

ORDER PAPER

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Tuesday, 1 June 2021
Time: 6.30 pm
Venue: Hunterville Town Hall
Bruce Street
Hunterville

Chair: Ms Karen Kennedy
Deputy Chair: Ms Kelsey Smith
Membership: Ms Sandra Carroll
Ms Mariata Couch
Ms Lynette Thompson
Ms Jane Watson
Cr Fi Dalgety
Cr Richard Lambert
His Worship the Mayor, Andy Watson

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Notice is hereby given that a Huntermville Community Committee Meeting of the Rangitikei District Council will be held in the Huntermville Town Hall, Bruce Street, Huntermville on Tuesday, 1 June 2021 at 6.30 pm.

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AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

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, [enter item number](#) be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The minutes from the Huntermville Community Committee meeting on 01 March 2021 are attached.

Recommendation

That the minutes of the Huntermville Community Committee meeting held on 01 March 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Huntermville Community Committee Meeting Minutes



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

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

Present: Karen Kennedy
 Kelsey Smith
 Sandra Carroll
 Mariata Couch
 Lynette Thompson
 Jane Watson
 Cr Richard Lambert Carter

1.	Apologies Apologies were received from: Cr F Dalgety, Mayor Watson Late arrival L Thompson <div style="text-align: right;">K Kennedy/J Watson. Carried</div>
2.	Confirmation of Minutes from previous meeting Taken as read (with the note to amend typo on page 3 from "greed" to "agreed"). <u>Resolution:</u> That the Minutes of the Huntermville Community Committee meeting held on 9/11/2020 with amendment be taken as read and verified as an accurate and correct record of the meeting. <div style="text-align: right;">S Carroll / K Smith. Carried</div>
3.	Chair's Report Nil provided.

ITEM 6 ATTACHMENT 1

4.	<p>Destination Huntermville</p> <p>J Watson spoke to the committee, \$1000 has been paid towards the Huntermville Community Events Sign.</p>
5.	<p>Mayoral Update</p> <p>Taken as read.</p> <p><u>Resolution:</u></p> <p>That the 'Mayoral Update' to the 1 March 2021 Huntermville Community Committee be received.</p> <p>K Kennedy /J Watson. Carried</p>
6.	<p>Placemaking</p> <p>Nil</p>
7.	<p>Small projects Grant Scheme update – March/2021</p> <p>Taken as read.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Small Projects Grant Scheme Update – March 2021' to the 1 March 2021 Huntermville Community Committee be received.</p> <p>S Carroll tabled invoice for payment by the Council from the Huntermville Community Committee small projects grant scheme, balance \$1001.00 - for the Huntermville Community Events Board.</p> <p>S Carroll advised core flut inside events board will need annual maintenance.</p> <p>K Kennedy /M Couch. Carried</p>
8.	<p>Late Items</p> <p>1. R Lambert spoke to committee regarding Huntermville Huntaway bulletin and Council payment.</p> <p>Tabled document from K Kitson publisher of Huntermville Huntaway Bulletin seeking funding to remain viable.</p> <p><u>Resolution:</u></p> <p>The Huntermville Community Committee recommends to Council that they advise on the frequency of the \$300.00 to Hungerville Huntaway Bulletin.</p> <p>R Lambert/ J Watson. Carried</p> <p>K Smith abstained- conflict of interest.</p> <p>2. R Lambert spoke to committee, Huntermville Community Committee has been advised by a Huntermville constituent regarding no disability access to Huntermville Town Hall.</p> <p><u>Resolution:</u></p> <p>The Huntermville Community Committee recommends to Council that they advise the Huntermville Community Committee on the costs and requirements to create disability access to the Huntermville town hall.</p>

	<p>M Couch will also lodge a fix it notice to Council</p> <p style="text-align: right;">R Lambert/M Couch. Carried</p> <p>3. Item 2 Public forum meeting 9th November 2020 Truck parking</p> <p>Tabled document from K Kennedy result of public survey on current truck parking</p> <p><u>Resolution:</u></p> <p>The Huntermville Community Committee recommends to Council that they advise business owner, based on results of survey. The current truck parking spaces remain as they are.</p> <p style="text-align: right;">S Carroll/ L Thompson. Carried</p> <p>4. Item 11 meeting 9th November 2020 Location of 50km signs</p> <p><u>Resolution:</u></p> <p>Huntermville Community Committee is awaiting a response from Council on the location of the 50km signs north and south of the township.</p> <p style="text-align: right;">J Watson/ R Lambert .Carried</p> <p>5. Huntermville St John build</p> <p><u>Resolution:</u></p> <p>The Huntermville Community Committee recommends to Council that they support the Huntermville St John new build and recommends an amount is put in the LTP for consultation.</p> <p style="text-align: right;">F Dalgety/L Thompson. Carried</p> <p>6. Proposed zoom meetings.</p> <p><u>Resolution:</u></p> <p>The Huntermville Community Committee recommends to Council that they provide an alternate option to meetings via zoom.</p> <p style="text-align: right;">M Couch/J Watson. Carried</p>
9.	<p>Future Items for the Agenda</p> <ol style="list-style-type: none"> 1. K Smith- remainder of small projects grant. 2. Plantings/furniture village green. 3. Doggy do dog bin Queens Park. 4. Drain Queens Park. 5. Signage Queens Park. 6. Outcome of discussion with Lions Club re Queens Park signage.
10.	<p>Next meeting</p> <p>1st June 2021 – 6.30pm</p>

7 Mayoral Update

7.1 Mayoral Update - April 2021

Author: Andy Watson, Mayor of Rangitikei

1. Like the last few months my Mayoral Report is dominated by the Long Term Plan. Finally we got Audit approval and Council adoption of the LTP on Monday 12 April. The key notes in this are an average rate rise of just under 7%, however the variation is high. We will have some properties facing significant rate increases (up to 20%) and others facing a drop in rates. This has been brought about largely because we rate on capital value and the latest valuations by QV show significant valuation increases in rural north and urban south. The LTP also shows very significant infrastructure spends on the Three Waters provision of wastewater, drinking water and storm water as well as capital builds in our main centres. This will be reflected in debt. This Council, for the first time ever, will move into a position of significant debt over the LTP process. If we do everything that we say we are going to do, which may be problematic in terms of sourcing contractors, our debt will peak at nearly \$70m in the next few years then steadily decrease. For the first time since the adoption, we were able to go out and formally engage with our LTP meetings which to be honest have been going on for the last 6 weeks. I think that I have had around 25 LTP meetings with various groups either in the community or on maraes. For the first time we have been able to effectively use Live LTP presentations via Zoom which have been great with up to 60 people being online and feeding in via the chat function to ask questions.
2. I have also commented over several reports about the Government's vision on the delivery of the Three Waters. Their vision is one of aggregation where there will be either 5 or fewer companies in NZ delivering water services. So you may have, for example, a company in Wellington delivering water services for half the North Island. I previously expressed my concern over the lack of consultation on a choice that we are required to make this year that is simply the biggest decision that local Councils will ever face. The aggregation concept involves us passing over all of our wastewater and water plants to a new company including the reticulation. This also raises the issue over what Local Government will be involved in, in the future.
3. Last week I attended Zone 3 meetings held in Hastings. Again Three Waters dominated the conversations with Mayors and CEs. The Minister of Local Government Nanaia Mahuta Zoomed in but added little more to the conversation than what we already know or don't know. The concern around the Local Government sector is real and the implications are high. While in Hastings as part of Zone 3 we were taken for a tour over the Hastings area. The most notable things were firstly, Hastings has around 900 people living in motels funded by the Government and has had tens of millions of dollars invested by the Government in terms of providing new housing. We were also taken for a tour of the Opera House that has just been refurbished in Hastings. We weren't given the costings for this but my guess would be in the tens of millions if not the hundreds of millions of dollars. As part of the tour we also went to Havelock North which was where the contamination of water supplies occurred. Effectively we went to Ground Zero. Enormous sums of money have been invested not only in cleaning up the processes and plants to deliver Hastings and Havelock North with water, but also in terms of duplicating the reticulation network so if a main water line ruptures they have back-up positions. My guess is that there would be very few Councils in the country that could afford to do this. If I was to be

cynical this may be one of the advantages in sitting in an electorate which was targeted to change from National to Labour. At Zone 3 Stuart Nash the Minister of Economic Development also had a very frank conversation around economic development funding. He reiterated that the days of the PGF funding are gone but there is still the need for regional funding and it would probably be targeted at specific industries. He highlighted forestry as one of those key industries which opened the door to have a conversation with him offline around the Bio Forestry that is happening in our district. At the moment one of the difficulties we face is literally getting the right people into the country through immigration and Minister Nash has promised to act very quickly to solve that.

While at Zone 3 four remits were put to Zone seeking support to the Local Government Conference. All four remits were supported by Zone to progress. The remits included the Quorum and Voting Rights by Zoom rather than in attendance at Council. With regard to the remit from Manawatu District Council on Zoom attendance I have attached this to my Mayor's Report with the recommendation that we support MDC's remit.

4. On 8 April our Chief Executive and I had the opportunity to spend time with the NZ Heritage Board and the Maori Heritage Council in Wellington. This was an opportunity that I think would be incredibly rare to have in Local Government. I took to that meeting several things that I was interested in working with Heritage NZ on.
 - i) We will look at the options around replacing the Marton administration block with a new facility or a facility that retains some heritage aspects in the main street of Marton. My concern is that we can spend a lot of money drawing up all sorts of plans and diagrams etc and we could still then face a resource consent process with Heritage NZ. I have asked them to look at agreeing to a consultation process and then supporting the outcome of that process. This would be a ground-breaking position for Heritage NZ. The Board have agreed to have a formal discussion around the proposal in May and provide feedback to us from that.
 - ii) I have brought up the option of Council restoring and protecting the Grandstand in Memorial Park in Taihape. I have asked for financial assistance or at least support from Heritage NZ in applications that we may make for national funding through Lotteries. They seem to want to support this process.
 - iii) We have pledged as a district to tell the story of both cultures, European and Maori, in terms of our early heritage. I think there is a huge partnership opportunity with Heritage NZ to seek their support, technical skills and possible funding.

We will await the outcome of the meeting with Heritage NZ with bated breath but I think it went very very well.

5. On 17 April we saw the formal opening of the new Marton playground Te Āhuru Mōwai. I have spoken previously about this. What an incredible outcome. Lucy Skou and Brenna O'Neill had a vision and the amount of support from the Committee and the community to make it happen has been incredible. The park has been entered into the Playground of the Year competition which will be decided on in May. The playground also featured on Seven Sharp on 19 April. As a community a heartfelt congratulations and thanks to all those involved.
6. Over the last month I attended UCOL graduations in Palmerston North and Whanganui. The future of UCOLs is in the balance with a reorganisation of the education sector imminent. Our Whanganui DHB is in a similar position with the restructuring of health boards on the horizon.

ITEM 7.1

As a Council we need to show support for these, not only as our local industries and employers but the service they provide for the district. Likewise, I congratulate Sue Wells for the work that she has done on the petition to retain banking services within our district. This will be a struggle but it is worth having our voice heard.

Mayors Engagement

April 2021

1	Attended UCOL Whanganui Graduation Ceremony Attended Turakina LTP Community Consultation Meeting
6	Attended TRAK Meeting Attended Horizons Tutaenui Flood Control Scheme Catchment Meeting Attended online seminar – Help Shape LGNZ’s Future
7	Attended Taihape Network Meeting Attended an Online Live Video LTP Consultation
8	Attended and presented to Heritage NZ Board and Maori Heritage Council in Wellington to discuss earthquake prone Heritage Buildings in Rangitikei Attended Tutaenui LTP Community Consultation Meeting
9	Attended Regional Land Transport Plan Hearings in Palmerston North
10	Attended Open Day at Marton Fire Station
11	Attended LTP Community Consultation Meeting at Whangaehu Marae Attended LTP Community Consultation Meeting at Winiata Marae
12	Attended Regional Land Transport Plan Deliberations in Palmerston North Attended Council Meeting to adopt Consultation Document and draft LTP (via Zoom) Attended Papanui Community LTP Consultation Meeting
13	Attended a site briefing at Kensington Road Attended Moawhango Community LTP Consultation Meeting
14	Attended Ratana Kura Junior Neighbourhood Support Awards Attended an Online Live Video LTP Consultation
15	Attended Zone 3 Meeting (co-Chair) in Hastings
17	Attended Grand Opening of Te Ahuru Mowai Marton Playground Attended Okaire District LTP Briefing
20	Attend meeting with Ngati Parewahawaha re Green Space Artwork at Te Matapihi Attend Omatane Rural Water Supply Meeting
21	Attend CouncilMark Webinar

	Attend Meet & Greet with Christopher Luxon MP and Ian McKelvie MP
22	Attend Ratana Marae LTP Consultation
23	Attended Marton Rail Hub Project Board Meeting #4
25	Attended various ANZAC Day services in the district
27	Attended monthly breakfast meeting with Mayor Helen Worboys
28	Attended Councillor Workshop – AON Insurance and Whanganui District Health Board
29	Attended Finance/Performance Committee Meeting Attended Council Meeting

Attachments

- 1. Manawatu District Council Proposed Remit 2021 LGNZ AGM - Quorum and Meeting Attendance**

Recommendation

That the 'Mayoral Update – April 2021' report be received.

Proposed Remit – Meeting Quorum and Attendance

Remit: That LGNZ:

- Calls on the Government to introduce legislation that would update the Local Government Act 2002 to enable members attending meetings via audio link or audio visual link to be counted as forming part of the quorum of the meeting.

Proposed by: Manawātū District Council

Supported by:

Background Information and Research

1. Nature of the issue

The Local Government Act 2002 sets out requirements for members to attend and vote at Council and Committee meetings.

In August 2014, the Act was amended to allow for the attendance of members via audio link or audiovisual link. The purpose of this amendment was to allow for attendance via an electronic link, either generally or for a specific meeting, in situations where physical attendance was impracticable or impossible. For example, where a member was unwell, unable to attend due to an emergency, or where the member was at a location that made it difficult to attend in person.

Although this amendment enabled members to attend meetings remotely, and participate in proceedings, it prohibited any member who was not physically present at the meeting from being counted as part of the quorum.

This meant that the quorum needed to enable the meeting to take place had to be formed by those members physically present.

2. Background to it being raised

As part of the preparedness for the Covid-19 Alert Level 4 lockdown in New Zealand, the Government enacted the Covid-19 Response (Urgent Management Measures) Legislation Act 2020 on 26 March 2020. This Act made temporary changes to the relevant section of the Local Government Act 2002, to enable members attending via electronic means to be counted as part of the quorum for the meeting.

The clause enabling members attending via electronic means to be counted as part of the quorum will be repealed when either the Epidemic Preparedness (Covid-19) Notice expires or is revoked.

Since coming into force on 25 March 2020, the Epidemic Preparedness (Covid-19) Notice has been renewed on 23 June 2020, 21 December 2020 and 17 March 2021. The Notice has a three-month lifespan, and is due to expire on 21 June 2021 unless renewed prior.

During the Level 4 Lockdown, and to varying degrees within Level 3 and 2 alert levels, Councils held their meetings, transacting business and making decisions with all or some members attending remotely via an electronic link. During this time many Councils that had not previously done so, began livestreaming their meetings to their websites ensuring public accessibility for Council decision-making.

For the past year the requirement for members to be physically present at a meeting to enable them to form the quorum for any meetings has not been in force.

This Council proposes that the attendance at Council and Committee meetings via electronic means over the past year has not negatively impacted on the ability of Councils to transact business at their meetings. From this Council's perspective this flexibility in attendance method has enhanced this Council's decision-making ability, for example in instances where an elected member needed to work from home to care for a dependent, or was out of the district at the time of the meeting, they were still able to attend the meeting, form part of the quorum, and participate in the decision-making.

There is also benefit for elected members in large rural districts where the travel time from their residence to attend any committee or Council meeting can be up to an hour or more. Although planned meetings are scheduled to make effective use of members' time while they are in attendance, from time to time extraordinary meetings are required for specific decision-making purposes, and are often not expected to be of long duration. Attending meetings remotely in these instances can be a more effective use of time and resources.

Therefore the Manawatū District Council asks that the Government amend the relevant part of the Local Government Act 2002 to formalise the ability to attend meetings via electronic means and form part of the quorum for such meetings.

3. New or confirming existing policy

Proposed change to existing legislation.

4. How the issue relates to objectives in the current Work Programme

This issue relates to the objective of improving the local government legal framework.

5. What work or action on the issue has been done and what was the outcome

Since coming into force on 25 March 2020, the Epidemic Preparedness (Covid-19) Notice has been renewed on a quarterly basis on 23 June 2020, 21 December 2020 and 17 March 2021. It is due to expire on 21 June 2021 unless renewed prior.

6. Any existing relevant legislation, policy or practice

- Local Government Act 2002, Schedule 7, Clause 23 "Quorum of councils and committees"
- Local Government Act 2002, Schedule 7, Clause 25A (1) and (4) "Attendance at meetings by audio link or audio visual link"
- Local Government Act 2002, Schedule 7, Clause 25B "Modifications to Clause 25A While Epidemic Notice in Force for Covid-19"

7. Outcome of any prior discussion at a Zone or Sector meeting

8. Suggested course of action envisaged

That an amendment to the Local Government Act 2002 be made to remove the following clause from Schedule 7, 25A Attendance at meetings by audio link or audiovisual link:

“(4) Despite subclauses (1) and (3), a member of the local authority who is not physically present at the meeting is not to be counted as present for the purposes of clause 23.”

This would enable attendance by members via audio link or audiovisual link to count as part of a quorum as set out in clause 23 “Quorum of councils and committees”.

ITEM 8.1

8 Reports for Information

8.1 Council's Response to the Hunternville Community Committee's Recommendations from 01 March 21.

Author: Carol Gordon, Group Manager - Democracy & Planning

Authoriser:

1. Reason for Report

- 1.1 At the Committee's 01 March 2021 meeting, several recommendations were made to Council. Council addressed these recommendations in their meeting on 25 March 2021. The attached staff comments (*in italics*) provide more information. These comments were also emailed to Ms Kennedy.

Attachments

1. Staff Comments

Recommendation

That the 'Council's Response to the Hunternville Community Committee's Recommendations from 01 March 21' report be received.

Staff Comments: *In relation to the request on the frequency of the \$300 towards the Bulletin – Council advised this was a one-off contribution and in future should be funded by the Huntermville Community Committee’s Small Projects Grant fund (as others are done this way).*

Resolved minute number 21/RDC/030

- a. The Huntermville Community Committee recommends to Council that they advise on the frequency of the \$300.00 to Huntermville Huntaway Bulletin.

Cr Wilson/Cr Dalgety. Carried

Staff Comments: *In relation to this recommendation, it was agreed that costings would be sought for disability access and fed back to the Committee and Council.*

Resolved minute number 21/RDC/031

- b. The Huntermville Community Committee recommends to Council that they advise the Huntermville Community Committee on the costs and requirements to create disability access to the Huntermville town hall.

Cr Lambert/Cr Dalgety. Carried

Staff Comments: *More information was requested from the Committee at their next meeting on this recommendation.*

Recommendation (left to lie)

- c. The Huntermville Community Committee recommends to Council that they advise business owner, based on results of survey. The current truck parking spaces remain as they are.

Left to lie on the table.

Staff Comments: *Huntermville St John - it was agreed the committee needs submit this via Council’s Long Term Plan submission process and that Council would not support the recommendation.*

Recommendation (left to lie)

- d. The Huntermville Community Committee recommends to Council that they support the Huntermville St John new build and recommends an amount is put in the LTP for consultation.

Left to lie on the table.

ITEM 8.1

ATTACHMENT 1

Staff Comments: *More information was requested from the Committee at their next meeting on this one.*

Recommended (left to lie)

- e. The Huntermville Community Committee recommends to Council that they provide an alternate option to meetings via zoom.

Left to lie on the table.

ITEM 8.2

8.2 Small Projects Grant Scheme Update - June 2021

Author: Ash Garstang, Governance Administrator

1. Allocation

- 1.1 The yearly allocation of the 2020/21 Small Projects Grant Scheme for the Huntermville Ward is \$857.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. At its meeting on 29 February 2016, Council resolved to allow a 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.

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.

Recommendation

That the 'Small Projects Grant Scheme Update – June 2021' report be received.

8.3 Huntermville St John - Proposed New Ambulance Station

Author: Graeme Pointon, Strategic Property Advisor

1. Reason for Report

This work summarises Council's position re St John New Zealand's facilities in Huntermville.

Premises occupied by St John in Huntermville were sold by the owner early in 2019.

At the February 2019 meeting, Council agreed to lease to St John the vacant land alongside Huntermville Town Hall in Bruce Street (site of the former fire station). St John proposed the development of a new purpose-built facility at that address and completed concept design and costings.

In May 2019 Council resolved to investigate funding for the new operational building. Note that while Council agreed to "investigate funding assistance", no commitment to contribute to funding was made. (A Council commitment to funding assistance of \$50,000 towards the new Taihape St John facility had been made in the 2018/19 Annual Plan – 19/RDC/142).

A second Huntermville option was for location of a new development on the North-East corner of the Huntermville Domain, fronting Paraekaretu Street. That location was (still is) subject to removal or demolition of the former scout hall which had reverted to Council ownership in March 2019.

St John advised it was able to adapt the Bruce Street concept design to suit the Domain site and the proposal went to St John national funding review. As part of that action, St John required a commitment from Council for lease of the relevant part of the Domain to St John.

In August 2019 Council resolved to enable St John to proceed with either of the sites. Subject to there being no amendments to St John's proposals, no further resolution should be required; the Chief Executive was authorised by 19/RDC/223 to negotiate an agreed site, a lease, and (if required) removal of the old scout hall.

Copies of Resolutions are detailed below, along with an aerial to identify the 2 potential sites.

In February 2021, St John's Central Region Property & Facilities Manager - Corporate Operations, Samantha Whybrow provided Council's Chief Executive with an update, summarised below:

1. *We have a complex organisational structure and this along with our funding position create long lead times in building projects.*
2. *Our initial hurdle of determining what we need has received push back from senior management so our Property Development manager is revising the project and seeking endorsement for a smaller version. Once this is approved we can start to move through our other stages. Funding is the biggest hurdle here and we need to ensure we have the funds before anything can proceed further.*
3. *Reiterating we do still wish to build on the site that the RDC gave lease approval to us for. However it could be a couple of years before the project is fully funded and approved to begin.*

ITEM 8.3

4. *After the initial needs assessment was done and the estimate was released we had lots of backlash and also discussion between senior operations managers regarding the cost and plans.*
5. *The template plans that would meet requirements of the ambulance garage (Cat E) and incorporating the bed rooms (not a requirement of a Cat E station) as the community and staff input had requested would make the build costs close to \$700K.*
6. *At present the committee still need to show they can raise at least 90% of the project cost or have them to gain endorsement to build. Fundraising are aware of this and are working with the community to plan. Once the needs analysis (stage one of the business case) is finalised we can present the business case to the Executive Leadership team for endorsement and then through to the CRTB. This endorsement enables us to gain permission to start the second stage which is gathering all the requirements for the build, like resource consent, soil reports, geotechnical reports, detailed plan design, and quantity surveying of costs. This is part of the overall build estimate and can cost up to \$90K depending on whether any issues arise. The CRTB have to approve the request for that money in the stage one business case. Without that we can't start stage two.*
7. *So it is still a series of meetings to go through and also finding the \$90k required to move to the next stage. In the Central Region at the moment there are over 20 projects in varying stages and they all require the same process. We have to wait for positions at meetings to be able to present them too as the committees simply can't manage that volume at one time either. We are also still in the 20/21 financial year of which the previous 15 priority projects are underway.*

No further action should be required of Council until St John formally commits to the new development.

Hunternville St John Facility

Resolutions referenced in File Note 02 March 2021

Resolved minute number 19/RDC/038 **File Ref**

That Council direct and authorise the Chief Executive to (i) classify as 'local purpose reserve for public amenities' the Crown derived reserve at Bruce Street, Hunternville (being Section 3, Township of Hunternville, all RT WN20C/78, area 1383 square metres) and (ii) grant a lease of part of the site to St John Ambulance for the purposes of an ambulance station.

Cr McManaway/Cr Wilson. Carried

Resolved minute number 19/RDC/149 **File Ref**

That Council investigate funding assistance for the new Hunternville St John operational building.

Cr McManaway/Cr Aslett. Carried

Resolved minute number 19/RDC/223 File Ref 5-EX-4

That Council authorises the Chief Executive to undertake negotiations with St John:

On an agreed site; and

A least of the site in accordance with the provisions of the Reserves Act 1977 (as applicable) at market rent, to be remitted for so long as the site is utilised for St John activities providing an on-call ambulance; and

If the Scout Hall site is selected, the removal of the Scout Hall from the Hunterville Domain and clearance of the site at least cost to Council; and

To advise Council when the action is complete.

Cr McManaway/Cr Rainey. Carried

Resolved minute number 19/RDC/142 File Ref

That Council does contribute \$50,000, out of general rates, towards the new St Johns Ambulance Station in Taihape, as the final funder.

Cr Rainey/Cr Aslett. Carried

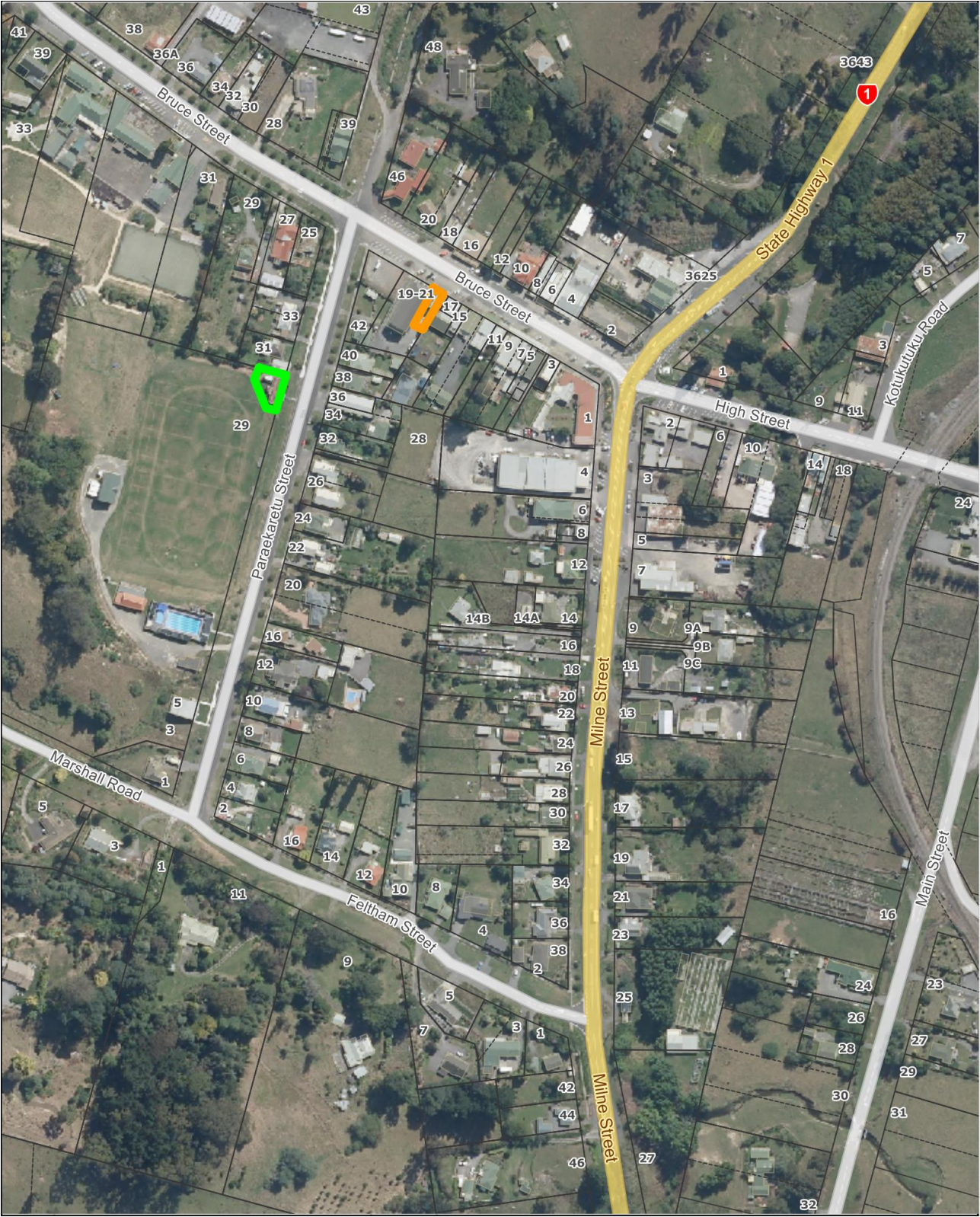
Attachments

1. Aerial Overlay

Recommendation

That the report 'Hunterville St John – Proposed New Ambulance Station' be received.

Aerial Overlay depicting both sites considered.



9 Discussion Items

9.1 Plantings/Furniture Village Green

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 01 March 2021 minutes of the Huntermville Community Committee requested that this be added as a discussion item for this meeting.

Recommendation

If needed:

9.2 Doggy Do Dog Bin at Queens Park

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 01 March 2021 minutes of the Huntermville Community Committee requested that this be added as a discussion item for this meeting.

Recommendation

If needed:

ITEM 9.4

9.3 Drain at Queens Park

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 01 March 2021 minutes of the Huntermville Community Committee requested that this be added as a discussion item for this meeting.

Recommendation

If needed:

9.4 Signage at Queens Park

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 01 March 2021 minutes of the Huntermville Community Committee requested that this be added as a discussion item for this meeting.

Recommendation

If needed:

9.5 Outcome of Discussion with the Lions Club, regarding Signage at Queens Park

Author: Ash Garstang, Governance Administrator

1. Reason for Report

- 1.1 The 01 March 2021 minutes of the Huntermville Community Committee requested that this be added as a discussion item for this meeting.

Recommendation

If needed:

10 Future Items for the Agenda

11 Next Meeting

The next meeting will be held on Monday, 06 September 2021 at 6.30 pm.

12 Meeting Closed