

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 1 August 2022

Time: 6.30 pm

Venue: **Hunternville Town Hall**
Bruce Street
Hunternville

Present Ms Karen Kennedy
Ms Kelsey Smith
Ms Sandra Carroll
Ms Jane Watson
Cr Fi Dalgety
HWTM Andy Watson

In attendance Ms Sheryl Srhoj, Manager – Property Services

Order of Business

1 Welcome..... 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 Follow-up Action Items from Previous Meetings 3

7.1 Follow-up Action Items from Huntermville Community Committee Meetings..... 3

8 Chair’s Report 4

8.1 Chair's Report - August 2022..... 4

9 Mayoral Update 4

9.1 Mayoral Update - July 2022 4

10 Reports for Information..... 4

10.1 Destination Rangitikei - Destination Management Plan 4

10.2 Funding Schemes Update - August 2022 4

10.3 Small Projects Fund Update - August 2022 5

10.4 RDC Engagement and Consultations 5

10.5 Late Item - Ms Srhoj 5

10.6 Late Item - Order Papers 5

10.7 Late Item - Service Request Responses..... 5

1 Welcome

The meeting opened at 6.30 pm.

2 Apologies

Cr Richard Lambert and Ms Lynette Thompson were apologies.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 22/HCC/018

That the minutes of Huntermville Community Committee Meeting held on 2 May 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 S Carroll/Ms J Watson. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Cr Dalgety requested that Rural Water Scheme staff remove items of piping and drainage left behind the shed. Ms Srhoj advised that she will follow-up with the appropriate staff member.

Resolved minute number 22/HCC/019

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

Ms K Kennedy/Ms S Carroll. Carried

8 Chair's Report

8.1 Chair's Report - August 2022

No report.

9 Mayoral Update

9.1 Mayoral Update - July 2022

Taken as read.

Resolved minute number 22/HCC/020

That the Mayoral Update – July 2022 be received.

Ms K Kennedy/Ms J Watson. Carried

10 Reports for Information

10.1 Destination Rangitikei - Destination Management Plan

Taken as read.

Resolved minute number 22/HCC/021

That the report 'Destination Rangitikei – Destination Management Plan' be received.

Ms K Kennedy/Cr F Dalgety. Carried

10.2 Funding Schemes Update - August 2022

Taken as read.

Resolved minute number 22/HCC/022

That the Funding Schemes Update – August 2022 be received.

Ms S Carroll/Ms J Watson. Carried

10.3 Small Projects Fund Update - August 2022

The Core 10 Artwork is ready to be installed on the Hunterville Village Green. Ms Kennedy to contact Parks and Reserves regarding location and installation.

Resolved minute number 22/HCC/023

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

Ms K Smith/Ms K Kennedy. Carried

Resolved minute number 22/HCC/024

That HCC spend up to \$460.00 of Small Projects Fund to purchase the remaining 14 winners plaques.

Ms K Smith/Ms K Kennedy. Carried

10.4 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/HCC/025

That the report 'RDC Engagement and Consultations' be received.

Ms K Kennedy/Ms J Watson. Carried

10.5 Late Item - Ms Srhoj

Ms Srhoj spoke to the Committee and outlined her role.

10.6 Late Item - Order Papers

The Committee did not receive the Order Papers for the meeting. The Committee requests that they receive their hard copy of the Order Paper 1 week prior to each meeting.

10.7 Late Item - Service Request Responses

Ms Smith and Ms Watson have outstanding service request items still not responded to. Ms Srhoj will follow-up with the appropriate staff member.

The meeting closed at 8.00 pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 7 November 2022.

.....
Chairperson