

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

**Present:**

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

**Attending:**

His Worship the Mayor, Mr AM Sanson  
Cr J Sedgwick  
Ms J Remihana (Acting General Manager Service Delivery)  
Mrs LM Wainwright (Committee Secretary)  
Mr K Pavlovich (Acting Waters Manager)  
Mr W Gauntlett (Consents Technical Team Leader)  
Mr J Scott (Youth Representative)  
Ms S Marinkovich (Waikato Regional Council)  
Mr A Carnell (Waikato Regional Council)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Langlands/Ms Bredenbeck)**

**THAT** an apology be received from Mrs Lamb and Mrs Stewart.

**CARRIED on the voices**

**HCBI803/01**

**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 20 March 2018 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 5.10 [*Huntly Works & Issues Report: Status of Items March 2018*] being considered after add item [*Huntly Community Facility Consultation*];

**AND FURTHER THAT** the following matter be discussed at an appropriate time during the course of the meeting:

- **Huntly Community Facility Consultation**

**AND FURTHER THAT** the Board resolves that the following items be withdrawn from the agenda:

- **Item No. 5.1 NZ Police Update,**
- **Item No. 5.3 Development Presentation for Huntly, and**
- **Item No. 5.5 Application for Funding – Lakeside Christian Life Centre**

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

**CARRIED on the voices**

**HCBI803/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Langlands/Cr McNally)**

**THAT** the minutes of a meeting of the Huntly Community Board held on Tuesday 20 February 2018 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**HCBI803/03**

## **REPORTS**

NZ Police Update  
Agenda Item 5.1

This item was withdrawn from the agenda.

21 Northern Connector (Huntly) bus route update and changes  
Agenda Item 5.2

The report was received [*HCBI803/02 refers*] and discussion was held.

The Waikato Regional Council representative gave a verbal update and answered questions of the Board.

Huntly Community Facility Consultation

Add. Item

The report was received [*HCBI 803/02 refers*] and discussion was held.

Huntly Works & Issues Report: Status of Items March 2018

Agenda Item 5.10

The report was received [*HCBI 803/02 refers*] and discussion was held.

His Worship the Mayor addressed the Board on the following matters:

- Huntly East Mine subsidence;
- Mrs Stewart's letter attached to these minutes.

Development Presentation for Huntly

Agenda Item 5.3

This item was withdrawn from the agenda.

Discretionary Fund Report to 07 March 2018

Agenda Item 5.4

The report was received [*HCBI 803/02 refers*] and discussion was held.

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

**THAT the Huntly Community Board approves payment of the amount of \$149.53 + GST to MH Feasey for painting of the seat in Garden Place, Huntly;**

**AND THAT the End of Year function funds of \$200.00 (Resolution No. *HCBI 611/09/2/2*) be returned to the pool.**

**CARRIED on the voices**

**HCBI 803/04**

Application for Funding – Lakeside Christian Life Centre

Agenda Item 5.5

This item was withdrawn from the agenda.

Sport Waikato Sport Plan  
Agenda Item 5.6

The report was received [*HCB1803/02 refers*] and discussion was held.

Long Term Plan 2018-28 Consultation  
Agenda Item 5.7

The report was received [*HCB1803/02 refers*] and discussion was held.

Community Engagement Update  
Agenda Item 5.8

The report was received [*HCB1803/02 refers*] and discussion was held.

Huntly Community Plan Update  
Agenda Item 5.9

The report was received [*HCB1803/02 refers*] and discussion was held.

Huntly Community Facility Consultation  
Add. Item

The report was received [*HCB1803/02 refers*] and discussion was held.

Public Forum  
Agenda Item 5.11

The following items were discussed at the public forum:

- Potable water supply in the Huntly area. The Acting Waters Manager gave a verbal update to the forum outlining the issue and solutions.

Chairperson's Report  
Agenda Item 5.12

The report was received [*HCB1803/02 refers*] and discussion was held.

Councillor's/Councillors' and Board Members' Reports  
Agenda Item 5.13

Verbal reports were received on the following items:

- the proposed rate increase for the Waikato District.

There being no further business the meeting was declared closed at 7.09pm.

Minutes approved and confirmed this                      day of                      2018.

K Langlands

**CHAIRPERSON**

Minutes 2018/HCB/180320 HCB Minutes

To: Katrina Langlands

Hi Katrina I have asked Kim to send this on to you for reading out at our meeting thanks, I have also asked Kim to bring copies to hand out.

Firstly, please accept my apologies for the meeting tonight.

Secondly Katrina, could you please ask Allan if there is an update on the Solid Energy Mine issues he spoke about at the breakfast meeting, its quiet obvious there are subsidence issues, anyone who drives around with their eyes open could see the surveyors at work around East Mine Road, Bailey and Hakanoa Streets etc. Paul and I, along with several others walk that way each morning and you can see the change in the landscape and the flooding that now occurs with heavy rain. This needs to a be made public, although he has kinda done this by discussing at the meeting, as people talk and also anyone in my line of business has a duty of care to disclose.

Finally, I have major concerns regarding the LTP, Huntly is consistently being told next time, next time, and yet again we are the poor relations to neighbouring towns, with the significant rate intake from our area there should be a significant amount being put back into the town, and quiet frankly there hasn't been and there still isn't moving into the future.

Its laughable, and perhaps the mayor and offsidars should be taking a good look at the needs of the town and the way it is sliding backwards not just though social issues, but neglect from our Council.

Also I am again concerned and bemused as to the forecasted increase in our population, could they please speak to people with their feet on the ground who actually know whats happening and have a pretty good idea of the area needs, moving into the future.

Can you please request that my concerns are recorded in the minutes, I am also happy this to be given to Lynette to attach with our minutes.

Regards  
Sandra