



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 17 June 2019 – 6:30 p.m.

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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 15 April 2019 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 15 April 2019 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

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

9 Council responses to queries raised at previous meetings

A response was received from the Department of Conservation in regards to Simpsons Reserve.

- Both emptying of the toilet and mowing of the lawns at Simpsons Reserve have been contracted out.
- The toilet will be emptied three times a year - April, July and December specifically. It is cleaned at least once a month by DoC rangers.

- The contract specifies the lawns will be mowed nineteen times a year, twice a month in the heavy growing season and once in the others. This has now commenced.
- A toilet sign has been ordered.

Council staff have inspected the toilet. It is a new installation, although of a different type to that installed at Bruce Park. It was found to be clean and the surrounding area was tidy.

10 Fitness Track update

A verbal update will be provided at the meeting.

11 Investigation of placement of dump stations in Bulls and Hunterville

The report 'Investigation of placement of dump stations in Bulls and Hunterville' from the Assets/Infrastructure Committee is attached.

Recommendation:

That the report from Assets/Infrastructure Committee 11 April 2019 'Investigation of placement of dump stations in Bulls and Hunterville' to the 17 June 2019 Hunterville Community Committee be received.

12 Update on Place-making projects

No update for this period.

13 Small Projects Grant Scheme Update – June 2019

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. This is the final meeting for the 2018/2019 period.

File ref: 3-CC-1-2

Recommendations:

1. That the memorandum 'Small Projects Grant Scheme Update – June 2019' be received.
2. That the Hunterville Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2019/20 Financial year.

14 Youth Update – May 2019

A memorandum is attached.

File ref: 4-EN-12

Recommendation:

That the memorandum 'Youth Update – May 2019' to the 17 June 2019 Hunterville Community Committee be received.

15 Development of Road Safety Strategy

The Ministry of Transport will shortly be seeking public feedback on a new road safety strategy that aims to meaningfully reduce the trauma on our roads.

Currently, more than one person is killed every day on our roads, and another seven are injured. The effects of this trauma on families, communities, and the nation is devastating.

Our roads can be challenging and the consequences of small errors can be fatal. We need to improve the safety of our vehicles, our roads and our speeds, so that simple mistakes don't turn into tragedies.

The new strategy will propose a Vision Zero approach to road safety that says that deaths and serious injuries on our roads are unacceptable and preventable. Many countries that have taken a Vision Zero approach have significantly improved the safety on their roads over time.

We also know that travelling on our roads and footpaths can be stressful for many people at times, and we can do more to make this safer and more pleasant for all of us. A safe road transport system ensures that people feel safe to walk or bus or bike, and ensures we design our towns and cities as places people want to be in, not just to travel through.

The draft strategy will propose a vision, some principles for decision making and focus areas for action, and a list of priority interventions. The Ministry of Transport is keen to hear your views when the consultation opens mid-2019.

You can find out more at www.transport.govt.nz/roadsafetystrategy and sign up to stay informed about the consultation.

16 Outcome of SmartyGrants review

At its meeting on 30 May 2019, the Finance/Performance Committee considered a report on Smartygrants™ (the platform facilitating Councils community funding programmes). That report included input from the nominated assessors from each Community Board/Committee. The decisions taken were:

- That the Finance/Performance Committee endorses the continued participation by nominated members of Community Committees/Boards in the initial evaluation of grant applications.
- That the Finance/Performance Committee accepts the findings and remedial actions of staff to continue the use of Smartygrants™ for the 2019/2020 funding rounds.
- That a report be provided to the Finance/Performance Committee before the end of 2019 on using the Council's website to receive grant applications (and facilitating their administration) as an alternative to renewing the contract with Smartygrants™.

The following summarises the process improvements moving forward for the next funding round:

- Where Smartygrants™ is used, all nominated assessors will be contacted by phone or email when applications have been uploaded and are ready for assessment *and* at the start of the week when the assessments are due to be completed. This also will provide assessors with a chance to ask questions about the process or seek clarification about any of the applications. A meeting (including access by conference call) will be offered to the assessors.
- Staff will advise assessors that their commentary will form part of the public report that will be considered by the Finance/Performance Committee.
- The report to the Finance/Performance Committee will be included in the distributed Order Paper rather than being presented at the meeting.
- Applications for the next funding round will be brought forward by two weeks to ensure that assessors have access to the applications in Smartygrants™ together with an accompanying summary report and that the report to the Finance/Performance Committee is completed in time.
- An applicant will not receive funding if assessors support falls under 45%.

17 Grazing of Queens Park Reserve, Hunterville

A report is attached.

Recommendations:

1. That the report 'Grazing of Queens Park Reserve, Hunterville' be accepted.
2. That the Hunterville Community Committee approves/does not approve a Licence to Occupy the Queens Park Reserve.

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

An extract is attached.

File ref: 3-CC-1-5

Recommendation:

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

19 Late Items

As accepted in item 5.

20 Next meeting

12 August 2019 at 6:30 pm

21 Meeting Closed