

Rangitīkei District Council

Hunterville Community Committee Meeting Minutes – Monday 7 October 2019 – 6:30 PM

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Present:	Ms Karen Kennedy, Chair Ms Sandra Carroll Ms Maureen Fenton Mr Richard Gower Ms Jean Signal Ms Erina True Ms Jane Watson Ms Lynette Thompson His Worship the Mayor			
In attendance:	Ms Fi Dalgety Ms Nardia Gower, Strategic Advisor for Rangatahi / Youth			
Tabled Documents:	Late item Late item	Gambling Venue (Class 4) Policy review Feedback on Annual Residents Survey		

1 Welcome

The meeting started at 6.35pm. The Chair welcomed everyone to the meeting, with special mention of His Worship the mayor and Council candidate Fi Dalgety.

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Cr Dean McManaway and the late arrival Mrs Lynette Thompson is received.

Mrs K Kennedy / Mrs J 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 was none declared.

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,

Gambling Venue (Class 4) Policy review

Feedback on Annual Residents Survey

be dealt with as a late item at this meeting.

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number19/HCC/022File Ref3-CC-1-2

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.

Mrs K Kennedy / Mrs E True. Carried

7 Chair's Report

There was no report.

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.

Mrs L Thompson arrived at 6.40pm

10 Fitness Track update

Mr Gower noted the following:

- The slip has been cleared
- Waiting for fine weather to spray and install for fitness stations and signs

11 Update on Place-making projects

The Chair read the update email from Mrs S Carroll regarding the seating. The committee organised volunteers to meet on Sunday 13 October to paint the seats. Mr Gower offered his barn if either the volunteers were unable to make the set date or the weather was unsuitable for painted.

12 Small Projects Grant Scheme Update – September 2019

The Committee discussed whether the notice board was better situated by the Huntaway Dog statue or by the café, with consensus being the statue would encourage visitors to stay or return for specific events. It was raised that Destination Hunterville may like to pick up the project with part funding possible through the Small Projects Grant Scheme. The committee wished to express to the incoming committee that the proposed noticeboard design by Guy Kennedy, or something similar, be erected by the dog statue in Queens Park.

The Committee agreed to spend up to \$100 for equipment to paint the seats, mentioned in item 11.

Resolved minute number 19/HCC/023 File Ref 3-CC-1-2

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

Mrs K Kennedy / Mrs J Signal. Carried

Resolved minute number 19/HCC/024 File Ref 3-CC-1-2

That the Hunterville Community Committee agreed to spend up to \$100 from the Small Projects Grant Scheme, for equipment to paint the town seats, with reimbursement being actioned on proof of purchase.

Mrs K Kennedy / Mrs L. Thompson. Carried

13 Treaty of Waitangi commemoration 2020

The committee noted the letter form the Prime Minister

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

Resolved minute number19/HCC/025File Ref1-CO-4-8

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

Mrs K Kennedy / Mrs L. Thompson. Carried

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

His Worship the Mayor spoke to the issue of the Putorino Dump exposure stating has been an exercise in frustration. Horizons took more time than expected to issue a resource consent to divert the river so protection work can begin. A scan of the site has stated that it mostly hard fill, rather than plastic and it contains minimal leachate.

Council is still awaiting clear indications from the exploratory water bore as to its long term viability as a water source for Hunterville town.

Resolved minute number	19/HCC/026	File Ref	3-CC-1-5
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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.

Mrs K Kennedy / Mrs E True. Carried

Resolved minute number 19/HCC/027 File Ref 3-CC-1-5

That the Hunterville Community Committee recommend to Council that Council revamp the gardens at the southern end of the township on State highway 1, around the NZTA speed signs.

Mrs K Kennedy / Mrs J Watson. Carried

16 Arrangements for establishing new Community Committees and Reserve Management Committees

The committee noted the commentary in the agenda.

17 Late Items

Gambling Venue (Class 4) Policy review

Resolved minute number19/HCC/028File Ref3-PY-1-5That the report 'Gambling Venue (Class 4) Policy review" report to the Hunterville
Community Committee on 7 October 2019 be received.The report to the Hunterville

Mrs K Kennedy / Mr R Gower. Carried

Feedback on Annual Residents Survey

The following feedback and improvement suggestions were provided by the committee:

Public Toilet

• The Hunterville public toilet is frequently used and the level of cleanliness and stock has improved with the new cleaners.

Administration Buildings

• It was suggested that in upcoming elections that a secured ballot box be situated in Hunterville and other smaller communities.

Libraries

- The customer service when collecting books for the Hunterville Community Library was variable, with some staff being very helpful and some not.
- Committee members were unaware of the E-Book and Audio Book service.

Wastewater

• More water tanks to direct storm water preventing it from entering the waste water system.

Customer Service

• Building consents need to be cheaper

Elected members

• Continue to have a dedicated councillor attend the community committee meetings and consider making it mandatory to have other ward councillors rotate attendance.

Communication and Publications

- Send Council updates for inclusion in the Hunterville Bulletin.
- Continue publishing the Council updates in the free papers such as the District Monitor.
- Facebook publications have been good.

Vinegar Hill New Year's Eve celebrations

The committee discussed and supported Councils consideration of financially supporting the Vinegar Hill News Year's Eve celebrations.

Clean Up NZ week

The Chair updated the committee on Clean Up NZ week stating that six bags of rubbish was collected by three participants.

18 Next meeting

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

19 Meeting Closed

The meeting closed at 8.17pm

Confirmed/Chair:

Confirmed/Chief Executive: _____

Date: