

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 19 SEPTEMBER 2017** commencing at **6.29pm**.

Present:

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

Attending:

His Worship the Mayor AM Sanson
Cr E Patterson
Mr T Whittaker (General Manager Strategy & Support)
Mrs L Wainwright (Committee Secretary)
Mr L Cotter (Youth Representative)
Ms P Comins (Youth Representative)
Constable J Ferguson (Neighbourhood Policing Team)
Ms S Marinkovich (Waikato Regional Council)
Members of the public

ELECTION OF CHAIRPERSON

The General Manager Strategy & Support called for nominations for a Chairperson for this meeting.

One nomination was received.

Ms Bredenbeck was nominated by Cr Lynch and seconded by Mrs Lamb.

As there was only one nomination, the General Manager Strategy & Support duly declared Ms Bredenbeck elected as the Chairperson for this meeting.

Resolved: (Cr Lynch/Mrs Lamb)

THAT Ms Bredenbeck be appointed as Chairperson for this meeting.

CARRIED on the voices

HCBI709/01

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Bredenbeck/Mrs Lamb)

THAT an apology be received from Ms Langlands and Mrs Stewart.

CARRIED on the voices

HCBI709/02

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Lynch/Ms Bredenbeck)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 19 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting;

- **NZ Police Update**

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.6 [*Huntly Memorial Hall Consultation*] being considered after agenda item 6.2;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

- **Item No. 6.8 Chairperson's Report**

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

CARRIED on the voices

HCBI709/03

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/McInally)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 15 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI709/04

REPORTS

NZ Police Update

Add. Item

Constable Ferguson gave a verbal presentation and answered questions of the Board.

Update on North Waikato Public Transport Review

Agenda Item 6.1

Tabled Item: Transport Information

The Waikato Regional Council representative gave a verbal presentation and answered questions of the Board.

The report was received [*HCBI 709/03 refers*] and discussion was held.

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011

Agenda Item 6.2

The report was received [*HCBI 709/03 refers*] and discussion was held.

Huntly Memorial Hall Consultation

Agenda Item 6.6

The report was received [*HCBI 709/03 refers*] and discussion was held.

Resolved: (Ms Bredenbeck/Cr McInally)

THAT the Huntly Community Board acknowledges the feedback received from the community on the future of the Huntly Memorial Hall;

AND THAT the Huntly Community Board commits to working with the Community Facilities project team to determine future opportunities for community facilities in Huntly.

CARRIED on the voices

HCBI709/05

Long Term Plan State of Play
Agenda Item 6.3

Tabled Item: LTP – where are we at?

The General Manager Strategy & Support gave a verbal presentation and answered questions of the Board.

The report was received [*HCBI 709/03 refers*] and discussion was held.

Discretionary Fund Report to 31 August 2017
Agenda Item 6.4

The report was received [*HCBI 709/03 refers*] and discussion was held.

Resolved: (Mrs Lamb/Mr Rees)

THAT the remaining balance of \$65.15 for the End of Year Triennium Function (Resolution No. *HCBI 606/04/111 refers*) be returned to the discretionary fund.

CARRIED on the voices

HCBI 709/06

Huntly Works & Issues Report: Status of Items September 2017
Agenda Item 6.5

The report was received [*HCBI 709/03 refers*] and discussion was held.

Public Forum
Agenda Item 6.7

The following items were discussed at the public forum:

- Funding required for Growing Swags Angels group to hold a Christmas function
- Huntly Memorial Hall

Chairperson's Report
Agenda Item 6.8

This item was withdrawn from the agenda.

Councillors' and Board Members' Reports
Agenda Item 6.9

Verbal reports were received on the following items:

- Placemaking
- Huntly Community Plan website – www.huntlycommunityplan.com

There being no further business the meeting was declared closed at 8.40pm.

Minutes approved and confirmed this day of 2017.

K Langlands
CHAIRPERSON
Minutes 2017/HCB/170919 HCB Minutes