

Agenda for a meeting of the Huntly Community Board to be held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 16 FEBRUARY 2021** commencing at **6.00pm**.

1. **APOLOGIES AND LEAVE OF ABSENCE**

2. **CONFIRMATION OF STATUS OF AGENDA**

3. **DISCLOSURES OF INTEREST**

4. **CONFIRMATION OF MINUTES**
 Meeting held on Tuesday, 8 December 2020 2

5. **PUBLIC FORUM**

6. **REPORTS**
 - 6.1 NZ Police Update 10
 - 6.2 Discretionary Fund Report to 28 January 2021 11
 - 6.3 Year to Date Service Request Report 13
 - 6.4 Submission – Proposed Waikato District Council Keeping of Animals Bylaw 19
 - 6.5 Huntly Works & Issues Report Status of Items February 2021 22
 - 6.6 Chairperson’s Report 27
 - 6.7 Councillors’ and Community Board Members’ Reports Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	4 February 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Huntly Community Board meeting held on Tuesday, 8 December 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Huntly Community Board held on Tuesday, 8 December 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

HCB Minutes – 8 December 2020

MINUTES of a meeting of the Huntly Community Board held in the Huntly West Community Hub, Harris Street, Street, Huntly on **TUESDAY, 8 DECEMBER 2020** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Constable J MacFarlane (NZ Police)
His Worship the Mayor Mr AM Sanson
Ms V Jenkins (People & Capability Manager)
Mr P McPherson (Community Projects Manager)
Mr R Rink (Contracts Team Leader)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Mr McCutchan)

THAT an apology be received from Crs Lynch and McInally, Ms Bredenbeck and Mr Cork.

CARRIED

HCB2012/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr McCutchan)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 8 December 2020 be confirmed and all items therein be considered in open meeting:

AND THAT all reports be received.

CARRIED

HCB2012/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr Wootton)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 27 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED**HCB2012/03****PUBLIC FORUM**

Agenda Item 5

The following item was discussed at the public forum:

- Splash pad in Huntly.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2012/02 refers*] and the following points were highlighted by Constable MacFarlane:

- 14 CCTV cameras were now recording in the Huntly area. Technicians were working to connect further cameras.
- Camera footage and facial recognition were very clear.
- Police were encouraging members of the public to phone the 105 line in relation to any motorbike offending observed.
- Ohinewai had started a community support group. Support groups in the Huntly area would be welcomed by the Police.
- 60 Main Street, Huntly – drinking had been observed on the public footpath. The upstairs portion of the property had no fire escape and was deemed a health & safety risk. The Police would follow up with the owners of the property.

ACTION: The Chairperson would contact Waikato District Council re: fire escape rules and advise the Police.

Huntly Works & Issues Report: Status of Items December 2020

Agenda Item 6.8

The report was received [*HCB2012/02 refers*].

The Community Projects Manager and Contracts Team Leader provided an update on the Huntly Railway Station matter:

- The Huntly rail project was in the closing stages of construction.
- The Infrastructure Committee had recommended to Council that the railway station at Huntly be named the Raahui Pookeka/Huntly station.
- A communication would be put out to the public when signs had been put up at the station.
- The palisade wall had been erected and a landscape plan had been completed.
- People in wheelchairs could access the train from the Huntly platform and would be able to travel to Auckland.

Further discussion was held on the following matters:

- Promotional signage for Huntly - “Welcome to Huntly” signage. Contact had been made with an NZTA representative on the rules on signage as the current welcome sign did not meet NZTA requirements. Designs would be prepared and sent to NZTA for comment. The design competition for the signs would close on Sunday, 28 February 2021.
- Shop Verandas – no information had been received.
- Disabled parking at the Huntly Pool complex.

ACTION: Staff to advise Board members if the disabled parking space had been moved from the rear of the Huntly pool complex to the front.

- Playground, Taihua Road – The People and Capability Manager advised the Board that playgrounds must meet health & safety standards. The playground located behind the Huntly pools did not meet the standards and would be removed.
- Gardening contract for the Huntly area - to be added to the Works & Issues report.

ACTION: The Chairperson to meet with the Roading Engineer to seek clarification on the gardening contract, including the cleaning of Main Street and garden maintenance, and report back to the next meeting.

Discretionary Fund Report to 19 November 2020

Agenda Item 6.2

The report was received [*HCB2012/02 refers*]. No discussion was held on this item.

Year to Date Service Request Report

Agenda Item 6.3

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- The Board questioned the difference between what is reported on and what is actually happening. Of the 10 service requests logged by the Board to Council in last 3 months, only 3 call-backs had been received.
- Quality control was lacking with jobs that had been completed.

ACTION: Staff to seek clarification on the auditing process for completed service requests and report back to the next Community Board meeting.

Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Subsidence Zone
Agenda Item 6.4

The report was received [*HCB2012/02 refers*] and no discussion was held.

Resolved: (Ms Wawatai/Mr McCutchan)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Subsidence Zone, as attached to the agenda report.

CARRIED**HC2012/04**Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Flood Plan Management Area
Agenda Item 6.5

The report was received [*HCB2012/02 refers*] and no discussion was held.

Resolved: (Ms Wawatai/Mr Wootton)

THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Submission on Stage 2 of the Proposed Waikato District Plan – The Huntly Flood Plan Management Area, as attached to the agenda report.

CARRIED**HC2012/05**

Fitness Trail in Tumate Mahuta Drive Park
Agenda Item 6.6

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- Mr Cork would take the lead on this project.
- Funding opportunities for the project.

ACTION: The Chairperson to meet with the Funding and Partnership Manager to discuss funding and report back to the next meeting.

Footpaths in Huntly – A roadmap forward
Agenda Item 6.7

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters.

- Footpath renewals and maintenance. Uneven paths were a health & safety issue.

ACTION: The Chairperson to meet with the Roding Manager to discuss the process for footpath renewals and maintenance.

ACTION: Staff to advise the Board the landowner's name for the land on the corner of Russell Road and E Milne Road.

Chairperson's Report
Agenda Item 6.9

The report was received [*HCB2012/02 refers*] and discussion was held on the following matters:

- Friendship House (Huntly) Community Charitable Trust – Community Dinner Project 2021 – Ms Wawatai would facilitate the project on behalf of the Board.
- White safety rails in Huntly – some of the rails were rotten and dangerous, others required repainting.
- Gleeson & Cox – photos and documents would be provided to Council's Monitoring Officer.

Schedule of Meetings 2021

Agenda Item 6.10

The report was received [*HCB2012/02 refers*] and discussion was held on the following matter:

- Level of safety at the Huntly Community Hub meetings.

Resolved: (Mr Wootton/Mr McCutchan)

THAT the Huntly Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2021, on the following dates:

- **Tuesday 16 February 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 30 March 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 11 May 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 22 June 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 10 August 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 21 September 2021, at the Huntly West Community Hub, Harris Street, Huntly**
- **Tuesday 2 November 2021, at the Riverside Room, Civic Centre, Main Street, Huntly**
- **Tuesday 14 December 2021, at the Huntly West Community Hub, Harris Street, Huntly**

CARRIED

HCB2012/06

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	4 February 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	28 January 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Discretionary Fund Report to 28 January 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 28 January 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 January 2021

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)

As at Date: 28-Jan-2021

		GL 1.204.1704
2020/21 Annual Plan		24,026.00
Carry forward from 2019/20		41,384.00
Total Funding		65,410.00
Income		
Total Income		-
Expenditure		
	Resolution No.	
16/07/2020	Waikato District Alliance (Downer) C14/314 for Huntly Community CCTV variation	3,475.93
30/09/2020	Waikato District Alliance (Downer) C14/314 for Huntly Community CCTV variation	2,984.67
30/10/2020	Waikato District Alliance (Downer) C 14/314 PP 64 Work to 30/10/20	2,700.01
10/11/2020	Friendship House - Christmas on Main 2020	5,000.00
10/11/2020	Friendship House - Community Dinner Project 2020	5,000.00
8/12/2020	Huntly Volunteer - Donation - Secret Garden Project	250.00
14/01/2021	Waikato District Alliance (Downer) C 14/314 PP 66 Work to 18/12/20	26,810.71
Total Expenditure		46,221.32
Net Funding Remaining (Excluding commitments)		19,188.68
Commitments		
21/06/2016	Commitment for placemaking projects (HCB1606/03/1)	15,000.00
17/09/2019	Huntly Fire Brigade - towards the Secret Garden Project	250.00
17/09/2019	Huntly Menz Shed - towards the Secret Garden Project	250.00
	Less: Huntly Volunteer towards Secret Garden Project	(250.00)
18/02/2020	Funding to Justin Twomie Mahon, for Painting and Decorating, for the amount of \$1,000.00.	1,000.00
	Murals to address graffiti in the Huntly Main Street and Bridge Street shops.	
	Less: Other Expenses	(2,874.61)
21/02/2017	Huntly Christmas related activities - recurring	to be confirmed
21/05/2019	Revitalise 2 Huntly entrance sites	5,000.00
27/10/2020	Funds committed to Mr Whyte for the amount of \$180.00 (incl GST) for the purchase of chemicals for cleaning in Main Street, Huntly	156.52
Total Commitments		18,531.91
Net Funding Remaining (Including commitments)		656.77
<i>Note: All amounts reflected are excluding GST</i>		

Open Meeting

To	Huntly Community Board
From	Tony Whittaker Chief Operating Officer
Date	12 January 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Year to Date Service Request Report

1. EXECUTIVE SUMMARY

To update the Board on the Year to Date Service Request Report to 31 December 2021.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Year to Date Service Request Report for Huntly Community Board

Service Request Time Frames By Ward for ¹⁴

HUNTLY

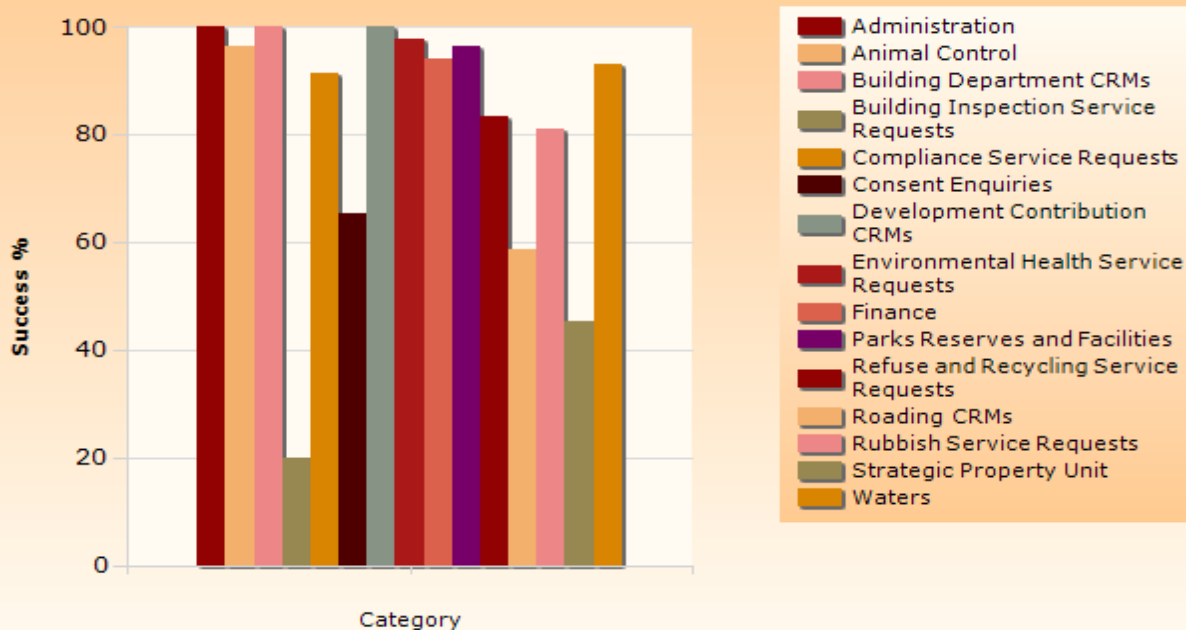


Date Range: 01/10/2020 to 31/12/2020

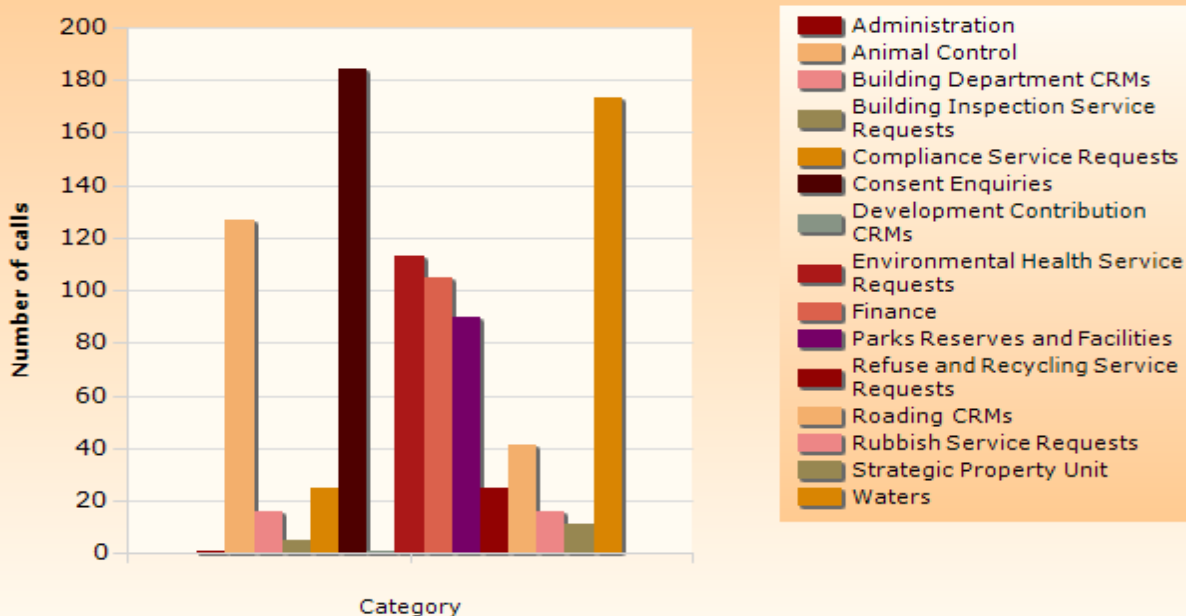
The success rate excludes Open Calls as outcome is not yet known.

1/12/2021 10:57:38 AM

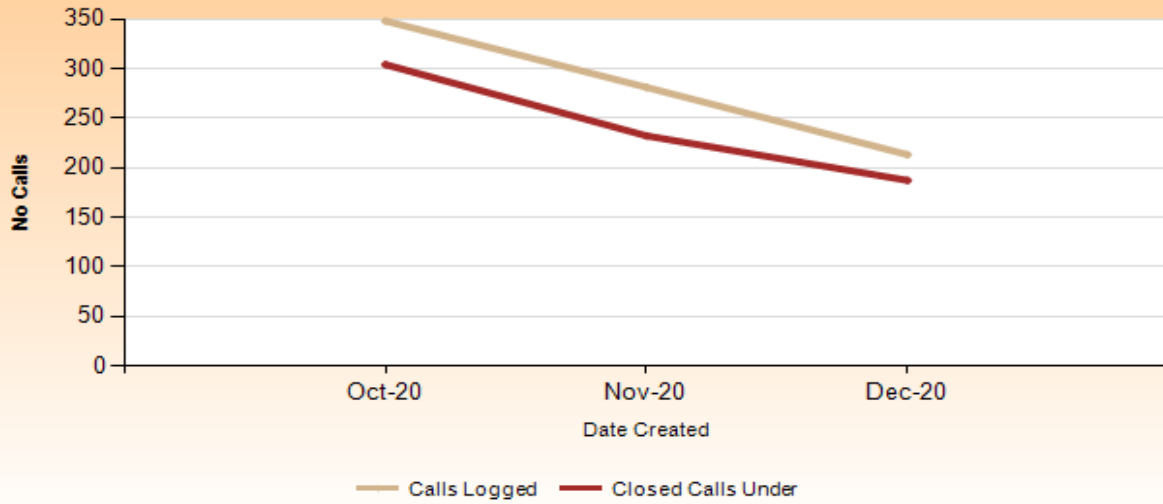
Call Completion % Success by Type



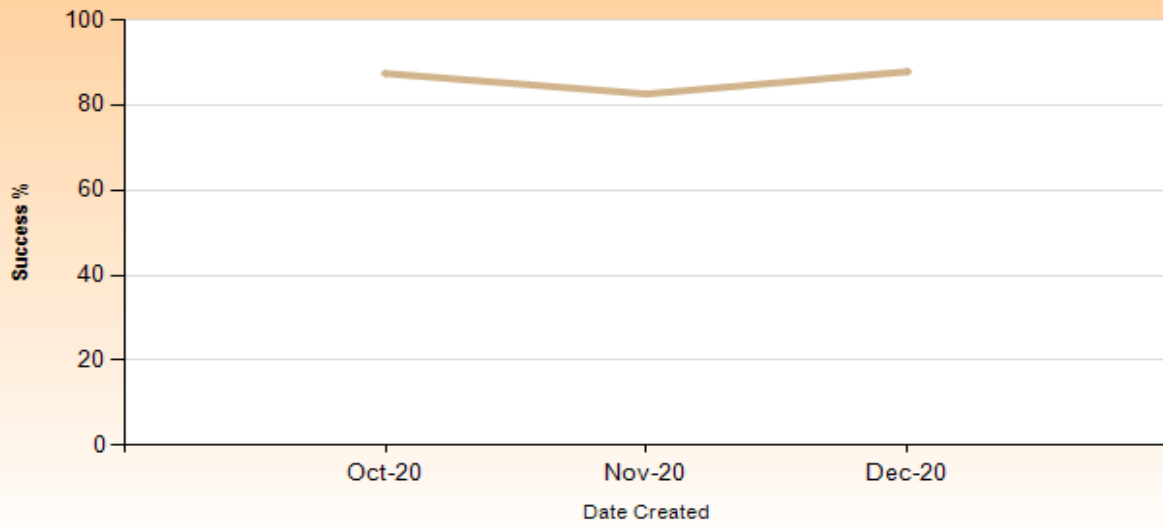
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



			Open		Closed		
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 Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Administration							
	Summary	1				1	100.00%
	Pro rated rates for the period xx to xx	1				1	100.00%
Animal Control							
	Summary	127	4	5	4	114	96.61%
	Animal Charges	20	1			19	100.00%
	Dog Control Assist Police	1		1			0%
	Dog Property Visit	19			1	18	94.74%
	Dog Straying - Current	34			1	33	97.06%
	Dog Straying - Historic	6				6	100.00%
	Dog Surrender	6				6	100.00%
	Dog Welfare - Immediate threat to life	5				5	100.00%
	Dog Welfare - Not immediate threat to life	3			1	2	66.67%
	Dog/Animal Missing	10		3		7	100.00%
	Dogs Aggression - Current	7	3			4	100.00%
	Dogs Aggression - Historic	1				1	100.00%
	Dogs Barking Nuisance	9		1		8	100.00%
	Livestock Trespassing - Current	6			1	5	83.33%
Building Department CRMs							
	Summary	16				16	100.00%
	PEO General Enquiry	16				16	100.00%
Building Inspection Service Requests							
	Summary	5			4	1	20.00%
	Building Inspection Service Requests	5			4	1	20.00%
Compliance Service Requests							
	Summary	25		2	2	21	91.30%
	Compliance - Animal By Law	4		1	1	2	66.67%
	Compliance - Unauthorised Activity	15		1		14	100.00%
	Illegal parking	6			1	5	83.33%
Consent Enquiries							
	Summary	184		7	61	116	65.54%
	Planning Process	5			3	2	40.00%
	Property Information Request	56		4	26	26	50.00%
	Rural Rapid Number assignment & purchase of plates	4				4	100.00%
	Zoning and District Plan Enquiries	119		3	32	84	72.41%
Development Contribution CRMs							
	Summary	1				1	100.00%
	Development Contribution Enquiries	1				1	100.00%
Environmental Health Service Requests							
	Summary	113	16	1	2	94	97.92%
	Environmental Health Complaint	17		1	2	14	87.50%
	Noise Complaint - Environmental Health	3				3	100.00%
	Noise complaints straight to contractor	93	16			77	100.00%

Finance	Summary	105		1	6	98	94.23%
	Credit Control Query	7		1		6	100.00%
	Rates query	98			6	92	93.88%
Parks Reserves and Facilities	Summary	90	1	34	2	53	96.36%
	Parks & Reserves - Buildings	30		1		29	100.00%
	Parks & Reserves - Graffiti	4	1		1	2	66.67%
	Parks & Reserves - Lake Access	31		30	1		0%
	Parks & Reserves - Park Furniture	1				1	100.00%
	Parks & Reserves - Reserve Issues	24		3		21	100.00%
Refuse and Recycling Service Requests	Summary	25		1	4	20	83.33%
	New collections	3		1	2		0%
	Recycling Not Collected	3				3	100.00%
	Refuse - Non-Collection	8				8	100.00%
	Refuse & Recycling Contractor Complaints	4				4	100.00%
	Refuse & Recycling Enquiries	1			1		0%
	Rubbish bag sticker/tag orders - internal use only	6			1	5	83.33%
Roading CRMs	Summary	41		7	14	20	58.82%
	Boundary fences on roads - permanent & temporary	1			1		0%
	Bridge Maintenance Non-Urgent	1			1		0%
	Footpath Maintenance - Non_Urgent	6		1		5	100.00%
	New Vehicle Entrance Request	1				1	100.00%
	Road Culvert Maintenance	1			1		0%
	Road Marking Sign & Barrier Maint Marker Posts	2			1	1	50.00%
	Road Safety Issue Enquiries	1			1		0%
	Roading Work Assessment Required - OnSite 5WD	14		5	5	4	44.44%
	Routine Roding Work Direct to Contractor 5WD Comp	5				5	100.00%
	Street Light Maintenance	3		1	1	1	50.00%
	Urgent Roding Work 4Hr Response	2				2	100.00%
	Vegetation Maintenance	4			3	1	25.00%
	Rubbish Service Requests	Summary	16			3	13
Abandoned Vehicle		3			2	1	33.33%
Illegal Rubbish Dumping		13			1	12	92.31%
Strategic Property Unit	Summary	11			6	5	45.45%
	Council owned land CRMs	5			4	1	20.00%
	Lease and Licence Enquiry (Existing Lease/Licence)	2				2	100.00%
	New Lease/Licence Enquiry	1			1		0%
	Paper Roads Enquiries CRM	1			1		0%
	Pensioner Housing Issue Request	2				2	100.00%

18

Waters							
	Summary	173	2	10	11	150	93.17%
	3 Waters Enquiry	14				14	100.00%
	Drinking water billing	5				5	100.00%
	Drinking Water Final Meter Read	83		8		75	100.00%
	Drinking Water Major Leak	2	1			1	100.00%
	Drinking Water minor leak	21		2		19	100.00%
	Drinking Water quality	4	1			3	100.00%
	Drinking Water Quantity/Pressure	1				1	100.00%
	Fix Water Toby	5				5	100.00%
	New Drinking Storm Waste water connections	3				3	100.00%
	No Drinking Water	3				3	100.00%
	Stormwater Open Drains	3			2	1	33.33%
	Stormwater Property Flooding	1				1	100.00%
	Wastewater Odour	2				2	100.00%
	Wastewater Overflow or Blocked Pipe	16			5	11	68.75%
	Wastewater Pump Alarm	10			4	6	60.00%
Total		933	23	68	119	723	85.87%

Open Meeting

To	Huntly Community Board
From	David Whyte Chairperson
Date	4 February 2021
Reference #	GOV0505
Report Title	Submission – Proposed Waikato District Council Keeping of Animals Bylaw

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chairperson be received;

AND THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the submission on the Keeping of Animals Bylaw, as attached to this report.

3. ATTACHMENTS

Submission – Keeping of Animals Bylaw

Animal By law
 Huntly Community Board Submission
 January 2020

There are two areas in which we would like to provide input. Both relate to the activities in the urban area.

5.8 Lambs. It is our understanding that this section, is specifically written to allow those younger folk in urban areas to be able to keep a lamb for calf club. It is understandable that 60 days was chosen as a cursory investigation shows for example the veterinary brand Anexa provides literature that gives an 8 week, or 56 day, schedule.

However the reality isn't that simple. For example, lambs don't all turn up on one day. And as an example in on NZ scientific study the average early lambing date was 25th July¹. Now if one is successfully at the local calf club day, one can participate in the Waikato regional A & P event at Claudlands Hamilton. This year this event was held on 29th-31st of October.

This equates to a length of time of 14 weeks, or 84 days. This is significantly longer than 60 days. Indicating that 90 days is far more suitable timeframe.

For the record, in 2016 a student from Huntly Primary, a school with urban zone / catchment, did well enough in the local calf club days to be invited and attend the Claudlands event². Thus the 90 days period is important for the urban area in the WDC area.

7.4 Caging of poultry. We note that this stipulation which focuses on solid immovable structures excludes movable chicken cages and 'chicken tractors'. Chicken tractors are the same as a moveable chicken cage, but are left for a longer time in a location, allowing the chickens to completely turn over the soil. Thus removing weeds like oxalis and wondering willy (*Tradescantia*) and insect pests such as grass grub. As well as making the soil easy to plant into, and being fertilized to boot. So hence as the name suggests the chickens are doing the work of a tractor, but a lot slower.

Moveable cages result in fresh grass / greens, and fresh insects in the dirt, are made available on a very regular basis. This is much healthier for the chickens as it gives access daily to fresh greens. And because the chickens are rapidly moved off the dirt, the build up of disease such as coccidiosis and parasites does not occur. Also bedding does not need to be replaced, or replaced as often. And since the faecal matter doesn't build up, or doesn't build up as much, the issues are smell are reduced or eliminated.

An example lifted from the internet is shown over the page, of a home made moveable cage. It is the simplicity of the approach and construction that helps with the attractiveness of the concept. Obviously these cages can also be purchased and come in many different styles. From cheaper imported wooden varieties through to NZ made all metal construction. From very simple design to chicken places. They can also be made for a small number of hens, or a flock. So come in a range of sizes. Again and illustrative example is shown over the page.

Therefore we request that moveable chicken cages / chicken tractors be included as an acceptable way to have chickens in the urban area.

¹ Effect of early v. late lambing dates on ewe performance, lamb growth, and carcass composition in Canterbury New Zealand journal of experimental agriculture 14(4), 473-476, 1986

² Huntly Primary School Newsletter. Week 4 - Term 4 Wednesday 22nd November 2016



Example lifted from the internet of a simple home made chicken tractor



Example lifted from the internet of a substantial NZ manufactured chicken tractor

Open Meeting

To	Huntly Community Board
From	Vanessa Jenkins People & Capability Manager
Date	27 January 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505 / 2986342
Report Title	Huntly Works & Issues Report: Status of Items February 2021

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

- Huntly Community Board Issues Register – February 2021
- Huntly Works as at 26 January 2021

HUNTLY COMMUNITY BOARD ISSUES REGISTER – February 2021

Issue	Area	Action	Comments
Promotional Signage for Huntly	Communications, Engagement & Marketing / Community Board	<p>DECEMBER 2019: Concept to be presented to the February 2020 meeting for approval.</p> <p>FEBRUARY 2020: Ms Bredenbeck to prepare proposal for March meeting.</p>	<p>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.</p>
Waikato Expressway Revocation	Roading, Service Delivery	<p>FEBRUARY 2020: Staff to report back to the Board on the bypass approaches.</p>	<p>MARCH 2020: NZ Transport Authority (“NZTA”) have appointed a consultant to develop a business case for the revocation of the Huntly section of the old State Highway.</p> <p>This business case which covers all of the re-purposing work on the old State Highway will be developed over the next few months (3-4) and the handover is now not expected to be completed until June 2021. Waikato District Council staff will be working with NZTA to ensure all the issues are resolved prior to the handover. Input from the community will be welcome and necessary to ensure the best outcome.</p> <p>JUNE 2020: There are three pieces of work underway in regard to the revocation of the old State Highway through Huntly:</p> <ul style="list-style-type: none"> ▪ NZTA are developing a business case to identify and cost the changes needed to re-configure the existing road prior to handing back to WDC. The changes are expected to be quantified by the end of this calendar year. Any work will be completed prior to handover in June 2021. ▪ Beca are working on identifying and prioritising the transportation needs of Huntly for the next 10 years to be included in the LTP being prepared for sign-off in 2021. ▪ Beca are to assist in identifying the next maintenance and renewals program for the next 10 years on the old state highway to inform negotiations around the State Highway revocation. <p>AUGUST 2020: Staff are to meet with David Whyte in August to capture any issues that the Community Board want to raise with NZTA. The next workshop with NZTA is planned for August. NZTA are keen to ensure that potential benefits available due to the revocation are captured for the Huntly community.</p> <p>DECEMBER 2020: An update will be given at the December Board meeting.</p> <p>JANUARY 2021: The Chairperson of the Board, David Whyte has attended all of the key meetings and is aware of planned improvements to be funded by NZTA. Staff have met with the Mayor, Ward Councillors and Chair of the</p>

Issue	Area	Action	Comments
			Infrastructure Committee and have provided a detailed update on NZTA's planned works.
Shop Verandas	Community Board Chair	JUNE 2020: Chair to contact the Building Quality Manager to discuss health & safety issues in relation to shop verandas.	AUGUST 2020: The Chair and Building Quality Manager have not connected yet.
Huntly Railway Station	Community Projects, Service Delivery	OCTOBER 2020: Staff to email signage designs to Boards members for feedback. OCTOBER 2020: Staff to request KiwiRail to remove spoil from the station site.	DECEMBER 2020: WDC staff emailed out designs and the feedback received was much appreciated. WDC staff are now working through the detailed designs for the Huntly Station wayfinding and platform signage. DECEMBER 2020: WDC staff, on the Huntly Rail Station project team, are currently working with KiwiRail and our civil works contractor, to finalise the scope and see what options are available to reuse salvaged materials, or contour them as part of the landscaping plans. Staff will be in attendance at the December Board meeting to give an update. JANUARY 2021: The station is essentially finished with platform, and park and ride completed including roadmarking, lighting, CCTV, and garden planting. Some minor works such as signage, and cleaning of the pedestrian overbridge to finish off. Cultural items also to be installed.
Disabled parking at the Huntly Pool complex	Operations Group Admin Roading, Service Delivery	OCTOBER 2020: Staff to raise a service request to have the disabled park moved from the rear of the building to the front. DECEMBER 2020: Staff to advise Board members if the disabled parking space had been moved from the rear of the Huntly pool complex to the front.	DECEMBER 2020: Service Request raised – RDG01755/21. JANUARY 2021: Waikato District Alliance contacted the Chair via email on 27 January 2021 advising of their site investigation, options and issues.
Playground, Taihua Road	People & Capability Manager	OCTOBER 2020: The People & Capability Manager to seek clarification on the removal of the playground and report back to the November 2020 Board meeting.	DECEMBER 2020: People & Capability Manager to provide an update at the December Board meeting. JANUARY 2021: Final design for the playground has been issued to Council and the Huntly Community Board. Contract is currently advertised on Government Electronic Tender Service (“GETs”) and will be awarded in March.
Gardening Contract for Huntly area	Community Board Chair	DECEMBER 2020: The Chairperson to meet with the Roading Engineer to seek clarification on the gardening contract, including the cleaning of Main Street and garden maintenance, and report back to the next meeting.	

Issue	Area	Action	Comments
Health & Safety for Board meetings	People & Capability Manager	To be discussed at February Community Board meeting.	
60 Main Street, Huntly	Community Board Chair	<p>DECEMBER 2020: Drinking had been observed on the public footpath. The upstairs portion of the property had no fire escape and was deemed a health & safety risk. The Police would follow up with the owners of the property.</p> <p>The Chairperson would contact Waikato District Council re: fire escape rules and advise the Police.</p>	
Year to Date Service Request Report	Innovation & Risk, Operations Group	<p>DECEMBER 2020: Quality control was lacking with jobs that had been completed.</p> <p>Staff to seek clarification on the auditing process for completed service requests and report back to the next Community Board meeting.</p>	JANUARY 2021: Staff have been looking at reviewing and improving our service request process and systems, and part of that was when we met with the Huntly Community Board Chair. Post that meeting we have a project in place to identify and implement improvements.
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.	
Footpaths in Huntly	Community Board Chair	<p>DECEMBER 2020: Footpath renewals and maintenance. Uneven paths were a health & safety issue.</p> <p>The Chairperson to meet with the Roding Manager to discuss the process for footpath renewals and maintenance.</p> <p>Staff to advise the Board the landowner's name for the land on the corner of Russell Road and E Mine Road.</p>	<p>JANUARY 2021: Council can give out details that are publicly available (i.e. on a record of title) or on the Rating Information Database. Council cannot give out personal information such as contact phone numbers and email addresses etc.</p> <p>Staff have contacted the Chair via email on 28 January 2021 with the details the parcel of land on the corner of Russell Road and E Mine Road which are available on the Council Rating Information Database.</p>
Geese at Huntly Domain			

HUNTLY WORKS – As at 26 January 2021

Huntly Grandstand Roof Replacement

Project commencement date is delayed. WDC is working with Transpower to develop safety plan for workers to undertake the work. Safety Plan expected to be completed mid-February. WDC is seeking funding from Transpower Community Fund to cover incurred costs.

Huntly Park and Ride

Platform construction is now complete apart from signage, and cleaning of the pedestrian overbridge.

Open Meeting

To	Huntly Community Board
From	David Whyte Chairperson
Date	4 February 2021
Reference #	GOV0505
Report Title	Chairperson's Report

1. EXECUTIVE SUMMARY

The purpose of this report is to provide an update to the Board.

2. RECOMMENDATION

THAT the report from the Chairperson be received.

3. ATTACHMENTS

- A Chairperson's Report
- B Playground Equipment Brochure

Huntly Community Board Chair report
December 2020 – January 2021

This December and January I took a break from the HCB. Was planning for some R & R but I do wear other hats, and these organisations decided it was the time that they needed my input. So wasn't quite as planned.

Things to note:

Trucks travelling over Tainui Bridge at speed, as speed limit is currently 30km/hr due to bridge repairs. This has been raised via facebook and I have raised this with Gleeson and Cox. They has stated they will communicate to the drivers the importance of doing the lowered speed limit over the bridge.

I have purchased an inexpensive 'radar' gun to measure speeds of traffic. Hope to use it soon to measure truck speeds over the bridge and communicate back to the trucking companies if they are significantly over the speed limit. I also hope to use this to determine speeds associated with traffic on roads, and if traffic calming measures are required.

The bridge will be fixed. Instead of just fixing that one worn out part, when all the other identical parts will no doubt soon also wear out as they are similar ages, the council is looking at how to replace all of these parts.

Canadian Geese control at Hakanoa lake. See other agenda item.

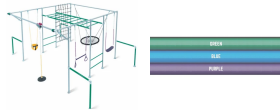
Raised work order regarding **loss of sight lines on Ralph Rd corner**. There is gorse and willow obstructing sight lines, and posses a H & S hazard as drivers often cut the blind corner. So seeing traffic approaching, is important to minimize the hazard. Have yet to hear back about when this vegetation will be removed.

Raised with New World that a large volume of **identical fliers, appeared in dumped rubbish** in Huntly. Thus indicating supply chain issues, with fliers being undelivered. They are following this up.

Possible playground options. Red contacted me about the product which is over the page. Do take some time to visit the website and have a good look at this. This could be an excellent option for the Temate Mahuta Drive area. Look forward to discussing this, and how to progress this further.

Logo. Eden noticed that Raglan has a logo for the community board. She has designed up the following logo, and I suggest we adopt it as the HCB logo.





* REVIEWS

NEW

THE GORILLA PLUS **SOLD OUT - MORE COMING BEGINNING 2021**



\$3,780.00

Select your Floating Flying Fox

Swap the sling swing?

YES NO

Swap the trapeze swing?

YES NO

Swap the toddler swing?

YES NO

AWESOME ADD ONS

FRAME COLOR

ADD TO CART

DESCRIPTION DIMENSIONS SHIPPING & PACKING

THE ULTIMATE BACKYARD MONKEY BAR AND SWING SET

The Gorilla PLUS takes one of Funky Monkey Bars most popular playgrounds and loads it with its most popular accessories – awesome!

The inclusion of the Floating Flying Fox and the Nest Swing Package makes The Gorilla PLUS the playground for all ages. That's in addition to a height adjustable monkey bars and four swing stations.

This perfectly balanced frame is adored by families everywhere because it's loaded with so much fun in a compact and functional frame.

KEY FEATURES

- 3m x 900mm, nine rung, height adjustable monkey bar that grows up with the kids from 1.2 to 2.3 metres.
- 2 x 3m double swing frames included on The Gorilla frame, creates four generous spaces to hang your favourite accessories.
- The Floating Flying Fox sits on strong rubber wheels inside a steel trolley creates a secure, smooth zoom and glide, back and forth on a three-metre pole.
- Choose the Button Swing to stand or sit for the three metre flying fox ride, or swap it out for the NEW Flying Fox handle.
- The one metre diameter Nest Swing is fun to sit or stand for play or relaxation.
- The addition of the Floating Flying Fox and Nest Swing takes the footprint wider to 3.5m with extra space needed for the outward swing on the Nest Swing.
- Option to swap swings for other accessories like the Large Boxing bag or Jungle Rope to suit varying ages and interests of the kids and adults in the family.
- Super strong and stable, Australian galvanised steel frame that's completely free-standing.
- No need to concrete the footings into the ground, just peg onto grass at each anchor point.