

Rangitīkei District Council

Hunterville Community Committee Meeting

Minutes – Monday 15 April 2019 – 6:30 pm



RANGITĪKEI
DISTRICT COUNCIL

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Present: Ms Karen Kennedy
Ms Jean Signal
Mr Richard Gower
Ms Lynette Thompson
Ms Jane Watson
Cr Nigel Belsham
Cr Dave Wilson
Cr Cath Ash
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Mr Ross McNeil, Chief Executive
Mr George Forster, Policy Advisor
Ms Kelsey Smith, Destination Hunterville

Tabled Documents: Item 16 Hunterville St John First Response Unit Letter

1 Welcome

The meeting started at 6.31pm. The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology of Ms Sandra Carroll, Ms Maureen Fenton and Cr Dean McManaway 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 conflicts of interest declared.

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, that the **letter from Hunterville St John First Response Unit** be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/HCC/007	File Ref	3-CC-1-2
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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.

Ms Watson / Ms Thompson. Carried

7 Consultation Document for the 2019/20 Annual plan

His Worship the Mayor spoke to the Committee about what was proposed for the 2019/2020 Annual Plan and went through the major projects in attachment two.

His Worship the Mayor also used this opportunity to inform the Committee of the following:

- Currently the average rates increase is looking at about 3.96%.
- The outcome of the representation review was that five elected members would make up the central ward.
- A large amount of the expenditure is spent on repairs and maintenance to roads as well as things we are required to do such as work on earthquake prone buildings and consenting.
- There is going to be a large capital build over the next few years.
- His Worship the Mayor informed the Committee that Cr McManaway would not be standing again at this year's election and noted that Cr McManaway had well served the community during his time as an elected member.
- Provided a progress update on the status of the Bulls house project.
- Progress is being made on sorting the Rātana water issues.

When queried on the progress of the Hunterville bore works Chief Executive Mr McNeil informed the Committee that a result was more likely weeks away rather than months. Mr McNeil noted that whether the bore was a success or failure the Government would be covering 80% of the cost.

Resolved minute number **19/HCC/008** **File Ref**

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

Mr Gower / Ms Signal. Carried

8 Chair's Report

There was no Chairs report.

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

Council had not yet received a response from DoC in regards to Simpson reserve. Chief Executive, Mr McNeil noted that DoC were strung out at the moment due to restructures and that Council officers would follow up.

His Worship the Mayor suggested that the Committee put in a submission to the Annual Plan on the issues raised with Doc.

11 Update on place-making initiatives

- A sign board is to go next to the dog with stuff from around the area that visitors or locals could go and do/experience.
- Ms Carroll was in charge of organising the chairs to be painted.
- With Cr McManaway not present no update was provided on the Queens Park board.

12 Small Projects Fund – April update

- \$400 has been approved to go towards the Hunterville Trading Company.
- The Committee noted that they have \$816 in their projects fund.
- The Hunterville Vet Conference is coming up and it could be an opportunity to use some of the funds.
- Kiwiburn is continuing.
- Ms Smith from Destination Hunterville informed the Committee that they have four projects on the go currently.

Resolved minute number **19/HCC/009** **File Ref** **3-CC-1-1**

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

Ms Kennedy / Ms Thompson. Carried

13 Fitness Track update

Mr Gower proved the following update:

- 80 tonnes of lime has been dropped off with 40 tonnes still to come.
- McIntosh Excavators are carrying out the work.
- Looking to install some fitness stations.
- The vet club have helped out with donations.
- A new water fountain will be installed.
- Wires will be needed down the grandstand to help stop people falling down.

14 Youth Update:

The Committee noted the commentary in the agenda.

His Worship the Mayor also spoke to the item that he had been to the camp that was held and there was a good spread of youth and they were interested in Councils workings.

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

The Committee noted the attachment.

- The grant has been received to improve the toilets
- Approval has been given for the removal of asbestos from the fire station.
- The purchase for additional land for the Hunterville cemetery has been completed

Resolved minute number

19/HCC/010

File Ref

3-CC-1-4

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

Ms Kennedy / Ms Watson. Carried

16 Late Items

Hunterville St John First Response Unit letter

Hunterville St John sent a letter informing the Committee that their current building had been sold to a private buyer and advised them that they are looking for a new premises to operate out of.

17 Next meeting

17 June 2019 at 6:30 pm

18 Meeting Closed

7:48pm

Confirmed/Chair: _____

Date: