



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 10 December 2018 – 6:30 pm

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The quorum for the Hunterville Community Committee is 6 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 Members' conflict of interest

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

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The Minutes for the meeting of the Hunterville Community Committee held on 15 October 2018 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 15 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal update will be provided.

8 Council decisions on recommendations from the Committee

Footpath:

The resolution regarding the completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson St) is currently being considered for inclusion in the 2019 Annual Plan. A request for an increase in budget to complete the works, is dependent on the NZTA confirmation that the works are eligible for a subsidy.

The motion for the following recommendation was lost:

18/HCC/047

The Hunterville Community Committee recommend to Council that Council approve the signage and donation for facility and site use of Queens Park, with proceeds used by the Hunterville Lions Club for future works at Queens Park, Hunterville.

9 Council responses to queries raised at previous meetings

Asbestos removal:

Bryce Tasker from Mcllwaines has confirmed that Graces and the Playcentre have been advised of the asbestos removal date by letter.

Seating:

Council's handyperson is responsible for maintaining Councils property assets; the priority is community housing, public toilets and halls, and other buildings and facilities. There may be some scope to assist with community/place-making projects, however Mr Manuel is presently fully engaged for the next three to four months. Staff are about to begin preparing a framework for determining how community requests are managed and prioritised.

10 Community Initiatives and Event Sponsorship

At its meeting on 15 November 2018, the Policy/Planning Committee considered an alternative to the delegation provided to Community Boards and Community Committees to administer part of the Community Initiatives Fund. The recent round demonstrated the difficulty of aligning a District-wide perspective with more local concerns.

At its meeting on 30 November 2018, the Council approved the Policy/Planning Committee's endorsement of the use of SmartyGrants™ as the funding platform to manage the Community Initiatives Scheme, Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund.

Each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application. Assessors are required to be computer literate and have internet access as the platform is online based only. A training session will be provided to the assessors early 2019.

The Chair and Deputy Chair of Finance/Performance Committee have been appointed assessors, each of whom (like the assessors from the Community Boards/Committees) will assess the merits of each application. A report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant. The funding rounds of all schemes will coincide.

Recommendation:

That the Hunterville Community Committee nominate [*insert name*] as an assessor for future Community Initiatives and Event Sponsorship grant applications.

11 Representation review

Council has published its final proposal – which continues the three ward structure in the initial proposal. However, a change was made to the boundaries of the Taihape Community Board so that they aligned with those of the proposed Northern Ward.

Objections and appeals must be with the Council no later than 11 December 2018. The Local Electoral Act requires these to be referred to the Local Government Commission which must make a binding decision by 11 April 2019. Before doing that, the Commission may hold, but

is not obliged to hold, meetings with the Council or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.

12 Youth Council

At its meeting on 29 November 2018, Council agreed to the establishment and funding of a Rangitikei Youth Council. Applications are open now through to 1 February 2019, for 13-24 year old Rangitikei residents who would like to be considered for one of the 11 member seats. Members will be chosen through a selection, not election, process. The main criteria in selecting members would be that they are motivated, enthusiastic and driven to participate in Youth Council and in the community. Following that, consideration would be to ensure a fair representation of the districts youth community with regard to gender, culture and residential location.

This will be an opportunity for our rangatahi to become engaged in civic duties, grow their leadership qualities, learn about governance and represent their communities. The Youth Council will create an annual work plan with measurable targets in which to review value of time, energy and money invested.

The application form is attached. Further information can be found on the Council's website www.rangitikei.govt.nz

Further queries can be directed to council's Strategic Advisor for Rangatahi/Youth – Nardia Gower nardia.gower@rangitikei.govt.nz

Recommendation:

That the 'Youth Council Application Form' be received.

13 Update on place-making initiatives

Committee members will report.

14 Extension of Rangatira Cemetery

At its meeting on 29 November 2018, Council agreed to the extension of the cemetery. Negotiations are in progress over purchasing land, which will be followed by fencing and the installation of an initial berm. The proposed layout is attached.

15 Small Projects Fund – December update

A memorandum is attached.

File ref: 3-CC-1-1

Recommendation:

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

16 Fitness Track update

A verbal update will be provided at the meeting. At its meeting on 15 November 2018, the Assets/Infrastructure Committee approve a grant of \$7,882 from the Parks Upgrade Partnership Fund as Council's contribution.

17 Queens Park

The new toilet at the north end of the Park, together with rubbish bin and drinking water fountain have been completed.

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

An extract is attached.

File ref: 3-CC-1-4

Recommendation:

That the extract 'Current infrastructure projects/upgrades and other Council activities within the ward' dated September-October 2018 be received.

19 Late Items

As accepted in item 5.

20 Next meeting

18 February 2019 at 6:30 pm

21 Meeting Closed