



Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 20 August 2018 – 6:30 pm

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Present:

- Ms Sandra Carroll
- Ms Erina True
- Mr Richard Gower
- Ms Jean Signal
- Ms Jane Watson
- Ms Maureen Fenton
- Cr Dean McManaway

In attendance: Ms Nardia Gower, Governance Administrator

Tabled Documents: **Item 8** Council decisions on recommendations form the committee

1 Welcome

The meeting started at 6.33pm. Cr McManaway as acting Chair welcomed everyone to the meeting.

2 Public Forum

Nil.

3 Apologies

That the apology from Karen Kennedy, Trevor O'Connor and Lynette Thompson be received.

Ms True / Ms Carroll. Carried

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There was no declared conflicts of interest.

5 Confirmation of order of business

There were no late items and no scheduled change to the order of business.

6 Confirmation of Minutes

Resolved minute number	18/HCC/027	File Ref	3-CC-1-2
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That the Minutes of the Hunterville Community Committee meeting held on 18 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr Gower / Ms Signal. Carried

7 Chair's Report

There was no Chair's report.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda. The following comments were made in regard to each item.

Old fire station down pipe

- Cr McManaway noted that St Johns would find that it an appealing site if it was cleared.
- Committee members noted that the spouting is still in a bad state, and does not appear to be going to into a drain.
- The building has no heritage status.
- The Committee supported that demolition of the building.

Hunterville Public Toilets

Council's recent advertising for the toilet cleaning position had no response, and another advertising run is underway.

Keep NZ Beautiful

The Committee wrote an advertising article for the Hunterville Bulletin encouraging local support for Keep NZ Beautiful week. It was noted that registered Keep NZ Beautiful groups are able to have free rubbish disposal at the transfer stations.

Council confirmed the following recommendation:

Cr McManaway informed the committee of the following issues:

- Council's Parks and Recreation Team have put a plan in place to remove dangerous poplar trees along the creek at Queens Park. The initial removal will be of two trees overhanging homes.
- An official announcement from the Minister of Tourism confirming Rangitikei District Council has been allocated \$75,000 for toilets and rubbish facilities at Queen's Park, Hunterville. This is a popular stop-over point for travellers. Council staff are expecting the funding to cover Enviro toilets, a rubbish compactor and a water bottle refill station.
- Queens Park signs will be erected soon.
- In taking over the grounds keeping of Hunterville Cemetery, Council has discovered through ultrasound inspection that the area thought to be available for future burials has a number of remains without headstones. Further land is being sought.

Undertaking**Subject**

Council to investigate a District wide advertising of Keep NZ beautiful Week 10 – 16 September.

Undertaking**Subject**

Staff to investigate the Request for Service from Ms Jane Watson noting tree root systems encroaching on footpaths that has not been actioned.

Resolved minute number **18/HCC/028** **File Ref**

That the Hunterville Community Committee recommend to Council that Council demolish the Old Fire Station.

Ms Watson / Ms Signal. Carried

9 Council responses to queries raised at previous meetings

The Committee noted the commentary in the agenda.

10 Update on place-making initiatives

The seating installation has been approved by the Chief Executive to be funded from the Placemaking Initiatives Scheme. The seats are currently being kept dry at the RSA. It was noted that they needed strengthening and either staining or painting. The Committee agreed that the seats should be painted to brighten the town. Resene has offered to donate the paint. A local gentleman has offered to strengthen and paint the chairs for \$400. The Committee agreed that Ms Sharon Carroll request a quote for three existing seats in town to be also be painted. The additional cost of strengthening and painting will be submitted for the Placemaking Initiatives scheme. Ms Fenton offered to donate \$200 if the seats are painted rather than stained.

11 Small Projects Fund – update

Resolved minute number **18/HCC/029** **File Ref** **3-CC-1-1**

That the memorandum 'Small Projects Grant Scheme Update – August 2018' be received.

Ms Signal / Ms Fenton. Carried

12 Review of Control of Liquor Bylaw – local effectiveness and concerns

The Committee noted the commentary in the agenda, noting that they were happy with the status quo. There was discussion about extending the control along Pareakaretu St to deal with potential issues associated with the Shemozzle. However the Committee decided that the measures put in place for the event were adequate to address any issues.

Resolved minute number **18/HCC/030** **File Ref** **1-DB-1-4**

That the Hunterville Community Committee recommend to the Policy/Planning Committee that the Hunterville town centre area continues be included as a liquor control area under the Liquor Control in a Public Place Bylaw for the following reasons:

- That the current liquor control bylaw is working well as there are few alcohol related issues in town

Ms Fenton / Ms Watson. Carried

13 Proposed amendments to the Animal Control Bylaw

The Committee noted the commentary in the agenda and agreed to submit on the bylaw.

Resolved minute number **18/HCC/031** **File Ref** **1-DB-1-9**

That the Hunterville Community Committee delegate Mr Gower the authority to put in a submission on the Review of the Animal Control Bylaw on behalf of the Hunterville Community Committee.

Ms Carroll / Ms Watson. Carried

14 Representation review – initial proposal

The Committee noted the commentary in the agenda. Ms Fenton noted that in 2006 Council an amalgamation of wards was suggesting by Council, which was strongly opposed at the time and vetoed by the Local Government Commission. Mr McManaway explained how the current population numbers effect smaller community representation, and Councillors today believe that this is the fairest representation option.

Resolved minute number **18/HCC/032** **File Ref** **3-OR-3-8**

That the 'Consultation information for Council's initial proposal for representation for the 2019 local election' be received.

Ms Signal / Ms Fenton. Carried

Resolved minute number **18/HCC/033** **File Ref** **3-OR-3-8**

That the Hunterville Community Committee delegate Karen Kennedy the authority to put in a submission on the Representation Review for the 2019 election on behalf of the Committee.

Ms Carroll / Ms True. Carried

15 Current infrastructure projects/upgrades and other Council activities within the ward

McManaway noted the Hunterville Swim Centre Trust has completed a tender process for the construction of the chemical shed outside the pool, the cost is approximately \$70,000. The trust has organised a builder and construction should commence soon.

Mr Gower noted that the Hunterville vet club has agreed to fund the fitness station timber. An upcoming meeting with council staff will determine where the fitness track will be built.

Undertaking	Subject
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Include the fitness track as a standing item for verbal update in the Hunterville Community Committee agenda.	
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Undertaking	Subject
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Council staff to advise on the plans of the unfinished footpaths of the eastern side of Onga Rd.	
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Undertaking	Subject
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That the Current infrastructure project Upgrades be printed on A3 size paper	
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Resolved minute number	18/HCC/034	File Ref	3-CC-1-4
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That the extract 'Current infrastructure projects/upgrades and other Council activities within the ward' dated May-June 2018 be received.			
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Mr Gower / Ms Watson. Carried

16 Late Items

As accepted in item 5.

17 Next meeting

15 October 2018 at 6:30 pm

18 Meeting Closed

At 8.07pm.

Confirmed/Chair: _____

Date: