

Agenda for a meeting of the Huntly Community Board to be held in the Huntly Library, 142 Main Street, Huntly on **TUESDAY, 21 FEBRUARY 2023** commencing at **6.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas; however members still have a duty to disclose any interests under this item.

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 29 November 2022

3

5. PUBLIC FORUM

6. REPORTS

Community Safety

6.1 NZ Police Update Verbal

6.2 Rock of Recognition – Luke McKinnon 14

Council Reports

6.3 Works & Issues Report 24

6.4 Discretionary Fund – Representative for Huntly Community Board 32

6.5 Discretionary Fund Report 36

Application for Funding – St Pauls Huntly Restoration 39

Application for Funding – Friendship House Huntly 46

6.6 Community Board Executive Committee – Voting Form 49

Community Board

- | | | |
|-----|---------------------------------------|--------|
| 6.7 | Chairpersons Report | Verbal |
| 6.8 | Councillors & Community Board Reports | Verbal |
| 6.9 | Public Forum Summary | Verbal |

GJ Ion
CHIEF EXECUTIVE

To	Huntly Community Board
Report title	Confirmation of Minutes
Date:	Monday, 13 February 2023
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Huntly Community Board (HCB) held on Tuesday, 29 November 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 29 November 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – HCB Meeting Minutes – 29 November 2022

MINUTES for the meeting of the Huntly Community Board held in the Huntly Library & Council Office, 142 Main Street, Huntly on **TUESDAY, 29 NOVEMBER 2022** commencing at **6.01pm**.

Present:

Ms S Matenga (Chairperson)
Ms K Bredenbeck
Cr P Matatahi-Poutapu (*from 6.18pm*)
Mr GB McCutchan
Mr F McNally (*departed at 8.16pm*)
Mr J Sandhu
Ms E Wawatai
Cr D Whyte

Attending:

Ms A Hewitt (Rotongaro-Huntly Pony Club)
Ms C McClay (Rotongaro-Huntly Pony Club)
Mr G Mackie (Huntly Youth Trust)

Mrs V Jenkins (People & Capability Manager)
Ms K Rhind (Senior Community Engagement Advisor)
Ms E Saunders (Democracy Advisor)

2 Members of the Public

DECLARATION BY MEMBER OF THE HUNTLY COMMUNITY BOARD

Ms Kim Bredenbeck was sworn is as a member of the Huntly Community Board.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Bredenbeck/Cr Whyte)

THAT the Huntly Community Board accepts the:

- a. apology for lateness from Cr P Matatahi-Poutapu.

CARRIED

HCB2211/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Whyte/Mr McCutchan)

THAT:

- a. the agenda for a meeting of the Huntly Community Board held on Tuesday, 29 November 2022 be confirmed and all items therein be considered in open meeting;
- b. in accordance with Standing Order 9.4, the order of business be changed with agenda items 7.5 – Discretionary Funding Guidelands and 7.6 – Discretionary Fund Report being considered after agenda item 7.4 – Works and Issues Report.

CARRIED

HCB2211/02

DISCLOSURES OF INTEREST

Ms Bredenbeck declared a conflict of interest for item 7.11 - Huntly Community Koorero Magazine.

CONFIRMATION OF MINUTES

Resolved: (Mr McNally/Mr McCutchan)

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 25 October 2022 be confirmed as a true and correct record.

CARRIED

HCB2211/03

PUBLIC FORUM

Agenda Item 6

Jakeman Place – Huntly Street Name:

- Mrs Jenny-Lee Beckham attended to request an update on the road name “Jakeman Place” which she approached Council about 3 years ago.
- Mrs Beckham advised that she had an email trail between herself and Council from the last 3 years and she wanted to know what was happening in this space.
- The current Board confirmed there was no further correspondence that they were aware of but were happy to come back up to speed and follow up on this issue

ACTION: Mrs Beckham to send emails to Democracy Team for Democracy Advisor to share to the Board to follow up for the next Board meeting.

Huntly Tagging:

- Ms Hine Timothy spoke to the numerous tagging that Cr Whyte has been cleaning up around Huntly. Is there going to be any follow up from Department of Corrections to see if the people who are doing the tagging can actually be involved in the clean up? Cr Whyte to follow this up to see if this is an option as it could deter potential taggers from doing this in the future.

Huntly Cameras:

- Ms Hine Timothy asked about surveillance cameras on the West Side of Huntly. Is there going to be any cameras on Bridge St by the west side businesses? There is one currently down the end by Huntly College but are there any that focus on the businesses/shops themselves? Cr Whyte advised that police have confirmed that the cameras do indeed focus on the businesses and footage can be pulled if required. Cr Whyte is going to double check on this though to be sure as this will have safety impacts – particularly for the elderly.

REPORTSDiscretionary Fund Guidelines

Agenda Item 7.5

The report was received [*HCB2211/02 refers*] and discussion was held.

- It was noted that there had been some changes in the guidelines and it was important to get across these. It was decided that having a staff member from the Funding Team would be beneficial to help answer queries.

ACTION: Democracy Advisor to include the guidelines in the agenda moving forward for the next 6 months to go with any Funding Applications.

ACTION: Democracy Advisor to invite a member of the Council Funding Team to the next Community Board meeting in February 2023 to speak to the Funding Guidelines and to answer any questions.

Resolved: (Ms Matenga/Cr Matatahi-Poutapu)

THAT the Huntly Community Board receives the report.

CARRIED

HCB2211/04

Discretionary Fund Report

Agenda Item 7.6

The report was received [*HCB2211/02 refers*] and discussion was held on the following funding applications:

Huntly Christmas Parade:

Mr G Mackie spoke to the application from the Huntly Youth Fund and gave an overview of the funds required.

- The parade is taking place this Saturday in Huntly.
- Unanimous support for this from the Board.
- Cr Whyte supported an additional \$300 be allocated to this event to cover the costs of Security along with the rest of the Board.

Rotongaro-Huntly Pony Club:

Ms C McClay and Ms A Hewitt spoke to the application from the Rotongaro-Huntly Pony Club and gave an overview of the funds required.

- The club have experienced quite a few additional maintenance costs this year which has depleted Coaching Funds.
- The club currently have 27 riding members along with children who don't have the funds to own their own horse but are able to lease or use a horse from the club.
- Cr Whyte queried where the remaining funds would be coming from as there is a \$5000 shortfall. In house fundraising will be undertaken (i.e – sausage sizzles, raffles, rubbish pick up at the Speedway etc.....)

Huntly Friendship House:

No attendees from the Friendship House were present.

Resolved: (Cr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board receives the report;

AND approves a commitment from their Discretionary Fund:

- a. for the amount of \$2,390.00 (including GST),
- b. towards the cost of the Huntly Christmas Parade for the Huntly Youth Focus Trust.

AND approves a commitment from their Discretionary Fund:

- a. for the amount of \$4,000.00 (including GST),
- b. towards Coaching costs for the Rotongaro-Huntly Pony Club.

AND approves a commitment from their Discretionary Fund:

- a. for the amount of \$2,000.00 (excluding GST),
- b. towards the cost of the Community Dinner Project 2023 for the Huntly Friendship House.

CARRIED

HCB2211/05

NZ Police Update

Agenda Item 7.1

Due to apologies from NZ Police there was no Verbal Report given to the Board however the following points were discussed:

NZ Crime Stats:

Cr Whyte spoke to an attachment on crime stats for NZ with a focus on Waikato West – members can go to the website for further details and to keep track of statistics.

Community Safety:

Ms Matenga had a conversation with local about wrapping community support around the local police and assisting police with being proactive and providing more information for groups they can liaise with.

Mr Sandhu raised the Sandringham Shop tragedy on the weekend in Auckland and said there was more funding being made available for funding for Fog Horns and queried whether any of this would be coming to Huntly?

ACTION: Huntly Community Board to reach out to NZ Police and look at getting together to host a Lunch or Dinner to further the discussion around Community Safety & Funding.

Main Street Bollards

Agenda Item 7.2

The report was received [*HCB2211/02 refers*] and discussion was held.

- Kim spoke to the advantage of Bollards rather than gates – provided an example of what a railway sleeper bollard would look like. A suggestion for Garden Boxes in front of shops that have weights in them.
- Different options discussed for businesses to fund bollards or garden boxes (family members could sponsor; advertising on the front of bollards or boxes etc....)
- Ms Wawatai confirmed that individual businesses don't require board approval to have bollards in the front of their shops – they apply to council for approval.

Resolved: (Cr Whyte/Mr Sandhu)

THAT the Huntly Community Board advises staff that the use of bollards and garden boxes for the protection of businesses from ram raids in the Main Street of Huntly is preferred, instead of closing off access to the Main Street with Swing In Barriers.

CARRIED**HCB2211/06**

Huntly Main Street Raised Crossings

Agenda Item 7.3

The report was received [*HCB2211/02 refers*] and no further discussion was held.

Resolved: (Cr Whyte/Mr McCutchan)

THAT the Huntly Community Board requests staff investigate the possibility of removing the Bricks from the Huntly Main Street raised crossings and replacing them with Asphalt.

CARRIED**HCB2211/07**Works & Issues Report

Agenda Item 7.4

The report was received [*HCB2211/02 refers*] and general discussion was held.

Fitness Trail in Tumate Mahuta Drive Park

ACTION: More detailed report to be presented at the next board meeting in February 2023 and an update to be provided by Vanessa. Ms Matenga to follow up from board. A request to set up a meeting with members of the board and council and try to establish mana whenua connection.

Street Lights Service Requests

ACTION: Street Lights on the West Side of Huntly need to be investigated – parts of Huntly West don't have any street lights at all. David to explore this further with Council and item be updated to read Huntly West.

Inground garden lights, Main Street, Huntly

ACTION: Work has been commenced in November 2022 and is scheduled to be completed in December 2022.

Willow Lake – Stormwater Holding Pond

ACTION: Item Completed – to be removed from the schedule.

Planned Projects (Roading/Projects/Waters Teams)

ACTION: Item to remain on the schedule.

CCTV Cameras

General discussion around CCTV cameras and what the board themselves can do to assist with this issue. The Board discussed whether to invest in purchasing one good CCTV camera every year to help mitigate security issues.

ACTION: Item to remain on the schedule. Better off Funding Applications to be followed up to see the outcome and whether funding for cameras have been secured.

Project Updates

No further discussion held.

Resolved: (Cr Whyte/Cr Matatahi-Poutapu)

THAT the Huntly Community Board receives the report

CARRIED

HCB2211/08

Update on Variation 3 – Proposed District Plan
Agenda Item 7.7

The report was received [*HCB2211/02 refers*] and a brief discussion held.

- Ms Bredenbeck asked if Council were going to challenge this Variation 3 proposal from Central Government at all as there has been some push back from other Councils but not confirmed at this stage. There are hearings scheduled for early 2023.

Resolved: (Mr McNally/Cr Whyte)

THAT the Huntly Community Board receives the report.

CARRIED

HCB2211/09

Confirmation of Schedule of 2023 Meetings
Agenda Item 7.8

The report was received [*HCB2211/02 refers*] and no further discussion was held.

Resolved: (Ms Bredenbeck/Cr Whyte)

THAT the Huntly Community Board approves the schedule of Board meetings for 2023 as follows:

- Tuesday, 21 February,
- Tuesday, 4 April,
- Tuesday, 16 May
- Tuesday, 27 June,
- Tuesday, 8 August,
- Tuesday, 19 September,
- Tuesday, 31 October, and
- Tuesday, 12 December.

noting that each meeting will be scheduled to commence at 6.00pm.

CARRIED

HCB2211/10

Chairpersons Report
Agenda Item 7.9

The verbal report was received [*HCB2211/02 refers*] and the following point was highlighted.

- Thank you to the previous board for the mahi they have done and a Thank you to the current board for electing her as Chair

Councillors Report
Agenda Item 7.9

The report was received [*HCB2211/02 refers*] and a brief discussion was held.

- Gleeson & Cox application has been asked by both Waikato District Council and Waikato Regional Council to be declined and hearing will be underway in December 2022 (6th, 7th & 8th)
- Hearing can be attended by members of the public however only those who have put in a submission will have speaking rights

Resolved: (Cr Whyte/Ms Wawatai)

THAT the Huntly Community Board receives the report.

CARRIED

HCB2211/11

Community Board Members' Reports

Agenda Item 7.11

Verbal reports were received on the following items:

Location of Board Meetings

- Ms Wawatai spoke to enjoying the layout of the meetings held at the Library – is this something that the Board can look at moving forward when choosing a venue for the meetings? The board does like the set up of the less formal meetings and Cr Whyte will follow up with Democracy to determine is this okay moving forward.

Liquor Licence

- Ms Wawatai spoke to the liquor licencing bylaws and whether the board were up to date with the current guidelines to ensure there weren't any new learnings that the board needed to be up to date with particularly around submissions and how best to do these

ACTION: Democracy Advisor to extend an invitation to the District Licencing Team to see if a staff member is available to attend a future Board meeting for any questions.

Huntly Community Koorero Magazine

- Ms Bredenbeck spoke to this item and the history around where the idea of the magazine came from – discussion around the best way to get this magazine out to the Huntly Community.
- A question was asked of the Board to look at getting this magazine printed for members of the community who are over 65? There are currently 1300 residents in this age group in Huntly.
- A discussion ensued around whether the Board could fund the printing of an initial 600 copies of the magazine (with a further 600 copies printed at a later date) and whether this could be passed at this meeting? It was confirmed that the Board would be happy to fund the printing of this magazine but need to confirm whether a formal application of funding needed to be submitted for this item.

ACTION: Democracy Advisor to speak to Democracy Manager to confirm funding for this item. Cr Whyte to advise the board if funding can be done or whether this item needs to be deferred to the next Board meeting with a formal application submitted.

Public Forum Summary

Agenda Item 7.12

- Ms Hine Timothy & Cr Matatahi-Poutapu spoke about ensuring Te Tiriti o Waitangi principles are upheld at all Board meetings and if it was possible to have a Board meeting at a marae in the future – not just for location purposes but also to be out and about in all areas of the community and to be inclusive of all points of views.

To	Huntly Community Board
Report title	Request for Addition to Rock of Recognition
Date:	Monday, 13 February 2023
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

A proposal has been submitted to the Huntly Community Board by Mr Rex Hohaia to seek approval to add Mr Lucas McKinnon to the Rock of Recognition in Huntly.

A detailed biography of Mr McKinnon's background and sporting accolades have been provided by Mr Hohaia for the Board which outline the significant achievements Mr McKinnon has received.

Mr McKinnon's current achievements are:

- Current International Kyokushin Organisation (IKO) 5 times.
- Australian Heavyweight Kyokushin Full Contact Karate Champ.
- In 2016, he placed 4th in IKO World Weight category Super Heavyweight division in Tokyo, Japan.
- He has been ranked No 1 IKO fighter in the South Pacific region for the last 5 Years, not to mention the numerous local and NZ National Awards along the way including 6 Open titles.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board recommends to the Sustainability & Wellbeing Committee; the addition of Lucas McKinnon to the Rock of Recognition in Huntly.

3. Attachments

Nгаа тааpirihanga

Attachment 1 – Rock of Recognition Criteria – March 2015

Attachment 2 – Lucas McKinnon Biography February 2023

Dated 10th June 2010 – as proposed by Claire Gregson Huntly Community Board Member.

Criteria and Eligibility regarding the ‘Rock of Recognition’.

1. That a Management Group be created consisting of 3 members from the Huntly Community Board and 2 members from the Huntly Lions Club.
2. They will be responsible for the nomination and approval of the initial recipients and future nominations received – including details - that can be submitted – in writing- to the Management Group c/- the Huntly Community Board.
3. The Management Group will be reviewed on a triennial basis coinciding with the election of the Huntly Community Board.
In the case of any nominated member not able to complete their triennial term, a replacement is to be appointed from either the Huntly Community Board or the Lions Club of Huntly whichever is appropriate.
4. A candidate will be deemed appropriate on the following conditions:-
 - a) The candidate/s must be or have been a resident of Huntly and Districts.

- b) Candidates for consideration to be included on the 'Huntly's Rock of Recognition' must be individuals who have demonstrated outstanding, award winning, lifetime achievements at an international level.
- c) The candidate has put Huntly and/or District 'on the map' in their international involvement in their chosen field.

This is the basis of the decision which will be left to the discretion of the management group as to the candidates' suitability.

- d) The nomination and approval is not restricted to a living individual or group.

This international recognition includes sporting, business, entertainment or other achievements for the betterment of humanity.

This document is to be retained for future reference by the Huntly Community Board Secretary at Waikato District Council. Should the Huntly Community Board or the Huntly Lions Club become defunct, then this document will be administered by a community group as appointed by the existing District Council.

Lucas Joe Reihana McKinnon Martial Arts Exponent Extraordinaire

Lucas Joe Reihana McKinnon

Tainui waka

Born 5 June 1984 at North Shore Hospital, Sydney Australia, this child of Edwin (Buster) McKinnon and Lorraine Silbery-McKinnon was destined to be more than "world famous" in his fathers' home town of Huntly, in fact, the title "World Champion" would be tacked to the name Lucas Mckinnon, in a sport that some of the kinfolk of Rahui Pokeka would have never heard of. One of 3 boys and an elder sister, all sibling were raised on a steady diet of martial arts virtually from their day of conception. Being the first cab off the rank, Lucas was around the chosen sport of his Mum and Dad from day dot! Sydney is a bustling metropolis, familiar to many of our Taniwharau whanau nowadays and it was in the suburb of Chatswood at the ripe old age of 4 that Lucas was to don, not a footy jersey, but the all white uniform (dogi) of karate....and so begin a journey that would take him to the top of the mountain. Metropolitan Sydney can offer many attractions (or distractions, dependant on your desires) but the pull of the homeland proved to be the deciding factor for this young family and so in 1991, Buster and Lorraine planned to return to Huntly with thoughts of opening a martial arts academy. Upon arrival, it was discovered that local cop Kevin Pepperell had jumped the gun and was operating a small-time class in town and so a dojo (venue) was later opened in Ngaruawahia. It was at this time also that rugby league began to feature in the life of young Lucas. His father had been selected in 1975 as a NZ Schoolboy Kiwi so was all too familiar with the game when he took his eldest son along to register with the Taniwharau U7s, coached by Te Orumene (Oldie) Te Wara and his sidekick Dick Gwynne, whose sons were also in the team. My son Matthew was also in that side and I can recall this big, strapping lad turning out for the team which had already had a year as U6s. Lucas won the most improved award in 1991 and with many more future accolades in store, it was easy to see that this kid was going places. Progression through the schoolboy ranks was the norm for kids at that time but Lucas had other skill-sets as well. By the time he was in his teens, the sport of golf had become a passion and at the ripe old age of 15, Lucas wins the senior...yes that's correct, the Senior title at the Huntly Golf Clubs' Championship day. Golf has continued to feature in his life to this day but on a chance invitation back in 2001, he turned up at an U17 grade Huntly South club training and began playing rugby league again with some of his mates. Spotted by the then Waikato Under 17 coach Hiki Rutene, Lucas was selected for the upcoming NZRFL tournament being held at Hopuhopu near Ngaruawahia during the August school holidays. By now a fearless 100kg, 6' 2" prop, Lucas was able to dominate in all games during that tournament and this resulted in his selection, along with Waikato team mates Herewini Rangi, Vern Moana-Mason and Billy Grey, in an U17 NZ Kiwi team named at the conclusion of the tournament. Proud parents, Buster and Lorraine were there to share in this great news with father Buster particularly chuffed, reminiscing his selection for the NZ Schoolboy Kiwi team way back in 1975! Also named in that team was superstar-in-the-making Sonny Bill Williams and future pro-footballer, Hame Luaki. These youth tournaments are a regular haunt for player agents of both winter codes, ready and willing to sign any talented youngster to their stable. The Canberra Raiders Winfield Cup club (founded 1981) was represented by ex-Kiwi winger, Mark Elia who quickly pounced on Lucas with a scholarship offer to showcase his wares in the Australian capital, for their U20 team. Lucas had sampled Aussie life as a child and living away from home in the land of the laughing kookaburra was expected to be an exciting prospect for this young, greenhorn kid from the "west side of town".....but the reality was not what the dream predicted. The football was tougher than imagined, he was homesick and although well able to handle himself in 'any' situation, Lucas found the mental experience of having the cold shoulder treatment within the U20 group that he had been assigned to, was not what he needed and maybe rugby league wasn't his passion after all....there was an even greater desire to be had in the life of Lucas Joe Reihana McKinnon, waiting out there in the big wide world of martial arts.

Fittingly, the Taniwharau Club came to the rescue and after some financial wrangles were sorted and the appropriate transfer fees applied, Lucas was back in Aotearoa after less than 12 months in Canberra. By now still an under 19 prospect, he was straight into the 2002 Premier team coached by Max Noda. Still not really turned on though by this game of crash 'em bash 'em, Lucas was merely going through the motions. The following year, excitement appeared in the form of his two younger brothers, Reice and Cody, wanting to play senior footy too....but they were in pre season training at the Cuzzies club down the road. And so it was that the three McKinnon boys, although still relatively young, turned out for the Rangiriri Eels Seniors in 2004/05. During all this time, Lucas was still very much 'into" his martial arts. By now a fully fledged member of the Rahui Pokeka Kyokushin Karate Club operated by his Mum and Dad, Lucas began the journey that in reality was more akin to his wants and desires, than chasing a pigskin oval shaped ball around. The three sports in vogue at that time (golf, league, karate) kept Lucas busy through this period of his adolescence and with the discovery of the opposite sex, one could say "Life's a Beach". The arrival of a baby daughter to partner Danielle seemed to put the icing on the cake. More the reserved, quiet and shy family man, as opposed to the "on the turps all night alpha male" so prevalent in society, Lucas was still not totally focused on where he wanted to head in life. Although working in a physically demanding day-job as a rigger/scaffolder, there was still a missing component that would guide him to the top of that mountain. Whallaa!!! It all fell into place one day when he happened upon a DVD of a Brazilian....(nooo not that brazilian!!) by the name of Ewerton Teixeira, winner of the 2007 World IKO Kyokushin Karate Championship and that inspired him to return to competition where he decided -

TO THE TOP OF THE MOUNTAIN I AM GOING!

It does however seem rather ironic to me, that for someone so well-mannered and reserved, polite and courteous, humble and handsome (cough!cough!) who hardly binges on alcohol and who comes across as a contented family man, would be involved in a sport that basically beats the living daylight out of an opponent!! But as the saying goes "it takes all sorts to make the world go round and round"

So here is his current resume:

Current International Kyokushin Organisation (IKO) 5 times.Australian Heavyweight Kyokushin Full Contact Karate Champ.In 2016, he placed 4th in IKO World Weight category Super Heavyweight division in Tokyo, Japan. He has been ranked No 1 IKO fighter in the South Pacific region for the last 5 Years...and that's not to mention the numerous local and NZ National Awards along the way, including 6 Open titles.

There is another old saying that references the fact that fruit don't fall too far from the tree and if ever there was an example of that fact...check out the whole McKinnon brood. A family that plays together, stays together.... be it golf, karate or rugby league.



WAKATO RUGBY LEAGUE 2001

Under 17 Representative Team



Back: Aoterangi Herangi, Michael Moore, Peter Rameka, Vern Moana Mason, Te Orumeni Te Wara, Tukitaurangi Taha.
Middle: John Stone [Manager], Mathew Hohaia, Khan Rutene, Lance Tawha, Lucas McKinnon, Bryan Roberts, Matthew Pitt, Saula Fifita, Myles Watene [Trainer].

Front: Patrick Mahana, Herewini Rangi, Billy Grey, Hiki Rutene [Coach], Michael Stevens [Captain], Shea Brodrick, Clayton Adams, Mathew Watene.

Micha
Box 83 Ca
mickad@mickadje

TANIWHARAU SCHOOLBOYS RUGBY LEAGUE

UNDER 11 GRADE 1995

Winners Waikato Championship 1995



Maisie TeWara (Manager), Hakopa Tumai, James Parkinson, Carl Johnson, Lucas McKinnon (Captain, Waikato Rep.), Tuwhai Ashby (Waikato Rep.), Johnson Taoho, Oldie TeWara
Front: Mathew Hohaia, Clayton Wilson, TeOrumene TeWara (Waikato Rep.), Herewini Rangi (Waikato Rep.), Lewis McLean, Murupainga Muru
Absent: Kurt Morath, Gordon McLean.



FANIWHARAU UNDER 7s
1991

TANIWHARAU RUGBY LEAGUE CLUB - 2002

PREMIER 1

WINNERS OF: WAI CO BAY INAUGURAL CHAMPIONSHIP COMPETITION



Back Row: Lee Poihipi, Joshua David, Delaine Berryman, Greg Cameron, Lucas McKinnon, Harley Raihe, Glenn Wilson, Kirk Clune, Epiha Kete, Tana Raihe
 3rd Row: Paea Muru (Trainer), Max Noda (Coach), Michael Hill, Aaron Taitoko, James Waikai, Brad Roberts, Te Arawa Maipi, Joseph Waterhouse, Joshua Aaron, Dave Thompson (Manager), Ngapera Paki (Strapper/Trainer), Charles Rihari (Physio)
 2nd Row: Tumate Mahuta (Patron), Hau Wilson, Nigel Tawha, Koroki Waikai, Willie Rangī (Captain), James Koopu, Daemon Corness, Reece Harrison, Harry Waikai (President)
 Front Row: Whare Waikai (Ball Boy), Hetekia Waikai (Ball Boy)
 Absent: Patara Berryman, Cain Richards, Syris Nepe, Darby Harris, Robert Toka, Herewini Rangī, Norman Hill, Quinton Pere, Lui Anderson, Jason Tarawhiti

Games: Played: 23 Won: 19 Lost: 4

Points: For: 744 Against: 385

Copyright Photo Life Studios Ltd PO Box 97399 SAMC Wiri Auckland Phone 09 262 1040

Lucas McKinnon back row.

Researched by Rex Hohaia 13 April 2018

[Paul Fa'apo Jr.](#) Awesome read.

[May Tuhakaraina](#) thank you again Rex for the profile read. Its so nice to read about our Taniwharau Huntly whanau xx

[Cody Mckinnon](#) You the man rex



[Cody Mckinnon Lucas Joe Reihana Mckinnon](#)

[Willie Wharekura](#) bewdy read my m8 much respect to the Mckinnon whanau they should be on that mural along side lance you think

[Kellee M TW.](#) Osu!!!

[Debs Maipi-Edwards.](#) Yup tautoko ur korero Rex right down to the t awesome read 🙌👍

[Shirley Tari Rangi](#) As always awesome reading about whanau in the 828 big thanks for all the history

[Herewini Rangi](#) Good read whanau  

[Mano Tairi](#) Ka mau te wehi Nga mihi, Bud, Lorraine



[Lucas Joe Reihana Mckinnon](#) Truly Humbled my Whanau. Extended Mihi to Uncle Rex.
Love to my Taniwharau Whanau.

[Rhonda Green](#) Awesome your born on the best day [Lucas Joe Reihana Mckinnon](#) it's my bday too xx

[Kaipoho Black Mauroa-moana](#) Awesome read my west..  

[Ruiha Bishop](#) Awsme Bio on U ma Cuz [Lucas Joe Reihana Mckinnon](#)

[Danielle Dixon](#) Wow! 

This definitely took me down memory lane   with everything riight down to a 'T' 
Awesome bio on you My Hunnys. So very proud of you xx Nga mihi kia koe Uncle Rex Xx






[Mohammad Manasrh](#) Mean brother  

[Pawhare Brown](#) The BIGHOMIE

[Josh David](#) Inspirational watching a young Lucas with no fear charging from kick off. The Man bro.

[Jennifer Rex Hohaiia](#) ahaha....the first like I get is myself almost instantly! But it's actually Jen....must be a slow day at work. (we share her page!)

[Quentin Noda](#) Nyc kuz, another awesome read [Jennifer Rex...](#) Too much

[Ramari Agnes Tehemara Maipi](#) TuMeke      

To	Huntly Community Board
Report title	Works, Actions & Issues Report: Status of Items February 2023
Date:	21 February 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Vanessa Jenkins, Executive Manager, People & Capability Manager

1. Purpose of the report

Te Take moo te puurongo

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

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board Works, Actions & Issues Report: Status of Items for February 2023 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Huntly Community Board Works, Actions & Issues Register – February 2023

Issue	Area	Action	Comments
	Caleb Ahu	<p>JUNE 2022: To remain on schedule.</p> <p>NOVEMBER 2022: More detailed report to be presented at the next board meeting in February 2023 and an update to be provided by Vanessa. Ms Matenga to follow up from board. A request to set up a meeting with members of the board and council and try to establish mana whenua connection.</p>	<p>MAY 2022: No update, the hui still needs to be organised. JUNE 2022: No update. AUGUST 2022: There has been a change of staff in this area. The new Open Spaces Project Co-ordinator is working to gain an understanding of all projects across the district. Once this induction is completed, staff will be in a position to recommence this work. NOVEMBER 2022: No update.</p> <p>FEBRUARY 2023: Open Spaces staff are meeting early in February to discuss and progress this project, as hui has not yet happened.</p>
Street Lights Service Requests	<p>Roading</p> <p>Community Board</p>	<p>MARCH 2021: Letter tabled from Greg McCutchan – contractor has not responded. MAY 2021: Update please.</p>	<p>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.</p> <p>AUGUST 2021: This item to remain on the schedule pending discussion with NZTA on street light outages.</p>

Issue	Area	Action	Comments
Huntly West Street Lights	Cr Whyte	NOVEMBER 2022: Street Lights on the West Side of Huntly need to be investigated – parts of Huntly West don't have any street lights at all.	<p>SEPTEMBER 2021: 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. This item to remain on the schedule pending discussion with Kiwirail/NZTA on street light outages.</p> <p>NOVEMBER 2021: This item to remain on the schedule.</p> <p>FEBRUARY 2023: There is no funding in this LTP for new street lights. Staff understand there is a need for additional street lights in various parts of the district and a request for additional funding to extend the street lighting network will be made at the next LTP as per the priorities.</p>

Issue	Area	Action	Comments
Inground garden lights, Main Street, Huntly	Community Board Chair	<p>DECEMBER 2021: Lights are now working, but item to remain on the schedule.</p> <p>JUNE 2022: To remain on schedule.</p> <p>NOVEMBER 2022: Work has been commenced in November 2022 and is scheduled to be completed in December 2022.</p>	<p>JULY 2021: A suitable contract has been organised to work with WEL to quote the work.</p> <p>AUGUST 2021: This item to remain on the schedule.</p> <p>SEPTEMBER 2021: This item has been parked. This item to remain on the schedule.</p> <p>NOVEMBER 2021: This item to remain on the schedule. The Chairperson to follow up on this item.</p> <p>DECEMBER 2021: The repairs have been completed. The contractor was unable to check lights operating at night. Can the Board please advise if any of the lights are still not operational.</p> <p>SEPTEMBER 2022: Unfortunately, the lights were fixed, however have since been vandalised. The contractor is currently investigation the damage and are providing costings.</p> <p>NOVEMBER 2022: Works have commenced and should be completed early December 2022.</p> <p>FEBRUARY 2023: Works have been completed, lights are working.</p>

Issue	Area	Action	Comments
Planned Projects	Roading / Projects / Waters Teams	<p>The Board requested they be provided information of planned projects in Huntly and how long upgrades were supposed to last.</p> <p>JUNE 2022: To remain on schedule.</p> <p>NOVEMBER 2022: Item to remain on the schedule. Better off Funding Applications to be followed up to see the outcome and whether funding for cameras have been secured.</p>	<p>FEBRUARY 2023: On 14 December 2022, a Funding Agreement with DIA was signed, securing \$539,630 for a district-wide CCTV project. This included CCTV for 10 locations within the district which include Pōkeno, Ngāruawāhia, Rāhui Pōkeka Huntly, Whaingaroa Raglan, and Tamahere.</p> <p>Staff are currently waiting for DIA to release the funds.</p>
CCTV Cameras	Lianne Van Den Bemd	<p>Update to be provided to the Board and Police regarding the current status of the Camera Upgrade.</p> <p>JUNE 2022: To remain on schedule.</p>	<p>JUNE 2022: No update.</p> <p>AUGUST 2022: Staff are in negotiation with suppliers for district wide servicing of CCTV cameras including design, installation, monitoring and maintenance.</p> <p>SEPTEMBER 2022: No update.</p> <p>NOVEMBER 2022: No update.</p>
Jakeman Place – Huntly Street Name	Democracy Team	Mrs Beckham to send emails to Democracy Team for Democracy Advisor to share to the Board to follow up for the next Board meeting.	<p>FEBRUARY 2023: Emails received from Mrs Beckham have been forwarded to Huntly Community Board for consideration on the best way forward to have this street name included on the road name list.</p>

Issue	Area	Action	Comments
Discretionary Fund Guidelines	Democracy Team	Democracy Advisor to include the guidelines in the agenda moving forward for the next 6 months to go with any Funding Applications.	FEBRUARY 2023: Guidelines will be included in the Agenda for information only for the next 6 months of Community Board meetings.
Council Funding Team	Democracy Team	Democracy Advisor to invite a member of the Council Funding Team to the next Community Board meeting in February 2023 to speak to the Funding Guidelines and to answer any questions.	FEBRUARY 2023: Democracy Advisor will forward the February meeting invite to the Community Led Development Team.
Community Safety	Huntly Community Board	Huntly Community Board to reach out to NZ Police and look at getting together to host a Lunch or Dinner to further the discussion around Community Safety & Funding.	FEBRUARY 2023: The Chair to provide an update at the February meeting.
Liquor Licence	Democracy Team	Democracy Advisor to extend an invitation to the District Licencing Team to see if a staff member is available to attend a future Board meeting for any questions.	FEBRUARY 2023: Democracy Advisor has shared 2023 meeting schedule with team and will confirm a meeting date they can attend.
Huntly Community Koorero Magazine	Democracy Team	Democracy Advisor to speak to Democracy Manager to confirm funding for this item. Cr Whyte to advise the board if funding can be done or whether this item needs to be deferred to the next Board meeting with a formal application submitted.	FEBRUARY 2023: Democracy Manager spoke with Cr Whyte and provided guidance on what needs to be done with this funding request. Application is to be filled in like any other Funding request.

Projects Update (As of 24 January 2023)Ruawaro Tennis Club Courts

Feedback has been received from Ruawaro Tennis Club regarding some undulations on the court surface. A site meeting has been held with the contractor HEB Construction and suppliers Tiger Turf to provide a solution and organise remediation work. Communication with the Ruawaro Tennis Club is ongoing to confirm when works will commence.

Lake Hakanoa Domain Tennis Courts Renewal

A pre-start meeting is planned for the end of January with the aim for HEB Construction to start works in March. Ongoing communication has been had with key stakeholders.

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

The final hurdle, the permit to work from KiwiRail has now been received. The contractor is to provide a revised construction schedule.

Genesis have generously provided two interesting items for industrial sculptures for the site. One is a steam turbine, the other a coal grinding roller. The rollers crush the coal to make the consistency of talcum powder so that the pulverised fuel can then be blown into the furnace for combustion. Information boards will be included to explain their purpose and use.



Steam Turbine

Tumate Mahuta Carpark Renewal

Working with the consultant to develop the detailed design.

Lake Hakanoa Bridge Replacement

Planning continues for the replacement of the pedestrian bridge.

To	Huntly Community Board
Report title	Community Board and Community Committee Appointed Fund Representative
Date:	Tuesday, 14 February 2023
Report Author:	Community-Led Development Advisory Team
Authorised by:	Clive Morgan, General Manager Community Growth

1. Purpose of the report

Te Take moo te puurongo

The purpose of the report is for the Board/Community Committee to decide on who the funding representative will be for the 2022-2025 triennium. The Board/Community Committee can either delegate this responsibility to its Chairperson or it can opt to appoint a member of the Board to undertake this role.

The role of the representative and the Board/Community Committee are as follows:

- The chair (funding representative) receives applications for funding.
 - The Chair (or funding representative) is to vet the application and if supported in principle, forward the application to Council's Democracy Team for the application to be placed on the Community Board/Committee Agenda under its discretionary fund report.
 - Board/Community Committee considers applications and decides on whether to fund or not fund.
 - The decision is recorded in the minutes.
 - The Chair (funding representative) sends out communication of approval/non approval to the applicant (including payment and accountability requirements).
 - Invoice from the applicant must be sent to Council's Democracy Team.
 - The Democracy Team attaches board resolution/codes and sends to Finance.
 - Finance looks after the applicant from that point.
 - Applicant sends accountability to the Board/Community Committee when complete.
-

2. Executive summary

Whakaraapopototanga matua

Waikato District Council provides discretionary funding to assist community groups, non-commercial groups and voluntary organisations operating within the Council's rural wards, Community Boards and the Te Kauwhata and Meremere Community Committees areas.

An outline of the funding guidelines is set out in the attachment to this report.

3. Staff recommendations

Tuutohu-aa-kaimahi

EITHER

THAT the Huntly Community Board Chairperson be appointed to be the funding representative for the 2022-2025 triennium.

OR

THAT a Huntly Community Board member be appointed to be the funding representative for the 2022-2025 triennium.

4. Background

Koorero whaimaarama

The sentiment is about empowering Boards and Community Committees to manage their funding with support from the Democracy, Finance and Community Led Development Teams.

5. Attachments

Ngaa taapirihanga

Attachment 1 - Community Boards/Committees Funding Guidelines

DISCRETIONARY FUNDING GUIDELINES

How to make a funding application

Waikato District Council provides discretionary funding to assist community groups, non-commercial groups and voluntary organisations operating within the council's rural wards, community boards and the Te Kauwhata and Meremere Community Committees areas.

Funding Mechanisms

1. Waikato District Council Community Boards / Community Committees
2. Waikato District Council Discretionary and Funding Committee

Who can apply?

Any community group, non-commercial group or voluntary organisation can apply for a grant. Specific criteria for each fund are as follows:

1. Waikato District Council Community Boards and the Te Kauwhata and Meremere Community Committees
 Community boards and the Te Kauwhata and Meremere Community Committees allocate grants for events and projects in their areas. Applicants must outline how their event or project will contribute to the community board area and wider community. The relevant community board or committee has responsibility for determining grant applications in their area.
2. Waikato District Council Discretionary & Funding Committee
 The Discretionary & Funding Committee allocates grants from the Rural Ward Fund. Rural grants are available for events and projects in rural areas and areas that are not served by Community Boards or the Te Kauwhata and Meremere Community Committees. Applicants must outline how their event or project will contribute to the community Rural area and wider community. The Discretionary & Funding Committee has responsibility for determining grant applications in the Rural area.

3. Criteria for grants

Applications are required to meet the following criteria:

- a) Applications will be accepted from community groups, non-commercial groups and voluntary organisations. Applications from individuals will not be accepted.
- b) Applications will need to be made to the relevant community board or committee, or to Council's Discretionary & Funding Committee.

- c) Applications for Christmas parade/events will need to be made to the relevant community board or community committee.
- d) Applicants need to describe in their application why the event or project is important to the community and how the wider community will benefit by the event or project.
- e) Applicants can have in-kind contributions recognised in terms of the non-grant funding component provided they demonstrate good community engagement.
- f) Applications must detail how the monies sought will specifically be used and how the balance of the monies required for the event or project will be obtained.
- g) Capital expenditure items may be considered for grant applications.
- h) Applicants can make more than one application for a grant within a 12-month period provided that the grant being sought is for a different project or event and an accountability statement has been completed.
- i) Applications may be considered from schools where the Ministry of Education will not fully fund the project and the benefits are for the wider community.
- j) Grants will not be considered for events or projects that have already occurred / projects completed (i.e. no retrospective funding).
- k) Grants will not be given to oppose consent decisions, attend conferences or to contest legal cases.
- l) Applications from commercial entities will not be considered.
- m) All applications will need to provide the relevant template describing the event/project, budget and relevant quotes.
- n) The project or event must take place in the Waikato District Council area of jurisdiction.
- o) Council-owned property i.e. halls managed by hall committees and who receive a targeted rate are not eligible for funding.

Eligibility Criteria

Applications are required to meet the following criteria:

- a) Applicants must be either a community groups, non-commercial groups and voluntary organisations
- b) Successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding. This is essential for auditing requirements.
- c) Applicants may be required to attend the community board / community committee and the Discretionary & Funding Committee to present their application.

Funding Rounds

Applications to be presented to the boards/committee's chair or funding representative two weeks prior to the next scheduled meeting.

Presenting your application

Applicants are advised in writing by the community board/committee of the outcome of the funding.

To	Huntly Community Board
Report title	Discretionary Fund Report to 7 February 2023
Date:	21 February 2023
Report Author:	C Loader - Accountant
Authorised by:	Alison Diaz - Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Huntly Community Board on the Discretionary fund spend to date, commitments and balance as at 7 February 2023.

AND

To provide the Discretionary Funding applications received for consideration by the Huntly Community Board.

2. Staff recommendations

Tuutohu-aa-kaimahi

- a. THAT the Huntly Community Board receives the Discretionary Fund Report as at 7 February 2023.**
 - b. THAT the Huntly Community Board considers the Discretionary Funding Application from St Pauls Huntly Restoration Committee and:**
 - i. approves/partially approves/declines a commitment of:**
 - c. THAT the Huntly Community Board considers the Discretionary Funding Application from St Pauls Huntly Restoration Committee and:**
 - i. approves/partially approves/declines a commitment of:**
-

3. Attachments

Ngaa taapirihanga

Attachment A – Discretionary Fund report to 7 February 2023

Attachment B – Application for Funding – St Pauls Huntly Restoration

Attachment C - Application for Funding – Friendship House Huntly

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 07-Feb-2023

	GL 1.204.1704
2022/23 Annual Plan	24,026.00
Carry forward from 2021/22	71,765.00
Total Funding	95,791.00
Income	
Total Income	
-	
Expenditure	Resolution No.
2/08/2022 Payment of \$2,295.73 (inc GST) to Huntly War Memorial Hall towards the cost of materials for the Christmas Grotto Event 2022.	HCB2208/04 2,295.73
13/12/2022 Payment of \$2,390 (inc GST) to Huntly Youth Focus Trust towards the cost of the Huntly Christmas Parade.	HCB2211/05 2,390.00
Total Expenditure	
4,685.73	
Net Funding Remaining (Excluding commitments)	
91,105.27	
Commitments	
21/12/2021 Commitment from HCB Discretionary Fund for the amount of up to \$20,000.00 (including GST) towards the cost of placing a BBQ at the Tumate Mahuta Drive Park.	HCB2112/05 17,391.30
29/11/2022 Commitment from HCB Discretionary Fund for the amount of \$4,000.00 (including GST) towards Coaching costs for the Rotongaro-Huntly Pony Club.	HCB2211/05 3,478.26
29/11/2022 Commitment from HCB Discretionary Fund for the amount of \$2,000.00 (excluding GST) towards the cost of the Community Dinner Project 2023 for the Huntly Friendship House.	HCB2211/05 2,000.00
Total Commitments	
22,869.57	
Net Funding Remaining (Including commitments)	
68,235.70	

Note: All amounts reflected are excluding GST

From: webadmin@waikatodc.govt.nz
To: [Democracy](#)
Subject: New form response
Date: Thursday, 26 January 2023 4:01:28 pm

Sitefinity Logo



New form response

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 26 January 2023.

Select your area	Huntly
Name of your organisation and contact person	St Pauls Anglican Church Huntly
What is your organisation's purpose/background	We are a community of people who serve in the Huntly community offering worship and social service, to all who visit the op shop, hall activities, and Friendship house
Phone number	07 8263723
Email	joycejohnmarcon@gmail.com
What is your event / project, including date and location?	Four years ago the Church was closed and we erected temporary scaffolding to enable reopening, the project is to meet with the earthquake safety requirements and to enable the removal of the temporary scaffolding
How will the wider community benefit from this event/project?	The restoration will enable the parish Church to continue with the variety of services and to partner more effectively with hall users and Friendship house programmes, there will be more room for parking once temporary scaffolding is removed
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	92-675-009
What is the total cost of your project/event	\$90,000
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	So far we have got \$14,000 which has come through by donations and parishioners giving
Project Breakdown (itemised costs of funding being sought)	20230126162524386 lime works.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	Heritage Fund still in progress 49 Huntly Businesses,
Describe any donated material / resources provided for the event/project	N/A

[View response](#)

ST PAUL'S ANGLICAN CHURCH HUNTLY

55 William St

Phone: (07) 8287559

Huntly 3700

email: stpauls.huntly@gmail.com

Priest In Charge: Venerable Joyce Marcon

Ph Home 07-8263723 Mobile 021616390

email joycejohnmarcon@gmail.com

*** Help Save This Heritage Building ***



Dear Chair/Secretary Huntly Community Board

Huntly Anglican Church is designated a **Category A** historic building registered with the New Zealand Historical Places Trust.

Built in 1934 in Huntly brick following the fire that destroyed the previous wooden church it has served the Huntly community and its rural district for close to 90 years.

Architectural Significance:

A late example of the Arts and Crafts architectural form the church is true to the principles of originality of design in a local building tradition using local building materials – in this case, Huntly brick. The construction uses six different coloured, sized and patterned bricks. The church was designed by Nicholas Greenwell, Manager, Huntly Brickworks.

Architectural Description:

There is a free adaption of the early English Gothic style. There are pointed lancet windows featuring splayed sills and transoms which divide each window into three parts. Much use of constructional polychrome is employed throughout the building differentiating parts of the structure as well as minor features such as sill and voussoirs. The exterior is buttressed and features crenelation along a parapet which abuts the steeply pitched roof. There is a square tower adjoining the church which is also battlemented but has a flat roof. The interior has a fine panelled ceiling, more polychromic brickwork and attractive stained glass.

EARTHQUAKE RISK:

Four years ago, the church tower was designated an earthquake risk by the Waikato District Council. The church was ordered closed. The nearby Opportunity Shop, Parish and Community Hall is used extensively. The other building close to the Church was the original Vicarage and is now Friendship House, the Huntly Community centre and is the base for its many community programmes. Two years after closure temporary scaffolding was erected to enable the church to be re-opened.

We have detailed engineers' reports and quotes for the restoration work which are far in excess of Parish resources.

We are seeking to raise \$90,000.00 to effect the permanent restoration of the tower

This will meet the earthquake safety requirements and enable the removal of the temporary scaffolding. The restoration will allow the Parish church to continue to serve local people for Sunday and midweek services, baptisms, weddings, funerals, memorial services and to partner more effectively with Friendship House and other community service organisations.

We are inviting you as a local business to make a contribution to this restoration.

We will create a plaque that will list all donors. We will keep everyone informed as to progress. All donors will be recorded, if desired, on our Website and in Parish publications.

Donations:

Parish Account Name. Anglican Vestry
Account Number: BNZ 02-0328-0011205-001

Reference: Restoration

Further Enquiries:

Parish Administrator: Wendy Mahon. 55 William Street. Huntly 3700

Ph. office 07-8287559 home 07-8289084 email stpauls.huntly@gmail.com

Parish Treasurer: Graeme Thomas. Ph. 09-4453670

email: graerwith@gmail.com

Joyce Marcon Huntly

(signed) J.M.Marcon _____

LIME WORKS

Attention
Ben Ferreira

TO: St Paul's Church, Huntly
 ATTN: c/o John and Joyce Marcon
 EMAIL: joycejohnmarcon@gmail.com
 FROM: Graeme Andrew
 DATE: 19 October 2022

CONTRACT: St Paul's Church, Huntly
 EXTENT OF WORK: Strengthening Works to Church Bell Tower

Scope allowed:

- Preliminary meetings with stakeholders and communications around detailing with SENZ
- Remove existing bracing structure to tower
- Form sound base for scaffolding to interior of tower
- Erect scaffolding to interior and exterior of tower
- Six weeks scaffold hire allowed
- Remove existing tower window frames and deliver to local joiner for refurbishment (see condition #1)
- Clean brickwork where steel to be fitted, as per specification
- Supply and fix steel plates as per specification and drawings supplied
- Refit window frames
- Remove scaffolding and clean site

\$86,440.00 + GST

Other Costings:

1. Crack Repairs to brickwork to main building as found on site 12/10/22
 - **\$11,500.00 + GST** (estimate only - see condition #2)
2. Full clean to Tower upper levels and interior (whilst access is in place) including removal of all vegetation and growth from parapet level. Final clean will be by specialist ThermaTech pressurised steam wash.
 Scaffold extensions to parapet level included within this costing.
 - **\$10,000.00 + GST**
3. We also recommend a contingency sum of **\$5,000** for repairs to Tower walls. These may be found once access is gained and the brickwork fully cleaned and exposed

Page 1 of 2

PO Box 10153, Dominion Road Auckland 1446 Office: 09 5224485 www.limeworksltd.co.nz
 Graeme Andrew ≈ 021 736482 ≈ graeme@limeworksltd.co.nz
 Chris Gibbons ≈ 021 08359056 ≈ chris@limeworksltd.co.nz

This tender is valid for 60 days (please call us if you require an extension) and is subject to the following conditions;

1. Refurbishment of joinery is at the discretion of, and cost direct to, the Church. LW has allowed to deliver and pick up frames from the joiner only
2. Crack repairs were noted to exterior of two elevations and the interior arch to hall. This quote can be updated with a full crack schedule and repair specification on request. However this will require another site visit at a preliminary cost of \$800 + GST
3. The costings attached to this quote are based on Lime Works interpretations of the drawings/specifications and intent of the Church as discussed on site with Graeme and Wendy. Any changes to scope, specifications or detailing may require alterations to these costings.



Graeme Andrew on behalf of Lime Works Ltd

From: webadmin@waikatodc.govt.nz
To: [Democracy](#)
Subject: New form response
Date: Wednesday, 8 February 2023 2:28:46 pm

Sitefinity Logo



New form response

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 08 February 2023.

Select your area	Huntly
Name of your organisation and contact person	Friendship House Huntly Evelyn Shead
What is your organisation's purpose/background	<p>OUR VISION A thriving, connected community. OUR STORY Friendship House was formed originally as an outreach arm of the church to provide community support . Our growth in the last few years has included Huntly West Hub, Huntly Community Pantry, increased services and activities and the development of Creative Huntly. GOALS 1. Support community led development, listen to our people and work with their feedback and ideas. 2. Support the positive growth and development of members of our community. OUR MISSION Supporting our community to wellbeing. Working together to invest in the people of our community and build capability and capacity.</p>
Phone number	+6478287559
Email	arts.huntly@gmail.com
What is your event / project, including date and location?	<p>We are holding an Art in the Park 2023. This is an interactive free family community event that will have free entertainment and art activities displays and demonstrations as well as providing our local art and craft community to showcase and sell their wares without having to pay to host a table. We will also have local groups using this as an opportunity to fundraise via food stalls - We will also encourage bringing picnics as an option for those who cannot purchase food. We are also aiming to use this as the launch of our Art Strategy Document.</p>
How will the wider community benefit from this event/project?	<p>The community was consulted last year in the development of our Arts Strategic plan and free family events featured heavily in the feedback. The community will benefit from seeing something they requested come to fruition as well as engaging with others and enjoying a family day out without the stress of cost. It will be a great community spirit booster and, as you may be aware already, arts are great for mental health!</p>
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	108259434
What is the total cost of your project/event	\$2470.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$300.00

Project Breakdown (itemised costs of funding being sought)	art in the park projected costs - Sheet1.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	Genesis energy \$500 - \$1000
Describe any donated material / resources provided for the event/project	sound system gazebos tables entertainment

[View response](#)

Item	Quantity	Amount	Total
Sunscreen	6 x 1L	\$61.67 each	\$370.02
Water	15 x 24pack	\$11 each	\$165.00
Stage Hire	1 plus travel	\$1,500	\$1,500.00
Bins	4 x Wheelie Bins	\$110.00	\$440.00
Grand total			\$2,475.00

To	Huntly Community Board
Report title	Community Board Executive Committee Representative Vote
Date:	Tuesday, 14 February 2023
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to inform the Community Board on the Community Board Executive Committee and vote on a representative.

2. Executive summary

Whakaraapopototanga matua

The Community Boards Executive Committee (CBEC) represents all community boards in New Zealand. CBEC is an advisory committee to Local Government New Zealand's (LGNZ) National Council.

CBEC has one member from each of LGNZ's six geographical zones. Raglan Community Board sits in Zone 2.

Elections for CBEC representatives are held after the local government elections each triennium. Each Community Board has one vote for their zone representative.

Zone 2 has four candidates for the Board to choose from, the candidate profiles are in the voting paper (Attachment 1).

LGNZ has advised that a vote on the Community Board's preferred candidate should take place at the first meeting in the 2023 as voting forms need to be returned by 1 March 2023.

3. Staff recommendations
Tuutohu-aa-kaimahi

THAT the Huntly Community Board votes for a candidate to represent Zone 2 for the Community Board Executive Council.

4. Attachments
Ngaa taapirihanga

Attachment 1 – CBEC Zone 2 Voting Papers



CBEC ZONE 2 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- // Each community board fills in one voting form.
- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgnz.co.nz by 1 March 2023

[PLEASE SELECT ONE]



Phill Thomass //
Rotorua Lakes
Community Board



Carolyn Hamill //
Whakatane-Ohope
Community Board



Allan Sole //
Waihi Beach
Community Board



**James Percy
Goldsmith //**
Murupara
Community Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE:

YOUR SIGNATURE HERE:

ON BEHALF OF THIS COMMUNITY BOARD:



CBEC CANDIDATE BIOS – ZONE 2

James Percy Goldsmith

This is to confirm the interest of Murupara Community Board Member James Percy GOLDSMITH nomination to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC), as you certainly must be aware of the challenges faced by the predominantly tangata whenua communities of Murupara and yet, once again into the flow of challenge we venture and IT IS, with certainty I can explicitly state that the interests of the diverse communities, properties and nature of The Gateway (te waharoa) to Te Urewera and The Whirinaki in origin known as te whaiti nui a toi kairakau, and as a descendant of the rich tapestry of whakapapa that is Tuhoe and others stretching as far back in time as to have named all the territories of papatuanuku and Aotearoa and all the obligations of care inherent in the STATE to the 1840 Treaty of Waitangi and the whanau, haapu and tangata tiriti public membership and as anyone can plainly see (as provided by this photo of the proud achievements of my mokopuna playing here for the ALL BLACKS 2nd FIFTEEN) I have a vested interest in any Executive Committees advising NZLG and,

IT IS, with certainty I can represent standing within the many duties attached to my kaumatua roles across all the organs and instruments of STATE of which I gladly demonstrate within this nomination and, it certainly was with great pleasure that I had received the call to accompany Her Majesty's Representative THE GOVERNOR GENERAL Dame Alcyon Cynthia Kiro [GNZM QSO DStJ](#) and Prince Harry Duke of Sussex on to tama-te-kapua as a part of my role with the NEW ZEALAND POLICE and, IT IS, with certainty that I confirm my interest in this Appointment as a Representative in Standing of the current roles I fill that are the considered the Duties of State as this Testament will reflect and, it is with great pleasure that I welcome the PRIME MINISTER Jacinda Ardern back to Murupara, a community in which Her Parents and the PRIME MINISTER once resided and nga whaikorero o taonga tuku iho

THE Role of Kaumatua

THE ROLE;

“a guiding breathe to keep open the path to communities”

IT IS, with certainty that I can confirm my suitability in standing as a nominee to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC) with many years of experience



Carolyn Hamill

Kia ora tatou. Ko Carolyn Hamill toku ingoa. I have lived in the beautiful Eastern Bay of Plenty for 12 years, and with my husband thoroughly enjoy raising our three school-aged children in Whakatane.

I have served on the Whakatane-Ohope Community Board for two terms, and have started on my third term, currently the chairperson. I also work part-time as a small animal veterinarian. I understand the importance of vibrant communities to families and whanau and am in a season of life where I'm passionate about localism, building strong communities and bringing good leadership to local decisions.

I would bring to the role of Community Board Executive Committee a fresh perspective, enthusiasm, great communication skills and teamwork. I would like to see greater communication and cohesion between Community Boards around the region, and would also like to see younger voices contributing at a higher governance level to ensure future-focussed decisions are made. I would work hard in this space to make sure Community Boards are informed, and that feedback from Community Boards is listened to and shared with LGNZ. I want to see local democracy and local decisions being championed in communities around our region.

Conferences provide a great opportunity to network and build relationships with other Community Board members and I found the NZ Community Boards Conference in New Plymouth in 2019 both inspiring and hugely encouraging. The upcoming NZ Community Boards Conference is proposed to be held in Whakatane, and I am in a good position to contribute towards building this as a successful and meaningful event.

Thanks for your support. Nga mihi nui.

Allan Sole

I have put myself forward for this position to offer my experience to the group after having been on the executive back in the term 2016/19.

My commitment to local people making local decisions and that Community Boards are a very good form of local democracy for good outcomes in our communities.

I spent two terms as chair of the Waihi Beach Community Board and am now a member as one of two councillors appointed to the board.

My experience outside of local government is very much to do with communities and I have served as a member and chaired a number of organisations at local, district and national level.



In the past I did deal with issues from Community Board members in our zone and had good contact with other members outside of the zone.

The future of Community Boards like all parts of local government is under review via those who have a representation review and of course the Local government review that is underway.

I offer to be available, open minded and a strong in my support of the ideas of our Community Board members and believe I can present these ideas to the highest level of government and community.

Those that know me know I have a strong voice and am able to use it well when needed.

I would undertake to make a report to you on our activities at CBEC and be sure you are as up to date with any issue we may have.

Another job for the CBEC team, is to bring together the CBEC conference. This is a huge job and requires commitment to see that all runs to plan as members travel from all over the country to attend, listen, learn and network.

I ask for your vote.

Phill Thomass

I have just been elected for my 3rd term as Chair of the Rotorua Lakes Community Board.

I am passionate about Community Boards and their role in Local Government, and everything we can achieve. We have a wide range of Boards in Zone Two, working in many different environments and in different relationships with our Councils. We can bring a high level of understanding and knowledge of, and advocacy for, our communities to a supportive Council. However we are often under-resourced as Board Members, whether in terms of engaging with our communities or sometimes with our Councils.

With Zone Two covering a large area it has been difficult to meet and support each other, but I think with the Executive Committee's help and by using skills learnt in the last few years we can build a better model to deliver training and support to Board members. As your representative I would be looking to establishing both informal and more formal support groups, where members can discuss their issues in a supportive environment, as well as creating opportunities for Boards to tell each other about how they interact and work with their communities and councils, sharing successes they have had that others might be able to translate into projects in their own areas.

I'd like to also see a section at Zone Two meetings where Boards can report back, as well as their own break-out sessions, with Councils being encouraged to bring Board members to Zone Two hui.

With big changes coming to Local Government it is important that we have a strong voice supporting Community Boards.

I have always put a lot of energy into my role as Chair of my Board, and would bring that same high level of energy, enthusiasm and commitment to being your Zone Two representative.