



MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 15 MARCH 2016** commencing at **6.00pm**.

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

Attending Mr TG Whittaker (General Manager Strategy & Support)
 Mrs RJ Gray (Council Support Manager)
 Ms L van den Bemd (Community Development Co-ordinator)
 Representative from Lightfoot Trust
 Ms M Russo (Corporate Planner)
 Ms S Kelly (Youth Engagement Officer)

HCB1603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Bredenbeck/Cr Lynch)

THAT an apology be received from and leave of absence granted to Cr Tait and Mr Mounsey.

CARRIED on the voices

HCB1603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

HCB1603/02/1 **Resolved: (Mrs Boyde/Mrs Lamb)**

THAT the agenda for a meeting of the Huntly Community Board held on 15 March 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 with agenda item 6.5 [*Update on Youth Engagement in Huntly*] being considered after agenda item 6.2.

CARRIED on the voices

HCB1603/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

HCB1603/04 CONFIRMATION OF MINUTES

Resolved: (Cr Lynch/Mr Farrar)

THAT the minutes of a meeting of the Huntly Community Board held on 16 February 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCB1603/05 MATTERS ARISING FROM THE MINUTES

HCB1603/05/1 Survey Result – Engagement with Community Boards [HCB1602/06/4]

It was noted that all board members had completed the survey request on engagement with community boards last month in which the Chair expressed her thanks to them.

HCB1603/05/2 Discretionary Fund [HCB1602/06/3]

The outstanding commitment of \$700.00 for the Lower Waikato Trout Fishing Club would be paid upon receipt of the application form as requested.

HCB1603/06 REPORTS

**HCB1603/06/1 Discretionary Fund Report to 29 February 2016
Agenda Item: 6.1**

Resolved: (Mrs Boyde/Ms Bredenbeck)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 29 February 2016 – be received.

CARRIED on the voices

HCB1603/06/1/1 Resolved: (Mrs Stewart/Ms Bredenbeck)

THAT the amount of \$517.50 be paid for the placement of names on the Rock of Recognition.

CARRIED on the voices

HCB1603/06/2 Application for Funding – Project Lightfoot Trust

Agenda Item: 6.2

A representative from the Lightfoot Trust provided some background information regarding the Lightfoot programme.

Resolved: (Ms Bredenbeck/Mrs Lamb)

THAT the report of the General Manager Strategy & Support – Application for Funding Project Lightfoot Trust – be received;

AND THAT an allocation of \$570.00 be made to the Project Lightfoot Trust towards the cost of the energy efficient and water saving programme for the Taniwharau Rugby Club.

CARRIED on the voices

Cr Lynch requested her dissenting vote be recorded.

HCBI603/06/3

Update on Youth Engagement in Huntly
Agenda Item: 6.5

The Youth Engagement Advisor spoke of working towards establishing a small project team in the Huntly area to provide support and advice to the youth. Members of the community have been identified for this group and a meeting will be held on 23 March 2016 at the Inspire Hub.

Resolved: (Cr Lynch/Mrs Lamb)

THAT the report of the General Manager Strategy & Support – Update on Youth Engagement in Huntly – be received.

CARRIED on the voices

HCBI603/06/4

Huntly Community Plan – Implementation Update
Agenda Item: 6.3

The Corporate Planner introduced herself to the members and answered questions. Discussion was held on review dates and the Chair proposed to hold a workshop for a further discussion on the community plan 12 April 2016 at 6pm. The Project Manager for Spatial Planning and Structure Plans is requested to confirm district plan items for the workshop.

It was agreed to include a report for this item in the agenda each month.

Resolved: (Ms Lamb/Mrs Boyde)

THAT the report of the General Manager Strategy & Support - Huntly Community Plan - Implementation update - be received.

CARRIED on the voices

HCBI603/06/5

Freedom Camping Bylaw
Agenda Item: 6.4

Resolved: (Ms Bredenbeck/Mrs Lamb)

THAT the report of the General Manager Customer Support – *Freedom Camping Bylaw* – be received;

AND THAT the Community Board confirms there are no exclusions to be included in the bylaw.

CARRIED on the voices

HCBI603/06/6

Huntly Works & Issues Report
Agenda Item: 6.6

Additional Items:

- continued concern with the town appearance – cleaning, mowing, edges, footpaths

Resolved: (Mrs Boyde/Mrs Lamb)

THAT the report of the General Manager Strategy & Support – *Works & Issues Report* – be received.

CARRIED on the voices

HCBI603/06/7

Minutes of Rahui Pokeka Rangatahi Networking Hui on 26 February 2016
Agenda Item: 6.7

Resolved: (Mrs Lamb/Ms Bredenbeck)

THAT the report of the General Manager Strategy & Support – *Minutes of Rahui Pokeka Rangatahi Networking Hui on 26 February 2016* – be received.

CARRIED on the voices

HCBI603/06/8

Chairperson's Report
Agenda Item: 6.8

Tabled: Report by the Chair

Discussion was held on the report and also on neighbourhood watch.

HCBI603/06/9

Councillor's Report
Agenda Item: 6.8

Cr Lynch provided an update on current Council issues.

There being no further business, the meeting was declared closed at 7.24pm.

Minutes approved and confirmed this day of 2016.

S Stewart (Mrs)
CHAIRPERSON

Minutes2016/HCB/160315_HCB_M.docx