

Agenda for a meeting of the Huntly Community Board to be held via Audio Visual Conference on **TUESDAY, 2 NOVEMBER 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, 21 September 2021

- 5. PUBLIC FORUM**

- 6. REPORTS**
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- 6.8 Councillors’ Reports *Verbal*
- 6.9 Community Board Members’ Reports *Verbal*

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	26 October 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 Register of Interests report 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	26 October 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, 21 September 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Huntly Community Board held on Tuesday, 21 September 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

HCB Minutes – Tuesday, 21 September 2021

MINUTES for the meeting of the Huntly Community Board held via Audio Visual Conference on **WEDNESDAY, 21 SEPTEMBER 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally [*until 7.07pm*]
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

His Worship the Mayor Mr AM Sanson

Mrs V Jenkins (People & Capability Manager)
Mr S Toka (Iwi Liaison Manager)
Mrs G Kanawa (Democracy Team Leader)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT:

- a) the agenda for a meeting of the Huntly Community Board held on Tuesday, 21 September 2021 be confirmed and all items therein be considered in open meeting; and
- b) all reports be received.

CARRIED

HCB2109/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr McCutchan)

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

CARRIED

HCB2109/02

PUBLIC FORUM

Agenda Item 5

No members of the public were present at the meeting.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2109/01 refers*]. The NZ Police were not available for the meeting but discussion was held on the following matter:

- Location of CCTV cameras in the main street of Huntly. There was a problem with shop verandas obscuring the cameras when recording.

Discretionary Fund Report to 7 September 2021

Agenda Item 6.2

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

Menz Shed

The invoice had been signed off and should have been paid.

ACTION:	Democracy Advisor to confirm the status of the Menz Shed invoice with the Finance Team.
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Purchase of Christmas and ANZAC flags

The Board would like to purchase flags to hang in the Huntly main street for Christmas and ANZAC Day events.

ACTION: Ms Wawatai would contact the Ngaruawahia Community House regarding the purchase of flags.

Representative for the North Waikato Care of the Aged Trust Board Inc.
Agenda Item 6.3

The report was received [*HCB2109/01 refers*] and discussion was held. The Board does not have a member currently available but wishes to retain the second seat vacancy.

ACTION: Democracy Advisor to advise the North Waikato Care of the Aged Trust Board that the Huntly Community Board does not have a member currently available but wishes to retain the second seat vacancy.

Huntly Works & Issues Report: Status of Items September 2021
Agenda Item 6.4

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

Mr Wootton noted that Signprint was a service provider for Huntly International Speedway of which he has a business interest.

Three (3) quotations for promotional signage had been received from local businesses. Following discussion, the Board accepted the quotation from Signprint.

Resolved: (Ms Bredenbeck/Cr Lynch)

THAT the Huntly Community Board accepts the quotation from Signprint and approves a commitment from their Discretionary Fund:

- a) for the amount of \$2,610.00 (plus GST),
- b) towards the cost of promotional signage for Huntly.

CARRIED**HCB2109/03**

Fitness Trail in Tumate Mahuta Drive Park

Permission from Council on the location of the fitness trail would be required before work could commence.

ACTION: The chairperson would discuss with the Community Connections team where the trail is to be located and the next step in the process.

Gleeson & Cox

Stages 1, 2 and 3 had been withdrawn from the resource consent. Waikato Regional Council would oversee stages 4 and 5.

ACTION: This item to remain on the schedule.

Street Lights Service Requests

Street lights in the main street and the “Welcome” sign at the south end of Huntly had been repaired and were now functioning. Kiwirail/NZTA lighting still had not been repaired. The chairperson advised that he would contact the Waikato Times on this matter.

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

Eastmine Road – Overhanging Trees

Rubbish on Eastmine Road had been dumped from the railway line and continued to the refuse tip.

Trees required trimming as they are encroaching onto the carriageway.

ACTION: This item to remain on the schedule until it has been resolved.

Walkway Closure

Semple Street walkway would be closed in due course.

ACTION: This item to remain on the schedule pending closure of the Semple Street walkway.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending an update from the chairperson.

Inground garden lights, Main Street, Huntly

This item has been parked.

ACTION: This item to remain on the schedule.

Community Board Boundary issues on Te Ohaki Road

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

Year to Date Service Request Report – Refuse and Recycling Services Requests

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

Year to Date Service Request Report – Animal Control – CRM3417-21

This item had not been resolved and further investigation was required.

ACTION: Staff to contact Mr McCutchan to discuss CRM3417-21 as the barking dog issue had not been resolved.

Willow Lake – Stormwater Holding Pond

The chairperson would meet with Watercare within the next month.

ACTION: Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 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, 2 November 2021.

Representation Review

ACTION: The submission was discussed under item 6.5. The item to be closed and removed from the schedule.

Hakarimata Road – Sign Required

Council staff were looking into signage for Hakarimata Road.

ACTION: An update would be provided by staff to the Board meeting scheduled for Tuesday, 2 November 2021.

Street Gutter Cleaning in Huntly

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) map of the area contracted to be cleaned or description of the area(s),
- b) dates when Huntly gutters were last cleaned,
- c) scheduled date, COVID permitting, that the gutters would be cleaned, and
- d) how the cleaning of the gutters is inspected to make sure that all areas are cleaned and ensuring the quality of the cleaning is up to standard.

Graffiti Overpainting Colour Matching

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) does the contract for graffiti removal/overpainting stipulate that the colour of the overpaint should match as much as possible, and
- b) how is the graffiti removal inspected to make sure the contract is being followed.

Pot Holes in Pedestrian Crossings

This item to be added to the actions register.

Note from Chairperson:

Council and contractors are aware of the significant health and safety issues around having 'potholes' that are very hard to see in the raised pedestrian platforms in the Huntly main street, most of which have pedestrian crossings on them. These 'potholes' are areas where the bricks have been depressed into the raised platform. To solve this, the bricks need to be extracted, repacked and reset which presents a problem when the first brick is removed.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:

- a) what method has been determined as the best way to remove the bricks, and
- b) the approximate date of the scheduled work.

SHI Corridor in Huntly

This item to be added to the actions register.

ACTION: A report be presented to the Board meeting scheduled for Tuesday, 14 December 2021 on this matter covering the following points:

- a) list of works to be undertaken on the old SHI corridor in Huntly and the timing of these works. This list to include both remediation work eg. street repairs to get the streets back up to standard, and
- b) the revocation work where the corridor is being returned to local roads.

Submission – Representation Review

Agenda Item 6.5

The report was received [*HCB2109/01 refers*] and discussion was held on the following matters:

- Community Board boundaries must follow meshblocks.

Resolved: (Ms Wawatai/Mr Cork)

THAT 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.

CARRIED

HCB2109/04

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	26 October 2021
Prepared by	Lynette Wainwright Committee Secretary
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 October 2021
Prepared by	Jean de Abreu Financial Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Discretionary Fund Report to 07 October 2021

1. EXECUTIVE SUMMARY

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

The Community Led Development Advisor will be in attendance at the meeting to present the new process for Discretionary Fund applications.

2. RECOMMENDATION

THAT the Discretionary Fund Report to 07 October 2021 be received.

3. ATTACHMENTS

- A Discretionary Fund Report to 07 October 2021
- B Presentation on new process for Discretionary Fund applications

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)

As at Date: 07-Oct-2021

		GL 1.204.1704
2021/22 Annual Plan		24,026.00
Carry forward from 2020/21		43,919.00
Total Funding		<u><u>67,945.00</u></u>
Income		
Total Income		<u>-</u>
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		<u><u>403.80</u></u>
Net Funding Remaining (Excluding commitments)		<u><u>67,541.20</u></u>
Commitments		
21/06/2016 Commitment for placemaking projects (HCB1606/03/1)	HCB1606/03/1	15,000.00
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>
		13,125.39
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
21/09/2021 Commitment of \$2,610.00 (plus GST) to Signprint towards the cost of promotional signage for Huntly.	HCB2109/03	2,610.00
Total Commitments		<u><u>20,735.39</u></u>
Net Funding Remaining (Including commitments)		<u><u>46,805.81</u></u>

Note: All amounts reflected are excluding GST

- Community Board funding will continue for this financial year. The carryovers for the previous years and this allocation of LTP will be allocated to the Community Boards

Community Board Funding

- Recognise empowerment for Community Boards to make funding decisions with your funding
- Supportive of seed funding/community events
- Achieving maximum productivity with minimum waste or expense
- Needing to balance risk and opportunity carefully (in discussions of accountability requirements for funding recipients vs efficiency and trust)
- Not keen on 'rats and mice' funding commitments
- Supportive of match funding initiatives, where Council can leverage its funding commitment to attract additional investment
- Stronger demonstrated links to the Council vision for Liveable, Thriving and Connected Communities.

Principles for Community Board Funding

- Carry over is yours (underspend has been allocated to your community)
- 2021/2022 discretionary funding has been allocated to your community
- The sentiment is about empowering Boards to manage their funding with support from the Democracy and Finance Team
- We would like to see alignment to the Blueprint and Community aspirations programmes where possible or wider community events/projects
- Money needs to be spent on an annual basis to secure match funding and project delivery

Process for Discretionary Funding for the Community Boards/Committees 2021 -2022 financial year

- Board chair (funding representative) receives applications for funding
- The board chair (funding representative) is to vet the application and if supported in principle, forward application to Council democracy team for the application to be placed on the Community Board Agenda under its discretionary fund report



- Board considers applications and makes a decision to fund or not fund
- The decision is noted in the minutes
- Board Chair sends out communication of approval/non approval to the applicant (including payment and accountability requirements)



- Invoice from the applicant must be sent to Democracy
- Democracy attaches board resolution/codes etc and send to Finance



- Finance looks after the applicant from that point
- Applicant sends accountability to the Board

Open Meeting

To	Huntly Community Board
From	Vanessa Jenkins People & Capability Manager
Date	19 October 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505 / 3265642
Report Title	Huntly Works & Issues Report: Status of Items November 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 Huntly Works & Issues Report: Status of Items November 2021 be received.

3. ATTACHMENTS

- Huntly Community Board Issues Register – November 2021
- Huntly Works as at 15 October 2021
- Works Schedule as at 15 October 2021

HUNTLY COMMUNITY BOARD ISSUES REGISTER – November 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. SEPTEMBER 2021: Three (3) quotations for promotional signage had been received from local businesses. Following discussion, the Board accepted the quotation from Signprint.
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. SEPTEMBER 2021: The Chairperson would discuss with the Community Connections team where the trail is to be located and the next step in the process.
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.

Issue	Area	Action	Comments
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. SEPTEMBER 2021: This item to remain on the schedule pending an update from the chairperson.
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. SEPTEMBER 2021: This item has been parked. This item to remain on the schedule.
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: This item has not been resolved and further investigation was required. Staff to contact Mr McCutchan to discuss CRM3417-21 as the barking dog issue had not been resolved.	SEPTEMBER 2021: DOGS3417/21 – Customer was contacted on 25 August and confirmed that they were happy with the outcome of the service request. OCTOBER 2021: Staff emailed Mr McCutchan on 05 October. Mr McCutchan responded that he considers the service request resolved, however recorded his disappointment with the September 2021 comment in the Works & Issues report.
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.	SEPTEMBER 2021: Following a meeting with Watercare, an update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 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.	SEPTEMBER 2021: This item to remain on the schedule. An update would be provided by the chairperson to the Board meeting scheduled for Tuesday, 2 November 2021.
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.	SEPTEMBER 2021: An update would be provided by staff to the Board meeting scheduled for Tuesday, 2 November 2021.
Discretionary Fund Report to 07 September 2021 – Menz Shed Invoice	Democracy Advisor	SEPTEMBER 2021: To confirm the status of the Menz Shed invoice with the Finance Team.	OCTOBER 2021: The Huntly Menz Shed commitment towards the secret garden project had been paid but not removed from the commitments section of the Discretionary Fund report. This error has been corrected. Commitments towards the Huntly CCTV project which have also been paid have been removed from the commitments section.

Issue	Area	Action	Comments
Purchase of Christmas and ANZAC flags	Ms Wawatai	SEPTEMBER 2021: To contact the Ngaruawahia Community House regarding the purchase of the flags.	
Representative for the North Waikato Care of the Aged Trust Board Inc	Democracy Advisor	SEPTEMBER 2021: To advise the North Waikato Care of the Aged Trust Board that the Huntly Community Board does not have a member currently available but wishes to retain the second seat vacancy.	OCTOBER 2021: Completed 28 September 2021.
Street Gutter Cleaning in Huntly	Roading, Service Delivery	<p>SEPTEMBER 2021: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:</p> <p>a) map of the area contracted to be cleaned or description of the area(s),</p> <p>b) dates when Huntly gutters were last cleaned,</p> <p>c) scheduled date, COVID permitting, that the gutters would be cleaned, and</p> <p>d) how the cleaning of the gutters is inspected to make sure that all areas are cleaned and ensuring the quality of the cleaning is up to standard.</p>	<p>OCTOBER 2021: Please refer to the attached Works Schedule.</p> <p>All of Huntly urban kerb and channel as stored in the Road Asset Maintenance Management database.</p> <p>CBD litter collected and hand swept kerb and channel around bins daily. Mechanical sweep last completed July and August. Next scheduled for December.</p> <p>The Waikato District Alliance has a quality inspector who undertakes a random inspection each month, kerb and channel cleaning forms a part of this. Audits are carried out across the network for compliance with the Level of Service (LOS) standards and water channels are one of the audit areas. Because the audits are only on a 5% or 10% of the total work activities some gutters may not be inspected every month. We will ask the inspectors to review Huntly fortnightly.</p>
Graffiti Overpainting Colour Matching	Open Spaces, Service Delivery	<p>SEPTEMBER 2021: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:</p> <p>a) does the contract for graffiti removal/overpainting stipulate that the colour of the overpaint should match as much as possible, and</p> <p>b) how is the graffiti removal inspected to make sure the contract is being followed.</p>	<p>OCTOBER 2021: Please refer to the attached Works Schedule.</p> <p><u>Open Spaces</u></p> <p>Graffiti on public toilets is colour matched exactly. There is a specific colour palette that is used for public toilet facilities across the district. As much as possible (except for those with murals) the same goes for bus shelters. OCS is contracted to do this work.</p> <p>In parks, they have a limited range of generic neutral colours for painting graffiti on trees, concrete or non-generic assets. In parks, generally all assets will be of a specific limited colour range (i.e. Brunswick green) to enable colour matching.</p> <p>Often, graffiti is not painted over but removed with graffiti removal chemical products or water blasted from the surface. Or, on timber where feasible, the timber is sanded back to remove the graffiti.</p> <p>In parks, each job logged with the contractor (Citycare) into the software system requires a photo of the completed job for them to be able to close</p>

Issue	Area	Action	Comments
			<p>the job. Staff then follow up by checking the photos before closing it in Council's Property & Rating (P&R) customer service request system.</p> <p><u>Roading</u></p> <p>Roading related graffiti removal is currently undertaken by the Waikato District Alliance cyclic team. There is no specific budget or contract specification for the removal of graffiti. The majority of graffiti WDA remove is on roads and footpaths, occasionally it is on bridges where they match colours as best they can.</p> <p>Graffiti on other Council owned buildings, such as the Library or aquatic centre, are either painted over (with a colour match) by Cushman and Wakefield, or Realclean remove it.</p>
Pot Holes in Pedestrian Crossings	Roothing, Service Delivery	<p>SEPTEMBER 2021: A report be presented to the Board meeting scheduled for Tuesday, 2 November 2021 on this matter covering the following points:</p> <p>a) what method has been determined as the best way to remove the bricks, and</p> <p>b) the approximate date of the scheduled work.</p>	<p>OCTOBER 2021: Waikato District Alliance do acknowledge that the pedestrian crossing pavers are slightly rutted.</p> <p>There is currently no specific funding for this work and other safety related pavement repair work takes priority over the funding. We are looking at options to fund this.</p> <p>The details of this work are not available but will be by November meeting.</p>
SHI Corridor in Huntly	Roothing, Service Delivery	<p>SEPTEMBER 2021: A report be presented to the Board meeting scheduled for Tuesday, 14 December 2021 on this matter covering the following points:</p> <p>a) list of works to be undertaken on the old SHI corridor in Huntly and the timing of these works. This list to include both remediation work eg. street repairs to get the streets back up to standard, and</p> <p>b) the revocation work where the corridor is being returned to local roads.</p>	<p>OCTOBER 2021: There is no change. The Forward Works Programme is still under development with NZTA and is not available yet for review. This may not be confirmed by the December meeting but an update can be provided.</p>

HUNTLY WORKS – As at 15 October 2021

Community Projects Update

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

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

And working with the architects to develop the fit-out options and costings.

The continuing Covid-19 Delta Variant outbreak is expected to delay the relocation.

Description of Work	Frequency	Dates Scheduled	Council Contract/ or Contractor or Businesses	Monitored by (ie who checks the work carried out)	Location
Cleaning Street Furniture/Assets (rubbish bins, power boxes, lamp posts, seats)			No regular service in this area. It is on a service request basis.		
Empty Rubbish Bins	Daily (up to 3x per day)	Daily	Waikato Alliance Hard Surfaces (roadside bins)	WDA	Roadside bins
	Varies depending on location (from x3 per day to fortnightly)	Varies depending on location	Citycare (parks and reserves)	WDC	Roadside, parks and reserves
Footpath Maintenance/Upgrades	As programmed, prioritised based on risk & budget	As programmed generally July to October	WDA Hard Surfaces Only	WDA	District-wide
Garden/Shrub Maintenance	Varies depending on location (from weekly to monthly)	Varies, automated based on previous sign off/completion dates	Citycare	WDC	Parks and reserves, street gardens
Graffiti Control	As required (Reactive)	As required but not prioritised over safety work	WDA so some minor work	WDA	Rural & Urban District wide
	As required (Reactive)	As required but not prioritised over safety work	Citycare	WDC	Council owned assets
Lights (Street)	As programmed Reactive	All year	WDA – very limited budget	WDA	District Wide
Lights (In-ground)	As required (Reactive)	As required but not prioritised over safety work	Varies depending on whether lights are roading, parks or other asset	WDA or WDC	Varies

Description of Work	Frequency	Dates Scheduled	Council Contract/ or Contractor or Businesses	Monitored by (ie who checks the work carried out)	Location
Mowing Street Verges	Varies, usually fortnightly	Varies, automated based on previous sign off/completion date	Citycare	WDC	Adjacent to Council owned properties
Roadside Litter Collection	Cyclic activity done daily	All year	WDA	WDA	Rural District-wide
Roadside Mowing	Cyclic Activity	Generally all year	WDA	WDA	Rural
Street Cleaning (Steam Clean Pavements - Footpath, hard surface)	6 mthly all CBD & 4 mthly Raglan CBD	Various throughout year	WDA	WDA	District wide
Street Cleaning (Sweeping Streets)	Cyclic Activity	Cyclic all year	Hand sweep K&C around bins & CBD when emptying bins each morning WDA kerb & channel sweeping	WDA	District wide
Street Cleaning Keeping Pavement clean after food spills, birds etc Outside Businesses (Especially cafes/food outlets with seats on pavement)			As noted above Council do maintain streets and pavements, however, it is Council's expectation that landlords/tenants using the street frontage for dining etc maintain the area used.		
Sumps - Cleaning/Clearing	Cyclic rotation 6 mthly	All year	WDA	WDA	Urban
Toilet Cleaning	<ul style="list-style-type: none"> ▪ Every day in main areas of district ▪ Every second/third day for rural areas 	All year	OCS	WDC – Facility Management Officer	District-wide, including rural

Description of Work	Frequency	Dates Scheduled	Council Contract/ or Contractor or Businesses	Monitored by (ie who checks the work carried out)	Location
Weed Spraying (between footpath, kerb and channel)	3 times/year	November, February, May	WDA kerb and channel only not footpath	WDA	Urban
Raglan kerbside refuse & recycling collection	Weekly	Tuesday-Friday	Contractor (Xtreme Zero Waste)	XZW	Raglan
Te Uku & Te Mata Rural recycling drop-off	Unmanned, available 24hrs	Serviced weekly Mon/Wed/Fri	Contractor (Xtreme Zero Waste)	XZW	Raglan
Raglan public litter bins	Daily	Daily	Contractor (Xtreme Zero Waste)	XZW	Raglan
Illegal dumping	As reported	As required	Contractor	WDC	District-wide
Central & Northern kerbside collection	Daily	Monday-Friday	Contractor -MetroWaste/Smart Environmental	WDC	District-wide
Glen Murray Recycling collection	Monthly	Varies	Contractor (Smart Environmental)	WDC	Glen Murray

Open Meeting

To	Huntly Community Board
From	Tony Whittaker Chief Operating Officer
Date	19 October 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	First Quarter Service Request report to 30 September 2021

1. EXECUTIVE SUMMARY

To update the Board on the First Quarter Service Request report to 30 September 2021.

2. RECOMMENDATION

THAT the First Quarter Service Request report to 30 September 2021 be received.

3. ATTACHMENTS

First Quarter Service Request report for Huntly Community Board

Service Request Time Frames By Ward for ³⁰

HUNTLY

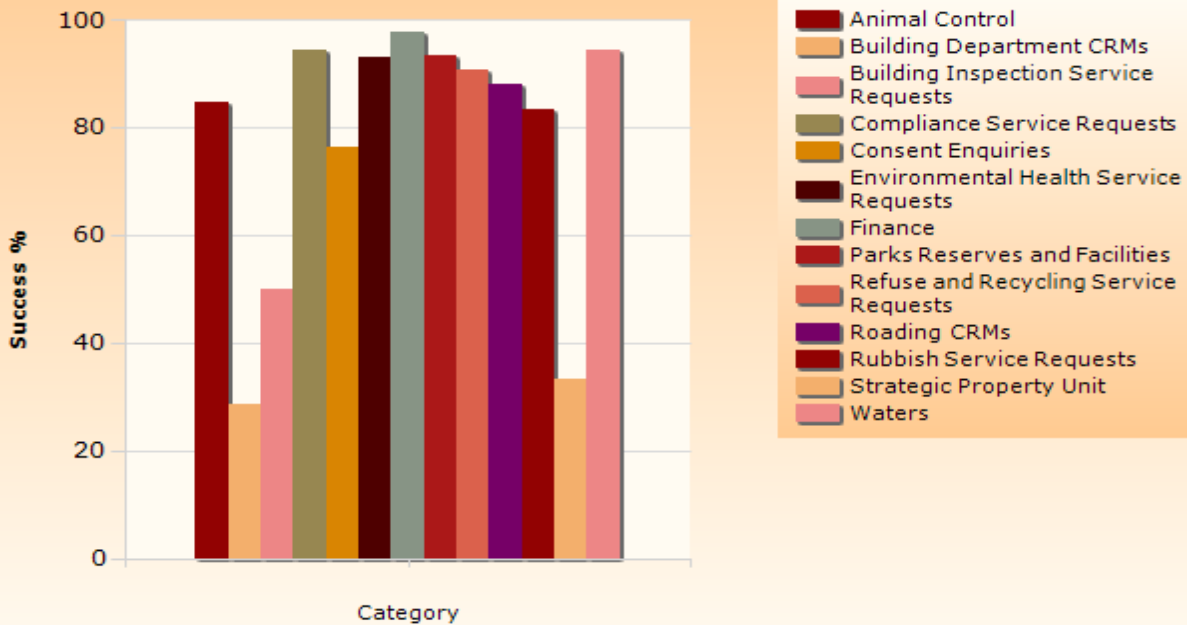


Date Range: 01/07/2021 to 30/09/2021

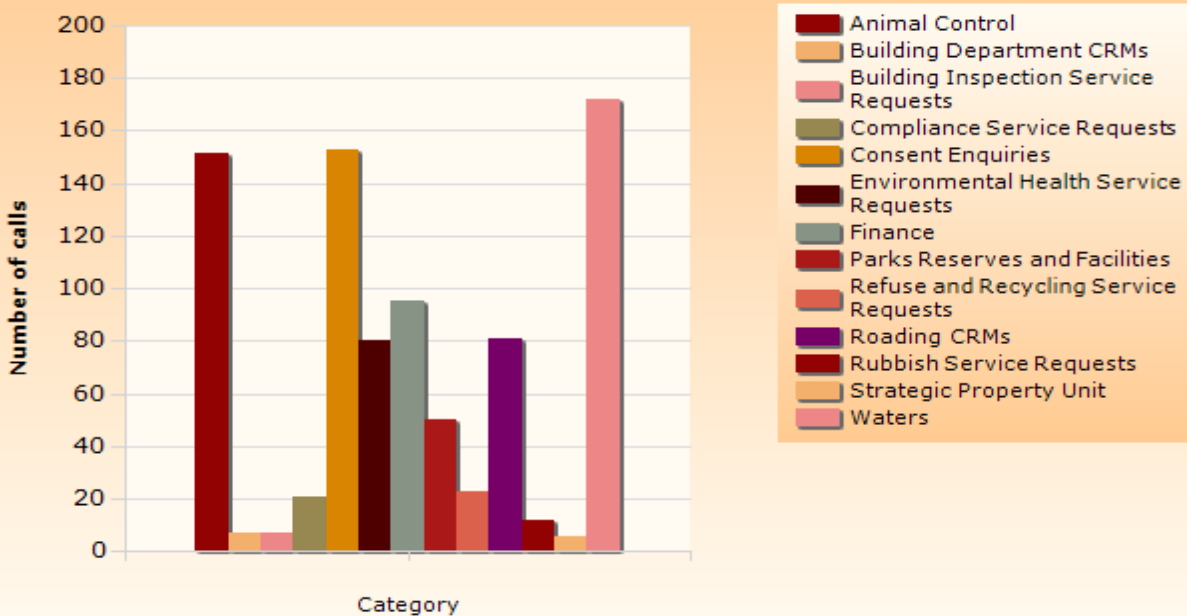
The success rate excludes Open Calls as outcome is not yet known.

10/19/2021 2:07:02 PM

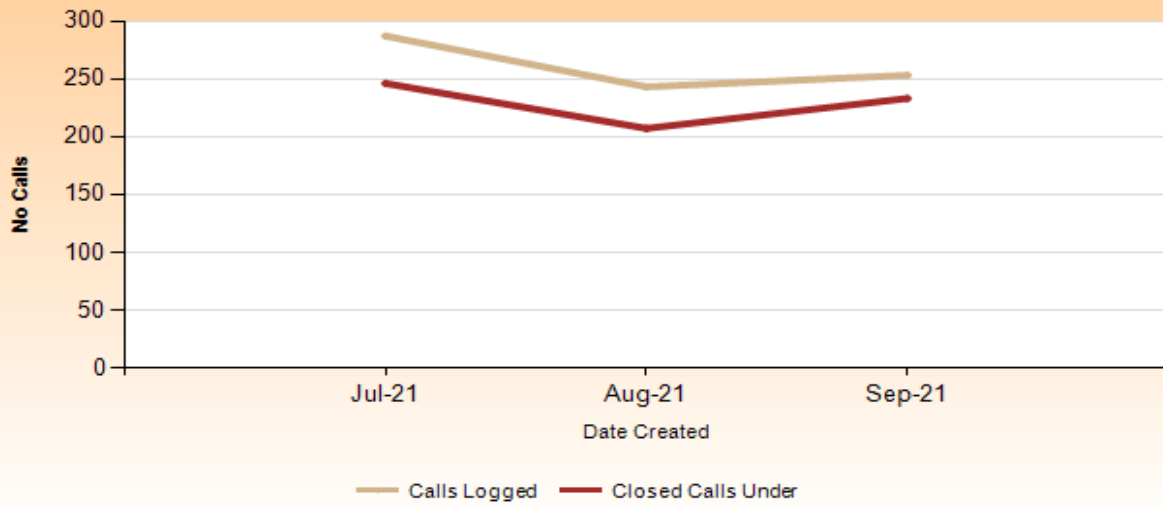
Call Completion % Success by Type



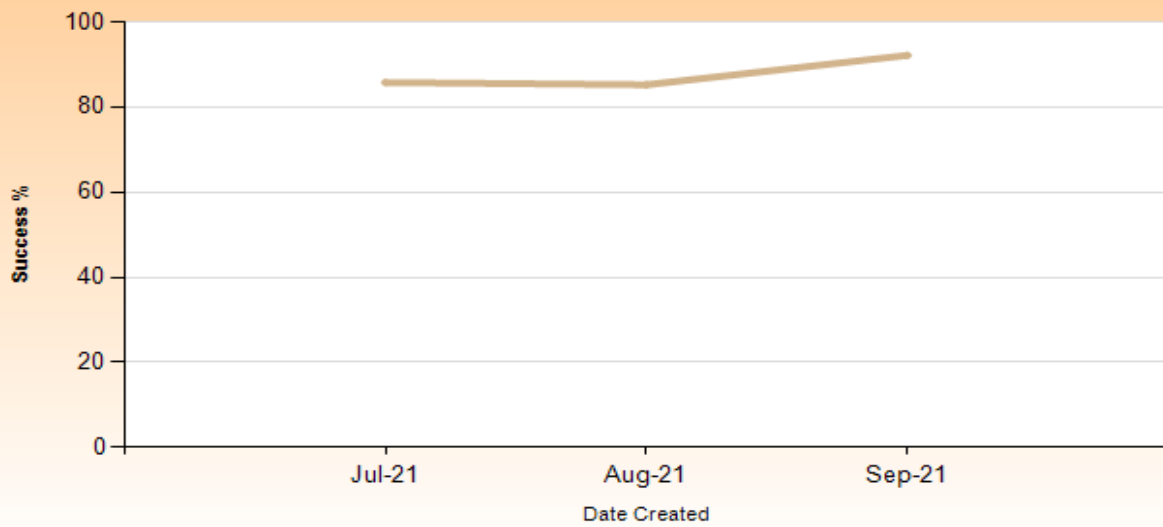
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open		Closed		Success Rate
			Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	
Animal Control							
	Summary	151	17	8	19	107	84.92%
	Animal Charges	12		1	1	10	90.91%
	Dog Property Visit	15	3		2	10	83.33%
	Dog Straying - Current	49	11		6	32	84.21%
	Dog Straying - Historic	14			1	13	92.86%
	Dog Surrender	1				1	100.00%
	Dog Welfare - Immediate threat to life	1				1	100.00%
	Dog Welfare - Not immediate threat to life	5				5	100.00%
	Dog/Animal Missing	12		4		8	100.00%
	Dogs Aggression - Current	14	3		5	6	54.55%
	Dogs Aggression - Historic	10			3	7	70.00%
	Dogs Barking Nuisance	12		3		9	100.00%
	Livestock Trespassing - Current	5			1	4	80.00%
	Livestock Trespassing - Historic	1				1	100.00%
Building Department CRMs							
	Summary	7			5	2	28.57%
	PEO General Enquiry	7			5	2	28.57%
Building Inspection Service Requests							
	Summary	7	1		3	3	50.00%
	Building Inspection Service Requests	7	1		3	3	50.00%
Compliance Service Requests							
	Summary	21		3	1	17	94.44%
	Compliance - Animal Bylaw	7		2		5	100.00%
	Compliance - Unauthorised Activity	9		1		8	100.00%
	Compliance - Urban Fire Hazard (Dry conds only)	1			1		0.00%
	Freedom Camping incidents/complaints/queries	1				1	100.00%
	Illegal parking	2				2	100.00%
	Non-animal bylaws	1				1	100.00%
Consent Enquiries							
	Summary	153		8	34	111	76.55%
	Planning Process	2				2	100.00%
	Property Information Request	47		3	2	42	95.45%
	Zoning and District Plan Enquiries	104		5	32	67	67.68%
Environmental Health Service Requests							
	Summary	80	3	5	5	67	93.06%
	Environmental Health Complaint	8		2	4	2	33.33%
	Noise Complaint - Environmental Health	7		3		4	100.00%
	Noise complaints straight to contractor	65	3		1	61	98.39%
Finance							
	Summary	95		3	2	90	97.83%
	Credit Control Query	52		3		49	100.00%
	Rates query	43			2	41	95.35%

Parks Reserves and Facilities	Summary	50	2	2	3	43	93.48%
	Parks & Reserves - Buildings	20			1	19	95.00%
	Parks & Reserves - Graffiti	4	2		1	1	50.00%
	Parks & Reserves - Non-urgent Public Toilet Issues	1				1	100.00%
	Parks & Reserves - Reserve Issues	24		2		22	100.00%
	Parks & Reserves - Urgent Public Toilet Issues	1			1		0.00%
	Refuse and Recycling Service Requests	Summary	23	1		2	20
Recycling Not Collected		12				12	100.00%
Refuse - Non-Collection		6				6	100.00%
Refuse & Recycling Contractor Complaints		1				1	100.00%
Refuse & Recycling Enquiries		1	1				0.00%
Rubbish bag sticker/tag orders - internal use only		3			2	1	33.33%
Roading CRMs	Summary	81		14	8	59	88.06%
	Bridge Maintenance Non-Urgent	2				2	100.00%
	Emergency Events - 1 Hr Response	1				1	100.00%
	Footpath Maintenance - Non_Urgent	5		2		3	100.00%
	New Vehicle Entrance Request	3				3	100.00%
	Passenger Transport (incl Bus Shelters)	2		2			0.00%
	Request 4 new street light path sign etc	3				3	100.00%
	Road Culvert Maintenance	12			2	10	83.33%
	Road Safety Issue Enquiries	3		2	1		0.00%
	Roading Work Assessment Required - OnSite 5WD	24		6	5	13	72.22%
	Routine Roding Work Direct to Contractor 5WD Comp	9				9	100.00%
	Street Light Maintenance	5		1		4	100.00%
	Urgent - Footpath Maintenance	1				1	100.00%
	Urgent Roding Work 4Hr Response	10				10	100.00%
	Vegetation Maintenance	1		1			0.00%
Rubbish Service Requests	Summary	12			2	10	83.33%
	Abandoned Vehicle	2			2		0.00%
	Illegal Rubbish Dumping	10				10	100.00%
Strategic Property Unit	Summary	6			4	2	33.33%
	Council owned land CRMs	2			2		0.00%
	New Lease/Licence Enquiry	1				1	100.00%
	Paper Roads Enquiries CRM	3			2	1	33.33%

Waters							
Summary		172	2	6	9	155	94.51%
3 Waters Enquiry		17	1			16	100.00%
3 Waters Safety Complaint - Non Urgent		1				1	100.00%
Drinking water billing		6				6	100.00%
Drinking Water Final Meter Read		51		6	2	43	95.56%
Drinking Water Major Leak		3			1	2	66.67%
Drinking Water minor leak		13			2	11	84.62%
Drinking Water quality		37	1			36	100.00%
Drinking Water Quantity/Pressure		3				3	100.00%
Fix Water Toby		7			1	6	85.71%
No Drinking Water		10				10	100.00%
Stormwater Blocked pipe		2				2	100.00%
Stormwater Open Drains		1				1	100.00%
Stormwater Property Flooding		4				4	100.00%
Wastewater Odour		1				1	100.00%
Wastewater Overflow or Blocked Pipe		10			1	9	90.00%
Wastewater Pump Alarm		2			2		0.00%
Waters - Drinking water new connection request		3				3	100.00%
Waters - Storm water new connection request		1				1	100.00%
Total		858	26	49	97	686	87.61%

Open Meeting

To	Huntly Community Board
From	David Whyte Chairperson
Report Title	Future Proof – 30 Year Growth Plan under the Spotlight

1. EXECUTIVE SUMMARY

The Future Proof – 30 Year Growth Plan is provided to the Board for consideration.

2. RECOMMENDATION

THAT the Future Proof – 30 Year Growth Plan under the Spotlight report be received.

3. ATTACHMENTS

Future Proof – 30 Year Growth Plan under the Spotlight



30-year growth plan under spotlight

October 1 2021

Residents, businesses, land owners and young people across the Waikato are being urged to have their say on an updated 30-year growth management strategy.

Future Proof is a 30-year growth plan for the Hamilton, Waipā and Waikato sub-region. The plan, which first emerged in 2009, has now been updated by an extended group of partners including central government.

Waikato District Council, Hamilton City Council, Waipā District Council, Waikato Regional Council, tangata whenua, central government partners, and Tamaki Makaurau partners (iwi and Auckland council) will release the updated version on Monday (October 4).

It takes into account the growing importance of the Hamilton to Auckland Corridor Plan and the rapidly-growing Hamilton-Waikato metropolitan area, providing a planning blueprint for the wider region.

It also factors in key government initiatives such as the National Policy Statement on Urban Development (NPS-UD) and the Government's Urban Growth Agenda. Both initiatives have a strong focus on housing.

Bill Wasley, the independent chair of the Future Proof Implementation Committee, says the updated draft strategy is a model for local government, Iwi and government agencies to work collaboratively and ensure growth is well-planned.

“This is beyond territorial boundaries. In a planning sense, we simply can’t think like that anymore. It’s about actively collaborating to determine how we want the wider region to develop and grow. This strategy provides a framework to manage growth in a staged and coordinated way and to address complex, cross-boundary planning, infrastructure and environmental issues.”

Developers, residents, businesses and young people need to know what Future Proof is proposing and provide their feedback, he said.

“The work we have done shows there is more than enough land in the wider region for development; land is not the problem. The challenge is servicing that land and providing infrastructure in an affordable way so land can be developed to provide different types of housing, including far more affordable housing,” Wasley said.

“To get well functioning settlements in places where we most need them, we need to take a wide range of issues into account, including the health of the Waikato River, climate change, transport links and community services,” he said.

“We can’t just keep allowing greenfield developments; our communities and our environment can’t afford it. So this updated strategy is proposing a number of changes to drive growth to where we most need it.”

The strategy sets out a settlement pattern for how and where growth will occur in the sub-region. It has been updated to reflect the latest development demand and supply figures which indicates there is plenty of suburban land to meet demand. It also includes criteria to help determine out-of-sequence or unanticipated development.

Waikato District mayor Allan Sanson said in his district, approximately 90 per cent of residential growth would be focused in Tuakau, Pokeno, Te Kauwhata, Ohinewai, Huntly, Ngaruawahia, Raglan and various villages.

“There is also a very strong emphasis in the updated strategy on the Hamilton to Auckland Corridor Plan which is absolutely correct given how hugely important that corridor is to our district and to the wider region,” Sanson said.

“We’ve also put provisions in there to ensure our river communities like Ngaruawahia and Huntly are well-connected and have good public transport links into Auckland to the north, and Hamilton to the south.”

The updated Future Proof strategy includes seven “transformational moves for change” including enhancing the health and well-being of the Waikato River, a “radical” transport shift to a multi-modal transport network and more quality, denser housing options to increase housing affordability and choice.

Success measures include a reduction in transport emissions, a long-term improvement in housing affordability across the sub-region, greater choice and uptake of public transport and a more prosperous local economy.

Feedback on the updated Future Proof strategy is open until November 12 with public hearings likely to be held in December. Those wishing to make a submission should go to www.futureproof.org.nz

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	20 October 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0505
Report Title	Schedule of Meetings 2022

I. EXECUTIVE SUMMARY

The purpose of this report is to seek the Board's approval to the proposed schedule of Board meetings for 2022.

The Huntly Community Board, at its inaugural meeting in November 2019, agreed to meet on a six-weekly meeting cycle for the duration of the 2019-2022 triennium, to align with the schedule of meetings for Council and Council Committee meetings. This meeting cycle has enabled staff to have sufficient time between meetings to address actions and fully report back to the next Board meeting, which leads to better decision-making by the Board and better outcomes for the community.

At its meeting held on Tuesday, 18 February 2020, the Board resolved as follows:

“THAT the Huntly Community Board holds its meetings for the remainder of the 2020 year at 6.00pm in the following locations:

<i>Tuesday, 18 February</i>	<i>Riverside Room</i>
<i>Tuesday, 31 March</i>	<i>Huntly West Community Hub, Harris Street, Huntly</i>
<i>Tuesday, 12 May</i>	<i>Riverside Room</i>
<i>Tuesday, 23 June</i>	<i>Huntly West Community Hub, Harris Street, Huntly</i>
<i>Tuesday, 4 August</i>	<i>Riverside Room</i>
<i>Tuesday, 15 September</i>	<i>Huntly West Community Hub, Harris Street, Huntly</i>
<i>Tuesday 27 October</i>	<i>Riverside Room.</i>

CARRIED

“HCB2002/05”

The Board is required to decide on the location of their meetings when confirming the dates for the 2022 year.

Attached to this report is the proposed schedule of meetings for 2022, which is based on the 2021 meeting cycle. The Board may wish to meet between each board meeting with a workshop to discuss its work programme and connect with its community.

2. RECOMMENDATION

THAT the Huntly Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2022, on the following dates:

- **Tuesday, 15 February, at venue,**
- **Tuesday, 29 March, at venue,**
- **Tuesday, 10 May, at venue,**
- **Tuesday, 21 June, at venue,**
- **Tuesday, 2 August, at venue, and**
- **Tuesday, 13 September, at venue.**

3. ATTACHMENTS

Proposed 2022 Calendar for Huntly Community Board

2022 New Zealand Weekly Calendar.

WinCalendar	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Dec 2021	27	28	29	30	31 New Year's Eve	1 New Year's Day	2 Public Holiday
Jan 2022	3 Week No 1	4	5	6	7	8	9
	10 Week No 2	11	12	13	14	15	16
	17 Week No 3	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31 Auckland Anniversary Day	1	2	3	4	5	6 Waitangi Day
Feb 2022	7 Week No 6	8	9	10	11	12	13
	14	15 Huntly CB	16	17	18	19	20
	21 Week No 8	22	23	24	25	26	27
	28 Week No 9	1 Mardi Gras	2	3	4	5	6
Mar 2022	7 Week No 10	8	9	10	11	12	13
	14 Taranaki Anniversary	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29 Huntly CB	30	31	1	2	3 Daylight Savings Ends
Apr 2022	4 Week No 14	5	6	7	8	9	10
	11 Week No 15	12	13	14	15 Good Friday	16 Easter Saturday	17
	18 Easter Monday	19 Southland Anniversary	20	21	22	23	24
	25 Anzac Day	26	27	28	29	30	1

WinCalendar	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
May 2022	2 Week No 18	3	4	5	6	7	8 Mother's Day
	9 Week No 19	10 Huntly CB	11	12	13	14	15
	16 Week No 20	17	18	19	20	21	22
	23 Week No 21	24	25	26	27	28	29
	30 Week No 22	31	1	2	3	4	5
Jun 2022	6 Queen's Birthday / Whit Monday (Pentecost Monday)	7	8	9	10	11	12
	13 Week No 24	14	15	16	17	18	19
	20 Week No 25	21 Huntly CB	22	23	24	25	26
	27 Week No 26	28	29	30	1	2	3
Jul 2022	4 Week No 27 TCC	5	6	7	8	9	10
	11 Week No 28	12	13	14	15	16	17
	18 Week No 29	19	20	21	22	23	24
	25 Week No 30	26	27	28	29	30	31
Aug 2022	1 Week No 31	2 Huntly CB	3	4	5	6	7
	8 Week No 32	9	10	11	12	13	14
	15 Week No 33	16	17	18	19	20	21
	22 Week No 34	23	24	25	26	27	28
	29 Week No 35	30	31	1	2	3	4 Father's Day
Sep 2022	5 Week No 36	6	7	8	9	10	11
	12 Week No 37	13 Huntly CB	14	15	16	17	18
	19 Week No 38	20	21 Int'l. Day of Peace	22	23	24	25 Daylight Savings Starts
	26 Dominion Day / South Canterbury Anniversary	27	28	29	30	1	2

WinCalendar	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Oct 2022 Elections	3 Week No 40	4	5	6	7	8	9
	10 Week No 41	11	12	13	14	15	16
	17 Week No 42	18	19	20	21 Hawke's Bay Anniversary	22	23
	24 Labour Day / United Nations Day	25	26	27	28	29	30
	31	1	2	3	4	5	6
Nov 2022	7 Week No 45	8	9	10	11 Canterbury Anniversary	12	13
	14 Week No 46	15	16	17	18	19	20
	21 Week No 47	22	23	24	25	26	27
	28	29	30	1	2	3	4
Dec 2022	5 Week No 49	6 Huntly CB	7	8	9	10	11
	12 Week No 50	13	14	15	16	17	18
	19 Week No 51	20	21	22	23	24 Christmas Eve	25 Christmas
	26 Boxing Day	27	28	29	30	31 New Year's Eve	1 New Year's Day

Open Meeting

To	Huntly Community Board
From	David Whyte Chairperson
Date	14 June 2021
DWS Document Set #	GOV0505
Report Title	Chairperson's Report May-June 2021

I. SUMMARY

Arts, done some arts stuff with Friendship House. Including the following:

- Meet with council building folk about progressing the old vacant, not used changing shed close to the bridge club building, into a pottery facility. Arts co-ordinator at friendship house has put in a lot of hard work to source a kiln, equipment, as well as working with council on use of this facility. A roadblock had appeared around earthquake assessment / issues, and project had stalled for some time. The meeting was successful in figuring out a way forward and hopefully this project will come to fruition.
- Funding for the murals that I and Friendship House was working on has been granted after interviews / face to face discussions. Now I actually have to get things done.
- Been asked to go on oversight committee to oversee a Friendship House project to undertake a thorough arts strategy for Huntly, building on what has been done before. Put together a bio which I am happy to circulate if people want to read it.

Meetings:

- Funding / community development, to stay in loop about what changes might be coming
- Road safety manager about footpaths, from the document I put together last year. A very productive meeting, and the outcome is the missing bits of footpath in Huntly should be worked on in the upcoming financial year (2021-22). Also compiled a list / report of the issues around Hartis Ave, where cobbles were used instead of concrete for the footpaths. This has turned out to be an unwise choice, and a number of problems are in the area. This report is attached.
- Strategy walking – I can't remember the outcome of this meeting so need to follow this up. !!!
- WRC. Meet with customer service agent, and wetlands planner regarding the proposed improvements to the Tumate Mahuta reserve. Draft consent request attached. Key point is that WDC did not get consents for the earthworks as they were miss informed by WRC. So this consent is tricky, and if HCB pays for it (~\$5k) then we will own the consent and liabilities. Where as if WDC pays and applies for it then they will own it.

- Tennis court renewal. Various courts around the district are going to be renewed with 'astroturff'. Huntly's court in Hakanoa Domain is on the list. Met with relevant staff member to discuss things. Looks like it will be tennis court, basketball court (as is now) and the addition of a patterned court for kids to ride bikes around. Also upgrades of fencing may occur depending on if this is required. Lighting is likely to be removed, although would be better if replaced with LEDs. Also leads to the question who would pay for the lighting as there is no tennis club.

Service requests

- Trees over hanging East Mine road. No money left, but will be done next year
- Fencing issues on East Mine road. The 5 wire farm fence is very loose and clearly a hazard for drivers or walkers as it is right on the boundary of the road. No go as council does not do fencing. Therefore we should ask locals to fix the fence. Lions?
- Cleaning of the moss under pedestrian overbridge
- Beech tree trim mainstreet. These dwarf columnar trees are large enough that someone can stand behind them and not be visible to oncoming traffic. Some have already had their skirts raised, but not all.
- Chased bark mainstreet gardens. Coming once traffic management plan approved.

Raised with Lions footings of poppet head that are rust blistering and appear to be leaking

Raised, again, the issue of the dead vegetation and weeds adjacent to the rail line south end Huntly with kiwirail. This time I got a response saying a manager is coming down to look at the site in a few weeks and would like to meet me onsite. A few weeks has passed, and have followed up but no response.

The area at the North end of the mainstreet, just before the last pedestrian crossing, where there was a channel cut into the road, and the fill was not compacted properly. This has led to a dip right across the road which has more mix periodically shovelled in. In my walk through in December 2019 with roading manager, this was raised, and subsequently raised as a service request. It was scheduled in for May 2020. I checked in May to make sure it was being done. However the budget had run out of money for the year (runs 1st July to 31st June, I think). So was not going to be done. Have asked it be given priority in the 2021 financial year. We will see.

Cleaning of the mainstreet. This is currently in progress. While in town I did notice it was clear what side of the town had been cleaned and which side had not. Also noticed they had done a good job of the bits I observed. This is great to see. After the job has been completed it will be inspected by a group which will include myself.

The letter from the council to the landlord with the broken panel in the shop veranda has had the desired effect. This panel has been replaced. Have sent a thank you note to the councils staff.



Have raised the issue of falling slates with the council. The verandah above #127 and #139 (don't ask me how the numbering system works) has a step pitch and has large slate slabs covering it. Approximately 20 slabs are missing, and public have reported seeing the smashed remains on the road next to the verandah. Given the mass of each slate slab this would cause a lot of damage to anyone or anything caught in its path.

Received an invite to comment on the Sleepyhead fast-tracked foam factory application through the EPA (Environmental Protection Agency). Choose to respond with my HCB hat on. Response attached.

Practical stuff – actually got out and finally got to spraying some wet and forget about. Did 2.5l of concentrate, which did the area outside BNZ. Sprayed four seat units, 6 footings, one small vertical wall, one gutter edge along BNZ and round bike stand. There is 7.5l of concentrate left, and will apply once I have observed how things turn out ie figure out if need to apply more or less etc.

Verbal submission to the LTP. Attached is the print out of this submission. I focused on the KPI's as this is the area that other submitters were unlikely to focus on. Couple of points:

- Some councillors were surprised to hear that jobs reported as completed, were not actually completed but just assigned to a contractors
- The lowering of deaths on the road as a KPI, has come from central government, not internally. Hence the disconnect between what the council can actually control and what the KPI is.

- Seat was fixed that week. In my own personal submission I used the seat outside the Huntly West Hub as indicative of systemic issues. The seat is now fixed and painted.



There was a public notice about the long term lease at 43 Harris street, calling for support or objections to this going to the Huntly West Hub. I hope that there are no objections, but to counter any concerns raised, I submitted the following letter:

Re: Community (Concessional) Ground Lease at 43 Harris Street

To whom it may concern

One of the axioms of quality systems is that talking to the person who does the job, is the most important thing to do if one wants to improve outcomes. This is because they know what really goes on, what actually happens and how things truly work.

What we have observed is that the Huntly West Hub is at the coal face of making a difference in Huntly. Others may wax lyrically about making a difference, or saying what should or should not happen, while the folks at Huntly West Hub are out there doing it.

Therefore we should listen to the team at the hub, and if they think a change will improve service then we should do all we can to make this change.

Hence the Huntly Community Board is very pleased that the council has listened to the Hub and taken the opportunity to allocate a long term lease to the Hub and thus allowing the donation of a new building, that is far better suited to the Hub's goals and aims to occur.

So it is no surprise that the Huntly Community Board fully supports this lease at Harris Street going to Friendship house / Huntly West Hub.

2. RECOMMENDATION

THAT the Chairperson's report be received.

Chair report Oct 2021

By David Whyte

Filled out service requests in regard to East Mine Rd / McVie Rd, given that 30 – 50 000 people see this as Huntly. So requested the following:

- Proactive dumped rubbish sweeps
- More regular mowing than standard rural mowing
- Contacted City Care asking them to sponsor the spraying and/or mowing of the old rail corridor. This gave a very positive result, and we were going to meet on site to discuss. But lock down has stopped this.

The concrete on Bridge street which has been in progress for over a year, and action on the ground had started before the last meeting, has not been completed due to lockdown.

Lock down has also impacted meeting with watercare regarding the Willow Lake storm water system. The issue is that the Willow Lake / Pandora Rise / Brian Curle road storm water flows into the small pond. Which then drains into lake Hakanoa. This small pond has silted up causing vegetation to grow, smells and mud in summer and of course mosquitoes. Am in discussion with watercare, and was hoping to meet on site to discuss.

Received a request from Taitimu Maipi about name change and also changing the name of Russell Road. Apparently Russell Road is apparently named after Russell Thomas who biography can be read here:

<https://teara.govt.nz/en/1966/russell-thomas>

The whole article is worth reading to understand the issues around this road name, and I will only quote the ending which given this biography was written in 1966, a very different time and different take on Maori -Pakeha relations, is strong criticism of the guy.

Most historians' estimates of Russell have been unfavourable, it being accepted that he was little more than an unprincipled speculator. This viewpoint is reinforced by Larkworthy who, though not interested in the ethics of Maori land confiscation, felt that Russell continually subordinated other people's interests to his own

WDC has repeatedly not got back to me about the policy / procedures around renaming of a road.

I have been able to dig out information regarding the change of a towns name from the NZ Geographic Board. This entity, not the council, is responsible for town name changes. However in the paperwork that must be submitted for a change, there must be consultation with the local council. It is my understanding that WDC would see this as a referendum of Huntly residents. Thus until the majority of Huntly residents support the addition or name change to Raahui Pookeka, then a change would not occur.

One of the facebook interactions has been plugging for people to report discoloured water to the council. It is a regular problem that gets posted to facebook. Which gathers a lot of discussion, and 'me to' comments. However without reporting to WDC, Watercare / WDC cannot know that there are problems.

Truck movements to water treatment plant. A local resident was kept up / had disturbed sleep due to truck movements in the middle of the night to the water treatment plant. I raised this with WDC and turns out that the water treatment plant was running out of spec and they had to truck in water from elsewhere to cover for the night and fill local reservoir(s) for next days consumption. Was a one off event.

Attended workshop on **dog control**. Our ad hoc feedback was taken on board, and dog ban shifted slightly north, and south. However exact southern line wasn't drawn where we suggested, resulting in folks wouldn't be able to exit rail bridge with a dog. Have raised this, and expect it will be corrected for next workshop. Post the next workshop the bylaw will go out for consultation. So we can partake in that process if we think further adjustments are required. Thanks also to Greg's comments and feedback about the issues with the map conflicts around playgrounds. This also made it into the changes / updates for the workshop.

Livestock bylaw. This is mostly outside HCB area (although East of the township it does impact things). Attempted to key out my own road, from the information provided. The information provided was very difficult to decode and key information was lacking and difficult to find. I sent off a grumpy email which resulted in further information being released, and information being easier to understand. So very pleased with this outcome.

Missed the halls workshop, which I was cross at myself at. Such is life when one gets busy outside.

Filled out heritage review survey

Connected with Joanne about tagging removal and attendance

Tagging removal. Did two runs, since it is tagging season. First concentrating on main street and northern old SH. Second on fence by railway line. Nice to see community appreciating it.

Noticed that many of the railway line tags were very old. It has been a decade? since it was last painted. So tag appearance is slow.

Have decided given the volume of tagging that I will concentrate on the main thoroughfares so that the visitor and passing through public have a better impression. Thus concentrating on old SH corridor, mainstreet, Tainui bridge and Harris street.



Have had an offer from member of the public to help. Which I will follow up and get some paint supplies for.

Grafting. Have also been grafting up 5 heritage apple varieties and also supplying apple rootstocks that can be grown on, and grafted next season. Have supplied apple trees to Hapori Maara Kai – a community garden off Farifeild ave on Waahi Marae land. Also to the community garden on Cobham Cres (recently moved from Glasgow St as this land was sold). Also grafted some for the Huntly West Hub, and will pot up, and keep alive until they have successfully transitioned to their new facility.



Encouragement to get vaccine. I have encouraged folks on the facebook page to get the vaccine and answered questions / concerns folks had about the vaccine. Being very reluctant to get it myself, have answers / explanations for most of the concerns.

What concerns me more than the outright infections is the 'long tail' of covid. This is where most (80%) of those who contract the disease have long term symptoms. Long term is defined as a particular length of time since the person is released out of hospital / out of care as they are well. Some of these long term issues like fatigue are likely to get better (although my brother in Spain has a friend who still has chronic fatigue symptoms a year post infection and these are folks in their 30's!) but others are more serious.

So reducing the impact via vaccination is an important route to both minimizing the serious infections, deaths and I hope long term health impacts.

Have also kept the community up to date, via facebook, of clear waste water testing results. Which has helped put minds at ease. Would like to thank the WDC General Manager for giving regular updates to the elected members including chairs about covid case locations and waste water testing. And also giving periodic updates via zoom.

