

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 16 MAY 2017** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally
Mr R Farrar
Mrs D Lamb
Mr C Rees
Mrs S Stewart *[from 6.10pm]*

Attending:

Mr T Whittaker (General Manager Strategy & Support)
His Worship the Mayor, Mr A Sanson
Mr V Ramduny (Policy & Planning Manager)
Ms K Whittle (Consultant)
Mrs R Gray (Council Support Manager)
Ms K Pinny (Customer Delivery Officer)
Ms J Steiner (Customer Delivery Officer)
Mr B Mounsey (former Board Member)
Ms P Comins (Youth Representative)
Mrs D Lovell (Chair, Taupiri Community Board)
3 Members of the Public

The Chair invited Mr Mounsey (a former member of the board up until 2016) to the meeting and presented him with a Certificate of Appreciation for the 15 years of service that he had provided the Board. Mr Mounsey advised that he had enjoyed his time on the board and wished the new members all the best for the future.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Mrs Lamb)

THAT an apology be received from and leave of absence granted to **Ms Bredenbeck;**

AND an apology be received from the youth representative, **Logan Cotter.**

CARRIED on the voices

HCBI705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Cr Lynch)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 16 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT Miss Comins (Youth Representative), and Mrs Lovell (Chair, Taupiri Community Board) be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCBI705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Mr Farrar)

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

CARRIED on the voices

HCBI705/03

REPORTS

Youth Engagement Update
Agenda Item 5.1

The youth representative provided an overview of the report.

Resolved: (Ms Langlands/Cr Lynch)

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

AND THAT progress with regards to the Govern Up project in Huntly be noted.

CARRIED on the voices

HCBI705/04

North Waikato Integrated Growth Management
Agenda Item 5.2

The Planning & Strategy Manager spoke to a power point presentation outlining how to support and accommodate growth in the North Waikato from an infrastructure perspective. Discussion included residential and industrial land, with some discomfort expressed around

the population statistics. The Planning & Strategy Manager answered questions of the members.

Resolved: (Ms Langlands/Cr McNally)

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

CARRIED on the voices

HCBI705/05

Mrs Stewart entered the meeting at 6.10pm during discussion on the above item and was present when voting took place.

Wastewater Education Campaign
Agenda Item 5.3

The Consultant spoke to a power point presentation on the wastewater continual improvement programme specifically in regard to the education programme and answered questions of the members. Two champions from the board are being sought for this wastewater campaign.

Resolved: (Ms Langlands/Mrs Lamb)

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

CARRIED on the voices

HCBI705/06

Discretionary Fund Report to 27 April 2017
Agenda Item 5.4

Discussion was raised regarding the funding for the application from Huntly Kyokushin Karate Club.

Resolved: (Ms Langlands/Cr Lynch)

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

CARRIED on the voices

HCBI705/07

Review of Huntly Community Plan
Agenda Item 5.5

The General Manager Strategy & Support provided an overview of the report and explained the importance of following good process to deliver the result that the community board wants. It is understood that the independent research being undertaken and funded independently of the community board will be commissioned by the external consultant to ensure it is relevant for the community plan project.

It is understood that the next stage of the process is for the board to meet with the consultant to fine tune the brief to ensure the deliverables are collectively understood. His Worship observed that the plan is not a sales document but rather a blue print for community direction.

This plan is recognised as a document which will provide the community board and its members with a united direction.

Resolved: (Cr McNally/Mr Farrar)

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

AND THAT the Board support the development of a strategic community plan in accordance with the process articulated in this report;

AND FURTHER THAT subject to support from the Strategy & Finance Committee the Board allocate \$9,167.00 from the discretionary fund for this purpose;

AND FURTHER THAT the consultant will ensure the independently commissioned research will deliver the required inputs for the board's community plan project.

CARRIED on the voices

HCBI705/08

Huntly Works & Issues Report: Status of Items May 2017

Agenda Item 5.6

Resolved: (Ms Langlands/Mr Rees)

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

CARRIED on the voices

HCBI705/09

Public Forum

Agenda Item 5.7

The following items were discussed during the public forum:

- Wastewater and metering questions were answered
- Area Police Commander position to be advertised in the near future.
- Progress on crime as discussed at a public meeting. His Worship advised that progress will be provided at a later date.
- Youth in trouble – It was advised that the Police ensure they are put in touch with youth agencies.

