

MINUTES

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 12 June 2023

Time: 6.30pm

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

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

In attendance

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1 Welcome / Prayer

2 Apologies

No apologies received. HWTM late arrival

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Apologies to include Sheryl Srohj.

Resolved minute number 23/HCC/013

That the minutes of Huntermville Community Committee Meeting held on 17 April 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.

Ms K Kennedy/Ms L Thompson. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Amendment: Item 3 / 4, address to read 5 Paraekaretu Street.

Resolved minute number 23/HCC/014

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

Ms K Kennedy/Ms J Watson. Carried

7 Chair's Report

8.1 Chair's Report - April 2023

No report.

Recommendation

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

8 Reports for Decision

9.1 Mayor's Report - May 2023

HWTM spoke to the item

A further update about the Otara bridge reopening date was provided by HWTM to Mrs K Smith.

An update on the repairs and ongoing issues regarding Turakina Valley Road and Pohonui Road, was provided by HWTM to Mrs K Smith.

Resolved minute number 23/HCC/015

That the Mayor's Report – May 2023 be received

Ms K Kennedy/Ms S Carroll. Carried

9 Reports for Information

10.1 Funding Schemes Update - June 2023

Taken as read.

Resolved minute number 23/HCC/016

That the Funding Schemes Update – June 2023 be received.

Ms K Kennedy/Ms J Watson. Carried

10.2 RDC Engagement and Consultations

Taken as read.

Resolved minute number 23/HCC/017

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

Ms K Kennedy/Ms K Smith. Carried

10.3 Small Projects Fund Update - April 2023

The Dog tags have been installed, many thanks to Lynette, Jane and Kevin Green.

The HCC discussed future winners' dog tags and who would pay for these. Charissa will consult with the Huntermville Huntaway Shemozzle committee regarding the payment of the tags going forward.

RDC Governance Advisor, K Spence provided a breakdown of the yearly allocation from 21/22, 22/23. The amount of \$214.00 is still earmarked for the exploration of dog tags. Mrs S Srhoj will obtain clarification from RDC if we need a recommendation regarding this money.

Resolved minute number 23/HCC/018

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

Ms K Kennedy/Ms S Carroll. Carried

Late Items

10.4 Mrs S Carroll provided an article from Neighbourly regarding a Resene promotion and suggested this be placed into U Know U are from Huntermville Facebook page. K Kennedy will do this.

10.5 Mrs S Carroll supplied a commercial ramp design that may be appropriate for the Huntermville Town Hall. Mrs S Srhoj will consult with the RDC properties team.

10.6 Xmas tree for Huntermville, Mrs S Carroll suggested we have a tree similar to Marton. After discussion it was decided to continue with the current system. Have a Xmas tree each year outside the Town Hall.

10.7

Blackberry and fallen trees.

Mrs S Srhoj will liaise with RDC regarding the spraying of blackberry throughout our township and also the removal of the fallen tree beside the 50km sign south of Huntermville.

10.8 Good News items

Mrs S Srhoj will take any good news items we have.

10.9 Huntermville Bulletin

The committee discussed the lack of news items in the Huntermville Bulletin. We will contact local organizations for any news they may have and give these to the editor for inclusion in the bulletin.

10.10 Queens Park Sign

1. Meeting with Mr C MacKay.
2. Agreed sign is outdated.
3. Discussed renewing with laser printed sign

4. Consult with the Huntermville School, obtain student participation.
5. Waiting for C MacKay to contact the committee.

The meeting closed at 8.06pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 7 August 2023.

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Chairperson