

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 18 SEPTEMBER 2018** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally [*until 6.48pm*]
Ms K Bredenbeck
Mr R Farrar
Mrs D Lamb
Mr C Rees
Mrs S Stewart

Attending:

Ms V Jenkins (HR Manager)
Mrs LM Wainwright (Committee Secretary)
Mr J Scott (Youth Representative)
Ms P Comins (Youth Representative)
Sergeant J Stapleford (NZ Police)
Mr C Young (Kimihia Lakes Project)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Mrs Stewart)

THAT an apology for early departure be received from Cr McNally.

CARRIED on the voices

HCBI809/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Mr Rees)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 18 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

CARRIED on the voices

HCBI809/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Cr McInally)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI809/03

REPORTS

NZ Police Update
Agenda Item 5.1

The report was received [*HCBI809/02 refers*] and discussion was held.

Sergeant Stapleford gave a verbal update on the following matters and answered questions of the Board:

- CCTV in Huntly,
- Crime trends, and
- Working with youth.

Discretionary Fund Report to 04 September 2018
Agenda Item 5.2

The report was received [*HCBI809/02 refers*] and discussion was held.

Huntly Community Plan Update
Agenda Item 5.3

The report was received [*HCBI809/02 refers*] and discussion was held on the following matters:

- Sports meeting held with good outcomes,
- Transport Hub,
- Interplan, and
- Zoning links – submission required.

Lions Club of Huntly
Agenda Item 5.4

The report was received [*HCBI809/02 refers*] and discussion was held. The Board is seeking a project proposal from the Lions Club on the removal and re-siting of the skips from Garden Place.

Kimihia Lakes Project
Agenda Item 5.5

The report was received [*HCBI809/02 refers*] and discussion was held.

Mr Young gave a verbal presentation on the Kimihia Lakes Project and answered questions of the Board.

Cr McNally retired from the meeting at 6.48pm during discussion on the above item.

Change of Public Forum Commencement Time
Agenda Item 5.6

The report was received [*HCBI809/02 refers*] and discussion was held.

Resolved: (Ms Langlands/Mrs Stewart)

THAT the Public Forum item be considered first on the Huntly Community Board's future agendas.

CARRIED on the voices

HCBI809/04

Cr Lynch requested her dissenting vote be recorded.

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

The report was received [*HCB1809/02 refers*] and discussion was held.

The HR Manager gave a verbal presentation and answered questions of the Board.

Public Forum
Agenda Item 5.8

The following items were discussed at the public forum:

- Huntly Community Angels – Christmas in the Park, and
- Movement of public forum item on the Board's agenda.

Chairperson's Report
Agenda Item 5.9

The report was received [*HCB1809/02 refers*] and discussion was held.

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

The report was received [*HCB1809/02 refers*] and discussion was held.

Verbal reports were received on the following items:

- Cr Lynch reported on meetings, hearing and workshops attended,
- Kimihia Home update,
- Book chat group at Kimihia Home,
- Huntly Museum – working on their business plan, and
- Youth reps attending Rotary meeting.

There being no further business the meeting was declared closed at 7.21 pm.

Minutes approved and confirmed this day of 2018.

K Langlands
CHAIRPERSON