

MINUTES for the meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly, on **TUESDAY, 13 SEPTEMBER 2022** commencing at **6.03pm**.

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
Mrs V Jenkins (People & Capability Manager)
Mr G Mackie (Huntly Christmas Parade)
Ms P Giles (Waikato District Alliance)
Ms D Herewini (Customer Service Officer)
Ms E Saunders (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

CARRIED

HC B2209/01

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (David/Greg)

THAT:

- a) the agenda for a meeting of the Huntly Community Board held on Tuesday, 13 September 2022 be confirmed and all items therein be considered in open meeting; or
- b) all reports be received;

CARRIED

HC B2209/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Cr Lynch)

THAT the minutes of the meeting for the Huntly Community Board held on Tuesday, 2 August 2022 be confirmed as a true and correct record.

CARRIED

HCB2209/03

PUBLIC FORUM

Agenda Item 5

Mr Mackie gave an update on the Huntly Christmas Parade and the 3 options he was thinking about moving forward. A meeting has been had with the War Memorial Hall and they have an event on the same day. Discussion about sharing resources. They've have talked about having Traffic Safety People in place.

- 3 Options:
- 1) Circuit around the Domain (already approved)
- 2) Down onto Onslow Street back up onto Hakanoa
- 3) Hakanoa Street but that would block access to War Memorial Hall and their event

Stage is going to be where the Tennis Courts are. Parking at the school where it will be \$2 for a park.

Discussion around the options and Cr Lynch advised that a lot of small children take part so need to take that into consideration. Ms Bredenbeck gave feedback that the Domain was always the best option as it's out of the way and business friendly.

Ms Wawatai asked if the West side of Huntly had been taken into consideration to show clear equity with both sides of the river. Mr Mackie would like to hold additions to the event to incorporate both sides of the river and everyone can take part. Need to have conversations with the schools to hold ideas and even have workshops.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*HCB2209/02 refers*]. Constable MacFarlane was not present for the meeting. Mr Whyte confirmed that Constable MacFarlane has moved onto Hamilton and a new person will be employed.

- Key Point: Mr Whyte advised that police are being caught up in non-policing events (mental health call-outs etc.....).
- Mr Wootton advised that there are only 3x staff on from Mercer down to the South End of the District.
- Issues around the CCTV Cameras - some cameras haven't been installed where they were originally supposed to be nor do some appear to be working. Cameras don't appear to be maintained (cobwebs blocking cameras etc.....). Police need to indicate when cameras need maintenance/cleaning as council staff don't have access to them.
- Mr Cork asked if there was any discussion around Youth – staff have been lost or redistributed for Covid reasons.

ACTION: Mr Whyte to communicate with Police around letting council staff know when maintenance is required on the cameras

Discretionary Fund Report to 7 September 2021
Agenda Item 6.2

The report was received [*HCB2209/02 refers*] and discussion was held.

ACTION: Democracy to remove 2x line items from the report and put funds back into the Huntly Community Board total pool.

Resolved: (David/Greg)

That the Huntly Community Board receives the Discretionary Funding report to 31 August 2022.

AND FURTHER THAT a motion to remove the 2x line items from the report and put funds back into the Huntly Community Board total pool.

CARRIED

HCB2209/04

Huntly Works & Issues Report
Agenda Item 6.3

The report was received [*HCB2209/02 refers*] and discussion was held.

Huntly Bypass Lighting Upgrade

- Nil further update at this meeting

Tainui Bridge Repairs

- Nil further update at this meeting

Pothole Repairs

- Nil further update at this meeting

Fitness Trail in Tumate Mahuta Drive Park

- A reserve plan was to be made for the park and an updated was needed. Eden had a korero with Caleb and gave him an update on where things are at – he is interested in attending a meeting in the future to get the full picture and put a plan in place. Discuss amongst the new board.

ACTION: This item to remain on the schedule and follow up with Caleb to attend a HCB meeting.

Street Light Service Requests

ACTION: Item to be removed from the register.

Inground garden lights, Main Street, Huntly

- The lights were still not fixed despite contractors with traffic management working on them.

ACTION: This item to remain on the schedule.

Willow Lake – Stormwater Holding Pond

ACTION: This item to be removed from the schedule.

Signage for Lake Hakanoa

ACTION: This item to remain on schedule.

Friendship House Huntly West Hub

ACTION: This item to remain on schedule

Planned Projects

ACTION: Pauline to come back to the board with how long a Pothole Repair should be lasting for – what is the life expectancy of a repair?

CCTV Cameras

Mayor Allan gave an update on the Better Off Funding applications and advised that DIA are looking at potential funding.

ACTION: A Service Request has been raised. This item to remain on schedule.

Signage in Town

ACTION: This item to be removed from the schedule.

Huntly Resource Centre

ACTION: This item to remain on schedule

Resolved: (Mr Whyte/Ms Bredenbeck)

That the Huntly Community Board Works, Actions & Issues Report: Status of Items for September 2022 be received.

CARRIED

HC2209/05

Gleeson & Cox – HCB Submission

Agenda Item 6.4

The report was received [*HC2209/02 refers*] and discussion was held.

Feedback from the board:

- Great submission from Mr Whyte
- Mayor Sanson advised that Council have also put in a submission retrospectively and gave feedback on the HCB submission and different points raised.
- Cr Lynch also reiterated the council submission that has been made and commented on the good quality of it
- Board discussed the submission and the potential set up of the hearing process – will there be iwi representation at all?

Chairperson's Report

Agenda Item 6.5

The chairperson gave a verbal report on the following items:

- Mr Whyte thanked the Board for their work over the last term – thanked Mayor Sanson for his attendance and Cr Lynch for her help over the last term
- Mr Whyte spoke to having a better understanding of how council works

Resolved: (Mr Whyte/Cr Lynch)

THAT the Chairperson's report be received.

CARRIED

HCB2209/06

Councillors & Community Board Members Reports

Agenda Item 6.6

Verbal reports were received on the following items:

- Mayor Sanson spoke to the board and reiterated his thanks for all the work they have done. He spoke to the frustrations over the last term with Covid and staff retention and not being able to get things done like council wanted. Spoke to the two milestones he reached which was Sleepyhead moving to Ohinewai and the completion of the Waikato Expressway.
- Mr Wootton spoke to the board and expressed his thanks to the Board for the work they have done particularly over the last 12 months – expressed his thanks to Mayor Sanson for his hard work.
- Mr McCutchan and the rest of the board expressed their thanks to Mr Whyte for his work as Chair & his energy and how the board really came together as a group
- Ms Wawatai spoke to the board and thanked Mr Whyte for his work as Chair this term and the great legacy he has left.
- Cr Lynch spoke about a meeting she had with business owners about getting barrier arms in front of businesses to stop ram-raiding. Cr Lynch put it to council staff who seemed receptive and said it was very innovative. Will have to go to public consultation. Cr Lynch asked if the board discretionary fund was something that could be used to fund this potentially? Businesses are also happy to help with funding.
- Mr Cork addressed the board and thanked everyone for their mahi – was an extremely interesting experience. He also wanted to say the new courts up at Puketerini are awesome.

There being no further business the meeting was declared closed at 7.17pm.

Minutes approved and confirmed this day of 2022.

D Whyte
CHAIRPERSON

