



# Huntermville Community Committee Meeting

## Agenda

Date: Monday, 1 March 2021 – 6.30pm  
Venue: Huntermville Town Hall, Bruce Street,  
Huntermville

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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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### 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.

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### Purpose of the committee:

- To provide a local link and point of contact for Council liaison with the community.
- To also provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided<sup>1</sup>
- Particularly, to help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure
- To be the first point of contact (prior to Council) for community groups. Where this is not possible the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land, will be considered and commented on by the Committee before the application is considered by the Chief Executive.

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<sup>1</sup> Appended to the Delegations Register

1.	<b>Apologies</b>
2.	<p><b>Confirmation of minutes</b></p> <p>The Minutes of the Hunterville Community Committee meeting held on 9 November 2020 are attached.</p> <p><u>Recommendation:</u></p> <p>That the Minutes of the Hunterville Community Committee meeting held on 9 November 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.</p>
3.	<p><b>Chair's Report</b></p> <p>A verbal update will be provided at the meeting.</p> <p><u>Recommendation:</u></p> <p>That the verbal 'Chairs Report' to the 1 March 2021 Hunterville Community Committee be received.</p>
4.	<p><b>Destination Hunterville</b></p> <p>Discussion item.</p>
5.	<p><b>Mayoral Update</b></p> <p>A report is attached.</p> <p><u>Recommendation:</u></p> <p>That the 'Mayoral Update' be received.</p>
6.	<p><b>Placemaking</b></p> <p>Discussion item.</p>
7.	<p><b>Small projects Grant Scheme update – March 2021</b></p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum 'Small Projects Grant Scheme Update – March 2021' to the 1 March 2021 Hunterville Community Committee be received.</p>
8.	<b>Future Items for the Agenda</b>
9.	<p><b>Next meeting</b></p> <p>Tuesday, 1 June 2021</p>



# Huntermville Community Committee Meeting

## Minutes

Date: Tuesday, 9 November 2020 – 6.30pm

Venue: Huntermville Town Hall, Bruce Street,  
Huntermville

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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,  
Cr Fi Dalgety, and Cr Richard Lambert

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**Present:** Karen Kennedy  
Kelsey Smith  
Lynette Thompson  
Sandra Carroll  
Jane Watson  
His Worship the Mayor

**Also present:** George Forster, Policy Analyst, Rangitikei District Council  
Kevin – Business owner 3 Milne Street Huntermville

1.	<b>Apologies</b> There were no apologies.
2.	<b>Public Forum</b> Kevin <ul style="list-style-type: none"><li>• Apply to have parking changed along SH1, (3 Milne Street, from parallel to angle parking.)</li><li>• Approached Council – response: can't be done with trucks parking</li><li>• Wants it done as trucks are blocking the space for up to 30 minutes and some rough parking.</li><li>• Huntermville could do with some more parking along this area</li><li>• If this fails can a sign be put up</li></ul> Miss Kennedy <ul style="list-style-type: none"><li>• Is it NZTA as its SH1</li></ul>

	<ul style="list-style-type: none"> <li>• Trucks stop because its SH1 and they can park</li> <li>• We will need to ask the community who does get truck traffic</li> </ul> <p>Andy</p> <ul style="list-style-type: none"> <li>• Council has discretion over were parking is located. IT does have to go to NZTA for input and they can say no to this.</li> <li>• Step one is, does the community want a change?</li> </ul> <p>Undertaking      Subject:      Parking in Hunterville</p> <p>Karen to send a message to Council on Kevin’s behalf to find out who is responsible for parking.</p>
3.	<p><b>Confirmation of Order of Business</b></p> <p>That taking into account the explanation provided why the item is not on the agenda and why the discussion of the item cannot be delayed until a subsequent meeting, discussion about the below be dealt with as late items.</p> <ul style="list-style-type: none"> <li>• Quote for Community Notice Board.</li> <li>• 50km speed limit sign should be moved.</li> <li>• Kelsey - reimbursement for plants - Small Projects Grant</li> <li>• Lynette – Garden by hall</li> </ul>
4.	<p><b>Confirmation of Minutes from previous meeting</b></p> <p>The Minutes for the meeting of the Hunterville Community Committee held on 14 September 2020 are attached.</p> <p><u>Resolution:</u></p> <p>That the Minutes of the Hunterville Community Committee meeting held on 14 September 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.</p> <p style="text-align: right;">Carrol/Watson. Carried</p>
5.	<p><b>Chair’s Report</b></p> <p>Nil</p>
6.	<p><b>Long Term Plan 2021-31 Update</b></p> <p>His Worship the Mayor spoke to the report.</p> <ul style="list-style-type: none"> <li>• Highlighted the revaluation of properties that will be coming up.</li> </ul> <p><u>Resolution:</u></p> <p>That the report ‘Long Term Plan 2021-31 - November Update’ to the 9 November 2020 Hunterville Community Committee be received.</p> <p style="text-align: right;">Kennedy/Carroll. Carried</p>
7.	<p><b>Destination Hunterville</b></p> <p>The minutes from the 1 October 2020 meeting are attached.</p> <p>Miss Kennedy informed the Committee that Destination Hunterville has folded.</p> <p>Miss Watson asked if the money from Designation Hunterville could be used to do something around the community.</p> <p>Miss Kennedy suggested that the money be spent on the Community Notice Board.</p>

	<p>Miss Smith informed the Committee that some of the money was gifted from public. The Committee discussed and agreed that the Money should stay where it is for now and when the cost for something arises then it could be used.</p>
8.	<p><b>Mayoral Update</b></p> <p>His Worship took the report as read and briefly spoke about the three waters and the funding Council has received for engaging with Central Government on this.</p> <p><u>Resolution:</u></p> <p>That the 'Mayoral Update' to the 9 November 2020 meeting of the Hunterville Community Committee be received.</p> <p style="text-align: right;">Kennedy/Thompson. Carried</p>
9.	<p><b>Placemaking</b></p> <p>Nil</p>
10.	<p><b>Small Projects Grant Scheme update – November 2020</b></p> <p>Undertaking Subject: Invoice for plants</p> <p>Miss Smith to organise the \$100 invoice for purchasing plants from Mauways.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Small Projects Grant Scheme Update - November 2020' to the 9 November 2020 Hunterville Community Committee be received.</p> <p style="text-align: right;">Kennedy/Carroll. Carried</p>
11.	<p><b>Late Items</b></p> <p><b>Village Green:</b> Miss Thompson provided positive feedback on the village green.</p> <p><b>50Km sign:</b> Miss Watson spoke about the 50Km sign heading south needing to be moved further south suggested position is to the NZTA road reserve metal pit.</p> <p><b>Community Notice Board:</b></p> <ul style="list-style-type: none"> <li>• Miss Carroll presented four different options to the Committee for their consideration with quotes. All prices included installation at the site.</li> <li>• Discussed that it would be better as Hunterville Community Events Board.</li> </ul> <p>Undertaking Subject: Hunterville Community Events Board</p> <p>Miss Carroll to go back to Beauchamp Signs and Memorial and get a final design and liaise with them on installing the sign.</p> <p><u>Resolutions:</u></p> <ol style="list-style-type: none"> <li>1. That Destination Hunterville cover \$1000.00 of the cost towards the Hunterville Community Events Board and that the remainder of the cost be covered by the Small Projects Grant Scheme.</li> </ol> <p style="text-align: right;">Carroll/Thompson. Carried</p> <ol style="list-style-type: none"> <li>2. That the Hunterville Community Committee recommend to Council that the Hunterville Community Events Board be located on the grass near the public toilets.</li> </ol> <p style="text-align: right;">Thompson/Carroll. Carried</p>

3.	<b>Future Items for the Agenda</b>
4.	<b>Next meeting</b> The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

UNCONFIRMED



# Report

Subject: **Mayor's Report**

To: Hunterville Community Committee

From: Andy Watson  
Mayor

Date: 25 February 2021

File: 3-EP-3-5

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1. It's nice to be back on board having recovered from knee surgery mid-January. My last Mayor's Report was dictated from a hospital bed. For those contemplating hip or knee reconstruction can I say I'm incredibly appreciative of the medical staff, I've tried to obey their guidelines and the result is I am far more mobile and in less pain pre-surgery a month ago.
2. The Long Term Plan adoption for consultation will be made by Council on 25 March. We are also presently loading onto the Council website locations and timings of a huge number of public consultation meetings where you can have your say and ask for further information. Please engage in this process.

Putting the Long Term Plan together has been a huge effort by Council staff and Councillors and I thank them for it.

It seems that every time I read any paper at the moment the headlines are often about the failures of Council infrastructure around the country. This is especially the case in Wellington at the moment. The under investment in non-sexy things such as waste-water plants has been evident for a very long time. Councillors and Council Staff have not been helped by the low value that people see in Councils. What business would entertain funding parks, supplying water, taking away daily waste along with all of the other functions that Council does for what could well be for (urban users) the cost of a cup of coffee a day? Nevertheless our Council has for the last few years invested heavily in pipe replacements, relining of other pipes and dealing with these issues. We will continue to do so, focussing heavily on investing in the water strategy and solving long term consenting issues. Government, as I have said earlier, are looking for a new way that these supplies could be provided by an aggregated regional model. Council, on the lack of further information, will provide our Long Term Plan on the basis of "business as usual".

3. This Council meeting we are receiving the summary report for the lessons learned from the Bulls Centre build. In some parts it is sobering reading and I am happy to discuss this along with any other issues independently to the Long Term Plan submission process to any group or individual. Please pass on that request through my office or I can be contacted directly on 027 617768.

4. This Council meeting, after the final results from the Southern Ward By Election that were made public on 17 February, we are inducting Coral Raukawa in as the new Southern Ward Councillor. I congratulate Coral on gaining the position and her demonstration of Council commitment in the past, having served on several Council Committees. Cian, I thank you for engaging in the process and, while not successful this time, it is important that we give you the opportunity as a young person to engage further with Council. There may well be community committees that we can look to involve you with.

### **Recommendation**

That the 'Mayor's report and schedule' to the 25 February 2021 Council meeting be received.

Andy Watson  
**Mayor**



## Mayors Engagement

February 2021

1	Attended Regional Transport Committee Meeting Met with Samoan Ministers
2	Met with Police for monthly meeting
3	Worked in Taihape for the day and met with constituents Met with Wilson Street residents re trees Attended Hastings DC Zoom meeting on Kuripapango Bridge Strengthening Project
4	Met with Horizons re Koitiata Flooding issues
6	Attended Mokai Patea Services Big Day Out
9	Attended Te Roopuu Ahi Kaa Meeting
10	Worked from Te Matapihi all morning
11	Attended Taihape Community Board Meeting
12	Attended Accessing Central NZ Governance Group Meeting (Zoom) Attended Taihape Volunteer Fire Brigade Station Farewell
13	Travelled to Bulls to meet with constituents Travelled to Bulls to attend Rhythm in Bulls Travelled to Turakina to thank owners of Ben Nevis Hotel for hosting Turakina Community Committee meetings over last 10 years Attended Taihape Volunteer Fire Brigade Station Farewell Evening Function
15	Attended Monthly Marton Health Networking Meeting
16	Attended LTP Workshop Attended Ratana Community Board Meeting
17	Attended regular Breakfast Meeting with Mayor Helen Worboys Attended Assets & Infrastructure Committee Meeting Attended Policy & Planning Committee Meeting
19	To attend Marton Rail Hub Project Board Meeting #2 (Director)
22	To attend the Governance and Strategy Advisory Group Meeting (Wellington)
23	To attend an LTP Consultation Meeting with Committee Chairs
24	To attend an LTP Consultation Meeting with Forestry Groups
25	To attend Finance & Performance Committee Meeting To attend Council Meeting
27	To attend Festival of Cultures Opening Ceremony in Palmerston North

# MEMORANDUM

TO:                  Huntermville Community Committee

FROM:              Alyssa Takimoana, Executive Assistant - Group Managers

DATE:              22 February 2021

SUBJECT:          **Small Projects Grant Scheme Update – March 2021**

FILE:              3-CC-1-2

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## **1 Allocation**

- 1.1 The amount of the 2020/21 Small Projects Grant Scheme for Huntermville Ward is \$857.
- 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 meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$1,673 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/21 year of \$2,530.

## **2 Breakdown**

- \$245.20 – to Capture Signs Ltd to fund the difference over \$500, for photo-wrap around at the Huntermville Town Hall. *Paid 12 October 2020*
- \$100 to go towards the costs of plants from Mauways. *Paid 4 February 2021*

## **3 Remaining Budget**

- 3.1 This leaves a remaining budget for the 2020/21 financial year of \$2,184.80

## **4 Recommendation:**

- 4.1 That the memorandum ‘Small Projects Grant Scheme Update – March 2021’ to the 1 March 2021 Huntermville Community Committee be received.

Alyssa Takimoana  
Executive Assistant - Group Managers