

Agenda for a meeting of the Huntly Community Board to be held via audio visual conference on **TUESDAY, 21 SEPTEMBER 2021** commencing at **6.00pm**.

1. **APOLOGIES AND LEAVE OF ABSENCE**

2. **CONFIRMATION OF STATUS OF AGENDA**

3. **DISCLOSURES OF INTEREST** 2

The Register of Interests for the Huntly Community Board is attached for information purposes and for members to update any interests they may have.

4. **CONFIRMATION OF MINUTES** 4

Meeting held on Tuesday, 10 August 2021

5. **PUBLIC FORUM**

6. **REPORTS**
 - 6.1 NZ Police Update 11
 - 6.2 Discretionary Fund Report to 7 September 2021 12
 - 6.3 Representative for the North Waikato Care of the Aged Trust Board Inc. 14
 - 6.4 Huntly Works & Issues Report Status of Items September 2021 30
 - 6.5 Submission – Representation Review 36
 - 6.6 Chairperson’s Report *Verbal*
 - 6.7 Councillors’ Reports *Verbal*
 - 6.8 Community Board Members’ Reports *Verbal*

GJ Ion
CHIEF EXECUTIVE

Open Meeting

| | |
|---------------------------------|---|
| To | Huntly Community Board |
| From | Gavin Ion Chief Executive |
| Date | 13 September 2021 |
| Prepared by | Lynette Wainwright Democracy Advisor |
| Chief Executive Approved | Y |
| Reference # | GOV0303 |
| Report Title | Register of Interests |

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Register of Interests – Huntly Community Board

Register of Elected Members Interests - Community Boards

| | | Financial Interests <i>Please refer to Statement Reference here.</i> | | Non - Financial Interests | | | | | | | | |
|----------------|-----------------|---|-----------------------|------------------------------------|---|---|------------------------------------|--|--|--|--|---|
| Name | Community Board | 1 to 6 | With the exception of | Companies | | Employment | Other Organisations | | Property | Gifts (received since 21 October 2019) | Payments for activities and services (since 21 October 2019) | Debts |
| | | | | Director/Manager | Financial Interests | | Trustee/Beneficiary | Governing Body | | | | |
| David Whyte | Huntly | No | N/A | •Whyte Professional Properties Ltd | • Zestos (Boutique citrus production, writing on environmental/tree issues, rental property management) | N/A | N/A | <ul style="list-style-type: none"> New Zealand Tree Crops Association (President moving to Past President in 2022) Waikato Tree Crops (Committee Member) | 2x Ohinewai (Owner) 2x Huntly (Owner) 2x Ngaruawahia (Owner) | N/A | N/A | <ul style="list-style-type: none"> Westpac (bank loan) -BNZ (bank loan) |
| Red Wootton | Huntly | | | | | | | | | | | |
| Rewi Cork | Huntly | | | | | | | | | | | |
| Greg McCutchan | Huntly | No | N/A | N/A | N/A | Declined to answer | N/A | N/A | Declined to answer | N/A | N/A | N/A |
| Kim Bredenbeck | Huntly | No | | N/A | N/A | <ul style="list-style-type: none"> Waikato Enterprise Agency Trust Inc. (Education and Tourism services) | • Friendship House Inc (Treasurer) | <ul style="list-style-type: none"> Huntly War Memorial Hall Committee (Secretary) (Currently negotiating funds to continue the refurbishment of the hall as outlined by Chairperson who is the project manager aligned to plan) Huntly Residency and Ratepayers Association (Secretary) Lets Get Together Huntly (Committee member - delivers Wearable Arts Competition every second year- will apply to the culture fund and community board for this event in July) | 1x Huntly (owner) | N/A | N/A | N/A |
| Eden Watawai | Huntly | No | N/A | N/A | N/A | <ul style="list-style-type: none"> Waikato District Council (Employee-Customer Service) | N/A | <ul style="list-style-type: none"> Huntly RSA (Committee Member) Harty Sistaz Huntly Girls Youth Group (Co-Facilitator) <p>Anzac Day funding for Huntly RSA Access to Council resources as Huntly Youth Action Group Contributors (Harty Sistaz)</p> | 1x Huntly (Tenant) | N/A | N/A | N/A |

YELLOW INDICATES THAT THE ELECTED MEMBER DID NOT SUBMIT A COMPLETED FORM

Open Meeting

| | |
|---------------------------------|---|
| To | Huntly Community Board |
| From | Gavin Ion Chief Executive |
| Date | 13 September 2021 |
| Prepared by | Lynette Wainwright Democracy Advisor |
| Chief Executive Approved | Y |
| Reference # | GOV1318 |
| Report Title | Confirmation of Minutes |

1. EXECUTIVE SUMMARY

To confirm the minutes for the Huntly Community Board meeting held on Tuesday, 10 August 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Huntly Community Board held on Tuesday, 10 August 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

HCB Minutes – Tuesday, 10 August 2021

MINUTES for the meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 10 AUGUST 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [*until 7.13pm*]
Ms K Bredenbeck [*from 6.05pm*]
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Constable J MacFarlane (NZ Police)

Mrs E Newman (Customer Delivery Officer)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Cr McNally)

THAT:

- the agenda for the meeting of the Huntly Community Board held on Tuesday, 10 August 2021 be confirmed and all items therein be considered in open meeting; and
- all reports be received.

CARRIED

HCB2108/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr McCutchan)

THAT the minutes for the meeting of the Huntly Community Board held on Tuesday, 22 June 2021 be confirmed as a true and correct record.

CARRIED

HCB2108/02

PUBLIC FORUM

Agenda Item 5

The following item was discussed at the public forum:

- Community Board boundaries issues on Te Ohaki Road. The Huntly Community Board had recommended that the boundary be adjusted to cover the properties on Te Ohaki Road up to where it changes from 80 km/hr to 100 km/hr, just north of Te Ohaki Marae. The proposed Community Board boundaries map on Council's website shows the boundary further south than the recommendation, which excludes the Te Ohaki Marae and three (3) other properties that are in the 80 km/hr area.

ACTION: The chairperson to investigate the issue and report back to the Board's meeting scheduled for Tuesday, 21 September 2021.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2108/01 refers*] and taken as read. In speaking to the report, Constable J MacFarlane noted the following points:

- CCTV cameras in Huntly Main Street were working well. Site adjustments at two (2) location points would be carried out. An application to fund further cameras had been lodged. The installation date for the extra cameras was not known at this time but could be installed when camera installation occurred in Te Kowhai.
- The property at 60 Main Street, Huntly had been vacated. Vandalism had reduced at this location.
- High incidents of drink/driving were occurring in Huntly. The Essex Arms Hotel were holding drinking games which was not permitted under their alcohol license. Police were following up on the issue.
- A new alcohol shop was being proposed for Taupiri.
- The Partnership Hui set up to assist whanau in Huntly was working well.

- Family harm incidences were very high in the Huntly area at present.
- A new 24 hour laundromat had opened in Huntly.

Ms Bredenbeck entered the meeting at 6.05pm during discussion on the above item.

Discretionary Fund Report to 27 July 2021

Agenda Item 6.2

The report was received [*HCB2108/01 refers*]. No discussion was held.

Year to Date Service Request Report

Agenda Item 6.3

The report was received [*HCB2108/01 refers*] and discussion was held on the following matters:

Refuse and Recycling Service Requests

ACTION: The Board acknowledged the Solid Waste team and the information provided in the report.

Animal Control

Mr McCutchan had lodged a service request in June 2021. The report showed that the request had been closed but was still outstanding.

ACTION: Staff to advise Mr McCutchan on the status of CRM3417-21.

Works & Issues Report Status of Items July 2021

Agenda Item 6.4

The report was received [*HCB2108/01 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

ACTION: This item to remain on the schedule until the new signs had been erected. Status - currently waiting on quotes for signage.

Fitness Trail in Tumate Mahuta Drive Park

ACTION: This item to remain on the schedule. Mr Cork advised the Board that a basketball hoop and concrete pad would be a good addition to the park. Mr Wootton would provide a quote for the next meeting of the Board.

Gleeson & Cox

ACTION: This item to remain on the schedule pending an update from Waikato Regional Council on the Gleeson & Cox resource consent.

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 was submitted by the chairperson. This item to remain on the schedule until it has been resolved.

Cleaning of Huntly Main Street Pavers

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

Walkway Closure

ACTION: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Inground garden lights, Main Street, Huntly

ACTION: This item to remain on the schedule.

Willow Lake – Stormwater Holding Pond

ACTION: This item to be added to the schedule. Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Huntly West Sports Complex – Graffiti

ACTION: This item to be added to the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021.

Chairperson’s Report
Agenda Item 6.5

The report was received [*HCB2108/01 refers*] and taken as read. The Chairperson noted the following matters:

- A Zone 2 meeting would be held at the Huntly Power Plant on Saturday, 18 August 2021. The topic of discussion was “The Role of Councils and Community Boards in the future”.
- Council had trialled having 40km/hour speed zones in the Raglan and Tuakau areas. The Speed Limit Schedule Amendment hearing would be held on Tuesday, 26 October 2021.
- Representation review and ward changes – Staff were not present at the Board meeting. A public drop-in session would be held, via zoom, on Wednesday, 10 August 2021 at 5.00pm and Tuesday, 17 August 2021 at 5.30pm on how to make an effective submission on the representation review.

ACTION: The chairperson to prepare a draft submission for consideration by the Board.

Cr McNally left the meeting at 7.13pm during discussion on above on the above item.

Councillor’s Reports
Agenda Item 6.6

Cr Lynch gave a verbal report on the following matters:

- The representative review project had taken up a large amount of time.
- Concern had been raised on the impacts of Three Waters Reform.
- Engine braking on Hakarimata Road – sign required.

ACTION: The erection of a “No Engine Braking” sign to be added to the Works & Issues report.

Open Meeting

| | |
|---------------------------------|---|
| To | Huntly Community Board |
| From | Gavin Ion Chief Executive |
| Date | 13 September 2021 |
| Prepared by | Lynette Wainwright Democracy Advisor |
| Chief Executive Approved | Y |
| Reference # | GOV0505 |
| Report Title | NZ Police Update |

1. EXECUTIVE SUMMARY

To advise members that a representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the verbal report from the NZ Police be received.

Open Meeting

| | |
|---------------------------------|--|
| To | Huntly Community Board |
| From | Alison Diaz Chief Financial Officer |
| Date | 07 September 2021 |
| Prepared by | Julie Kelly Support Accountant |
| Chief Executive Approved | Y |
| Reference/Doc Set # | GOV0505 |
| Report Title | Discretionary Fund Report to 07 September 2021 |

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 07 September 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 07 September 2021

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)
As at Date: 07-Sep-2021

| | | | |
|---|-----------------------|-------------------|----------------------|
| | | | GL 1.204.1704 |
| 2021/22 Annual Plan | | | 24,026.00 |
| Carry forward from 2020/21 | | | 43,919.00 |
| Total Funding | | | 67,945.00 |
| Income | | | |
| Total Income | | | - |
| Expenditure | Resolution No. | | |
| 2/08/2021 Reimbursement to Ms Eden Wawatai for the amount of \$253.80 (excl GST) for the cost of prezy cards for the runners up of the "Welcome to Huntly" sign competition. | HCB2106/04 | | 253.80 |
| 30/08/2021 Funds committed to Mr Whyte for the amount of \$180.00 (incl GST) for the purchase of chemicals for cleaning in Main Street, Huntly | HCB2010/10 | | 150.00 |
| Total Expenditure | | | 403.80 |
| Net Funding Remaining (Excluding commitments) | | | 67,541.20 |
| Commitments | | | |
| 21/06/2016 Commitment for placemaking projects (HCB1606/03/1) | | 15,000.00 | |
| 17/09/2019 Huntly Menz Shed - towards the Secret Garden Project | HCB1909/04 | 250.00 | |
| 18/02/2020 Funding to Justin Twomie Mahon, for Painting and Decorating, for the amount of \$1,000.00. Murals to address graffiti in the Huntly Main Street and Bridge Street shops. | HCB2002/07 | 1,000.00 | |
| <i>Less: Other Expenses</i> | | <u>(2,874.61)</u> | 13,375.39 |
| 20/08/2019 Allocation of \$10,000 is made to Waikato District Crime Prevention Technology Trust towards the cost of their Huntly CCTV Project | HCB1908/06 | 10,000.00 | |
| <i>Less spent to date</i> | | <u>(403.80)</u> | 9,596.20 |
| 21/02/2017 Huntly Christmas related activities - recurring | HCB1702/04 | | to be confirmed |
| 21/05/2019 Revitalise 2 Huntly entrance sites | HCB1905/06 | | 5,000.00 |
| Total Commitments | | | 27,971.59 |
| Net Funding Remaining (Including commitments) | | | 39,569.61 |

Note: All amounts reflected are excluding GST

Open Meeting

| | |
|---------------------------------|---|
| To | Huntly Community Board |
| From | Tony Whittaker Chief Operating Officer |
| Date | 9 September 2021 |
| Prepared by | Lynette Wainwright Democracy Advisor |
| Chief Executive Approved | Y |
| Reference/Doc Set # | GOV0505 / 2014214 |
| Report Title | Elected Representatives for the North Waikato Care of the Aged Trust Board Inc |

I. EXECUTIVE SUMMARY

The Huntly Community Board (“the Board”) are entitled to representation on the North Waikato Care of the Aged Trust Board Inc (“the Trust Board”) via appointment of two (2) trustees for a term of two (2) years each (see attached Deed of Variation of Trust for the Trust Board).

At present the Community Board has one representative, Ms Eden Wawatai, sitting on the Trust Board and needs to consider whether it wishes to appoint an additional representative.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received;

AND THAT be elected as the additional representative of the Huntly Community Board on the North Waikato Care of the Aged Trust Board Inc commencing Monday, 13 September 2021.

3. ATTACHMENTS

- A Letter from Kimihia Home & Hospital
- B Deed of Variation of Trust



Kimihia Home & Hospital

12th August 2021

Huntly Community Board
Waikato District Council
Private Bag 544
NGARUAWAHIA 3720

Dear Sir/Madam,

Re: Representatives for The North Waikato Care of the Aged Trust Board Inc.

The abovementioned Board of Trustees are due to hold their Annual General Meeting on Monday 13th September 2021.

I am writing to request the Huntly Community Board forward the name(s) of suitable representatives to stand on our Board for the next 1-2 years. As there is currently only one (1) representative from your organisation on our Board, we offer your group the opportunity to fill the other space at the 2021 AGM.

As a reminder, our Board requires that elected members make all efforts to attend general monthly meetings and failure to attend three (3) consecutive meetings without notification, will result in voluntary removal from the Kimihia Home & Hospital Board of Trustees, as per our Trust Deed.

We thank your organisation for your past contributions to the Trust and we look forward to your continued patronage.

With kind regards

A handwritten signature in blue ink, appearing to read 'Fiona Morgan', written over a horizontal line.

Fiona Morgan
Facility Manager
For & on behalf of the Board of Trustees



10047069699

STATUTORY DECLARATION

17 Nov 2004
DH

I, **MARGARET MARIE HUGGARD** of Huntly, Caregiver, do solemnly and sincerely declare as follows:

1 **THAT** I am one of the trustees for the time being constituting the **NORTH WAIKATO CARE OF THE AGED TRUST BOARD INCORPORATED** No 211036 ("the Board").

2 **THAT** the Board did on the 26th day of October 2004 by resolution of a three-fourths majority of the trustees constituting the Board resolve to invoke the powers in clause 1 (d) (iv) of the Trust Deed dated December 1972 ("the Trust Deed") revoking the Trust Deed in accordance with and pursuant to the provisions of the Deed a copy of which is attached hereto.

3 **THAT** the attached copy is a true and correct copy of the Deed showing the trusts as varied.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at Huntly)
this 17 day of November 2004)
before me:)

M. M. Huggard.

I.D. Todd)

A Solicitor of the High Court of New Zealand
I.D. TODD
SOLICITOR
HUNTLY

COPY

DEED OF VARIATION OF TRUST

THE NORTH WAIKATO CARE OF THE AGED
TRUST BOARD

COPY

THIS DEED of Variation of Trust is made the 2nd day of November 2004

BY

1. Barry Bridger BONE of Huntly, Builder
2. Owen Anthony DODD of Huntly, Miner
3. Wilma Joy DOW of Huntly, Retired
4. Harold Leonard GASKELL of Huntly, Company Director
5. Victor James HANNAM of Huntly, Retired School Teacher
6. Margaret Marie HUGGARD of Huntly, Caregiver
7. Ian George KIMPTON of Huntly, Company Director
8. Peter Ross MAHON, of Huntly, Painter/Paperhanger
9. Moengaroa Rosalima SOLOMON of Ngaruawahia, Waikato District Councillor
10. Rodney John STAINES of Huntly, Pharmacist
11. Peter SUBRITZKY of Huntly, Grounds Maintenance Contractor
12. Graeme Stuart TAIT of Huntly, Retired Butcher

BACKGROUND:

- A. The North Waikato Care of the Aged Trust Board ("the Trust") was created by Deed of Trust dated December 1972 ("the Trust Deed").
- B. The Trust Board ("the Board") is incorporated as a Charitable Trust under and pursuant to the Charitable Trusts Act 1957.
- C. The Trust Deed records donations from the Lions Club of Huntly Incorporated ("Lions") the Rotary Club of Huntly ("Rotary") and the Huntly Jaycee Incorporated and reserves to those clubs certain powers of appointment of trustees. The Huntly Jaycees are now defunct and their representation has now been replaced by the Huntly Community Board ("HCB").

Handwritten signatures and initials, including names like 'BONE', 'DODD', 'DOW', 'GASKELL', 'HANNAM', 'HUGGARD', 'KIMPTON', 'MAHON', 'SOLOMON', 'STAINES', 'SUBRITZKY', and 'TAIT', along with various scribbles and initials.

D. The above named are the current trustees serving on the Board.

E. Clause 1. (d) (iv) of the Trust Deed provides as follows:

"By resolution of a three-fourths majority of the Board of Trustees to revoke or vary or add to any of the provisions of these presents so long as such revocation variation or addition is not inconsistent with the general scope and object of these presents."

F. The Board has by way of resolution dated the 26th day of October 2004 resolved to invoke the powers in clause in 1 (d)(iv) of the Trust Deed to revoke the provisions of the Trust Deed in accordance with and pursuant to this Deed, it having been further resolved that that such revocation is not inconsistent with the general scope and object of the Trust.

G. This Deed is supplemental to the Trust Deed

TERMS

1. REVOCATION AND VARIATION

Save as may be expressly provided in this Deed to the contrary, all of the provisions of the Trust Deed are hereby revoked, and all present and future assets land personal property and securities ("property") shall be held by the Board upon the terms, powers and objects contained in this Deed.

2. OBJECTS

2.1 The objects of the Trust are as follows:

- (a) To help aged people in need of physical and mental help irrespective of race creed or religious belief PROVIDED THAT in general terms, preference will be given to residents of the Waikato region.
- (b) To establish provide maintain and promote the welfare of homes hostels villages hospitals and other accommodation ("accommodation") for the care and benefit of elderly men and women. In particular:

Handwritten signatures and initials, including names like 'MRS', 'D', 'P.S.', and 'MRS', along with various scribbles and marks.

- (i) To purchase build erect extend develop alter improve repair and maintain any accommodation or buildings acquired by the Trustees; and
 - (ii) To purchase lease and otherwise acquire property for the purposes of establishing accommodation for the benefit of elderly men and women.
- (c) To support and assist whether financially or otherwise by gift or loan any object for the protection advancement education or benefit of any elderly person or to make any payments for such object to any person or organisation. The Trustees will not be required to trace the application of any moneys paid.
 - (d) To accept the custody control and management of any property to be held for any of the above purposes except if the Trustees consider it inexpedient to do so.
 - (e) To do any act deed or thing which may be conducive to the attainment of any of the above objects.

3. APPOINTMENT OF TRUSTEES

3.1.1 The power to appoint new Trustees to the Board, and to remove appointed Trustees, shall be constituted as follows:

- (a) The Lions shall be empowered to appoint two (2) trustees and to remove such trustees.
- (b) Rotary shall be empowered to appoint two (2) trustees and to remove such trustees.
- (c) HCB shall be empowered to appoint two (2) trustees and to remove such trustees.
- (c) The Board shall be empowered to appoint six (6) trustees and to remove such trustees.

3.2 The number of Trustees shall at any time be not more than twelve and not less than seven.

3.3 Subject to the provisions of clause 3.2, the Board shall have the power to co-opt members on the Board and to fill any casual vacancy on the Board. Any such co-opted members shall hold office for a two year term or for the remaining portion of such two year term, as the case may be.

Handwritten signatures and initials at the bottom of the page, including names like 'P.S.', 'M.S.', and 'R.S.'.

- 3.4 Notwithstanding anything to the contrary contained or implied in this Deed, no employee of the Kimihia Home and Hospital shall be appointed as a Trustee or member of the Board.

4. RETIREMENT OF TRUSTEES

- 4.1 Trustees appointed by the respective appointing parties shall hold such office for a term of two years each from the month of appointment and shall then retire (and be eligible for reappointment by their respective appointing parties).
- 4.2 Each retiring member will remain in office until his or her successor is appointed.

5. RESIGNATION OF TRUSTEES & VACATION OF OFFICE

- 5.1 Any Trustee may resign at any time by giving to the Chairperson notice in writing to that effect and such notice, unless otherwise expressed, shall take effect immediately.
- 5.2 In the event that a Trustee
- (a) resigns
 - (b) is medically certified as being of unsound mind
 - (c) becomes bankrupt, insolvent or convicted of an indictable offence
 - (d) is absent from 3 consecutive meetings of the Board without leave
 - (e) dies

or for any other reason becomes unacceptable to the Board, the Board may declare the office of the member vacant and require the relevant appointing body to fill the vacancy.

6. ANNUAL GENERAL MEETING

- 6.1 The Annual General Meeting of the Trust shall be held once in each and every financial year at such place, date and time as the Board shall determine.

A collection of handwritten signatures and initials in black ink, located at the bottom right of the page. The signatures are somewhat stylized and difficult to read, but appear to be multiple distinct marks.

6.2 The Annual General Meeting shall carry out the following business:

- (a) receive the Minutes of the previous Annual General Meeting and of any other Special General Meeting held since the last Annual General Meeting; and
- (b) receive the Trust's Statement of Account for the preceding year and an estimate of income and expenditure for the current year; and
- (c) receive reports from the Board and its committees; and
- (d) elect members of the Board; and
- (e) consider and decide any other matter which may be properly brought before the meeting.

7. SPECIAL GENERAL MEETING

7.1 A Special General Meeting of the Board shall be called by the Chairperson on receipt of a request in writing for such a meeting stating the reason for having the meeting and signed by a majority in number of the members of the Board.

7.2 The prescribed notice calling a Special General Meeting shall state in general terms the business for which the meeting is called and at that meeting only the business so stated shall be discussed.

8. PROCEDURE FOR GENERAL MEETINGS

8.1 In this Deed the term "General Meeting" includes both an Annual General Meeting and a Special General Meeting.

8.2 The Board shall elect a Chairperson from among the Trustees, who will preside at all meetings of the Board.

8.3 Notice of a General Meeting shall be advertised in the public notices column of a newspaper circulating in a local newspaper circulating in the Huntly area on dates at least three days apart and not less than seven days prior to the meeting date. Such notice shall state that the meeting is the Annual General Meeting or a Special General Meeting (as the case may be) and shall specify the place, date and time at which the meeting is to be held.

A collection of handwritten signatures and initials in black ink, including names like 'G. J. J.', 'M. G. H.', 'P. S.', and 'M. S.', along with various scribbles and initials.

- 8.4 Five members of the Board present personally shall constitute a quorum for a General Meeting.
- 8.5 All questions before the Board will be decided by a majority of votes. If the voting is tied, the Chairperson will have a second or casting vote.
- 8.6 Any person nominated by the Board to be secretary shall keep minutes of all Board meetings. The production of any recorded minute purporting to be signed by the Chairperson or acting Chairperson will be prima facie evidence that the matter referred to in the minute was authorized by the Board.
- 8.7 Despite the provisions of clause 3.2, the acts and decisions of the Board shall not be deemed to be invalid simply because the number of Trustees may happen to be less than seven.

9. MANAGEMENT

- 9.1 The Board is responsible for the government control direction and management of the Trust and for any property affected.
- 9.2 The Board may appoint employ and remunerate any Trustee as agent, officer or employee of the Board.

10. DUTIES

- 10.1 The Trustees shall discharge their duties as such in the attainment and furtherance of the objects of the Trust at all times in a manner that is consistent with the provisions of this Deed and sensitive to the interests of the community.

11. POWER TO DELEGATE

- 11.1 The Board may from time to time appoint any committee and may delegate in writing any of its powers and duties to any such committee or to any person, and the committee or person as the case may be, may without confirmation from the Board exercise or perform the delegated powers or duties in like manner and with the same effect as the Board could itself have exercised or performed them.
- 11.2 Any committee or person to whom the Board has delegated powers or duties shall be bound by the terms of the Trust.

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11.3 Every such delegation shall be revocable at will, and no such delegation shall prevent the exercise of any power or the performance of any duty by the Board.

11.4 It shall not be necessary for any person who is appointed to be a member of any committee pursuant to this clause, to be a member of the Board.

12. ACCOUNTS

12.1 The Board will keep true and fair accounts of all money received and expended.

12.2 The Board will as soon as practicable after the end of every financial year arrange for the accounts of the Board to be audited by a qualified auditor.

13. COMMON SEAL

13.1 The common seal of the Board may only be affixed to a document with the authority of a resolution of the Board.

13.2 The common seal must be affixed in the presence of two (2) Trustees who will then sign the document.

14. AMENDMENT

14.1 By Resolution passed by a three-fourths majority of the Board of Trustees, the Trustees may by deed alter, vary, revoke or add to any of the provisions of this Deed PROVIDED THAT no such amendment will be inconsistent with the general scope and objects of the Trust

15. TRUSTEE LIABILITY

15.1 Notwithstanding any provision of law to the contrary, no Trustee shall be under any personal liability in connection with the affairs of the Trust Board, and no Trustee or former Trustee shall be liable for any loss incurred by the Trust Board not attributable to that Trustee's own dishonesty or to the wilful commission or omission by that Trustee of any act known to be a breach of trust, and the Trust Board shall not be obliged to take or be liable for failure to take any proceedings against a Trustee or former Trustee for any breach or alleged breach of trust committed by such Trustee or former Trustee.

Handwritten signatures and initials at the bottom of the page, including names like 'JFK', 'WFS', and 'R.A.'.

16. DISPOSITION OF SURPLUS ASSETS

- 16.1 On the winding up of the Trust or on its dissolution by the Registrar, all surplus assets after the payment of costs, debts and liabilities shall be given to such exclusively charitable organisations within New Zealand as the Board decides or, if the Board is unable to make such a decision, shall be disposed of in accordance with the directions of the High Court pursuant to s.27 of the Charitable Trusts Act 1957.

17. POWERS

- 17.1 In addition to the powers implied by the general law of New Zealand or contained in the Trustee Act 1956, the powers which the Board may exercise in order to carry out its objects are as follows:

- (a) to borrow or raise money from time to time with or without security and upon such terms as to priority or otherwise as the Board thinks fit;
- (b) to use the funds of the Trust as the Board thinks necessary or proper in payment of the costs and expenses of the Trust, including the employment of professional advisors, agents, officers and staff as appears necessary or expedient; and
- (c) to purchase, take on lease or in exchange, or hire or otherwise acquire any land or personal property and any rights or privileges which the Board thinks necessary or expedient for the purposes of obtaining the objects of the Trust, and to sell, exchange, bail or lease, with or without option of purchase, or in any manner dispose of any such property, rights or privileges; and
- (d) to carry on any business; and
- (e) to invest surplus funds in any way permitted by law for the investment of Trust funds and upon such terms as the Board thinks fit; and
- (f) to do all things as may from time to time be necessary or desirable to enable the Board to give effect to and to achieve the purposes of the Trust.

- 17.2 In all other respects, the powers contained in clause 13 of the Trust Deed shall apply *mutatis mutandis* as if they had been set out at length in this Deed, and are hereby affirmed.

A collection of handwritten signatures and initials in black ink, including names like 'M', 'JST', 'M', 'P', 'P.S.', and 'M.S.', along with various scribbles and initials.

IN WITNESS THIS DEED IS DULY EXECUTED

SIGNED by)
Barry Bridger BONE) _____ *B Bone.*
as trustee in the presence of)

Witness: *B Bone*

Occupation: MANAGER

Address: 76 ROSSER ST, HUNTLY

SIGNED by)
Owen Anthony DODD) _____ *O Dodd*
as trustee in the presence of)

Witness: *B Bone*

Occupation: MANAGER

Address: 76 ROSSER ST, HUNTLY

SIGNED by)
Wilma Joy DOW) _____ *W Dow*
as trustee in the presence of)

Witness: *B Bone*

Occupation: MANAGER

Address: 76 ROSSER ST, HUNTLY

SIGNED by
Harold Leonard GASKELL
as trustee in the presence of

) *H. Gaskell*

Witness: *[Signature]*

Occupation: MANAGER

Address: 76 ROSSE ST, HUNTLY

SIGNED by
Victor James HANNAM
as trustee in the presence of

) *V.J. Hannam*

Witness: *[Signature]*

Occupation: MANAGER

Address: 76 ROSSE ST, HUNTLY

SIGNED by
Margaret Marie HUGGARD
as trustee in the presence of

) *M. Huggard*

Witness: *[Signature]*

Occupation: MANAGER

Address: 76 ROSSE ST, HUNTLY

SIGNED by
Margaret Marie HUGGARD
as trustee in the presence of

) *M. Huggard*

Witness: *[Signature]*

Occupation: MANAGER

Address: 76 ROSSE ST, HUNTLY

SIGNED by
Ian George KIMPTON
as trustee in the presence of

) *I. G. Kimpton*
)

Witness: *I. G. Kimpton* *Bear*

Occupation: MANAGER

Address: 52 Russell Rd HUNTRY 76 ROSSEY ST HUNTRY

SIGNED by
Peter Ross MAHON
as trustee in the presence of

) *P. Ross Mahon*
)

Witness: *Bear*

Occupation: MANAGER

Address: 76 ROSSEY ST, HUNTRY

SIGNED by
Moengaroa Rosalima SOLOMON
as trustee in the presence of

) *M. R. Solomon*
)

Witness: *Bear*

Occupation: MANAGER

Address: 76 ROSSEY ST, HUNTRY,

SIGNED by
Rodney John STAINES
as trustee in the presence of

) *R. J. Staines*
)

Witness: *Bear*

Occupation: MANAGER

Address: 76 ROSSEY ST, HUNTRY

SIGNED by
Peter SUBRITZKY
as trustee in the presence of

)
) P. Subritzky
)

Witness: Braun

Occupation: MANAGER

Address: HUNTLY

SIGNED by
Graeme Stuart TAIT
as trustee in the presence of

)
) G. Stuart
)

Witness: Braun

Occupation: MANAGER

Address: Huntly

Certified to be a true and correct
copy of the original

M. M. Huggard.

MARGARET MARIE HUGGARD

Open Meeting

| | |
|---------------------------------|---|
| To | Huntly Community Board |
| From | Vanessa Jenkins People & Capability Manager |
| Date | 06 September 2021 |
| Prepared by | Sharlene Jenkins Executive Assistant |
| Chief Executive Approved | Y |
| Reference/Doc Set # | GOV0505 |
| Report Title | Huntly Works & Issues Report: Status of Items September 2021 |

1. EXECUTIVE SUMMARY

The purpose of this report is to update the Huntly Community Board on issues arising from the previous meeting and works underway in Huntly.

2. RECOMMENDATION

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

3. ATTACHMENTS

- Huntly Community Board Issues Register – September 2021
- Huntly Works as at 06 September 2021

HUNTLY COMMUNITY BOARD ISSUES REGISTER – September 2021

| Issue | Area | Action | Comments |
|---|--|---|---|
| Promotional Signage for Huntly | Communications, Engagement & Marketing / Community Board Community Board | DECEMBER 2019: Concept to be presented to the February 2020 meeting for approval. FEBRUARY 2020: Ms Bredenbeck to prepare proposal for March meeting. | FEBRUARY 2020: Staff would like to work with the Board on their concept, and discuss ideas of how to engage the community in the look and feel of signage. Communications Advisor to contact Kim Bredenbeck to discuss before bringing to the whole Board for support. MAY 2021: Competition voting closed, Sunday, 30 May 2021. AUGUST 2021: This item to remain on the schedule until the new signs had been erected. Status – currently waiting on quotes for signage. |
| Fitness Trail in Tumate Mahuta Drive Park | Community Board Chair | DECEMBER 2020: The Chairperson to meet with the Funding and Partnership Manager to discuss funding and report back to the next meeting. | MARCH 2021: The Chair to discuss onsite. Mr Cork to complete plan. AUGUST 2021: This item to remain on the schedule. Mr Cork advised the Board that a basketball hoop and concrete pad would be a good addition to the park. Mr Wootton would provide a quote for the next meeting of the Board. |
| Gleeson Cox | Community Safety, Customer Support Community Board Community Board Chair | FEBRUARY 2021: Concerns re: operations on site e.g. coal stockpiling. MARCH 2021: Members of the Community Board to form a group and meet with the Regulatory manager to discuss the Gleeson & Cox site. MAY 2021: The Chairperson to write a letter to the Hon. David Parker, Minister for the Environment re: monitoring of the Gleeson & Cox consent conditions. | MARCH 2021: The stockpiling issue was investigated and the consent holder was made aware that the activity was non-compliant. The stockpile was removed shortly thereafter. Further enforcement action is being considered. MAY 2021: Council's Regulatory Manager and General Manager Customer Support are scheduled to meet with the Community Board Chair on 11 May. AUGUST 2021: This item to remain on the schedule pending an update from Waikato Regional Council on the Gleeson & Cox resource consent. |

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| Street Lights Service Requests | Roading, Service Delivery Community Board | MARCH 2021: Letter tabled from Greg McCutchan – contactor has not responded. MAY 2021: Update please. | MAY 2021: Staff met on site with Greg McCutchan on Friday, 23 April and discussed the street lights issue. A formal letter will be sent to Greg McCutchan re: official LGOIMA request. JUNE 2021: Waikato District Alliance engaged an independent contractor, Joe Coombes Electrical, to investigate the issues with the lights on Main Street Huntly. A contractor supply fault on the north-western side of the Main Street has been detected. Joe is working with WEL Networks, who are going to carry out an investigation by 11 June 2021. Staff have asked Joe to contact Greg McCutchan who has a lot of knowledge and experience in this field. Staff will provide a verbal update at the Community Board 22 June 2021 meeting if further information is received. AUGUST 2021: This item to remain on the schedule pending discussion with NZTA on street light outages. |
| Eastmine Road – Overhanging Trees | Community Board Chair | MAY 2021: Trees overhanging the road reserve require trimming. The Chairperson to submit a service request for the trimming of the trees. | AUGUST 2021: A service request was submitted by the chairperson. This item to remain on the schedule until it has been resolved. |
| Walkway Closure | Community Board Chair | JUNE 2021: A service request to be submitted by the Chairperson to close the walkway from Semple Street to Webb Street Huntly due to undesirable behaviour and disruption to homeowners on either side of the walkway. | AUGUST 2021: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021. |
| Closed Walkways in Huntly | Community Board Chair | JUNE 2021: A service request to be submitted by the Chairperson to have overgrown vegetation removed from closed walkways in Huntly. | AUGUST 2021: This item to remain on the schedule pending an update from the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021. |
| Inground garden lights, Main Street, Huntly | Community Board Chair | | JULY 2021: A suitable contract has been organised to work with WEL to quote the work. AUGUST 2021: This item to remain on the schedule. |
| Community Board Boundaries issues on Te Ohaki Road | Community Board Chair | AUGUST 2021: The chairperson to investigate the issue and report back to the Boards meeting scheduled for Tuesday, 21 September 2021 | |
| Year to Date Service Request Report – Refuse and Recycling Service Requests | | AUGUST 2021: The Board acknowledged the Solid Waste team and the information provided in the report. | |

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|--|----------------------------------|---|---|
| Year to Date Service Request Report – Animal Control | Animal Control, Customer Support | AUGUST 2021: Staff to advise Mr McCutchan on the status of CRM3417-21. | SEPTEMBER 2021: DOGS3417/21 – Customer was contacted on 25 August and confirmed that they were happy with the outcome of the service request. |
| Willow Lake – Stormwater Holding Pond | Community Board Chair | AUGUST 2021: This item to be added to the schedule. Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021. | |
| Huntly West Sports Complex – Graffiti | Community Board Chair | AUGUST 2021: This item to be added to the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 21 September 2021. | |
| Representation Review | Community Board Chair | AUGUST 2021: The chairperson to prepare a draft submission for consideration by the Board. | |
| Hakarimata Road – Sign Required | Community Board Chair | AUGUST 2021: The erection of a “No Engine Braking” sign to be added to the Works & Issues report. | |

HUNTLY WORKS – As at 06 September 2021

Community Projects Update

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

The building lease/sublease has been reviewed and approved by Kiwirail.

Continuing to work with the building removal contractor (RHL House Movers) and structural designers (Babbage) for optimal foundation design.

Fitout design options are being developed for discussion with key stakeholders, collaborating with the Museum Committee architect.

The Covid-19 Delta Variant outbreak is expected to have delayed the relocation by several weeks. Move is tentatively scheduled for November/December.



Artists Impression



Artists Impression

Other projects for delivery in 2021-22 in the project planning phase:

- Brownlie Crescent Reserve Sports Court – basketball Halfcourt Upgrade
- Huntly Aquatic Centre - Boiler and Changing rooms works
- Huntly Transfer Station and Recycling Centre
- Huntly State Highway Revocation Projects

Open Meeting

| | |
|---------------------|------------------------------------|
| To | Huntly Community Board |
| From | David Whyte Chairperson |
| Date | 13 September 2021 |
| Reference # | GOV0505 |
| Report Title | Submission – Representation Review |

1. EXECUTIVE SUMMARY

The purpose of this report is to seek the Huntly Community Board's retrospective approval to feedback provided by the Chairperson to Waikato District Council in relation to the submission on the Representation Review. The Chairperson notes that the attached feedback has already been sent to the Waikato District Council.

2. RECOMMENDATION

THAT:

- a) the report from the Chairperson be received; and
- b) the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the submission on the Representative Review, as attached to this report.

3. ATTACHMENTS

Submission – Representation Review

Huntly Community Board
 Feedback on Reshape Waikato
 Review of our Districts Representation
 August 20th 2021



Feedback on Ward

We do not agree that the Huntly and Ngaruawahia wards should be combined with two councillors spread over this larger geographical area.

We do not believe that there is communities of interest between the two communities and that the council has made a grave error in assuming that communities of interest are present because the towns are both on the river, and both towns have pockets of lower socio-economic folks, and the challenges that occur with this.

We could give many examples of how there are differences between the two communities, and thus lack a common community of interest. However we will let WDC own research and community engagement speak for us on this topic.

In the focus groups, participants were asked to connect what they thought were communities of interest. These groups were then collated and a map produced. This map taken from the councils Reshape Waikato Workshop Report - Data Analysis is reproduced over the page. The thicker red lines show strong connections, and thinner red lines less strong connections.

Take a look at Huntly, take a look at Ngaruawahia. Now answer the following:

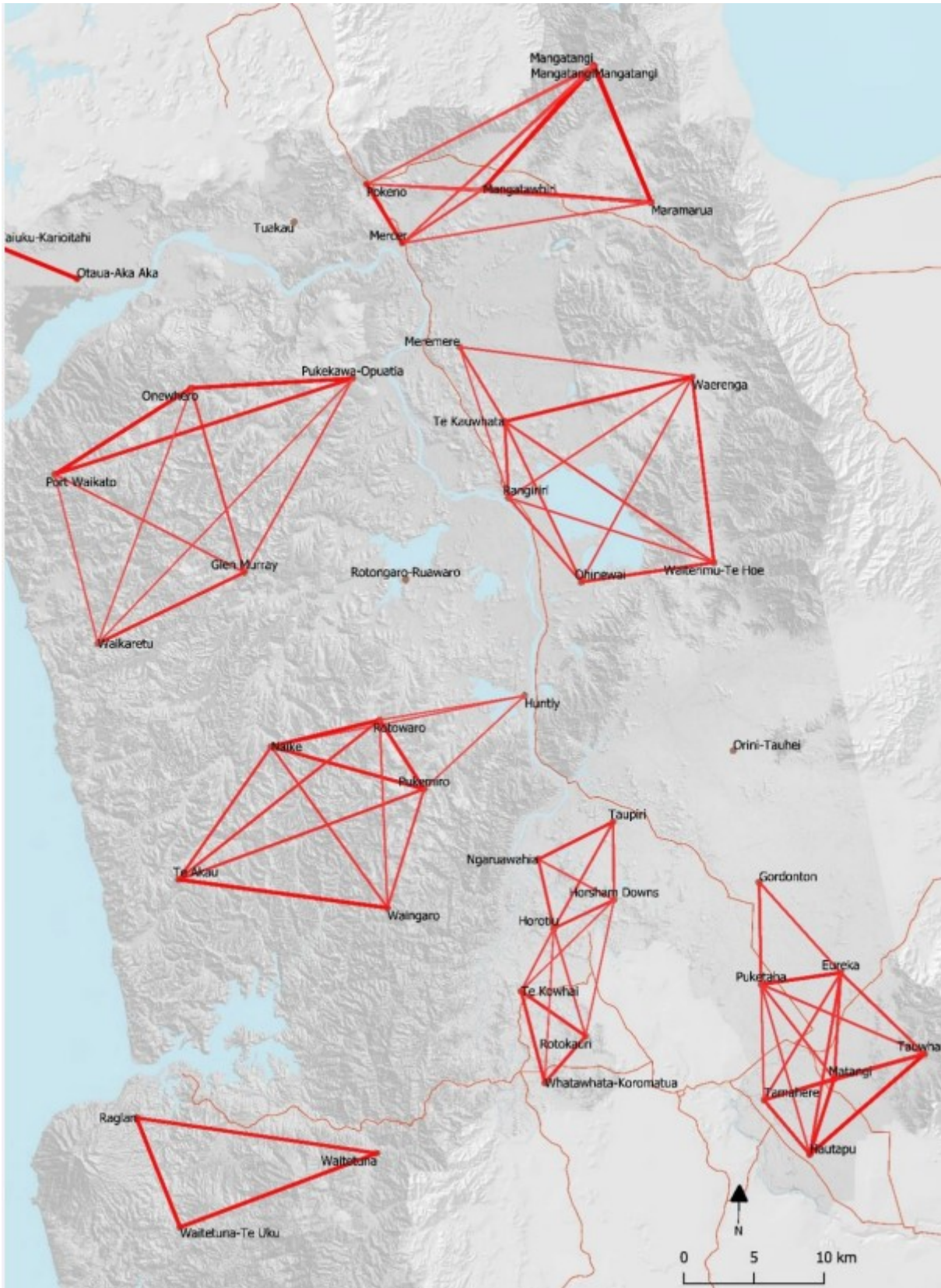
- Where is Huntly Connected to?
- Where is Ngaruawahia connected to?

It is tempting to say quod erat demonstrandum (QED) / we rest our case. However to make sure the point is made we shall continue.

Huntly is not well connected, but were it is, it is connected out West of the township, not south. Ngaruawahia is very well connected. However these connections centre around the nearby communities. And don't got passed Taupiri maunga. There is no connection at all between the townships below the maunga and Huntly.

Therefore WDC own community engagement across the whole district shows that Huntly and Ngaruawahia should be in separate wards as there is no overlapping of the communities of interest. The ignoring the results of WDC own engagement is very disturbing. We would like to think that original plans had these as separate wards, as per the community engagement and at a late hour someone came in, who wasn't fully cognisant of the project and meddled to give more wards with multi-councillors, or shuffle things around.

The only rational behind justifying the inclusion of Huntly and Ngaruawahia in the same ward, would be they are on the banks of the Waikato awa, and both have pockets of low socio-economic people, and challenges associated with this. These two reasons are very flimsy. One could make the same argument about Tuakau and the other river-towns. Or even Raglan being next to a body of water, and having pockets of low socio-economics. In fact there is almost not a town or township in the Waikato that isn't next to a body of water, and have pockets of depravation (Pokeno being the major exception), since the Waikato is full of lakes, rivers and coastal connections.



As the whole of the Waikato has pointed out, communities of interest don't exist between Huntly and Ngaruawahia. This is because if we think about what makes up a community of interest, the common themes don't connect these two communities. For example the following spring to mind:

- Grocery shopping. Both communities have their own supermarkets, and no one would travel from one community to the other to do grocery shopping
- General shopping. Huntly has a range of local goods and services available, that folks use. Folks from Ngaruawahia would go into the base to find good and services. Since the base is just down the road.
- Business and farming supplies. Again Huntly has a range of business to business operations, and a range of farming supplies. Ngaruawahia on the other hand, does not have the same range. The folks from Ngaruawahia would not travel to Huntly, but instead travel to Taupiri (NZ farm source) or into Hamilton.
- Travel to Hamilton. Both communities travel via different routes to Hamilton. With Huntly taking the express-way, and Ngaruawahia either not taking the express-way or travelling a lot shorter distance on it. No one travelling out of either town, would go through the other even if they were travelling that that towns direction (ie South for Huntly or North for Ngaruawahia).
- Education. There is minimal travel to each other for primary or secondary schooling as the both have a range of local options available. Huntly has five primary schools giving a very diverse range of primary options as well as two secondary schools. Folks who travel out of town for education, typically travel into Hamilton for education, not to each other.
- Medical services. Huntly has a wide range of medical services used by Huntly and its surrounds. Huntly has five doctors clinics, supporting a large number of doctors. It has two blood test locations, a physiotherapist clinic with multiple full time physios, and four pharmacies. Folks who need to travel out of town for medical services go into the Waikato base hospital in Hamilton, bypassing Ngaruawahia. Ngaruawahia residents do not travel to Huntly for their medical services, so we assume they either have medical services in the town, and/or travel to Hamilton for these services.
- Sports clubs. Both towns have their own sports clubs and as such folks don't travel between towns for their kids to be in a sports team. In fact there is strong competition between the two towns. And very strong pride in being from either town, enemies would be a to stronger word, so we would use strong passionate supporters of their local club(s) and much celebration in the town that beats the other in a game.
- Social life. Again social events are held locally at respective RSA's or watering holes. Or travel occurs into Hamilton. So social events don't bring the community together.
- Employment options. There is very little commuting between these communities to work at each others location. Each town has a small range of employment options. And many folk, at least in Huntly, commute into the town. And many folk in Huntly also travel outside the community for work. However virtually no one from Huntly travels to Ngaruawahia for employment. Folks travel to Hamilton or Auckland for employment, but not to Ngaruawahia. The same goes in the other direction, almost no one from Ngaruawahia travels to Huntly for their employment.
- Huntly folks perceive Ngaruawahia as becoming a part of Hamilton. This is reflected in the map produced by WDC, with strong connections back to Hamilton. Whereas Huntly sits between the two major centres of Auckland and Hamilton. So sees itself as somewhat removed from Hamilton, and definitely not a satellite town of Hamilton, or a sleeper town for Hamilton. This is because many folk commute North for employment, as well as South.

Feedback on Huntly Community Board

We are shocked that the over whelming number of points made in the HCB feedback on the draft proposal did not make it into the final submission. Since HCB is the expert on HCB, it seems very odd and could be considered disingenuous that this feedback was ignored. So to re-iterate:

Name change

We were asked by WDC to provide feedback on the name of the community board. We provided formal feedback requesting that the name be changed to Rahui Pokeka – Huntly Community Board. As this was discussed at a HCB workshop. This feedback appears to have been ignored, as there is no mention of a name change in the consultation document.

Boundary

The HCB asked for slight boundary change to our ward. This included

1. Minor extension, South West
2. Very minor extension West
3. The North West extension that made it into the public consultation
4. Reduction along East, large in area but small number of properties that are rural and on the opposite side of the express-way.

It would appear that all but one requested change has been ignored. Therefore they are again requested

1) Minor extension, Southwest. The extension submitted is shown below, green shaded area is the current HCB ward. The extension is the line drawn in green. The reason for this extension is this area is lifestyle blocks that see Huntly as their home.

To the point where a candidate for the community board, requested someone in this area to sign their nomination form. The person signed the form, as both assumed the ward area covered the signers home. However this was not the case, and by the time the error was discovered the window for nominations had closed. Thus they missed out on being on the ballot.



Another example of the density of homes, this is shown below. Both of these are on Riverview Road, one is in the HCB zone, the other outside it. Take a look at the two aerial photographs and it becomes clear that they are effectively the same urban area, and both would consider themselves part of Huntly urban. Yet one is not part of the HCB ward.



2) Very minor extension on the West. This is shown over the page, again green shade is the current HCB boundary. This boundary stops along one side of Berryman Access Road. This does not make sense as both sides of the road have the same level of lifestyle block sections, and a cleaner / more logical line would be in line with where the current HCB Western edge is located.



3) The North West extension, which was included in the public consultation. Thank you for including this material. HCB requested that the boundary ended just beyond the 100km/hr zone change on Te Ohaki Road. However the line that came out in the consultation document ends in the 80km/hr zone, thus missing a Marae and a cluster of homes. The 100km/hr sign change is just north of # 234 Te Ohaki

The HCB would have not noticed this, and fortunately a local community member attended a HCB meeting to point this out, as they are part of the community there. This community feedback is also very important as it shows the desire of this part of the community to be included in the HCB ward. We had feedback during the election, that residents in this area were upset that they were not able to vote for the HCB. And it appears this sentiment is still strong.

4) Reduction along North and East side. It does not make sense to have the HCB area cover a significant area of farmland, and if our map reading skills are correct, parts of the Scientific Reserve were no one lives. The boundary we submitted to WDC is shown over the page.

Thus we attempted to draw the eastern boundary to remove what is land without Huntly residents on it. Kimihia Lake is an important part of Huntly, and the residents around this lake are part of Huntly.

The Northern boarder was debated as to where exactly folks consider themselves part of Huntly, and where Ohinewai starts. The line was drawn to include the homes along both sides of Fisher road, and calling this the Northern Boundary.

We have not had any complaints from the land owners in this area about being part of the board. Thus do not have community pull, like in the other three cases. However HCB is, Huntly urban and surrounds. So to have a large tract of farmland as part of the board area, does not fit the vision or the purpose of the board. We can only presume that the reason this is included is historical and based upon Huntly Borough Council or some other historic boundary.

