

**MINUTES** of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY, 27 OCTOBER 2020** commencing at **6.00pm**.

**Present:**

Mr D Whyte (Chairperson)  
Cr S Lynch [*until 7.55pm*]  
Cr F McNally  
Ms K Bredenbeck  
Mr DRM Cork  
Mr GB McCutchan  
Ms E Wawatai  
Mr LR Wootton

**Attending:**

Mr C Smith (Terra Firma)  
Ms L Smith (Terra Firma)  
Ms V Kemp (Friendship House)  
Ms Himona (Friendship House)  
Mr D Turner (Waikato Tainui representative)  
Mr H Matatahi (Spokesperson for Marae groups)  
Mr T Maipi (Marae representative)  
Mr T Raihe (Marae representative)  
Mr H Awa (Marae representative)  
Mr R Tukiri (Marae representative)  
Mr M Patrick (Marae representative)  
Mr T Berryman (Marae representative)  
Mr D Thompson (Marae representative)  
Mr H Rapana (Marae representative)

His Worship the Mayor Mr AM Sanson  
Cr E Patterson  
Cr J Sedgwick

Mrs V Jenkins (People & Capability Manager)  
Mr S Toka (Iwi and Community Partnerships Manager)  
Mr V Ramduny (Strategic Projects Manager)  
Mr R Rink (Contracts Team Leader)  
Mrs LM Wainwright (Committee Secretary)

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

## **APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Whyte/Mr Cork)**

**THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 27 October 2020 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED**

**HCB2010/01**

## **DISCLOSURES OF INTEREST**

Ms Bredenbeck advised members of the Board that she would declare a non-financial conflict of interest in item 6.3 [*Friendship House (Huntly) Community Charitable Trust – Community Dinner Project 2021*] and item 6.4 [*Friendship House (Huntly) Community Charitable Trust – Huntly Christmas on Main Event 2021*].

Ms Wawatai advised members of the Board that she would declare a non-financial conflict of interest in item 6.3 [*Friendship House (Huntly) Community Charitable Trust – Community Dinner Project 2021*] and item 6.4 [*Friendship House (Huntly) Community Charitable Trust – Huntly Christmas on Main Event 2021*].

Mr Whyte advised members of the Board that he would declare a non-financial conflict of interest in item 6.10 [*Chairperson's Report*].

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday, 27 October 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**HCB2010/02**

## **PUBLIC FORUM**

### Agenda Item 5

Cr Sedgwick left the meeting for this item due to a conflict of interest in the Proposed Waikato District Plan.

The following items were discussed at the public forum:

#### Terra Firma Resources:

- The hearing date to rezone the land had been changed and would be held in March 2021.
- Key features of the development would be lot sizes of between 450sqm to 1200sqm. There would be approximately 270 lots available.
- Terra Firma were seeking a residential zoning of the development.
- Cafe across from the boat ramp would look across Lake Puketirini.
- Discussions had been held with Watercare on a design system to support growth and connections to the network. Watercare would provide a detailed assessment once the development plan had been finalised.
- Lake Puketirini was not a reserve under the Reserves Act but operated under a Reserve Management Plan.

Cr Sedgwick re-entered the meeting following the conclusion of the above item.

## **REPORTS**

### NZ Police Update

#### Agenda Item 6.1

The Police were unable to attend the meeting. No discussions were held on this item.

### Discretionary Fund Report to 8 October 2020

#### Agenda Item 6.2

The report was received [*HCB2010/02 refers*] and discussion was held on the length of time funds could be held before being returned to the pool.

Friendship House (Huntly) Community Charitable Trust – Community Dinner Project 2021  
Agenda Item 6.3

Ms Brendenbeck and Ms Wawatai both declared a conflict of interest in this item and did not speak to or vote on this item.

The report was received [*HCB2010/02 refers*] and Ms Kemp noted the following matters:

- Various groups had shown interest in hosting the community lunch/dinner events.
- Friendship House would market the project.
- There would be a registration process.
- Groups would host the events and invoice Friendship House for reimbursement.
- The first sitting would commence in February 2021. One event per month would take place ending in November 2021.

**Resolved: (Mr Whyte/Mr McCutchan)**

**THAT an allocation of \$5,000.00 is made to the Friendship House (Huntly) Community Charitable Trust towards the cost of their Community Dinner Project 2021.**

**CARRIED**

**HCB2010/03**

Friendship House (Huntly) Community Charitable Trust – Christmas on Main 2020  
Agenda Item 6.4

Ms Brendenbeck and Ms Wawatai both declared a conflict of interest in this item and did not speak to or vote on this item.

The report was received [*HCB2010/02 refers*] and Ms Himona noted the following matters:

- The event would be held in the Main Street of Huntly as this was mutual ground and did not belong to any single person or group.
- Funding for the sound, staging and opening act were critical to the event taking place.
- Lakeside were not holding a Christmas event in 2020. They would be invited to sing Christmas carols at the event.

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

**THAT an allocation of \$5,000.00 is made to the Friendship House (Huntly) Community Charitable Trust towards the cost of their Christmas on Main 2020.**

Huntly Station Update  
Agenda Item 6.5

The report was received [*HCB2010/02 refers*] and discussion was held on the following matters:

- The Huntly Rail Station platform was 95% complete.
- Platform clearances had been accepted by KiwiRail.
- Line marking, tactile pavers and fences had been installed and the train had completed trial runs.
- 40 carparks would be installed at the Park and Ride facility.
- Street lighting and CCTV would be installed in and around the station.
- There would be four bus shelters on the station platform.
- Timber fencing would be installed.
- Current project was signage of the railway station.

**ACTION:** Staff to email signage designs to Board members for feedback.

**ACTION:** Staff to request KiwiRail to remove spoil from the station site.

Huntly Railway Station Name

Agenda Item 6.6

Tabled Item: Signed letter from Marae stakeholders.

The report was received [*HCB2010/02 refers*]. The Strategic Projects Manager summarised the report and the discussion was held on the following matters:

- The rail working group could not determine the name of the Huntly Railway platform. This required a recommendation from the Huntly Community Board to Waikato District Council.
- Suggestion of a sign on the station to explain the meaning of Raahui Pookeke.
- Audio to be played at each train stop to explain Maori names.

Mr Turner outlined options for the Board to consider and advised that Raahui Pookeka was known nationally and internationally.

**Resolved: (Mr Whyte/Ms Wawatai)**

**THAT Mr Matatahi be given speaking rights for this item.**

**CARRIED**

**HCB2010/05**

Mr Matatahi spoke on the history and vision of the waahi paa and their concern at the loss of history.

**Resolved: (Mr Whyte/Cr McNally)**

**THAT the Huntly Community Board considers the proposal from the Tangata Whenua Working Group in Huntly for the name of the Huntly railway station to be “Raahui Pookeka”;**

**AND THAT the Huntly Community Board considers “Huntly-Raahui Pookeka” as Council’s preferred name for the station in recognition of the town’s pakeha and Maori heritage.**

**CARRIED**

**HCB2010/06**

**Resolved: (Mr Whyte/Mr Wootton)**

**THAT the Huntly Community Board recommends to Council “Raahui Pookeke – Huntly” as the preferred name for the Huntly Railway Station.**

**CARRIED**

**HCB2010/07**

Councillors McNally and Lynch voted against the above resolution [HCB2010/07] and requested their dissenting votes be recorded.

Submission – Proposed Waikato District Council Alcohol Control Bylaw 2020  
Agenda Item 6.7

The report was received [HCB2010/02 refers] and no discussion was held.

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

**THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Proposed Waikato District Council Alcohol Control Bylaw 2020, as attached to this report.**

**CARRIED**

**HCB2010/08**

Submission – Proposed Waikato District Council Significance and Engagement Policy  
Agenda Item 6.8

The report was received [HCB2010/02 refers] and no discussion was held.

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

**THAT the Huntly Community Board retrospectively approves the feedback to Waikato District Council in relation to the Proposed Waikato District Council Significance and Engagement Policy, as attached to this report.**

**CARRIED**

**HCB2010/09**

Huntly Works & Issues Report Status of Items October 2020  
Agenda Item 6.9

The report was received [HCB2010/02 refers] and discussion was held on the disabled parking at the Huntly Pool complex. It was requested that the disabled parking space be moved from the rear of the building to the front.

**ACTION:** Staff to raise a service request to have the disabled park moved.

Chairperson's Report  
Agenda Item 6.10

Mr Whyte declared a conflict of interest in this item and did not vote on this item.

The report was received [HCB2010/02 refers] and discussion was held on the following matters:

- Requirement of a car for the Huntly Community Patrol.

