

MINUTES of a meeting of the Huntly Community Board held in the Huntly West Community Hub, Harris Street, Street, Huntly on **TUESDAY, 8 DECEMBER 2020** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Constable J MacFarlane (NZ Police)
His Worship the Mayor Mr AM Sanson
Ms V Jenkins (People & Capability Manager)
Mr P McPherson (Community Projects Manager)
Mr R Rink (Contracts Team Leader)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Mr McCutchan)

THAT an apology be received from Crs Lynch and McNally, Ms Bredenbeck and Mr Cork.

CARRIED

HCB2012/01

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, 8 December 2020 be confirmed and all items therein be considered in open meeting:

AND THAT all reports be received.

CARRIED

HCB2012/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr Wootton)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 27 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED

HCB2012/03

PUBLIC FORUM

Agenda Item 5

The following item was discussed at the public forum:

- Splash pad in Huntly.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2012/02 refers*] and the following points were highlighted by Constable MacFarlane:

- 14 CCTV cameras were now recording in the Huntly area. Technicians were working to connect further cameras.
- Camera footage and facial recognition were very clear.
- Police were encouraging members of the public to phone the 105 line in relation to any motorbike offending observed.
- Ohinewai had started a community support group. Support groups in the Huntly area would be welcomed by the Police.
- 60 Main Street, Huntly – drinking had been observed on the public footpath. The upstairs portion of the property had no fire escape and was deemed a health & safety risk. The Police would follow up with the owners of the property.

ACTION: The Chairperson would contact Waikato District Council re: fire escape rules and advise the Police.

Huntly Works & Issues Report: Status of Items December 2020

Agenda Item 6.8

The report was received [*HCB2012/02 refers*].

The Community Projects Manager and Contracts Team Leader provided an update on the Huntly Railway Station matter:

- The Huntly rail project was in the closing stages of construction.
- The Infrastructure Committee had recommended to Council that the railway station at Huntly be named the Raahui Pookeka/Huntly station.
- A communication would be put out to the public when signs had been put up at the station.
- The palisade wall had been erected and a landscape plan had been completed.
- People in wheelchairs could access the train from the Huntly platform and would be able to travel to Auckland.

Further discussion was held on the following matters:

- Promotional signage for Huntly - “Welcome to Huntly” signage. Contact had been made with an NZTA representative on the rules on signage as the current welcome sign did not meet NZTA requirements. Designs would be prepared and sent to NZTA for comment. The design competition for the signs would close on Sunday, 28 February 2021.
- Shop Verandas – no information had been received.
- Disabled parking at the Huntly Pool complex.

ACTION: Staff to advise Board members if the disabled parking space had been moved from the rear of the Huntly pool complex to the front.

- Playground, Taihua Road – The People and Capability Manager advised the Board that playgrounds must meet health & safety standards. The playground located behind the Huntly pools did not meet the standards and would be removed.
- Gardening contract for the Huntly area - to be added to the Works & Issues report.

ACTION: The Chairperson to meet with the Roading Engineer to seek clarification on the gardening contract, including the cleaning of Main Street and garden maintenance, and report back to the next meeting.

Discretionary Fund Report to 19 November 2020

Agenda Item 6.2

The report was received [*HCB2012/02 refers*]. No discussion was held on this item.

Year to Date Service Request Report

Agenda Item 6.3

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- The Board questioned the difference between what is reported on and what is actually happening. Of the 10 service requests logged by the Board to Council in last 3 months, only 3 call-backs had been received.
- Quality control was lacking with jobs that had been completed.

ACTION: Staff to seek clarification on the auditing process for completed service requests and report back to the next Community Board meeting.

Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Subsidence Zone
Agenda Item 6.4

The report was received [*HCB2012/02 refers*] and no discussion was held.

Resolved: (Ms Wawatai/Mr McCutchan)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Subsidence Zone, as attached to the agenda report.

CARRIED

HCB2012/04

Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Flood Plan Management Area
Agenda Item 6.5

The report was received [*HCB2012/02 refers*] and no discussion was held.

Resolved: (Ms Wawatai/Mr Wootton)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Flood Plan Management Area, as attached to the agenda report.

CARRIED

HCB2012/05

Fitness Trail in Tumate Mahuta Drive Park
Agenda Item 6.6

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- Mr Cork would take the lead on this project.
- Funding opportunities for the project.

ACTION: The Chairperson to meet with the Funding and Partnership Manager to discuss funding and report back to the next meeting.

Footpaths in Huntly – A roadmap forward
Agenda Item 6.7

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters.

- Footpath renewals and maintenance. Uneven paths were a health & safety issue.

ACTION: The Chairperson to meet with the Roding Manager to discuss the process for footpath renewals and maintenance.

ACTION: Staff to advise the Board the landowner's name for the land on the corner of Russell Road and E Milne Road.

Chairperson's Report
Agenda Item 6.9

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- Friendship House (Huntly) Community Charitable Trust – Community Dinner Project 2021 – Ms Wawatai would facilitate the project on behalf of the Board.
- White safety rails in Huntly – some of the rails were rotten and dangerous, others required repainting.
- Gleeson & Cox – photos and documents would be provided to Council's Monitoring Officer.

Schedule of Meetings 2021

Agenda Item 6.10

The report was received [*HCB2012/02 refers*] and discussion was held on the following matter:

- Level of safety at the Huntly Community Hub meetings.

Resolved: (Mr Wootton/Mr McCutchan)

THAT the Huntly Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2021, on the following dates:

- **Tuesday 16 February 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 30 March 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 11 May 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 22 June 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 10 August 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 21 September 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 2 November 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 14 December 2021, at the Huntly West Community Hub, Harris Street, Huntly**

CARRIED

HCB2012/06

Councillor’s/Councillors’ and Board Members’ Reports

Agenda Item 6.11

The report was received [*HCB2012/02 refers*] and discussion was held on the following matter:

- Waikato District Council Keeping of Animals Bylaw 2015 – Public consultation would be held from Wednesday, 2 December 2020 to Monday, 25 January 2021. The hearing would be held on Wednesday, 24 February 2021.

There being no further business the meeting was declared closed at 7.54pm.

Minutes approved and confirmed this day of 2020.

D Whyte
CHAIRPERSON