



Rangitikei District Council

Huntermville Community Committee Meeting

Agenda – Monday 12 August 2019 – 6:30 p.m.

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The quorum for the Huntermville 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 17 June 2019 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 17 June 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

Carry-forwards of small grants fund approved.

At its meeting 27 June 2019, Council approved the carry-forward of any unspent funds up to 100% of the annual allocation for the 2018/19 year of the small projects grant scheme.

9 Council responses to queries raised at previous meetings

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

10 Fitness Track update

A verbal update will be provided at the meeting.

11 Hunterville St John Ambulance Association – Alternative Hunterville Site for new facility

At its meeting on 28 February 2019 Council resolved to lease the former fire station portion of the Hunterville Town Hall Reserve to St John for development of its new Ambulance Station facility.

The lease would also entail review of the reserve classification.

Following further discussion with local St John personnel, the St Johns Central Region Property Manager asked that Council consider whether the ex-Scout Hall site on the Hunterville Domain could be considered for the new facility.

St John considers this site could better provide for their activities in Hunterville.

That location would not intrude on other uses of the Domain and, while a recreation reserve, Council will be able to lease the site to St Johns.

The Scout Association has formally relinquished its lease of that part of the Domain and the building has reverted to Council.

Council approved the proposal, in principle, at its meeting on 25 July 2019, subject to negotiation of lease details, review of options for the Scout Hall building, and consultation with the Hunterville Community Committee at its next meeting, on 12 August 2019.

The matter is to be reported back to Council's meeting on 29 August 2019 for further consideration and potentially approval.

12 Update on Place-making projects

A verbal update will be provided at the meeting.

13 Small Projects Grant Scheme Update – July 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

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 12 August 2019 Hunterville Community Committee be received.

14 Council funding schemes – call for applications

A media release is attached.

15 District Youth Update June – July 2019

A memorandum is attached.

File ref: 4-EN-12

Recommendation:

That the memorandum 'Youth Update June - July 2019' to the 12 August 2019 Hunterville Community Committee be received.

16 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 May – June 2019 to the 12 August 2019 Hunterville Community Committee be received.

17 Late Items

As accepted in item 5.

18 Next meeting

7 October 2019 at 6:30 pm

(This will be the final meeting for the triennium)

19 Meeting Closed