

Agenda for a meeting of the Huntly Community Board to be held at The Huntly Civic Centre - Riverside Room, 148 Main Street, Huntly on **TUESDAY, 27 FEBRUARY 2024** commencing at **6pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

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**5. PUBLIC FORUM**

**6. REPORTS**

**Community Safety**

6.1 NZ Police Update *Verbal*

**Council Reports**

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6.5 2024 – 2034 Long Term Plan Update *Verbal*

6.6 Community Board Plans Y

**Community Board Reports**

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| 6.6 | Chairpersons Report                   | <i>Verbal</i> |
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GJ Ion  
**CHIEF EXECUTIVE**

|                     |  |
|---------------------|--|
| <b>To</b>           | <b>Huntly Community Board</b>                |
| <b>Report title</b> | <b>Confirmation of Minutes</b>               |
| Date:               | Friday, 16 February 2024                     |
| Report Author:      | Elizabeth Saunders, Senior Democracy Advisor |
| Authorised by:      | Gaylene Kanawa, Democracy Manager            |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Huntly Community Board (HCB) held on Tuesday, 12 December 2023.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 12 December 2023 be confirmed as a true and correct record.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – HCB Meeting Minutes – 12 December 2023

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**MINUTES** for a meeting of the Huntly Community Board held at Waahi Marae, 177C Harris Street, Huntly on **TUESDAY, 12 DECEMBER 2023** commencing at **6.00pm**

**Present:**

Ms S Matenga (Chairperson)  
Mr GB McCutchan (Deputy Chairperson)  
Ms K Bredenbeck  
Ms E Wawatai  
Cr D Whyte  
Cr P Matatahi-Poutapu

**Attending:**

Mrs V Jenkins (People & Capability Manager)  
Mr A Meththa (Infrastructure Project Manager)  
Mr J Murtagh (Brand Designer – Huntly.co.nz)  
Mr M Mackay (828 All or Nothing Powerlifting)  
Ms V Kemp (Friendship House Huntly)

Ms E Saunders (Senior Democracy Advisor)

7x Members of the Public including the NZ Police Acting Area Commander

The meeting opened with a karakia.

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT the apologies for:**

- a. non-attendance by Mr F McNally & Mr J Sandhu be accepted.

**CARRIED**

**HC2312/01**

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

**Resolved: (Ms Matenga/Ms Wawatai)**

**THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 12 December be confirmed:**

- a. with all items therein being considered in open meeting; and
- b. all reports be received.

**CARRIED**

**HC2312/02**

## **DISCLOSURES OF INTEREST**

A declaration of non-financial interests were made by the following Board members:

- Ms E Wawatai – 828 Power-Lifting member.
- Ms S Matenga – Huntly Community Board Christmas Eve Dinner Applicant.
- Cr D Whyte – Huntly Museum Committee Member.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 31 October 2023 be confirmed as a true and correct record.**

**CARRIED**

**HC2312/03**

## **PUBLIC FORUM**

Agenda Item 5

The following items were discussed under Public Forum:

- Mr J Murtagh (Huntly Museum) spoke to the Board and gave a presentation in regards to the Huntly Railway Project.
- A Powerpoint presentation was provided with an overview of the project for the Huntly Museum and the importance of names. The name of the project is called “Our Story”.

- Mr Murtagh is wanting to build on the community engagement evening held previously where people shared their ideas and a digital exhibition has now been created to share the history of Raahui Pookeka. Mr Murtagh is calling on members of the Community show support and participate in all activities happening in the museum.
- A Funding contribution of \$250 from the Community Board would be greatly appreciated. Funding from Wel has already been received to assist with the project. It was further noted that an open communication channel between the museum and the Board would allow for collaboration between the organisations
- Whilst the Board cannot approve funding without an application, they would like to see one sent through at the next meeting and a commitment from the Board can be made tonight in preparation for the application coming through.
- Mr Murtagh also spoke on the “Discover Huntly/Raahui Pookeka” online Community Hub that he is currently building and provided a presentation on the creation of [www.huntly.co.nz](http://www.huntly.co.nz).
- It was noted that Community members and Businesses can use the digital platform to promote their business, community organisations and community events along with a community forum to discuss ideas and topics.
- Businesses and Community Organisations can pay into the site at \$15 a month and be provided with a subdomain (their own specific huntly.co.nz website), with an email address and promotion on social media platforms.
- It was noted that the Community Board could look into the possibility of having a platform on the huntly.co.nz site and use this to have engagement with the community that tie into agendas for their meetings, minutes and any other topics they wish to promote.

## **REPORTS**

### NZ Police Update

#### Agenda Item 6.1

- The NZ Police Acting Area Commander for Waikato addressed the Community Board and provided an update on the current Police concerns in Huntly.
- Pressure in the community always at this time of year with whaanau struggling financially and mental health issues at the forefront.
- It was noted that violence and burglary figures are on the decrease both here in Huntly and nationwide which is good to see.
- It was noted that Boy-racers have made an appearance over the weekend and most weekends for the last few months.
- It was queried whether there were any local police around in the station at Huntly? Yes there are but it was noted that advertising is underway for a local community police officer.

- An extensive discussion was held in relation to motorbike riders and the issues around town with the different riders causing havoc. It was noted that police have chosen not to enter a chase situation with bike offenders as most riders do not wear helmets and the chances of serious injury or even death are far too high.
- A discussion in relation to the risk assessment of local citizens in town coming too close to having contact with bikers displaying intimidating behaviour was had and it was noted that near misses need to be reported to the police. A further extensive discussion around the 'Police Pursuit' policy ensued and it was noted that a lot of the people on bikes are young children or young adults and they are not making good decisions.
- The Police along with the community need to weigh up the best way forward and another extensive discussion was had. It was noted that putting the onus on whaanau to come forward and weighing up the potential consequences, education around safety and changing behaviours were options on the table.
- A discussion was had in regards to relationships between police and the community and the possible solutions with bringing the community onboard.
- A brief discussion was held in regards to the car burn-outs that are happening on the corner of Harris Street and Te Ohaki Road.

#### CCTV Monitoring Services - Huntly Agenda Item 6.2

Mr A Meththa (Infrastructure Project Manager) provided a verbal presentation to the Board and the following discussion was held:

- The CCTV system is a generalised and commonalised system and Council are currently looking at the capability that the Hamilton City Council (HCC) system has.
- Key stakeholders for the project is the Community Board, NZ police, Council and mana whenua.
- The presentation included 'Before' and 'After' shots of the CCTV cameras that HCC have upgraded to which shows the quality of the images coming through and how clear and concise the images are.
- A picture of the command centre and how access to the cameras work for both Council and Police was shown to the Board and the costs of cameras was also discussed.
- In response to a query about the time it will take to have this project completed it was noted that a Memorandum of Understanding (MOU) is currently being finalised with HCC and are looking to have this completed in the first quarter of 2024.
- A map of the current camera locations in Huntly was shown to the Board and it was noted that the next step for the project manager is to determine if the current camera locations are compatible with the HCC hardware.
- The cameras that are being proposed have 360 degree angle vision with one click PTZ Control and a demonstration of how this looks was also provided.

- The locations of the cameras to be considered by the board and there will also be input from the other key stakeholders.

### Discretionary Fund Report to 15 November 2023

#### Agenda Item 6.3

The report was received [*HCB2312/02 refers*] and there was no further discussion held.

- A discussion was had in relation to huntly.co.nz subdomain and the Board's presence online which is dedicated to the activities of the Board and it was agreed to make a commitment now for funding of the subdomain with an application to be tabled at the next meeting.

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

**THAT the Huntly Community Board:**

- commits \$250 from their Discretionary Fund towards the "Our Story" Huntly Museum project with an application to be provided at the next meeting in February 2024;**
- commits an amount of up to \$2,000 from their Discretionary Fund towards the huntly.co.nz subdomain for an online presence with a quote to be provided by Mr Jed Murtagh for the remainder of the triennium; and**
- commits to reimburse Ms S Matenga \$300 from their Discretionary Fund for the haangi provided for the Community Board dinner on Tuesday, 12 December 2023.**

**CARRIED**

**HCB2312/04**

### Discretionary Fund Application Report

#### Agenda Item 6.4

The report was received [*HCB2312/02 refers*] and the following discussion was held.

#### **828 – All or Nothing Powerlifting:**

- Mr M Mackay spoke to the application and provided a brief overview of the history of the club so far from February 2023. The club have already garnered success in the short time they have been together and took world records and 23 national records at the recent championships.
- The club are looking to run a 'push/pull' competition in February 2024 in Huntly and the club already have 25 local lifters signed up with more expressing interest.



- It was noted that the club will have four current world champions on display with two of the champions from here in Huntly.
- It was noted that there is some great talent residing in Huntly with power-lifting and this is a great opportunity for local people to show their talents.
- A brief history of the 828 gym was provided and how the power-lifting section came about as well as the t-shirt/sweater merchandise history.
- It was noted that the event has a few sponsors already on the table which is great to see and the club are hoping that more sponsors will come on board with social media.

**Resolved: (Crs Whyte/Matatahi-Poutapu)**

**THAT the Huntly Community Board:**

- a. **approves an allocation of \$1,000.00 (plus GST if any) from their Discretionary Funding account to:**
  - i. **828 – All or nothing powerlifting**
  - ii. **towards the costs of the PA System; Platform Officials Equipment and Trophies for the powerlifting competition in February 2024.**

**CARRIED**

**HC2312/05**

**Huntly Community Board – Christmas Eve Dinner:**

- Ms Matenga spoke to the application and provided the breakdown of costs along with the reasons for putting the application in for consideration.
- It was noted that the event is to assist those in the Community who are struggling during the festive season and it was further noted that there has already been 175 whaanau who have expressed their interest in taking part in the event.
- There was a concern raised around funding and how the Board is the only place that has been approached for funding to date and there are no other funding options on the table.
- It was noted that the money requested could be used to support other activities for children in the Community like entry fees for the Huntly Pools.
- The Board in general support the principal of the event but remain concerned at the high amount of funding requested.
- It was noted that the event could work in conjunction with the community hub to make it a more of a full day event and also look at the option of whaanau being able to take kai home.
- The principal of the night is whaanau coming together to share in kai which is what the community really needs right now.

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

**THAT the Huntly Community Board:**

- a. approves an allocation of \$2,500.00 (plus GST if any) from their Discretionary Funding account to:
  - i. the Huntly Community Board
  - ii. towards the costs of a Community Christmas Dinner on 24 December 2023.

**CARRIED**

**HCB2312/06**

Friendship House Huntly – North Waikato Rainbow Youth Group:

- Ms V from Friendship House spoke to the application and it was taken as read and no further discussion was held.

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

**THAT the Huntly Community Board:**

- b. approves an allocation of \$2,420.00 (plus GST if any) from their Discretionary Funding account to:
  - i. Friendship House
  - ii. for the North Waikato Rainbow Community Youth Group.

**CARRIED**

**HCB2312/07**

Huntly Works & Issues Report: Status of Items December 2023

Agenda Item 6.5

The report was received [*HCB2312/02 refers*] and the following discussion was held:

Hoarding at Garden Place

- No further discussion occurred.

**ACTION:** Item to remain on the schedule.

Huntly Railway Station – Historic Station Building Relocation:

- No further discussion occurred.

**ACTION:** Item to remain on the schedule.

Tumate Mahuta Drive Park

- There was a brief discussion around the presentation at the last Board meeting and it was noted that there needs to be collaboration with the Board and mana whenua.
- The Board will be looking at ways to move this item forward and Cr Matatahi-Poutapu will take this idea and see it progress.

**ACTION:** Item to remain on the schedule.

Street Lights Service Requests

- Lights are now working and this item can now be removed.

**ACTION:** Item to be removed from the Schedule.

Inground garden lights, Main Street, Huntly

- No further discussion was held.

**ACTION:** Item to remain on the schedule.

Planned Projects (Roading/Projects/Waters Teams)

- No further discussion was held.

**ACTION:** Item to remain on the schedule.

CCTV Cameras

- Item to be removed.

**ACTION:** To be removed from the Actions Register

Jakeman Place – Huntly Road Naming Policy:

- A workshop to be held in January 2024 with the Board and organised by the Board members.

**ACTION:** Item to remain on the schedule.

Community Safety

- No further discussion held.

**ACTION:** Item to remain on the schedule.

Social Procurement

- No further discussion held.

**ACTION:** Item to remain on the schedule.

Traffic Barriers – Tumate Mahuta Drive:

- No further discussion held.

**ACTION:** Item to remain on the schedule.

Service Request Update

- The Roding Service Request will be completed after Christmas 2023.
- The Town Clock has now been fixed (PRK0380/24) and can be removed from the Actions Register.
- The mowing at Kimihia Cemetery has been rectified and can be removed from the Actions Register.
- NZ Police Action I can be removed from the Actions Register.
- A brief discussion occurred in relation to Fairfield Park and conversations that have been heard between Council and NZ Police. It was noted that engagement should also be including the Board and Council need to ensure this happens moving forward.

**ACTION:** Item to be removed from the schedule.

Long Term Plan Update

## Agenda Item 6.6

The report was received [*HCB2312/02 refers*] and the following discussion was held:

- The Democracy Advisor gave a brief overview to the Board of the paper and Cr Whyte gave an overview of the discussions happening at a Council level.
- It was noted that when the Long Term Plan opens for consultation the Board need to come together and look at it further and discuss.

2024 Meeting Schedule  
Agenda Item 6.7

The report was received [*HCB23/2/02 refers*] and no further discussion was held.

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

**THAT the Huntly Community Board approves the schedule of Board meetings for 2024 as follows:**

- **Tuesday, 27 February,**
- **Tuesday, 9 April,**
- **Tuesday, 21 May**
- **Tuesday, 2 July,**
- **Tuesday, 13 August,**
- **Tuesday, 24 September,**
- **Tuesday, 5 November, and**
- **Tuesday, 17 December.**

noting that each meeting will be scheduled to commence at 6.00pm.

**CARRIED**

**HCB23/2/07**

Chairpersons Report  
Agenda Item 6.8

A verbal update was provided to the Board and the following discussion was held:

- Huntly College are turning 70 in February 2024.

Councillors & Community Board Reports  
Agenda Item 6.9

The written report from Cr Whyte was received [*HCB23/2/02 refers*] and taken as read and no further discussion was held.

There being no further business the meeting was declared closed at 9.35pm.



|                     |   |
|---------------------|---|
| <b>To</b>           | <b>Huntly Community Board</b>                       |
| <b>Report title</b> | <b>Discretionary Fund Report to 31 January 2024</b> |
| Date:               | 27 February 2024                                    |
| Report Author:      | Jen Schimanski, Support Accountant                  |
| Authorised by:      | Colin Bailey, Finance Manager                       |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Huntly Community Board on the Discretionary fund spend to date, commitments and balance as at 31 January 2024

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Huntly Community Board receives the Discretionary Fund report to 31 January 2024.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 31 January 2024

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**HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)**

As at Date: 31-Jan-2024

|  |  | GL                    | 10-2040-0000-00-25904 |
|--|--|-----------------------|-----------------------|
| <b>2023/24 Annual Plan</b>                           |  |                       | 24,026.00             |
| <b>Carry forward from 2022/23</b>                    |  |                       | 73,669.00             |
| <b>Total Funding</b>                                 |  |                       | <b>97,695.00</b>      |
| <b>Income</b>  |  |                       |                       |
| <b>Total Income</b>                                  |  |                       | -                     |
| <b>Expenditure</b>                                   |  | <b>Resolution No.</b> |                       |
| 12/07/2023   | Payment of \$3,500 (incl. GST) from HCB Discretionary Funding account to Let's Get Together Huntly for the Huntly Wearable Arts Show   | HC B 2305/06          | 3,500.00              |
| 7/07/2023  | Payment of \$3,567.00 (excl GST) from HCB to Waahi Paa Rangathi for the Waahi Paa Rangatahi Holiday Programme  | HC B2306/08           | 3,567.00              |
| 5/07/2023  | Payment of \$3,600.00 (incl GST) from HCB to Raahui Pookeka Waka Sports for the waka ama pre-season  | HC B2306/07           | 3,600.00              |
| 3/07/2023  | Payment of \$1,500.00 (incl GST) from HCB to Te Rau Manaaki o Raahui Pookeka Womens Welfare League for the Matariki karanga and waiata lessons   | HC B2306/06           | 1,500.00              |
| 1/07/2023  | Payment of \$2,105.90 (incl GST) from HCB to Taniwharau Netball Club for the end of season prizegiving   | HC B2306/04           | 2,105.90              |
| 29/06/2023   | Payment of \$231.15 (incl GST) from HCB to Flag Signs for the purchase of Huntly Community Board Flag  | HC B2306/09           | 201.00                |
| 18/05/2023   | Payment of \$3,800 (excl. GST) from HCB Discretionary Funding account to Matawhaanui Trust for the 10 Week Rangatahi Plan.   | HC B2305/05           | 3,800.00              |
| 17/10/2023   | Payment of \$5,000.00 (incl GST) from HCB DF to Creative Huntly (Friendship House) 2023 Christmas Parade Traffic Management Plan and Harmonic Resonators   | HC B2309/04           | 5,000.00              |
| 10/11/2023   | Payment of \$3,609.60 (plus GST, if any) from HCB DF to Raahui Pookeka Tag for two Tournaments one in November 2023 and one in March 2024  | HC B2310/04           | 3,609.60              |
| 17/11/2023   | Payment of \$950.00 (incl GST) (no GST on invoice 001 )from HCB to Na Keiki O Ka Aina for Haka Hula fusion event in October 2023   | HC B2306/05           | 950.00                |
| 12/12/2023   | Payment of \$2,420.00 Inv 0200 to Friendship House for the North Waikato Rainbow Community Youth Group.  | HC B2312/07           | 2,420.00              |
| 12/12/2023   | Payment of \$1,000.00 (plus GST) to Real Groovy Entertainment Inv I692: 828 – All or nothing powerlifting towards the costs of the PA System; Platform Officials Equipment and Trophies for the powerlifting competition in February 2024. | HC B2312/05           | 869.57                |
| 12/12/2023   | Payment to reimburse Ms S Matenga inv 002 \$300.00 for the haangi provided for the Community Board dinner on Tuesday, 12 December 2023   | HC B2312/04           | 300.00                |
| 12/12/2023   | Payment of \$2,500.00 to The Huntly Community Board towards (reimburse S Matenga Inv 001) the costs of a Community Christmas Dinner on 24 December 2023.   | HC B2312/06           | 2,500.00              |
| <b>Total Expenditure</b>                             |  |                       | <b>33,923.07</b>      |
| <b>Net Funding Remaining (Excluding commitments)</b> |  |                       | <b>63,771.93</b>      |
| <b>Commitments</b>                                   |  |                       |                       |
| 12/12/2023   | Commitment of \$250.00 towards the "Our Story" Huntly Museum project with an application to be provided at the next meeting in February 2024   | HC B2312/04           | 250.00                |
| 12/12/2023   | Commitment of an amount of up to \$2,000 towards the huntly.co.nz subdomain for an online presence with a quote to be provided by Mr Jed Murtagh for the remainder of the triennium  | HC B2312/04           | 2,000.00              |
| <b>Total Commitments</b>                             |  |                       | <b>4,670.00</b>       |
| <b>Net Funding Remaining (Including commitments)</b> |  |                       | <b>59,101.93</b>      |

Note: All amounts reflected are excluding GST



|                     |   |
|---------------------|---|
| <b>To</b>           | <b>Huntly Community Board</b>                 |
| <b>Report title</b> | <b>Discretionary Fund Applications</b>        |
| Date:               | Friday, 16 February 2024                      |
| Report Author:      | Elizabeth Saunders – Senior Democracy Advisor |
| Authorised by:      | Gaylene Kanawa – Democracy Manager            |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to provide the Discretionary Funding applications received for consideration by the Huntly Community Board.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Huntly Community Board:**

- a. approves/partially approves/declines an allocation of \$3,000.00 (plus GST if any) from their Discretionary Funding account to:**
    - i. Huntly Bridge Club**
    - ii. to provide comfortable facilities for club players.**
  - b. approves/partially approves/declines an allocation of \$5,000.00 (plus GST if any) from their Discretionary Funding account to:**
    - i. Huntly South RLFC**
    - ii. for a community muster day in February 2024**
  - c. approves/partially approves/declines an allocation of \$5,000.00 (plus GST if any) from their Discretionary Funding account to:**
    - i. Friendship House Huntly (Huntly Arts)**
    - ii. for the Huntly Arts Festival.**
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### **3. Attachments** **Ngaa taapirihanga**

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Attachment A – Application for Funding – Huntly Bridge Club

Attachment B – Application for Funding – Huntly South RLFC

Attachment C - Application for Funding – Friendship House (Huntly Arts)

## COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

### Important notes for applicant:

- Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Application form must be completed in full and can be emailed to the Chair/Funding Representative
- All parts of the application need to be completed and all supporting information supplied

Huntly  Meremere  Ngaruawahia   
 Onewhero-Tuakau  Raglan  Taupiri   
 Te Kauwhata

### Section 1 – Your Details:

#### Name of your organisation and contact person

Huntly Bridge Club Incorporated

#### What is your organisation's purpose/background (who are you? what do you do?)

To provide comfortable facilities for Bridge Players and other clubs/persons within Waikato District

Phone number/s: 0210666044

Email/address: bruger@mccutchan.co.nz

### Section 2 – Your event / project

#### What is your event / project, including date and location? (please describe in full the project details)

Internal Refurbishment of Clubrooms (Huntly Domain) - repaint/wallpaper of main room & scoring cupboard, replace carpet & insulate & line damp storage cupboard. Early-mid 2024.

#### How will the wider community benefit from this event/project?

Refurbishment of the clubrooms will improve a WDC Ratepayer owned asset and provide a more comfortable environment for enjoyment by many clubs, organisations and the general public

Are you GST registered? No  Yes  GST Number

#### PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**



**Section 3 – Project/Event Costs & Details**

| Please complete all of the following sections  | GST Inclusive Costs<br>(use this column if you are NOT GST registered) | GST Exclusive Costs<br>(use this column if you are GST registered) |
|--|--|--|
| What is the total cost of your project/event   | \$13,156.40  | \$   |
| Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. |  |  |
| Total A  | \$ 0   | \$   |

Only include the Funding being sought from Waikato District Council below:

| Project Breakdown (itemised costs of funding being sought) | GST Inclusive Costs<br>(use this column if you are NOT GST registered) | GST Exclusive Costs<br>(use this column if you are GST registered) |
|--|--|--|
| Painting/Wall papering                                     | \$3,203.15   | \$   |
| New Carpet & Laying  | \$4,228.25   | \$   |
| Line/Insulate damp cupboard                                | \$1,725.00   | \$   |
| Paint/upgrade scoring cupboard                             | \$2,000.00   | \$   |
| Contingency for floor repair                               | \$2,000.00   | \$   |
|  | \$   | \$   |
| Total Funds being sought from WDC Total B                  | \$ 3,000.00  | \$ 0   |

Has / will funding been sought from other funders? Yes  No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

|   |         |      |
|---|---------|------|
| WEL Energy  | \$5,000 | \$   |
| Genesis   | \$5,000 | \$   |
|   | \$      | \$   |
|   | \$      | \$   |
| Total Funds being sought from other funders Total C | \$ 0    | \$ 0 |

Describe any donated material / resources provided for the event/project:

To save costs some trims/cupboard doors may be painted by members, however due to aging and physical limitations our Members cannot undertake the scale of redecoration completed by Members in 2003.

Please refer to attached letter and Club Background information provided

I certify that the funding information provided in this application is correct.

Name: Geraldine McCutchan

Position in Organisation: Secretary/Treasurer

Signature:  Date: 25 January 2024



**Huntly Bridge Club Incorporated**  
**C/- G McCutchan, Secretary**  
**56 Russell Road**  
**HUNTLY 3700**

Email: [bruqer@mccutchan.co.nz](mailto:bruqer@mccutchan.co.nz)

Telephone: 021 0666044



23 January 2024

To: Huntly Community Board

**Dear Chair & Huntly Community Board Members**

**HUNTLY BRIDGE CLUB – FUNDING APPLICATION – INTERNAL REFURBISHMENT OF CLUBROOMS**

Our Funding Application is to cover wallpapering/painting and recarpeting of our Bridge Playing area and improvement of two adjacent cupboards, as it is now 20 years since the last renovation and the clubrooms have become shabby, worn and tired. We have some quotes to hand but the flooring itself is a bit wobbly and “soft” in places so we are unable to provide exact costing of floor repairs until the carpet is uplifted. The project is timed for completion in 2024 but we understand there may be some delay in starting as the contractors have a backlog (several months) of scheduled work.

Please contact me via email or telephone if you require further information. The club is happy to contribute around \$2,000 of club money to the project but we need to maintain some funds to cover the cost of our Bridge Lessons in March this year and ensure contingencies are covered as our scoring technology is now eight years old.

We would appreciate being able to attend your meeting when this Funding Application will be discussed.

Kind regards

Geri McCutchan  
 Secretary/Treasurer

Attached to this letter are copies of:

- Additional information/background of the Club
- Budget for the Project
- Two quotations for paint/wallpaper etc
- One quotation for carpet and laying of same
- One quotation for insulating and upgrading our storage cupboard
- Photos showing wear and tear on walls and carpet



### Club History

In 2022 we celebrated our 60<sup>th</sup> Jubilee, the Huntly Bridge Club being established in June 1962. We have had several venues including the Hilltop Rugby Clubrooms and the Huntly Workingmens' Club which we rented twice a week for Bridge play. In 2002 the Workingmens' Club requested we pay one of their staff members to be present until our evening ceased at approx. 10.15pm and this suddenly involved a lot more expenditure for us. A member of our club who was employed by Waikato District Council was aware that the unused ex-Tennis Pavilion at Huntly Domain was badly vandalised and was being considered for demolition. We approached WDC who agreed to repair the exterior vandalism (including windows) and reinstate bathroom and water facilities if the Bridge Club would renovate the interior. This occurred in late 2002/early 2003, the entire interior of the clubrooms being renovated by volunteer members. This was officially opened by the Mayor and Councillors in February 2003. We have rented the building from WDC on a formal basis since then.

Our Club fundraised for a kitchen extension approx. ten years ago. We also fundraised for an air conditioner and approx. \$12,000 to modernise our scoring system so we could play the same cards and score against all other bridge players in NZ, our club often features in the top 10, including a partnership being 7<sup>th</sup> in NZ recently. That \$12k in 2016 included a new laptop computer, printer, electronic card dealing machine, playing cards and boards compatible with same and small table top scorers (Bridgemates). WDC kindly upgraded our bathrooms earlier this year so they are modernised and more accessible.

Our Club is affiliated with New Zealand Bridge who manage our Playing and Directing Rules, provide computer numbers for our players, and charge us three monthly Membership levies and C Point Levies (these allow our players to be graded nationally for participating in tournaments run by other clubs). Some of our members play in other Bridge clubs and participate in Tournaments. NZ Bridge also assist with general club management of issues, the latest being advice and assistance offered being on the revised Incorporated Societies rules currently requiring update. Bridge is a complicated game and well-known as a means to keep the mind alert. Membership past and present include, Maori, Asian and Pakeha persons.

Our Clubrooms lease arrangement with Waikato District Council is completely autonomous to our club and not influenced by NZ Bridge. ***Part of our lease arrangement with WDC is that we make the clubrooms available for other community groups.***

The Club is run entirely on a volunteer basis. Our financial end of year is 30 September and "Examined" Annual Accounts are presented to our AGM which usually occurs in late November/early December. Our Constitution was last updated four or five years ago. We are an incorporated Society and about to update our documents to comply to the 2022 Government Legislation.

**Use of Clubrooms** - The clubrooms are used:

- Monday nights and Wednesday day-time for Bridge,
- Tuesday daytime for the local Scrabble and 500 Clubs (20+ members)
- Thursday daytime for the local Mahjong Club (20+ members)
- Occasionally on other days/evenings for our annual Lessons, special Bridge Events or celebrations such as our Jubilee, AGM or end of year prizegiving function
- Rented to a local Huntly Whanau group some weekends (once or twice a month, over 2022 and 2023) to discuss their Maori-owned land and management of same, some of their extended Whanau travel from Auckland and Hamilton and find Huntly a great central place to meet
- Occasional rental to Huntly persons wishing to celebrate family events
- Rented to Age Concern in August this year to run an "Older Drivers" course in conjunction with Waka Kotahi (attended by over 30 local persons)



- Rented to the Huntly Arts Group twice in 2023 prior to their moving into their own clubrooms within the next few months.
- The Clubrooms are cosy and comfortably accommodate a max. of 35 persons for a single event.

### **Membership**

In 2023 we had 28 paid up members. Some play twice a week, others, especially those still in the work force, once a week. Most years we run lessons to attract more members and have new members join due to players moving to Huntly or surrounding districts. Club Membership includes persons in their 50s, 60s, 70s, 80s and 90s. We take particular care to ensure our older members get to enjoy their Bridge, which for some of them is their main event of the week. We have members from Huntly and surrounding communities and farms. Two of our members now reside in Hamilton but continue to regularly play in our clubrooms. Players from the Scrabble, 500 and Mahjong Clubs reside in Huntly and surrounding area, and Te Kauwhata, Taupiri and Ngaruawahia.

**BUDGET**

Huntly Bridge Club

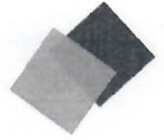
**Internal Refurbishment of Clubrooms 2024**

|  |                |         |        |                     |
|--|----------------|---------|--------|---------------------|
| Interior painting and wallpapering (incl part ceiling) | quote received | 2785.35 | 417.80 | 3203.15             |
| New carpet and laying of same                          | quote received | 3676.74 | 551.51 | 4228.25             |
| Reline and insulate damp storage cupboard              | quote received | 1500.00 | 225.00 | 1725.00             |
| Paint/upgrade of computer scoring cupboard             | estimated      |         |        | 2000.00             |
| Contingency for repair of uneven flooring              | estimated      |         |        | 2000.00             |
|  |                |         |        | <u>\$ 13,156.40</u> |



# SPENCER

## FLOORING LTD



# DRAFT QUOTE

Joan Craig  
176 Hakanoa Street  
Huntly 3700  
NEW ZEALAND

Date  
26 Sep 2023

Expiry  
24 Oct 2023

Quote Number  
QU-0864-1

Reference  
Huntly Bridge Club

GST Number  
112-471-944

Spencer Flooring Limited  
34 Main Street  
Huntly 3740  
NEW ZEALAND  
admin@spencerflooring.  
co.nz  
(07) 828 6435

| Description  | Quantity | Unit Price    | Amount NZD |
|--|----------|---------------|------------|
| Remove, supply & lay Godfrey Hirst Detroit Paua carpet to Bridge Club rooms with 11mm 120kg Dunlop foam underlay. Threshold strips Included. | 1.00     | 3,676.74      | 3,676.74   |
|  |          | Subtotal      | 3,676.74   |
|  |          | TOTAL GST 15% | 551.51     |
|  |          | TOTAL NZD     | 4,228.25   |

### Terms

Bank Account Number:  
03-1570-0419449-000  
Spencer Flooring Limited

We require a 50% deposit to secure stock & pre-order on acceptance of this quote.

Thank you for your business



Member of the  
N.Z Painting  
Contractors  
Association

Ralph St, PO Box 256, Huntly • Whitianga  
• Justin Toomey 021 797406  
Phone 07 8287209 Email: admin@kmahonp.co.nz

**QUOTE**

13 October 2023

Huntly Bridge Club  
Park Avenue  
Huntly

Email: [joanpc0511@gmail.com](mailto:joanpc0511@gmail.com)

Ph. 0273328502

Attention Joan,

RE: INTERIOR PAINTING AND WALLPAPERING COST FOR MAIN CLUBROOM  
AREA ONLY

Ceiling front raking ceiling only (1.8m x 7.5m)

All existing wallpaper to main clubroom area to be removed.

Walls sanded & prepared.

Seal walls with pigmented sealer.

Plaster where required.

Sand & seal plaster.

Size walls and supply & install new wallpaper.

P.C Sum of \$120.00 per roll allowed for in costing. ←

**Total Cost \$2,785.35 Plus Gst**

Cost includes: Labour, Paints, Materials & Wallpaper.

We thank you for the opportunity to price the work and hope our price meets with your approval.

Regards

Justin Toomey

|     |         |
|-----|---------|
|     | 2785.35 |
| GST | 417.80  |
|     | <hr/>   |
|     | 3203.15 |



# Quote For Painting



Date of Quote 5 January 2024

Quote # 39

To: Gen McCutchan - Bridge Club - 56 Russell Rd Huntly 3700  
 Phone: 021 2666044

From: W. J. Mountford - Bill 1232A Methelington Rd RD2 Huntly 3772  
 Phone: 07824557 or 0211166904

bruger@mccutchan.com.z Bridge 078289683  
 We have pleasure in submitting the following quote for your project.  
 We prefer to use Resene products to ensure a high quality finish.

| Description of Work   | Total                           |
|---|---------------------------------|
| <u>Huntly Bridge Club - 17 Park Ave Huntly</u>  |                                 |
| <u>- Strip, prepare + hang paper on wall area of Club.</u>  | <u>5000-00</u>                  |
| <u>- Paint lower ceilings, door and window frames in same area.</u>   |                                 |
| <u>- Paint cupboard doors in main area.</u>   |                                 |
| <u>- Paint inside Storage Room.</u>   |                                 |
| <u>- 10 Rolls of wall paper + paste to be provided by Bridge Club members to not confuse Returns of Invoices.</u> |                                 |
|   | <b>Sub Total</b> <u>5000-00</u> |
| <u>- Paint supplied by Painter.</u>   | <b>Plus GST</b> <u>750-00</u>   |
| <u>Payment 5 days from completion.</u>  | <b>TOTAL</b> <u>\$ 5750-00</u>  |

*This quotation is valid for a period of 30 days from the date of quoting. Any extra work other than that quoted above will be charged accordingly.*

Proposed Start Date: To be discussed.

Signed for and on behalf of the Customer:  
 I have read, understood and agree with quotation details.

|            |  |       |  |
|------------|--|-------|--|
| Name:      |  | Date: |  |
| Signature: |  |       |  |

Signed for and on behalf of the Painter:

|            |                        |       |                 |
|------------|------------------------|-------|-----------------|
| Name:      | <u>W. J. Mountford</u> | Date: | <u>6/1/2024</u> |
| Signature: | <u>Jan Mountford</u>   |       |                 |







Internal Photo of Clubrooms set out for our 60<sup>th</sup> Jubilee celebration in 2022.

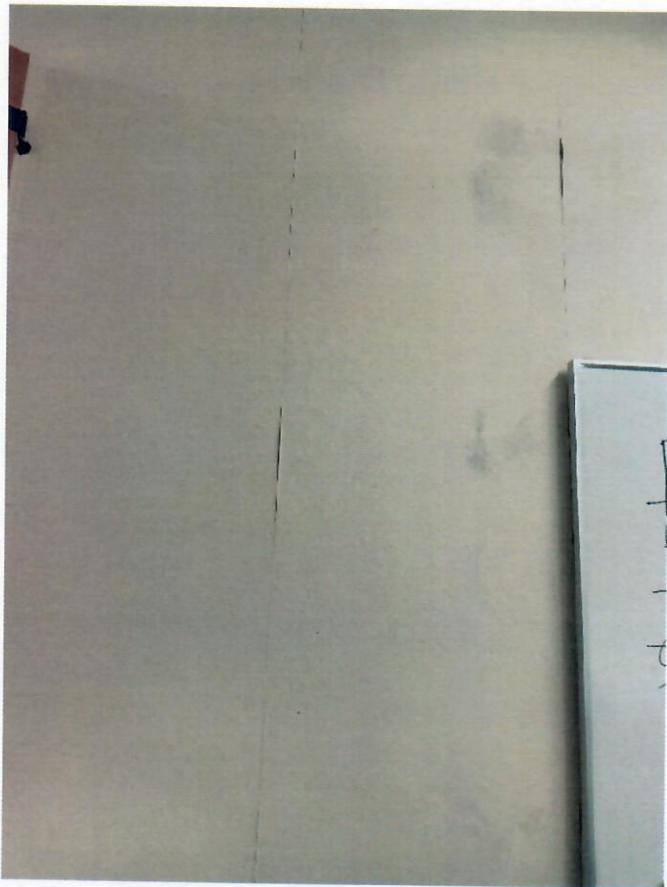


Photo showing mildew on wall in Clubrooms – January 2024





Photo showing wallpaper deterioration – January 2024



Photo of carpet showing wear and tear – January 2024



## New form response

[www.waikatodistrict.govt.nz](http://www.waikatodistrict.govt.nz)

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 3 January 2024, 08:43 PM.

|   |  |
|---|--|
| Select your Community Board or Committee                      | Huntly   |
| Name of your organisation and contact person                  | Huntly South RLFC, Sirena Ngare  |
| What is your organisation's purpose/background                | As the colder weather is just around the corner that means our winter sports are too. Huntly South RLFC would and hope to invite more people to join us and have more teams to field. In order for us to do this we plan on holding a family fun day/muster in hopes to get more junior teams fielded for 2024 and maybe a rangatahi team or even a prem! This is an open event and would love for everyone one to come along and join |
| Phone number  | 02102987823  |
| Email   | <a href="mailto:sirenangare@outlook.com">sirenangare@outlook.com</a>   |
| What is your event / project, including date and location?    | Huntly South Family fun day/muster – 17 February 2024  |
| How will the wider community benefit from this event/project? | A family friendly event with fun activities and food will bring the community together. This event will provide good social networking opportunities for the kids/adults and also will mean the kids get another year of Rugby league  |
| Are you GST registered?                                       | Yes (Do NOT Include GST in your budget)  |
| GST Number  | 323 538 67   |
| What is the total cost of your project/event                  | \$5000.00  |

|  |            |
|--|------------|
| What is the total amount you are requesting from the Board   | \$5,000.00 |
| Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. | None       |
| Project Breakdown (itemised costs of funding being sought)   | Attached   |
| Has/will funding been sought from other funders?   |            |
| If 'Yes', please list the funding organisation(s) and the amount of funding sought                         | No         |
| Describe any donated material / resources provided for the event/project                                   |            |

[View response](#)



## Huntly South RLFC

|               |           |
|---------------|-----------|
| Food          | \$1500.00 |
| Venue koha    | \$500.00  |
| Giveaways     | \$1500.00 |
| Event hireage | \$1500.00 |





## New form response

[www.waikatodistrict.govt.nz](http://www.waikatodistrict.govt.nz)

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 24 January 2024, 08:43 PM.

|   |  |
|---|--|
| Select your Community Board or Committee                      | Huntly   |
| Name of your organisation and contact person                  | Friendship House Huntly, Evelyn Shead  |
| What is your organisation's purpose/background                | Creative Huntly is our community art hub that offers: Workshops, resources, art events and general support in the growth of arts and culture in Raahui Pookeka.  |
| Phone number  | 0223012483   |
| Email   | <a href="mailto:arts.huntly@gmail.com">arts.huntly@gmail.com</a>   |
| What is your event / project, including date and location?    | We are holding a community arts festival. This will be our 3rd time holding what is fast becoming known as Raahui Pookekeas annual art event. At this festival we have live music and entertainment as well as a craft market BUT our main drawcard is always our FREE interactive art stations where all in our community have an opportunity to try out different art forms at no cost. The event will be held on Saturday 9th March at the Hakanoa Lake Domain  |
| How will the wider community benefit from this event/project? | We are so excited to be able to bring this festival back to the community as it ties in with our Raahui Pookeka Arts Strategy that we developed in 2022. This was developed through community consultation and thus enables us to deliver the community's wants and needs in the way of the arts directly.<br>In this strategy the community expressed a desire for more free fun family outdoor events in Huntly. we feel this event delivers exactly what our community has asked for.<br>We aim to engage all in our community through the arts in the way of a community arts festival and provide art opportunities that they may not have otherwise had the opportunity to experience. |
| Are you GST registered?                                       | Yes (Do NOT Include GST in your budget)  |

|  |  |
|--|--|
| GST Number   | 108259434  |
| What is the total cost of your project/event   | \$17,000.00  |
| What is the total amount you are requesting from the Board   | \$5,000.00   |
| Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. | \$12,000   |
| Project Breakdown (itemised costs of funding being sought)   | Attached   |
| Has/will funding been sought from other funders?   | Yes  |
| If 'Yes', please list the funding organisation(s) and the amount of funding sought                         | On the budget<br>We understand the cost seems high overall but our aim is to provide quality free art activities, performances, interactive stations and more to our community. As this festival grows so will the costs and we understand that. A big cost is our celeb drawcard (well known comedian) - Not Guy Williams either!. The reason for this is we want Huntly to hold a huge arts event each year that not only benefits our community but draws people into our town which will boost our local economy. We want Raahui Pookeka to be known for holding amazing events in their community and to do so we feel that itself justifies the costs. |
| Describe any donated material / resources provided for the event/project                                   | Many artists and volunteers are donating items and time. The stage entertainers are providing free quality entertainment including dance and music performances. many businesses are donating food and giveaway items.   |

[View response](#)



|                     |  |
|---------------------|--|
| <b>To</b>           | <b>Huntly Community Board</b>  |
| <b>Report title</b> | <b>Works, Actions &amp; Issues Report: Status of Items<br/>February 2024</b> |
| Date:               | 27 February 2024   |
| Report Author:      | Karen Bredesen, EA to the General Manager Service Delivery                   |
| Authorised by:      | Vanessa Jenkins, Executive Manager, People & Capability Manager              |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To update the Huntly Community Board on actions and issues arising from the previous meeting and works underway in January/February.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Huntly Community Board Works, Actions & Issues Report: Status of Items for February 2024 be received.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Huntly Community Board Works, Actions & Issues Register – January/February 2024 (Within report)

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## Huntly Community Board Actions – January/February 2024

|    | <b>Actions</b>   | <b>To Action</b>    | <b>Update/Response</b>     |
|----|--|---------------------|----------------------------|
| 1. | No new actions from last meeting.  |                     |                            |
|    | <b>Items to remain on Schedule</b>   |                     |                            |
| 2. | <b>Hoarding at Garden Place</b><br>No further discussion occurred.   |                     |                            |
| 3. | <b>Huntly Railway Station – Historic Station Building Relocation</b>   |                     | See Projects Update below. |
| 4. | <b>Tumate Mahuta Drive Park</b><br>There needs to be collaboration with the Board and mana whenua. The Board to look at ways to move this item forward, Cr Matatahi-Poutapu will take this idea and see it progress. | Cr Matatahi-Poutapu |                            |
| 5. | <b>Inground garden lights, Main Street, Huntly</b><br>No further discussion occurred.  |                     |                            |
| 6. | <b>Jakeman Place – Huntly Road Naming Policy</b><br>A workshop to be held in January 2024 with the Board and organised by the Board members.   | The Board           |                            |
| 7. | <b>Community Safety</b><br>No further discussion occurred.   |                     |                            |
| 8. | <b>Social Procurement</b><br>No further discussion occurred.   | The Board           |                            |
| 9. | <b>Traffic Barriers – Tumate Mahuta Drive</b><br>No further discussion occurred.   |                     |                            |

## Projects (Planned) Update

### Car Parks

#### Tumate Mahuta Car Park Renewal

Site is ready for contractor to undertake work. Construction will be complete in Autumn.

#### Lake Puketirini Car Park Upgrade

Contractor has priced and is programming in crews. Programme to be confirmed but likely four weeks of work with completion late March.

### Playgrounds and Sports Parks

#### Huntly West Sports Complex Lighting

This project is now completed, and was opened for use on 6 December 2023.



*Completed lighting upgrade.*

#### Lake Hakanoa Footbridge

A consultant has been engaged to design the replacement footbridge. Concept designs of the new structure will be circulated to the Community Board and Iwi for comment before moving onto detailed design.

### Facilities

#### Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

The relocated buildings remain at the station site where the damage has been assessed as far as is possible in its current state. Delays to the work due have been due to arson and the subsequent process involved with the insurance assessment.

While the insurance process has been taking place, and since the previous update, it has been agreed to recommence work on site to provide a watertight building to stop further weather-related deterioration to the building. This can be done with the remaining funds

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at hand (excluding any insurance outcome). This is likely to include the majority of the work required to the external extents of the building along with the new decking, balustrade, and the concrete work. We are in the process of working through the revised scope with the contractor.

We are in the final stages of clarifications with the insurance loss adjuster and expect to have an outcome with the insurer in the coming weeks.

Moving forward a revised programme of work is to be confirmed with the contractor to agree an establishment date to recommence the construction works on the site.

We are also working to confirm budget requirements and decide on the extent of the buildings internal work. The shortfall of budget for the internal upgrades would need the insurance claim outcome and some additional funding.

---



|                     |  |
|---------------------|--|
| <b>To</b>           | <b>All Community Boards/Committees</b>           |
| <b>Report title</b> | <b>Community Board/Committee Plans</b>           |
| Date:               | 9 February 2024                                  |
| Report Author:      | Gaylene Kanawa, Democracy Manager                |
| Authorised by:      | Will Gauntlett, Community Growth General Manager |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

---

To provide an update to the Community Boards & Committees on the Council's desire for you to develop a plan for your Board/Committee that outlines your goals for the next three years.

## **2. Executive summary**

### **Whakaraapopototanga matua**

---

Shortly after the 2022 Triennial Elections, Her Worship the Mayor invited all Community Boards and Committees into the Council to have a discussion regarding their aspirations and plans for the term.

The mayor wishes to work collaboratively with Boards and Committees to ensure that their communities know their aspirations and how they tie in with the Council's strategic priorities. The intention is that each Board/Committee has a plan for themselves that identifies to Communities the value of the work undertaken as their community representatives.

Each Community Board/Committee plan will outline its goals for a 3-year period that outlines its goals for the next three years. These Community Board/Committee plans will also enable us to transition away from the current Works, Actions, and Issues report to start reporting on progress with your aspirations.

To assist the Boards/Committees in developing these plans, a representative was sought from each to work with the Council's Community Led Development Team & Democracy Manager to discuss further how they would tie these plans into the four wellbeing is and the community outcomes adopted by Council in 2023.

Individual meetings have been held with the Board/Committee representatives for these plans, however it is time to make further progress which requires the input from the whole Board/Committee as these will be your plans.

---

The plans are to be community-led and provides you with an opportunity to engage with your communities and ensure they raise their own awareness of your work/priorities. To this end, one of Council's Community Led Development Advisors (Dominique Thurlow) has been tasked with developing a template that would enable the Community Board and Committee members to identify their priorities and how they will link into the community outcomes. A copy of the template is attached.

Workshops are being scheduled by the Community Led Development Advisor to progress these and have plans in place by the end of June 2024.

Your Community Board/Committee representative can speak to this report further and provide more background on discussions previously held as each Board/Committee are at varying levels of developing their desired aspirations.

### **3. Staff recommendations** **Tuutohu-aa-kaimahi**

---

**THAT the Huntly Community Board receives the update regarding Community Board/Committee Plans.**

### **4. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Draft Community Board / Committee Plan template

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Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of  
Community Board/Community Committee  
area

The x Community Board Plan outlines the goals and priorities for the x community over 2024-2026. The Plan provides the Waikato District Council and the community with an insight about the matters that are important to the x Community Board area, and where investment and action is needed.

# Message from the Chairperson

## Our Vision

### **Example**

*Listen to and work with community, mana whenua, partners and other organisations to protect and enhance the environmental, social, cultural and economic wellbeing of x.*

## Vision statements

- We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.
- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.

## Our priorities

### **Priority No.1**

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings |        |          |          |
|---------------------------|--------|----------|----------|
| Environmental             | Social | Cultural | Economic |
|                           |        |          |          |

### **Priority No.2**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings |        |          |          |
|---------------------------|--------|----------|----------|
| Environmental             | Social | Cultural | Economic |
|                           |        |          |          |

### **Priority No.3**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings |        |          |          |
|---------------------------|--------|----------|----------|
| Environmental             | Social | Cultural | Economic |
|                           |        |          |          |

**Priority No.4**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings |        |          |          |
|---------------------------|--------|----------|----------|
| Environmental             | Social | Cultural | Economic |
|                           |        |          |          |

**Priority No.5**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings |        |          |          |
|---------------------------|--------|----------|----------|
| Environmental             | Social | Cultural | Economic |
|                           |        |          |          |

## Map of the Community Board/Committee Area

### Key statistics

This section provides an overview of key statistics for the x Community Board area.

#### Key facilities and amenities

- x council library
- x council service centres
- x council parks:
- x cemeteries
- x Council Museum
- x community museums
- x schools: x primary, x secondary, x kura Kaupapa
- x volunteer fire brigade
- Major sport and recreation amenities:

- x shopping areas
- x papatipu rūnanga within x area

#### Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X european

X Maori

X Pacifica

X Asian



# About Community Boards

Community boards play an important role in local governance and citizen-led democracy, serving as the primary link between the local community and the Council. Waikato District Council's Community Boards and Community Committees are not committees of Council. They are unincorporated bodies providing a voice for communities within the respective boundaries they represent. The Community Boards are representatives, advocates, brokers, and connectors of those communities, promoting Economic, Cultural, Social and Environment wellbeing for our diverse communities.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

Community board plans

Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with their local community and mana whenua to achieve the

Council's community outcomes. A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of its community, mana whenua, community groups and businesses in our board area.

Waikato District Council

**OUR VISION:  
LIVEABLE, THRIVING AND  
CONNECTED COMMUNITIES**

**MORE INFO:**





**SUSTAINING OUR ENVIRONMENT**

**SUPPORTING OUR COMMUNITIES**

**WORKING TOGETHER**

**BUILDING OUR ECONOMY**

**VALUE FOR MONEY**

|                             |   |   |   |   |
|-----------------------------|---|---|---|---|
| <p>Community Wellbeings</p> | <p>Economic</p>  | <p>Social</p>  | <p>Environmental</p>  | <p>Cultural</p>  |
|-----------------------------|---|---|---|---|

# Community outcomes Ngāa putanga aa-hapori



## Cultural - Ahurea

**We celebrate who we are.  
Ka whakanui maatou i too maatou katoa.**

We celebrate all cultures. We treasure our diverse communities, and acknowledge our cultural rights and obligations.

We honour, understand and implement Te Tiriti o Waitangi and acknowledge the relationship with mana whenua of our district.

*Ka whakanui maatou i ngā ahurea katoa. Ka maimoatia e taatou te kanorautanga o oo maatou hapori me te whakamaanawa hoki i aa maatou maatika aa-ahurea me oona herenga katoa.*

*Ka whakahoore, ka maarama, ka whakatinana hoki maatou i Te Tiriti o Waitangi me te whakanui hoki i te hononga ki ngā mana whenua o too taatou takiwaa.*

11.69 x 16.53 in



## Economic - Ohaoha

**We support local prosperity.  
Ka tautoko maatou i te houkura aa-rohe.**

We champion sustainable growth in our local economy. We support local enterprise and encourage innovation and socio-economic prosperity for all, while managing regulatory processes to protect and promote our unique district. We acknowledge our rural and Maori economies as key contributors to our district's prosperity and sustainability.

*Ka maatua kookiri maatou i te tupunga toitu i too taatou ohaoha aa-rohe. Ka tautoko maatou i ngā hinonga aa-rohe, ka akiaki anoo hoki i te aranga hou me te houkura aa-hapori moo te katoa, kei whakahaere ana i ngā haatepe kia tiaki, kia whakatairanga hoki i o too taatou takiwaa rangomaiwhiti. Ka whakamaanawa maatou i aa maatou ohaoha aa-rohe, ohaoha aa-Maori hoki hei kaiawhina matua moo te toituutanga me te houkura oo too taatou takiwaa.*



## Environmental - Taiao

**Our environmental health underpins the health of our people.  
Ka taunaki too maatou oranga aa-taiao i te oranga o oo taatou iwi.**

We want waterways which are healthy and create connections. We protect and enhance our soils, water and native biodiversity and take care of our taiao (natural environment) for the health and wellbeing of our people, our communities and for future generations.

*E hiahia ana maatou ki ngā arawai ora, ki ngā arawai whai hononga. Ka tiaki, ka whakahaumako hoki maatou i aa maatou oneone, wai me te kanorau koira Maaori, aa, ka tiaki hoki i too taatou Taiao (taiao maaori) moo te hauora me te oranga o oo taatou iwi, oo taatou hapori o aa taatou uri whakatupu hoki.*



## Social - Paapori

**We have well connected communities.  
He hononga whaitake katoa o oo maatou hapori.**

Our communities are connected, safe, accessible and resilient. We put community wellbeing at the heart of our decisions, and we embrace partnerships to get things done to improve people's lives.

*Kua honohono katoa oo taatou hapori, e noho haumarua ana, e waatea ana, e manawaroa ana hoki. Ko te oranga aa-hapori kei te pito o aa maatou whakatau, aa, e kauawhi ana maatou i te rangapuu mahitahi kia piki ake ai te kounga o too te hunga tangata ora.*

## What are the Wellbeings?



### Social

Involves individuals, their families, whānau, hapu, iwi, and a range of communities being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.

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### Economic

Looks at whether the economy can generate the employment and wealth necessary to provide many of the requirements that make for social wellbeing, such as health, financial security, and equity of opportunity.



## Environmental

Considers whether the natural environment can sustainably support the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.



## Cultural

Looks at the shared beliefs, values, customs, behaviours and identities reflected through language, stories, visual and performing arts, ceremonies and heritage that make up our communities.

## Community Board Investment

The x Community Board has three one fund available for allocation each year and for the 2022-23 funding year, has a total funding pool of \$x.

Discretionary Board Discretionary Fund is open for applications all year – 1 July to 30 June. The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates.

Add in Discretionary Board funding material.

## Introducing the Community Board/Community Committee Members...

This section will include a picture and bio about why members stood for the board from each Board/community member

We'll also include contact details





|                     |  |
|---------------------|--|
| <b>To</b>           | <b>Huntly Community Board</b>              |
| <b>Report title</b> | <b>Councillor’s Report – February 2024</b> |
| Date:               | Tuesday, 20 February 2024                  |
| Report Author:      | Cr David Whyte                             |

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To provide an update to the Huntly Community Board on work undertaken and items for discussion by Cr David Whyte.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the report from Councillor David Whyte for February 2024 be received by the Huntly Community Board.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Councillors Report

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## Report for Huntly Community Board

By Cr David Whyte Feb 2024

Took time away from council business in January. Update from February happenings.

### **Boiler replacement.**

Council supplied following info which I posted to facebook:

the works starting on Monday 19/02 at the Huntly Aquatic centre. Cushman & Wakefield will be replacing the gas fired boiler with 3 Hot water heat pumps to considerably reduce our emissions at this site.

This work has also been partly funded by EECA.

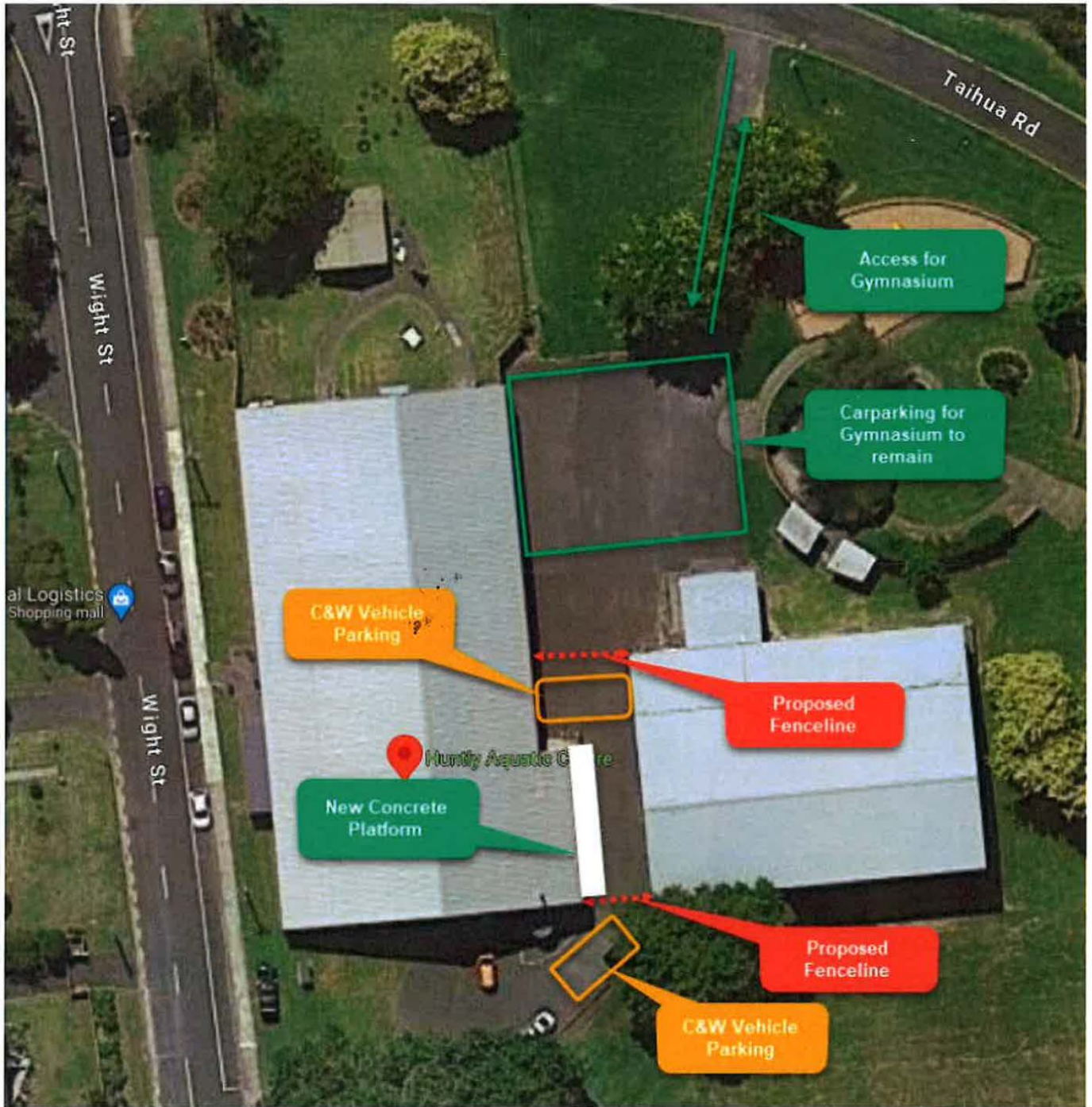
The worksite will be established on Monday to lay the foundations for the site of the heat pumps next week. I have attached a copy of the site drawings for the closed areas of the entrance way at the rear of the site.

Penelope at the Huntly gymnasium is aware of this closure and generally use the main entrance off lake Hakanoa anyway so will not cause a massive disruption to their operations.

There will be a period that the pool will be closed to carry out the changeover from the boiler to the new hot water heat pumps, these dates will be the 15-17th April.

The 2 days after this the 18th & 19th April, the pool will be open again however depending on how long the heat pumps take to heat up the pool entirely the pools could be cold/cooler than usual.

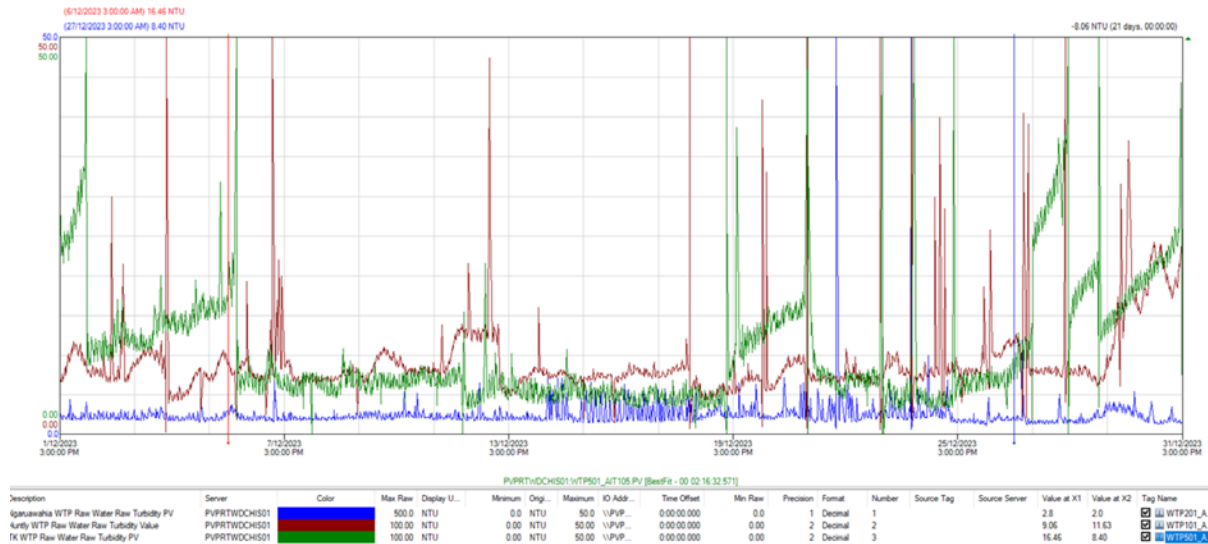
We are working with comms to create some signage to make the community aware of the project that is happening onsite.



## Waters report

Turbidity – which is how clear the water is, is still an issue at the intake at Huntly. This is important as turbidity changes require changes in chemical dosing to make the drinking water clear, and how the filter systems operate.

So a high constant turbidity is better than one fluctuating from low to high. So hence the turbidity changes are being investigated.



The raw water turbidity is monitored at each plant.

- Ngauruwaahia WTP (Blue) is the most stable and typically trends around 5 NTU.
- Huntly WTP (Brown) and Te Kauwhata WTP's (Green) trends fluctuate significantly.

We are using results from raw water grab sample UVT tests as a better measure of identifying change in organic content. New analysers for raw water UVT for the three river source plants will be installed in February 2024.

The gross taste over summer in Huntly water supply. Pleased that discussions I had in previous years about dosing with activated charcoal (AC) as the issue starts, not when public start to complain need to occur. Would appear that this has been done:

An investigation has commenced at Huntly WTP regarding Geosmin levels (2MIB – Taste and Odour Compounds) prior to, during, and post-treatment to optimise PAC dosing better.

The Huntly WTP PAC dosing commenced on the 20<sup>th</sup> of December to ensure that taste and odour issues in the treated water were removed. No dosing is required at Ngauruwaahia or Te Kauwhata WTPs, as these sites have no taste or odour issues.

Understanding the water flows through the Huntly network is important to figure out where leaks are (current across all towns in WDC 19% of water is not delivered to customers. So knowing areas where water loss is high is important to lower this loss. The water meters and 'Magflow' meters, using magnetic readings to read water flow without interfering with the flow.

Huntly Wastewater network model - Consultants have assessed the asset data, and Magflow meter installation at two key pump stations is progressing (one is installed). The regauging

flows through the network at specific sites for three months is completed.

#### Filling station

December has seen Huntly's mobile filling station replaced with a permanent site, which provides a bulk water supply filling point and features a new off-road parking bay designed for safe access and operation

Photos of this below. This replaces the temporary station that was present on George Drive, down by the child care / kindy business.



The work to improve and replace the water supply pipeline along Riverview Road in Huntly has installed the full 1100 m pipe. All commissioning and tie-in activities scheduled to be completed ahead of the Christmas holiday period were achieved! A return for minor reinstatement works is planned for January.

I have driven Riverview Road and noticed that all the footpath damage appears to have been fixed with new concrete. So pleased to see that clean up appears to have been done appropriately.

Huntly WWTP Upgrade – The following initial designs are underway:

- Concept design of main MBR plant upgrade
- A Pilot Trial
- A power supply and inlet screen upgrade
- An outfall pump station upgrade

At first glance it is concerning that E. coli was found in a sample. However follow up testing could not find any trace of E. coli. And given that the free chlorine level was at an acceptable level and high enough to 'kill' E. coli. So the most likely reason is contamination in the sampling. For those who have done sterile sampling, will understand that it is very easy to contaminate a sample, so contamination is a valid reason for a E. coli reading.

There was a positive E.coli detection in Huntly on November 11 2023. The chlorine residual was 1.09 mg/L, and all tests conducted in the Huntly distribution zone during the three consecutive days of re-sampling returned results of <1 MPN/100mL. Taumata Arowai was notified throughout the event occurrence.



Hakanoa stream / outflow from lake to river. This was scheduled for remediation this summer / contracting season. The problem is the stream is eroding into the banks and making residents land disappear! The proposed solution was gabions. This could well be the case, but due to lack of personal at watercare (stormwater planner?) the detailed plan was not completed. So work hasn't and will not start. This is very unfortunately. And the board of watercare was explicit in their disappointment and reputational damage.

Also posted to facebook about parking on the yellow lines on Vienna Fry

