
MINUTES for a meeting of the Huntly Community Board held in the Huntly War Memorial Hall, Wight Street, Huntly on **TUESDAY, 15 FEBRUARY 2022** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally
Ms K Bredenbeck
Mr GB McCutchan
Mr LR Wootton

Attending:

Two members of the public

Mr C Somerville (Graeme Dingle Foundation)
Mr C Quertier (Graeme Dingle Foundation)

Ms S Marinkovich (Waikato Regional Council)

Ms L Van Den Bemd (Community Led Development Advisor)
Mrs V Jenkins (People & Capability Manager)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Huntly Community Board accepts the apology for non-attendance from Ms Wawatai.

CARRIED

HC2202/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr Wootton)

THAT:

- a) the agenda for the meeting of the **Huntly Community Board** held on **Tuesday, 15 February 2022** be confirmed and all items therein be considered in open meeting;
- b) all reports be received;
- c) the board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson
 - i. **Te Huia Update** [Agenda Item 6.9]; and
- d) in accordance with **Standing Order 9.4**, the order of business be changed with agenda item **6.9 [Te Huia Update]** being considered after agenda item **6.1 Police Update**.

CARRIED

HC2202/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the minutes for a meeting of the **Huntly Community Board** held on **Tuesday, 14 December 2021** be confirmed as a true and correct record, subject to the following amendment:

- a) **Item 6.4 Huntly Works & Issues Report : Status of Items December 2021** to include the item - **Potholes in Pedestrian Crossings**.

CARRIED

HC2202/03

PUBLIC FORUM

Agenda Item 5

The following items were discussed during public forum:

- Gleeson & Cox – The trucks were wrecking local roads and Tainui Bridge. Intersection of Great South Road and Tainui Bridge Road causing significant problem due to the uneven surface. Cr Lynch noted that Great South Road still belongs to Waka Kotahi and had not been revoked to Council. It is a serious safety issue and had not been fixed.

The Board had been informed by Waka Kotahi that there was no funding to fix the intersection. The high volume of heavy vehicle traffic from Gleeson & Cox were damaging local homes. Tainui Bridge will continually have issues with heavy vehicle traffic, as it was not designed for the volume of heavy traffic. Cr McNally noted that some of the issues may be due to mining subsidence.

- Railway – Northbound Rail issue – Northbound trains cause excessive vibrations, but not southbound trains. Concern that the northbound track is not in a good condition. Kiwirail had been unresponsive to any complaints.

The Board noted they can write a letter to Kiwirail, Waka Kotahi and Ministers regarding both traffic from Gleeson & Cox and Kiwirail regarding excessive vibration.

- Noted that the speed Limit was reducing down Riverview Rd to 60kmh.
- Cr Lynch noted that Council was working with Waka Kotahi to get the Huntly revocations repairs to be up to a high standard.

REPORTS

NZ Police Update Agenda Item 6.1

The report was received [*HCB2202/02 refers*] and the following discussion was held.

- Police did not attend. Mr Whyte will circulate information from the Police regarding the motorcross riders issue on the road.

ACTION: Mr Whyte to circulate information provided by the Police regarding motorcross riders riding on local roads.

- Board discussed their concerns that Police were not attending call outs and that the Police Station was often closed to the public.

Te Huia Update
Agenda Item 6.9

Ms Marinkovich provided a verbal report which was received [HCB2202/02] and the following points were discussed:

- The Te Huia Service had experienced delays due to COVID, and had restarted the service three weeks ago.
- There will be a better service for Huntly, with a new timetable with times that will better service Huntly. There would still be an early morning service (6:45am) and a new afternoon service.
- Te Huia now travels to The Strand in Auckland Central, whilst also stopping at Puhinui Station.
- Te Huia can now take commuters to the The Base from Huntly during the day for 3-4 hours.
- The Platform at The Base is very close to the mall, next to Lighting Plus. The train also goes further to the Frankton Station.
- Gold Card users can use Te Huia for free by using their Bee card. This included free buses in the Waikato Region. Otherwise it's a \$4 fare to Hamilton and \$12 to The Strand.
- Waikato Regional Council will do a mail drop to Huntly residents with further information regarding the Te Huia service. Waikato Regional Council was looking to have information regarding the service on either side of the overbridge by the Huntly station. Additionally there is new Bee card vendor in Huntly.
- The Board noted a problem with the image of Huntly from the train station, despite the station looking great. Having the old station building being bought back may help with the beautification of the area. Important that the community be given the opportunity to spend funds and improve the area surrounding the station. It was noted that it was difficult to get permission from Kiwirail to attempt to beautify areas belonging to Kiwirail.

Discretionary Fund Report to 7 September 2021 (Tabled Document, Attachment 1)
Agenda Item 6.2

The report was received [*HCB2202/02 refers*] and the following discussion was held:

Graeme Dingle Foundation Funding Application

- Mr Somerville provided an overview of his experiences growing up in Huntly and how the Kiwi Can programme can teach values and skills to children such as resilience, good relationships and honesty.
- Graeme Dingle Foundation had been involved in Huntly West Primary School for over 10 years. For every \$1 invested in the programme there's \$7.80 return to the community through reduced crime and cost of incriminality and education.
- It was noted that this would be a one-off situation paying for salaries due to the impact of access to other funding avenues due to COVID-19.

Christmas Flags

- Ms Wawatai obtained savings deal for the Christmas flags and did not require all the allocation committed to the project.

Graffiti Removal Painting Project

- Mr Whyte to work with the People and Capability Manager regarding health and safety for the graffiti removal painting project. Noted it would be good to have some young people involved.

Tumate Mahuta Drive Park BBQ

- Noted that the Lions would build a rotunda for the BBQ.

Resolved: (Mr Whyte/Mr Wootton)

THAT the Huntly Community Board approves a one-off commitment from their Discretionary Fund:

- a) for the amount of \$4,000 (excluding GST); and**
- b) towards the cost of the salaries for the Graeme Dingle Foundation to provide the Kiwi Can programme in Huntly West Primary School.**

CARRIED

HCB2202/04

Mr Whyte declared a conflict of interest in the item below and did not participate in the discussion or voting.

Resolved: (Ms Bredenbeck/Mr McCutchan)

THAT the Huntly Community Board approves a payment from their Discretionary Fund:

- a) for the amount of \$415 (including GST);**
- b) towards the reimbursement to Mr Whyte for the cost of equipment and paint to remove graffiti in Huntly.**

CARRIED

HCB2202/05

Community Led Development Workplan Presentation
Agenda Item 6.2

The report was received [*HCB2202/02 refers*] and the following discussion was held:

- Community Led Development (CLD) was about local people looking after the local community.
- The Huntly Blueprint was not finalised. There were still opportunities to change aspects of the Blueprint.
- If communities had aspirational projects, the CLD team could help. This could be for anything from community planting projects to engineering projects.
- CLD team had been working on developing governance training workshops, such as secretarial and treasurer roles. It was important to give governance training, and teach forward planning for organisations along with how an organisation can access funding.
- The CLD team had helped the Huntly Museum to strengthen the museum organisation with their governance.
- Friendship House Huntly West Hub – There was a draft lease and Council was waiting for resource consent. CLD waiting for an update regarding the consent. The building was prefabricated and work was underway with businesses for assistance for the build.

ACTION: Community Led Development Team to update the Board on the status of the resource consent for the Friendship House Huntly West Hub

- Would the new community led development process for projects be more efficient? Yes, funding processes would be more fast-tracked and have match-funding available.
- There would be a new funding role to go into the community to help organisations with funding. The role was being advertised within the next fortnight.

- There was a disconnect between the Huntly blueprint and what the community wants. It would be good to get input on what the communities true aspirations were. The Community Led Development Advisor noted that Blueprints were broad.
- Mr Whyte noted that Blueprint should reflect the true aspirations of the community and that funding would be available for those aspirations. There was concern that there was disconnect between blueprint and the communities aspirations. It was noted that roads should be on the blueprint.

Second Quarter Service Request Report to 31 December 2021

Agenda Item 6.3

The report was received [*HCB2202/02 refers*] and the following discussion was held.

- Mr Whyte was pleased that drinking water quality issues were reported. He was concerned about wastewater overflow incidents and that 80-85% of the incidents had been resolved in time.
- Issue with cesspit – A contractor was dumping into stormwater cesspits, which will cause problems during a storm. Contractors were not being held to account for filling them in. It appears that the streetsweepers were not doing their job, despite the contractor saying they were.

ACTION: The Board requested the streetsweeper workplan be made available to the Board.

- Concern noted that residents cannot read their water usage, why not?

ACTION:

Huntly Works & Issues Report: Status of Items January 2022

Agenda Item 6.4

The report was received [*HCB2202/02 refers*] and no discussion was held.

Fitness Trail in Tumate Mahuta Drive Park

ACTION: This item to remain on the schedule.

Street Lights Service Requests

ACTION: This item to remain on the schedule pending discussion with NZTA on street light outages.

Eastmine Road – Overhanging Trees

ACTION: A service request was submitted by the chairperson. This item to remain on the schedule until it has been resolved.

Walkway Closure

ACTION: This item to remain on the schedule pending closure of the walkways.

Closed Walkways in Huntly

ACTION: This item to remain on the schedule pending closure of the walkways.

Inground garden lights, Main Street, Huntly

ACTION: This item to remain on the schedule.

Willow Lake – Stormwater Holding Pond

ACTION: This item to be added to the schedule. Following a meeting with Watercare, an update would be provided by the chairperson.

Huntly West Sports Complex – Graffiti

ACTION: This item to be added to the schedule.

Street Gutter Cleaning in Huntly

ACTION: This item to remain on the schedule pending completion of the street gutter cleaning.

Lake Hakanoa Domain Tennis Court Renewal

ACTION: This item to remain on the schedule.

Ruawaro Tennis Courts Upgrade

ACTION: This item to remain on the schedule.

Pot Holes in Pedestrian Crossings

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Application form must be completed in full and can be emailed to the Chair/Funding Representative
- All parts of the application need to be completed and all supporting information supplied

Huntly Meremere Ngaruawahia
Onewhero-Tuakau Raglan Taupiri
Te Kauwhata

Section 1 – Your Details:

Name of your organisation and contact person

Graeme Dingle Foundation Waikato

What is your organisation's purpose/background (who are you? what do you do?)

Our in-school programmes transform the lives of Waikato youth, forever.

Phone number/s: 022 412 1033

Email/address: abby.sisam@dinglefoundation.org.nz

Section 2 – Your event / project

What is your event / project, including date and location? (please describe in full the project details)

This funding will be used to deliver our Kiwi Can programme at Huntly West Primary, providing fun, interactive, values-based learning to tamariki every week of the school year. The programme is tailored to the individual needs of the community and uses best-practice positive youth development strategies developed by the Graeme Dingle Foundation for kiwi kids.

How will the wider community benefit from this event/project?

Kiwi Can provides tamariki with the confidence, resilience and practical life skills to tackle life's obstacles and succeed - helping them build self efficacy, develop positive relationships and improve school attendance and behaviour. Kiwi Can also includes a Community Project - an opportunity for students to develop reciprocity and build stronger relationships with their whaanau, school and broader community.

Are you GST registered? No Yes GST Number 91-578-352

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

Section 3 – Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$ 39,164
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$ 35,118

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Contribution to 2x Kiwi Can Leader salary	\$	\$ 4,000.00
(See attached supporting document for full budget)	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 4,000.00

Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

School Contribution (confirmed)	\$	\$ 5,324.00
COGS (confirmed)	\$	\$ 2,000.00
Oji Sponsorship (confirmed)	\$	\$ 10,000.00
Grant Funding / Fundraising (unconfirmed)	\$	\$ 17,794.00
Total Funds being sought from other funders Total C	\$ 0.00	\$ 35,118.00

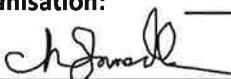
Describe any donated material / resources provided for the event/project:

As part of our programme, we engage with the local community for a Kiwi Can Community Project. These projects are often supported by the school, whaanau and local community members who volunteer their time, and sometimes other resources, to support our tamariki to put into practice their values-based Kiwi Can learning - thus providing a deeper understanding of, and connection with, Huntly's communities.

I certify that the funding information provided in this application is correct.

Name: Clive Somerville

Position in Organisation: General Manager

Signature:  Date: 8 February 2022