

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 20 FEBRUARY 2018** commencing at **6.00pm**.

Present:

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

Attending:

His Worship the Mayor, Mr AM Sanson
Cr J Sedgwick
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr J Scott (Youth Representative)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Langlands/Mrs Lamb)

THAT an apology be received from Mrs Stewart.

CARRIED on the voices

HCBI802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lamb/Ms Bredenbeck)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 20 February 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

- **Item No. 5.1 NZ Police Update**

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

CARRIED on the voices

HCBI802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Lynch/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 November 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI802/03

REPORTS

NZ Police Update
Agenda Item 5.1

This report was withdrawn from the agenda.

Discretionary Fund Report to 13 February 2018
Agenda Item 5.2

The report was received [*HCBI802/02 refers*] and discussion was held.

Resolved: (Cr Lynch/Mrs Lamb)

THAT the Huntly Community Board approves the amount of \$1,300.00 to be spent from the discretionary fund towards the cost of hosting Business Breakfast meetings to be held on Friday 23 February, Thursday 1 March and Friday 2 March 2018;

AND THAT the Huntly Community Board approves the amount of \$210.00 + GST to Keith Mahon Painters Ltd for the application of graffiti guard to the seat in Garden Place, Huntly.

CARRIED on the voices

HCBI802/04

Huntly Community Plan Update
Agenda Item 5.3

The report was received [*HCB1802/02 refers*] and discussion was held.

Ms Langlands gave a verbal update and answered questions of the Board.

Huntly Works & Issues Report: Status of Items February 2018
Agenda Item 5.4

The report was received [*HCB1802/02 refers*] and discussion was held.

The General Manager Strategy & Support gave a verbal update and answered questions of the Board.

Appoint Youth Representative to Community Board
Agenda Item 5.5

The report was received [*HCB1802/02 refers*] and discussion was held.

Resolved: (Cr McNally/Ms Bredenbeck)

THAT the Huntly Community Board appoints Jack Scott as youth representative to the Huntly Community Board.

CARRIED on the voices

HCBI802/05

Year to Date Service Request Report
Agenda Item 5.6

The report was received [*HCB1802/02 refers*] and discussion was held.

Long Term Plan Update
Agenda Item 5.7

The report was received [*HCB1802/02 refers*] and discussion was held.

The General Manager Strategy & Support gave a verbal update and answered questions of the Board.

Road Names List
Agenda Item 5.8

The report was received [*HCBI 802/02 refers*] and discussion was held.

Resolved: (Ms Langlands/Mrs Lamb)

THAT the following road names be submitted for the Huntly area:

- **Jack Malcolm**
- **Doug Morris**
- **Roberts (Bob, Billy, Bert, George, Josh, Hugh)**
- **Gill (William, Brian, Roger)**
- **Tinney (Brian, Jack)**
- **Mary Clarke**
- **Dr Bruce Ryburn**
- **Robert (Bob) Tukiri**
- **Ces Adams**
- **Guy King**
- **Fred Jones**
- **Rae Ruffin**
- **Digger Dillon**
- **Coal Miners**
- **Mallard (Duck) Lakes**
- **Kereru (Wood Pigeon)**
- **Pukeko**
- **Piwakawaka (Fantail)**
- **Harakeke (Flax)**
- **Kotare (Kingfisher)**
- **Healey**
- **Cox**

CARRIED on the voices

HCBI 802/06

Public Forum
Agenda Item 5.9

No members of the public were present for this item.

