

MINUTES of a meeting of the Huntly Community Board held in the Huntly West Community Hub, Harris Street, Huntly on **TUESDAY, 29 MARCH 2021** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr F McNally
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai *[from 6.03pm]*
Mr LR Wootton

Attending:

Mr T Whittaker (Chief Operating Officer)
Mrs V Jenkins (People & Capability Manager)
Mrs LM Wainwright (Committee Secretary)

4 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr McNally/Mr Whyte)

THAT an apology be received from Cr Lynch.

CARRIED

HC2103/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr McCutchan)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 30 March 2021 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AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- Item No. 6.1 - NZ Police Update.

CARRIED

HC2103/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 16 February 2021 be confirmed as a true and correct record of that meeting.

CARRIED

HCB2103/04

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Gleeson & Cox had withdrawn their consent application for Valleys 1, 2 & 3. The consent currently sits with Regional Council. Concern was raised on the application and what was occurring on site.
- Storage of coal at the Gleeson & Cox site.

ACTION: Members of the Community Board to form a group and meet with the Regulatory Manager to discuss the Gleeson & Cox site.

Ms Wawatai joined the meeting at 6.03pm during the public forum.

REPORTS

NZ Police Update

Agenda Item 6.1

This report was withdrawn from the agenda.

Discretionary Fund Report to 12 March 2021

Agenda Item 6.2

The report was received [*HCB2103/02 refers*]. No discussion was held.

Proposed Road Names for Eastside Heights Ltd Subdivision 0020/00 at 118 River Road, Huntly
Agenda Item 6.3

The report was received [*HCB2103/02 refers*] and no discussion was held.

Resolved: (Cr McNally/Mr Whyte)

THAT the Huntly Community Board supports, and recommends to the Infrastructure Committee for approval, two of the following proposed road names supplied by Eastside Heights Development for the Eastside Heights Development subdivision 0020/20 at 118 Riverview Road, Huntly:

- **Guy King Place, and**
- **Miners Way**

in accordance with the Road Naming Policy.

CARRIED

HCB2103/05

Huntly Works & Issues Report Status of Items March 2021
Agenda Item 6.4

The report was received [*HCB2103/02 refers*] and discussion was held on the following matters:

Promotional Signage for Huntly

The judging panel had been chosen and 14 entries had been received. The panel would choose five (5) of the entries and these would be given to the community for voting.

Shop Verandas

The chairperson would move this issue forward with Council staff.

Health & Safety for Board meetings

This item would be placed on the Board's agenda of Tuesday, 11 May 2021 for consideration.

ACTION: This item to be removed from the action register.

Huntly Park and Ride

Disappointment was expressed that neither the Board or the community, were invited to the official opening of the Huntly Park and Ride.

