Page 1

1 March 2021

Hunterville Community Committee Meeting

Minutes

Date: 1st March 2021 – 6.30pm

Venue: Hunterville Town Hall, Bruce Street,

Hunterville

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

1 Apologies

Resolved minute number

21/HCC/001

Apologies were received from: Cr F Dalgety, Mayor Watson

Late arrival L Thompson

Ms Kennedy/Ms Watson. Carried

2 Confirmation of Minutes from previous meeting

Taken as read (with the note to amend typo on page 3 from "greed" to "agreed").

Resolved minute number 21/HCC/002



That the Minutes of the Hunterville 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.

Ms Carroll/Ms Smith. Carried

3 Chair's Report

Nil provided.

4 Destination Hunterville

J Watson spoke to the committee, \$1000 has been paid towards the Hunterville Community Events Sign.

5 Mayoral Update

Taken as read.

Resolved minute number 21/HCC/003

That the 'Mayoral Update' to the 1 March 2021 Hunterville Community Committee be received. Ms Kennedy/Ms Watson. Carried

6 Placemaking

Nil

7 Small projects Grant Scheme update - March 2021

Taken as read.

Resolved minute number 21/HCC/004

That the memorandum 'Small Projects Grant Scheme Update – March 2021' to the 1 March 2021 Hunterville Community Committee be received.

S Carroll tabled invoice for payment by the Council from the Hunterville Community Committee small projects grant scheme, balance \$1001.00 - for the Hunterville Community Events Board.

S Carroll advised core flut inside events board will need annual maintenance.

Ms Kennedy/Ms Couch. Carried

8 Late Items

R Lambert spoke to committee regarding Hunterville Huntaway bulletin and Council payment.

Resolved minute number 21/HCC/005

The Hunterville Community Committee recommends to Council that they advise on the fequency of the \$300.00 to Hunterville Huntaway Bulletin.

Cr Lambert/Ms Watson. Carried

K Smith abstained- conflict of interest.

R Lambert spoke to committee, Hunterville Community Committee has been advised by a Hunterville constituent regarding no disability access to Hunterville Town Hall.

Resolved minute number

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

M Couch will also lodge a fix it notice to Council

Cr Lambert/Ms Couch. Carried

Item 2 Public forum meeting 9th November 2020 Truck parking Tabled document from K Kennedy result of public survey on current truck parking

21/HCC/007 **Resolved minute number**

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

Ms Carroll/Ms Thompson. Carried

Item 11 meeting 9th November 2020 Location of 50km signs.

Resolved minute number 21/HCC/008

Hunterville Community Committee is awaiting a response from Council on the location of the 50km signs north and south of the township.

Ms Watson/Cr Lambert. Carried

Hunterville St John build

Resolved minute number

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

21/HCC/009

Cr Dalgety/Ms Thompson. Carried

Proposed zoom meetings.

Resolved minute number

21/HCC/010

21/HCC/006

The Hunterville Community Committee recomments to Council that they provide an alternate option to meetings via zoom.

Ms Couch/Ms Watson. Carried

9 Future Items for the Agenda

Future Items for the Agenda

- 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 Next meeting

1st June 2021 – 6.30pm