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**MINUTES** of a meeting of the Huntly Community Board held in the Huntly West Community Hub, Harris Street, Huntly on **TUESDAY, 15 SEPTEMBER 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

Sergeant J Stapleford (NZ Police)  
Constable J McFarlane (NZ Police)  
Mr D Thompson (Electoral Commission)  
Mr C Smith (Terra Firma)  
Mr L Smith (Terra Firma)  
Ms L Smith (Terra Firma)  
Ms R Brunning (Terra Firma)  
Ms R Roberts (Terra Firma)  
Mr P Vitasovich

Ms V Jenkins (HR Manager)  
Mr A Pipe (Environmental Health Team Leader)  
Ms J Bell-Wymer (Corporate Planner)  
Mrs LM Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Whyte/Mr McCutchan)**

**THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 15 September 2020 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received;**

**AND FURTHER THAT Mr Paul Vitasovich be given full speaking rights for Item 7.2 – Gleeson & Cox – Managed/Clean Fill Site – Chair’s Update.**

**CARRIED**

**HCB2009/01**

## **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, 4 August 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**HCB2009/02**

## **PUBLIC FORUM**

The following items were discussed at the public forum:

- Communities were encouraged to vote in the upcoming general election.
- Motorbikes on walking and mountain bike tracks at Puketirini.

## **PRESENTATION – TERRA FIRMA RESOURCES**

The report was received [*HCB2009/02 refers*]. Mr Smith and family highlighted the following points:

- The property for development was adjacent to the south side of the lake.
- An application would be made to rezone the land to residential. The hearing would be held in January 2021.
- Wetlands would be increased in size.
- Wastewater and water reticulation infrastructure was close to the proposed development site.
- Intensive planting had taken place on the site and further plantings would be carried out.

## **REPORTS**

### NZ Police Update

#### Agenda Item 7.1

The report was received [*HCB2009/02 refers*]. Sergeant Stapleford and Constable McFarlane highlighted the following points:

- The police had recovered stolen motorbikes.
- The illegal use of motorbikes – gathering evidence for the Police would help to identify offenders.
- A Facebook page between the Police and Huntly business owners had been developed.
- Work between the Police and schools was underway to assist with reducing youth crime.

### Gleeson & Cox – Managed/Clean Fill Site – Chairperson’s Update

#### Agenda Item 7.2

The report was received [*HCB2009/02 refers*] and the following matters were noted:

- A resource consent had not yet been applied for.
- Gleeson & Cox had applied for a fill site in Mercer.
- The prevailing wind at the Huntly site would produce large amounts of dust.

**Resolved: (Mr Whyte/Mr McCutchan)**

**THAT the Huntly Community Board retrospectively approves the statement in relation to Gleeson & Cox's proposed managed/clean fill site (Attachment I to this report), noting this statement:**

- **has been sent to Waikato District Council; and**
- **represents the views of the Huntly Community Board, and not the Waikato District Council.**

**CARRIED**

**HCB2009/03**

Stage 2 Proposed District Plan – Draft Community Board Submission  
Agenda Item 7.3

The report was received [*HCB2009/02 refers*] and no discussion was held.

**Resolved: (Mr Whyte/Ms Bredenbeck)**

**THAT the Huntly Community Board approves the draft submission on the Proposed District Plan (Stage 2) as attached to this report, subject to any amendments requested by the Board and that the submission be presented in the required format;**

**AND THAT the Huntly Community Board authorises the Chairperson to complete the required submission form and submit the submission to Waikato District Council.**

**CARRIED**

**HCB2009/04**

Blueprints – Community Board Feedback  
Agenda Item 7.4

The report was received [*HCB2009/02 refers*] and no discussion was held.

**Resolved: (Mr Whyte/Ms Bredenbeck)**

**THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Blueprint (Huntly), as attached to this report.**

**CARRIED**

**HCB2009/05**

Alcohol Control Bylaw  
Agenda Item 7.5

The report was received [*HCB2009/02 refers*]. The Environmental Health Team Leader and Corporate Planner outlined the consultation process and advised as follows:

- The Board was encouraged to submit to the draft Proposed Waikato District Council Alcohol Control Bylaw 2020, which had been released for consultation. Community feedback would be critical and add value when considering the bylaw.
- The new Bylaw would enable Police to have more enforcement power.

**Resolved: (Mr Whyte/Mr McCutchan)**

**THAT the Huntly Community Board delegates the Chairperson to draft a submission to the Waikato District Council in relation to the Proposed Alcohol Control Bylaw 2020 as follows:**

- **The draft submission reflects the direction provided by the Board;**
- **The draft submission is circulated to all Board members by email for review and approval;**
- **The final, approved submission is submitted to the Council before the submission close-off date; and**
- **The final, approved submission is presented to the next Community Board meeting for noting.**

**CARRIED**

**HCB2009/06**

Works and Issues Report – September 2020  
Agenda Item 7.6

The report was received [*HCB2009/02 refers*] and discussion was held on the following matters:

- Platform at the Huntly Rail Station would be completed in September 2020.
- Rail platform fitout (shelters, fencing, signage) would be installed in October 2020.
- Park & Ride carpark would be completed in November 2020.

Street Lighting Huntly – WEL Networks Response  
Agenda Item 7.7

The report was received [*HCB2009/02 refers*] and discussion was held on the following matter:

- Time delay between Council receiving a CRM on street light outage and receipt of the complaint by WEL Energy.

**ACTION:** Staff to investigate time delay and report back to the next Board meeting.

Discretionary Fund Report to 31 July 2020  
Agenda Item 7.8

The report was received [*HCB2009/02 refers*] and discussion was held.

**ACTION:** Staff to investigate the commitment “Huntly Christmas related activities – recurring” and report back to the next Board meeting.

**ACTION:** Staff to investigate the uplifting of funds for the “Lakeside Christian Life Centre” and report back to the next Board meeting.

**Resolved: (Mr Whyte/Ms Bredenbeck)**

**THAT the Graeme Dingle Foundation – Huntly West community led project funds of \$115.43 (Resolution No. HCB1905/04) be returned to the pool.**

**CARRIED**

**HCB2009/07**

Chairperson’s Report  
Agenda Item 7.9

The report was received [*HCB2009/02 refers*]. The chairperson advised that he would prepare a draft submission to the Significance and Engagement Policy and circulate to all Board members by email for review and approval.

