

**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 19 FEBRUARY 2019** commencing at **6.00pm**.

**Present:**

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

**Attending:**

His Worship the Mayor Mr AM Sanson  
Mrs LM Wainwright (Committee Secretary)  
Ms P Comins (Youth Representative)  
Ms L Pennington (Fulton Hogan JV)  
Mr S Brandon (NZTA JV)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Lamb/Ms Bredenbeck)**

**THAT** an apology be received from Mr Farrar.

**CARRIED on the voices**

**HCBI902/01**

**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 19 February 2019 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 added to the agenda as a matter of urgency as advised by the Chairperson:

- **Presentation by Fulton Hogan and NZTA Joint Venture on the Huntly Bypass work;**

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

**CARRIED on the voices**

**HCBI902/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Ms Langlands/Mr Rees)**

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

**CARRIED on the voices**

**HCBI902/03**

### **REPORTS**

#### **Public Forum**

Agenda Item 5.1

The following items were discussed at the public forum:

- signage for Huntly
- removal of Wearable Arts sign,
- service provided by Fulton Hogan
- Huntly War Memorial Hall update
- leak at Willoughby flats, and
- painting and insulation at flats.

#### **Presentation by Fulton Hogan and NZTA Joint Venture on the Huntly Bypass work** Add. Item.

The report was received [*HCBI902/02 refers*] and discussion was held. Representatives from Fulton Hogan and NZTA Joint Venture spoke to a powerpoint presentation and answered questions of the board.

#### **Discretionary Fund Report to 30 January 2019**

Agenda Item 5.2

The report was received [*HCBI902/02 refers*] and discussion was held.

**Resolved: (Mrs Lamb/Cr Lynch)**

**THAT a further amount of \$247.35 from the discretionary fund is committed to the community flags in Huntly project to meet the shortfall in funding.**

**CARRIED on the voices**

**HCBI902/04**

Blueprint Update  
Agenda Item 5.3

The report was received [*HCBI 902/02 refers*] and discussion was held.

Huntly Community Plan  
Agenda Item 5.4

The report was received [*HCBI 902/02 refers*] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.5

The report was received [*HCBI 902/02 refers*] and discussion was held.

New Zealand Community Boards' Conference 2019 – New Plymouth  
Agenda Item 5.6

The report was received [*HCBI 902/02 refers*] and discussion was held.

**Resolved: (Cr McNally/Mrs Lamb)**

**THAT Ms Langlands be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;**

**AND THAT Council funds the conference registration fee for one delegate and the Huntly Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.**

**CARRIED on the voices**

**HCBI902/05**

Huntly Entrance Sign  
Agenda Item 5.7

The report was received [*HCBI 902/02 refers*] and discussion was held.

