

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 15 MAY 2018** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally
Ms K Bredenbeck [from 6.52pm]
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 K Pavlovich (Acting Waters Manager)
Ms P Cronin (Waste Minimisation Officer)
Ms V Jenkins (HR Manager)
Mr J Scott (Youth Representative)
Ms P Comins (Youth Representative)
Ms A Potts (Huntly Gymnastics Club Inc.)
Ms A Leef (North Waikato Transport Trust)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Cr Lynch)

THAT an apology for lateness be received from Ms Bredenbeck.

CARRIED on the voices

HCBI805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Mrs Lamb)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 15 May 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AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- Item No. 5.1 NZ Police Update,

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

CARRIED on the voices

HCBI805/02

DISCLOSURES OF INTEREST

Mr Farrar advised members of the Board that he would declare a non financial conflict of interest in item 5.4 [*Application for Funding – North Waikato Transport Trust – Waka Tautoko*].

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Mr Rees)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 20 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI805/03

REPORTS

NZ Police Update
Agenda Item 5.1

This item was withdrawn from the agenda.

Discretionary Fund Report to 30 April 2018
Agenda Item 5.2

The report was received [*HCBI805/02 refers*] and discussion was held.

Application for Funding – Huntly Gymnastics Club Inc.
Agenda Item 5.3

The report was received [*HCB1805/02 refers*] and discussion was held.

Ms Potts gave a verbal presentation and answered questions of the Board.

Resolved: (Cr Lynch/Mr Rees)

THAT an allocation of \$5,000.00 is made to the Huntly Gymnastic Club Inc. towards the cost of upgrading the internal sprung floor.

CARRIED on the voices

HCBI805/04

Application for Funding – North Waikato Transport Trust – Waka Tautoko
Agenda Item 5.4

The report was received [*HCB1805/02 refers*] and discussion was held.

Ms Leef gave a verbal presentation and answered questions of the Board.

Mr Farrar declared a non financial conflict of interest and did not speak to, or vote on this item.

Resolved: (Crs McNally/Lynch)

THAT an allocation of \$850.31 is made to the North Waikato Transport Trust – Waka Tautoko towards the cost of purchasing volunteer uniforms.

CARRIED on the voices

HCBI805/05

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024
Agenda Item 5.5

The report was received [*HCB1805/02 refers*] and discussion was held.

The Acting Waters Manager gave a powerpoint presentation and answered questions of the Board.

Huntly Community Plan Update
Agenda Item 5.6

The report was received [*HCB1805/02 refers*] and discussion was held.

Huntly Works & Issues Report: Status of Items May 2018
Agenda Item 5.7

The report was received [*HCB1805/02 refers*] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.8

The report was received [*HCB1805/02 refers*] and discussion was held.

Long Term Plan Update
Agenda Item 5.9

The report was received [*HCB1805/02 refers*] and discussion was held.

Ms Bredenbeck entered the meeting at 6.52pm during discussion on the above item.

Public Forum
Agenda Item 5.10

The following items were discussed at the public forum:

- reverse graffiti project,
- drinking water in Huntly – what is in it?
- more Maori input into the Huntly Community Plan, and
- 2019 elections.

Chairperson's Report
Agenda Item 5.11

The report was received [*HCB1805/02 refers*] and discussion was held.

Councillors' and Community Board Members' Report
Agenda Item 5.12

The following items were discussed:

- Kimihia Home,
- Huntly Museum meeting on 22 May 2018 – business plan,
- congratulations to the Waikato District Council staff re: work output at a very busy time,
- thank you to Tony Whittaker for his attendance at the Huntly Community Board meetings as the staff representative,
- better promotion of ANZAC Day in the Huntly township next year, and
- representation review update.

There being no further business the meeting was declared closed at 7.17pm.

Minutes approved and confirmed this day of 2018.

K Langlands
CHAIRPERSON