MINUTES



HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 12 February 2024

Time: 6.30pm

Venue: Hunterville Town Hall

Bruce Street Hunterville

Present Ms Karen Kennedy

Ms Kelsey Smith

Ms Lynette Thompson Ms Jane Watson Ms Charissa Lawlor Cr Richard Lambert

Cr Fi Dalgety

HWTM Andy Watson

In attendance Mr Justin Adams

Ms Sheryl Srhoj, Manager- Community Property

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	Late it	Late item: Community Civil Defence Plan					

1 Welcome

The Chair welcomed all to the meeting.

2 Apologies

Apologies received from Sandra Carroll.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Charissa Lawlor and Kelsey Smith declared conflicts of interest in relation to item 10.1 Hunterville Bulletin.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/HCC/001

That the minutes of Hunterville Community Committee Meeting held on 11 December 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 K Kennedy/Ms J Watson. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Hunterville Community Committee Meetings

Item 1

Sheryl provided information for inclusion into the bulletin.

Item 2

Sheryl provided information to the committee on this process and for inclusion into the bulletin.

Item 3

Facilitator, Sheryl, Gaylene and Karen are to meet and formulate a vision and plan.

Item 4

Parks and reserves advise they are not planting alongside the Creek/Drain. They need the area clear for cleaning out if required.

Cr Dalgety is to communicate with Anne Hatfull about beautification of this area and report back to committee.

Resolved minute number 24/HCC/002

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

Ms K Kennedy/Cr R Lambert. Carried

8 Chair's Report

8.1 Chair's Report - February 2024

No report.

9 Reports for Decision

9.1 Mayor's Report - 01 February 2024

The report was taken as read.

Resolved minute number 24/HCC/003

That the Mayor's Report – 1 February 2024 be received.

Ms K Kennedy/Cr F Dalgety. Carried

10 Reports for Information

10.1 Small Projects Fund Update - February 2024

Item 10.1 Hunterville Bulletin

Charissa emailed income and expenditure. Attached

Hunterville Community Committee agrees to sponsor Hunterville Bulletin for 1 Page per issue @\$30 for 12months. \$360 per annum, to be reviewed annually.

Charissa to submit invoice for \$360 to Council for payment from our small projects grant.

Resolved minute number 24/HCC/004

That the report 'Small Projects Fund Update – February 2024' be received.

Ms K Kennedy/Ms L Thompson. Carried

Resolved minute number 24/HCC/005

The Hunterville Community Committee agrees to sponsor Hunterville Bulletin for 1 page per issue @ \$30.00 for 12 months. \$360.00 per annum to be reviewed annually.

Ms K Kennedy/Cr R Lambert. Carried

10.2 Funding Schemes Update - February 2024

The report was taken as read.

Resolved minute number 24/HCC/006

That the Funding Schemes Update – February 2024 be received.

Ms K Kennedy/Cr R Lambert. Carried

11 Discussion Items

11.1 Update: Inglis Bridge

Cr Dalgety provided email information on this matter. See attached. Cr Dalgety will reply to DOC. Cr Dalgety will request the renovated Bridge be suitable for ride on mower to use.

Kelsey Smith to report back to RSA President on this matter.

Resolved minute number 24/HCC/007

That the Update: Inglis Bridge be received.

Ms K Kennedy/Ms J Watson. Carried

11.2 Kiwiburn Feedback

Following on from recent meetings with Kiwiburn and the community BBQ. Ideas for sculpture to be installed on council berm outside Centennial Hall.

Sheryl will consult with planning department on safety considerations and report back to Committee.

Karen will email Kiwiburn CEO to progress this plan.

Resolved minute number 24/HCC/008

That Kiwiburn Feedback be received.

Ms K Kennedy/Cr R Lambert. Carried

11.3 Repaint Seating

2 varnished seats in the town centre need revarnish or staining? These cannot be moved so will need to be done onsite.

Charissa has offered to begin repainting the other seats. They will be uplifted refurbished then reinstalled. Thank you Charissa.

Charissa will begin with seat outside Kelseys shop.

Paint supplies will need checking and Sandra advised on what we need to complete the job. Sandra to purchase from Resene.

The cost of supplies is to come from small grants allocation.

Resolved minute number 24/HCC/009

That Repaint Seating item be received.

Ms K Kennedy/Ms L Thompson. Carried

11.4 Update: Hunterville Community Building for St John

Email from Sam Weston on this item attached

Resolved minute number 24/HCC/010

That the Update: Hunterville Community Building for St John be received.

Ms K Kennedy/Ms J Watson. Carried

11.5 Update: New Queens Park Sign

Email received from Chris McKay from Lions Club attached

Resolved minute number 24/HCC/011

That the Update: New Queens Park sign be updated.

Ms K Kennedy/Ms J Watson. Carried

Late item: Xmas lights, Flags, Banners

Jane Watson spoke to the item. Who is responsible for maintaining the lights.

Who is responsible for replacing banner and flags.

Sheryl will contact the relevant department in Council and report back to Committee.

Chairperson

Late i	tem:	Commun	itv	Civil	Defence	Plan
		COLLINAL		~		

Cr Dalgety advised Huntervilles plan is due for review.

Sheryl will contact Paul Chaffe at Council for information on the process and report back to Committee.

The meeting closed at 8.05pm.

The minutes of this meeting were confirmed at the Hu	nterville Community Committee held on 15
April 2024.	•