

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 11 August 2025

Time: 6.00pm

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

Present Mr Justin Adams
Ms Kelsey Smith
Ms Sandra Carroll
Ms Charissa Lawlor
Cr Fi Dalgety
Cr Richard Lambert

In attendance Ms Melanie Bovey, Heritage, Culture and Committee Support Officer
Mrs Carolyn Bates, Chairperson Marton Community Committee
Mr David Christison, Deputy Chairperson Marton Community Committee

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1 Welcome

2 Apologies

Apologies received from HWTM Andy Watson, Ms Karen Kennedy and Ms Lesley Shaw.

3 Public Forum

Carolyn Bates – Grey Power Secretary – Grey Power are conducting a survey of care levels and is asking if there is an organisation to help members to complete survey, with the information being to Government Ministers. The more responses to this the better. Kelsey advised the Whare Ora Society may be able to assist in this and will provide details.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendments

Page 6, 10.5, 2nd Sentence reads “Bruce Harri” should read “Bruce Harre”

Page 6, 10.5, 2nd Paragraph reads “bulls” should read “Bulls”

Page 4, 7.1 , Item 1, reads “Lelsley” should read “Lesley”

Resolved minute number **25/HCC/032**

That the minutes of Huntermville Community Committee Meeting held on 16 June 2025 **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.

Cr R Lambert/Ms C Lawlor. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Ongo road stream update – Karens email update – Chair also updated on discussion with Horizon’s on whether the Ongo is a drain or Stream. There are Photos showing the Stream as early as 1890

Inglis bridge – No further update at this point.

Ambulance building – No further update at this point.

Swimming pool accessible update – Cr Dalgety asked if we received specific feedback on the Committee’s annual plan, Chair advised not specifically on the swimming pool that the chair recalls. Melanie to check into.

Resolved minute number 25/HCC/033

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

Ms K Smith/Ms S Carroll. Carried

7 Chair’s Report

8.1 Chair's Report - August 2025

Resolved minute number 25/HCC/034

That the Chair’s Report –August 2025 be received.

Ms K Smith/Ms S Carroll. Carried

8 Reports for Information

9.1 Mayor's Report - July 2025

Resolved minute number 25/HCC/035

That the Mayor’s Report – July 2025 be received.

Ms K Smith/Ms C Lawlor. Carried

9.2 Consultation Tracker - July

Resolved minute number 25/HCC/036

That the report ‘Consultation Tracker - July’ be received.

Ms C Lawlor/Cr F Dalgety. Carried

9.3 Funding Schemes Update - August 2025

Resolved minute number 25/HCC/037

That the Funding Schemes Update – August 2025 be received.

Cr F Dalgety/Ms S Carroll. Carried

9.4 Small Projects Fund Update - August 2025

Charissa gave update, - Rolf meeting with author and Cr Paul Sharland regarding photos and information and will get back to us.

Melanie suggested the committee utilise the same styling as councils heritage signage to tie it into the heritage signs styles throughout the district.

Intention for sign*

The committee notes the following projects which can be progressed in the future.

Additional CTTV Public Safety Cameras

Nola Luxford OBE QSM Walk of fame Star

Queens Park Playground update/refresh

Resolved minute number 25/HCC/038

That the report 'Small Projects Fund Update – August 2025' be received.

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 25/HCC/039

That the Huntermville Community Committee provide funds up to the value of \$1,316.64 for the Master Mechanic Signage project.

Ms K Smith/Ms C Lawlor. Carried

9 Discussion Items**10.1 Trends on RFS for Huntermville****Resolved minute number 25/HCC/040**

That the report Trends on RFS for Huntermville be received.

Ms K Smith/Ms S Carroll. Carried

10.2 Huntermville Community Committee - Meeting Date

Next Huntermville Community Committee meeting will be 6th October 2025 not the 13th October 2025 to match local government elections.

Overall Summary of how the end of this Committee and the new one starts - Next meeting is the last meeting of the committee for this triennium. The newly elected Council/Mayor will decide whether or not to continue Community Committees , if confirmed, notification goes out for interest and turnout, if too many people attend an election takes place for membership.

Cr Lambert suggested asking the Lions Club to provide a person for the committee.

It was also suggested to advertise in the bulletin to encourage members

The meeting closed at 7.57pm

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 13 October 2025.

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Chairperson