

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 18 FEBRUARY 2020** commencing at **6.00pm.**

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

His Worship the Mayor Mr AM Sanson

Sgt J Stapleford (NZ Police)
Mr P Simcock (NZTA)
Ms M Wilson (Sport Waikato, Huntly)
Mr A Pitman (Team Little Big Bots)
Ms J Luke (Team Little BIG BOTS)
Ms S Marinkovich (Team Leader, Customer Focus – Waikato Regional Council)
Ms K Leach (Marketing & Communications Advisor Rail – Waikato Regional Council)
Members of the public

Mr T Whittaker (Chief Operating Officer)
Ms V Jenkins (People & Capability Manager)
Mr B Stringer (Democracy Manager)
Mr S Toka (Iwi and Community Partnerships Manager)
Mr P McPherson (Community Projects Manager)
Mr R Rink (Contracts Team Leader)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr Wootton)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 18 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following matters be discussed at an appropriate time during the course of the meeting:

- **Signage for Huntly,**
- **Rail Communication Plan, and**
- **Blueprint.**

CARRIED

HCB2002/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr Cork)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 17 December 2019 be confirmed as a true and correct record of that meeting.

CARRIED

HCB2002/02

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Sport Waikato – Ms Wilson (Sport Waikato), Mr Pitman and Ms Luke introduced the Little Big Bots team and outlined the programme to get children into sport and healthy eating.
- Friends of Kimihia Lakes – Concern raised on saving the Kimihia Lake.
- Motorbikes - Police would welcome information from the public in relation to any motorbike offending observed.

REPORTS

NZ Police Update Agenda Item 6.1

The report was received [HCB2002/02]. In speaking to the report the following points were highlighted by Sgt Stapleford:

- Police had been given footage on the illegal use of motorbikes in Huntly. A number of stolen motorbikes had been recovered.
- CCTV cameras would be installed in the Huntly main street in March 2020.
- Community Patrol Group – An officer would be encouraging the community to join the group. The goal was 60 members.

Presentation by NZTA Agenda Item 6.2

The report was received [HCB2002/02]. In speaking to the report the following points were highlighted by Mr Simcock:

- A workshop would be held with the Board on Tuesday, 10 March 2020 to discuss the history of Rahui Pokeka.
- The opening date of the Huntly expressway for traffic had yet to be determined.

Discretionary Fund Report to 30 January 2020 Agenda Item 6.3

The report was received [HCB2002/02 refers].

Community Board Code of Conduct Agenda Item 6.4

The report was received [HCB2002/02 refers] and the Democracy Manager provided an overview of the report.

Resolved: (Mr Whyte/Mr Wootton)

THAT THAT the Huntly Community Board adopt the attached Code of Conduct (Attachment I to the staff report) ('the Code') in accordance with clause 15(6), Schedule 7, Local Government Act 2002;

AND THAT the Community Board notes the newly adopted Code will replace the current Code of Conduct for the Community Board with immediate effect.

CARRIED

HCB2002/03

Rail Communication Plan

Add. Item

The report was received [*HCB2002/02 refers*]. Waikato Regional Council representatives provided an overview of the project:

- A Saturday service would be included in the commuter rail service.
- CCTV would be on board trains for security purposes.
- A marketing campaign on the new services would be carried out for Huntly and the surrounding communities.
- The Community Projects Manager and Contracts Team Leader briefed the Board on the final stages of the platform construction, parking and signage for the rail network in Huntly.
- Four bus shelters would be erected as part of the transport network. In an attempt to avoid vandalism, the Board suggested the community submits artwork for painting of the shelters.
- Bypass approaches in Huntly. Options to improve the bypass road (currently SH1) through Huntly alongside the railway corridor.

ACTION: Staff to report back to the Board on the bypass approaches.

Huntly 2070 Submission

Agenda Item 6.5

The report was received [*HCB2002/02 refers*].

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board retrospectively approves the Submission on the Waikato District Council 2070 Plan (Appendix A to the staff report).

CARRIED

HCB2002/04

Cr Lynch declared a conflict of interest in the above item and took no part in discussions or voting on this item.

His Worship the Mayor also declared a conflict of interest in the above item and did not take part in discussions.

Schedule of Meetings
Agenda Item 6.6

The report was received [*HCB2002/02 refers*] and discussion was held.

Resolved: (Mr Whyte/Ms Wawatai)

THAT the Huntly Community Board holds its meetings for the remainder of the 2020 year at 6.00pm in the following locations:

Tuesday, 18 February	Riverside Room
Tuesday, 31 March	Huntly West Community Hub, Harris Street, Huntly
Tuesday, 12 May	Riverside Room
Tuesday, 23 June	Huntly West Community Hub, Harris Street, Huntly
Tuesday, 4 August	Riverside Room
Tuesday, 15 September	Huntly West Community Hub, Harris Street, Huntly
Tuesday 27 October	Riverside Room.

CARRIED

HCB2002/05

Blueprint
Add. Item

The report was received [*HCB2002/02 refers*]. His Worship the Mayor advised the Board of a Blueprint workshop. Date and time to be advised.

His Worship the Mayor retired from the meeting at 7.41pm.

Huntly Community Plan Update
Agenda Item 6.7

The report was received [*HCB2002/02 refers*] and discussion was held. The Board no longer requires this monthly report.

Strategic Objectives

Mana on Main Street
Agenda Item 6.8.1

The report was received [*HCB2002/02 refers*] and discussion was held on the following matter:

- Walk down Main Street, Huntly.

ACTION: The Chairperson would contact Board members to arrange a date and time for a walk down Main Street.

Safe Huntly – Graffiti
Agenda Item 6.8.2

The report was received [*HCB2002/02 refers*] and discussion was held.

Resolved: (Mr Whyte/Mr Cork)

THAT the Huntly Community Board accepts the following guidelines for the creation of murals:

- **Written permission must be obtained from the owner of the wall/structure.**
- **Focus should be on highly visible areas that are regularly tagged.**
- **No offensive murals or ones that have gang signs/words, swearing, objectionable images or other such things.**
- **All spray cans must be accounted for at the end of the project, this includes empty cans so they can be disposed off appropriately.**
- **Development of ideas as well as implementation should be done as much as possible with the local community and local youth.**

CARRIED

HCB2002/06

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board grants funding to Justin Twomie, Mahon Painting and Decorating, for the amount of \$1,000.00 for murals to address graffiti in the Huntly Main Street and Bridge Street shops.

CARRIED

HCB2002/07

Signage for Huntly
Add. Item

The report was received [*HCB2002/02 refers*].

ACTION: Ms Bredenbeck would prepare a proposal for the March meeting.

Love for a public space – 2020 Aroha on an area
Agenda Item 6.8.3

The report was received [*HCB2002/02 refers*] and discussion was held on the following matters:

- Riverside area off Tumate Mahuta Drive required cleaning up - a future project for the Board.
- Playground at the Boatie Reserve would be decommissioned as it no longer passes Health & Safety standards.

Huntly Works & Issues Report Status of Items February 2020
Agenda Item 6.9

The report was received [*HCB2002/02 refers*].

Year to Date Service Request Report
Agenda Item 6.10

The report was received [*HCB2002/02 refers*].

Chairperson's Report
Agenda Item 6.11

The report was received [*HCB2002/02 refers*].

Councillor's/Councillors' and Board Members' Reports
Agenda Item 6.12

The report was received [*HCB2002/02 refers*].

There being no further business the meeting was declared closed at 8.30pm.

Minutes approved and confirmed this day of 2020.

D Whyte
CHAIRPERSON