

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 MARCH 2017** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)

Cr S Lynch

Cr F McInally

Ms K Bredenbeck

Mr R Farrar

Mrs D Lamb

Mr C Rees

Mrs S Stewart

Attending:

His Worship the Mayor Mr AM Sanson
Mrs LM Wainwright (Committee Secretary)
Ms J Remihana (Programme Delivery Manager)
Mr G Donald (GMD Consultant)
Mr L Cotter (Youth Co-ordinator)
Mrs L Silbey McKinnon (Huntly Kyokushin Karate Club)
Mr L McKinnon (Huntly Kyokushin Karate Club)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Lynch/Mrs Lamb)

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

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.8 [Huntly Community Facility] being considered after agenda item 5.2;

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AND FURTHER THAT the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive;

• Huntly Community Facility

AND FURTHER THAT Mr L Cotter, Youth Co-ordinator, be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCB1703/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Farrar/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCB1703/02

REPORTS

<u>Discretionary Fund Report to 6 March 2017</u> Agenda Item 51

Resolved: (Cr McInally/Ms Bredenbeck)

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

CARRIED on the voices

HCB1703/03

Application for Funding – Huntly Kyokushin Karate Club Agenda Item 5.2

Resolved: (Cr McInally/Mrs Stewart)

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

AND THAT an allocation of \$1,698.00 is made to the Huntly Kyokushin Karate Club towards the cost of hosting the 2017 national karate event in Huntly.

CARRIED on the voices

HCB1703/04

Huntly Community Facility
Add Item 5.8

Resolved: (Cr McInally/Ms Bredenbeck)

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

AND THAT the Huntly Community Board supports the Huntly Community Board members being the working group to consider the feedback from the community;

AND FURTHER THAT the group report back to the Infrastructure Committee in June 2017 for consideration as part of the 2018-28 Long Term Plan.

CARRIED on the voices

HCB1703/05

Youth Engagement Update Agenda Item 5.3

Resolved: (Cr Lynch/Mrs Lamb)

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

AND THAT the Huntly Community Board nominate Phoebe Comins as the second youth representative on the Huntly Community Board;

AND FURTHER THAT if there are any new issues identified in the Youth Action Group's Quarterly Report that the Board agrees on, that these be added to the Board's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

HCB1703/06

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

Resolved: (Cr Lynch/Mrs Lamb)

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

CARRIED on the voices

HCB1703/07

Community Board/Committee Workshop Agenda Item 5.5

Resolved: (Ms Langlands/Cr McInally)

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

CARRIED on the voices

HCB1703/08

New Zealand Community Boards' Conference 2017 – Methven Agenda Item 5.6

Resolved: (Cr Lynch/Mrs Lamb)

THAT the report of the Chief Executive be received;

AND THAT Ms Langlands and Mrs Stewart be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday II May to Saturday I3 May 2017;

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Huntly Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

HCB1703/09

<u>Change of Meeting and Public Forum Commencement Time</u> Agenda Item 5.7

Resolved: (Ms Langlands/Mr Farrar)

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

AND THAT the Huntly Community Board holds its meetings on the third Tuesday of each month commencing at 6.00pm;

AND FURTHER THAT a Public Forum be held at 5.45pm prior to the commencement of each meeting.

CARRIED on the voices

HCB1703/10

Public Forum

Agenda Item 5.8

The following items were discussed at the public forum:

- Outage of street light in Caesar Roose Place
- Presentation from DHB

Chairperson's Report

Agenda Item 5.9

The chairperson gave a verbal report on the following items:

- Children being disruptive outside library and intimidating the public
- Visited Kimihia School they are knitting a blanket to attach poppies to for ANZAC Day
- Placemaking Toilet wrapping Mr Farrar to speak to Mr Mounsey
- Placemaking Graffiti on public seats

Councillors' and Board Members' Reports

Agenda Item 10

Councillors' and Board Members gave verbal reports on the following items:

- Signs on footpath pavers
- What are the dates for the inorganic collections. His Worship the Mayor advised that they had not been set yet
- Concern was raised that Huntly residents had been advised by letter that they would be receiving two water bills but to date had not received any
- ANZAC poppies are being placed on trees on the 9th April
- Cr McInally spoke to the Panel and Paint business owners on Great South Road
- Kimihia Home offer of employment has been made
- Huntly Museum meeting with His Worship the Mayor and Chief Executive next week
- Vandalism at Lake Puketirini
- Water and wastewater general discussion

There being no further business the meeting was declared closed at 7.14pm.

Minutes approved and confirmed this

day of

2017.

Ms K Langlands

CHAIRPERSON

Minutes 2017/HCB/170321 HCB Minutes