

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 20 AUGUST 2019** commencing at **6.00pm**.

Present:

Ms K Bredenbeck
Mrs D Lamb
Mr C Rees
Cr S Lynch
Cr F McInally

Attending:

His Worship the Mayor, Mr AM Sanson
Cr JD Sedgwick

Mrs V Jenkins (People & Capability Manager)
Mr V Ramduny (Strategic Projects Manager)
Mr N Johnston (Funding & Partnerships Manager)
Ms L van den Bemd (Community Development Advisor)
Sergeant J Stableford (NZ Police)
Mrs Anscombe (Huntly Community Patrol)
Ms Lamb and Ms Te Anga (Huntly Community Angels @ Friendship House)
Mrs RJ Gray (Senior Committee Secretary)

ELECTION OF CHAIRPERSON

His Worship the Mayor called for nominations for a Chairperson for this meeting.

One nomination was received. Mrs Lamb nominated Ms Bredenbeck, seconded by Cr McInally.

As there was only one nomination, His Worship duly declared Ms Bredenbeck elected as the Chairperson for this meeting.

Resolved: (Mrs Lamb/Cr McInally)

THAT Ms Bredenbeck be appointed as Chairperson for this meeting.

CARRIED on the voices

HCBI908/01

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr McInally/Cr Lynch)

THAT an apology be received from Mr Farrar, Ms Langlands and Mrs Stewart.

CARRIED on the voices

HCBI908/02

An apology was noted from Ms Comins, the Youth Representative on the Board.

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 20 August 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT Cr Sedgwick be granted speaking rights for the full meeting;

AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 6.7 Te Wharekura o Rakaumangamanga – Buses.**

CARRIED on the voices

HCBI908/03

DISCLOSURES OF INTEREST

Cr McInally advised members of the Board that he would declare a non-financial conflict of interest in item 6.3 [*Huntly Community Patrol – Vehicle Maintenance and Petrol*].

Ms Bredenbeck advised members of the Board that she would declare a non-financial conflict of interest in item 6.5 [*Huntly Community Angels & Friendship House – Christmas in the Park 2019*].

CONFIRMATION OF MINUTES

Resolved: (Mr Rees/Cr Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 18 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI908/04

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- CCTV Camera: The Board was thanked for advancing CCTV, for the health and safety of people in Huntly.
- Gardens: Noted the quick response regarding the gardens in Fry Lane
- Algae & Lichen: the requested clean up had been completed.
- Street bumps: Advice given was that noise levels were raised with the installation of street bumps and some residents had asked for them to be removed from their street. Advice was given for members of the public to complete a Service Request if required.
- Concave mirrors: An enquiry was made regarding concave mirrors and advice given was to complete a Service Request.
- Dumping of litter: An enquiry was made regarding the dumping of litter on the streets. It was noted that the streets were cleaned on a regular basis, but not the matter of paper in Main Street.
- Broken sign: It was advised of a broken sign in the north end of town near I-Site. Advice was given to complete a Service Request.
- Davies Park: Discussion held on Davies Park of which advice was given that it was owned by Waikato Rugby League, not by Council.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB1908/03 refers*]. Sergeant John Stableford spoke of the following key issues:

- Several robberies in the town
- 3 homicide investigations over the past month.
- 2 police officers stationed at Te Kauwhata
- 6 additional officers to be stationed at Huntly.

Discretionary Fund Report to 31 July 2019

Agenda Item 6.2

The report was received [*HCB1908/03 refers*] and discussion was held.

The Community Development Advisor was asked to speak to this report.

ACTION: The Community Advisor agreed to look into the commitments that have not been paid out yet.

Huntly Community Patrol – Vehicle Maintenance and Petrol
Agenda Item 6.3

The report was received [*HCBI 908/03 refers*].

Cr McNally declared a conflict of interest and took no part in discussion or voting on this item.

Mrs Anscombe spoke in support of the funding application.

Resolved: (Cr Lynch/Mrs Lamb)

THAT the funding application be accepted;

AND THAT an allocation of \$1,000 is made to the Huntly Community Patrol towards the costs of maintaining the vehicle and petrol.

CARRIED on the voices

HCBI 908/05

Waikato District Crime Prevention Technology Trust – Huntly CCTV Project
Agenda Item 6.4

The report was received [*HCBI 908/03 refers*].

The Funding & Partnerships Manager provided an overview and spoke in support of the funding application.

Resolved: (Ms Bredenbeck/Mrs Lamb)

THAT an allocation of \$10,000 is made to Waikato District Crime Prevention Technology Trust towards the cost of their Huntly CCTV Project.

CARRIED on the voices

HCBI 908/06

Huntly Community Angels & Friendship House – Christmas in the Park 2019
Agenda Item 6.5

The report was received [*HCBI 908/03 refers*].

Ms Bredenbeck declared a conflict of interest and took no part in discussion or voting on this item. She withdrew from the Chair and Cr Lynch assumed the Chair for this item.

Ms Lamb and Mrs Te Anga spoke in support of the funding application.

Resolved: (Cr McNally/Mr Rees)

THAT an allocation of \$3,410.50 is made to Huntly Community Angels & Friendship House for their Christmas in the Park 2019.

CARRIED on the voices

HCBI908/07

Ms Bredenbeck assumed the Chair for the following items.

Presentation – Draft Pokeno & Surrounds Spatial Plan Update
Agenda Item 6.6

The report was received [*HCBI 908/03 refers*].

The Strategic Projects Manager advised the presentation would be on the Draft Ohinewai, Huntly and Taupiri Spatial Plan Update, not for Pokeno as noted in the agenda report.

The key issues were:

- Strong emphasis on spatial planning in looking at growth potential in the corridor.
- Focus on the river communities in the District.
- Physical constraints were a key consideration for planning for the entire corridor.
- Objectives and structure, key corridors, and places to work.
- Constraints recognised of flood hazard areas and subsidence.
- Recognised core sense of place, and good social infrastructure.
- Recognised potential role of a future transport hub.
- Recognised the longer term bus and rail options, Ohinewai and Taupiri.
- Proposed housing developments, eg West of Huntly Power Station, regenerating Housing NZ properties in Huntly East and West, and business development in Ohinewai.
- Employment opportunities, eg Huntly North, Ohinewai, East Mine and Speedway area.
- Huntly town centre regeneration.
- Recognised Iwi aspirations in the Plan.
- Possible concepts for Huntly Central.

Te Wharekura O Rakaumangamanga - Buses
Agenda Item 6.7

This item was withdrawn from the agenda [*HCB1908/03 refers*].

Huntly Community Plan Update
Agenda Item 6.8

The report was received [*HCB1908/03 refers*].

Actions were being put in place following the Board's workshop to move forward with developing the Plan.

Huntly Works & Issues Report: Status of Items August 2019
Agenda Item 6.9

The report was received [*HCB1908/03 refers*] and discussion was held on items listed in the register.

Additional Item discussed:

- Flags in Main Street had become dilapidated over time, and the Board should look at replacement of these.

ACTION: Community Board Members requested to discuss replacement of flags at the September 2019 meeting.

Year to Date Service Request Report
Agenda Item 6.10

The report was received [*HCB1908/03 refers*] and a brief discussion was held.

Councillors' and Board Members' Reports
Agenda Item 6.11

Cr Lynch provided a verbal report on meetings attended eg:

- Public Police Meeting
- Public Meeting regarding the road name proposal for Fisher Road and Ralph Road
- Workshops
- Council meetings
- 2 candidate information evenings
- Councillor meeting at Huntly Library

- Zero Harm meeting
- Fundraiser meetings
- Liaison with Ratepayers.

There being no further business the meeting was declared closed at 7.15pm.

Minutes approved and confirmed this day of 2019.

K Langlands
CHAIRPERSON