



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

# ORDER PAPER

## HUNTERVILLE COMMUNITY COMMITTEE MEETING

**Date:** Monday, 12 February 2024

**Time:** 6.30pm

**Venue:** Hunterville Town Hall  
Bruce Street  
Hunterville

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**Chair:** Ms Karen Kennedy

**Deputy Chair:** Ms Kelsey Smith

**Membership:** Ms Sandra Carroll  
Ms Lynette Thompson  
Ms Jane Watson  
Ms Charissa Lawlor  
Cr Richard Lambert  
Cr Fi Dalgety  
HWTM Andy Watson

## Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To 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 ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- 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.
- To engage with wider/small communities of the ward represented.

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

[kezia.spence@rangitikei.govt.nz](mailto:kezia.spence@rangitikei.govt.nz)

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

**Notice is hereby given that a Hunterville Community Committee Meeting of the Rangitīkei District Council will be held in the Hunterville Town Hall, Bruce Street, Hunterville on Monday, 12 February 2024 at 6.30pm.**

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## **AGENDA**

### **1 Welcome**

### **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 as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from **Huntermville Community Committee Meeting held on 11 December 2023** are attached.

#### Attachments

- 1. **Huntermville Community Committee Meeting - 11 December 2023**

#### Recommendation

That the minutes of Huntermville Community Committee Meeting held on 11 December 2023 [**as amended/without amendment**] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

# MINUTES

ITEM 6.1

ATTACHMENT 1



## **UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING**

**Date: Monday, 11 December 2023**

**Time: 6.30pm**

**Venue: Hunterville Town Hall  
Bruce Street  
Hunterville**

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Present                    Ms Karen Kennedy  
                                 Ms Kelsey Smith  
                                 Ms Sandra Carroll  
                                 Ms Lynette Thompson  
                                 Ms Jane Watson  
                                 Cr Richard Lambert  
                                 Cr Fi Dalgety  
                                 HWTM Andy Watson

In attendance            Ms Gaylene Prince, Group Manager- Community  
                                 Ms Sheryl Srhoj, Manager- Community Property

**Order of Business**

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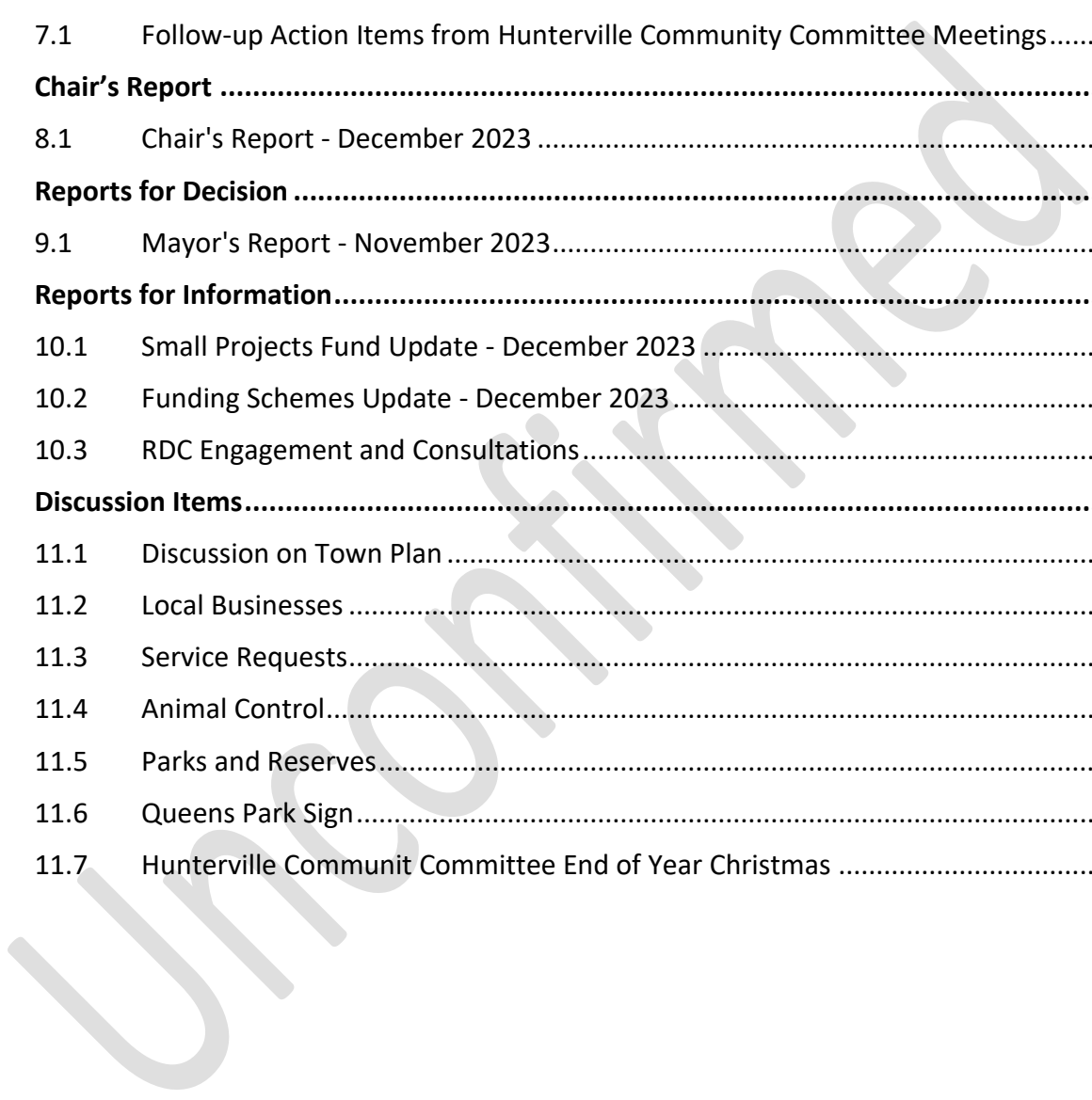
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**ITEM 6.1  
ATTACHMENT 1**



ITEM 6.1

ATTACHMENT 1

**1 Welcome / Prayer**

Chair welcomed all.

**2 Apologies**

Apologies received from Ms Charissa Lawlor, for late arrival Lynette Thompson and Cr Dalgety for leaving early.

Apologies also received from Rita Martin from Taylor's and Libby McNaught from Relish  
Chris McKay from Lions Club

**3 Public Forum**

There was no public forum.

**4 Conflict of Interest Declarations**

Kelsey Smith Hunterville Bulletin item

**5 Confirmation of Order of Business**

**6 Confirmation of Minutes**

Item 11.3 Shemozzle winners

Amendment 1st winner of "BARK UP" was Red the dog. From year 2, the winning Shepherds received a trophy.

**Resolved minute number 23/HCC/021**

That the minutes of Hunterville Community Committee Meeting held on 9 October 2023 **as amended** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms K Kennedy/Ms J Watson. Carried

**7 Follow-up Actions**

**7.1 Follow-up Action Items from Hunterville Community Committee Meetings**

Item 3- Native Planting

HCC to request Update from Parks and Reserves, when this planting will take place.



Kelsey Smith to follow up with Hazel from Hunterville Squash Club, regarding garden voucher for plantings. has the voucher been used.

Item 2- Kiwiburn, artwork, mural

Sheryl Srhoj advised:

A meeting between Kiwiburn and RDC has taken place.

Following the meeting Kiwiburn had with HCC, Kiwiburn looking to create a mural in Hunterville.

Sheryl Srhoj to forward meeting details to HCC.

**8 Chair’s Report**

**8.1 Chair's Report - December 2023**

There was no report.

**9 Reports for Decision**

**9.1 Mayor's Report - November 2023**

HWTM spoke to the item. Issues with maintaining our roads, the ongoing costs.

The continuing rates increases and other forms of revenue streams for Councils.

**Resolved minute number 23/HCC/022**

That the Mayor’s Report – 30 November 2023 be received.

Ms K Kennedy/Ms S Carroll. Carried

**10 Reports for Information**

**10.1 Small Projects Fund Update - December 2023**

Repainting seats

HCC agrees to set aside up to \$400 towards the repainting of town seats.

Hunterville Bulletin

HCC will contact the new editor of Hunterville Bulletin for clarification on

a. what the costs to run the Bulletin are.

b. what sum of money is being requested.

The committee will then respond.

**Resolved minute number 23/HCC/023**

That the report 'Small Projects Fund Update – December 2023' be received.

Ms K Kennedy/Ms L Thompson. Carried

### 10.2 Funding Schemes Update - December 2023

The report was taken as read.

**Resolved minute number 23/HCC/024**

That the Funding Schemes Update – December 2023 be received.

Ms K Kennedy/Ms J Watson. Carried

### 10.3 RDC Engagement and Consultations

The report was taken as read.

**Resolved minute number 23/HCC/025**

That the report 'RDC Engagement and Consultations' be received.

Ms K Kennedy/Cr F Dalgety. Carried

## 11 Discussion Items

### 11.1 Discussion on Town Plan

Gaylene Prince from RDC spoke to the item.

The town plan was created to empower community committees and boards to become engaged in what happens in their towns.

Cr Dalgety sought clarity about where to next.

Creating a concise vision statement, and mentioned " Thriving Connected Community " as a "Vision Statement "

Cr Lambert , said the plan is about "wants, needs, and desires"

Gaylene Prince, said the plan could be as simple as painting the town seats, or, the mural with Kiwiburn, or, Buffalo Park upgrade, or working with RDC on Simpsons Reserve.

The current committee leaves the town plan for future committees to follow if they choose.

The town plan to go on the website, as information for new residents or those wanting to get involved.

Lynette Thompson mentioned the committee is small and felt many of the ideas from the survey could be run/managed by other organizations, such as the rugby club.

The Huntermville Bulletin has an item from the survey, about Events etc and encouraging others to take on these ideas.

The committee will revisit the town plan and vision at the next meeting.

### **11.2 Local Businesses**

Item, was introduced to encourage more business owners onto the committee. To have more voices on the committee.

Apologies received from business owners. this item will be revisited at the next meeting.

### **11.3 Service Requests**

Karen Kennedy spoke to the item.

- a. clarification around the process.
- b. what time frame is there once Request has been lodged ,to, have the action completed.
- d. RDC to have item in Bulletin on Service request process.

Gaylene and Sheryl will follow up.

### **11.4 Animal Control**

- a. public want to know the process
- b. public want to know the time frame and outcome.

Gaylene and Sheryl will follow up with item to go in bulletin about Responsibilities of animal owners

### **11.5 Parks and Reserves**

HCC wishes to extend their thanks to Parks and Reserves staff for their hard work throughout the year. In particular, their work for the Shemozzle.

As well as the great work undertaken at our cemetery.

Your work is appreciated.

**11.6 Queens Park Sign**

After extensive engagement with the community committee and in consultation with RDC creative department, the new signage is approved and with Speedy Signs.

HCC looks forward the new sign. we thank the Lions Club for their work in our township, and covering the cost of \$4000 for the Queens Park sign.

When the sign is ready we will celebrate RDC, HCC and Huntermville Lions Club members present and, the local paper for photos and write up.

**11.7 Huntermville Community Committee End of Year Christmas**

**11.8 Huntermville Bulletin**

HCC wishes to thank Kathy Kitson, the previous owner of the Bulletin for her sterling work throughout the years.

**11.9 Inglis Bridge Simpsons Reserve**

Sandra Carroll spoke to the item.

Huntermville RSA president Simon Beckwith has contacted the NZDF, who are interested in what happens to the bridge, and , want to talk with whoever has the bridge.

RSA will continue to liaise with NZDF on the repairs/restoration.

Sandra Carroll requested details on who had the bridge. HWTM said DOC removed the bridge.

Sandra will pass information onto RSA.

**11.10 Late Item Xmas flags/banners**

Jane Watson asked about replacing the existing tattered xmas banners.

HWTM said it was a question of costs and the Council does not have the money.

The meeting closed at 8.21pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 12 February 2024.

.....  
Chairperson

ITEM 6.1  
ATTACHMENT 1

Unconfirmed

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Author: **Kezia Spence, Governance Advisor**

#### 1. Reason for Report

1.1 On the list attached are items raised at previous Huntermville Community Committee meetings. Items indicate who is responsible for follow up, and a brief status comment.

#### 2. Decision Making Process

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

#### Attachments:

1. **Follow-up Actions** [↓](#)

#### Recommendation

That the report 'Follow-up Action Items from Huntermville Community Committee Meetings' be received.

## Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	11-Dec-23	Item to go in bulletin about responsibilities of animal owners	Gaylene/Sheryl	An updated to be provided at the meeting.	In progress.
2	11-Dec-23	Further information on the RFS system: a. clarification around the process. b. what time frame is there once Request has been lodged ,to, have the action completed. d. RDC to have item in Bulletin on Service request process.	Gaylene/Sheryl	An updated to be provided at the meeting.	In progress.
3	9-Oct-23	The HCC recommend RDC provide a facilitator to formulate our vision and Hunterville Community Plan document.	Katrina Gray	Gaylene and Sheryl are speaking with committee members to understand more of what is needed.	In progress.
4	6-Dec-21	That RDC initiates native planting next to the creek at 5 Paraekaretu Street.	Murray Phillips	This was completed on the 08 Aug 23	Completed.

ITEM 8.1

## **8 Chair's Report**

### **8.1 Chair's Report - February 2024**

**Author:** Karen Kennedy, Chair

#### **1. Reason for Report**

- 1.1 The Chair may provide a verbal update.

#### **Recommendation**

That the verbal Chair's Report – February 2024 be received.



## 9 Reports for Decision

### 9.1 Mayor's Report - 01 February 2024

**Author:** Andy Watson, His Worship the Mayor

Welcome to 2024. Everybody needed the Christmas break - the pressures that had been on staff and councillors for some time had been very high and the early feeling back this year is one of positivity, we are looking forward to the challenges of delivering the Long-Term Plan and other things such as Roding Procurement.

Over the break Beth and I attended the Christmas Day Community Lunch in Marton put on by Marton Christian Welfare and Emily Rayner and supported by a number of sponsors. Normally I attend Christmas Day lunches in Taihape and Marton on alternate years – this year was Marton and we enjoyed being part of that.

I have just spent four days at Ratana which is an annual gathering of the Morehu (the followers of the Ratana faith) to celebrate the birthday of TW Ratana. This year it was also a process giving recognition to the new Tumuaki of the Ratana Church Manuao. The crowds were enormous, probably the biggest gathering I've seen at Ratana for some time. Part of the reason for this was the concern nationally, from the government and coalition partners around the use of Te Reo Maori language and the questioning from the government around a review of the Treaty settlement. Prior to the government being received there were numerous speakers on the paepae essentially saying that if government went down the path of a review of the Treaty principles they would use every means they had available to fight that government position. In their view, the significant progress that has been made over the last few years incorporating Te Reo into a standardised usage in some shape or form with government departments has been fantastic and they will fight to see that it is retained. That was the scene that was set ahead of the Prime Minister coming on. Mr Luxon took care to establish very quickly that this was not the intention of government - it was part of the coalition discussion with ACT and the government would not be progressing further. This conversation was fairly well received but I am sure that the korero will resume at Waitangi next week.

As always, the start of the new year comes with a number of significant community events that the Rangitikei is incredibly well known for. Last weekend saw the Marton Country Music Festival where there were over 600 campervans at Wilson Park for the best part of four days. These are record numbers I think which gives a tick of approval to Michael and Ashley Tipping from Matamata who have taken over running the Festival for the first time this year. Unfortunately for the first time I had a significant clash with a family wedding and was unable to attend. I did meet with them however at set-up time and post-event essentially a clean-up. They said that in spite of a couple of periods of rain the event was a phenomenal success. They intend to build on this for subsequent years. The following weekend saw Kiwiburn held at Huntermville, the Highland Games at Turakina, Gumboot Day in Taihape and I will look to get around all of them as well as attending an unveiling in Taihape on Saturday. We have a number of events coming up in the near future too such as the Shearing Sports, Fest-a-Bull and CampFest in Bulls. As a Council we try and support all of these events in some manner as they bring a huge number of visitors who spend money within our district.

On 19 December I attended Suze Redmayne's maiden speech at Parliament. This represents a new era for our connection with central government in the Rangitikei. Suze spoke incredibly well and has followed up her speech by becoming actively involved in a number of issues related to the Rangitikei. Suze is a breath of fresh air in this space.

We are working on finalisation of the Long-Term Plan Consultation Document and the process we will use to engage with the community. We are looking to be able to reveal that position in February.

Andy Watson  
Mayor

## Mayors Engagement

January 2024

9	Attended weekly meeting with Deputy Mayor
11	Attended meeting Kiwiburn organisers
12	Attended fortnightly Economic Development meeting with staff
16	Attended weekly meeting with Deputy Mayor
17	Attended Meet & Greet with Marton Country Music Festival organisers
22	Attended Powhiri at Ratana Pa
23	Attended Zone 3 Zoom Meeting Attended Ratana Celebrations - Kingitanga
24	Attended Ratana Celebrations – Politicians
25	Attended Ratana Celebrations
26	Attended fortnightly Economic Development meeting with staff
27	Attended Gumboot Day Taihape Attended unveiling for Terry Steedman at Winiata Marae
29	Attended weekly LTP meeting with staff Delivered flowers for 100 <sup>th</sup> Birthday Taihape Attended Regional Transport Committee meeting
30	Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting Attended Zone 3 Zoom Meeting Attended weekly meeting with Deputy Mayor
31	Attended catchup with Chief Executive Attended Council Services Orientation Attended MTFJ 6 Monthly Check-in with LGNZ

### Attachments:

1. **Elected Member Attendance- January 2024** [↓](#)

**Recommendation**

That the Mayor's Report – 1 February 2024 be received.

**ITEM 9.1**

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	Meeting not held due to lack of quorum
29-Nov-22	Bulls													
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26 Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			
09 Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09 Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	CB				PR			PR					
14 Feb-23	Ratana CB	PR						PR						
16 Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22 Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1 Mar 23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07 Mar 23	ERWS	PR									PR		PR	
09 Mar 23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09 Mar 23	P&P	PR	PR				PR	PR	PR		AP			
13 Mar 23	HRWS	CB				PR			PR					
14 Mar 23	BCC	PR		PR	PR									
15 Mar 23	R&A	PR	PR	AT		PR		AP		PR				
15 Mar 23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20 Mar 23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	
4-Apr-23	Ratana CB	CB						PR						
6-Apr-23	Turakina CC	PR			PR									
11-Apr-23	TRAK	PR					PR	PR						

11-Apr-23	Maori Rates Remission	PR				PR		PR					PR
11-Apr-23	Omatane RWS						PR						
12-Apr-23	Taihape CB	PR					PR						PR
12-Apr-23	Marton CC	CB	PR			AT					PR		
13-Apr-23	Assets/Infrastructure	PR	PR		PR	PR	PR		PR	PR	PR		PR
17-Apr-23	Youth						PR						PR
17-Apr-23	Hunterville CC	CB	AT			AP			PR				
20-Apr-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP	PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT						PR		
27-Apr-23	Finance/Performance	CB	PR	PR	PR	AP				PR	PR		PR
10-May-23	Bulls CC	AP			PR								
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	AP	PR
15-May-23	HRWS	PR				PR			PR				
15-May-23	Youth	PR				PR	AP						PR
18-May-02	Workshop	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR	PR
24-May-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR									PR		PR
6-Jun-23	ORWS	PR					PR						
7-Jun-23	Creative NZ Committee	CB					PR						
8-Jun-23	Turakina CC	PR			PR								
12-Jun-23	Hunterville CC	PR							PR				
13-Jun-23	Ratana CB	PR						AP					
14-Jun-23	Taihape CB	CB					PR	AT					AP
14-Jun-23	Marton CC	PR	PR								PR		
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB	PR
15-Jun-23	Policy / Planning	PR	PR			AT	PR	PR	PR		PR		
19-Jun-23	Youth Council	PR					PR						PR
20-Jun-23	TRAK	PR					PR	PR					
22-Jun-23	R&A	PR	PR	AT		PR		PR		PR			
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR				PR	PR		PR
29-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
11-Jul-23	McIntyre Reserve	PR											PR
12-Jul-23	AIN Meeting	PR	PR		AP	PR	PR		PR	PR	AP		PR
12-Jul-23	Workshop	PR	PR	PR	AP	PR	PR	PR	PR	PR	AP	AB	PR
12-Jul-23	Bulls CC	PR			PR							AT	
13-Jul-23	Workshop	PR	PR	PR	AP	PR	AP	PR	PR	PR	PR	AP	PR
17-Jul-23	HRWS	PR				PR			PR				
19-Jul-23	SDMC	PR			PR								
25-Jul-23	Council	PR	PR	AP	PR	PR	AP	PR	PR	PR	PR	PR	PR
3-Aug-23	Workshop	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	AB	PR
7-Aug-23	HCC	PR				PR			PR				
8-Aug-23	TRAK	PR					PR						
8-Aug-23	Ratana CB	PR						PR					
9-Aug-23	Taihape CB	PR					PR						PR
9-Aug-23	Marton CC	CB	PR								PR		

ITEM 9.1 ATTACHMENT 1

10-Aug-23	AIN Workshop														Attendance not taken
10-Aug-23	P&P	PR	PR			AT	PR	PR	PR	AT	PR				
10-Aug-23	Turakina CC	PR			PR										
21-Aug-23	Youth Council	PR					PR							PR	
24-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR(PM only)	AP	PR	
31-Aug-23	Finance/Performance	PR	PR	PR	PR	PR				PR	PR			PR	
31-Aug-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
7-Sep-23	Workshop	PR	PR	AP	PR	PR-AM only	AP	PR	PR	PR	PR	AP	PR	PR	
13-Sep-23	Bulls CC	CB			PR										
14-Sep-23	Workshop	CB	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR	
21-Sep-23	RA Meeting	PR	PR	AP		PR		AB		PR	AT				
21-Sep-23	AIN Workshop	PR	PR		PR	PR	PR		AP	PR	PR			PR	
28-Sep-23	Finance/Performance	PR	PR	AP	PR	AP									
28-Sep-23	Council	PR	PR	AP	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	
5-Oct-23	Turakina CC	PR			PR										
9-Oct-23	Huntermville CC	PR				PR			PR						
11-Oct-23	Taihape CB	CB					PR							AP	
11-Oct-23	Marton CC	CB	PR												
12-Oct-23	AIN Meeting	PR	PR		PR	AP	PR		PR	PR	PR			PR	
12-Oct-23	PPL Meeting	PR	PR				PR	PR	PR		PR			AT	
26-Oct-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR			PR	
26-Oct-23	Council Meeting	PR	PR	AP	PR	PR	AP	PR	PR	PR	PR	PR	PR	PR	
30-Oct-23	Council Meeting	PR	PR	PR	AP	PR	AP	PR	PR	PR	AP	AP	PR	PR	
1-Nov-23	Creative NZ Committee	CB					AP								
6-Nov-23	TRAK Workshop	PR					PR	PR						PR	
6-Nov-23	HRWS	PR				PR			PR						
8-Nov-23	Bulls CC	CB			PR									PR	
9-Nov-23	Workshop	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
23-Nov-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
30-Nov-23	Finance/Performance	PR	PR	PR	PR	PR	AT		AT	PR	PR			PR	
30-Nov-23	Council Meeting	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
5-Dec-23	ERWS	PR									PR			PR	
6-Dec-23	RA Meeting	PR	PR	AP		PR		AP		PR					
7-Dec-23	Workshop	PR	PR		PR	PR	PR	AP	PM only	PR	AP	PR	PR	PR	Resigned Dec 2023
7-Dec-23	Turakina CC	PR			PR										
11-Dec-23	Huntermville CC	PR				PR			PR						
12-Dec-23	Ratana CB	CB						AP							
13-Dec-23	Taihape CB	CB					PR							PR	
13-Dec-23	Marton CC	PR	PR												
14-Dec-23	Council Meeting	PR	PR		PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	CB
Attended via Zoom [this indicator is no longer used]	ZM

## 10 Reports for Information

### 10.1 Small Projects Fund Update - February 2024

**Author:** Kezia Spence, Governance Advisor

#### 1. Allocation

1.1 The yearly allocation of the 2023/24 Small Projects Fund for the Huntermville Community Committee is \$1,114.

#### 2. Breakdown

2.1 The committee decided on the 11 of December to fund \$400 towards the repainting of town seats.

2.2 This payment has not been made.

2.3 The remaining allocation is for 2023/24 is \$714.

#### Recommendation

That the report 'Small Projects Fund Update – February 2024' be received.

**10.2 Funding Schemes Update - February 2024****Author: Kezia Spence, Governance Advisor****1. Overview**

- 1.1 Council currently administers four funding schemes for the Rangitikei District:
  - a. Community Initiatives Fund
  - b. Events Sponsorship Scheme
  - c. Creative Communities Scheme
  - d. Sport NZ Rural Travel Fund

**2. Community Initiatives Fund**

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocated \$30,000 to this fund annually, to be distributed across two separate funding rounds.
- 2.3 Council allocated \$13,730 in round one at the Finance and Performance meeting on the 31 August 2023.
- 2.4 Round two for 2023/24 will open on 02 October 2023 and will close 31 March 2024.

**3. Events Support Scheme**

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council has allocated \$25,000 to this fund annually, to be distributed across two separate funding rounds.
- 3.3 Council allocated \$18,470 in round one at the Finance and Performance meeting on the 31 August 2023.
- 3.4 Round two for 2023/24 will open on 01 February 2024 and will close 31 March 2024.

**4. Creative Communities Scheme**

- 4.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
  - Demonstrate growth over time
  - Develop and support local artistic communities
  - Encourage a transfer of artistic skills
  - Support diversity and inclusion
  - Projects with a youth focus are also encouraged
- 4.2 Creative NZ typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 4.3 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.



## 5. Creative Communities Scheme – CCS Festivals Fund

- 5.1 Council has received an additional \$7,861.70 to go towards established festivals, this funding round will align with round two of the 2023/24 financial year.
  - 5.1.1 The CCS Festival Fund can *only* support **established** festivals that celebrate the life experiences, stories, cultures, and regional identities of New Zealanders.
  - 5.1.2 Applicants must have delivered a festival at least once in the previous five years (this may include digital presentation). Applicants should include evidence of previous delivery in their application.
- 5.2 Round two for 2023/24 will open on 03 November 2023 and will close 01 May 2024.

## 6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year. This year the fund increased to \$12,825.
- 6.3 The funding round is open for applications 19 May 2023 and will close 04 April 2024.

## 7. Further Information

- 7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:  
<https://www.rangitikei.govt.nz/district/community/grants-funding>

## Recommendation

That the Funding Schemes Update –February 2024 be received.

**ITEM 11.1**

## **11 Discussion Items**

### **11.1 Update: Inglis Bridge**

**Author:** Karen Kennedy, Chair

#### **1. Reason for Report**

- 1.1 Cr Dalgety to provide an update on Inglis Bridge

#### **Recommendation**

That the Update: Inglis Bridge be received.

**11.2 Kiwiburn Feedback**

**Author:** Karen Kennedy, Chair

**1. Reason for Report**

- 1.1 An opportunity to hear feedback from those who attended Kiwiburn
- 1.2 That the committee plan a meeting with Kiwiburn regarding art.

**Recommendation**

That the Kiwiburn Feedback be received.

**ITEM 11.3**

**11.3 Repaint Seating**

**Author:** Karen Kennedy, Chair

**1. Reason for Report**

1.1 This item is to discuss the repainting of seating and setting a date to complete this.

**Recommendation**

That the Repaint Seating item be received.

**11.4 Update: Huntermville Community Building for St John**

**Author:** Karen Kennedy, Chair

**1. Reason for Report**

1.1 Discussion item for the Huntermville Community Building for St John.

**Recommendation**

That the Update: Huntermville Community Building for St John be received.

**ITEM 11.5**

**11.5 Update: New Queens Park Sign**

**Author: Karen Kennedy, Chair**

**1. Reason for Report**

1.1 Item to update on the New Queens Park sign.

**Recommendation**

That the Update: New Queens Park sign be received.

**12 Meeting Closed.**