

MINUTES of a meeting of the Huntly Community Board held in the Huntly College Hall, Bridge Street, Huntly on **TUESDAY, 23 JUNE 2020** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

His Worship the Mayor Mr AM Sanson
Ms V Jenkins (HR Manager)
Mr B Stringer (Democracy Manager)
Mr N Pirsoul (Democracy Advisor)
Mr W Hill (Consents Team Leader)
Mr A Marais (Business Intelligence Team Leader)
Mr S Toka (Iwi and Community Partnerships Manager)
Mr M King (Economic & Community Development Officer)
Mrs LM Wainwright (Committee Secretary)

Sergeant J Stapleford (NZ Police)
Mr M Pelan (Gleeson Group)
Mr S McLean (Quarry Manager, Gleeson Group)
Mr P Holdom (Community Engagement Manager, Gleeson Group)
Ms K Madsen (Paua Planning for Gleeson Group)
Mr N Hill (Iwi Representative for Gleeson Group)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Cr Lynch)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 23 June 2020 be confirmed and all items therein be considered in open meeting.

CARRIED

HCB2006/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Wawatai)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 18 February 2020 be confirmed as a true and correct record of that meeting.

CARRIED

HCB2006/02

PUBLIC FORUM

Agenda Item 5

The following questions were raised at the public forum on the Gleeson & Cox Proposed Huntly Clean & Managed Fill application:

- How will Gleeson & Cox protect the essence of Lake Puketirini?
- Can a site visit be held so that the community knows what is happening?
- Cleanliness of the road and quarry operations.
- Dust coming from the quarry – what measures are in place to mitigate this?
- Can the size of the trucks used, be increased?
- Visibility of the site to the residents and public.
- River Road corner, at the bottom of the hill – will Gleeson & Cox be carrying out work on this corner to ensure the safety of the residents?
- What is the basis of the need for the dump?

- Has Waikato District Council granted consent of this application? The Chairperson advised that the consent had still to be considered by the Waikato Regional Council and Waikato District Council.
- Has work already started at the site?
- Have any other options been looked at for another site?
- Will there be employment opportunities for the Huntly community?
- How did this application land with Waikato Regional Council so quickly?
- Why can't the fill be dumped in Auckland?
- Where is the asbestos coming from and what controls are in place?
- Number of truck movements on the road and the noise generated by the trucks.
- Quantity of fill coming into the site.
- One lane bridge at the south end of Huntly and the trucks coming out of the quarry site towards the bridge.
- Can this application be stopped?

No consultation had occurred to date. His Worship the Mayor suggested that Gleeson & Cox hold a separate question and answer workshop with the community.

REPORTS

Representation Review Agenda Item 6.1

The Democracy Manager summarised the report and the following matters were highlighted:

- Alignment of ward and community board boundaries.
- Communities of Interest was a key part of the process. Feedback was sought from the Board members in relation to changes to the local communities.

Resolved: (Mr Whyte/Mr McCutchan)

THAT the report from the Chief Operating Officer be received.

CARRIED

HC2006/03

Police Report
Agenda Item 6.2

Sergeant Stapleford highlighted the following points:

- There were minimal breaches during the COVID-19 lockdown and crime, burglaries and domestic violence had dropped significantly.
- The illegal use of motorbikes had dropped in the Huntly area and fewer complaints had been received.

The Board passed on their condolences to the Police Team on their fallen comrade in Auckland.

Resolved: (Mr Whyte/Cr Lynch)

THAT the verbal report from the NZ Police be received.

CARRIED

HC2006/04

Pau Consultants/Gleeson & Cox - Presentation
Agenda Item 6.3

Mr Pelan, Gleeson & Cox representative, spoke to the powerpoint report and the following points were highlighted:

- The quarry produced the best rock in the Waikato district.
- The property would not be used as a dump site but would be a clean and managed fill site.
- Environmental impacts – Water quality would be better than it is today, wetlands would be planted and protected, and the Pekapeka bat would be saved from extinction.
- Gleeson & Cox would meet with the Huntly community to answer questions on the project.
- A community liaison group would be formed to enable the Huntly community to have access to Gleeson & Cox.
- Gleeson & Cox would be bonded to ensure that all consented work was carried out to a required standard.

Resolved: (Mr Whyte/Cr Lynch)

THAT the report from the Chairperson be received.

CARRIED

HC2006/05

The meeting adjourned at 7.29pm and resumed at 7.35pm.

Discretionary Fund Report to 4 June 2020
Agenda Item 6.4

There was no discussion on this item.

Resolved: (Mr Whyte/Cr Lynch)

THAT the report from the Chief Operating Officer be received.

CARRIED

HCB2006/06

Elected Representatives for the North Waikato Care of the Aged Trust Board Inc
Agenda Item 6.5

Resolved: (Mr Whyte/Mr Wootton)

THAT the report from the Chief Operating Officer be received;

AND THAT Ms Eden Wawatai be elected as the representative of the Huntly Community Board on the North Waikato Care of the Aged Trust Board Inc for a term of two (2) years commencing 23 June 2020.

CARRIED

HCB2006/07

Works & Issues Report: Status of Items June 2020
Agenda Item 6.6

The report was received [*HCB2006/02 refers*] and discussion was held on the following matters:

- The content of the Works & Issues report needs to be more strategic in nature.
- Smaller maintenance jobs require a CRM.
- Street cleaning – was there a Council policy that required shop owners to keep the frontage of their shops clean, including the pavers?

Action: Staff to check whether there is a policy and report back to the August Board meeting.

- Town clock needed to be changed to the correct time. Complaints were received every time New Zealand changes to/from daylight saving. This should be on a planned maintenance list.

- Some shop verandas were a danger to the public.

Action: The Chair to contact the Building Quality Manager to discuss health & safety issues in relation to shop verandas.

- Huntly CCTV installation date.

Action: Staff to confirm the installation dates and report back to the August Board meeting.

Resolved: (Cr McInally/Ms Bredenbeck)

THAT the report from the People & Capability Manager be received.

CARRIED

HCB2006/08

Graffiti Management Report (verbal)
Agenda Item 6.7

The report was received [*HCB2006/02 refers*] and discussion was held on the Main Street underpass. This was covered in the Works & Issues report.

Mana in the Main Street (verbal)
Agenda Item 6.8

The report was received [*HCB2006/02 refers*] and discussion was held on a walk down the Main Street of Huntly.

Aroha on an Area (verbal)
Agenda Item 6.9

The report was received [*HCB2006/02 refers*] and discussion was held. A workshop would be held with the Parks & Reserves Team to discuss different areas that require upgrading.

The following items were not considered by the Board and would be referred to at the next Board meeting:

- Huntly Welcome Signs (verbal)
Agenda Item 6.10
- Chairperson's Report
Agenda Item 6.11
- Councillor's/Councillors' and Board Members' Reports
Agenda Item 6.12

