

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 MAY 2019** commencing at **6.00pm**.

Present:

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

Attending:

Ms V Jenkins (HR Manager)
Mr B Stringer (Democracy Manager)
Mrs L Van Den Bemd (Community Development Advisor)
Mr S Toka (Iwi and Community Partnerships)
Mrs LM Wainwright (Committee Secretary)

Ms P Comins (Youth Representative)
Sergeant J Stapleford (NZ Police)
Mr R Hickey (Assistant Programme Manager, Graeme Dingle Foundation Waikato)
Ms E Wawatai (Harty Sistaz Youth Action Group)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr McNally/Mrs Lamb)

THAT an apology be received from Ms Langlands.

CARRIED on the voices

HCBI905/01

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 21 May 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT Ms Comins, youth representative, be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCBI905/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr McNally/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 19 March 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI905/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- Positive feedback had been placed on Facebook for Council's work on the Huntly Train Station and Fairfield Basketball Court. Thanks will be passed to the staff involved.

ACTION: Thanks from the Huntly public to be passed to the Service Delivery team for the project work carried out on the Huntly Train Station and Fairfield Basketball Court.

NZ Police Update

Agenda Item 5.2

The report was received [*HCBI905/02 refers*] and Sergeant Stapleford gave a verbal report on the following items:

- Building work has been completed on the Huntly Police Station.
- Youth crime figures in the Huntly area have reduced in number.
- Warrants are currently being executed in the Huntly area.

- Huntly Police are forming good relationships with troubled youth and their families.
- If members of the public observe motorbike offending in the area, the Police would welcome a call and any photos taken.

Discretionary Fund Report Agenda Item 5.3

The report was received [*HCB1905/02 refers*] and discussion was held on the following items:

- Lakeside Christian Life Centre – Easter function. An accountability form will be provided to the next meeting of the Board.
- Huntly Volunteer Fire Brigade – the Board will welcome a funding application from the group. This application will be completed and brought before the Board at its 18 June 2019 meeting.

ACTION: The Community Development Advisor to provide to the June Huntly Community Board meeting, an accountability form for the Christian Life Centre Easter function and a funding application from the Huntly Volunteer Fire Brigade.

Application for Funding – Graeme Dingle Foundation Waikato Agenda Item 5.4

The report was received [*HCB1905/02 refers*] and discussion was held. Mr Hickey gave a verbal report on the benefits to communities that run these programmes.

Resolved: (Ms Bredenbeck/Cr Lynch)

THAT an allocation of \$885.00 is made to the Graeme Dingle Foundation Waikato towards the cost of the developing a Huntly West Community led project.

CARRIED on the voices

HCB1905/04

Proposed Childcare Allowance for Local Government Elected Members Agenda Item 5.5

The report was received [*HCB1905/02 refers*]. The Democracy Manager provided an overview of the report on the proposed childcare allowance for elected members and discussion was held and.

- Members agreed, in principle, that this would enable a wider group to stand for Community Boards and Council but should only be mandatory for Council and not Community Boards.
- Members agreed there was general support for this allowance.

Resolved: (Mrs Lamb/Mr Rees)

THAT the Huntly Community Board provides its feedback on the Remuneration Authority's draft Policy on a childcare allowance for elected Members.

CARRIED on the voices

HCB1905/05

Iwi & Community Partnership Manager
Agenda Item 5.6

The report was received [*HCB1905/02 refers*] and discussion was held. Mr Toka gave a verbal presentation on his new role with Waikato District Council.

Harty Sistaz Youth Action Group Update
Agenda Item 5.7

The report was received [*HCB1905/02 refers*] and general discussion was held on the following:

- Ms Wawati was congratulated on her informative report.
- The group took a trip to the Ngaruawahia Library, and The Point and playground.
- Drugs and crime made in the Huntly community made them feel disheartened.
- March against "P".
- Momo bullying page on the internet.
- Bethell park – Council staff donated rubbish bags and gloves for the group to collect rubbish. There are motorbike issues at Bethell Park which is a danger to the public.
- Inspire Hub – opening hours are restrictive.

Huntly Community Plan Update
Agenda Item 5.8

The report was received [*HCB1905/02 refers*]. The Board will hold a workshop to work through the plan to identify key priorities.

Huntly Entrance Signage
Agenda Item 5.9

The report was received [*HCB1905/02 refers*] and discussion was held on the following:

- The Board favoured the concepts on page 98 of the agenda – two (2) images on each panel;
- The signs to be placed at the northern and southern ends of Huntly.

Resolved: (Mrs Lamb/Cr Lynch)

THAT the Huntly Community Board agrees to commit funding of \$5,000.00 to revitalise the two Huntly entrance signs;

AND THAT the Huntly Community Board will work with Council's Communications, Engagement & Marketing Team to then work with the community and various community groups to determine what the signs will look like.

CARRIED on the voices

HCBI905/06

Huntly Works & Issues Report: Status of Items May 2018
Agenda Item 5.10

The report was received [*HCB1905/02 refers*] and discussion was held on the following items:

- Huntly South – uneven footpath needs repairing.
- Flags in the Main Street of Huntly are in need of replacement as they have been destroyed with weather.
- Consultation on laying of the water pipeline. Mr Toka advised that iwi had been consulted.
- Railway Station Upgrade and platform.

Year to Date Service Requisition Report
Agenda Item 5.11

The report was received [*HCB1905/02 refers*] and no discussion was held.

Chairperson's Report
Agenda Item 5.12

The report was received [*HCB1905/02 refers*] and no discussion was held.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 5.13

The report was received [HCB1905/02 refers] and discussion was held. Verbal reports were received on the following items:

- Meetings and workshops attended by Councillors.
- A “Forward Thinking Future Plan” is now in place for Kimihia Home.

There being no further business the meeting was declared closed at 7.28pm.

Minutes approved and confirmed this day of 2019.

K Langlands
CHAIRPERSON