

Rangitīkei District Council

Hunterville Community Committee Meeting Minutes – Monday 14 September 2020 – 6:30 pm

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Present:Kelsey Smith
Mariata Couch
Lynette Thompson
Sandra Carroll
Jane Watson
Cr Fi Dalgety
Cr Richard LambertAlso present:George Forster, Policy Analyst, Rangitikei District Council
Paul Chaffe, Horizons Regional Council Emergency Management Officer

Steve Carey, Whanganui District Health Board

1 Welcome

Ms Smith welcomed everyone to the meeting.

Ms Couch opened the meeting with a Karakia.

2 Public Forum

Steve Carey – Whanganui District Health Board, COVID recovery and lessons learnt. Mr Carey's team has been developed in response to COVID.

- WDHB is collaborating across multiple organisations to help develop better prepared communities.
- WDHB is engaging with communities about their COVID experiences and finding out what communities are doing to support communities.
- WDHB is trying to identify the issues so that they can be addressed. This may be through resourcing, data gathering to form plans, assisting with PGF applications, helping set up projects to get them moving.
- There is a focus on social determents not just health.

The Committee provided the following feedback

- There is a lack of health care in Hunterville.
- Hunterville all seems to be connected in some way what are other ways to identify people who might need help
- There are difficulties from a privacy point of view.
- What are ways that the Committee can gather more info networking

3 Apologies

That the apology for absence for Karen Kennedy and His Worship the Mayor be received.

Ms Smith/Cr Dalgety. Carried

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.

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, discussion about the Shemozzle, Community Notice Board, Jean Signal be dealt with as a late item at this meeting.

6 Confirmation of minutes

Resolved minute number 20/HCC/014 File Ref 3-CC-1-2

That the Minutes of the Hunterville Community Committee meeting held on 13 July 2020 {as amended} be taken as read and verified as an accurate and correct record of the meeting.

- Item 9: A colour scheme would be looked at.
- Item 20: Request for further information on the costings of the Bulletin.

Ms Carroll/Ms Thompson. Carried

7 Chair's Report

A date needs to be set to paint the remainder of the seats in town. This can be looked at in February.

Resolved minute number 20/HCC/015 File Ref

That the verbal 'Chair's Report' to the 14 September 2020 Hunterville Community Committee be received.

Cr Dalgety/Ms Thompson. Carried

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

Kathy from the Bulletin can provide information on its costings. General discussion around funding and next year have some better information on this. Discussed a more formal process for small grants.

9 Council responses to queries raised at previous meeting

Public Toilets

Noted the commentary in the agenda.

Ms Carroll presented colour options for painting the toilets.

Old Fire Station

The Committee noted the commentary in the agenda. Ms Smith said dealing with some Council staff was difficult, as one project with the Council may involve many different

representatives of Council rather than a key contact point for the Committee, but Russell Smith from the Parks team was really helpful. A local shop is going to help fund some hedges. The Committee acknowledges the generosity of the Hunterville Huntaway Festival for the (planter) boxes.

Resolved minute number 20/HCC/016 File Ref

That the Hunterville Public Toilets be painted with option two which includes Resene Finch (G58-030-104).

Ms Smith/Ms Watson. Carried

Undertaking Subject Painting of the Plunket toilets

Ms Carroll is to liaise with Sheryl on the colour scheme.

Undertaking Subject Soil for the Old Fire Station Site

Cr Dalgety to contact Murray Phillips and Gaylene Prince about Parks and Reserves having soil for the Old Fire Station site.

10 Long Term Plan 2021-31 Update

Cr Dalgety and Cr Lambert provided feedback on the Long Term Plan report

- This is an opportunity to have a think about those big plans or projects and propose them to Council to form part of the Long Term Plan.
- At the Shemozzle Council plans to have a tent which will form part of the early consultation and engaging with the community.

Feedback from the Committee was that having workshops on business days doesn't work for a lot of people. More notice might help get people there.

Resolved minute number 20/HCC/017 File Ref 3-CC-1-5

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

Ms Carroll/Cr Dalgety. Carried

11 Civil Defence Community Response Plan

Paul Chaffe spoke to the Committee on the Civil Defence Community Response Plan.

- There is currently a disjoint between planning and what communities expect is happening.
- Spoke about the risks and the various profiles that our district has.

- Major risk to our District is flooding.
- Spoke about developing Community Response Plans for Hunterville.
- Plans will be written by the community for the community with community at the source.
- Paul can help train communities to prepare for emergencies.

The Committee to discuss with key stake holders on the Community Response Plan and other interested parties (community groups)

Mr Chaffe left the meeting at 8:10pm

12 Hunterville Fitness Track sign

Resolved minute number 20/HCC/018 File Ref

That the Hunterville Community Committee approve the final sign design for the Hunterville Fitness Track with the following amendments.

- Point four: Take care of our Domain
- Point five: We are proud of this Domain Enjoy
- Dog on a lead symbol not crossed out

Cr Dalgety/Ms Watson. Carried

Resolved minute number 20/HCC/019 File Ref

That the Hunterville Community Committee recommend to Council to confirm and erect the proposed Hunterville Fitness Track Sign, and the measurements of the signs are to be 2XA1 at each end.

Cr Dalgety/Ms Watson. Carried

13 St Johns Ambulance Site

Cr Dalgety emailed the Chief Executive who wasn't aware of the project

Committee thankful it has been followed up on a Councillor level.

The ownership change needs to be figured out which will be worked out by Council's legal advisor.

Undertaking Subject Update in the Hunterville Bulletin on this

Ms Smith to organise an update on the project in the Bulletin.

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

The Committee noted the commentary in the agenda. The Committee is happy to keep the order paper as is.

15 Mayoral Update

Cr Dalgety and Cr Lambert went over the Mayor's report and highlighted the Three Waters section.

Resolved minute number 20/HCC/20 File Ref

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

Ms Carroll/Ms Watson. Carried

16 Rangitikei Youth Development Update August 2020

The Committee were happy to see Rohan Gower receive the award for giving back.

Resolved minute number 20/HCC/021 File Ref

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

Ms Couch/Ms Thompson. Carried

17 Placemaking

Nil.

18 Small projects Grant Scheme update – September 2020

Ms Smith spoke about the photo wrap-around for the Town Hall. Hunterville Museum has provided a photo which a quote has been received for to go at the Town Hall.

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

Cr Lambert/Ms Watson. Carried

Resolved minute number	20/HCC/023	File Ref
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That the Hunterville Community Committee funds the difference over \$500.00 to the Hunterville Town Hall, to help cover the costs of a photo wrap-around at the Hunterville Town Hall provided by the Hunterville Museum. The difference currently being \$245.20.

Ms Smith/Ms Thompson. Carried

Resolved minute number 20/HCC/024 File Ref

That \$100.00 from the Hunterville Community committee's Small Projects Fund go towards the costs of plants from Mauways.

Ms Couch/Ms Watson. Carried

19 Community Grants

The Committee noted the commentary in the agenda.

20 Late Items

Undertaking	Subject	Cleaning up Hunterville - Schmozzle
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Cr Dalgety to liaise with Arno Benadie about some things that need cleaning up before the Shemozzle. Committee to email Cr Dalgety if they are aware of anything.

Undertaking Subject Community Notice Board

Ms Carroll to contact Beauchamp for a quote for community notice board.

Undertaking Subject

Mr Forster to find out if Committee funds can be used to purchase something for Jean Signal.

20 Next meeting

The Committee noted the commentary in the agenda

21 Meeting Closed

Ms Couch closed the meeting at 9:15 pm.

Confirmed/Chair:

Date: