

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 20 JUNE 2017** commencing at **6.02pm**.

Present:

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

Attending:

Cr J Sedgwick
Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr L Cotter (Youth Representative)
Ms P Comins (Youth Representative)
Ms R Stevenson (Plunket Representative)
Ms N Hana (Plunket Representative)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Ms Bredenbeck)

THAT an apology be received from Mr Rees and Mrs Stewart.

CARRIED on the voices

HCBI706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Mrs Lamb)

THAT the agenda for a meeting of the Huntly Community Board held Tuesday 20 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Graffiti Removal in Huntly – Quarterly Report from Mr Robin Thurston;**

AND FURTHER THAT the youth representatives be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCBI706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Cr Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 16 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI706/03

REPORTS

Discretionary Fund Report to 30 May 2017
Agenda Item 5.1

The report was received [*HCBI 706/02 refers*] and discussion was held.

Project Accountability Forms
Agenda Item 5.2

Resolved: (Ms Bredenbeck/Mrs Lamb)

THAT the Huntly Community Board notes that the following amounts have been spent:

Huntly Events	Christmas Parade 2016	\$2,000.00
Angel Casts Charitable Trust	Baby Hand & Feet Casts	\$3,615.88
Lakeside Christian Life Centre	Christmas Carols Event 2016	\$1,747.95

CARRIED on the voices

HCBI706/04

Huntly Community Plan Update
Agenda Item 5.3

The report was received [*HCBI 706/02 refers*] and discussion was held.

Huntly Works & Issues Report: Status of Items June 2017

Agenda Item 5.4

The report was received [*HCBI 706/02 refers*] and discussion was held.

Speed Bylaw Review

Agenda Item 5.5

The report was received [*HCBI 706/02 refers*] and discussion was held.

Graffiti Removal in Huntly – Quarterly Report from Mr Robin Thurston

Add. Item

The report was received [*HCBI 706/02 refers*] and discussion was held.

Agreement of the Removal and Control of Graffiti in Huntly

Agenda Item 5.6

Resolved: (Cr Lynch/Mrs Lamb)

THAT the Huntly Community Board support a continuation of the current graffiti removal arrangement.

CARRIED on the voices

HCBI 706/05

Huntly War Memorial Hall Community Consultation

Agenda Item 5.7

Resolved: (Mrs Lamb/Cr Lynch)

THAT the Huntly Community Board support the options in this report, once costs have been confirmed, to be used for Huntly Community consultation basis.

CARRIED on the voices

HCBI 706/06

Public Forum

Agenda Item 5.8

The following items were discussed at the public forum:

- How often are water meters being read in Huntly
- Graffiti at James Henry Crescent – Crs Lynch and McInally to speak to Police
- Unregistered dogs at 17 James Henry Crescent
- The Plunket representatives introduced themselves as contacts for the Huntly area
- Jakeman Place road name put forward

Chairperson's Report
Agenda Item 5.9

The chairperson gave a verbal report on the following items:

- Ms Brendenbeck, Mrs Lamb and Mr Cotter have joined the Huntly Community Patrol
- Ms Langlands to look into a community patrol sign/banner
- Placemaking meeting on 18 July at 5.15pm
- Popup shop suggested to gather feedback for the Community Plan and Placemaking in Huntly

Councillor's/Councillors' and Board Members' Reports
Agenda Item 5.10

Verbal reports were received on the following items:

- Wastewater and water systems
- Future of Community Boards and Community Committees
- What is happening with the Little Libraries
- Huntly Lions – Welcome to Town sign
- Discussion on coal skips - Placemaking
- Kimihia Home – increase in carer's wages affecting the budget, new manager settling in
- Museum meeting has been held and they do not wish to move to Puketirini.

There being no further business the meeting was declared closed at 6.42pm.

Minutes approved and confirmed this day of 2017.

K Langlands
CHAIRPERSON

Minutes 2017/HCB/170620 HCB Minutes