

MINUTES

UNCONFIRMED: 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	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Mayoral Update	4
8	Reports for Information	4
8.1	Council's Response to the Huntermville Community Committee's Recommendations from 01 March 21.	4
8.2	Small Projects Grant Scheme Update - June 2021.....	4
8.3	Huntermville St John - Proposed New Ambulance Station.....	4
9	Discussion Items	5
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	5
11	Future Items for the Agenda	6
12	Next Meeting	6

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 Huntermville Community Committee's Recommendations from 01 March 21.

Received.

Resolved minute number **21/HCC/013**

That the ‘Council’s Response to the Huntermville 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 Huntermville St John - Proposed New Ambulance Station

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

Resolved minute number **21/HCC/015**

That the report 'Huntermville 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 Huntermville Community Committee approved signage for the Huntermville Domain. The Committee recognises that the signage has not been installed.

Resolved minute number 21/HCC/018

Committee request Council to provide installation schedule/date of completion for this project.

Ms Smith/Ms Kennedy. Carried

Late Item 2 – Committee member Ms Carroll will submit ‘Hunterville Public Toilet’ colour co-ordination upgrade to Total Colour Awards (Resene).

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 Community Committee held on 6 September 2021.

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Chairperson