
MINUTES for the meeting of the Huntly Community Board held via Audio Visual Conference on **WEDNESDAY, 21 SEPTEMBER 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [*until 7.07pm*]
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

His Worship the Mayor Mr AM Sanson

Mrs V Jenkins (People & Capability Manager)
Mr S Toka (Iwi Liaison Manager)
Mrs G Kanawa (Democracy Team Leader)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT:

- a) the agenda for a meeting of the Huntly Community Board held on Tuesday, 21 September 2021 be confirmed and all items therein be considered in open meeting; and
- b) all reports be received.

CARRIED

HCB2109/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr McCutchan)

THAT the minutes of the meeting for the Huntly Community Board held on Tuesday, 10 August 2021 be confirmed as a true and correct record.

CARRIED

HCB2109/02

PUBLIC FORUM

Agenda Item 5

No members of the public were present at the meeting.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2109/01 refers*]. The NZ Police were not available for the meeting but discussion was held on the following matter:

- Location of CCTV cameras in the main street of Huntly. There was a problem with shop verandas obscuring the cameras when recording.

Discretionary Fund Report to 7 September 2021

Agenda Item 6.2

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

Menz Shed

The invoice had been signed off and should have been paid.

ACTION: Democracy Advisor to confirm the status of the Menz Shed invoice with the Finance Team.

Purchase of Christmas and ANZAC flags

The Board would like to purchase flags to hang in the Huntly main street for Christmas and ANZAC Day events.

ACTION: Ms Wawatai would contact the Ngaruawahia Community House regarding the purchase of flags.

Representative for the North Waikato Care of the Aged Trust Board Inc.
Agenda Item 6.3

The report was received [*HCB2109/01 refers*] and discussion was held. The Board does not have a member currently available but wishes to retain the second seat vacancy.

ACTION: Democracy Advisor to advise the North Waikato Care of the Aged Trust Board that the Huntly Community Board does not have a member currently available but wishes to retain the second seat vacancy.

Huntly Works & Issues Report: Status of Items September 2021
Agenda Item 6.4

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

Mr Wootton noted that Signprint was a service provider for Huntly International Speedway of which he has a business interest.

Three (3) quotations for promotional signage had been received from local businesses. Following discussion, the Board accepted the quotation from Signprint.

Resolved: (Ms Bredenbeck/Cr Lynch)

THAT the Huntly Community Board accepts the quotation from Signprint and approves a commitment from their Discretionary Fund:

- a) for the amount of \$2,610.00 (plus GST),
- b) towards the cost of promotional signage for Huntly.

CARRIED

HCB2109/03

Fitness Trail in Tumate Mahuta Drive Park

Permission from Council on the location of the fitness trail would be required before work could commence.

ACTION: The chairperson would discuss with the Community Connections team where the trail is to be located and the next step in the process.

Gleeson & Cox

Stages 1, 2 and 3 had been withdrawn from the resource consent. Waikato Regional Council would oversee stages 4 and 5.

ACTION: This item to remain on the schedule.

Street Lights Service Requests

Street lights in the main street and the “Welcome” sign at the south end of Huntly had been repaired and were now functioning. Kiwirail/NZTA lighting still had not been repaired. The chairperson advised that he would contact the Waikato Times on this matter.

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

Eastmine Road – Overhanging Trees

Rubbish on Eastmine Road had been dumped from the railway line and continued to the refuse tip.

Trees required trimming as they are encroaching onto the carriageway.

ACTION: This item to remain on the schedule until it has been resolved.

Walkway Closure

Semple Street walkway would be closed in due course.

ACTION: This item to remain on the schedule pending closure of the Semple Street walkway.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending an update from the chairperson.

Inground garden lights, Main Street, Huntly

This item has been parked.

ACTION: This item to remain on the schedule.

Community Board Boundary issues on Te Ohaki Road

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

Year to Date Service Request Report – Refuse and Recycling Services Requests

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

Year to Date Service Request Report – Animal Control – CRM3417-21

This item had not been resolved and further investigation was required.

ACTION: Staff to contact Mr McCutchan to discuss CRM3417-21 as the barking dog issue had not been resolved.

Willow Lake – Stormwater Holding Pond

The chairperson would meet with Watercare within the next month.

ACTION: Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 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, 2 November 2021.

Representation Review

ACTION: The submission was discussed under item 6.5. The item to be closed and removed from the schedule.

Hakarimata Road – Sign Required

Council staff were looking into signage for Hakarimata Road.

ACTION: An update would be provided by staff to the Board meeting scheduled for Tuesday, 2 November 2021.

Street Gutter Cleaning in Huntly

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) map of the area contracted to be cleaned or description of the area(s),
- b) dates when Huntly gutters were last cleaned,
- c) scheduled date, COVID permitting, that the gutters would be cleaned, and
- d) how the cleaning of the gutters is inspected to make sure that all areas are cleaned and ensuring the quality of the cleaning is up to standard.

Graffiti Overpainting Colour Matching

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) does the contract for graffiti removal/overpainting stipulate that the colour of the overpaint should match as much as possible, and
- b) how is the graffiti removal inspected to make sure the contract is being followed.

Pot Holes in Pedestrian Crossings

This item to be added to the actions register.

Note from Chairperson:

Council and contractors are aware of the significant health and safety issues around having 'potholes' that are very hard to see in the raised pedestrian platforms in the Huntly main street, most of which have pedestrian crossings on them. These 'potholes' are areas where the bricks have been depressed into the raised platform. To solve this, the bricks need to be extracted, repacked and reset which presents a problem when the first brick is removed.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) what method has been determined as the best way to remove the bricks, and
- b) the approximate date of the scheduled work.

SHI Corridor in Huntly

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 14 December 2021 on this matter covering the following points:

- a) list of works to be undertaken on the old SHI corridor in Huntly and the timing of these works. This list to include both remediation work eg. street repairs to get the streets back up to standard, and
- b) the revocation work where the corridor is being returned to local roads.

Submission – Representation Review

Agenda Item 6.5

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

- Community Board boundaries must follow meshblocks.

Resolved: (Ms Wawatai/Mr Cork)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the submission on the Representative Review, as attached to this report.

CARRIED

HCB2109/04

Chairperson's Report

Agenda Item 6.6

Tabled Item: Chairperson's Report, Representation Review submission and letter of support for Friendship House/Huntly West Hub.

Cr McNally left the meeting at 7.07pm.

Councillor's Reports

Agenda Item 6.7

Cr Lynch presented a verbal report on the following matters:

- Recycling Plant, McVie Road, Huntly. It had been proposed that plastic and glass be relocated to White Street, Huntly. Cr Lynch advised that she had objected to this as there was a school on one side of the property and the domain on the other side. It is also a residential area and not suited to this type of activity. A resource consent is not required as the land is classified as "Light Industrial".
- The representation review hearings and deliberations had taken three (3) days.
- No decisions had yet been made on the Three Waters Reform.

Community Board Members' Reports

Agenda Item 6.8

No reports were received.

There being no further business the meeting was declared closed at 7.25pm.

Minutes approved and confirmed this day of 2021.

D Whyte
CHAIRPERSON