

MINUTES for a meeting of the Huntly Community Board held in the in the Huntly War Memorial Hall, Wight Street, Huntly on **TUESDAY, 29 MARCH 2022** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McNally (*until 7:06pm*)
Mr R Cork (*From 6:10pm*)
Ms K Bredenbeck
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Cr P Storey (Waikato Regional Council – Councillor)

Huntly Museum Representatives

Mrs V Jenkins (People & Capability Manager)
Ms P Giles (Customer Experience Coordinator)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr Wootton)

THAT:

- a) **the agenda for a meeting of the Huntly Community Board held on Tuesday, 29 March 2022 be confirmed and all items therein be considered in open meeting; and**
- b) **all reports be received;**

CARRIED

HCB2203/01

DISCLOSURES OF INTEREST

Ms Wawatai and Cr McNally disclosed a non-financial interest in item 6.3 [*Discretionary Fund Report to 15 March 2022*] as members of the Huntly RSA.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Mr McCutchan)

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 15 February 2022 be confirmed as a true and correct record.

CARRIED

HCB2203/02

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the public forum:

- Cr Pamela Storey – Cr Storey was one of two regional councillors representing the Waikato constituency. She noted that if there was any area of interest relating to the Regional Council she was happy to present to the Board in the future.

The Ohinewai development was strongly supported by the Board and previously there were concerns regarding Waikato Regional Council's (WRC) opposition to the development. It was noted that these had been resolved.

WRC had a different mandate to Waikato District Council (WDC). WRC mandate focuses on water, air and land management in the region, as well as public transport. WRC wants to ensure that communities in the region were well planned and could flourish in the future. Both Councils can work together on developments going forward and engage early with residents with possible concerns.

The Board noted there were concerns from Riverview Road residents regarding dust coming from the quarry and their trucks. Cr Storey noted that if anyone had concerns with air pollution relating to dust they could contact WRC. Mr Wootton noted that residents had complained to both WRC and WDC but there had been no action from either Council. Cr Storey would talk to the Resource Use Directorate at WRC regarding the dust issues, as the consents were monitored by WRC. Additionally representatives from the Resource Use Directorate could attend the next meeting regarding the issue.

The Board noted there was often confusion regarding the differences between the Waikato Regional Council and Waikato District Council, and whether WRC could provide more communication to the community regarding the differences between the two Council's. Additionally, old signage relating to WRC previous name 'Environment Waikato' still appears around the region. Many residents did not understand what their WRC rates were used for in the community.

Cr Storey noted that it is difficult to explain what WRC manages as they were often no tangible and seen day to day, such as flood protection and pollution monitoring.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2203/02 refers*] and the following discussion was held:

- The Chair had not received any communication from the local community constable.
- The Chair noted it was important that a Police representative attended Board meetings.

ACTION: Cr Lynch to ask His Worship the Mayor if he could talk to the Regional Police Commissioner to request a Police representative attended Board meetings on a regular basis.

Huntly Museum – Stakeholder Engagement

Agenda Item 6.2

The report was received [*HCB2203/02 refers*] and the following discussion was held:

- Stakeholder meetings were planned for what was wanted in the new exhibition space. The old railway station was planned to be moved to a new site later this year.
- The old railway station had been moved to Lake Puketirini with the aim of building a museum there, however this plan was cancelled and the old railway station would be returned to the original location.
- The Museum was seeking \$300,000 for the museum upgrade. The Museum was very grateful for the donation received from Genesis Energy for \$100,000. The Museum receives \$50,000 from Council annually for operational expenditure. Entry was free, however school activities and holiday programmes were charged for.
- The Museum would serve the wider district, which had a comprehensive and engaging collection.
- Ms Bredenbeck noted that entry to the museum should not be free. A small fee should benefit the museum, as these small fees would add up over time.
- The Board noted concern that traffic along the railway lines may damage the artifacts due to the vibrations. Was there a problem with the railway lines damaging the artifacts? Representatives from the Huntly Museum noted there would be a strong concrete slab foundation for the building to mitigate these issues.

- The museum would focus on the local residents and the community, not just coal.
- Museum Committee were looking for new members who would be proactive and keen to help.

Discretionary Fund Report to 15 March 2022 (Tabled Item A)
Agenda Item 6.3

The report was received [*HCB2203/02 refers*] and the following discussion was held:

It was noted that Ms Wawatai and Cr McNally had a non-financial conflict of interest as committee members of the Huntly RSA and did not participate in voting.

- ANZAC day – There would be a parade, with a breakfast provided to guests. There was a short timeframe to organise the event. There will not be a cemetery service.

Resolved: (Mr Wootton/Ms Bredenbeck)

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

- a) for the amount of \$1 200 (excluding GST),**
- b) towards the cost of catering for the Huntly RSA ANZAC Day event.**

CARRIED

HCB2203/03

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

The report was received [*HCB2203/02 refers*] and the following 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.

Overgrown Vegetation - Walkway Closure

ACTION: This item to remain on the schedule pending an update from the Chairperson to the Board

Inground garden lights, Main Street, Huntly

This item has been parked.

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 to the Board

Huntly West Sports Complex – Graffiti

ACTION: This item to be added to the schedule. An update would be provided by the Chairperson to the Board

Catchpits

- It was noted that the contractor did not clean the catchpits. The sediment in the catchpits needed to be removed as they were blocked. This caused flooding during Cyclone Dovi. The contractor needed to be held accountable for not cleaning the cesspits. The People and Capability noted that a CRM needed to be logged for the cesspits as the location of the problematic pits needed to be identified.
- The Board noted that part of the inspection needed to include the condition of the grates.
- The catchpits were supposed to be pumped out twice a year. The catchpits had sometimes gone years without being pumped.

ACTION: The Board requested the dates for when the catchpits would be pumped out and information of the inspection.

- Sediment could be seen in the catchpits without lifting the grate.

Tamihana Rd

- Residents were concerned with dust lingering on Tamihana Drive, which was possibly due to a nearby development. This was a compliance issue with the developer and a CRM would be lodged by Cr McNally.

ACTION: This item to be added to the schedule. An update would be provided by the Cr McNally to the Board meeting scheduled for Tuesday, 10 May 2022

Lake Hakanoa Domain Tennis Court Renewals

ACTION: This item to remain on the schedule.

Friendship House Huntly West Hub

ACTION: This item to remain on the schedule.

Potholes in Pedestrian Crossing

- Revocation – There was a high level memorandum of understanding between Waka Kotahi and WDC. The revocation was fully funded by Waka Kotahi, however Council was seeking to get the funding to transferred to Council so that works can be aligned with the Long Term Plan upgrades. There was no exact date for when this would occur.

ACTION: The Board requested they be provided information of planned projects in Huntly and how long upgrades were supposed to last.

ACTION: This item to remain on the schedule.

Harris Street – Water Renewals

- There were issues with the placement of cones and sand along Harris Street whilst the water renewal upgrades were taking place. The Chairperson had raised a CRM regarding the issue but had not received a response. Additionally, the grass berms had been damaged and they need to be reinstated to their original condition.

Chairpersons Report Agenda Item 6.5

The Chairperson gave a verbal report on the following items:

- The Chairperson noted that the Board will have their next meeting at the Riverside Rooms, as His Worship the Mayor previously raised concerns that due to the size of the Riverside Rooms social distancing would not be able to be maintained.

Councillor’s Reports

Agenda Item 6.6

Verbal reports were received on the following items:

- Cr Lynch noted that 663 submissions were received for the proposed Dog Control Bylaw & Policy Review, with over sixty (60) verbal submission. A decision will be released in the next few weeks.

WEL Networks was planning their first battery storage system to be built in Huntly, and planned to be operated by December 2022.

ACTION: WEL Network representative to come and speak to the next Board meeting regarding the planned battery storage system located in Huntly.

Cr Lynch provided an overview to the Enabling Housing Supply Amendment Bill, and the issues that may impact local communities and Council. There was serious concern regarding improper development as a consequence of the Bill and there being no requirement for parking.

Cr McInally left at 7:06pm during the above item.

Community Board Members’ Reports

Agenda Item 6.7

No verbal reports were provided.

There being no further business the meeting was declared closed at 7:17pm.

Minutes approved and confirmed this day of 2022.

D Whyte
CHAIRPERSON

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	<input checked="" type="checkbox"/>	Meremere	<input type="checkbox"/>	Ngaruawahia	<input type="checkbox"/>
Onewhero-Tuakau	<input type="checkbox"/>	Raglan	<input type="checkbox"/>	Taupiri	<input type="checkbox"/>
Te Kauwhata	<input type="checkbox"/>				

Section 1 – Your Details:

Name of your organisation and contact person

Huntly Returned Services Association INC.

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

We are a RSA with over 600-700 Members . A Non-profitable organisation who provide a safe place for our

Phone number/s: 07 828 9732

Email/address: huntlyrsa@xtra.co.nz

Section 2 – Your event / project

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

We Organise Huntly's ANZAC Day event and host members of the public and our members and guest. The event will be held at the huntly RSA on 25 April 2022

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

10 Volunteers
The Moari wardens, Defence Services , Members of the public.

Are you GST registered? No Yes GST Number 013 239 290

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	\$	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$

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)
Catering	\$	\$ 1,200.00
Catering	\$	\$ 0.00
Catering	\$	\$
Catering	\$	\$
Catering	\$	\$
Catering	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 1,200.00

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

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

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders Total C	\$ 0.00	\$ 0.00

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

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

Name: Ashish Sharma

Position in Organisation: Manager

Signature: _____ Date: 07/04/2022