

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 17 SEPTEMBER 2019** commencing at **6.04pm**.

Present:

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

Attending:

Ms V Jenkins (People & Capability Manager)
Ms P Comins (Youth Representative)
Mr S Toka (Community Partnerships Manager)
Mrs RJ Gray (Senior Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Ms Bredenbeck)

THAT an apology be received from Mr Rees and Mrs Stewart.

CARRIED on the voices

HCB09/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Lynch/Ms Langlands)

THAT the agenda for a meeting of the Huntly Community Board held on 17 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

CARRIED on the voices

HCB09/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr McNally/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 20 August 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCB09/03

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Plan Change 22 – The Community Board members agreed to write a submission to Council to support this.
- Weekly Market - Proposal presented to hold a market every Sunday, outside the Civic Centre on Venna Fry Lane.

ACTION: The People & Capability Manager would pass the proposal onto the appropriate staff to consider.

REPORTS

NZ Police Update

Agenda Item 6.1

No representative was in attendance.

Concern was expressed with crimes in the town and the difficulty in having these recorded with the call centre of the Police Station. It was hoped that the level of crime would be reduced once the CCTV cameras were installed.

Te Wharekura O Rakaumangamanga - Buses
Agenda Item 6.2

The report was received [HCB1909/02 refers]. In speaking to the report the following issue was raised by the Community Partnerships Manager:

- A large number of buses were going past the Te Wharekura o Rakaumangamanga School and the Community Partnerships Manager asked that the services scheduled at 11.14am and 1.17pm be discontinued during the school hours. The Board supported this request.

ACTION: It was requested that the Chairperson approach Waikato Regional Council to cease the two stops owing to health and safety reasons outside the school.

Discretionary Fund Report
Agenda Item 6.3

The report was received [HCB1909/02 refers] and discussion was held.

Resolved: (Ms Bredenbeck/Cr Lynch)

THAT a donation be approved to the Fire Brigade and Menz Shed of \$250.00 each for their contribution to the Secret Garden Project.

CARRIED on the voices

HCB09/04

Huntly Works & Issues Report: Status of Items September 2019
Agenda Item 6.4

The report was received [HCB1909/02 refers] and discussion was held.

Additional Issues raised:

- Community Flags – The Fire Brigade had been asked to assist with installing flags in the community and would reply to the Chair with their response. The Chair also agreed to contact Ken Mahon Painters.
- Concern was expressed with the former Huntly Social Services Co-ordinating Committee building, Main Street, Huntly needing painting and maintenance. The People & Capability Manager advised the Board Members that this was not a Council building.

ACTION: The Community Connections Manager was requested to provide a report to the next meeting detailing maintenance required to be carried out.

Huntly Community Plan Update
Agenda Item 6.5

The report was received [HCB190902 refers].

Chairperson's Report
Agenda Item 6.6

The report was received [HCB1909/02 refers].

The Chair wished the candidates nominated in the forthcoming local authority elections every success.

Councillors' and Community Board Members' Reports
Agenda Item 6.7

The report was received [HCB1909/02 refers].

Cr Lynch provided an overview of the meetings and community involvement she had attended in the past month. Cr McInally provided an overview on workshops he had attended and expressed concerns with the rail station.

A verbal report was received on the following item:

- New Tavern Licence – concern was expressed with the alcohol licence having been granted and the sinking lid policy not applying to gaming machines.

There being no further business the meeting was declared closed at 7.06pm.

Due to the 2019 local authority elections, the Chairperson, Ms Langlands and the Chief Executive, Mr GJ Ion, signed the 'end of term' September 2019 Huntly Community Board Minutes, in accordance with Standing Order 27.4.

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K Langlands
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE