

MINUTES for the meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 10 AUGUST 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [until 7.13pm]
Ms K Bredenbeck [from 6.05pm]
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Constable J MacFarlane (NZ Police)

Mrs E Newman (Customer Delivery Officer)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Cr McNally)

THAT:

- the agenda for the meeting of the Huntly Community Board held on Tuesday, 10 August 2021 be confirmed and all items therein be considered in open meeting; and
- all reports be received.

CARRIED

HCB2108/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr McCutchan)

THAT the minutes for the meeting of the Huntly Community Board held on Tuesday, 22 June 2021 be confirmed as a true and correct record.

CARRIED

HCB2108/02

PUBLIC FORUM

Agenda Item 5

The following item was discussed at the public forum:

- Community Board boundaries issues on Te Ohaki Road. The Huntly Community Board had recommended that the boundary be adjusted to cover the properties on Te Ohaki Road up to where it changes from 80 km/hr to 100 km/hr, just north of Te Ohaki Marae. The proposed Community Board boundaries map on Council's website shows the boundary further south than the recommendation, which excludes the Te Ohaki Marae and three (3) other properties that are in the 80 km/hr area.

ACTION: The chairperson to investigate the issue and report back to the Board's meeting scheduled for Tuesday, 21 September 2021.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2108/01 refers*] and taken as read. In speaking to the report, Constable J MacFarlane noted the following points:

- CCTV cameras in Huntly Main Street were working well. Site adjustments at two (2) location points would be carried out. An application to fund further cameras had been lodged. The installation date for the extra cameras was not known at this time but could be installed when camera installation occurred in Te Kowhai.
- The property at 60 Main Street, Huntly had been vacated. Vandalism had reduced at this location.
- High incidents of drink/driving were occurring in Huntly. The Essex Arms Hotel were holding drinking games which was not permitted under their alcohol license. Police were following up on the issue.
- A new alcohol shop was being proposed for Taupiri.
- The Partnership Hui set up to assist whanau in Huntly was working well.

- Family harm incidences were very high in the Huntly area at present.
- A new 24 hour laundromat had opened in Huntly.

Ms Bredenbeck entered the meeting at 6.05pm during discussion on the above item.

Discretionary Fund Report to 27 July 2021
Agenda Item 6.2

The report was received [*HCB2108/01 refers*]. No discussion was held.

Year to Date Service Request Report
Agenda Item 6.3

The report was received [*HCB2108/01 refers*] and discussion was held on the following matters:

Refuse and Recycling Service Requests

ACTION: The Board acknowledged the Solid Waste team and the information provided in the report.

Animal Control

Mr McCutchan had lodged a service request in June 2021. The report showed that the request had been closed but was still outstanding.

ACTION: Staff to advise Mr McCutchan on the status of CRM3417-21.

Works & Issues Report Status of Items July 2021
Agenda Item 6.4

The report was received [*HCB2108/01 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

ACTION: This item to remain on the schedule until the new signs had been erected. Status - currently waiting on quotes for signage.

Fitness Trail in Tumate Mahuta Drive Park

ACTION: This item to remain on the schedule. Mr Cork advised the Board that a basketball hoop and concrete pad would be a good addition to the park. Mr Wootton would provide a quote for the next meeting of the Board.

Gleeson & Cox

ACTION: This item to remain on the schedule pending an update from Waikato Regional Council on the Gleeson & Cox resource consent.

Street Lights Service Requests

ACTION: This item to remain on the schedule pending discussion with NZTA on street light outages.

Eastmine Road – Overhanging Trees

ACTION: A service request was submitted by the chairperson. This item to remain on the schedule until it has been resolved.

Cleaning of Huntly Main Street Pavers

ACTION: This item to be closed and removed from the schedule.

Walkway Closure

ACTION: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Inground garden lights, Main Street, Huntly

ACTION: This item to remain on the schedule.

Willow Lake – Stormwater Holding Pond

ACTION: This item to be added to the schedule. Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Huntly West Sports Complex – Graffiti

ACTION: This item to be added to the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Chairperson’s Report Agenda Item 6.5

The report was received [*HCB2108/01 refers*] and taken as read. The Chairperson noted the following matters:

- A Zone 2 meeting would be held at the Huntly Power Plant on Saturday, 18 August 2021. The topic of discussion was “The Role of Councils and Community Boards in the future”.
- Council had trialled having 40km/hour speed zones in the Raglan and Tuakau areas. The Speed Limit Schedule Amendment hearing would be held on Tuesday, 26 October 2021.
- Representation review and ward changes – Staff were not present at the Board meeting. A public drop-in session would be held, via zoom, on Wednesday, 10 August 2021 at 5.00pm and Tuesday, 17 August 2021 at 5.30pm on how to make an effective submission on the representation review.

ACTION: The chairperson to prepare a draft submission for consideration by the Board.

Cr McNally left the meeting at 7.13pm during discussion on above on the above item.

Councillor’s Reports Agenda Item 6.6

Cr Lynch gave a verbal report on the following matters:

- The representative review project had taken up a large amount of time.
- Concern had been raised on the impacts of Three Waters Reform.
- Engine braking on Hakarimata Road – sign required.

ACTION: The erection of a “No Engine Braking” sign to be added to the Works & Issues report.

