



# 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>