

**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 4 AUGUST 2020** commencing at **6.01pm**.

**Present:**

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

**Attending:**

Cr E Patterson

Mr S Toka (Iwi and Community Partnerships Manager)  
Ms V Jenkins (People & Capability Manager)  
Mrs LM Wainwright (Committee Secretary)

Ms P Giles (Customer Experience Co-ordinator, Waikato District Alliance)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Lynch/Ms Wawatai)**

**THAT** an apology be received from Ms Bredenbeck and Mr Wootton.

**CARRIED**

**HCB2008/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Whyte/Cr McInally)**

**THAT** the agenda for a meeting of the Huntly Community Board held on Tuesday, 4 August 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the following matter be discussed at an appropriate time during the course of the meeting:

- **Huntly Rail Station Update;**

**AND FURTHER THAT** the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 6.1 - NZ Police Update.**

**CARRIED**

**HC2008/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES**

**Resolved: (Mr Whyte/Mr McCutchan)**

**THAT** the minutes of a meeting of the Huntly Community Board held on Tuesday, 23 June 2020 be confirmed as a true and correct record of that meeting.

**CARRIED**

**HC2008/03**

**PUBLIC FORUM**

Agenda Item 5

No members of the public were present at the meeting.

**REPORTS**

NZ Police Update

Agenda Item 6.1

This item was withdrawn from the agenda.

Discretionary Fund Report to 30 June 2020

Agenda Item 6.3

The report was received [*HC2008/02 refers*].

**Resolved: (Mr Whyte/Ms Wawatai)**

**THAT** the funds of \$75.00 for “Plastic Organiser Bins” (*Resolution No. HC1808/04*) be returned to the pool.

**CARRIED**

**HC2008/04**

## Huntly Rail Station Update Agenda Item 6.2

The report was received [*HCB2008/02 refers*] and discussion was held on the following matters:

- Council would look at land acquisition to futureproof parking at Huntly Park & Ride.
- The Hamilton to Auckland rail service would commence on Monday 2 November 2020 and would be a Monday to Friday operation. The Saturday rail service would commence on Saturday, 21 November 2020.
- Council did not have budget for toilet facilities at the Huntly Station.
- The Board would have input into locations for the rail signage.
- A blessing would be held on Thursday, 13 August 2020 at Wellington for the new rail service.
- CCTV cameras for the station would be funded from the Council's railway budget.

## Year to Date Service Request Report Agenda Item 6.4

The report was received [*HCB2008/02 refers*] and discussion was held on the following matters:

- Street Light maintenance – Lights out were a health & safety issue at bus stops and taxi stands.

**ACTION:** The Customer Experience Co-ordinator would investigate and report back to the Board.

- Straying Dogs – more complaints had been received during the Covid-19 lockdown period.

## Huntly Works & Issues Report: Status of Items August 2020 Agenda Item 6.5

The report was received [*HCB2008/02 refers*] and discussion was held on the following matters:

- Promotional Signage for Huntly. A competition had been suggested asking “What does Huntly Mean to You?”. The next step would be to market this to the community.
- Street Cleaning – the streets are cleaned on a 6-monthly rotation.

Chairperson's Report  
Agenda Item 6.6

The report was received [HCB2008/02 refers] and discussion was held on the following matters:

- CRM requests work.
- A protest would be held at the Gleeson & Cox site on the proposed Huntly Clean & Managed Fill.

**ACTION:** The People & Capability Manager to provide Board members:

- \* with a fact sheet on the protest; and
- \* information on whether attendance by Board members would be classed as a conflict of interest.

Huntly Community Board Strategic Objectives for 2019 - 2022  
Agenda Item 6.7

The report was received [HCB2008/02 refers]. The Board no longer requires this monthly report.

Huntly Welcome Sign  
Agenda Item 6.8

The report was received [HCB2008/02 refers]. This item was covered under Item 6.5 - Huntly Works & Issues Report: Status of Items August 2020.

Councillor's/Councillors' and Board Members' Reports  
Agenda Item 6.9

The report was received [HCB2008/02 refers] and no discussion was held.

There being no further business the meeting was declared closed at 7.01pm.

Minutes approved and confirmed this                                 day of                                 2020.

D Whyte  
**CHAIRPERSON**