



Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 9 November 2020 – 6:30 p.m.

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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 14 September 2020 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 14 September 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 9 November 2020 Hunterville Community Committee be received.

8 Council decisions on recommendations from the Committee

There were no recommendations to Council at the previous meeting.

9 Council responses to queries raised at previous meeting

There were no queries raised at the previous meeting.

10 Long Term Plan 2021-31 – November Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the report 'Long Term Plan 2021-31 - November Update' to the 9 November 2020 Hunterville Community Committee be received.

11 Destination Hunterville

The minutes from the 1 October 2020 meeting are attached.

Destination Hunterville members will address the Hunterville Community Committee.

12 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 9 November 2020 meeting of the Hunterville Community Committee be received.

13 Placemaking

Discussion item.

14 Small projects Grant Scheme update – November 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update - November 2020' to the 9 November 2020 Hunterville Community Committee be received.

15 Late Items

As accepted in item 5.

16 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

17 Meeting Closed