

**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 MARCH 2017** commencing at **6.00pm**.

**Present:**

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

**Attending:**

His Worship the Mayor Mr AM Sanson  
Mrs LM Wainwright (Committee Secretary)  
Ms J Remihana (Programme Delivery Manager)  
Mr G Donald (GMD Consultant)  
Mr L Cotter (Youth Co-ordinator)  
Mrs L Silbey McKinnon (Huntly Kyokushin Karate Club)  
Mr L McKinnon (Huntly Kyokushin Karate Club)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 21 March 2017 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 5.8 [*Huntly Community Facility*] being considered after agenda item 5.2;**

**AND FURTHER THAT** the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive;

- **Huntly Community Facility**

**AND FURTHER THAT** Mr L Cotter, Youth Co-ordinator, be given full speaking rights for the duration of the meeting.

**CARRIED on the voices**

**HCBI703/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Huntly Community Board held on Tuesday 21 February 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**HCBI703/02**

### **REPORTS**

Discretionary Fund Report to 6 March 2017  
Agenda Item 5I

**Resolved: (Cr McNally/Ms Bredenbeck)**

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

**CARRIED on the voices**

**HCBI703/03**

Application for Funding – Huntly Kyokushin Karate Club  
Agenda Item 5.2

**Resolved: (Cr McNally/Mrs Stewart)**

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

**AND THAT** an allocation of \$1,698.00 is made to the Huntly Kyokushin Karate Club towards the cost of hosting the 2017 national karate event in Huntly.

**CARRIED on the voices**

**HCBI703/04**

Huntly Community Facility  
Add Item 5.8

**Resolved: (Cr McNally/Ms Bredenbeck)**

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

**AND THAT** the **Huntly Community Board** supports the **Huntly Community Board** members being the working group to consider the feedback from the community;

**AND FURTHER THAT** the group report back to the **Infrastructure Committee** in June 2017 for consideration as part of the **2018-28 Long Term Plan**.

**CARRIED on the voices**

**HCBI703/05**

Youth Engagement Update  
Agenda Item 5.3

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

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

**AND THAT** the **Huntly Community Board** nominate **Phoebe Comins** as the second youth representative on the **Huntly Community Board**;

**AND FURTHER THAT** if there are any new issues identified in the **Youth Action Group's Quarterly Report** that the **Board** agrees on, that these be added to the **Board's Works and Issues** report so that progress on implementation can be monitored.

**CARRIED on the voices**

**HCBI703/06**

Huntly Works & Issues Report: Status of Items March 2017  
Agenda Item 5.4

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

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

**CARRIED on the voices**

**HCBI703/07**

Community Board/Committee Workshop  
Agenda Item 5.5

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

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

**CARRIED on the voices**

**HCBI703/08**

New Zealand Community Boards' Conference 2017 – Methven  
Agenda Item 5.6

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

**THAT the report of the Chief Executive be received;**

**AND THAT Ms Langlands and Mrs Stewart be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;**

**AND FURTHER THAT Council funds the conference registration fee for one delegate and the Huntly Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.**

**CARRIED on the voices**

**HCBI703/09**

Change of Meeting and Public Forum Commencement Time  
Agenda Item 5.7

**Resolved: (Ms Langlands/Mr Farrar)**

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

**AND THAT the Huntly Community Board holds its meetings on the third Tuesday of each month commencing at 6.00pm;**

**AND FURTHER THAT a Public Forum be held at 5.45pm prior to the commencement of each meeting.**

**CARRIED on the voices**

**HCBI703/10**

