MINUTES



HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 7 August 2023

Time: 6.30pm

Venue: Hunterville Town Hall

Bruce Street Hunterville

Present Ms Sandra Carroll

Ms Karen Kennedy Ms Jane Watson HWTM Andy Watson Cr Richard Lambert

Cr Fi Dalgety

In attendance

Order of Business

1	Welcome / Prayer			
2	Apologies			
3	Public Forum			
4	Conflic	Conflict of Interest Declarations		
5	Confir	Confirmation of Order of Business		
6	Confirmation of Minutes			
	7.1	Follow-up Action Items from Hunterville Community Committee Meetings	3	
7	Chair's Report			
	8.1	Chair's Report - August 2023	4	
8	Reports for Decision			
	9.1	Review of Committee's Terms of Reference	4	
	9.2	Mayor's Report - 25 July 2023	4	
9	Reports for Information		5	
	10.1	Funding Schemes Update - July 2023	5	
	10.2	RDC Engagement and Consultations	5	
	10.3	Small Projects Fund Update - August 2023	5	
10	Discussion Items			
	11.1	Discussion Items	5	
	11 2	Community Partner undate- Request for Service	6	

1 Welcome / Prayer

Chair welcomed all

Visitors Carolyn Bates, John Whittaker, Ann Deane from Marton Community Committee.

2 Apologies

Apologies received from Ms Charissa Lawlor, Ms Kelsey Smith and Ms Lynette Thompson.

3 Public Forum

Carolyn Bates spoke to the committee about an upcoming met the candidates evening.

There is a bus available to transport interested people, to and from Hunterville. The cost is \$420.00.

Carolyn will send an email with details, to the chair for distribution to committee.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/HCC/019

That the minutes of Hunterville Community Committee Meeting held on 12 June 2023 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 J Watson/Ms S Carroll. Carried

7.1 Follow-up Action Items from Hunterville Community Committee Meetings

Cr Dalgety will follow up on item 2.

Resolved minute number 23/HCC/020

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

Ms K Kennedy/Ms S Carroll. Carried

7 Chair's Report

8.1 Chair's Report - August 2023

No report.

Recommendation

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

9 Reports for Decision

9.1 Review of Committee's Terms of Reference

Resolved minute number 23/HCC/021

That the Hunterville Community Committee consider their Terms of Reference and provide any suggested changes to staff.

Ms K Kennedy/Cr R Lambert. Carried

Resolved minute number 23/HCC/022

That the Hunterville Community Committee recommends Rangitikei District Council reinstate annual allocation of \$1 per rateable property to terms of reference

Cr F Dalgety/Ms J Watson. Carried

Resolved minute number 23/HCC/023

That the Hunterville Community Committee agree to a yearly allocation of \$900 for the 2023/24 financial year.

Cr F Dalgety/Ms J Watson. Carried

9.2 Mayor's Report - 25 July 2023

HWTM spoke to the item. Roading, and recent local government meeting.

Cr Dalgety spoke to the item. Roading

Resolved minute number 23/HCC/024

That the Mayor's Report – 25 July 2023 be received.

Ms K Kennedy/Ms S Carroll. Carried

10 Reports for Information

10.1 Funding Schemes Update - July 2023

Resolved minute number 23/HCC/025

That the Funding Schemes Update – August 2023 be received.

Ms K Kennedy/Ms J Watson. Carried

10.2 RDC Engagement and Consultations

Sheryl Shroj provided Complaints and Issues Resolution Policy

Resolved minute number 23/HCC/026

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

Ms K Kennedy/Ms S Carroll. Carried

10.3 Small Projects Fund Update - August 2023

Resolved minute number 23/HCC/027

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

Ms K Kennedy/Ms S Carroll. Carried

Resolved minute number 23/HCC/028

HCC recommends RDC reinstate the \$214.00 into current 23/24 small projects fund.

Ms K Kennedy/Ms S Carroll. Carried

11 Discussion Items

11.1 Discussion Items

Karen Kennedy spoke to the item, developing a plan for Hunterville going forward.

Feedback from the community will be collated after the Hunterville stall holders fair has occurred.

From the feedback gathered we will create a vision.

Recommendation			
If needed:			
11.1.1. Artwork in our village Mural on Plunket building sculptures signs either end of town. Due to the lack of consensus in the committee on artwork for Hunterville, we will wait for feedback from community surveys, to provide some direction.			
nom community surveys, to provide some direction.			
11.2 Community Partner update- Request for Service			
Recommendation			
If needed:			
The meeting closed at 7.33pm.			
The minutes of this meeting were confirmed at the Hunterville Community Committee held on 9 October 2023.			
Chairperson			