



Rangitikei District Council

Huntermville Community Committee Meeting

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

Contents

1	Welcome	3
2	Public Forum	3
3	Apologies.....	3
4	Members' conflict of interest	3
5	Confirmation of order of business	3
6	Confirmation of Minutes.....	3
7	Chair's Report	3
8	Council decisions on recommendations from the Committee	3
9	Council responses to queries raised at previous meetings.....	4
10	Fitness Track update	4
11	Huntermville St John Ambulance Association – Alternative Huntermville Site for new facility	4
12	Update on Place-making projects	4
13	Small Projects Grant Scheme Update – July 2019	4
14	Council funding schemes – call for applications	5
15	District Youth Update June – July 2019	5
16	Current infrastructure projects/upgrades and other Council activities within the ward	5
17	Late Items.....	5
18	Next meeting.....	6
19	Meeting Closed	6

Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Maureen Fenton
Mr Richard Gower
Ms Jean Signal
Ms Erina Ture
Ms Jane Watson
Ms Lynette Thompson
His Worship the Mayor

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

1 Welcome

The meeting started at 6.32pm. The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Cr McManaway be received.

Mrs Thompson / Mrs Signal. 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.

There were no declared conflicts of interest.

5 Confirmation of order of business

There was no scheduled change to the order of business. The Mayor spoke to items of interest during Item 17.

6 Confirmation of Minutes

Resolved minute number	19/HCC/018	File Ref	3-CC-1-2
-------------------------------	-------------------	-----------------	-----------------

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.

Mr Gower / Mrs Fenton. Carried

7 Chair's Report

The Chair had nothing to report.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council responses to queries raised at previous meetings

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

10 Fitness Track update

Mr Gower noted he no longer sits on the school board. The fitness track has had a slip from a neighbouring property due to rain fall. Repairs to the fitness track and completion of the fitness stations will continue as the weather improves.

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

The Committee noted the commentary in the agenda, and are in full support of council leasing the former Scout Hall to St Johns.

12 Update on Place-making projects

The Hunterville seating project is continuing with the following highlights made:

- The Step Toe building is deemed unsuitable for storing and painting of the seats.
- Volunteers remain interesting in completing the painting
- The Committee would like the project completed before the Shemozzle, 2 November 2019 weather permitting or indoor painting location acquired.

Undertaking

Subject

Ms Gower to investigate the Scout Hall as a possible location to store, dry and paint the seating.

13 Small Projects Grant Scheme Update – July 2019

The Committee noted the commentary in the agenda.

Resolved minute number

19/HCC/019

File Ref

3-CC-1-2

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

Mrs Watson / Mrs Thompson. Carried

14 Council funding schemes – call for applications

The Committee agreed to apply to the Community Initiatives fund for the construction of a town notice board.

Mr Gower, the funding assessor appointed by the committee, noted that the first round of grant assessing had problems and would like to suggest another assessor refresher day is run.

15 District Youth Update June – July 2019

Resolved minute number **19/HCC/020** **File Ref** **4-EN-12**

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

Mrs Watson / Mrs Thompson. Carried

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

Resolved minute number **19/HCC/021** **File Ref** **3-CC-1-5**

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.

Mrs Thompson / Mrs Watson. Carried

17 Late Items

His Worship the Mayor noted items of interest to the committee:

- All wards are expected to be strongly contested in the upcoming Local Body Elections.
- The Council's Chief Executive appointment will be announced in the coming weeks.
- Mr Chalky Leary spoke on behalf of the Hunterville Sport and Recreation Trust with regard to current funding applications for the Hunterville Swimming Pool change rooms, and the level of community support and activity.
- Noted was the drop out on the road in Turakina valley and the impact of climate change creating higher occurrences of such incidents. There will be increased traffic on the back roads of the district with forestry harvests over upcoming years, which will have an impact on roading infrastructure.
- His Worship signalled his desire to a change in the Stock Driving Bylaw, to better mitigate the potential for any type of virus transmission.

- The pre-election report providing a summary of the aspects of Council's business is available on the website <https://www.rangitikei.govt.nz/>
- There are a number of residential building developments taking place in Marton, which will impact the supply demands for both Marton and Hunterville.
- The Bulls community have played a significant role the relocated and renovated house project expected to be a substantial fundraiser for the Bulls Community Centre.
- Expect an upcoming public consultation on the new Council Administration Building with options to keep the historical aspects of the Cobbler/Davenport buildings and build new behind, demolish the building and build all new or make fit for purpose the current facility. The latter raises issues around temporary office facilities while work is undertaken, and the non-development of two major building in the centre of town.

The Committee discussed Clean-Up NZ week being held 9-15 September. Ms Gower noted that council owned transfer stations will accept official Clean-Up NZ rubbish bags for no charge during the week.

18 Next meeting

7 October 2019 at 6:30 pm

(This will be the final meeting for the triennium)

19 Meeting Closed

7.16pm

Confirmed/Chair: _____

Date: