

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 McInally
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 McInally/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 McInally/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 would be passed to the staff involved.

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 had been completed on the Huntly Police Station.
- Youth crime figures in the Huntly area had reduced in number.
- Warrants were currently being executed in the Huntly area.
- Huntly Police were 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 would be provided to the 18 June 2019 Board meeting.
- Huntly Volunteer Fire Brigade – the Board would welcome a funding application from the group. This application would be completed and brought to the 18 June 2019 Board meeting for consideration.

ACTION: The Community Development Advisor to provide to the June 2019 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

HCBI905/04

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.

- Members agreed, in principle, that this allowance would enable a wider group to stand for Community Boards and Council. They suggested an allowance would be more beneficial for Councillors than Community Board members.
- 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

HCBI905/05

Iwi & Community Partnership Manager
Agenda Item 5.6

The report was received [*HCBI905/02 refers*]. 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 [*HCBI905/02 refers*] and Ms Wawati was congratulated on her informative report. General discussion was held on the following items:

- The Youth Action Group took a trip to the Ngaruawahia Library, and The Point and playground.
- The Group was disheartened by drugs made, and crime occurring, in the Huntly community.
- Bethell park – Council staff donated rubbish bags and gloves for the group to collect rubbish. There were motorbike issues at Bethell Park, which the Group considered was a danger to the public.
- Inspire Hub – The Group considered the opening hours were restrictive.

Huntly Community Plan Update
Agenda Item 5.8

The report was received [*HCBI905/02 refers*]. Some Board members expressed concern with the consultation process in Huntly for the Blueprint. The Board would hold a workshop to work through the plan and identify key priorities.

Huntly Entrance Signage
Agenda Item 5.9

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

- 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:

- 140 Main Street– The Council's Strategic Property Manager was tasked with working with the Board's Chair around options.
- Huntly South – uneven footpath needed repairing.
- Memorial Hall – an open day would be held on 30 June 2019, with the first booking scheduled for the weekend of 15 July 2019. It was confirmed that new bookings could be made through the Hall's Facebook page. A person had been appointed to process bookings, including checking the Hall after each booked event.
- Flags in the Main Street of Huntly needed replacement as they had been destroyed by poor weather. Alternatives to the current flags were discussed.
- Mr Toka advised that iwi had been consulted on laying of the water pipeline.
- Railway Station – upgrade, platform and parking.

