



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 14 September 2020 – 6:30 pm

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The quorum for the Hunterville 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

That the apology for absence for Karen Kennedy be received.

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 13 July 2020 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 13 July 2020 {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 14 September 2020 Hunterville Community Committee be received.

8 Council decisions on recommendations from the Committee

At its 30 July 2020 meeting, Council approved the Committees recommendation to provide funding of \$300 (from the District Promotion budget) for the production of the Hunterville Bulletin.

9 Council responses to queries raised at previous meeting

Timeframe for painting the Hunterville Plunket toilets

A purchase order has been raised for painting the Hunterville Plunket/Restroom building. The timeframe for work to commence will be determine once the Committee agrees on a colour scheme.

Councils' plan is for the Old Fire Station site in Hunterville

The Old Fire Station site will be established in grass turf in coming weeks. Two truckloads of topsoil will be delivered to the site 8 September 2020. The Parks team will be establishing a timber edge along the Drive way and spreading the soil on Wednesday 9th with the turf scheduled to be laid by the team on Thursday 15th September 2020.

Guidelines and fund amount for the Placemaking fund

A memorandum that went to Council in February 2020 is attached.

Payment to Meurks Building and Ag for the work on the Hunterville Bench seat installation

Meurks Building and Ag were paid on 16 July 2020 via the Placemaking scheme.

10 Long Term Plan 2021-31 Update

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 14 September 2020 Hunterville Community Committee meeting be received.

11 Civil Defence Community Response Plan

Paul Chaffe, staff member responsible for Emergency Management will be present to update the Committee on the Civil Defence Community Response Plan.

12 Hunterville Fitness Track sign

A revised image for the Hunterville Fitness Track sign is attached for final consideration.

Recommendations:

- 1 That the Hunterville Community Committee [approve / do not approve] the final sign design for the Hunterville Fitness Track.
- 2 That the Hunterville Community Committee recommend to Council to confirm and erect the proposed Hunterville Fitness Track Sign, and the Committee are to confirm the measurements of the sign with staff.

13 St Johns Ambulance Site

Discussion item.

14 Logo design and by-line 'A Voice to the Community'

At the 12 December 2019 meeting Council confirmed the recommendation from the Taihape Community Board that each Community Board and Committee have a committee/board logo with the by-line 'A Voice to the Community'. The logo is attached. Each committee chair will receive a file with the logo images in different formats along with guidelines on appropriate use.

15 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 14 September 2020 meeting of the Hunterville Community Committee be received.

16 Rangitikei Youth Development Update August 2020

A report is attached.

Recommendation:

That the memorandum 'Rangitikei Youth Development Update August 2020' to the 14 September 2020 Hunterville Community Committee meeting be received.

17 Placemaking

Discussion item.

18 Small projects Grant Scheme update – September 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update - September 2020' to the 14 September 2020 Hunterville Community Committee be received.

19 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

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

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

20 Late Items

As accepted in item 5.

21 Next meeting

Monday 9 November 2020, at 6.30pm.

22 Meeting Closed