

MINUTES for the meeting of the Huntly Community Board held via Audio Visual Conference on **TUESDAY, 14 DECEMBER 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [until 6.59pm]
Ms K Bredenbeck
Mr DRM Cork [from 6.55pm]
Ms E Wawatai

Attending:

Mrs V Jenkins (People & Capability Manager)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Cr McNally)

THAT the Huntly Community Board accept the apology from Mr McCutchan and Mr Wootton for non-attendance.

CARRIED

HCB2112/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Ms Wawatai)

THAT:

- a) the agenda for a meeting of the Huntly Community Board held on Tuesday, 14 December 2021 be confirmed and all items therein be considered in open meeting;
- b) all reports be received; and
- c) the following item be withdrawn from the agenda:
 - i. Item No. 5.1 – NZ Police Update.

CARRIED

HCB2112/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Cr Lynch)

THAT the minutes of the meeting for the Huntly Community Board held on Tuesday, 2 November 2021 be confirmed as a true and correct record.

CARRIED

HCB2112/03

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2112/02 refers*]. Due to the Police being unable to attend the meeting, the Chairperson noted the following matters:

- Constable MacFarlane had been seconded to COVID border duties. Constable Walters would be filling in until her return.
- A meeting had been held with Constable Walters on “restorative justice”. This meant that people did not have to go through the Court system but could carry out community service.
- Constable Walters had requested the Chairperson to assist with supervising “taggers” carrying out community service. Clarity from the Police was required on what the “supervisor” role entailed.
- Motorbike offending had increased within the Huntly community.

Mr Cork entered the meeting at 6.55pm during discussion on the above item.

Discretionary Fund Report to 7 September 2021

Agenda Item 6.2

The report was received [*HCB2112/02 refers*] and discussion was held.

Resolved: (Mr Whyte/Ms Wawatai)

THAT the Huntly Community Board approves returning the following funds back to their Discretionary Fund account (GL 1.204.1704):

- a) \$2,051.20 from the “Revitalise 2 Huntly entrance sites” project (Resolution No. HCB1905/06).

CARRIED

HCB2112/04

Huntly Works & Issues Report: Status of Items September 2021

Agenda Item 6.4

The report was received [*HCB2112/02 refers*] and discussion was held on the following matters:

Fitness Trail in Tumate Mahuta Drive Park

ACTION: This item to remain on the schedule.

Street Lights Service Requests

ACTION: This item to remain on the schedule pending discussion with NZTA on street light outages.

Eastmine Road – Overhanging Trees

ACTION: A service request had been submitted by the chairperson. This item to remain on the schedule until the issue had been resolved.

Walkway Closure

ACTION: This item to remain on the schedule pending closure of the walkways.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending closure of the walkways.

Inground garden lights, Main Street, Huntly

- The Chairperson met with Cushman and Wakefield, Council's contractors, and carried out an inspection on the lights. These were now working but the item would remain on the schedule.

ACTION: This item to remain on the schedule.

Willow Lake – Stormwater Holding Pond

ACTION: This item to be added to the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 15 February 2022.

Huntly West Sports Complex – Graffiti

ACTION: This item to remain on the schedule.

Representation Review

ACTION: The item to be closed and removed from the schedule.

Hakarimata Road – Sign Required

ACTION: This item to be closed and removed from the schedule.

Street Gutter Cleaning – Huntly

ACTION: This item to remain on the schedule pending completion of the street gutter cleaning.

Graffiti Overpainting Colour Matching

- The Chairperson had met with Citycare and viewed graffiti overpainting in the Huntly area. All overpainting had been done well.
- Ongoing discussions were being held with Waikato District Alliance to ensure colour matching of paint was done correctly.
- Directions had cleaned any signs that belonged to them.
- The new “Welcome to Huntly” sign had been graffitied. Signprint had removed and cleaned the sign free of charge.

ACTION: This item to be closed and removed from the schedule.

Pot Holes in Pedestrian Crossings

ACTION: This item to be closed and removed from the schedule.

SHI Corridor in Huntly

ACTION: This item to be closed and removed from the schedule.

Future Proof – 30 Year Growth Plan under the Spotlight

ACTION: This item to be closed and removed from the schedule.

Lake Hakanoa Domain Tennis Court Renewal

ACTION: This item to remain on the schedule.

Tainui Bridge

ACTION: This item to be closed and removed from the schedule.

Ruawaro Tennis Courts Upgrade

Council's project team would meet with the Ruawaro Tennis Club prior to Christmas to discuss the schedule of works. On site work would commence at the end of January 2022.

ACTION: This item to remain on the schedule.

Waikato District Council Bylaws and Policies for Review

- Dog Control Bylaw – the proposed change to the requirements for rural dog ownership was causing issues within the communities.
- If more than two (2) dogs were living on rural properties, an inspection by Animal Control officers would be required to be completed within the next 12 months, free of charge.
- Speed Limit Bylaw – The Chairperson would prepare a submission to this bylaw. A copy would be forwarded to board members for their information.
- Easter Trading Bylaw - no submission would be made to this bylaw.

Chairperson's Report

Agenda Item 6.6

The chairperson gave a verbal report on the following items:

- New balustrading had been erected on the Huntly railway walking bridge.
- Discussions were held on placing a BBQ at the Tumate Mahuta Drive Park. Tables would be renewed at the park in 2022.

Resolved: (Cr Lynch/Ms Bredenbeck)

THAT the Huntly Community Board approves a commitment from their Discretionary Fund (GL 1.204.1704) for the amount of up to \$20,000.00 (including GST) towards the cost of placing a BBQ at the Tumate Mahuta Drive Park.

CARRIED

HCB2112/05

Councillor McNally voted against the above resolution [*Resolution No. HCB2112/05*] and requested his dissenting vote be recorded.

The People & Capability Manager updated the Board on the COVID Vaccination Policy. The staff policy requires full vaccination for all employees and contractors.

Councillor McNally left the meeting at 6.59pm.

Councillor's Reports

Agenda Item 6.7

Verbal reports were received on the following items:

- Vaccination passes would be required to enter all Council facilities.
- The Vaccination Policy covers Community Board and public meetings at all Council facilities.
- Notice on the policy would be forwarded to all Community Boards.

