



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 15 April 2019 – 6:30 pm

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The quorum for the Hunterville Community Committee is 5 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 18 February 2019 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 18 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

7 Consultation Document for the 2019/20 Annual plan

The Consultation Document for the 2019/20 Annual plan is attached.

Recommendation:

That the Consultation Document for the 2019/20 Annual Plan be received.

8 Chair's Report

A verbal update will be provided.

9 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the last meeting.

10 Council responses to queries raised at previous meetings

Simpson reserve – Response from DoC to CE letter

An update will be provided at the meeting.

11 Update on place-making initiatives

Committee members will report.

12 Small Projects Fund – April update

A memorandum is attached.

Note: You are only allowed to carry-forward from one financial year to the next, up to 100% of the annual allocation for your Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee. There is only 1 more meeting after this for 2018/19.

File ref: 3-CC-1-1

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – April 2019 be received.

13 Fitness Track update

A verbal update will be provided at the meeting.

14 Youth Update:

The Rangitikei Youth Council Training weekend took place at River Valley, 40 mins from Taihape on the Rangitikei River. Team building activities included rafting and kayaking. Training activities included a clear and engaging explanation by Mayor Andy on the various roles and responsibilities of territory authorities, the guiding documents such as the LTP, District Plan and Maps along with the governance and operational structure of council. Cr Cath Ash and Mayor Andy assisted the youth with a brainstorm session on various issues and activities the youth considered including in a work plan. That was later refined and drafted during the inaugural Youth Council meeting the following day, attended by Mayor Andy and Cr Cath Ash.

Youth council volunteered at Taihape Gumboot Day. Unfortunately they were unable to have a stall at Gumboot Day as prior commitments were made to volunteer for the organizer, and other activities.

Taihape Area School youth participated in the Older and Bolder event 'What Matters to you' by offering one-on-one assistance for technology and online issues that event participants were experiencing. They were based at the Lobby Taihape as an off-site station for the Town Hall event.

Youth Council had a successful stand at Marton's Harvest Fair, where feedback was sought from Rangitikei youth on what they love about their town and what they would like to change. The youth are currently sorting that feedback into categories. This is one activity in a larger strategic approach to garnering the youth voice.

The Rangitikei Youth Awards nominations open April 1. Business sponsorship of \$500 cash prize for each category winner has been successfully sought, with the category being named after each of the generous sponsors. John Turkington Forestry has invested as the named

sponsor of the awards. The Youth Awards Evening, where nominees will be celebrated and winners announced, is planned for Thursday 23 May 2019, during national Youth Week. Formal invitations will be sent to all elected members. Sponsorship for the evening event has been granted from Ara Taiohi (towards an inspirational speaker) and Horizons Regional Council. The Youth Council have agreed event manage the Youth Awards Evening as part of their years' work plan, making it a youth-led event for youth.

15 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 January - February be received.

16 Late Items

As accepted in item 5.

17 Next meeting

17 June 2019 at 6:30 pm

18 Meeting Closed