



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 7 October 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 12 August 2019 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 12 August 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

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 Update on Place-making projects

Discussion item.

12 Small Projects Grant Scheme Update – September 2019

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2019' to the 7 October 2019 Hunterville Community Committee be received.

13 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

14 Policy & Community Planning Project and Activity Report - September 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report - September 2019' to the 7 October 2019 Hunterville Community Committee be received.

15 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 July – August 2019 to the 7 October 2019 Hunterville Community Committee be received.

16 Arrangements for establishing new Community Committees and Reserve Management Committees

All community committees and reserve management committees are discharged on Election Day 12 October 2019. Nominations for the new committees will open 24 October 2019 and close on 7 November 2019. If there are too few or too many nominations, a public meeting is called. As with Council's other community committees, the Hunterville Community Committee formed for the 2019-2022 triennium must have between seven and a maximum of ten members.

At its meeting 26 September 2019, Council resolved that people nominated for election for the 2019-22 triennium Community Committees must be elected by residents on the most recent District electoral roll who live within the ward that the principal town that the community committee represents, and that people nominated and people nominating them must reside within that area. Those who are elected to a Community Committee, can be a member of only one Community Committee.

17 Late Items

As accepted in item 5.

18 Next meeting

This will be the final meeting for the 2016/19 triennium.

19 Meeting Closed