

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 18 JUNE 2019** commencing at **6.00pm**.

Present:

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

Attending:

His Worship the Mayor Mr AM Sanson
Ms V Jenkins (HR Manager)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Cr Lynch)

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

CARRIED on the voices

HCBI906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Cr McInally)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 18 June 2019 be confirmed;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 5.2 – NZ Police Update.**

CARRIED on the voices

HCBI906/02

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 21 May 2019, as tabled at the meeting, be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI906/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- Curfew for youth in Huntly – There was no Maori Warden group present in the Huntly area to assist with youth on the street. A town patrol was carried out three nights per week and the volunteer group would be recruiting more members.
- Town Clock – Repairs were completed and the clock face required cleaning. This item would be placed on the Works & Issues report and a cleaning date would be reported to the August meeting of the Board.

ACTION: Council staff to check on a cleaning date for the Huntly Town clock and update the Board through the Works & Issues report at the August 2019 meeting.

- Footpath cleaning - This item would be placed on the Works & Issues report. A cleaning date for the pavers would be reported to the August meeting of the Board.

ACTION: Council staff to check on a cleaning date for the Huntly Main Street pavers and update the Board through the Works & Issues report at the August 2019 meeting.

- Drinking water – some members of the public expressed concern with the standard of the water supply in Huntly. A request was made for an update to be placed on the Huntly Facebook page.

ACTION: Council staff to update the Huntly public, via the Huntly Facebook page, on the work undertaken to remedy the standard of the water supply system.

- Concern was raised on the quality of the pruning of trees in Hakanoa Street.

ACTION: The Chairperson agreed to investigate the matter with arborist, Mr Gordon and report back to the August 2019 Board meeting.

- Riverview Road Reserve Playground – a request was made for the Council to confirm the date of the last playground upgrade. This item would be placed on the Works & Issues report and a date would be reported to the August meeting of the Board.

ACTION: Council staff to confirm the date of the last upgrade at the River Road playground and update the Board through the Works & Issues report at the August 2019 meeting.

NZ Police Update

Agenda Item 5.2

This item was withdrawn from the agenda.

Discretionary Fund Report to 06 June 2019

Agenda Item 5.3

The report was received [*HCB1906/02 refers*].

Huntly Works & Issues Report Status of Items June 2019

Agenda Item 5.4

The report was received [*HCB1906/02 refers*] and discussion was held on the following item:

- Concern was expressed in relation to graffiti on private property. The Council was not responsible for the graffiti's removal, which rested with the relevant property owner.

Chairperson's Report

Agenda Item 5.5

The report was received [*HCB1906/02 refers*]. The Chairperson presented a verbal update on the workshop notes as detailed in the Chairperson's report.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 5.6

The report was received [*HCB1906/02 refers*]. No reports were received.

There being no further business the meeting was declared closed at 6.27pm.

Minutes approved and confirmed this day of 2019.

K Langlands
CHAIRPERSON