

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 15 AUGUST 2017** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)

Cr S Lynch

Cr F McInally

Ms K Bredenbeck

Mr R Farrar

Mr C Rees

Attending:

Mr T Whittaker (General Manager Strategy & Support)

Mrs LM Wainwright (Committee Secretary)

Mr L Cotter (Youth Representative)

Ms P Comins (Youth Representative)

Ms K Cousins (Marketing Officer)

Mr A Sievewright (UFB2 Marketing Manager)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Ms Bredenbeck)

THAT an apology be received from Mrs Lamb and Mrs Stewart.

CARRIED on the voices

HCB1708/01

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 15 August 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item HCB1708/ which shall be considered with the public excluded;

AND THAT all reports be received;

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

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CARRIED on the voices

HCB1708/02

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 20 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCB1708/03

REPORTS

<u>Ultrafast Fibre Rollout for Huntly</u> Agenda Item 5.1

The report was received [HCB1708/02 refers] and discussion was held.

Mr Sievewright gave a verbal update and powerpoint presentation and answered questions of the committee.

Youth Engagement Update August 2017 Agenda Item 5.2

The report was received [HCB1708/02 refers] and discussion was held.

Resolved: (Cr McInally/Ms Bredenbeck)

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

CARRIED on the voices

HCB1708/04

Minutes: 15 August 2017

<u>Discretionary Fund Report to 31 July 2017</u> Agenda Item 5.3

The report was received [HCB1708/02 refers] and discussion was held.

NZ Police

Agenda Item 5.4

This item was withdrawn from the agenda.

Huntly Focus Update

Agenda Item 5.5

The report was received [HCB1708/02 refers] and discussion was held.

The Marketing Officer gave a verbal update and answered questions of the committee.

Approved Road Names List

Agenda Item 5.6

The report was received [HCB1708/02 refers] and discussion was held.

Resolved: (Mr Rees/Cr Lynch)

THAT the Huntly Community Board prepare a list of Road Names to be submitted to Council.

CARRIED on the voices

HCB1708/05

Code of Conduct

Agenda Item 5.7

Resolved: (Crs McInally/Lynch)

THAT the updated Code of Conduct attached be adopted by the Community Board.

CARRIED on the voices

HCB1708/06

Huntly Works & Issues Report: Status of Items August 2017

Agenda Item 5.8

The report was received [HCB1708/02 refers] and discussion was held.

Year to Date Service Request Report

Agenda Item 5.9

The report was received [HCB1708/02 refers] and discussion was held.

Public Forum

Agenda Item 5.10

There were no items for the public forum.

Chairperson's Report

Agenda Item 5.11

The chairperson gave a verbal report on the following items:

- Kids' Kitchen
- Neighbourhood Policy team meeting
- St John fundraiser
- Received a letter from Huntly Events re: Christmas parade
- Attending Waikato Crime Prevention Trust meeting.

Councillor's/Councillors' and Board Members' Reports Agenda Item HCB1708/

Verbal reports were received on the following items:

- Workshops attended
- Citizenship ceremony
- Bi-lingual sign review
- Airport development
- Regional facilities
- Huntly Museum
- Huntly Historical Book has been completed.

There being no further business the meeting was declared closed at 7.09pm.

Minutes approved and confirmed this

day of

2017.

Minutes: 15 August 2017

K Langlands
CHAIRPERSON

Minutes 2017/HCB/170815 HCB Minutes