

MINUTES

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 13 February 2023

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present Ms Karen Kennedy
Ms Kelsey Smith
Ms Sandra Carroll
Ms Lynette Thompson
Ms Jane Watson
Cr Richard Lambert
Cr Fi Dalgety (Alternate)

In attendance Mr Peter Beggs, Chief Executive

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 4

7 Follow-up Action Items from Previous Meetings 4

7.1 Follow-up Action Items from Huntermville Community Committee Meetings..... 4

8 Chair’s Report 4

8.1 Chair's Report - February 2023 4

9 Mayoral Update 5

9.1 Mayoral Update - February 2023 5

10 Reports for Information..... 5

10.1 Small Projects Fund Update - February 2023..... 5

10.2 Funding Schemes Update - February 2023 5

1 Welcome / Prayer

Peter Beggs (CE), Steve Mathie, Mark & Andrea Grace.

2 Apologies

Apologies received. Charissa Lawlor, HWTM.

3 Public Forum

Steve Mathie – re Kiwiburn: local retailers don't really benefit from the event in fact some negative impact such as toilet use, drive offs. Noted they are disincentivised to leave the venue ie have to pay to get out.

Andrea Grace: Opportunities before & after the event, some weeks to set up. Mainly fuel & food.

Peter Beggs: Council have done a retail map that goes in Welcome pack. Opportunities around cooking for 60-80 people. Also building. More sustainable/shop local pack. But only ice allowed to be sold on site. How to make win/win.

Possibility of asking for donation with ticket purchase (like AirNZ). Maybe establish an iconic Kiwiburn Art Town ie showcase some Kiwiburn sculptures around Huntermville.

Action: Fi Dalgety to approach Andy Justice (Chair Kiwiburn) & set up sub-committee (Steve/Kelsie) to get positive outcome for the Community. Wish to engage with Kiwiburn more re art installations & positive interactions with retailers.

Use Destination Huntermville map.

Steve Mathie: Issue around w/c if heading north ie many stop & use BP facilities; possibility of making toilets available in Town Hall. Pass on the Hall Committee for consideration. Noted cost of maintenance also.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Late Item: Brief verbal update from Kelsey Smith re St John – currently getting requoted from builders. Proposing an IL4 Ambulance Garage with sluice rooms/storage/shower/wc. Needs to be fully fenced with security lighting.

6 Confirmation of Minutes

Resolved minute number 23/HCC/001

That the minutes of Huntermville Community Committee Meeting held on 12 December 2022 **as amended** 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.

Amendment: pg 8: Item 6.1: remove 'either'

Amendment:pg 10: Item 9.2: ... Ms K Smith has received the following feedback, some people did not attend as they were uncomfortable with the event being held in a private residence.

Cr R Lambert/Ms K Smith. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Note: Area adjacent to the squash court now all prepped ready for native planting in the Winter. Multiple positive comments around how good this area is now looking.

Resolved minute number 23/HCC/002

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

Ms K Kennedy/Ms L Thompson. Carried

8 Chair's Report

8.1 Chair's Report - February 2023

Nothing received.

Recommendation

That the verbal Chair's Report – February 2023 be received.

9 Mayoral Update

9.1 Mayoral Update - February 2023

Nothing received.

Recommendation

That the verbal Mayoral Update – February 2023 be received.

10 Reports for Information

10.1 Small Projects Fund Update - February 2023

Resolved minute number 23/HCC/003

That the report 'Small Projects Fund Update – February 2023' be received.

Trophy Wholesalers can produce suitable tags. Committee will spend up to \$889 for dog tags (approximate 24 names \$35/each) Call on donations for balance. K Smith to forward list of names to Sandra.

Ms K Kennedy/Ms J Watson. Carried

Resolved minute number 23/HCC/004

Memorial Rose for Richard Gower: "Spirit of Hope". Lynette to organise card & rose.

Ms L Thompson/Ms K Kennedy. Carried

10.2 Funding Schemes Update - February 2023

Taken as read.

Resolved minute number 23/HCC/005

That the Funding Schemes Update – January 2023 be received.

Ms K Kennedy/Ms S Carroll. Carried

Late Items:

Update: Lions Club to remove sign. Chris McKay to action.

Discussion around Simpson Bush Bridge – update from CE. DOC are arranging a crane to remove bridge for repairs.

Concern Shaw House not being used since COVID by Snr Citizens. Taihape have an Older & Bolder Group which may be able to assist with ideas etc. Need to see if there is a need. Noted still 20 names on Meal & Wheels/wood list. Committee agreed need to revitalise.

The meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 17 April 2023.

.....

Chairperson