

**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 16 AUGUST 2016** commencing at **6.00pm**.

**Present:**

Mrs S Stewart (Chairperson)  
Cr SD Lynch  
Ms K Bredenbeck  
Mr R Farrar  
Mrs D Lamb  
Mr B Mounsey [from 6.07pm]  
Cr GS Tait

**Attending:**

Cr J Sedgwick  
Mrs RJ Gray (Council Support Manager)  
Mr L Cotter (Youth Representative)  
Mr J Devonshire and players (North Waikato (Huntly) Basketball Development Programme)  
Ms J Christianson (Angel Casts Charitable Trust)  
Ms V Kemp (Menzshed Project)  
Mr A Price (Menzshed Project)  
5 members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Lynch/Ms Bredenbeck)**

**THAT** an apology be received from and leave of absence granted to **Mrs Boyde**.

**CARRIED on the voices**

**HCBI608/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Lamb/Cr Lynch)**

**THAT** the agenda for a meeting of the Huntly Community Board held on **16 August 2016** be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**Resolved: (Mrs Stewart/Mrs Lamb)**

**THAT Mr Cotter be given speaking rights during this meeting.**

**CARRIED on the voices**

**HCBI608/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Lamb/Ms Bredenbeck)**

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 June 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**HCBI608/03**

### **MATTERS ARISING FROM THE MINUTES**

Huntly Works & Issues Report [HCB0606/03/4 refers]

- Placemaking in the District

It was noted that the seat around the tree at Garden Place is due to be completed and the layouts circulated were for the proposed existing toilet at the Plaza.

Mr Mounsey entered the meeting at 6.07pm prior to the commencement of the following item.

### **REPORTS**

Discretionary Fund Report  
Agenda Item 6.1

**Resolved: (Crs Tait/Lynch)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**HCBI606/04/1**

**Resolved: (Ms Bredenbeck/Mr Mounsey)**

**THAT an amount up to \$250 be allocated from the discretionary fund for an end of triennium function.**

**CARRIED on the voices**

**HCBI606/04/1/1**

Funding for Application – Project Lightfoot Trust  
Agenda Item 6.2

**Resolved: (Cr Lynch/Mr Farrar)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the request from the Project Litefoot Trust for funding towards the cost of installing the energy efficient and water saving programme in four additional sporting clubs in Huntly be declined owing to no representatives available to speak to the application and that it be considered in the next funding round by the new board.**

**CARRIED on the voices**

**HCBI608/04/2**

North Waikato (Huntly) Basketball Development Programme Group  
Agenda Item 6.3

Mr Devonshire was in attendance, including basketball players to speak in support of the funding application.

**Resolved: (Cr Lynch/Ms Bredenbeck)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$1,000.00 be made to the North Waikato (Huntly) Basketball Development Programme Group towards the cost of teaching, training and refereeing skills for a group of young woman in Huntly.**

**CARRIED on the voices**

**HCBI608/04/3**

Angel Casts Charitable Trust  
Agenda Item 6.4

An updated report and application was presented that replaced the report and application contained in the agenda. Ms Christiansen was in attendance to speak in support of the funding application.

**Resolved: (Mrs Stewart/Ms Bredenbeck)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$3,615.88 be made to the Angel Casts Charitable Trust towards the cost of offering bereaved families free detailed stone casts of babies and children who have died early in life.**

**CARRIED on the voices**

**HCBI608/04/4**

Application for Funding – Menzshed Huntly  
Agenda Item 6.5

Ms Kemp and Mr Price were in attendance to present their project to the Board.

**Resolved: (Cr Lynch/Ms Bredenbeck)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the Board supports in principal an application to fund the Little Free Library project being made to the Discretionary Grants Funding round in October 2016.**

**CARRIED on the voices**

**HCBI608/04/5**

Youth Engagement Update  
Agenda Item 6.6

Mr Cotter, Youth Representative, provided an overview of the report. There were no issues deemed appropriate to be added to the works and issues report at this time.

**Resolved: (Cr Lynch/Mr Mounsey)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**HCBI608/04/6**

Huntly Works & Issues Report  
Agenda Item 6.7

Additional items discussed:

- Disabled Parking - signs erected in a different spot but the road marking has not been completed.
- Donation of mining equipment from the Lions Club - Mr Farrar is to provide further information identifying sites, photos, dimension, type of equipment etc to the next meeting. To incorporate this under Placemaking.
- Placemaking – date to be confirmed to discuss the seating at Garden Place.
- Graffiti – the Chair has a meeting scheduled with Gordon Bailey to further discuss the format for the cost and removal of graffiti.
- Civic Centre – concern was expressed that this centre is being used as a storage area for the museum collection, with no seating and the centre not being able to be used for three years, and with no consultation carried out with the community board. Councillors were requested to express disappointment to the Chief Executive and that a report be provided to the next meeting. Seating has been removed and the board

