

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 16 FEBRUARY 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai

Attending:

Members of the public

Mr T Whittaker (Chief Operating Officer)
Mrs LM Wainwright (Committee Secretary) *via Telephone Conference*

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT an apology be received from **Mr Wootton**.

CARRIED

HCB2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr McCutchan)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 16 February 2021 be confirmed;

AND THAT all reports be received.

CARRIED

HCB2102/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Wawatai)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 8 December 2020 be confirmed as a true and correct record of that meeting.

CARRIED

HCB2102/03

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Maintenance of grass verges.
- SH1 being returned to Council ownership. The speed limit would be reduced to 60km/hr.
- Huntly rail station colours. Cleanliness of the rail corridor and the concrete barrier between the rail network and the Huntly shops.
- Welcome to Huntly sign. Pride of Huntly was very important.
- Terra Firma development.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2102/02 refers*]. The Police were unable to attend the meeting but provided the following points:

- People misusing motorbikes had been identified and prosecuted.
- 60 Main Street, Huntly. Health & safety/fire risk on the upstairs portion of the property.

ACTION: The Chairperson would contact Fire and Emergency Services re: fire escape rules and advise the Police.

Discretionary Fund Report to 28 January 2021

Agenda Item 6.2

The report was received [*HCB2102/02 refers*] and discussion was held on the following matters:

- New Zealand Community Boards' Conference. It was noted that the Huntly Community Board would not send a delegate to the Conference in Gore in April 2021.
- Attendance at the tangi for Mr Bob Tukiri.

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board approves reimbursement:

- to Ms Wawatai;
- for the amount of \$100.00;
- for a koha at the tangi of Mr Bob Tukiri.

CARRIED

HCB2102/04

Year to Date Service Request Report

Agenda Item 6.3

The report was received [*HCB2102/02 refers*] and discussion was held on the following matters.

- Building inspection services completion rates.
- Rooding CRMs.

ACTION: Staff to investigate the low completion rates of building inspections and rooding CRMs and report back to the next Board meeting.

Submission – Proposed Waikato District Council Keeping of Animals Bylaw

Agenda Item 6.4

The report was received [*HCB2102/02 refers*]. No discussion was held.

Resolved: (Ms Wawatai/Mr McCutchan)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the submission on the Keeping of Animals Bylaw, as attached to the staff report.

CARRIED

HCB2102/05

Huntly Works & Issues Report: Status of Items February 2021

Agenda Item 6.5

The report was received [*HCB2102/02 refers*] and discussion was held on the following matters:

- The disabled carpark at the Huntly pool complex had not been moved as the spacing at the front of the complex was not big enough. A preferred option was for disabled users to phone the pool office on arrival and be given access via the back of the building.

ACTION: The Chairperson to contact the Huntly Pool Complex and advise of the Board's preferred option.

- Geese at Huntly Domain. A new type of grass had been developed that repelled birds and was used at Christchurch airport. Council would trial the grass and under sow the domain grounds in August/September 2021.
- Road safety outside the kindergarten.

Chairperson's Report

Agenda Item 6.6

The report was received [*HCB2102/02 refers*] and discussion was held on the following matters:

- Huntly Community Board logo. A logo had been designed and was approved by the Board.
- Funky Monkey Bars. The Gorilla Plus playground must meet Council's safety standards and location requirements.

Councillors' and Board Members' Reports

Agenda Item 6.7

The report was received [*HCB2102/02 refers*] and discussion was held on the following matters:

- LTP workshops had been held.
- Wastewater. Central government were looking to restructure the entire waters regulatory framework.

There being no further business the meeting was declared closed at 7.36pm.

Minutes approved and confirmed this day of 2021.

D Whyte
CHAIRPERSON