

MINUTES

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 5 August 2024

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

- Ms Sandra Carroll
- Ms Lynette Thompson
- Ms Karen Kennedy
- Ms Jane Watson
- Ms Charissa Lawlor
- Mr Justin Adams
- HWTM Andy Watson
- Cr Richard Lambert
- Cr Fi Dalgety

In attendance

- Ms Kym Skerman, Venue and Events Manager

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1 Welcome

2 Apologies

Apologies received from Ms Smith.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 24/HCC/029

That the minutes of Huntermville Community Committee Meeting held on 10 June 2024 **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/Cr F Dalgety. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Clarification on more detailed descriptions on the list. If the description is detailed enough or discussed further no further details are required.

Resolved minute number 24/HCC/030

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

Ms K Kennedy/Ms J Watson. Carried

8 Chair's Report

8.1 Chair's Report - August 2024

No Chair's report.

9 Reports for Decision

9.1 Mayor's Report

HWTM Provided a verbal update highlighting work at Hautapu. HWTM also provided an update on 3 waters as work on this is constantly revised.

Ms Kennedy to HWTM – as a committee would like to thank you for your attendance at the senior citizens morning tea.

Ms Lawlor provided a clarification on the costings related to the Huntaway Bulletin.

Cr Dalgety suggested making the Senior Citizens Morning Tea a regular item or for it to be put on an order paper for a regular basis.

Huntermville community committee resolves, to undertake an annual mid-winter gathering and/or event for the senior citizens of Huntermville.

Resolved minute number 24/HCC/031

That the Mayor's Report – 25 July 2024 be accepted.

Ms K Kennedy/Ms S Carroll. Carried

10 Reports for Information

10.1 Welcome to the Rangitikei Billboards

Eight in total.

Resolved minute number 24/HCC/032

That the 'Welcome to the Rangitikei Billboards' report be received.

Cr F Dalgety/Ms K Kennedy. Carried

Resolved minute number 24/HCC/033

That the new 'Welcome to The Rangitikei' billboards be accepted as a positive step and inclusion to the Destination Management Plan with the intention of showcasing our natural assets and activities from around the district.

Cr R Lambert/Ms S Carroll. Carried

10.2 Verbal Community Update from Staff

There was no verbal update.

10.3 Small Projects Fund Update - August 2024

The report was taken as read.

Resolved minute number 24/HCC/034

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

Ms K Kennedy/Cr R Lambert. Carried

10.4 Funding Schemes Update - August 2024

The report was taken as read.

Resolved minute number 24/HCC/035

That the Funding Schemes Update –August 2024 be received.

Ms K Kennedy/Cr R Lambert. Carried

11 Discussion Items

11.1 Update: Kiwiburn

No further updates from Andy Justice. Artists are applying for funding; The Artworks are available for no longer than 1 year at a time.

The Committee needs to encourage buy in from community for the Kiwiburn event.

Ms Kennedy to send out latest information on Kiwiburn

11.2 Update: Civil Defence Plan

Ms Charissa Lawlor and Mr Justin Adams provided a brief update.

Radio should be available November – note for future follow up.

Cr Dalgety provided an update on Dam 100 on West road –Horizons conducted an assessment via Drone to investigate silt build up. They advised no more silt than normal.

Broad discussion around the table on the multiple avenues for funding sources – lions, community events funding etc when required to fund civil defence equipment.

11.3 Update: Town Banners and Xmas Flags

Ms Kennedy has had discussions with Chris Mackay

26 pairs of flags/banners have an estimated cost of \$2600.00.

There is the potential to have the Huntaway Dog as feature also able to have different seasons.

Clarification made that the Fire brigade will conduct the installation of and removal of flags/banners.

Approach different groups for flag ideas and costs

11.4 Late Item: New Residents Tours

Ms Carroll – Recently Marton conducted a new resident bus tour, why not a Huntermville new resident walking tour alongside a booklet with basic locations and knowledge of area/Essential Information.

Feedback from HWTM and Councillors that the Marton new resident tour went well.

Ms Carroll to investigate further.

11.5 Late Item: Health services for Huntermville

Cr Lambert to Talk to Jo Lambert (from Stewart St Surgery) to scope interest in providing basic services once a week or fortnight.

11.6 Late Item: Simpsons Reserve

Cr Dalgety advised there are no further updates and will chase it up.

11.7 Late Item: New Portable Defibrillator

Cr Lambert advised that the Lions Club are looking at funding a portable defibrillator available for community events potentially located at BP.

Ms Lawlor will investigate a message in the Huntermville Bulletin the location of defibrillator/s and what to do.

The meeting closed at 8.13pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 7 October 2024.

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Chairperson