

Agenda for a meeting of the Huntly Community Board to be held in the Huntly War Memorial Hall, Wight Street, Huntly on **TUESDAY**, **29 MARCH 2022** commencing at **6.00pm**.

Ι.	APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. <u>DISCLOSURES OF INTEREST</u>

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 15 February 2022

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5. Public Forum

6. REPORTS

6.1 NZ Police Update (standing report)
 6.2 Huntly Museum - Stakeholder Engagement

Verbal

6.3 Discretionary Fund Report to 15 March 2022

6.4 Works, Actions & Issues Report: Status of Items February 2022

6.5 Chairperson's Report 29

6.6 Councillors' Reports

6.7 Community Board Members' Reports

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GJ lon CHIEF EXECUTIVE



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To Huntly Community Board Report title Confirmation of Minutes

1. Purpose of the report Te Take moo te puurongo

To confirm the minutes for a meeting of the Huntly Community Board (HCB) held on Tuesday, 15 February 2022.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 15 February 2022 be confirmed as a true and correct record.

3. Attachments Ngaa taapirihanga

Attachment 1 – HCB Minutes – 15 February 2022

Date:	Tuesday, 29 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gavin Ion, Chief Executive



MINUTES for a meeting of the Huntly Community Board held in the Huntly War Memorial Hall, Wight Street, Huntly on **TUESDAY**, **15 FEBRUARY 2022** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson) Cr S Lynch Cr F McInally Ms K Bredenbeck Mr GB McCutchan Mr LR Wootton

Attending:

Two members of the public

Mr C Somerville (Graeme Dingle Foundation)
Mr C Quertier (Graeme Dingle Foundation)

Ms S Marinkovich (Waikato Regional Council)

Ms L Van Den Bemd (Community Led Development Advisor) Mrs V Jenkins (People & Capability Manager) Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board accepts the apology for non-attendance from Ms Wawatai.

CARRIED HCB2202/01

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Waikato District Council Huntly Community Board

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr Wootton)

THAT:

- a) the agenda for the meeting of the Huntly Community Board held on Tuesday, 15 February 2022 be confirmed and all items therein be considered in open meeting;
- b) all reports be received;
- c) the board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson
 - i. Te Huia Update [Agenda Item 6.9]; and
- d) in accordance with Standing Order 9.4, the order of business be changed with agenda item 6.9 [Te Huia Update] being considered after agenda item 6.1 Police Update.

CARRIED HCB2202/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 14 December 2021 be confirmed as a true and correct record, subject to the following amendment:

a) Item 6.4 Huntly Works & Issues Report: Status of Items December 2021 to include the item - Potholes in Pedestrian Crossings.

CARRIED HCB2202/03

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PUBLIC FORUM

Agenda Item 5

The following items were discussed during public forum:

Gleeson & Cox – The trucks were wrecking local roads and Tainui Bridge. Intersection
of Great South Road and Tainui Bridge Road causing significant problem due to the
uneven surface. Cr Lynch noted that Great South Road still belongs to Waka Kotahi
and had not been revocated to Council. It is a serious safety issue and had not been
fixed.

The Board had been informed by Waka Kotahi that there was no funding to fix the intersection. The high volume of heavy vehicle traffic from Gleeson & Cox were damaging local homes. Tainui Bridge will continually have issues with heavy vehicle traffic, as it was not designed for the volume of heavy traffic. Cr McInally noted that some of the issues may be due to mining subsidence.

 Railway – Northbound Rail issue – Northbound trains cause excessive vibrations, but not southbound trains. Concern that the northbound track is not in a good condition. Kiwirail had been unresponsive to any complaints.

The Board noted they can write a letter to Kiwirail, Waka Kotahi and Ministers regarding both traffic from Gleeson & Cox and Kiwirail regarding excessive vibration.

- Noted that the speed Limit was reducing down Riverview Rd to 60kmh.
- Cr Lynch noted that Council was working with Waka Kotahi to get the Huntly revocations repairs to be up to a high standard.

REPORTS

NZ Police Update Agenda Item 6.1

The report was received [HCB2202/02 refers] and the following discussion was held.

 Police did not attend. Mr Whyte will circulate information from the Police regarding the motorcross riders issue on the road.

ACTION: Mr Whyte to circulate information provided by the Police regarding motorcross riders riding on local roads.

• Board discussed their concerns that Police were not attending call outs and that the Police Station was often closed to the public.

Te Huia Update Agenda Item 6.9

Ms Marinkovich provided a verbal report which was received [HCB2202/02] and the following points were discussed:

- The Te Huia Service had experienced delays due to COVID, and had restarted the service three weeks ago.
- There will be a better service for Huntly, with a new timetable with times that will better service Huntly. There would still be an early morning service (6:45am) and a new afternoon service.
- Te Huia now travels to The Strand in Auckland Central, whilst also stopping at Puhinui Station.
- Te Huia can now take commuters to the The Base from Huntly during the day for 3-4 hours.
- The Platform at The Base is very close to the mall, next to Lighting Plus. The train also goes further to the Frankton Station.
- Gold Card users can use Te Huia for free by using their Bee card. This included free buses in the Waikato Region. Otherwise it's a \$4 fare to Hamilton and \$12 to The Strand.
- Waikato Regional Council will do a mail drop to Huntly residents with further information regarding the Te Huia service. Waikato Regional Council was looking to have information regarding the service on either side of the overbridge by the Huntly station. Additionally there is new Bee card vendor in Huntly.
- The Board noted a problem with the image of Huntly from the train station, despite the station looking great. Having the old station building being bought back may help with the beautification of the area. Important that the community be given the opportunity to spend funds and improve the area surrounding the station. It was noted that it was difficult to get permission from Kiwirail to attempt to beautify areas belonging to Kiwirail.

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<u>Discretionary Fund Report to 7 September 2021 (Tabled Document, Attachment 1)</u> Agenda Item 6.2

The report was received [HCB2202/02 refers] and the following discussion was held:

Graeme Dingle Foundation Funding Application

- Mr Somerville provided an overview of his experiences growing up in Huntly and how the Kiwi Can programme can teach values and skills to children such as resilience, good relationships and honesty.
- Graeme Dingle Foundation had been involved in Huntly West Primary School for over 10 years. For every \$1 invested in the programme there's \$7.80 return to the community through reduced crime and cost of incriminality and education.
- It was noted that this would be a one-off situation paying for salaries due to the impact of access to other funding avenues due to COVID-19.

Christmas Flags

 Ms Wawatai obtained savings deal for the Christmas flags and did not require all the allocation committed to the project.

Graffitti Removal Painting Project

 Mr Whyte to work with the People and Capability Manager regarding health and safety for the graffiti removal painting project. Noted it would be good to have some young people involved.

Tumate Mahuta Drive Park BBQ

Noted that the Lions would build a rotunda for the BBQ.

Resolved: (Mr Whyte/Mr Wootton)

THAT the Huntly Community Board approves a one-off commitment from their Discretionary Fund:

- a) for the amount of \$4,000 (excluding GST); and
- b) towards the cost of the salaries for the Graeme Dingle Foundation to provide the Kiwi Can programme in Huntly West Primary School.

CARRIED HCB2202/04

Mr Whyte declared a conflict of interest in the item below and did not participate in the discussion or voting.

Resolved: (Ms Bredenbeck/Mr McCutchan)

THAT the Huntly Community Board approves a payment from their Discretionary Fund:

- a) for the amount of \$415 (including GST);
- b) towards the reimbursement to Mr Whyte for the cost of equipment and paint to remove graffiti in Huntly.

CARRIED HCB2202/05

Community Led Development Workplan Presentation Agenda Item 6.2

The report was received [HCB2202/02 refers] and the following discussion was held:

- Community Led Development (CLD) was about local people looking after the local community.
- The Huntly Blueprint was not finalised. There were still opportunities to change aspects of the Blueprint.
- If communities had aspirational projects, the CLD team could help. This could be for anything from community planting projects toengineering projects.
- CLD team had been working on developing governance training workshops, such a secretarial and treasurer roles. It was important to give governance training, and teach forward planning for organisations along with how an organisation can access funding.
- The CLD team had helped the Huntly Museum to strengthen the museum organisation with their governance.
- Friendship House Huntly West Hub There was a draft lease and Council was waiting for resource consent. CLD waiting for an update regarding the consent. The building was prefabricated and work was underway with businesses for assistance for the build.

ACTION: Community Led Development Team to update the Board on the status of the resource consent for the Friendship House Huntly West Hub

- Would the new community led development process for projects be more efficient? Yes, funding processes would be more fast-tracked and have match-funding available.
- There would be a new funding role togo into the community to help organisations with funding. The role was being advertised within the next fortnight.

- There was a disconnect between the Huntly blueprint and what the community wants. It would be good to get input on what the communities true aspirations were. The Community Led Development Advisor noted that Blueprints were broad.
- Mr Whyte noted that Blueprint should reflect the true aspirations of the community and that funding would be available for those aspirations. There was concern that there was disconnect between blueprint and the communities aspirations. It was noted that roads should be on the blueprint.

Second Quarter Service Request Report to 31 December 2021 Agenda Item 6.3

The report was received [HCB2202/02 refers] and the following discussion was held.

- Mr Whyte was pleased that drinking water quality issues were reported. He was concerned about wastewater overflow incidents and that 80-85% of the incidents had been resolved in time.
- Issue with cesspit A contractor was dumping into stormwater cesspits, which will
 cause problems during a storm. Contractors were not being held to account for filling
 them in. It appears that the streetsweepers were not doing their job, despite the
 contractor saying they were.

ACTION: The Board requested the streetsweeper workplan be made available to the Board.

• Concern noted that residents cannot read their water usage, why not?

ACTION:

Huntly Works & Issues Report: Status of Items January 2022 Agenda Item 6.4

The report was received [HCB2202/02 refers] and no discussion was held.

Fitness Trail in Tumate Mahuta Drive Park

ACTION: This item to remain on the schedule.

Street Lights Service Requests

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

<u>Eastmine Road – Overhanging Trees</u>

ACTION: A service request was submitted by the chairperson. This item to remain on

the schedule until it has been resolved.

Walkway Closure

ACTION: This item to remain on the schedule pending closure of the walkways.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending closure of the walkways.

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.

Huntly West Sports Complex - Graffiti

ACTION: This item to be added to the schedule.

Street Gutter Cleaning in Huntly

ACTION: This item to remain on the schedule pending completion of the street

gutter cleaning.

Lake Hakanoa Domain Tennis Court Renewal

ACTION: This item to remain on the schedule.

Ruawaro Tennis Courts Upgrade

ACTION: This item to remain on the schedule.

Pot Holes in Pedestrian Crossings

ACTION: This item to remain on the schedule.

Chairperson's Report

Agenda Item 6.6

The report was received [HCB2202/02 refers] and the chair answered questions from the board:

• Tree on the Lake Hakanoa Walkway was not in the proposed district plan as a significant tree despite meeting 80% of the criteria. Not sure what the method was to include the tree on the district plan. The Board may apply to the environment court to include it in the district plan, but it will cost \$600.

Councillors' Reports

Agenda Item 6.6

Verbal reports were received on the following items:

• Cr McInally - Councillors back in the office with hearings and workshops.

Community Board Members' Reports

Agenda Item 6.8

Verbal reports were received on the following items:

• Mr McCutchan – Waka Kotahi will start work to fix a light on the Huntly Bypass in February 2022. It was noted the cost to fix the light was \$47,000.

There being no further business the meeting was declared closed at 7:33pm.

Minutes approved and confirmed this

day of

2022.

D Whyte

CHAIRPERSON

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant: Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria Application form must be completed in full and can be emailed to the Chair/Funding Representative All parts of the application need to be completed and all supporting information supplied Huntly Ngaruawahia Meremere Onewhero-Tuakau Raglan Taupiri Te Kauwhata Section 1 - Your Details: Name of your organisation and contact person Graeme Dingle Foundation Waikato What is your organisation's purpose/background (who are you? what do you do?) Our in-school programmes transform the lives of Waikato youth, forever. 022 412 1033 Phone number/s: abby.sisam@dinglefoundation.org.nz Email/address: Section 2 - Your event / project What is your event / project, including date and location? (please describe in full the project details) This funding will be used to deliver our Kiwi Can programme at Huntly West Primary, providing fun, interactive, values-based learning to tamariki every week of the school year. The programme is tailored to the individual needs of the community and uses best-practice positive youth development strategies developed by the Graeme Dingle Foundation for kiwi kids.

How will the wider community benefit from this event/project?

Kiwi Can provides tamariki with the confidence, resilience and practical life skills to tackle life's obstacles and succeed - helping them build self efficacy, develop positive relationships and improve school attendance and behaviour. Kiwi Can also includes a Community Project - an opportunity for students to develop reciprocity and build stronger relationships with their whaanau, school and broader community.

Are you GST registered? **GST Number** 91-578-352

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Section 3 - Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$ 39,164
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$ 35,118

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Contribution to 2x Kiwi Can Leader salary	\$	\$ 4,000.00
(See attached supporting document for full budget)	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total E	\$ 0.0	00 \$ 4,000.00
Has / will funding been sought from other funders?	Yes 🗸 No	
If 'Yes', please list the funding organisation(s) and the	amount of funding sought	
School Contribution (confirmed)	\$	\$ 5,324.00
COGS (confirmed)	\$	\$ 2,000.00
Oji Sponsorship (confirmed)	\$	\$ 10,000.00
Grant Funding / Fundraising (unconfirmed)	\$	\$ 17,794.00
Total Funds being sought from other funders Total (\$ 0.0	00 \$ 35,118.00

Describe any donated material / resources provided for the event/project:

As part of our programme, we engage with the local community for a Kiwi Can Community Project. These projects are often supported by the school, whaanau and local community members who volunteer their time, and sometimes other resources, to support our tamariki to put into practice their values-based Kiwi Can learning - thus providing a deeper understanding of, and connection with, Huntly's communities.

I certify that the funding information provided in this application is correct.

Name:	e:Clive Somerville				
Position	in Organisation:	General Manager			
Signatur	- h 9	Se	Date:	8 February 2022	
- 0		Community Board/Committee Funding Ar	polication Form v1	20210901 – ECM CDR0504	



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To Huntly Community Board Report title NZ Police Update

1. Purpose of the report Te Take moo te puurongo

To advise members that a representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the verbal report from NZ Police be noted.

3. Attachments Ngaa taapirihanga

Date:	Tuesday, 29 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gavin Ion, Chief Executive



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To Report title Huntly Community Board
Discretionary Fund Report to 15 March 2022

Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Huntly Community Board on the Discretionary fund spend to date, commitments and balance as at 15 March 2022.

2. Staff recommendations Tuutohu-aa-kaimahi

That the Discretionary Fund Report to 15 March 2022 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 15 March 2022

Date:	29 March 2022
Report Author:	Jen Schimanski
Authorised by:	Alison Diaz Chief Financial Officer

As at Date:	15-Mar-2022			
				GL 1.204.1704
2021/22 Annu	al Plan			24,026.00
Carry forward	l from 2020/21		-	43,919.00
	Total Funding		=	67,945.00
Income				
Total Income			- -	-
Expenditure		Resolution No.		
2/08/2021	Reimbursement to Ms Eden Wawatai for the amount of \$253.80 (excl GST) for the cost of prezzy cards for the runners up of the "Welcome to Huntly" sign competition.	HCB2106/04		
	prezzy cards for the runners up of the vivileonic to running sign competition.			253.80
30/08/2021	Funds committed to Mr Whyte for the amount of \$180.00 (incl GST) for the purchase of	HCB2010/10		
	chemicals for cleaning in Main Street, Huntly			150.00
18/10/2021	Funds committed to Sign Print Huntly \$2,695.00 (plus GST) for the cost of promotional	HCB2111/05		
	signage for Huntly.			2,695.00
16/11/2021	Payment - to Flagmakers for the cost of purchasing ten (10) Christmas Flags	HCB2111/06		937.00
Total Expend	iture		-	4,035.80
			-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Net Funding	Remaining (Excluding commitments)		=	63,909.20
Commitment	s			
21/06/2016	Commitment for placemaking projects (HCB1606/03/I)	HCB1606/03/1	15,000.00	
18/02/2020	Funding to Justin Twomie Mahon, for Painting and Decorating, for the amount of \$1,000.00. Murals to address graffiti in the Huntly Main Street and Bridge Street shops.	HCB2002/07	1,000.00	
	Less: Other Expenses			
		_	(2,874.61)	13,125.39
21/02/2017	Huntly Christmas related activities - recurring	HCB1702/04		to be confirmed
21/05/2019	Revitalise 2 Huntly entrance sites	HCB1905/06	5,000.00	
21/12/2021	less: return of funds to the pool HCB2112/04	HCB2112/04	(2,051.20)	2,948.80
21/12/2021	Commitment from HCB Discretionary Fund for the amount of up to \$20,000.00 (including	HCB2112/05		
	GST) towards the cost of placing a BBQ at the Tumate Mahuta Drive Park.			17,391.30
15/02/2022	Commitment to Graeme Dingle Foundation for \$4,000.00 (excl. GST) to provide Kiwi Can programme in Huntly West Primary School	HCB2202/04		4,000.00
15/02/2022	Commitment to Mr Whyte for the amount of \$415.00 (incl GST) for the cost of equipment	HCB2202/05		
	and paint to remove graffiti in Huntly.			415.00
Total Commi	tments		-	37,880.49
			-	
Net Funding	Remaining (Including commitments)			26,028.71

Note: All amounts reflected are excluding GST



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To Huntly Community Board

Report title Works, Actions & Issues Report:

Status of Items February 2022

1. Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Huntly Community Board on actions and issues arising from the previous meeting and works underway in February.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Huntly Community Board Works, Actions & Issues Report: Status of Items for February 2022 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Huntly Community Board Works, Actions & Issues Register – February 2022

Date:	29 March 2022
Report Author:	Karen Bredesen, PA to the General Manger Service Delivery
Authorised by:	Vanessa Jenkins, People & Capability Manager

HUNTLY COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

STATUS OF ITEMS FEBRUARY 2022

Issue	Area	Action	Comments
Fitness Trail in Tumate Mahuta	Community Board Chair	DECEMBER 2020: The Chairperson to meet with the Funding and Partnership Manager	MARCH 2021: The Chair to discuss onsite. Mr Cork to complete plan.
Drive Park	Park to discuss funding and report back to the next meeting.	AUGUST 2021: 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.	
			SEPTEMBER 2021: The Chairperson would discuss with the Community Connections team where the trail is to be located and the next step in the process.
			NOVEMBER 2021: The Chairperson would set up an audio visual workshop with the Board and the Open Spaces Project Co-ordinator to discuss the plan.
			DECEMBER 2021: The Open Spaces Coordinator ran a workshop with the HCB on 23 November. The feedback from the HCB will be used to draft a concept plan for Tumate Mahuta Reserve. The Open Spaces Coordinator will engage with mana whenua for further feedback. The draft concept plan will be presented to the HCB and mana whenua representatives in February 2022 for further feedback.
	Kim Wood	DECEMBER 2021: This item to remain on the schedule.	JANUARY 2022: The Open Spaces Project Coordinator will be running a workshop/hui with mana whenua representatives in March. Date to be confirmed. Following the workshop/hui, the concept plan will be presented to the Huntly Community Board and mana whenua representatives for further feedback.

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Issue	Area	Action	Comments
			MARCH 2022: The date for the hui is to be confirmed.
Street Lights Service Requests	Roading	MARCH 2021: Letter tabled from Greg McCutchan – contractor has not responded. MAY 2021: Update please.	J.
	Community Board		AUGUST 2021: This item to remain on the schedule pending discussion with NZTA on street light outages.
			SEPTEMBER 2021: 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. This item to remain on the schedule pending discussion with Kiwirail/NZTA on street light outages.
			NOVEMBER 2021: This item to remain on the schedule.
	Greg McCutchan/	DECEMBER 2021: To remain on schedule pending discussion with NZTA on street light outages.	JANUARY 2022: Huntly Community Board to provide a verbal update at the 15 February meeting.
		FEBRUARY 2022: To remain on schedule.	

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Issue	Area	Action	Comments
Eastmine Road – Overhanging Trees	Roading, Ross Bayer/WDA Pauline Giles/Todd M	MAY 2021: Trees overhanging the road reserve require trimming. The Chairperson to submit a service request for the trimming of the trees.	AUGUST 2021: A service request was submitted by the chairperson. This item to remain on the schedule until it has been resolved.
			SEPTEMBER 2021: 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. This item to remain on the schedule until it has been resolved.
			NOVEMBER 2021: Staff would follow up on the CRM and update the Board at its meeting scheduled for Tuesday, 14 December 2021. This item to remain on the schedule until it had been resolved.
			DECEMBER 2021: WDA are currently in the process of developing a contract schedule and scope to go to the market for prices. East Mine Road is included in this programme.
		DECEMBER 2021: To remain on the schedule until the issue has been resolved.	JANUARY 2022: WDA are currently waiting for pricing.
		FEBRUARY 2022: To remain on schedule.	MARCH 2022: Trimming works completed.
Walkway Closure	Community Board Chair	JUNE 2021: A service request to be submitted by the Chairperson to close the walkway from Semple Street to Webb Street Huntly due to undesirable behaviour and disruption to homeowners on either side of the walkway.	AUGUST 2021: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

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Issue	Area	Action	Comments
			SEPTEMBER 2021: Semple Street walkway would be closed in due course. This item to remain on the schedule pending closure of the Semple Street walkway. NOVEMBER 2021: This item to remain on the schedule pending closure of the Semple Street walkway.
		DECEMBER 2021: To remain on the schedule pending closure of the walkways.	JANUARY 2022: Staff are awaiting a quote from contractor for the construction of fencing at both ends of walkway to effect the physical closure of the walkway.
		FEBRUARY 2022: To remain on schedule.	MARCH 2022: Staff have been in discussion with the HCB Chair, and Citycare have now been instructed to close this walkway.
Overgrown Vegetation - Closed Walkways in Huntly	Community Board Chair	JUNE 2021: A service request to be submitted by the Chairperson to have overgrown vegetation removed from closed walkways in Huntly.	AUGUST 2021: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.
			SEPTEMBER 2021: This item to remain on the schedule pending an update from the chairperson.
			NOVEMBER 2021: Staff would investigate the standard of workmanship carried out in removing the overgrown vegetation from the closed walkways and update the Board at its meeting scheduled for Tuesday, 14 December 2021.
			DECEMBER 2021: A formal legal process for the closure of walkway has begun. Staff seek feedback from HCB as to how the walkway could be managed in the meantime, as the formal legal process is often lengthy.

Issue Area	Action	Comments
	DECEMBER 2021: To remain on the schedule pending closure of the walkways. FEBRUARY 2022: To remain on schedule.	 There are two options: 1. Fence the walkway, completely blocking access; or 2. Undertake a low cost placemaking project to prevent motorcycles from using the walkway. This would also prevent prams/strollers/wheelchairs from using the walkway. HCB to advise staff of the preferred option. JANUARY 2022: Staff are awaiting a quote from contractor for the construction of fencing at both ends of walkway to effect the physical closure of the walkway. MARCH 2022: Works completed as of 15 March 2022.

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Issue	Area	Action	Comments
Inground garden lights, Main Street, Huntly	Community Board Chair		JULY 2021: A suitable contract has been organised to work with WEL to quote the work.
Trunty			AUGUST 2021: This item to remain on the schedule. SEPTEMBER 2021: This item has been parked. This item to remain on the schedule. NOVEMBER 2021: This item to remain on the schedule. The Chairperson to follow up on this item. DECEMBER 2021: The repairs have been completed. The contractor was unable to check lights operating at night. Can the Board please advise if any of the lights are still not operational.
		DECEMBER 2021: Lights are now working, but item to remain on the schedule.	JANUARY 2022: No update
		FEBRUARY 2022: To remain on schedule.	
Willow Lake – Stormwater Holding Pond	Community Board Chair		SEPTEMBER 2021: Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 2021.
			NOVEMBER 2021: Following a meeting with Watercare, an update would be provided by the Chairperson to the Board meeting scheduled for Tuesday, 14 December 2021.
			MARCH 2022: The Chair to give a verbal update at the HCB 29 March meeting.
Huntly West Sports Complex – Graffiti	Community Board Chair	AUGUST 2021: This item to be added to the schedule. An update would be provided by the chairperson to the Board meeting	SEPTEMBER 2021: This item to remain on the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 2021.

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Issue	Area	Action	Comments
		scheduled for Tuesday, 21 September 2021.	NOVEMBER 2021: An update would be provided by the Chairperson to the Board meeting scheduled for Tuesday, 14 December 2021. JANUARY 2022: The Chairperson to provide an update to the meeting scheduled for 15 February 2022.
		FEBRUARY 2022: To remain on schedule.	
Street Gutter Cleaning in Huntly	Roading, Service	SEPTEMBER 2021: A report be presented to the Board meeting scheduled for Tuesday,	OCTOBER 2021: Please refer to the attached Works Schedule.
	Delivery	2 November 2021 on this matter covering the following points:	All of Huntly urban kerb and channel as stored in the Road Asset Maintenance Management database.
		a) map of the area contracted to be cleaned or description of the area(s),	CBD litter collected and hand swept kerb and channel around bins daily. Mechanical sweep last completed July
		b) dates when Huntly gutters were last cleaned,	and August. Next scheduled for December. The Waikato District Alliance has a quality inspector who
		c) scheduled date, COVID permitting, that the gutters would be cleaned, and	undertakes a random inspection each month, kerb and channel cleaning forms a part of this.
		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.	Audits are carried out across the network for compliance with the Level of Service (LOS) standards and water channels are one of the audit areas. Because the audits are only on a 5% or 10% of the total work activities some gutters may not be inspected every month. We will ask the inspectors to review Huntly fortnightly.
			NOVEMBER 2021: This item to remain on the schedule.
			DECEMBER 2021: A mechanical sweep was last completed in July and August . Gutter cleaning is carried out every six months, the next is scheduled for December . Map attached to this report of all the kerb and channel programmed to be undertaken (shown by the blue lines).

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Issue	Area	Action	Comments
		DECEMBER 2021: To remain on the schedule pending completion of the street gutter cleaning.	1 0 1
			Some kerb and channel areas are very flat and attract / retain a lot of material, such as Riverview Road. These have been swept and do not contain any composted material but have already accumulated a lot of new material.
			WDA will look to target these areas on a more regular basis if the budget allows.
Streetsweeper Workplan	WDA, Todd M	The Board requested the streetsweeper workplan be made available to the Board.	MARCH 2022: Kerb and channel cleaned twice per year, December and July as well as some targeted problem areas of leaf fall in Autumn.
			Supply partner, Civic, who undertake the street sweeping have been in direct contact with David Whyte.

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Issue	Area	Action	Comments
			Iuntly Power Station Hetherington Ry Pruptly Colleg Hul Liv

Issue	Area	Action	Comments
Lake Hakanoa Domain Tennis Court Renewal	Open Spaces, Service Delivery	NOVEMBER 2021: This item to be placed on the Actions Register pending a risk assessment of the tennis courts. An update would be provided to the Board meeting scheduled for Tuesday, 14 December 2021	DECEMBER 2021: The project is currently in the planning phase. The Project team aim to start communicating with the community in the New Year.
		DECEMBER 2021: This item to remain on the schedule.	JANUARY 2022: Planning continues for the court works.
		FEBRUARY 2022: To remain on schedule.	MARCH 2022: Planning ongoing
Ruawaro Tennis Courts Upgrade	Projects Team	Council's Projects team would meet with the Ruawaro Tennis Club prior to Christmas	JANUARY 2022: Planning continues for the court works.
		to discuss the schedule of works. On site work would commence at the end of January 2022. FEBRUARY 2022: To remain on schedule.	MARCH 2022: Stage one – Painting, water blasting, fencing and drainage are completed.
Friendship House Huntly West Hub	Jason/Lianne	Community Led Development Team to update the Board on the status of the resource consent for the Friendship House Huntly West Hub	MARCH 2022: The resource consent is yet to be applied for. Friendship House have advised they are working with Built Smart to ensure the delivery of the project in 2022.

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HUNTLY WORKS - As at 14 March 2022

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

Funding from the various sources for the relocation works are being confirmed. Work to coordinate the procurement, interior wall configuration, cultural aspects, and Covid related shortages and delays is ongoing.

Ruawaro Tennis Club Courts

Preparation and enabling works are complete. Fencing and turf installation is scheduled to start in April.

Other projects scheduled for this financial year:

- Hakanoa Campground Improvements
- Huntly Tennis Courts Renewal
- Tumate Mahuta Carpark Renewal
- Boatie Reserve Carpark Renewal

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Open – Information only

To Huntly Community Board Report title Chairperson's Report

Purpose of the report Te Take moo te puurongo

The Chairperson's report is attached for the Board's information.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Chairperson's report be received.

3. Attachments Ngaa taapirihanga

Attachment 1 - Chairperson's Report

Date:	Tuesday, 29 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa
	Democracy Team Leader

Huntly Community Board Chair report Feburary - March 2022. David Whyte

Sweeper. Been contacted by contractor who does the job, and ill be informed before the sweeper appears again. And informed afterward they have completed the job. Thus able to monitor closely.

Notable tree. Was bamboozled by the complexity of the court application to appeal the districut plan decision. This coupled with talking to WDC there is a way forward to get the tree on the notable list, and it is likely it meets the criteria. This will no doubt take some time, but I have the paperwork and will progress over the next year(s?) to make this happen.

Tagging removal. Have noticed a change in behavior, with less tagging appearing in the town. This is excellent and means tagging removing has worked. It has resulted in the taggers going out of town to do their desecration. With places like Taupiri and Matahuru being hit instead :(Some areas are still regularly tagged, as to be expected.

Pushed the tagging removal down to the end of Riverview rd, up to the power-station area. The end of Riverview rd is the southern boundary on the West side of where I will go, still to determine northern boundary, but likely will align with new HCB geographic area. Have also worked on bridge street area, and think I am making in roads into this space, with areas appearing to stay cleaner for longer.

Purchased more color tinted paint. Grey-blue for the back of Tui medical in town, and bright yellow for bollards bridge street. Anexa has sourced their branded green paint and made available for tagging removal on their building

Registered for paint from Resene for waste paint for tagging removal. This has been accepted and in theory someone is getting back to me with paint for pickup. However covid is slowing things down.

Chased Waste Management paint for their bins, as they said they would get me some the correct color. Not heard anything back

Chased billboard folk – turns out that they planned to stick up canvas / ads to cover the tags and not actually paint over / clean off the tagging. So next time they are vacant for a period of time I will use a roller on a pole to paint over them directly.

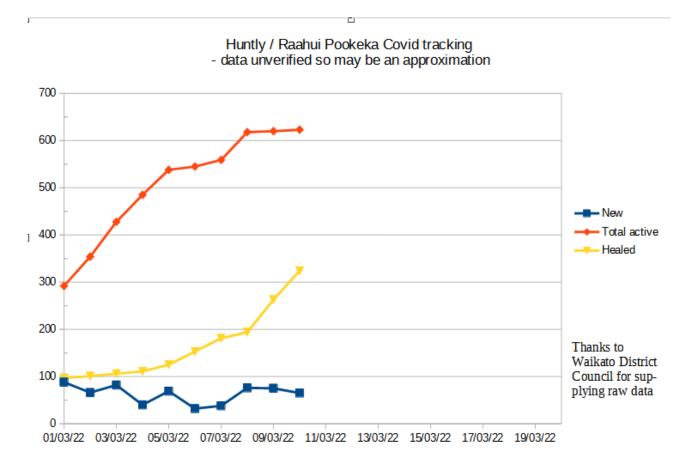
So going forward along with continuing to make sure current areas stay clean, thinking about best ways to tackle some of the residential streets off the main areas on the West side, were the tagging is

very prevalent.

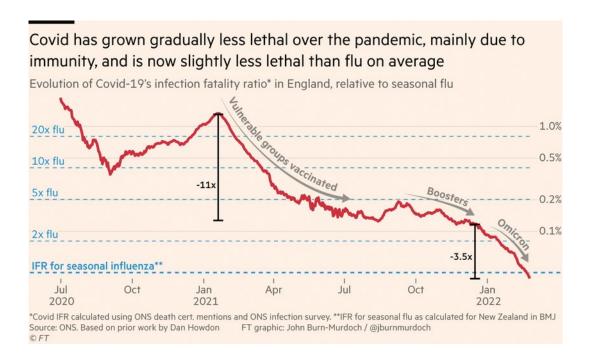




Covid Data. Unfortunately the DHB stopped reporting by township. For a few more days WDC did receive town data and I was able to create and share the following plot. Shows that Huntly was reaching the peak / just about to start to have lower numbers, as the numbered of healed folk was rapidly increasing while new infections had stabilized. I raised the lack of town data with the DHB via facebook (as did a trillion other people) and also through WDC's CEO. I doubt anything will change as self reporting of covid results is a challenge for one, you need a myhealth login which not all have.



Also some good news that I shared. English data, but shows that Covid has now gone the way of the Spanish flu, and become down to 'normal' flu lethality. Not the flu is a trivial thing, killing approx 500 people in NZ a year. So still a serious illness.



Trees down. The storm took out a lot of trees about the district. I was concerned that the downed trees in Huntly were not going to be processed. So raised the dead branches on side of old SH1 trees with WDC. Contractor got back in touch and said they are now on the list, but they have two months worth of work ahead of them. So they will be cleared up but will take time. Also aware that there are broken limbs in the trees north end by the railway. These along with the completely dead shrubs and trees should be cleaned up, but again will take time.

Letter of support for Train Station. Due to rising costs the move of the train station back to the rail yard would eat up all museum funds, thus having nothing left over to do displays, exhibits etc. Which wasn't the plan. WDC put in a funding application to external funder to help cover these rising costs. As part of this was contacted about writing a letter of support. Letter below.

Letter of support for moving Huntly train stations From Huntly Community Board

As Chair of the Huntly / Raahui Pookeka Community Board, and life member of Heritage New Zealand am very pleased to be able to write a letter of support regarding the shifting of the old train station back to the railway / next to the new train station.

As you might be aware Huntly was nominated and won the 'shittiest town in NZ' in 2019. Although tongue in check is shows that Huntly has some challenges, some perception based and others real. It is really important for locals to feel good about their town. Since how we feel about our town, greatly impacts how we treat ourselves, others and the town. Thus helping improve the reputation of the town is important to the community board. Since this award two significant things have occurred which have greatly impacted the town in a positive way.

One is the removal of the State Highway 1 from the township with the opening of the express-way which bypasses the town. This has been fantastic as the constant traffic cut the towns soul in two. And atmosphere of the town has become far more relaxed and content.

The second thing, has been the building and opening of new train station, associated with the Te Huia Hamilton to Auckland train connection. This has revitalized a section of town which was old and decrepit. It has made a big impact as this is highly visible from the old town bypass, and from the township itself. Having the train stop at Huntly has also helped the town see itself in a different light, as it starts to appreciate how well placed it is geographically close to both Hamilton and Auckland.

The train yard, and associated bypass behind the town shops (old SH1) has been a blight on the township for decades. And now the SH has moved, this area can be improved as it no longer has the draconian NZTCA rules around what can and cannot occur. Thus the old bypass will hopefully have concrete barriers removed, and green spaces added in.

This all ties into the move of the rail station back into the rail yards. This will continue to improve the rail yard site. And being a highly visible location it will not only add visual improvement, it will also add atmospheric feel to the rail yards and associated locations such as the poppet head (old mine head) in the mainstreet courtyard. Since the railway station should be visible from this area.

So for the community board it is a very strategic project, one that will benefit the town both in the short term, and long term.

Huntly has recently experienced an influx of outsiders to the town. As rents / land values are lower than the Auckland – Hamilton region, yet the commute time isn't that much more. I myself was an economic migrant to Huntly nearly 15 years ago for this reason. People like myself coming to the town, often don't appreciate or know about the rich history of the area. Both the Maori history of Raahui Pookeka, the rich mining history which stretches back nearly 150 years, and the significant landscape modifications that have occurred due to the mining operations. And where coal mining went, so did train stations, and train infrastructure. Thus trains are a core part of Huntly's history.

Having the train station, which is a lovely bit of history and architecture, having displays and exhibits around the history will help communicate where the town has come from to the new folks in town, and to those passing through. Whether that be Huntly Brick, which is still in operation today as refractory brick manufacturing, or why Huntly has the two cleanest lakes in the Waikato (where once open pit mines), and

An additional benefit will be the welcoming feel, that the old rail station with all its character will add to the train stop. The Te Huia is an excellent way for people to appreciate Huntly and what it has to offer. Both in having a stop here, but also as the closest place to catch the train for a large chunk of the Noth Waikato. So hopefully in time attracting more people to park and ride in Huntly. Thus having something engaging to look at, and learn about how Huntly has a rich heritage and has a positive message about Huntly, will be yet another way in which the reputation of the town can be improved.

It is great to see heritage buildings such as this repurposed and given new life so so myself and the board fully support the moving of the rail station back to the rail yards as it fits with the vision that the board has for Huntly / Raahui Pookeka.

Sincerely David Whyte BSc. Msc(tech) 1st class **Kaainga Ora.** I reached out to WDC staff involved in the Raahui Pookeka Priority Development Area plan (PDA). Expressing concern that Kaainga Ora (KO) don't do a good job managing their current stock, so intensifying the housing and families will intensify the problems. This was passed onto KO and the relevant section of email response is below (happy to forward the complete email to anyone who wants to read it).

It is likely that less than 50% of our homes in the area will be redeveloped, and those that aren't will be brought up to healthier standards through our Healthy Homes Programme, retrofit programme and our maintenance programme.

While many of Kāinga Ora's customers need little support to live well in their homes, we know that a number of our whaanau do need extra support. In November 2021 Kāinga Ora stood up its Customer Programme, which aims to enhance our relationships and support of whanau, in a more of a whole of government type approach. In picking up your point around portfolio sizes, a key part of the programme includes the significant increase in the number of our front-line customer-facing staff so that they can better support families by having fewer properties to manage, in general this will bring the portfolio sizes down by between 30-60% depending on the needs and make-up of the portfolio's. Since December, 12 more staff have joined our Waikato team to directly support families and manage the homes they are in. This influences our ability to spend more time supporting families, particularly those with complex needs, and enhancing our relationships with other agencies to ensure whaanau are better supported with the appropriate services.