

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 16 AUGUST 2016** commencing at **6.00pm**.

Present:

Mrs S Stewart (Chairperson)
Cr SD Lynch
Ms K Bredenbeck
Mr R Farrar
Mrs D Lamb
Mr B Mounsey [from 6.07pm]
Cr GS Tait

Attending:

Cr J Sedgwick
Mrs RJ Gray (Council Support Manager)
Mr L Cotter (Youth Representative)
Mr J Devonshire and players (North Waikato (Huntly) Basketball Development Programme)
Ms J Christianson (Angel Casts Charitable Trust)
Ms V Kemp (Menzshed Project)
Mr A Price (Menzshed Project)
5 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Lynch/Ms Bredenbeck)

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

CARRIED on the voices

HCBI608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lamb/Cr Lynch)

THAT the agenda for a meeting of the Huntly Community Board held on **16 August 2016** be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

Resolved: (Mrs Stewart/Mrs Lamb)

THAT Mr Cotter be given speaking rights during this meeting.

CARRIED on the voices

HCBI608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Lamb/Ms Bredenbeck)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 June 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI608/03

MATTERS ARISING FROM THE MINUTES

Huntly Works & Issues Report [HCB0606/03/4 refers]

- Placemaking in the District

It was noted that the seat around the tree at Garden Place is due to be completed and the layouts circulated were for the proposed existing toilet at the Plaza.

Mr Mounsey entered the meeting at 6.07pm prior to the commencement of the following item.

REPORTS

Discretionary Fund Report
Agenda Item 6.1

Resolved: (Crs Tait/Lynch)

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

CARRIED on the voices

HCBI606/04/1

Resolved: (Ms Bredenbeck/Mr Mounsey)

THAT an amount up to \$250 be allocated from the discretionary fund for an end of triennium function.

CARRIED on the voices

HCBI606/04/1/1

Funding for Application – Project Lightfoot Trust
Agenda Item 6.2

Resolved: (Cr Lynch/Mr Farrar)

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

AND THAT the request from the Project Litefoot Trust for funding towards the cost of installing the energy efficient and water saving programme in four additional sporting clubs in Huntly be declined owing to no representatives available to speak to the application and that it be considered in the next funding round by the new board.

CARRIED on the voices

HCB1608/04/2

North Waikato (Huntly) Basketball Development Programme Group
Agenda Item 6.3

Mr Devonshire was in attendance, including basketball players to speak in support of the funding application.

Resolved: (Cr Lynch/Ms Bredenbeck)

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

AND THAT an allocation of \$1,000.00 be made to the North Waikato (Huntly) Basketball Development Programme Group towards the cost of teaching, training and refereeing skills for a group of young woman in Huntly.

CARRIED on the voices

HCB1608/04/3

Angel Casts Charitable Trust
Agenda Item 6.4

An updated report and application was presented that replaced the report and application contained in the agenda. Ms Christiansen was in attendance to speak in support of the funding application.

Resolved: (Mrs Stewart/Ms Bredenbeck)

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

AND THAT an allocation of \$3,615.88 be made to the Angel Casts Charitable Trust towards the cost of offering bereaved families free detailed stone casts of babies and children who have died early in life.

CARRIED on the voices

HCB1608/04/4

Application for Funding – Menzshed Huntly
Agenda Item 6.5

Ms Kemp and Mr Price were in attendance to present their project to the Board.

Resolved: (Cr Lynch/Ms Bredenbeck)

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

AND THAT the Board supports in principal an application to fund the Little Free Library project being made to the Discretionary Grants Funding round in October 2016.

CARRIED on the voices

HCB1608/04/5

Youth Engagement Update
Agenda Item 6.6

Mr Cotter, Youth Representative, provided an overview of the report. There were no issues deemed appropriate to be added to the works and issues report at this time.

Resolved: (Cr Lynch/Mr Mounsey)

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

CARRIED on the voices

HCB1608/04/6

Huntly Works & Issues Report
Agenda Item 6.7

Additional items discussed:

- Disabled Parking - signs erected in a different spot but the road marking has not been completed.
- Donation of mining equipment from the Lions Club - Mr Farrar is to provide further information identifying sites, photos, dimension, type of equipment etc to the next meeting. To incorporate this under Placemaking.
- Placemaking – date to be confirmed to discuss the seating at Garden Place.

Resolved: (Mr Mounsey/Mrs Lamb)

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

CARRIED on the voices

HCB1608/04/7

Chairperson's Report
Agenda Item 6.9

The Chair provided a verbal update on her attendance at several Healthy River Waiora meetings regarding cleaning of rivers, and focussing on the farming community. She also thanked the members for their time and support during this triennium and wished them well for the future.

Councillor's Report

Agenda Item 6.9

Cr Lynch provided an overview of recent Council issues.

There being no further business the meeting was declared closed at 7.14pm.

Minutes approved and confirmed this day of 2016.

S Stewart

CHAIRPERSON

Minutes2016/HCB/160816 HCB Minutes