MINUTES



HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Tuesday, 1 June 2021

Time: 6.30 pm

Venue: Hunterville Town Hall

Bruce Street Hunterville

Present: Ms Karen Kennedy

Ms Kelsey Smith Ms Sandra Carroll Ms Mariata Couch Ms Lynette Thompson

Ms Jane Watson Cr Fi Dalgety

His Worship the Mayor, Andy Watson

In attendance:

Order of Business

1	Welcome / Prayer			
2	Apologies			
3	Public Forum			
4	Conflict of Interest Declarations			
5	Confirmation of Order of Business			
6	Confirmation of Minutes			
7	Mayoral Update			
8	Reports for Information			
	8.1	Council's Response to the Hunterville Community Committee's Recommendations from 01 March 21.	4	
	8.2	Small Projects Grant Scheme Update - June 2021	4	
	8.3	Hunterville St John - Proposed New Ambulance Station	4	
9	Discussion Items			
	9.1	Plantings/Furniture Village Green	5	
	9.2	Doggy Do Dog Bin at Queens Park	5	
	9.3	Drain at Queens Park	5	
	9.4	Signage at Queens Park	5	
	9.5	Outcome of Discussion with the Lions Club, regarding Signage at Queens Park	5	
10	Late Items			
11	Future Items for the Agenda			
12	Next	Next Meeting		

1 Welcome / Prayer

2 Apologies

Cr Lambert was an apology for the meeting.

3 Public Forum

Mr Andy Justice (Kiwiburn Chair) - Explanation & Introduction to the event of Kiwiburn which has been held in the Hunterville location for the last 7yrs. Kiwiburn is a Non-profit event supported by its membership/participant group. How this group can support the wider community in a number of ways utilizing their main resource of People, funding & physical support.

Interested in Community Group Initiatives and how Kiwiburn could assist in such projects, i.e Shemozzel, Mural.

Their human resources also bring other resource of skill, knowledge, Art & Culture.

Event offers a Community invite Fri prior to event of a Community Bar-b-que. (Invites to Community will be made).

Email available with further detail.

4 Conflict of Interest Declarations

Ms Smith and Cr Dalgety declared conflicts of interest in relation to item 8.3 'Hunterville St John – Proposed New Ambulance Station'.

5 Confirmation of Order of Business

Refer to Item 11:

Late Item 1 – Progress of Domain.

Late Item 2 - Resene Colour Awards.

6 Confirmation of Minutes

Resolved minute number

21/HCC/011

That the minutes of the Hunterville Community Committee meeting held on 01 March 2021 [as amended below] be taken as read and verified as an accurate and correct record of the meeting.

Amendments:

- 1. Pg 5 remove 'Carter' from Cr Richard Lambert.
- 2. Pg 6 correct spelling of 'Hungerville'.

Ms Thompson/Ms Watson. Carried

7 Mayoral Update

The Mayor reviewed his report and verbally reported to date.

Resolved minute number

21/HCC/012

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

Ms Thompson/Ms Carroll. Carried

8 Reports for Information

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

Received.

Resolved minute number

21/HCC/013

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

Ms Kennedy/Cr Dalgety. Carried

8.2 Small Projects Grant Scheme Update - June 2021

The Committee raised queries about the current balance of the Small Projects Grant fund, noting that a previous payment of \$1,001 mentioned in the 01 March 2021 minutes had yet to be deducted. Staff to follow up.

Resolved minute number

21/HCC/014

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

Ms Kennedy/Ms Watson. Carried

8.3 Hunterville St John - Proposed New Ambulance Station

The report provides the history of Council perspective of Hunterville St Johns Project.

Resolved minute number

21/HCC/015

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

Ms Carroll/Cr Dalgety. Carried

9 Discussion Items

9.1 Plantings/Furniture Village Green

Resolved minute number

21/HCC/016

The Committee approve up to \$330.00 to purchase plants for the village green from the Small Projects Grant funds.

Ms Smith/Cr Dalgety. Carried

9.2 Doggy Do Dog Bin at Queens Park

Resolved minute number

21/HCC/017

Due to the cost of bins, at \$448.50/per bin, the Committee declines to provide this item.

Ms Watson/Ms Carroll. Carried

9.3 Drain at Queens Park

Not discussed.

9.4 Signage at Queens Park

Jane Watson to send a 'Fix it" request to clean / repair/ replace if necessary to signage.

Lions sign – Lions club will retain sign if it should need replacement.

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

Refer to item 9.4 'Signage at Queens Park'.

10 Late Items

Late Item 1 – At its 09 Nov 2020 meeting, the Hunterville Community Committee approved signage for the Hunterville Domain. The Committee recognises that the signage has not been installed.

Resolved minute number

21/HCC/018

Transfer vine Community Committee Meeting Minutes	I Julie 2021			
Committee request Council to provide installation schedule/date of	f completion for this project.			
	Ms Smith/Ms Kennedy. Carried			
Late Item 2 – Committee member Ms Carroll will submit 'Huntervill ordination upgrade to Total Colour Awards (Resene).	le Public Toilet' colour co-			
11 Future Items for the Agenda				
Community Engagement Workshop/networking.				
12 Next Meeting				
Wednesday, 01 September 2021 at 6.30pm.				
The Meeting closed at enter time.				
The minutes of this meeting were confirmed at the Hunterville Co September 2021.	ommunity Committee held on 6			

Chairperson