

MINUTES

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 17 April 2023

Time: 6.30pm

Venue: **Hunterville Town Hall**
Bruce Street
Hunterville

Present Ms Karen Kennedy
Ms Kelsey Smith
Ms Sandra Carroll
Ms Charissa Lawlor
Ms Lynette Thompson
Ms Jane Watson
Cr Richard Lambert

In attendance Cr Dave Wilson

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1 Welcome / Prayer

Karen (Chair) Welcomed everyone to tonight's meeting. Welcome Donna Luff

2 Apologies

Cr Fi Dalgety (Alternate)
Sheryl Shroj – Council

3 Public Forum

10 – Discussion

Item 11.1

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/HCC/006

That the minutes of Huntermville Community Committee Meeting held on 13 February 2023 **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: Late Items: Update: Lions Club to remove sign. Chris **McKay** name was spelt incorrectly.

Ms K Kennedy/Ms S Carroll. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Resolved minute number 23/HCC/007

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

Ms K Kennedy/Ms K Smith. Carried

7 Chair's Report

8.1 Chair's Report - April 2023

Resolved minute number 23/HCC/008

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

Ms K Kennedy/Ms K Smith. Carried

8 Reports for Decision

9.1 Mayor's Report - March 2023

Resolved minute number 23/HCC/009

That the Mayor's Report – March 2023 be received.

Ms K Kennedy/Ms K Smith. Carried

9 Reports for Information

10.1 RDC Engagement and Consultations

Resolved minute number 23/HCC/010

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

Ms K Kennedy/Ms L Thompson. Carried

10.2 Funding Schemes Update - April 2023

Resolved minute number 23/HCC/011

That the Funding Schemes Update – April 2023 be received.

Ms K Kennedy/Ms L Thompson. Carried

10.3 Small Projects Fund Update - April 2023

- The Huntermville Community Committee request that the balance be checked.
- Shemozzle Dog tags to be fitted to the totara post on the Village green. Ms L Thompson, Ms J Watson to organise installing using glue and screws.

Resolved minute number 23/HCC/012

That the report ‘Small Projects Fund Update – April 2023’ be received.

Ms K Kennedy/Ms J Watson. Carried

10.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan

Recommendation

That the report ‘Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan’ be received.

10 Discussion Items

11.1 Dedication of Seat in Huntermville Township

Recommendation

That the Huntermville Community Committee support the dedication plaque on the existing seating facing west in the centre of Bruce Street in memory of Dump Nottage. Plaque to be organised by daughter Donna Luff.

The meeting closed at **enter time**.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 12 June 2023.

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Chairperson