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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 6 DECEMBER 2016** commencing at **6.30pm**.

**Present:**

Ms K Langlands (Chairperson)  
Cr S Lynch  
Cr F McNally  
Mr R Farrar  
Mrs D Lamb  
Mr C Rees  
Mrs S Stewart

**Attending:**

Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Mr C Morgan (Economic Development Manager)  
Ms K Cousins (Marketing Officer)  
Ms J Remihana (Programme Delivery Manager)  
Ms B Connolly (Senior Policy Planner)  
Mr D Totman (Strategic Planning Project Manager)  
Mr L Cotter (Youth Co-ordinator)  
Mr G Donald (Director GMD Consulting)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from and leave of absence granted to Ms K Bredenbeck.

**CARRIED on the voices**

**HCBI612/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Huntly Community Board held on Tuesday 6 December 2016 be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Huntly Focus Project Briefing*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

**CARRIED on the voices**

**HCBI612/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Lynch/McInally)**

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

**CARRIED on the voices**

**HCBI612/03**

## **REPORTS**

Huntly Focus Project Building  
Agenda Item 5.6

The Economic Development Manager gave a verbal update and answered questions of the board.

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

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

**CARRIED on the voices**

**HCBI612/04**

Huntly Community Facilities  
Agenda Item 5.9

The Programme Delivery Manager and GMD Consulting representative gave a verbal presentation and answered questions of the board.

**Resolved: (Crs Lynch/McInally)**

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

**CARRIED on the voices**

**HCBI612/05**

Discretionary Fund Report to 21 November 2016  
Agenda Item 5.1

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

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

**CARRIED on the voices**

**HCBI612/06**

Elected Representatives for the North Waikato Care of the Aged Trust Board Inc.  
Agenda Item 5.2

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

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

**AND THAT Mrs Lamb and Mrs Stewart be elected as representatives of the Huntly Community Board for the North Waikato Care of the Aged Trust Board Inc.**

**CARRIED on the voices**

**HCBI612/07**

Community Plan Template and Identification of Long Term Plan Priority Projects  
Agenda Item 5.3

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

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

**AND THAT the Community Board develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;**

**AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.**

**CARRIED on the voices**

**HCBI612/08**

Huntly Community Plan  
Agenda Item 5.4

**Resolved: (Crs Lynch/McInally)**

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

**CARRIED on the voices**

**HCBI612/09**

Community Board/Committee Annual Workshop  
Agenda Item 5.5

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

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

**CARRIED on the voices**

**HCBI612/10**

Huntly Works & Issues Report: Status of Items November 2016  
Agenda Item 5.8

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

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

**CARRIED on the voices**

**HCBI612/11**

Huntly Concept Plan  
Agenda Item 5.7

The Strategic Planning Project Manager gave a verbal update and answered questions of the board.

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

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

**CARRIED on the voices**

**HCBI612/12**

Public Forum  
Agenda Item 5.10

The following item was discussed at the public forum:

- Mr Higgins – water issue

Chairperson's Report  
Agenda Item 5.11

The chairperson gave a verbal report on the following items:

- Elected Member training by LGNZ
- Graffiti meeting with Police
- Police – monthly meeting with the Board
- Placed a service request – successful outcome.

Councillors' Report  
Agenda Item 5.12

Crs Lynch and McNally gave a verbal report on the following items:

- Easter Trading laws – draft
- Wastewater workshop
- Citizenship
- Bus tours to Raglan, Pokeno, Tuakau and Horotiu
- Public meeting being held 15 December – Police are running this meeting
- Presentation from development company for Te Kauwhata.

There being no further business the meeting was declared closed at 7.49pm.

Minutes approved and confirmed this                      day of                      2016.

K Langlands

**CHAIRPERSON**

Minutes 2016/HCB/161206 HCB Minutes