



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

## **Hunterville Community Committee**

# **Order Paper**

**Monday 10 February 2020  
at 6.30pm**

**Hunterville Town Hall, Bruce Street, Hunterville**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
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**Chair**

Karen Kennedy

**Deputy Chair**

Kelsey Smith

**Membership**

Sandra Carroll, Mariata Couch,

Lynette Thompson, Jane Watson

His Worship the Mayor, Andy Watson

Councillor Fi Dalgety and Cr Richard Lambert

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



# Rangitikei District Council

## Huntermville Community Committee Meeting

Agenda – Monday 10 February 2020 – 6:30 p.m.

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The quorum for the Huntermville Community Committee is 4 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Member's 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 2 December 2019 are attached.

File ref: 3-CC-1-2

### **Recommendation:**

That the Minutes of the Hunterville Community Committee meeting held on 2 December 2019 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chairs Report**

A verbal update will be provided.

### **Recommendation:**

That the verbal 'Chairs Report' to the 10 February 2020 Hunterville Community Committee be received.

## **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 meeting**

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

## 10 Community Grants

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open 15 February – 6 March 2020. A poster is attached.

Applications are being received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au/>

## 11 Mayoral Update

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 10 February 2020 Hunterville Community Committee be received.

## 12 Youth Update

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Miss Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position

## 13 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 September – November 2019 to the 10 February 2020 Hunterville Community Committee be received.

## **14 Small projects Grant Scheme update – January 2020**

A memorandum is attached.

File ref: 3-CC-1-2

### **Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update - January 2020' to the 10 February 2020 Hunterville Community Committee be received.

## **15 Chair Training**

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on [george.forster@rangitikei.govt.nz](mailto:george.forster@rangitikei.govt.nz) or 06 327 0099 (843) by Friday 14 February 2020.

## **16 Late Items**

As accepted in item 5.

## **17 Next meeting**

Monday 6 April 2020, 6.30pm.

## **18 Future Meeting dates for 2020**

Monday 6 April at 6.30 pm

Monday 8 June at 6.30 pm

Monday 10 August at 6.30 pm

Monday 12 October at 6.30 pm

Monday 14 December at 6.30 pm

## **19 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Hunterville Community Committee Meeting

Minutes – Monday 2 December 2019 – 6:30 p.m.

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12	Receipt of minutes from the last meeting in the 2016-19 triennium .....	4
13	Late Items.....	4
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15	Meeting Closed .....	5

**Present:** His Worship the Mayor  
Mariata Couch  
Karen Kennedy  
Kelsey Smith  
Lynnette Thompson  
Jane Watson  
Cr Fi Dalgety  
Cr Richard Lambert

**Also present:** Cr Nigel Belsham  
Nardia Gower, Strategic Advisor for Youth



## 1 Welcome

His Worship the Mayor called the meeting to order at 6.31pm, welcoming everyone.

## 2 Apologies

No apologies were received.

Sandra Carroll was absent.

## 3 Introduction of Committee members

Mariata Couch – A registration database Manager, has lived in Hunterville for the past three years and is a member of Destination Hunterville. Partner, John Paki, is the artist of the new Hunterville Map.

Karen Kennedy – Pleased to be entering a third term on the Hunterville Community Committee

Kelsey Smith – A member of Destination Hunterville that grew up in Hunterville.

Lynette Thompson – *arrived during item 6*

Jane Watson – originally from Auckland, is entering her third term as a member of the Hunterville Community Committee. A member of Destination Hunterville.

Cr Fi Dalgety - a newly elected Council member was born and bred in Hunterville.

Cr Richard Lambert – a newly elected to council.

Cr Nigel Belsham – Marton resident and excited to have Hunterville as part of the central ward with Marton.

His Worship the Mayor Andy Watson – The incumbent Mayor elected unopposed for his third term as Mayor and 6<sup>th</sup> term as an elected member.

Cr Lambert arrived at 6.32pm

## 4 Election of Chair

No voting system was required as there was only one accepted nomination.

Karen Kennedy nominated Kelsey Smith as Chair. Ms Smith declined the nomination.

**Resolved minute number**

**19/HCC/029**

**File Ref**

That Karen Kennedy be appointed Chair of the Hunterville Community Committee.

Mrs J Watson / Mrs K Smith. Carried

Ms Kennedy took place as Chair.

## 5 Election of Deputy Chair

**Resolved minute number**                      **19/HCC/030**                      **File Ref**

That Kelsey Smith be appointed Deputy Chair of the Hunterville Community Committee.

Mrs J Watson / Mrs K Kennedy. Carried

## 6 Guidance for Community Committees

**Resolved minute number**                      **19/HCC/031**                      **File Ref**                      **3-CC-1-5**

That the memorandum 'Guidance for Community Committees' to the Hunterville Community Committee at the 2 December 2019 meeting be received.

Mrs K Kennedy / Mrs K Smith. Carried

**Resolved minute number**                      **19/HCC/032**                      **File Ref**                      **3-CC-1-5**

That Karen Kennedy and Lynnette Thompson be appointed as the Hunterville Community Committee grant assessors for the Community Initiatives and Events Sponsorship schemes.

Mrs L Thompson / Mrs J Watson. Carried

Mrs L Thompson arrived at 6.45pm

## 7 Standing Orders

The committee noted the commentary in the agenda and the associated attached document.

## 8 Member's conflict of interest

Mrs Smith raised the potential of Destination Hunterville members having conflicts of interest during the upcoming triennium. Both Mrs Smith, Mrs Watson and Miss Couch are members of both Destination Hunterville and the Hunterville Community Committee.

His Worship the Mayor stated that at each meeting every member has the responsibility to declare any potential conflict of interest, and further that it is not for the Chair to state a member's conflict but it is for the Chair to manage the meeting and any declaration made. Should a member have a pecuniary or financial interest in an agenda item they are obligated

to declare a conflict of interest and the Committee member should vacate the room for that item.

## **9 Confirmation of order of business**

There were no changes to the order of business.

## **10 Small projects Grant Scheme update – November 2019**

The Chair spoke of the projects the previous Committee has discussed noting that they might be of interest for Destination Hunterville to undertake and which some funding may be available through the Small Projects Grant.

<b>Resolved minute number</b>	<b>19/HCC/033</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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That the memorandum 'Small Projects Grant Scheme Update - November 2019' to the 2 December 2019 Hunterville Community Committee be received.

Mrs K Kennedy / Mrs L Thompson. Carried

## **11 Rangitikei Youth Council applications are open for 2020**

Ms Gower spoke to the item, highlighting some of the activities of the 2019 Youth Council, and encouraged the committee to talk to any Hunterville youth that may be interested.

## **12 Receipt of minutes from the last meeting in the 2016-19 triennium**

The Committee noted the commentary in the agenda and the associated attached document.

## **13 Late Items**

His Worship the Mayor was granted the opportunity to update the committee on the following items of interest:

Minister Jones recently announced the approved of a Provincial Growth Fund grant of approximately \$120k for a feasibility study on the widening of rural water scheme. This will involve experts to assess what could be designed and is achievable. Should the feasibility study affirm that the outcome would increase the GDP and the sector agree to that analysis, another application to government will be lodged, potentially for a 50/50 split of costs. This would overlap the urban Hunterville water scheme, but should not affect the current pricing.

Minister Jones further announced funding for the science research around Bio Forestry and the production of bioplastics. Council started the process of a District Plan change to accommodate the industry set up in Marton, however due to commercial sensitivity Council was unable, until recently, fully disclose why the change was being sought. The potential

business will result in greater quantities of timber being milled and processed in New Zealand instead of off shore and the waste product of that industry being turned into bioplastic.

The Chief Executive along with His Worship the Mayor attended the Rural and Provincial two day meeting in Wellington where the focus topics included: changes to fresh water regulation, climate change, and local authority's urban contamination to waterways. Further noted was the Sustainable Land Use Package which could result in places such as the Canterbury Plains changing from intensive dairy farming back to sheep or forest.

There are potential risks being highlighted with Carbon Farming, the act of planting farms in forestry with no intention of harvesting. Such risks to a community include decreasing economy and work options, followed with closure of schools and businesses.

Rangitikei District Council are taking a look at strategy and the new civic buildings required through the district.

Whanganui District Health Board and the associated region holds New Zealand's highest rate of suicide per capita in New Zealand. Although His Worship the Mayor didn't have the statistics on hand he noted the rural sector as being the hardest hit with some farmers in difficult financial position.

The Committee discussed running a Hunterville event to help the community understand and prevent suicide. Cr Fi Dalgety noted Good Yarns workshops by Farmstrong and Ms Gower noted that a workshop was being held in Bulls on 9 December 5.30 to 7.30 at the Rangitikei Veterinary Clinic State Highway 1.

## **14 Next meeting**

Monday 10 February 2020, 6.30pm

## **15 Meeting Closed**

The meeting closed at 7.19pm

**Confirmed/Chair:** \_\_\_\_\_

Date:

# Attachment 2

# EVENT SPONSORSHIP SCHEME 2020



**OPEN 15 FEBRUARY - 6 MARCH  
AND 1 AUGUST - 22 AUGUST**

# Attachment 3

## **Report to Council, January 2020.**

Welcome to the New Year! For Council this will be an incredibly busy year not only focused on completion of an ambitious work plan, but also starting the planning and discussions for the long term plan that we face the following year. If there was a criticism of our previous long term plans, it would be that we simply ran out of time to look at all of the implications and opportunities with the need to set the budgets that had to be adopted.

However, the immediate decisions will be around the completion of projects such as the Bulls build, strengthening of the Marton dams and dealing with the Putorino rubbish dump problems.

For this Council meeting, we will receive more information that has been asked for by Council for the Bulls build. At the time of writing this report I don't have all of that information, but it is fair to say that there are additional costs that will require consideration by Council, which is disappointing. Following the update to Council, probably at a separate meeting, there will need to be recommendations to deal with those costs and lessons to be learnt for future infrastructure projects that we will need to deliver. I would like to thank and congratulate our new Chief Executive Peter who has had the task of unravelling the project history, the information that has been passed to Council and for sourcing the expertise to move forward.

The most common questions that I have been asked about over the Christmas break are those enquiring about the district plan change, the process and what is Bio Forestry. At present, we are part of the way through the Council application for a district plan change for additional industrial land. That plan change is looking not only at current opportunities but also at future long term demand. Once further submissions are received there may be an independent mediation meeting, and a hearing, if needed. With respect to Bio Forestry, this is a process where wood waste can be converted into a biodegradable replacement product for plastics. This is an enzymatic process similar to a brewing type of operation. I am happy to explain this further to any group or individual if asked.

By the time that this report is presented to Council we will have had many recent events in our district that I will summarise very quickly:



1 - Country music festival. Held at Wilson Park over about 4 days put on by John De Burgh and his team. Attended by about 500 motorhomers (if that is the correct word) and a number of local walk-up people, this was a huge success and an economic windfall to many of our local businesses.

2 - Ratana celebration. Held on the 23<sup>rd</sup> to 25<sup>th</sup> of the month where our Council is formally received by the community and then we as tangata whenua help host and receive all of the various political parties. We should not lose sight of the fact that the celebration is a celebration of the birthday of T W Ratana, the founder of the faith and community.

3 - Turakina Highland Games. Run over the weekend of the 25th Jan. As always this is one of our principal events for the year.

4 - Kiwi Burn. Held over about 5 days on the banks of the Rangitikei River north of Hunterville on a private farm. This is modelled on Burning man in Nevada and is sold out literally within minutes of going on sale. Numbers that attended are around 2500 people. As people arrive for the festival they stock up in Hunterville and Taihape with their supplies, much to the delight of shops like Taylors.

5 - Taihape. The shearing sports and A&P sports are also to be held on 25 January. At the time of writing I have no idea of numbers but I am looking forward to attending.

6 - Fundraiser for the Australian bushfire support. I will speak to this at Council after the event.

Before I finish on events I would like to congratulate Murray and the team for the way these venues have been presented. The Parks and Reserves team should be applauded for this and it is certainly noticed and commented on by our visitors.

China. Every two years a group of mayors from New Zealand either host or travel to China. I have been involved in this program within NZ and have been offered the chance to be one of the 15 mayors to travel to Chengdu in northern China in May. This is a very big deal: we would be hosted by a similar numbers of Chinese Mayors with senior Government officials from both sides involved. Each Mayor gets to present highlighting their district and opportunities. I have also been given the opportunity to speak further on Agriculture.

If I go, I can take with me up to 5 other delegates which means that I can approach a number of companies that are directly dealing with China. One of the spin offs is that many NZ companies will be represented and they will become aware of the land and business opportunities that we may have through the district plan change.

Costs for the trip are low. Any delegates we take will be funding themselves and China pays for the internal costs, with my costs being flights (approx. \$1400 ex Palmerston North) and hotel accommodation at NZ\$150/night. To best harvest this opportunity we would need to prepare a presentation that could include parts of the tourism shots of our district. I intend taking up the offer and need to advise LGNZ, unless Councillor's see this time away as an issue.

Peter Beggs our new Chief Executive is I think about three months into the role. The appointment of Peter by the community and staff was quite rightly questioned, as change always is. He is a pleasure to work with and the openness of discussions with myself, Councillor's, staff and the general public is refreshing. More importantly, he has brought a business savvy and professionalism to our Council. We are thrilled to have acquired his services.

Andy Watson, Mayor.

# Attachment 4

Applications  
close Feb 29  
2020

Be part of

**RANGITĪKEI'S**

Meetings  
start  
Mar 2020

The  
'Youth Voice'  
for Rangitīkei  
District

**YOUTH  
COUNCIL**

Represent  
Rangitīkei  
Rangatahi

2020

It's about  
Team-work  
Community  
& FUN!!!

Open to  
all 13-24  
year-olds



**FILL IN YOUR APPLICATION TODAY!!**

[www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

 Rangitīkei Youth Council  rangitikeiyouth  
 [nardia.gower@rangitikei.govt.nz](mailto:nardia.gower@rangitikei.govt.nz)



**RANGITĪKEI**  
YOUTH COUNCIL  
*making our youth heard*

## Personal Information

1. Full name	
2. Address	
3. Date of Birth	
4. Contact Phone Number	
5. Email address	
6. Name of School or Current Occupation	
7. Ethnicity	

## Questions

8. Why do you want to join the Rangitīkei Youth Council
9. What particular skills do you think you can bring to the Youth Council

10. Tell us something you have done that you are proud of – for example a challenge you have faced, something you accomplished as part of team, a project you finished

11. In your opinion, what is one of the challenges facing youth of the Rangitikei District

12. What would be your best idea to solve this challenge and how do you think it could be achieved

13. What other commitments do you have? For example sport, part-time work, other groups – and how often is that commitment?
14. Can you commit to meeting on the evening of the third Tuesday of every month and to completing a 2 day training and team building weekend 20-22 March 2020?
15. How did you hear about the Rangitikei Youth Council
16. Is there any other information you would like to share with us? – Feel free to include additional pages.

Thank you for taking the time to apply to be on the Rangitikei Youth Council.

Please return to Rangitikei District Council by Saturday 29 February 2020

Email to [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)

Or drop the completed application form into the Rangitikei District Council customer service team at either

Rangitikei District Council Main Office, 46 High Street, Marton

Taihape Information Centre, Taihape town Hall, 90 Hautapu St (SH1), Taihape

We will be in touch by email regarding the status of your application, please ensure you check you emails.

# Attachment 5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2019/20						Nov-19
	<b>Major programmes of work outlined in the 2019/20 Annual Plan</b>					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
<b>Parks and Reserves</b>	Parks Upgrade Partnership Fund - 2019/20 Budget	A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made. An application was received for Marton Memorial Hall Playground, Council has made a grant of \$50,000 to be available in the period 2020-2021 for the Parks Upgrade Partnership Fund. Application was received from Onepuhi and Porewa Community Group for the development of Onepuhi reserve. Funding of \$5800 was approved for the project.	No applications have been received.	1-Jul-19	30-Jun-20	
	Support Rangitikei Environment Group (REG)	The northern and southern operational teams commenced October 22.	A utility has been supplied for use by the group. REG will be meeting early December and the Parks & Reserves Team Leader will be attending the meeting.			
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
<b>Community Housing</b>	Refurbishment of Housing Stock	Two flats had been redecorated and new blinds had been installed. Annual housing inspections had commenced with inspections carried out in Taihape, Bulls and Ratana and all but one of block of flats in Marton.	Annual inspections have been completed aside from those tenants that were not home. Results are being compiled into the warrant of fitness spreadsheet (based on the Otago Medical School document).			Warrant of Fitness data entry will be completed. Strategic planning for renewals will be programmed.
	Options for new/replacement facilities		A report will be presented to the December Taihape Community Board outlining the possibility of the site at 22 Tui Street being used for new community housing.			
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
<b>Cemeteries</b>	Rangatira (Hunterville) and Mt View (Marton) extension	Rangatira extension has been completed. Mt View extension was deferred until 2020/21, with this funding used to purchase additional land at Rangatira.	Project is complete for 2019/20			
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
<b>Public toilets</b>	Mangaweka Campground (depending on timing and location of the new bridge)					
ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2019/20						Nov-19
	<b>Major programmes of work outlined in the 2019/20 Annual Plan</b>					
Pavement Seal widening	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Kie Kie Road (4800m)	1.000-5.800	Higgins	Investigation and design aspects currently under way.	TBC		Complete design
Murimotu Road (4930m)	4.480-5.930	Higgins	Investigation and design aspects currently under way.	TBC		Complete design
Sealed road resurfacing	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months

A total length of 45,430m is planned, primarily reseals	Various	Higgins	The reseal programme for the 19/20 year planned to commence January.	Jan-20	Mar-20	Design in the final stages - reseal programme to commence January.
Bridge Replacement	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Mangaweka Bridge - in conjunction with MDC		GHD doing the Pre-Implementation consultancy phase for the Bridge.	The Pre-Implementation phase for the bridge replacement to be delivered by October 2019.			Continue with the delivery of implementation phase.
Bridge Strengthening	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Toe Toe Bridge		Higgins	Bridge OK to carry Class 1 loads but being investigated to ascertain if the bridge is capable of carrying HPMV loads.	TBC		
Carry forward programmes from 2018/19						
Pavement Rehabilitation	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Mangahoe Road (1162m)	RP 3.995 - 5.157	Higgins	Completed	Jul-18	May-20	Completed
Bridge Strengthening	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Otara Road Bridge	Report to Council for this bridge has been completed.	Higgins	Stage 1 completed. Subsequent bridge inspections have identified a number of structural concerns			Programme to rectify areas of identified concerns currently being worked upon.
Carry forward programmes from 17/18						
Activity	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Repairs for damage to network arising from July 13/14 event.	Various sites from the event	TBC	One major site remaining.	The Drysdale site still currently in the design phase	Jun-20	The Drysdale site is to go to Tender with the Nth Macleay's Site.
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2019/20			Nov-19			
Major programmes of work outlined in the LTP 2018-28						
What are they:	Targets	Progress to date	Work planned for next three months			
Greenwaste Acceptance:						
Huntermville		Hard stand operational	Monitor greenwaste disposal			
Other projects						
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits	Two schools visited Pukeokahu and Huntermville. Positive feedback received	Monitor and review teacher reports			
Waste minimisation	Horizons EnviroSchools programme	Visited South Makirikiri, Pukeokahu and Marton Child Care. Cluster workshop: Huntermville School considering becoming an EnviroSchool. Pukeokaho bronze reflection day (Nov).	Monitor and review facilitator reports			
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2019/20						Nov-19
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Wastewater Reticulation Renewals – District-wide	Tutaenui Stream and Hautapu St sewer projects are getting scoped	N/A	1) Investigations underway for Tutaenui sewer crossing (2) design for Hautapu trunk main completed with RFT out prior to Christmas			Design for Hautapu Street completed, RFT out prior to Christmas.

WATER SUPPLY GROUP OF ACTIVITIES 2019/20				Nov-19		
Carry forward programmes from 2018/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Hunternville Water Supply upgrade	In the final year of Capital assistance Programme, funding was received from the Ministry of Health to enable a new source of water to be developed for the Hunternville Urban water supply. This project is to sink an exploratory borehole on council land on Paraekaretu St to determine water quality and availability.	Awarded	Contract awarded to Interdrill - Project underway with casing in place. Samples taken and screen size confirmed. In the process of extracting water for testing. Constant rate testing to start early December		30/09/2019	Testing of bore water complete to determine treatment requirements, scoped and investigated alignment for pipe from bore to treatment plant.

# Attachment 6

# MEMORANDUM

TO:                   Huntermville Community Committee

FROM:               Bonnie Clayton, Governance Administrator

DATE:               27 January 2020

SUBJECT:           **Small Projects Grant Scheme Update – January 2020**

FILE:               3-CC-1-2

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## **1       Allocation**

- 1.1     The amount of the 2019/20 Small Projects Grant Scheme for Huntermville Ward is \$857.00.
- 1.2     The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3     At its last meeting for the 2018/19 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$816.00. This gives a total allocation for the 2019/20 year of \$1,673.00.

## **2       Breakdown**

- 2.1     The following project has been earmarked from the 2019/20 year but unspent:

- \$100 to purchase equipment to paint the town seats

Once an invoice has been received for the above earmarked project, payment will then be made and the remaining budget updated.

## **3       Remaining Budget**

- This leaves a remaining budget for the 2019/20 financial year of \$1,673.00.

## **4       Recommendation:**

- 4.1     That the memorandum 'Small Projects Grant Scheme Update – January 2020' to the 10 February 2020 Huntermville Community Committee be received.

Bonnie Clayton  
Governance Administrator