

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 20 NOVEMBER 2018** commencing at **6.00pm**.

Present:

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

Attending:

His Worship the Mayor Mr AM Sanson
Mrs V Jenkins (HR Manager)
Mrs LM Wainwright (Committee Secretary)
Mr J Scott (Youth Representative)
Ms P Comins (Youth Representative)
Sergeant J Stapleford (NZ Police)
Mrs K Te Anga (Huntly Community Angels)
Ms H Lamb (Huntly Community Angels)
Pastor O Mounsey (Lakeside Christian Centre)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Mrs Lamb)

THAT an apology be received from **Mrs S Stewart**.

CARRIED on the voices

HCBI811/01

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 20 November 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

HCBI811/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 18 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI811/03

REPORTS

Public Forum

Agenda Item 5.1

No members of the public were present for this item.

NZ Police Update

Agenda Item 5.2

The report was received [*HCBI811/02 refers*] and discussion was held. Sergeant Stapleford gave a verbal update on the following and answered questions of the Board:

- Fireworks in Huntly, and
- CCTV.

Discretionary Fund Report to 07 November 2018

Agenda Item 5.3

The report was received [*HCBI811/02 refers*] and discussion was held.

Application for Funding – Huntly Community Angels

Agenda Item 5.4

The report was received [*HCBI811/02 refers*] and discussion was held. Mrs Te Anga and Ms Lamb gave a verbal presentation and answered questions of the Board.

Resolved: (Cr Lynch/Mrs Lamb)

THAT an allocation of \$3,629.40 is made to the Huntly Community Angels towards the cost of the Christmas in the park event.

CARRIED on the voices

HCBI811/04

Application for Funding – Lakeside Christian Centre
Agenda Item 5.5

The report was received [*HCBI811/02 refers*] and discussion was held. Pastor Mounsey gave a verbal presentation and answered questions of the Board.

Resolved: (Mrs Lamb/Cr Lynch)

THAT an allocation of \$3,000.00 is made to the Lakeside Christian Life Centre towards the cost of the 2018 Carols at the Lakeside event.

CARRIED on the voices

HCBI811/05

Huntly Community Plan Update
Agenda Item 5.6

The report was received [*HCBI811/02 refers*] and discussion was held. His Worship the Mayor gave a verbal update on the:

- Interchange,
- Transport hub – Park and Ride, and
- Kimihia Lakes Project.

Year to Date Service Request Report
Agenda Item 5.7

The report was received [*HCBI811/02 refers*] and discussion was held.

Chairperson's Report
Agenda Item 5.8

The report was received [*HCBI811/02 refers*] and discussion was held. The Chair gave a verbal update on:

- Planter boxes that have been built and collected,
- Artwork to the flagmakers, and
- The Board will not have a December meeting but will attend the Joint Community Board/Committees meeting to be held on 12 December.

Huntly Works & Issues Report: Status of Items November 2018
Agenda Item 5.9

The report was received [*HCB1811/02 refers*] and discussion was held. The HR Manager gave a verbal update and answered questions of the Board.

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

The report was received [*HCB1811/02 refers*] and discussion was held. Verbal reports were received on the following items:

- Museum election,
- Lake Puketirini meeting,
- Armistice Day,
- Huntly College prizegiving,
- Glen Afton/Pukemiro little libraries,
- Huntly Memorial Hall open day,
- Citizenship ceremony,
- Inorganic collection, and
- Opening of WINZ office.

There being no further business the meeting was declared closed at 7.10pm.

Minutes approved and confirmed this day of 2018.

K Langlands
CHAIRPERSON