

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 11 MAY 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [*until 7.46pm*]
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Constable J MacFarlane (NZ Police)
Ms J Beverland (Let's Get Together Huntly)

Mrs V Jenkins (People & Capability Manager)
Ms K Wood (Open Spaces Officer)
Mrs LM Wainwright (Committee Secretary)

9 members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Ms Wawatai)

THAT the agenda for the meeting of the Huntly Community Board held on Tuesday, 11 May 2021 be confirmed;

AND THAT all reports be received.

CARRIED

HCB2005/01

DISCLOSURES OF INTEREST

Ms Bredenbeck advised members of the Board that she would declare a non-financial conflict of interest in item 6.3 [*Let's Get Together Huntly – Huntly Wearable Arts Show – July 2021*].

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr Wootton)

THAT the minutes of the meeting for the Huntly Community Board held on Tuesday, 30 March 2021 be confirmed as a true and correct record.

CARRIED

HCB2005/02

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Tabled Item – Memorandum, Canadian Geese at Lake Hakanoa.

The Open Spaces Officer summarised the memorandum. The Board supported baiting the geese as a one-off event with other programmes being put in place to control the ongoing population.

- Concern was raised regarding the perceived breaches of the consent conditions for Gleeson & Cox.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2105/01 refers*] and the following points were highlighted by Constable MacFarlane.

- There had been a recent influx in burglaries in the Huntly area over last month.
- Motorbike offending had decreased.
- 60 Main Street, Huntly - Police had sent an email to the owner and no further issues had occurred.
- Family harm in Huntly had increased. Agencies had been invited to attend a hui to discuss assistance for families/whanau.
- Herds of goats on Great South Road and the railway tracks were a health and safety issue.
- Beggars on Huntly's main street were intimidating members of the public.

Discretionary Fund Report to 28 April 2021

Agenda Item 6.2

The report was received [*HCB2105/01 refers*]. No discussion was held.

Let's Get Together Huntly – Huntly Wearable Arts Show – July 2021

Agenda Item 6.3

Ms Bredenbeck declared a conflict of interest and did not take part in discussion or voting.

The report was received [*HCB2105/01 refers*]. Ms Beverland summarised the application and noted that the \$941.85 for the tiered seating was no longer required.

Resolved: (Cr Lynch/Mr Whyte)

THAT the Huntly Community Board approves an allocation from their Discretionary Fund:

- to Let's Get Together Huntly,
- for the amount of \$4,956.36,
- towards the cost of the Huntly Wearable Arts Show July 2021.

CARRIED

HC2005/03

Huntly Works & Issues Report: Status of Items May 2021

Agenda Item 6.4

The report was received [*HCB2105/01 refers*].

Promotional signage for Huntly

Competition voting closed Sunday, 30 May 2021.

Shop Verandas

Waikato District Council had sent an enforcement letter to a shop owner in Huntly.

60 Main Street, Huntly

This item to be closed and removed from the report.

Fitness Trail in Tumata Mahuta Drive Park

This item to remain on the report.

Footpaths in Huntly

The chairperson would meet with Council's Senior Transportation Engineer and Open Spaces Team Leader and report back to the Board's June meeting.

Daycare, Cnr Tumate Mahuta Drive and Main Street

This item to be closed and removed from the report.

Gleeson & Cox

This item to remain on the report.

Street Lights Service Requests

This item to remain on the report.

Te Huia Official Launch Event

This item to remain on the report.

Rugby Park Grandstand Murals

This item to remain on the report.

Town Clock – incorrect time

This item to be added to the report.

ACTION: Staff to check if the changing of the time on the town clock is part of the Cushman and Wakefield contract.

Davies Park

This item to be added to the report. Weed spraying was required.

Third Quarter Service Request Report

Agenda Item 6.5

The report was received [HCB2105/01 refers] and discussion was held on the following matters:

- 100% completion figure for street lighting was incorrect as a CRM which had been submitted on Thursday, 25 February 2021 had not been completed. Non functioning street lights were a health & safety issue.
- Non functioning lights on Tainui Bridge – a CRM would be lodged.

Chairperson's Report

Agenda Item 6.6

Tabled Item: Chairperson's Report

The chairperson summarised his report.

Councillors’ and Board Members’ Reports

Agenda Item 6.7

Verbal reports were received on the following items:

- Eastmine Road – trees overhanging the road reserve required trimming.

ACTION: The chairperson to submit a CRM for the trimming of the trees.

- Huntly Rugby Club – charging for the use of the grounds. A meeting had been held between Council and the rugby club to discuss charging and usage.
- Cleaning of Huntly’s main street pavers.

ACTION: The chairperson to meet with the Roading Engineer and contractor.

- Cushman & Wakefield were responsible for the removal of graffiti.
- Waste Minimisation submissions close Friday, 21 May 2021.
- An article on Huntly had been placed in the Seasons magazine.
- LTP roadshow – poor communication advising the dates and locations for the roadshow.

Cr McNally retired from the meeting at 7.46am during discussion on the above item.

There being no further business the meeting was declared closed at 7.59pm.

Minutes approved and confirmed this day of 2021.

D Whyte
CHAIRPERSON