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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 15 AUGUST 2017** commencing at **6.00pm**.

**Present:**

Ms K Langlands (Chairperson)  
Cr S Lynch  
Cr F McInally  
Ms K Bredenbeck  
Mr R Farrar  
Mr C Rees

**Attending:**

Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Mr L Cotter (Youth Representative)  
Ms P Comins (Youth Representative)  
Ms K Cousins (Marketing Officer)  
Mr A Sievwright (UFB2 Marketing Manager)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Langlands/Ms Bredenbeck)**

**THAT** an apology be received from Mrs Lamb and Mrs Stewart.

**CARRIED on the voices**

**HCBI708/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Huntly Community Board held on Tuesday 15 August 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item HCBI708/ which shall be considered with the public excluded;

**AND THAT** all reports be received;

**AND FURTHER THAT** the youth representatives be given full speaking rights for the duration of the meeting.

**CARRIED on the voices**

**HCBI708/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 20 June 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**HCBI708/03**

## **REPORTS**

Ultrafast Fibre Rollout for Huntly  
Agenda Item 5.1

The report was received [*HCBI 708/02 refers*] and discussion was held.

Mr Sievwright gave a verbal update and powerpoint presentation and answered questions of the committee.

Youth Engagement Update August 2017  
Agenda Item 5.2

The report was received [*HCBI 708/02 refers*] and discussion was held.

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

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

**CARRIED on the voices**

**HCBI708/04**

Discretionary Fund Report to 31 July 2017  
Agenda Item 5.3

The report was received [*HCBI 708/02 refers*] and discussion was held.

NZ Police  
Agenda Item 5.4

This item was withdrawn from the agenda.

Huntly Focus Update  
Agenda Item 5.5

The report was received [*HCBI 708/02 refers*] and discussion was held.

The Marketing Officer gave a verbal update and answered questions of the committee.

Approved Road Names List  
Agenda Item 5.6

The report was received [*HCBI 708/02 refers*] and discussion was held.

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

**THAT the Huntly Community Board prepare a list of Road Names to be submitted to Council.**

**CARRIED on the voices**

**HCBI 708/05**

Code of Conduct  
Agenda Item 5.7

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

**THAT the updated Code of Conduct attached be adopted by the Community Board.**

**CARRIED on the voices**

**HCBI 708/06**

Huntly Works & Issues Report: Status of Items August 2017  
Agenda Item 5.8

The report was received [*HCBI 708/02 refers*] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.9

The report was received [*HCBI 708/02 refers*] and discussion was held.

Public Forum  
Agenda Item 5.10

There were no items for the public forum.

