

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 NOVEMBER 2017** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally
Mr R Farrar
Mrs D Lamb
Mrs S Stewart

Attending:

His Worship the Mayor Mr AM Sanson
Cr Thomson
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Constable J Ferguson (Neighbourhood Policing Team)
Ms P Comins (Youth Representative)
Ms T Hancock (Communications Advisor)
Mr K Pavlovich (Acting Waters Manager)
Ms T Rapana (Huntly Community Angels)
Pastor O Mounsey (Lakeside Christian Life Centre)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lamb/Mrs Stewart)

THAT an apology be received from **Ms Bredenbeck** and **Mr Rees**.

CARRIED on the voices

HCBI711/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Langlands/Cr Lynch)

THAT the agenda for a meeting of the Huntly Community Board held on **Tuesday 21 November 2017** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Wastewater Overflow CIP Education Programme update*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

AND FURTHER THAT the youth representatives be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCBI711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Langlands/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 19 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI711/03

REPORTS

Wastewater Overflow CIP Education Programme update
Agenda Item 5.6

The report was received [*HCBI 11/02 refers*] and discussion was held.

Cr Thomson, the Communications Advisor and the Acting Waters Manager gave a verbal presentation and answered questions of the Board.

Resolved: (Ms Langlands/Cr Lynch)

THAT report on the wastewater education programme be received and the collateral 'wish list' be completed by each Community Board and Community Committee and returned to Teresa Hancock in the WDC Communications Team.

CARRIED on the voices

HCBI711/04

NZ Police Update
Agenda Item 5.1

The report was received [HCBI 11/02 refers] and discussion was held.

Constable Ferguson gave a verbal presentation and answered questions of the Board.

Youth Engagement Update November 2017
Agenda Item 5.2

The report was received [HCBI 11/02 refers] and discussion was held.

Discretionary Fund Report to 07 November 2017
Agenda Item 5.3

The report was received [HCBI 11/02 refers] and discussion was held.

Application for Funding – Huntly Community Angels
Agenda Item 5.5

The report was received [HCBI 11/02 refers] and discussion was held.

Ms Rapana gave a verbal presentation and answered questions of the Board.

Resolved: (Crs Lynch/McInally)

THAT an allocation of \$3,000.00 is made to the Huntly Community Angels towards the cost of the “Christmas in the Park event”.

CARRIED on the voices

HCBI711/05

Application for Funding – Lakeside Christian Life Centre
Agenda Item 5.4

The report was received [HCBI 11/02 refers] and discussion was held.

Pastor Mounsey gave a verbal presentation and answered questions of the Board.

Resolved: (Cr Lynch/Mrs Lamb)

THAT an allocation of \$2,000.00 is made to Lakeside Christian Life Centre towards the cost of a Community Christmas Carols event.

CARRIED on the voices

HCBI711/06

Huntly Works & Issues Report: Status of Items November 2017
Agenda Item 5.7

The report was received [*HCBI 11/02 refers*] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.8

The report was received [*HCBI 11/02 refers*] and discussion was held.

Joint Community Board and Community Committee December Meeting
Agenda Item 5.9

The report was received [*HCBI 11/02 refers*] and discussion was held.

Resolved: (Ms Langlands/Mrs Lamb)

THAT the Huntly Community Board agrees to support the joint meeting of Community Boards and Community Committees on Tuesday 19 December;

AND THAT the Huntly Community Board supports not having an individual meeting in December.

CARRIED on the voices

HCBI711/07

Mr Farrar requested his dissenting vote be recorded.

Huntly Draft Community Plan Options 2017
Agenda Item 5.10

The report was received [*HCBI 11/02 refers*] and discussion was held.

Resolved: (Ms Langlands/Mrs Lamb)

THAT the Huntly Community Board confirms its way forward with the Huntly Draft Community Plan Options 2017 by:

- **hosting a business breakfast with guest speakers in February 2018, and**
- **workshopping page 25 of the Draft Community Plan Options 2017.**

CARRIED on the voices

HCBI711/08

