

MINUTES

HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 7 October 2024

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

Present

- Ms Lynette Thompson
- Ms Kelsey Smith
- Ms Karen Kennedy
- Ms Jane Watson
- Ms Charissa Lawlor
- Mr Justin Adams
- Cr Richard Lambert
- Cr Fi Dalgety

In attendance

- Ms Melanie Bovey – Manager Heritage and Culture
- Ms Leslie Shaw

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1 Welcome

2 Apologies

Apologies received from Ms Sandra Carroll and HWTM Andy Watson.
Ms Charissa Lawlor to depart at 7.55pm.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

Additional Items – Resignations Jane Watson, Karen Kennedy (as Chair) and Lynette Thompson to be conducted at the end of the meeting.

6 Confirmation of Minutes

Resolved minute number 24/HCC/029

That the minutes of Huntermville Community Committee Meeting held on 5 August 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/Ms L Thompson. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

Item 1- Civil Defence Radio

Civil Defence Radio to be installed shortly. Cr Fi Dalgety query re signage at the School advertising it as an Emergency Centre – Melanie to follow up.

Item 2- Huntermville Pool and Wheel Chair Access

Huntermville Swimming Pool – Wheelchair Access for side entrance – discussion around previous work done – Cr Fi Dalgety will do some follow up work.

Item 3- Kiwiburn sculpture

Kiwiburn Sculpture – At this point awaiting hearing from Andy Justice, may be easier to place in front of queens park

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 - October 2024

There was no Chair's report.

9 Reports for Decision

9.1 Mayor's Report - 26 September 2024

The report was taken as read.

Resolved minute number 24/HCC/031

That the Mayor's Report – 26 September 2024 be received.

Ms K Kennedy/Cr R Lambert. Carried

10 Reports for Information

10.1 Funding Schemes Update - October 2024

Charissa – Thanks to Council for providing funding to the Huntaway Festival.

Charissa updated the committee that she is now employed by council as a funding specialist to assist people/organisations in applying for funding for council.

Kelsey – Query regarding funding for the Bulls Santa parade – Bulls trust applied for the funding through Council.

Resolved minute number 24/HCC/032

That the Funding Schemes Update –October 2024 be received.

Ms K Kennedy/Ms L Thompson. Carried

10.2 Process for Election of Chair

The report was taken as read.

Resolved minute number 24/HCC/033

That the report Process for Election of Chair be received.

Ms J Watson/Ms L Thompson. Carried

10.3 Small Projects Fund Update - October 2024

Karen updated the committee that \$1,316.64 is remaining in the fund. No manufacturer will guarantee past 5 years for banners/flags , another alternative is aluminium composite sign ply.

Resolved minute number 24/HCC/034

That the report ‘Small Projects Fund Update – October 2024’ be received.

Ms C Lawlor/Cr R Lambert. Carried

10.4 Verbal Community Update from Staff

No update received.

Resolved minute number 24/HCC/035

That the ‘Verbal Community update from Staff’ be received.

Ms K Kennedy/Ms L Thompson. Carried

11 Discussion Items

11.1 Update: Civil Defence Plan

Justin provided an update on the current work being completed. The civil defence Radio is a fixed unit and will be installed at Huntermville School meaning when the Starlink unit is acquired it will be

housed at the Huntermville Fire Station. Work continues on the guide to actually run the emergency centre and the community booklet.

Resolved minute number 24/HCC/036

That the Update: Civil Defence Plan be received.

Ms K Kennedy/Ms C Lawlor. Carried

11.2 Update: Kiwiburn

Waiting for Andy Justice to get back, on specifications for artworks, Justin raised a staged approach by installing a concrete pad first then a wooden plinth for the artwork to go on may be the best moving forward. Council has no funding set aside. Funding needs to be arranged, Potentially going through Lions would be quicker. Further discussion closer to the time required.

Resolved minute number 24/HCC/037

That the Update: Kiwiburn be received.

Ms K Kennedy/Ms J Watson. Carried

11.3 Update: Town Banners and Xmas Flags

Karen provided an update - No manufacturer will guarantee past 5 years for banners/flags , another alternative is aluminium composite sign ply. Further work being done

Resolved minute number 24/HCC/038

That the Update: Town Banners and Xmas Flags be received.

Ms K Kennedy/Ms L Thompson. Carried

11.4 Health Service in Huntermville

Cr Richard advised further discussion but capacity is an issue and a nurse would need a doctor backup but further discussion will be done. Mainly elderly patients. Cr Richard will report back.

Resolved minute number 24/HCC/039

That the Health Service in Huntermville update be received.

Ms K Kennedy/Ms J Watson. Carried

11.5 Huntermville Community Garden

Karen briefed the committee on the Concept being a raised garden with vegetables. Discussions with council on section behind playcentre as a site. Conversation with Marton Community Garden on their recent experiences and over time. Eight residents have shown interest in volunteering.

Resolved minute number 24/HCC/040

That the Hunterville Community Garden update be received.

Ms K Kennedy/Ms L Thompson. Carried

11.6 Supporting local Rangitikei business.

Kelsey – Council released economic update document, Question/challenge to council, Are we supporting our Rangitikei District as well as we could, is council supporting local businesses as well as they could.

Councillors advised Council procurement policy takes local into consideration and took discussion on board. Localism is really important , happy for any ideas.

Visit Rangitikei does have a limited list of businesses.

Melanie briefed the committee on a new promotion - Shop Rangitikei , Spend \$20 at any store or service provider in the Rangitikei, between 28 October 2024 and 19 December 2024 and enter the draw to win one of 8 \$100 prezzy cards.

Resolved minute number 24/HCC/041

That Supporting Local Rangitikei business update be received.

Ms K Kennedy/Cr R Lambert. Carried

11.7 Resignation of Chair

Karen Kennedy vacates the Chair.

Deputy Chair Kelsey Smith takes the Chair.

Resolved minute number 24/HCC/042

Karen Kennedy resigns from the position of Chair but will remain as a committee member.

Ms K Kennedy/Ms J Watson. Carried

11.8 Election of new Chairperson for the Hunterville Community Committee

Kelsey outlined the options available for nomination and election of a new Chairperson to the committee.

General Discussion among committee.

Deputy Chair Kelsey Smith vacates the Chair, Justin Adams takes the Chair.

Resolved minute number 24/HCC/043

Resolved that the committee adopt System B outlined in the order paper for the election of a new Chairperson.

Cr R Lambert/Ms C Lawlor. Carried

Resolved minute number 24/HCC/044

That Justin Adams be appointed Chair of the Huntermville Community Committee.

Cr R Lambert/Ms C Lawlor. Carried Unanimous,

Late Item 11.9 Council alternates

Discussion around table regarding how Council alternates on the committee work.

Further information/clarification to be obtained on this and reported back at the next meeting.

Late Item 11.10 Membership

Resolved minute number 24/HCC/045

Motion to co-opt Lesley Shaw onto the Huntermville Community Committee.

Ms K Smith/Ms C Lawlor. Carried

Late Item 11.11 Resignation of Membership

Ms Jane Watson resigns as a committee member (member for 15 years)

Ms Lynette Thompson resigns as a committee member (member for 7 years)

Cr Richard Lambert On behalf of council and committee thank the aforementioned members for your years of service.

The meeting closed at 7.57pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 9 December 2024.

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Chairperson