

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 FEBRUARY 2017** commencing at **6.30pm.**

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally
Mr R Farrar
Mrs D Lamb

Attending:

His Worship the Mayor Mr AM Sanson
Cr J Sedgwick
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Ms P Commins (Youth Representative)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lamb/Cr McNally)

THAT an apology be received from and leave of absence granted to Ms Bredenbeck and Mrs Stewart.

CARRIED on the voices

HCBI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Mrs Lamb)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 21 February 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

HCBI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Farrar/Cr Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 6 December 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI702/03

REPORTS

Discretionary Fund Report to 31 January 2017
Agenda Item 5.1

Resolved: (Cr Lynch/Mrs Lamb)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Board support a commitment of \$3,800.00 for Christmas related events.

CARRIED on the voices

HCBI702/04

Approved Road Names Lists
Agenda Item 5.2

Resolved: (Ms Langlands/Cr Lynch)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

HCBI702/05

Green Cathedral Signage
Agenda Item 5.3

Resolved: (Mrs Lamb/Cr Lynch)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

HCBI702/06

Huntly Works & Issues Report: Status of Items February 2017
Agenda Item 5.4

Resolved: (Ms Langlands/Mrs Lamb)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

HCBI702/07

Public Forum
Agenda Item 5.5

The following items were discussed at the public forum:

- Museum at Puketirini
- Kids' Kitchen

Chairperson's Report
Agenda Item 5.6

The chairperson gave a verbal report on the following items:

- Attended the LGNZ Conference – February 11
- Annual Community Board/Community Committee Workshop at Waikato District Council
- Successful process with a service request
- Attended a hui at the RSA rung by DHB
- Attended Huntly Library blessing
- Toilet block signage

Councillors' and Board Members' Reports
Agenda Item 5.7

Board Members' gave verbal reports on the following items:

- Underground services plans for Garden Place
- 6 Little Libraries being set up – book donations required
- Huntly Lions Club – Welcome to Town project (placement of coal skips)
- Huntly Museum
- Kimihia House.

There being no further business the meeting was declared closed at 7.31 pm.

Minutes approved and confirmed this day of 2017.

K Langlands

CHAIRPERSON

Minutes 2017/HCB/170221 HCB Minutes