



Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 10 December 2018 – 6:30 pm

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Present: Ms Karen Kennedy
Ms Sandra Carroll
Ms Maureen Fenton
Ms Erina True
Mr Richard Gower
Ms Jean Signal
Ms Jane Watson
Ms Lynette Thompson
Cr Nigel Belsham

In attendance: Ms Nardia Gower, Governance Administrator

Tabled Document: **Item 19 Late Item**

1 Welcome

The Chair welcomed everyone to the meeting. It was noted that Mr Trevor O'Connor had verbally told committee members that he has resigned from the Committee.

Undertaking

Subject

Staff to investigate formal resignation of Mr Trevor O'Connor from the Hunterville Community Committee.

2 Public Forum

Nil

3 Apologies

That the apology for absence of Cr McManaway and His Worship the Mayor be received.

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 were no declared conflicts of interest.

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,

Town Signage

be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Amendments:

Replace Ms Fenton with Ms Carroll from resolution numbers 18/HCC/039 and 18/HCC/049

Resolved minute number

18/HCC/051

File Ref

3-CC-1-2

That the amended 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.

L. Thompson / E. True. Carried

7 Chair's Report

The Chair had nothing to report.

Undertaking

Subject

The Committee requested that christian names or initials are used to replace the title of Ms and Mr in resolutions.

R. Gower arrived at 6.41pm

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

Cr Belsham made comment on Council's denial of signage and donation for facility and site use of Queens Park due to the park being a public facility. Ongoing work continues with the Department of Conservation and funders to provide toilet facilities at Simpsons Park. The Committee were pleased with the new facilities at Queens Park.

It was noted by members of the committee that Ongo Road is occasionally misspelt as Onga Road, such as the items agenda note.

9 Council responses to queries raised at previous meetings

The Committee noted the commentary in the agenda.

The Committee discussed the unsafe state of the demolished Fire Station site, and the damage caused to the pre-existing seal of neighbouring properties from the demolition equipment. Cr Belsham suggested the Committee lodge a fix-it-form and that he would raise the issue with the Chief Executive. The Chair, K. Kennedy, agreed to undertake completing the fix-it form for this issue along with one addressing potholes in the surrounding streets.

The Hunterville Community Committee will work with the community to paint the seating identified as a Placemaking project. M. Fenton will inform the committee of volunteers, S. Carroll will secure the donated paint.

10 Community Initiatives and Event Sponsorship

The Committee noted the commentary in the agenda.

Cr Belsham reiterated the issues that arose from the last round of Community Initiatives and councils desire to have a user friendly system for both administrators, assessors and applicants, which SmartyGrants™ will provide.

Resolved minute number **18/HCC/052** **File Ref**

That the Hunterville Community Committee nominate Richard Gower as an assessor for future Community Initiatives and Event Sponsorship grant applications.

K. Kennedy / L. Thompson. Carried

11 Representation review

The committee noted the commentary in the agenda.

It was further noted that one objection to the proposed representation review has been lodged which will be referred to the Local Government Commission.

12 Youth Council

The Committee noted the commentary in the agenda.

Resolved minute number **18/HCC/053** **File Ref** **4-EN-19**

That the 'Youth Council Application Form' be received.

S. Carroll / L. Thompson Carried

13 Update on place-making initiatives

This item was discussed in item 9.

14 Extension of Rangatira Cemetery

The Committee noted the commentary in the agenda.

Cr Belsham noted that funding was sought forward to complete the layout proposal.

15 Small Projects Fund – December update

The committee discussed potential projects that the fund could support.

Undertaking

Subject

Staff to provide information on the previous Small Project Fund grants to the Hunterville Bulletin.

Resolved minute number **18/HCC/054** **File Ref** **3-CC-1-1**

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

K. Kennedy / L. Thompson. Carried

16 Fitness Track update

R. Gower gave a verbal update to the Committee, noting Council's contribution of \$7,882 from the Parks Upgrade Partnership Fund. The Fitness Track Committee recently walked the 1.2km of existing and new track which included discussions on fitness station placement. The Hunterville Vet Club has offered a large percentage of the funding. The Fitness Track Committee expect work to commence early in 2019 replacing soil with limestone. If weather permits the fitness stations construction will take place at the same time. The track will be available for the public to use.

17 Queens Park

The Committee noted the commentary in the agenda.

The Committee thanked Council for the new toilet, rubbish bin and drinking water fountain in Queens Park.

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

Cr Belsham noted that Council is proceeding with expressions of interest on costings from potential contractors before confirming what level of rubbish and recycling services Council may offer.

Resolved minute number **18/HCC/055** **File Ref** **3-CC-1-4**

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

K. Kennedy / S. Carroll. Carried

19 Late Items

Sheep grass

The high native grass around the sheep statues in town is inhibiting photo opportunities. S. Carroll undertook to complete a fix-it form to address the issue.

Further on town gardens it was noted that the flaxes outside the Argyle were overgrown. J. Watson undertook to complete a fix-it form to address the issue.

A discussion was held over a Hunterville resident refusing to mow his lawns due to uneven berm.

Town Signage

A tabled document accompanied the late item. The Committee noted they were pleased with the proposed signage and look forward to its public display.

Resolved minute number **18/HCC/056** **File Ref**

That the memorandum 'Hunterville Township Signage – Stakeholder Update' be received

That the Hunterville Community Committee endorse the installation of a small sign that includes the 'Hunterville' and 'Huntaway Capital of the World' underneath the huntaway statue

K. Kennedy / L. Thompson. Carried

20 Next meeting

18 February 2019 at 6:30 pm

21 Meeting Closed

7.44pm

Confirmed/Chair: _____

Date: