MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 17 DECEMBER 2019** commencing at **6.00pm**.

Present:

Mr D Whyte (Chairperson)
Cr S Lynch
Cr F McInally *[until 7.31pm]*
Ms K Bredenbeck
Mr DRM Cork
Mr GB McCutchan
Ms E Wawatai
Mr LR Wootton

Attending:

Cr J Sedgwick

Mr G Ion (Chief Executive)
Ms V Jenkins (People & Capability Manager)
Mr S Toka (Iwi and Community Partnerships Manager)
Mrs LM Wainwright (Committee Secretary)

Sgt J Stapleford (NZ Police)

The Iwi and Community Partnership Manager opened the meeting with a karakia.

DECLARATION OF MEMBERS

Cr McInally and Ms Wawatai read and signed the declaration required under clause 14, Schedule 7 of the Local Government Act 2002.

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

It was noted that His Worship the Mayor was unable to attend this meeting.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whyte/Mr Wootton)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 17 December 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

- **Health & Safety Issues – Shop Verandas, Main Street, Huntly**
- **Naming of bridges over new SH1.**

CARRIED **HCB1912/01**

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whyte/Cr Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Monday, 11 November 2019 be confirmed as a true and correct record of that meeting.

CARRIED **HCB1912/02**

REPORTS

NZ Police Update
Agenda Item 6.1

The report was received *[HCB1912/01 refers]* and taken as read. In speaking to the report the following points were highlighted by Sgt Stapleford:

- The Police were heavily involved with youth and the new community based holiday programme that had been released in January.
- Greater police presence in Huntly. Police show a presence in the town when possible.
- Most common offences that were being committed in Huntly were theft and shoplifting.
- The level of offending against small dairy owners was concerning.

- The offender involved in the aggravated robbery on Monday, 16 December 2019, had been detained in custody.
- The Community Board could assist Police by encouraging members of the community to report all crimes and inform the Police if they know who offenders are. In particular, the Police would welcome information from the public in relation to any motorbike offending observed.
- CCTV cameras would be installed in the Huntly main street in March 2020.
- Community Patrol - The Board would encourage the Huntly community to join the community patrol through its facebook page.

ACTION:	The chair to invite members of the Huntly Community Patrol to the February 2020 Board meeting.

Promotional Signage for Huntly
Agenda Item 6.2

The report was received *[HCB1912/01 refers]* and discussion was held on the following:

- Signs were required to attract people to Huntly and reflect the multicultural community in Huntly. Visual impact was important.
- Quality of photos for the signage.
- Possible sign at the exit ramp to Huntly. NZTA approval required.
- The signs to be placed at the northern and southern ends of Huntly.

ACTION:	The People & Capability Manager to discuss Huntly photos with the Communications Team with a view to getting a concept presented to the Board in February 2020 for approval.

Discretionary Fund Report to 03 December 2019
Agenda Item 6.3

The report was received *[HCB1912/01 refers]* and discussion was held.

Resolved: (Mr Whyte/Mr Wootton)

THAT the Secret Garden Project (Placemaking) funds of $1,000.00 (*Resolution No. HCB1808/04*) be returned to the pool.

CARRIED **HCB1912/03**

Huntly Works & Issues Report: Status of Items December 2019
Agenda Item 6.4

The report was received *[HCB1912/01 refers]* and discussion was held on the following matters:

- Graffiti – Huntly was seeking a volunteer to remove graffiti. Cr Sedgwick advised that Council provided roller sleeves and paint to the Te Kauwhata volunteer. Mr Wootton suggested a community project where the Huntly community takes ownership and comes together to paint over graffiti.

ACTION:	Mr Wootton to look at a sponsor for the paint and to report back to the February 2020 Board meeting.

- Community clean up – this could be held on the same day as the graffiti community project.
- Weekly market – a post had been placed on Facebook for a weekly market at the Ohinewai Hall.

ACTION:	Mr Whyte to investigate the weekly market and report back to the February 2020 Board meeting.

- The Huntly Memorial Hall Committee had been formed. The chairperson was Mr Des Maskell and the secretary was Ms Kim Bredenbeck. Hall usage was high and the hall was booked until July 2020.

Builtsmart Private Plan Change
Agenda Item 6.5

The report was received *[HCB1912/01 refers]* and the chairperson summarised the report.

Resolved: (Mr Whyte/Ms Wawatai)

THAT the Huntly Community Board retrospectively approves the submission on the Proposed Private Plan Change 22 – Builtsmart Expansion, as attached to the report in the agenda.

CARRIED **HCB1912/04**

Cr Lynch requested her abstention be recorded.

Submission on 2070 Plan
Agenda Item 6.6

The report was received *[HCB1912/01 refers]* and the Chairperson summarised the report.

Resolved: (Mr Whyte/Ms Bredenbeck)

THAT the Board provides feedback on the Council's 2070 Plan for the purpose of drafting a submission to the Council;

AND THAT the Board delegates the Chairperson to complete a draft submission for circulation to Board members for consideration and to send in the submission prior to the closing date of 17 January 2020;

AND FURTHER THAT the Board notes the final submission will be presented at the Board meeting in February 2020 for retrospective approval.

CARRIED **HCB1912/05**

Chairperson's Report
Agenda Item 6.7

The report was received *[HCB1912/01 refers]* and the chairperson summarised the report.

- There was currently an expression of interest in place for the derelict nunnery on Great South Road, Huntly.
- Gardens opposite Countdown Huntly – the Huntly Library had a display where the community can choose what plants they would like planted in the gardens.
- RMA – Cr Sedgwick outlined the process for consultation for the Board members' information.
- Huntly's new title – Cr McInally had been interviewed by Radio New Zealand.

Cr McInally retired from the meeting at 7.31pm during discussion on the above item.

Additional items [*ref HCB1912/01*]

- Health & Safety Issues – Shop Verandas, Main Street, Huntly – complaints had been received from members of the community. It was confirmed that shop verandas and facades were not covered under building warrants of fitness and therefore could not be enforced under the Building Code by Council staff.

ACTION:	Cr Lynch and Mr Whyte to investigate issues in relation to the shop verandas and report back to the February 2020 Board meeting.

- Naming of bridges over new SH1 – consultation from NZTA had not been held with the Huntly community.

Councillors' and Board Members' Reports
Agenda Item 6.8

The report was received *[HCB1912/01 refers]*. Cr Lynch advised the Board she had attended the following:

- Workshops,
- Christmas events,
- Woodlands AGM, and
- Citizenship ceremony.

There being no further business the meeting was declared closed at 7.53pm.

Minutes approved and confirmed this day of February 2020.

DS Whyte
CHAIRPERSON