

Agenda for a meeting of the Huntly Community Board to be held in the Riverside Room, Civic Centre, Main Street, Huntly, on **TUESDAY, 11 MAY 2021** commencing at **6.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

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

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 30 March 2021 4

5. PUBLIC FORUM

6. REPORTS

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| 6.1 | NZ Police Update | 9 |
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| 6.3 | Let's Get Together Huntly – Huntly Wearable Arts July 2021 | 12 |
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| 6.5 | Third Quarter Service Request Report | 37 |
| 6.6 | Chairperson's Report | <i>Verbal</i> |
| 6.7 | Councillors' and Community Board Members' Reports | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	5 May 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Register of Interests – Huntly Community Board

Register of Elected Members Interests - Community Boards

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

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

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	5 May 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, 30 March 2021.

2. RECOMMENDATION

THAT the minutes of the meeting of the Huntly Community Board held on Tuesday, 30 March 2021 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

HCB Minutes – 30 March 2021

MINUTES of a meeting of the Huntly Community Board held in the Huntly West Community Hub, Harris Street, Huntly on **TUESDAY, 29 MARCH 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr F McNally
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai [*from 6.03pm*]
Mr LR Wootton

Attending:

Mr T Whittaker (Chief Operating Officer)
Mrs V Jenkins (People & Capability Manager)
Mrs LM Wainwright (Committee Secretary)

4 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr McNally/Mr Whyte)

THAT an apology be received from Cr Lynch.

CARRIED

HCB2103/01

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, 30 March 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received

AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- Item No. 6.1 - NZ Police Update.

CARRIED

HCB2103/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 16 February 2021 be confirmed as a true and correct record of that meeting.

CARRIED**HCB2103/04****PUBLIC FORUM**

Agenda Item 5

The following items were discussed at the public forum:

- Gleeson & Cox had withdrawn their consent application for Valleys 1, 2 & 3. The consent currently sits with Regional Council. Concern was raised on the application and what was occurring on site.
- Storage of coal at the Gleeson & Cox site.

ACTION: Members of the Community Board to form a group and meet with the Regulatory Manager to discuss the Gleeson & Cox site.

Ms Wawatai joined the meeting at 6.03pm during the public forum.

REPORTS

NZ Police Update

Agenda Item 6.1

This report was withdrawn from the agenda.

Discretionary Fund Report to 12 March 2021

Agenda Item 6.2

The report was received [*HCB2103/02 refers*]. No discussion was held.

Proposed Road Names for Eastside Heights Ltd Subdivision 0020/00 at 118 River Road, Huntly
Agenda Item 6.3

The report was received [*HCB2103/02 refers*] and no discussion was held.

Resolved: (Cr McNally/Mr Whyte)

THAT the Huntly Community Board supports, and recommends to the Infrastructure Committee for approval, two of the following proposed road names supplied by Eastside Heights Development for the Eastside Heights Development subdivision 0020/20 at 118 Riverview Road, Huntly:

- **Guy King Place, and**
- **Miners Way**

in accordance with the Road Naming Policy.

CARRIED

HCB2103/05

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

The report was received [*HCB2103/02 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

The judging panel had been chosen and 14 entries had been received. The panel would choose five (5) of the entries and these would be given to the community for voting.

Shop Verandas

The chairperson would move this issue forward with Council staff.

Health & Safety for Board meetings

This item would be placed on the Board's agenda of Tuesday, 11 May 2021 for consideration.

ACTION: This item to be removed from the action register.

Huntly Park and Ride

Disappointment was expressed that neither the Board or the community, were invited to the official opening of the Huntly Park and Ride.

Street Lighting

Tabled Item: Street Lighting Update 24 March 2021.

Mr McCutchan tabled a report on street lighting outages in Huntly.

Chairperson's Report

Agenda Item 6.5

The report was received [*HCB2103/02 refers*]. The chairperson summarised his report and noted the following matters:

- Murals on the back of the Rugby Park grandstand.

ACTION: The chairperson to investigate and report back to the Board.

- The new Huntly Community Board logo had been well received by Council.
- Power boxes – paintings were completed by Friendship house.

Councillor's and Board Members' Reports

Agenda Item 6.6

No reports were received.

There being no further business the meeting was declared closed at 7.02pm.

Minutes approved and confirmed this day of 2021.

D Whyte
CHAIRPERSON

Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	14 April 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 April 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Discretionary Fund Report to 28 April 2021

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 April 2021

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
As at Date: 28-Apr-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	HCB1908/06		3,475.93
30/09/2020 Waikato District Alliance (Downer) C14/314 for Huntly Community CCTV variation	HCB1908/06		2,984.67
30/10/2020 Waikato District Alliance (Downer) C 14/314 PP 64 Work to 30/10/20	HCB1908/06		2,700.01
10/11/2020 Friendship House - Christmas on Main 2020	HCB2010/04		5,000.00
10/11/2020 Friendship House - Community Dinner Project 2020	HCB2010/03		5,000.00
8/12/2020 Huntly Volunteer - Donation - Secret Garden Project	HCB1909/04		250.00
Total Expenditure			19,410.61
Net Funding Remaining (Excluding commitments)			45,999.39
Commitments			
21/06/2016 Commitment for placemaking projects (HCB1606/03/1)		15,000.00	
17/09/2019 Huntly Menz Shed - towards the Secret Garden Project	HCB1909/04	250.00	
18/02/2020 Funding to Justin Twomie Mahon, for Painting and Decorating, for the amount of \$1,000.00. Murals to address graffiti in the Huntly Main Street and Bridge Street shops.	HCB2002/07	1,000.00	
<i>Less: Other Expenses</i>		<u>(2,874.61)</u>	13,375.39
20/08/2019 Allocation of \$10,000 is made to Waikato District Crime Prevention Technology Trust towards the cost of their Huntly CCTV Project	HCB1908/06	10,000.00	
<i>Less spent to date</i>		<u>(9,160.61)</u>	839.39
21/02/2017 Huntly Christmas related activities - recurring	HCB1702/04		to be confirmed
21/05/2019 Revitalise 2 Huntly entrance sites	HCB1905/06		5,000.00
27/10/2020 Funds committed to Mr Whyte for the amount of \$180.00 (incl GST) for the purchase of	HCB2010/10		156.52
16/02/2021 HCB approves reimbursement to Ms Wawatai for \$100 for a koha at the tangi of Mr Bob Tukiri.	HCB2102/04		100.00
Total Commitments			19,471.30
Net Funding Remaining (Including commitments)			26,528.09

Note: All amounts reflected are excluding GST

Open Meeting

To	Huntly Community Board
From	Clive Morgan General Manager Community Growth
Date	19 April 2021
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV0505 / 3062017
Report Title	Let's Get Together Huntly – Huntly Wearable Arts Show - July 2021

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Let's Get Together Huntly (Under the umbrella of the Waikato Enterprise Agency) towards the cost of the Huntly Wearable Arts Show - July 2021.

2. RECOMMENDATION

THAT the report from the **General Manager Community Growth** be received.

AND THAT an allocation of \$..... is made to **Let's Get Together Huntly** towards the cost of the **Huntly Wearable Arts Show July 2021**;

OR

AND THAT the request from **Let's Get Together Huntly** towards the cost of the **Huntly Wearable Arts Show - July 2021** is declined / deferred until for the following reasons:

3. BACKGROUND

Let's Get Together Huntly (Under the umbrella of Waikato Enterprise Agency) is organising the Huntly Wearable Arts Show - July 2021 to be held at the Huntly War Memorial Hall 10 July. The show is presented every two years and has been a part of the Huntly arts scene for well over two decades.

80 – 90 locals from the community will contribute their time and energy with tasks, such as to erect signage, set the venue up, sell tickets, build sets, provide security, backstage work and other vital tasks.

The show encourages residents of all ages from the district to design and construct art to wear pieces aligned to categories (Page 13 of application). Previously, various prizes for entries have been won, including a major prize, with 90% of the entries being from the district. It’s a valuable, feel good experience that’s sociable and entertaining.

Options Considered

- 4.1 That the application is approved and an allocation of partial or full funding requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

4. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$29,976.00. Let’s Get Together Huntly is seeking funding of \$5,898.21 towards the cost of the Huntly Wearable Arts Show - July 2021.

GST Registered	No
Set of Accounts supplied	Yes
Previous funding has been received by this organisation in the past two years	Yes

5. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants of \$5,000.00 can be funded up to 100 percent at the discretion of the relevant community board or committee or Council’s Discretionary and Funding Committee.

For grants above \$5,000.00, a funding cap of 75 percent of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

6. ATTACHMENT

Let’s Get Together Huntly – Huntly Wearable Arts Show - July 2021

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development advisor
Yes No
- Application form must be completed in full and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waidc.govt.nz)

Which of the 2 funds are you applying for: (please tick **one** appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

Lets Get Together, Huntly, Jean Beverland

2. What is your organisation's purpose/background (who are you? what do you do?)

We are a group who either run events for entertainment, or run events to help others with fundraising. We have a small committee, but a large group of volunteers who help us when needed.

3. Phone number/s

4. Email / Address

5. If you are a Registered Charity (we require your registration number & confirmation that your organization registration is current)

Lets Get Together, Huntly is not a registered charity. We are under the umbrella of the Waikato Enterprise Agency CC42374

Section 2 – Your event / project**1. What is your event / project, including date and location?** (please describe in full the project details)

Our event is the Huntly Wearable Art Show. It will be produced at the Huntly War Memorial Hall on the 10th July, 2021.

2. How many volunteers and who else is involved in the project?

We have about 80 - 90 locals who contribute their time for free, doing the following: Put up signs, set up venue, sell tickets, build sets, provide security, and all the back stage work, and anyth

3. How will the wider community benefit from this event/project?

At our last event in 2018, all the categories, including the major prize, were won by our district entries, with 90% of the entries were also from our district. It is a show which gives young and old a chance to create and foster community arts, in varied forms. As a result we entertain and promote our community.

Are you GST registered? No Yes GST Number / / _ _ _ _

PLEASE NOTE: The following documentation MUST be supplied with your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of any documentation verifying your organisation's legal status
- Include copies of written quotes ([these must match the Funding Requirements in section 4.](#))

Section 3 – Funding requirements**1. NOTE: Please provide full details for the following:**

- How much your event/project will cost,
- How much you are seeking from the Waikato District Council,
- How much you are seeking from other providers,
- Details of other funding and donated materials/resources being sourced, and
- Current funds in hand to cover the costs of the event/project.

IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$ 29,976.00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$ 7,500.00 (WEL)	\$

2. Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Huntly War Memorial Hall, Venue hire	\$ 900.00	\$
Te Radar Show MC	\$ 1750.00	\$
Carlton Party Hire, Seating	\$ 1208.65	\$
Haven Signs Signage	\$ 597.71	\$
Allenmara Computers Music Supplier for designs	\$ 500.00	\$
Above Productions, Tiered seating	\$ 941.85	\$
Total Funds being sought from WDC Total B	\$ 5898.21	\$

3. Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a) WEL Trust - Confirmed	\$ 7500.00	\$
b) Creative Communities Scheme	\$ 4578.00	\$
c) Sponsors - Confirmed	\$ 7000.00	\$
d) Ticket sales	\$ 5000.00	\$
Total of other funds being sought Total C	\$	\$

4. Describe any donated material / resources provided for the event/project:

We have had \$7000.00 prize money donated.
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Section 4 – Community wellbeing and outcomes**1. Which community wellbeing will your project contribute to?***(See the guidelines sheet for more information on this section).*Social Economic Cultural Environmental **2. Which of the five community outcomes for the Waikato district does this project contribute to?***(See the guidelines sheet for more information on this section).*Accessible Safe Sustainable Healthy Vibrant **Section 5 – Previous Funding Received from Waikato District Council****1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:**

What Board / Committee	Type of Project / Event	Date received	Amount
WDC Discretionary Fund	Lake Hop, Huntly	27/2/2021	\$2563.23

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.**NOTE: This will be checked and confirmed by council staff.**

I confirm that an accountability statement has been completed and returned for previous funding received.

 Name: Jean Beverland Date: 13/4/2021

I certify that the funding information provided in this application is correct.

 Name: Jean Beverland Date: 13/4/2021
Position in organisation (tick which applies)Chairman Secretary Treasurer Sign: 

Date: 14/4/2021

**Incomplete applications will not be accepted and will be returned*

Huntly Wearable Arts

Above Productions
 PO Box 28114, Rototuna, Hamilton 3256
 info@above.co.nz
 0800 862 268
 www.above.co.nz

Hire Quote: Huntly Wearable Arts 10 July 2021

Quote Valid Till	20/02/2021
Quote	Q-04895
Your Reference	Jean Beverland
Rental Period	08/07/2021 09:00 to 11/07/2021 12:00

Item	Quantity	Days	List Price (ea)	Discount	Total
Audio					
JBL SRX712M Monitor	8	1	60.00	30.00%	336.00
JBL SRX712M Hanging Bracket (<i>accessory</i>)	8	1	5.00	30.00%	28.00
Crown Monitor Amp Rack (x6 XTi4000)	1	1	200.00	30.00%	140.00
JBL PRX618S-XLF Powered Sub	2	1	50.00	30.00%	70.00
Shure ULXD 4ch Receiver	1	1	160.00	30.00%	112.00
Shure ULXD Hand Held Microphone w/ B58A Head (<i>component</i>)	4	1	40.00	30.00%	112.00
Whirlwind PC DI	1	1	15.00	30.00%	10.50
JBL PRX612M Self-powered single 12" + horn, two-way	1	1	50.00	30.00%	35.00
BSS AR-133 Active DI	2	1	15.00	30.00%	21.00
Yamaha QL1 Digital Mixer	1	1	200.00	30.00%	140.00
Laptop - Vision/Graphics	2	1	60.00	30.00%	84.00
Total for Audio:					\$1,088.50

Lighting

ShowPro LED Fresnel HP W/W DMX Zoom	18	1	35.00	30.00%	441.00
ShowPro LED Profile HP	4	1	50.00	30.00%	140.00
MA Lighting GrandMA onPC Command Wing w/ Computer	1	1	250.00	30.00%	175.00
Chauvet LED COLOrdash Par-Hex 7	20	1	22.00	30.00%	308.00
ShowPro LED PAR Hex-7	8	1	22.00	30.00%	123.20
Total for Lighting:					\$1,187.20

Staging - Stage and catwalk with ramp @ 900mm

Prolyte Topline Stage Dex - 2M x 1M	27	1	45.00	30.00%	850.50
Stage 12Mx2M, ramp 6Mx3M, catwalk 8Mx1M+2Mx2M					
Prolyte Stage Dex 6m Skirt - 1200mm (<i>accessory</i>)	6	1	15.00	30.00%	63.00
Carpet tiles (1M x 1M) - charcoal	54	1	5.00	30.00%	189.00
Total for Staging - Stage and catwalk with ramp @ 900mm:					\$1,102.50

Draping

Drape each side 25M+15M, walkon 3M+10M, plus stage 9M

Fiasco 3860 Drape - 3.86m wide x 4m drop	17	1	40.00	30.00%	476.00
Fiasco 3.7m Crossbar (<i>component</i>)	17	1	10.00	30.00%	119.00
Fiasco 4.5m Pushup	20	1	10.00	30.00%	140.00
Fiasco Drape Base Plate & Spigot (<i>component</i>)	20	1	5.00	30.00%	70.00
Fiasco Control Drape Kit	1	1	50.00	30.00%	35.00
Total for Draping:					\$840.00



Huntly Wearable Arts

Above Productions
 PO Box 28114, Rotoruna, Hamilton 3256
 info@above.co.nz
 0800 862 268
 www.above.co.nz

Hire Quote: Huntly Wearable Arts 10 July 2021

Item	Quantity	Days	List Price (ea)	Discount	Total
Rigging					
2x side truss of 12M each, 1x front truss of 6M					
Trussing 3.0m 290mm Box	10	1	30.00	30.00%	210.00
Chain Hoist 1T	6	1	30.00	30.00%	126.00
1m 2T Round Sling	6	1	6.00	30.00%	25.20
Total for Rigging:					\$361.20
Discretionary Fund					
Staging for tiered seating					
Prolyte Topline Stage Dex - 2M x 1M	24	1	45.00	30.00%	756.00
Prolyte Stage Dex Hand Rail - 1m	3	1	10.00	30.00%	21.00
Stage Access Steps - 300mm	6	1	10.00	30.00%	42.00
Total for Staging for tiered seating:					\$819.00
Crew and transport					
Prep	1 x 2.0 Hours		52.50		105.00
Labour 1 - General	2 x 2.0 Days		525.00		2100.00
Setup					
Labour 1 - General	1 x 5.0 Hours		52.50		262.50
Thursday lighting					
Labour 1 - General	2 x 0.5 Day		525.00		525.00
Friday evening - Rehearsal day					
Labour 1 - General	2 x 1.0 Day		525.00		1050.00
Sound and Lighting Operators					
Return to stock	1 x 2.0 Hours		52.50		105.00
Truck Day Rate (inc insurance) 5 Ton	1 x 1.0 Day		174.00		174.00
Total for Crew and transport:					\$4,321.50
Discount					\$2,313.60
Sub Total					\$9,719.90
GST					\$1,457.99
Total					\$11,177.89

Terms & Conditions Bank account for Direct Credits: ANZ, 01-0450-0041635-00 All goods remain the property of Above Productions Ltd until paid in full. Any costs incurred in collection of overdue accounts are payable by the purchaser. Interest at the rate of 3% per month may be added to overdue accounts. All discounts will become void if payment is not made within 7 days. Standard terms and conditions apply.

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Huntly War Memorial Hall

Wight Street

Huntly

Facebook; Huntly War Memorial Hall



Huntlywarmemorialhall@gmail.com

To Let's Get Together Huntly re- quote for the use of the hall from the 16^h of July until the 20th of July 5 nights and 5 days exclusive use of the hall and all amenities the rate is \$900.00.

We wish you well with the event and look forward to being in the audience.

Regards

Des Maskell

Chairperson

Huntly War Memorial Hall Committee

Jean Beverland

From: [REDACTED]
Sent: Monday, 23 November 2020 10:54 a.m.
To: Jean Beverland
Subject: Re: huntly wearable arts

Hi Jean,

Apologies for the delay. The last week has been a bit frantic.

So:

YES to the 10th July.

FEE: Same as last time, a discounted rate of \$1500 plus GST.

Obviously we'll play it by ear re the plague but all good for me.

Need anything else?

Happy to do any promo you might have for media / social media.

I can make a call to action video for your social media / facebook page etc if you like

Just let me know

Cheers

Andrew

On 23/11/2020, at 7:27 AM, Jean Beverland [REDACTED] wrote:

Hi there, Is it still definitely the 10th July, and could you please let me know your fee???

Have a good day, Jean

carltonpartyhire

where all successful functions begin

HAMILTON 120 LTD
 TRADING AS CARLTON PARTY HIRE HAMILTON
 6 KING ST, HAMILTON. 07-847-4747
 PO BOX 1541, HAMILTON 3240. GST#90-213-695
 hamilton@carltonpartyhire.co.nz BNZ 02-0278-0120090-00

RENTAL QUOTATION: 3406170

BILL TO:
 LETS GET TOGETHER HUNTLY
 WAR MEMORAIL
 WRIGHT ST
 HAMILTON

SHIP TO:
 LETS GET TOGETHER HUNTLY
 WAR MEMORAIL
 WRIGHT ST
 HAMILTON

CUSTOMER #: 20507
BILLING TEL: 07-828-9612
SITE TEL: 07-828-9612
SALESMAN: STEPHANIE HILL

QUOTE PERIOD: FROM: JUL 09/21 TO JUL 12/21 **DELIVERY AND PICKUP** **GST #: 90-213-695**

RENTAL QUOTATION NOTES:

AGREEMENTS SUBJECT TO CARLTON'S STANDARD TERMS & CONDITIONS
 CONDITIONS AVAILABLE AT www.carltonpartyhire.co.nz
 THIS IS A QUOTE ONLY PRICES & AVAILABILITY TO BE CONFIRMED
 AT TIME OF ORDERING AND A DEPOSIT PAID

TERMS: CASH
REF: JEANNE BEVERLAND

RENTAL#	QTY	DESCRIPTION	EXTENDED AMT
H-MRCW	250.00	CHAIR MAGNUM RESIN WEDDING	\$875.00
DAILY: \$3.50			
DATE OUT: JUL 09/21 8:00AM DATE DUE: JUL 12/21 8:00AM			
RENTAL PERIOD: 1 DAY(S)			

SUBTOTAL RENTALS: \$875.00

SERVICES#	QTY	DESCRIPTION	UNIT PRICE	AMOUNT
D		DELIVERY	\$88.00	\$88.00
P		PICKUP	\$88.00	\$88.00
SUBTOTAL SERVICES:				\$176.00

TAXES	TAXABLE	AMOUNT
GST	\$1,051.00	\$157.65
SUBTOTAL TAXES:		\$157.65

GRAND TOTAL: \$1,208.65

CONDITIONS OF HIRE: I agree to hire the equipment listed above subject to the terms and conditions of Carlton Party Hire. The hirer is responsible for the goods hired. Any breakages, damage or loss between receipt and return must be paid for by the hirer. To avoid penalty charges all goods must be returned clean and undamaged by 10am on the due date.

X

 SIGNATURE

 PRINT NAME



Telephone (07) 828 7629
32 William Street
PO Box 147, Huntly 3740
info@havensignz.co.nz

12. April 2021

Wearable Arts

Attn: Jean Beverland

To replace date and design on 2 x 2440mm x 1220mm and 1 x 3050mm x 1500mm 4mm coreflute client supplied signs.

\$577.50 – 10% = \$519.75 +GST = \$597.71 Inc GST

NB: Price does not include any installation costs

If you have any queries please feel free to contact me.

We look forward to hearing from you,

Kind Regards,

Stephen Bailey

Terms Of Trade: Payment terms are strictly Cash On Delivery, unless other mutual payment terms are arranged prior to start of job.
All Quotes are valid for one month from date of issue. Quotes may be subject to change after this period.
Any changes made to supplied concepts and/or clients supplied details may effect final costing over and above quoted price.
Ownership of goods and title of goods remains the property of Haven Signs until paid in full.
Any unpaid accounts will incur interest and recovery charges as per our terms and conditions of trade.

Jean Beverland

From: Allenmara Computers Ltd <grejan@gmail.com>
Sent: Monday, 29 March 2021 4:24 p.m.
To: [REDACTED]
Cc:
Subject: Quote QU05819 from Allenmara Computers Ltd

Allenmara Computers Ltd

Phone 078288480
 191 Kimihia Rd
 Huntly 3740

Quotation

Lets Get Together Huntly

Quote Date	29/03/2021
Quote Number	QU05819
Quote by	Greg Allen
Quote for	

Description	Quantity	Units	Unit Price	Price
Tech - Greg : Supply all music required for Wearable Arts show. Play music throughout evening as required.	1		500.00	500.00
Prices include GST of \$65.22	TOTAL			\$500.00



2021 Categories

Spanish Spice

A recycled category focusing on colour. (Prize \$500)
Senses set alight by a sizzling and spicy vivacious vixen.

Bayou Babe

An Open category. (Prize \$500)
Spirits are free to roam, shrouded in mist bringing magic and mystery to life.

Transylvanian Darkness

Open - Design should feature black texture and one colour. (Prize \$500)
Rising from the depths, cloaked in darkness and secrecy, a single drop means immortality.

Vegas Showtime

An open category featuring lights. (Prize \$500)
There are no limits in a world of excess, where opulence reigns.

Havana Mistress

Open category, structure should feature in your design. (Prize \$500)
A sultry time capsule of elegance and restriction, but always with a twist.

African Queen

Open category featuring nature. (Prize \$500)
Born from nature, nurtured by wilderness, untamed and free is the crown worn.

Supreme Winner Prize \$3,000

Performance Report

Waikato Enterprise Agency
For the year ended 30 June 2020

Prepared by Bizworx Consultancy Limited, Chartered Accountants

Entity Information

Postal Address

PO BOX 54, Huntly, Waikato, New Zealand, 3740

Statement of Financial Position

Waikato Enterprise Agency

As at 30 June 2020

	NOTES	30 JUN 2020	30 JUN 2019
Assets			
Current Assets			
Bank accounts and cash	3	263,365	182,810
Debtors and prepayments	3	9,625	10,569
Inventory	3	-	20,862
Total Current Assets		272,990	214,242
Non-Current Assets			
Property, Plant and Equipment	5	7,289	21,370
Total Non-Current Assets		7,289	21,370
Total Assets		280,279	235,611
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	25,683	20,486
Total Current Liabilities		25,683	20,486
Total Liabilities		25,683	20,486
Total Assets less Total Liabilities (Net Assets)		254,596	215,125
Accumulated Funds			
Accumulated surpluses or (deficits)	6	254,245	214,774
Reserves	6	351	351
Total Accumulated Funds		254,596	215,125

The accompanying accounting policies and notes form an integral part of this Performance Report.

Notes to the Performance Report

Waikato Enterprise Agency For the year ended 30 June 2020

	NOTES	2020	2019
1. Analysis of Revenue			
Donations, fundraising and other similar revenue			
Agency fundraising revenue			
Donations received		-	308
Total Agency fundraising revenue		-	308
Total Donations, fundraising and other similar revenue		-	308
Revenue from providing goods or services			
Agency goods and services revenue			
Department of Corrections contracts		270,900	332,500
Secretarial services		-	100
Other goods and services revenue		2,133	24
Total Agency goods and services revenue		273,033	332,624
Hampton Downs i-Site goods and services revenue			
Shop sales		24,809	25,055
Accommodation and activities income		4,125	28,523
Ticket Sales		(371)	723
Phone and stamps sales		46	10
Other goods and services revenue		6,399	7,327
Total Hampton Downs i-Site goods and services revenue		35,008	61,638
Huntly i-Site goods and services revenue			
Waikato District Council income		-	58,129
Shop sales		(1,110)	9,788
Accommodation and activities income		-	6,308
Ticket sales		-	8,765
Phone and stamps sales		-	970
Green Cathedral income		-	261
Other goods and services revenue		-	1,401
Total Huntly i-Site goods and services revenue		(1,110)	85,623
Raglan i-Site goods and services revenue			
Waikato District Council income		190,000	119,499
Shop sales		9,035	7,223
Accommodation and activities income		62,104	87,406
Ticket sales		2,520	4,132
Phone and stamps income		1,243	1,753
Museum income		7,011	8,778
Other goods and services revenue		2,080	2,265
Total Raglan i-Site goods and services revenue		273,993	231,057
Total Revenue from providing goods or services		580,924	710,943
Interest, dividends and other investment revenue			

	NOTES	2020	2019
ANZ Operator Account (-06)		106	1,248
ANZ Term Deposit		106,424	102,807
Westpac Main Account (-00)		10,304	3,268
Westpac Operator Account (01)		20,022	21,448
Cash Floats		581	700
Cash on Hand		-	1,463
Total Bank accounts and cash		263,365	182,810
Debtors and prepayments			
Accounts Receivable		5,446	10,569
Prepayments		4,178	-
Total Debtors and prepayments		9,625	10,569
Inventory			
Stock on hand - Hampton Downs		-	16,891
Stock on hand - Raglan		-	3,971
Total Inventory		-	20,862

	NOTES	2020	2019
4. Analysis of Liabilities			
Creditors and accrued expenses			
Accounts Payable		11,972	10,466
Visa Card		599	534
GST		13,112	9,486
Total Creditors and accrued expenses		25,683	20,486

	NOTES	2020	2019
5. Property, Plant and Equipment			
Buildings			
Buildings and Improvements		-	4,743
Accumulated depreciation - buildings and improvements		-	(2,598)
Total Buildings		-	2,145
Motor Vehicles			
Vehicles		35,009	35,009
Accumulated depreciation - vehicles		(32,473)	(31,255)
Total Motor Vehicles		2,536	3,754
Furniture and Fittings			
Furniture and fittings		5,324	14,410
Accumulated depreciation - furniture and fittings		(2,223)	(3,831)
Total Furniture and Fittings		3,101	10,580
Office Equipment			
Office equipment		7,313	16,091

Open Meeting

To	Huntly Community Board
From	Vanessa Jenkins People & Capability Manager
Date	03 May 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505 / 3050309
Report Title	Huntly Works & Issues Report: Status of Items May 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 – May 2021
- Huntly Works as at 30 April 2021

HUNTLY COMMUNITY BOARD ISSUES REGISTER – May 2021

Issue	Area	Action	Comments
Promotional Signage for Huntly	Communications, Engagement & Marketing / Community Board	DECEMBER 2019: Concept to be presented to the February 2020 meeting for approval. FEBRUARY 2020: Ms Bredenbeck to prepare proposal for March meeting.	FEBRUARY 2020: Staff would like to work with the Board on their concept, and discuss ideas of how to engage the community in the look and feel of signage. Communications Advisor to contact Kim Bredenbeck to discuss before bringing to the whole Board for support.
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.
60 Main Street, Huntly	Community Board Chair	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. The Chairperson would contact Waikato District Council re: fire escape rules and advise the Police.	MARCH 2021: The Chair to contact NZ Police to advise that fire escapes have been signed off by Council.
Fitness Trail in Tumate Mahuta Drive Park	Community Board Chair	DECEMBER 2020: The Chairperson to meet with the Funding and Partnership Manager to discuss funding and report back to the next meeting.	MARCH 2021: The Chair to discuss onsite. Mr Cork to complete plan.
Footpaths in Huntly	Community Board Chair	DECEMBER 2020: Footpath renewals and maintenance. Uneven paths were a health & safety issue. The Chairperson to meet with the Roading Manager to discuss the process for footpath renewals and maintenance. Staff to advise the Board the landowner's name for the land on the corner of Russell Road and E Mine Road.	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. 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. MARCH 2021: The Chair to meet with Council's Senior Transportation Engineer and Open Spaces Team Leader to get plan for footpath renewals and discuss strategic connections.
Daycare Cnr Tumate Mahuta Drive and Main Street	Consents / Operations Group	FEBRUARY 2021: Copy of Consent (if it is public) to understand roading issues.	MARCH 2021: LUC0006/21 Decision and Consent Conditions emailed to the Chair on 22 February 2021. The Chair to discuss traffic issues with the Senior Transportation Engineer.

Issue	Area	Action	Comments
Gleeson Cox	Community Safety, Customer Support	<p>FEBRUARY 2021: Concerns re: operations on site e.g. coal stockpiling.</p> <p>March 2021: Members of the Community Board to form a group and meet with the Regulatory manager to discuss the Gleeson & Cox site.</p>	<p>MARCH 2021: The stockpiling issue was investigated and the consent holder was made aware that the activity was non-compliant. The stockpile was removed shortly thereafter. Further enforcement action is being considered.</p> <p>MAY 2021: Council's Regulatory Manager and General Manager Customer Support are scheduled to meet with the Community Board Chair on 11 May.</p>
Street Lights Service Requests	Roading, Service Delivery	MARCH 2021: Letter tabled from Greg McCutchan – contactor has not responded.	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.
Te Huia Official Launch Event	Operations Group	MARCH 2021: The Community Board is disappointed no one was invited to the Te Huia official launch event from Raahui Pookeka Huntly Station on 25 March – why?	MAY 2021: Emailed to Board Chair 31 March 2021.
Rugby Park Grandstand Murals	Community Board Chair	MARCH 2021: The Chairperson to investigate Murals on the back of the Rugby Park grandstand and report back to the Board.	

HUNTLY WORKS – As at 30 April 2021

Huntly Grandstand Re-roof Update

Huntly Grandstand Re-roof project commenced on 29 March. Industrial Site Services project timeframe is now 12 weeks to align with Transpowers planned outages. Waikato District Council successfully secured a \$50,000 grant from Transpower to cover additional costs caused by the overhead power lines.

Site establishment has been completed, the upper columns and tie rods grit-blasted, and protective coating completed during scheduled power outages.

Sandblasting of the lower roof structure is now 90% complete. The Engineers' inspection of the works is complete. The steel appears to be in good condition generally with some of the bolted connections showing corrosion.

The roof has been removed and the high voltage lines are now live again. Works are continuing.





Open Meeting

To	Huntly Community Board
From	Tony Whittaker Chief Operating Officer
Date	13 April 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Third Quarter Service Request Report

1. EXECUTIVE SUMMARY

To update the Board on the Third Quarter Service Request Report to 31 March 2021.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Third Quarter Service Request Report for Huntly Community Board

Service Request Time Frames By Ward for ³⁸

HUNTLY

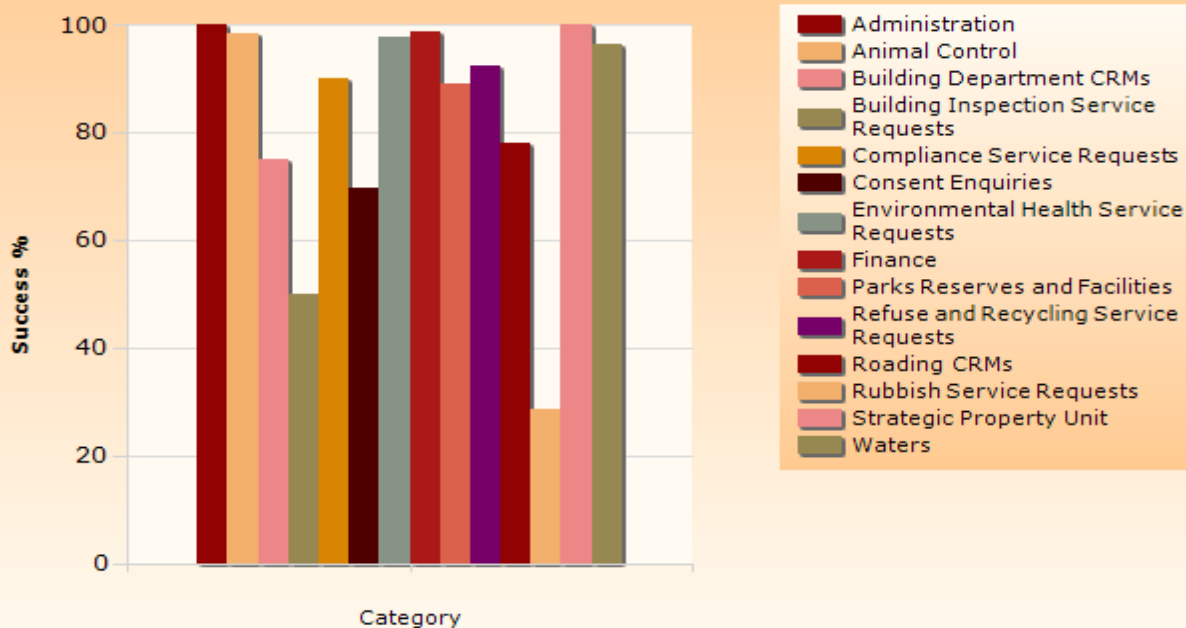


Date Range: 01/01/2021 to 31/03/2021

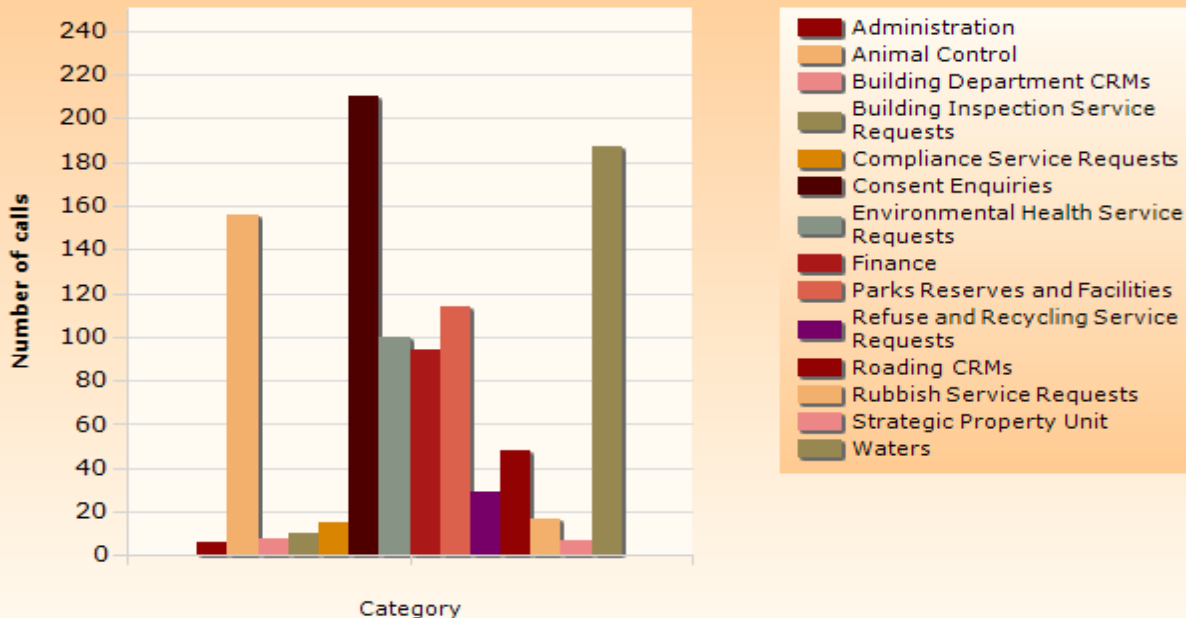
The success rate excludes Open Calls as outcome is not yet known.

4/13/2021 2:18:18 PM

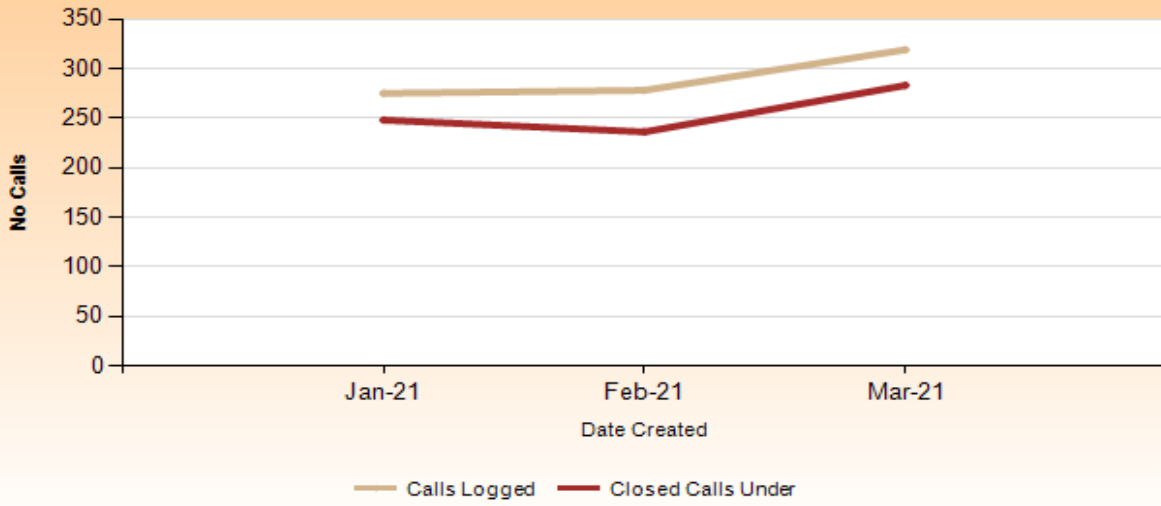
Call Completion % Success by Type



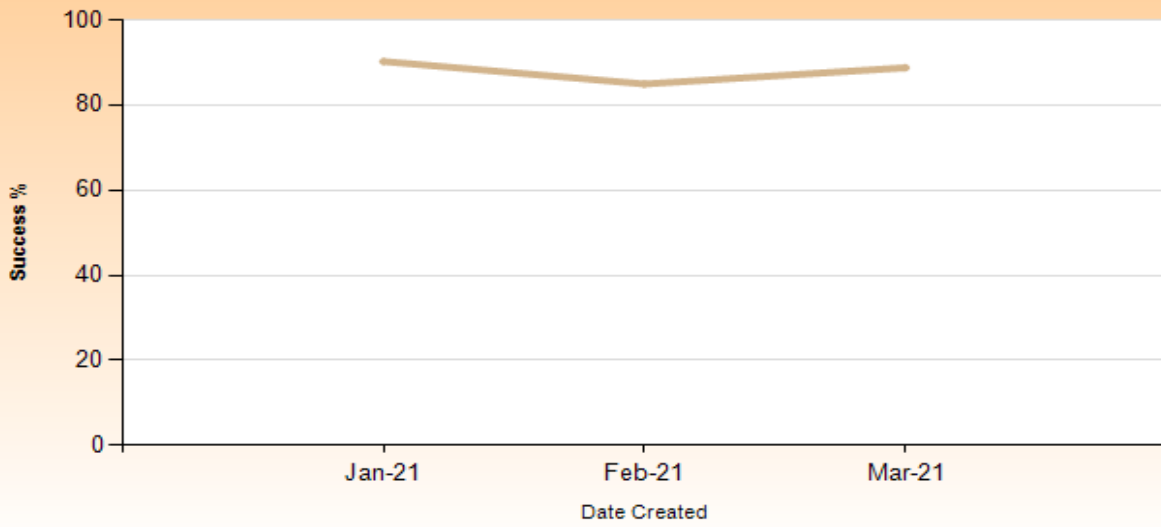
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



			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	6				6	100.00%
	Pro rated rates for the period xx to xx	6				6	100.00%
Animal Control							
	Summary	156	5	9	2	140	98.59%
	Animal Charges	16			1	15	93.75%
	Dog / Cat Trap Required	1				1	100.00%
	Dog Property Visit	18	2	1		15	100.00%
	Dog Straying - Current	40			1	39	97.50%
	Dog Straying - Historic	8	1			7	100.00%
	Dog Surrender	3				3	100.00%
	Dog Welfare - Immediate threat to life	1				1	100.00%
	Dog Welfare - Not immediate threat to life	6				6	100.00%
	Dog/Animal Missing	17				17	100.00%
	Dogs Aggression - Current	12	1			11	100.00%
	Dogs Aggression - Historic	7	1	1		5	100.00%
	Dogs Barking Nuisance	21		7		14	100.00%
	Livestock Trespassing - Current	6				6	100.00%
Building Department CRMs							
	Summary	8			2	6	75.00%
	Building near any Pipe/Infrastructure may req CCTV	2				2	100.00%
	PEO General Enquiry	6			2	4	66.67%
Building Inspection Service Requests							
	Summary	10		4	3	3	50.00%
	Building Inspection Service Requests	10		4	3	3	50.00%
Compliance Service Requests							
	Summary	15	1	4	1	9	90.00%
	Compliance - Animal By Law	3		2		1	100.00%
	Compliance - Unauthorised Activity	7	1	1		5	100.00%
	Illegal parking	5		1	1	3	75.00%
Consent Enquiries							
	Summary	210		11	60	139	69.85%
	Planning Process	3			2	1	33.33%
	Property Information Request	78		4	6	68	91.89%
	Rural Rapid Number assignment & purchase of plates	2				2	100.00%
	Zoning and District Plan Enquiries	127		7	52	68	56.67%
Environmental Health Service Requests							
	Summary	100	10		2	88	97.78%
	Environmental Health Complaint	11			1	10	90.91%
	Noise Complaint - Environmental Health	2				2	100.00%
	Noise complaints straight to contractor	87	10		1	76	98.70%

Finance							
	Summary	94	2	3	1	88	98.88%
	Credit Control Query	54	2			52	100.00%
	Rates query	40		3	1	36	97.30%
Parks Reserves and Facilities							
	Summary	114	4	45	7	58	89.23%
	Parks & Reserves - Buildings	23	3	1	2	17	89.47%
	Parks & Reserves - Graffiti	4	1		3		0.00%
	Parks & Reserves - Lake Access	40		40			0.00%
	Parks & Reserves - Non-urgent Public Toilet Issues	1				1	100.00%
	Parks & Reserves - Park Furniture	2			1	1	50.00%
	Parks & Reserves - Reserve Issues	43		4		39	100.00%
	Parks & Reserves-Council owned buildings on reserv	1			1		0.00%
Refuse and Recycling Service Requests							
	Summary	29	2	1	2	24	92.31%
	New collections	2	1			1	100.00%
	Recycling Not Collected	5				5	100.00%
	Refuse - Non-Collection	8				8	100.00%
	Refuse & Recycling Contractor Complaints	5			2	3	60.00%
	Refuse & Recycling Enquiries	1	1				0.00%
Rubbish bag sticker/tag orders - internal use only	8		1		7	100.00%	
Roading CRMs							
	Summary	48		7	9	32	78.05%
	Emergency Events - 1 Hr Response	1				1	100.00%
	Footpath Maintenance - Non_Urgent	8		1	4	3	42.86%
	New Vehicle Entrance Request	1				1	100.00%
	Passenger Transport (incl Bus Shelters)	2		1		1	100.00%
	Road Culvert Maintenance	7			1	6	85.71%
	Road Marking Sign & Barrier Maint Marker Posts	3				3	100.00%
	Road Safety Issue Enquiries	1				1	100.00%
	Roading Work Assessment Required - OnSite 5WD	12		3	3	6	66.67%
	Routine Roding Work Direct to Contractor 5WD Comp	6		1		5	100.00%
	Street Light Maintenance	5		1		4	100.00%
	Vegetation Maintenance	2			1	1	50.00%
Rubbish Service Requests							
	Summary	17	1	2	10	4	28.57%
	Abandoned Vehicle	6		2	4		0.00%
	Illegal Rubbish Dumping	11	1		6	4	40.00%
Strategic Property Unit							
	Summary	7		1		6	100.00%
	Council owned land CRMs	2				2	100.00%
	Lease and Licence Enquiry (Existing Lease/Licence)	1				1	100.00%
	New Lease/Licence Enquiry	1				1	100.00%
	Paper Roads Enquiries CRM	3		1		2	100.00%

Waters							
Summary		187	1	16	6	164	96.47%
3 Waters Enquiry		22				22	100.00%
3 Waters Safety Complaint - Non Urgent		1			1		0.00%
Drinking water billing		5				5	100.00%
Drinking Water Final Meter Read		75		14		61	100.00%
Drinking Water Major Leak		5	1		1	3	75.00%
Drinking Water minor leak		22		1		21	100.00%
Drinking Water quality		5				5	100.00%
Drinking Water Quantity/Pressure		4				4	100.00%
Fix Water Toby		6				6	100.00%
New Drinking Storm Waste water connections		5		1		4	100.00%
No Drinking Water		5				5	100.00%
Stormwater Blocked pipe		4				4	100.00%
Stormwater Open Drains		3				3	100.00%
Wastewater Overflow or Blocked Pipe		14			1	13	92.86%
Wastewater Pump Alarm		11			3	8	72.73%
Total		1001	26	103	105	767	87.96%