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**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 17 MAY 2016** commencing at **6.00pm**.

**Present:**

Mrs S Stewart (Chairperson)  
Cr SD Lynch  
Ms K Bredenbeck  
Mr R Farrar  
Mrs D Lamb

**Attending:**

His Worship the Mayor, Mr Allan Sanson  
Mr TG Whittaker (General Manager Strategy & Support)  
Mrs RJ Gray (Council Support Manager)  
Mrs Connolly (Senior Policy Planner)  
Ms Petereit (Consultant)  
Ms M McIntyre (Operations Team Leader (Waters))  
Ms k Singer  
Mr T Foy  
Members of the public  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Lamb/Cr Tait)**

**THAT** an apology be received from and leave of absence granted to Mrs Boyde.

**CARRIED on the voices**

**HCBI605/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Mounsey/Cr Lynch)**

**THAT** the agenda for a meeting of the Huntly Community Board held on Tuesday 17 May 2016 be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 3.7.2 the order of business be changed and reports considered when appropriate.

**CARRIED on the voices**

**HCBI605/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**HCBI605/03**

### **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Lamb/Ms Bredenbeck)**

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 15 March 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**HCBI605/04**

### **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**HCBI605/05**

### **REPORTS**

Discretionary Fund Report to 30 April 2016  
Agenda Item 6.1

Discussion was held on the outstanding commitments for the Trout Fishing Club and the Huntly Events Committee. It was agreed to follow up on these commitments and if invoices have not been provided to Council within a month, they will be returned to the discretionary fund.

**Resolved: (Mrs Stewart/Ms Bredenbeck)**

**THAT the report from the General Manager Strategy & Support – Discretionary Fund Report to 30 April 2016 – be received;**

**AND THAT payment be made to the Huntly Flower Shop of \$60 for flowers for a board member and their family.**

**CARRIED on the voices**

**HCBI605/06/1**

Application for Funding – Perry Outdoor Education Trust  
Agenda Item 6.2

Ms Singer provided some background information since the Trust was formed in 2003. Ms Singer and Mr Foy (Huntly College) spoke of the outdoor education programmes and the relationship with Huntly College for the last ten years.

**Resolved: (Cr Tait/Mr Mounsey)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$2,000.00 be made towards the cost of Huntly College Year 9 & 10 outdoor education programme as a one-off contribution.**

**CARRIED on the voices**

**HCB1605/06/2**

Placemaking in the District  
Agenda Item 6.4

The Senior Policy Planner agreed to forward an electronic copy of the placemaking project plan to members for discussion at a workshop scheduled for later in the week at the Library at 5.15pm.

**Resolved: (Mr Farrar/Mrs Lamb)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the board completes the required documentation by Thursday 26 May 2016 to enable the Board to meet their time frame of 3 months for stage one.**

**CARRIED on the voices**

**HCB1605/06/3**

Huntly Community Board Focus  
Agenda Item 6.5

This item was considered in conjunction with the report discussed previously, Placemaking in the District.

**Resolved: (Ms Bredenbeck/Mrs Lamb)**

**THAT the report from the General Manager Strategy & Support – Huntly Community Board Focus – be received**

**CARRIED on the voices**

**HCB1605/06/4**

Refuse and Recycling Changes  
Agenda Item 6.3

A power point presentation on Refuse and Recycling Changes that will take effect on 1 July 2016 was provided. The Operations Team Leader (Waters) answered questions from members of the public. It was noted that the changes were about changing behaviour such that less refuse was committed to landfills.

**Resolved: (Mrs Lamb/Cr Tait)**

**THAT the report of the General Manager Service Delivery be received.**

**CARRIED on the voices**

**HCB1605/06/5**

Annual Plan 2016/17

Agenda Item 6.6

Tabled: Huntly Residential Property Charges

The General Manager Strategy & Support advised that there are no significant changes to the LTP and hence there is no need to consult on the annual plan for 2016/2017. Water charges begin on 1 July 2017 with mock invoices being generated in the next year so residents can transition to water charging with an understanding of water use. A summary of rates charges for 2016/2017 was also explained.

**Resolved: (Mr Mounsey/Cr Lynch)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**HCB1605/06/6**

Draft Plaques, Memorials and Monuments Policy

Agenda Item 6.7

The Strategy & Support Manager agreed to look into the missing plaque from the Japanese garden. This contained a list of trees and the names of the contributors.

**Resolved: (Ms Bredenbeck/Mrs Lamb)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the Huntly Community Board provide feedback to staff on the content of the proposed policy;**

**AND FURTHER THAT feedback be provided to the Open Spaces Team Leader by 31 May 2016.**

**CARRIED on the voices**

**HCB1605/06/7**

Huntly Works & Issues Report: Status of Items May 2016

Agenda Item 6.8

Additional items discussed:

- Civic Centre
- Update on Memorial Hall
- Public Places Bylaw

**Resolved: (Mrs Lamb/Cr Lynch)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**HCB1605/06/8**

Councillor's Report  
Agenda Item

Cr Lynch and Cr Tait provided a brief overview on Council issues.

**HCB1605/06/9**

There being no further business the meeting was declared closed at 8.04pm.

Minutes approved and confirmed this                      day of                      2016.

S Stewart  
**CHAIRPERSON**

Minutes2016/HCB/160517HCB Minutes