



Rangitikei District Council

Hunterville Community Committee Meeting

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

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Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Maureen Fenton
Mr Richard Gower
Ms Jean Signal
Ms Erina Ture
Ms Jane Watson
Cr Dean McManaway

In attendance: Ms Nardia Gower, Strategic Advisor for Rangatahi / Youth

1 Welcome

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

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Lynette Thompson and His Worship the Mayor be received.

Mrs Kennedy / Mrs Sandra. Carried

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. No conflicts of interest were declared.

5 Confirmation of order of business

There was no scheduled change to the order of business or late items.

6 Confirmation of Minutes

Resolved minute number	19/HCC/011	File Ref	3-CC-1-2
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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.

Ms Kennedy / Ms Watson. Carried

7 Chair's Report

There was no report 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

The Committee noted the commentary on the agenda and were pleased with the outcome.

10 Fitness Track update

Mr Gower provided a verbal update with the following highlights:

- Five truck and trailer loads of lime have been spread over the track. More loads will be delivered and applied when the weather improves.
- Two - three fitness stations are now completed.
- Another five fitness stations are yet to be finished, including zig zag, hurdles and chin ups. Signage on how to use each fitness station is being organised along with a sign naming key funders.
- Mr Gower noted he would complete a Fix-it-Form for installing safety wires on the Grandstand as per his conversation with Athol Sanson, Council's Parks and Reserves Team Leader.

11 Investigation of placement of dump stations in Bulls and Hunterville

The Committee accepted the comments in the reports and that there is no need for dump station signage as motorhome owners have their own database and online tools for locating such facilities.

Resolved minute number **19/HCC/012** **File Ref**

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.

Mr Gower / Mrs Watson. Carried

12 Update on Place-making projects

The Committee discussed the following projects:

- Signage at Queens Park is yet to be designed or builder confirmed.
- The Council town signage for the southern end of town is yet to be erected due to waiting for a traffic management plan.
- The donated town seating remains unpainted or installed. The Committee discussed the possibility of moving the seats indoors to dry out and paint. The StepToe building will be investigated as a potential option. Ms Carroll has secured donated paint which can be collected at any time. It was noted that local resident Kelsie Smith of Destination Hunterville has offered to organise a group of volunteers to complete the painting.

13 Small Projects Grant Scheme Update – June 2019

Resolved minute number **19/HCC/013** **File Ref** **3-CC-1-2**

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 (\$816) be carried forward to the 2019/20 Financial year.

Mrs Kennedy / Mrs Watson. Carried

Resolved minute number **19/HCC/014** **File Ref** **3-CC-1-2**

The Hunterville Community Committee approve payment of up to \$100 GST incl. from the Small Projects Fund to Jonathon Monks for the cleaning of the Hunterville signs, understanding that this may be undertaken and paid in the 2019/20 financial year.

Mrs Kennedy / Mrs Fenton. Carried

14 Youth Update – May 2019

Ms Gower noted that Hunterville Vet Club had generously offered to sponsor a category for the John Turkington Forestry Rangitikei Youth Awards 2019, but all categories sponsors had been confirmed.

Resolved minute number **19/HCC/015** **File Ref** **4-EN-12**

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

Mrs Kennedy / Mrs Watson. Carried

15 Development of Road Safety Strategy

The committee noted the commentary in the agenda.

16 Outcome of SmartyGrants review

Mr Gower made comment on the process from an assessor's viewpoint noting that there were significant issues. It was noted that council investigated the problems and has put into action remedies for the upcoming grant round.

17 Grazing of Queens Park Reserve, Hunterville

Cr McManaway noted that, providing the horses stay within their designated areas, no issues should arise, although concern for the stream bank alongside the area marked in red was raised. Cr McManaway stated he would report back to the Committee at the August 2019 meeting on any negative impact on the park from the horses.

Resolved minute number **19/HCC/016** **File Ref**

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, on the proviso that the Hunterville Community Committee reviews negative impact on the park, if any, and makes a further recommendation to support or decline a continued License to Occupy at the August 2019 Hunterville Community Committee meeting.

Mrs Kennedy / Mrs Watson. Carried

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

Mr Gower noted he had a meeting with Keith Sutherland, councils Project Engineer, at Hunterville School regarding the issue of storm water rising up under the office. Council staff are investigating the stormwater grate as a possible cause.

Cr McManaway updated the committee on the current status of the exploratory Hunterville Bore stating that testing on water quantity and quality will commence when a depth of 350 meters is reached.

Resolved minute number **19/HCC/017** **File Ref** **3-CC-1-5**

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

Cr McManaway / Mrs Signal. Carried

19 Late Items

No late items were proposed in Item 6 however the following comments were made as general business:

- The resignation of Athol Sanson, Council's Parks and Reserves Team Leader, was noted. The Hunterville Community Committee wished to extend their

gratitude for all of his efforts throughout the district, remarking on the changes to the gardens and parks and Athol's approachable and positive attitude.

- The Hunterville Town Hall floods at the rear of the building and flows into the supper rooms, with suggestions that the drain may be fill of debris and/or gravel. The Committee also noted that unsightly scrubby growth behind the hall is needs attending to. Ms Kennedy will complete a Fix it form for both issues.
- It was noted that the Scottish Pipe Band Committee has resolved to sell its hall.
- It was suggested that a standing item for general business be included in future order papers.

20 Next meeting

12 August 2019 at 6:30 pm

21 Meeting Closed

The meeting concluded at 7.25pm

Confirmed/Chair: _____

Date: