

Rangitīkei District Council

Hunterville Community Committee Meeting Minutes – Monday 13 July 2020 – 6:30 p.m.

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Present: Karen Kennedy

Mariata Couch Kelsey Smith Lynette Thompson Sandra Carroll Cr Fi Dalgety

Cr Richard Lambert His Worship the Mayor

Also present: George Forster, Policy Advisor

1 Welcome

The meeting started at 6.30pm. The chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology from Jane Watson be received.

4 Member's 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.

Conflicts of interest were declared by:

- Ms Smith for items 15 and 20 (Hunterville Bulletin)
- Ms Carroll for item 15

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,

St Johns Ambulance Site

be dealt with as a late item at this meeting.

There were no other changes to the order of business.

6 Confirmation of minutes

Resolved minute number 20/HCC/06 File Ref 3-CC-1-2

That the Minutes of the Hunterville Community Committee meeting held on 10 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Thompson/Ms Carroll. Carried

7 Chair's Report

There was no Chair's report.

8 Council decisions on recommendations from the Committee

The Committee discussed the two options in attachment two.

Resolved minute number 20/HCC/07 File Ref

That the second design in attachment two with the following amendments be used as the signage for the Hunterville Domain/Fitness Track,

- The title be "Hunterville Domain/Fitness Track"
- "1.5hr/2.5km (loop)" be removed with walking symbol to remain
- A fifth bullet point be added stating "We are proud of this facility Enjoy"

Ms Kennedy/Ms Thompson. Carried

9 Council responses to queries raised at previous meeting

The Committee noted the commentary in the agenda.

Plunket toilets

Ms Kennedy asked the Committee what their preferred colour scheme for the toilets.

The Committee agreed that a colour scheme would be looked at.

Ms Thompson suggested that this could be an opportunity for a creative mural on the side of the toilets.

Undertaking Subject

Council staff to investigate the timeframe for painting the Hunterville Plunket toilets and report back to Ms Carroll.

Undertaking Subject

Cr Dalgety to contact Wharekoa about agreement to repaint the building in similar colours.

Stray Cats and unwanted cats

Ms Thompson – Haven't been seeing as many

Ms Smith – Still seeing them around

10 Intermediaries

The Mayor spoke to the item about what it would mean for the Chair undertaking this and the background behind it.

Resolved minute number 20/HCC/008 File Ref

That, the Chair of Hunterville Community Committee does not agree to be an Intermediary on behalf of Rangitikei District Council and the community they service.

Ms Dalgety/Ms Couch. Carried

11 Fitness Track Update

Discussed in item 8.

12 Community Information Board

Ms Kennedy

- Posted to the You know you're from Hunterville Facebook page for feedback on the Community Information Board.
- To discuss with Shemozzle Committee on helping with the Information Board.
- Need quotes for the build and installation of the Information Board

13 Old Fire Station site

Ms Kennedy

The area needs to be paved and there needs to be ongoing spraying to keep it tidy.

Ms Couch

 It's by the play centre so graveling it wouldn't be great as people can't use that would be better if it could be grassed and some planter boxes put in.

Undertaking Subject

Cr Dalgety is to complete an RFS for the paving at the old fire station site in Hunterville, to be made safe and for the area to be sprayed.

Undertaking Subject

Staff to find out what Councils' plan is for the Old Fire Station site in Hunterville. If no plan the Committee would propose it be turned into a green space.

14 Letter to the Committee

Council staff are unaware of any requests nor have any plans to remove trees in Bruce Street, Hunterville at this time.

The Committee noted that this has not been discussed at the Hunterville Committee meeting.

Ms Couch commented that this has not been discussed at destination Hunterville either.

Resolved minute number 20/HCC/008 File Ref

That the letter from Barbara Collinson dated 25 February 2020 to the Hunterville Community Committee meeting 13 July 2020, regarding the removal of trees in Bruce Street, Hunterville be received.

Ms Kennedy/Ms Couch. Carried

15 Placement of War Animal Memorial Plaque in Hunterville

Ms Kennedy commented that she wasn't sure why this had come to the Committee but was in support of the plaque.

Ms Thompson spoke to the item and believed it should be with the dog.

Resolved minute number 20/HCC/009 File Ref

That the Hunterville Community Committee agree the War Animal Memorial Plaque be placed in the vicinity of the Hunterville Huntaway statue and fully endorse the RSA to carry this work out.

Ms Kennedy/Ms Couch. Carried

16 Mayoral Update

His Worship the Mayor took the report as read and briefly spoke to it. He informed the Committee of the upcoming Long Term Plan and this being the opportunity for the Committee to push to get funding for projects in Hunterville.

Ms Kennedy informed the Committee that there was a rural social gathering at the golf course coming up.

Resolved minute number 20/HCC/010 File Ref

That the 'Mayoral Update' to the 13 July 2020 meeting of the Hunterville Community Committee be received.

MS Kennedy/Ms Thompson

17 Rangitikei Youth Development Update July 2020

His Worship the Mayor informed the Committee that the Youth Committee recently had their first meeting.

Ms Kennedy asked how many youth had taken up the opportunity for youth in employment with organisations.

His Worship the Mayor informed the Committee there hadn't been a great uptake so something is being worked through with Ngati Apa now.

Resolved minute number 20/HCC/011 File Ref

That the memorandum 'Rangitikei Youth Development Update July 2020' to the 13 July 2020 Hunterville Community Committee meeting be received.

Ms Carroll/Ms Kennedy

18 Placemaking

Ms Kennedy – Dean McManaway used to do this. Who does it fall to now?

His Worship the Mayor – This falls to the Committee now

Ms Kennedy – This would be such things as the green space at the old fire station site

Undertaking Subject

Council staff to provide how much the funding is up to and what are the guidelines for applying.

19 Small projects Grant Scheme update - July 2020

Ms Kennedy – This would cover such things as the Information Board, community chairs, green space, hanging baskets etc.

Ms Carroll – Does the payment for Jason for the community chairs come from this. He is owed approximately \$950.00 with the recommendation approved roughly 18 months ago.

Resolved minute number 20/HCC/012 File Ref 3-CC-1-2

That the memorandum 'Small Projects Grant Scheme Update - July 2020' to the 13 July 2020 Hunterville Community Committee be received.

Ms Kennedy/Cr Lambert. Carried

Undertaking Subject

Staff to investigate where the payment to Jason for the work on the Hunterville community chairs has got to.

20 Community Grants

Ms Kennedy – There has been a request from the Hunterville Bulletin for a donation that would go toward costs.

The Committee would request further information on the costings of the Bulletin then will address a letter to the Mayor and Councillors to consider a grant for the Hunterville Bulletin.

Resolved minute number 20/HCC/013 File Ref

The Committee notes Council provide funding to organisations such as Project Marton and requests that Council provide funding to the Hunterville Bulletin for reasonable costs to be administered by the Committee on an ongoing yearly basis.

Ms Kennedy/Ms Thompson. Carried

Undertaking Subject

Ms Kennedy to write a letter to Council requesting funding for the Hunterville Bulletin.

21 Late Items

As accepted in item 5.

St Johns Ambulance Site

Ms Couch – Being a service does it fit under the Small Grants Scheme.

Ms Kennedy – This would be outside the scope of the Small Grants Scheme. The Café has a donation box to go towards the new build/site

His Worship the Mayor – This could be an opportunity to put an application to lotteries.

Update from Cr Dalgety

Cr Dalgety took the opportunity to update the Committee on discussions going on at the St Johns Anglican Church, pool numbers had been down due to COVID-19 and that the pool changing rooms are going to get an upgrade.

Undertaking Subject

St Johns Ambulance Site to be an item on the next Hunterville Community Committee meeting agenda.

22 Next meeting

Monday 14 September 2020, 6.30pm.

23 Future Meeting dates for 2020

Monday 9 November 2020, at 6.30pm.

24 Meeting Closed

The meeting closed at 8.00 pm.

Confirmed/Chair:	 	 	
Date:			