

<u>MINUTES</u> of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on <u>TUESDAY 20 FEBRUARY 2018</u> commencing at <u>6.00pm</u>.

Present:

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

Attending:

His Worship the Mayor, Mr AM Sanson
Cr J Sedgwick
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr J Scott (Youth Representative)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Mrs Lamb)

THAT an apology be received from Mrs Stewart.

CARRIED on the voices

HCB1802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lamb/Ms Bredenbeck)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 20 February 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

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• Item No. 5.1 NZ Police Update

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

CARRIED on the voices

HCB1802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Lynch/Mrs Lamb)

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

CARRIED on the voices

HCB1802/03

REPORTS

NZ Police Update Agenda Item 5.1

This report was withdrawn from the agenda.

<u>Discretionary Fund Report to 13 February 2018</u> Agenda Item 5.2

The report was received [HCB1802/02 refers] and discussion was held.

Resolved: (Cr Lynch/Mrs Lamb)

THAT the Huntly Community Board approves the amount of \$1,300.00 to be spent from the discretionary fund towards the cost of hosting Business Breakfast meetings to be held on Friday 23 February, Thursday I March and Friday 2 March 2018;

AND THAT the Huntly Community Board approves the amount of \$210.00 + GST to Keith Mahon Painters Ltd for the application of graffiti guard to the seat in Garden Place, Huntly.

CARRIED on the voices

HCB1802/04

Huntly Community Plan Update

Agenda Item 5.3

The report was received [HCB1802/02 refers] and discussion was held.

Ms Langlands gave a verbal update and answered questions of the Board.

Huntly Works & Issues Report: Status of Items February 2018 Agenda Item 5.4

The report was received [HCB1802/02 refers] and discussion was held.

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

Appoint Youth Representative to Community Board Agenda Item 5.5

The report was received [HCB1802/02 refers] and discussion was held.

Resolved: (Cr McInally/Ms Bredenbeck)

THAT the Huntly Community Board appoints Jack Scott as youth representative to the Huntly Community Board.

CARRIED on the voices

HCB1802/05

Year to Date Service Request Report Agenda Item 5.6

The report was received [HCB1802/02 refers] and discussion was held.

Long Term Plan Update

Agenda Item 5.7

The report was received [HCB1802/02 refers] and discussion was held.

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

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Road Names List

Agenda Item 5.8

The report was received [HCB1802/02 refers] and discussion was held.

Resolved: (Ms Langlands/Mrs Lamb)

THAT the following road names be submitted for the Huntly area:

- Jack Malcolm
- Doug Morris
- Roberts (Bob, Billy, Bert, George, Josh, Hugh)
- Gill (William, Brian, Roger)
- Tinney (Brian, Jack)
- Mary Clarke
- Dr Bruce Ryburn
- Robert (Bob) Tukiri
- Ces Adams
- Guy King
- Fred Jones
- Rae Ruffin
- Digger Dillon
- Coal Miners
- Mallard (Duck) Lakes
- Kereru (Wood Pigeon)
- Pukeko
- Piwakawaka (Fantail)
- Harakeke (Flax)
- Kotare (Kingfisher)
- Healey
- Cox

CARRIED on the voices

HCB1802/06

Public Forum

Agenda Item 5.9

No members of the public were present for this item.

Chairperson's Report

Agenda Item 5.10

The report was received [HCB1802/02 refers] and discussion was held.

The chairperson gave a verbal report on the following items:

- letter from the Huntly Community Board has been prepared for distribution to business/land owners,
- Garden Place plans,
- placemaking meeting held great ideas came out of this meeting, and
- business breakfast has been organised.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 5.11

The report was received [HCB1802/02 refers] and discussion was held.

Verbal reports were received on the following items:

- LTP workshops
- Crime Prevention Trust for Huntly has been handed over
- Where is the key for the Huntly War Memorial Hall.

There being no further business the meeting was declared closed at 7.05pm.

Minutes approved and confirmed this

day of

2018.

K Langlands
CHAIRPERSON

Minutes 2018/HCB/180220 HCB Minutes