

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 2 May 2022

Time: 6.30 pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

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

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1 Welcome

Ms Kennedy welcomed everyone to the meeting.

2 Apologies

Nil.

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Cr Dalgety spoke to a late item (item 9.3) "RDC Annual Plan".

6 Confirmation of Minutes

6.1 Confirmation of Huntermville Community Committee Minutes

Resolved minute number 22/HCC/009

That the minutes of the Huntermville Community Committee meeting held on 06 December 2021, 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.

Ms K Kennedy/Ms L Thompson. Carried

Resolved minute number 22/HCC/010

That the minutes of the Huntermville Community Committee meeting held on 14 February 2022, 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.

Ms K Kennedy/Ms L Thompson. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Taken as read.

Resolved minute number 22/HCC/011

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

Ms K Kennedy/Ms L Thompson. Carried

8 Mayoral Update

8.1 Mayoral Update - April 2022

The Mayor spoke to the below items:

1. Turakina Valley residents are in contact with the Mayor about the deterioration of this road and culverts. The Mayor requests the Committee members encourage these residents to use the Request for Service system.
2. Three Waters.
3. Co-Governance model.

Resolved minute number 22/HCC/012

That the Mayoral Update – April 2022 be received.

Ms K Kennedy/Ms L Thompson. Carried

9 Reports for Information

9.1 Small Projects Fund Update - May 2022

The Committee allocated the remainder of their Small Projects Fund 2021/22, as per the below resolutions.

Resolved minute number 22/HCC/013

That the 'Small Projects Fund Update – May 2022' report be received.

Ms K Kennedy/Cr F Dalgety. Carried

Resolved minute number 22/HCC/014

The Committee agrees to provide up to \$250.00 to the Huntermville Squash Club to enable beautification of the street frontage by way of plantings. Due to the short time frame the \$250 to be in garden vouchers.

Ms K Smith/Ms S Carroll. Carried

Resolved minute number 22/HCC/015

The Committee agrees to provide up to \$1,000.00 to Steel Art NZ for the manufacture, supply and erection of a metal sculpture depicting a dog . To be located on the Village Green. The artwork to be framed with railway sleepers, Cr R Lambert has offered these to the project.

Ms K Smith/Ms J Watson. Carried

Resolved minute number 22/HCC/016

The Committee agrees to spend the balance of the \$1,464.00 allocation exploring the concept of generating brass dog name tags on Huntaway Festival dog honours board going forward. The Honours Board to be a railway sleeper placed beside the steel sculpture.

Ms L Thompson/Ms S Carroll. Carried

9.2 Funding Schemes Update - May 2022

Cr Dalgety spoke to the item, there has been a poor uptake of these schemes. Cr Dalgety encourages the committee to spread the word about these funding opportunities.

Resolved minute number 22/HCC/017

That the Funding Schemes Update – May 2022 be received.

Ms K Kennedy/Cr R Lambert. Carried

9.3 Late Item - RDC Annual Plan

Cr Dalgety spoke to the item. Cr Dalgety is keen to see submissions from committee and individuals in our district for monies towards equipment for the Huntermville Sport and Recreation Turf upgrade. Items such as tennis nets.

The meeting closed at 7.47 pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 1 August 2022.

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Chairperson