

Agenda for a meeting of the Huntly Community Board to be held at Waahi Marae, 177C Harris Street, Huntly on **TUESDAY, 2 JULY 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

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6.5 Enhanced Annual Plan 2024 – Update *Verbal*

Community Board Reports

6.7 Chairpersons Report *Verbal*

6.8 Councillors Reports *Verbal*

GJ Ion
CHIEF EXECUTIVE

To	Huntly Community Board
Report title	Confirmation of Minutes
Date:	Friday, 14 June 2024
Report Author:	Elizabeth Saunders, Senior Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Huntly Community Board (HCB) held on Tuesday, 21 May 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 21 May 2024 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – HCB Meeting Minutes – 21 May 2024.

MINUTES for a meeting of the Huntly Community Board held at The Riverside Rooms, Huntly Civic Theatre, 146 Main Street, Huntly on **TUESDAY, 21 MAY 2024** commencing at **6.00pm**

Present:

Mr GB McCutchan (Deputy Chairperson)
Ms K Bredenbeck -
Mr F McNally
Mr J Sandhu
Ms E Wawatai
Cr D Whyte

Attending:

Her Worship the Mayor, Mrs JA Church (*from 6.26pm*)
Mr T Whittaker (Chief Operating Officer)
Ms E Saunders (Senior Democracy Advisor)
Ms D Tracey (Strategic Planning Manager)
Ms T Heera (Strategic Planner)
Mrs D Lamb (Huntly Train Station)
Ms S Lynch (Member of the Public)
Ms A Leef (North Waikato Transport Agency)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr McCutchan/Mr Sandhu)

THAT the Huntly Community Board accepts the apologies from:

- a. Ms S Matenga (Chairperson) & Cr Matatahi-Poutapu for non-attendance.**

CARRIED

HCB2405/01

CONFIRMATION OF STATUS OF AGENDA ITEMS**Resolved: (Cr Whyte/Ms Wawatai)****THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 21 May 2024 be confirmed:**

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

CARRIED**HCB2405/02****DISCLOSURES OF INTEREST**

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Mr McInally/Mr Sandhu)****THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 9 April 2024 be confirmed as a true and correct record.****CARRIED****HCB2405/03****PUBLIC FORUM**

Agenda Item 5

The Following items were discussed at the Public Forum:

Ms M Peri – (Rongoa Practitioner)

- Mr McInally tabled an item from Ms Martha Peri (Rongoa Practitioner) who is seeking the support of the Board to gain access to a council owned building in the Huntly Main Street so she is able to run classes or Rongoa practices and cooking classes amongst other services.
- Ms Peri is not looking for funding from the Board or any financial assistance, just their support towards gaining access to the small shop next to the flower boutique.
- Ms Peri is already starting to make products like Kawakawa balm and cough syrup which is popular amongst some members of the community.

- It was noted by the Board that they support in principal the move for Ms Peri to gain access to the Building and the Property Team at Council can look into this building further.

ACTION: The Community Board to advise Ms Peri to discuss the building with the Council Property Team further.

Spatial Planning – Huntly:

- Ms Tracey & Ms Heera introduced themselves to the Board and explained the work they have been doing in Council with growth planning in the district.
- There is work underway on a joint project across Strategic Planning & the Community Growth funding team and they are currently introducing themselves to both the Board and local marae in Raahui Pookeka.
- It was noted that there will be a focus on the social element of Huntly with a desire to link up current development, parks & reserves and other community factors into the project.
- It was noted that there is no set timeframe at this stage for completion of the project.
- It was noted by the Board that the community will be glad to have the engagement with Council.

ACTION: Strategic Planning Manager to send the Board members a link to other Community spatial plans so they can familiarise themselves with what spatial planning is about.

Huntly Railway Station Project:

- Ms D Lamb gave an update on the progress on the Huntly Railway station and what works have been undertaken since the last update in April.
- There was a break-in to the building about 10 days ago and some tools were taken however works are still being carried out and are on track for a completion date of June 2024.

Mrs S Lynch:

- Mrs S Lynch addressed the Board with a few queries in relation to the Enhanced Annual Plan and wanted to know if the Board had made a formal submission to Council? It was noted that the Board did not make a formal submission to Council.

- It was noted by the Chief Operating Officer that there were 227 submissions received on the Enhanced Annual Plan and the hearings were held in Council Chambers last week with the majority of submission messaging being an affordability issue which the Elected Members heard loud and clear.
- It was further noted by the Chief Operating Officer that the district are looking at a 13.75% General Rate increase and not the “treble rates increase” as thought by Mrs Lynch.
- It was further queried by Mrs Lynch who made the decision to put a footpath on Rotowaro Road? It was noted that there was a strategic footpath plan with the Board a few years ago (around 2019) and it was thought that a footpath in that area would connect community members from Rotowaro Road with Riverview Road community.
- It was further noted that the Waahi Whaanui head office is located on Rotowaro Road.
- What was the pedestrian count for that area prior to building the paths and how much did it cost to construct the pathway? Best to log a LGOIMA request with Council to get this information.

REPORTS

NZ Police Update Agenda Item 6.1

There was no member of the NZ Police present for the meeting.

Discretionary Fund Report – 03 May 2024 Agenda Item 6.2

The report was received [*HCB2405/02 refers*] and the following discussion was held.

- Senior Democracy Advisor to keep a list in the report moving forward of the outstanding Accountability Forms that still have not been received.

Resolved: (Mr McInally/Mr McCutchan)

THAT the Huntly Community Board:

- receives the Discretionary Fund to 03 May 2024 report; and**
- receives the Project Accountability Form for the Arts in the Park 2024 event.**

CARRIED

HCB2405/04

Discretionary Fund Application Report
Agenda Item 6.4

The report was received [*HCB2405/02 refers*] and the following discussion was held.

School Start First Impressions:

- A representative of School Start First Impressions was unable to attend the meeting and the Board will be happy to hear the application at another meeting so further questions can be asked.

ACTION: Senior Democracy Advisor to advise School Start First Impressions of the deferment of their application until a meeting can be attended.

Resolved: (Cr Whyte/Mr McCutchan)

THAT the Huntly Community Board:

a. Defers the application for funding for:

- School Start First Impressions;**
- for school bag and uniform support the Huntly Area schools until such time as a meeting can be attended by a representative.**

CARRIED

HCB2405/05

North Waikato Transport Trust:

- Ms A Leef spoke to the application and gave an overview of the work North Waikato Transport Trust undertakes in the Community.
- The Board was provided with a background on the van that is requiring an upgrade and also gave an over view of the amount of patients the Trust has supported since July 2023 (1789 patients).
- The Trust have 25 volunteers (drivers and support workers) doing up to 3x trips to Hamilton a day and it was noted that \$55,000 has already been fundraised for the van.
- It was queried how confident the Trust is on raising the remaining funds required? It was noted that the Trust that the other places to request funding from include the Lions Club, Ngāruawāhia Community Board. It was further noted that the Trust could also try requesting funding from Momentum.

Resolved: (Mr McInally/Ms Bredenbeck)

THAT the Huntly Community Board:

- a. approves an allocation of \$4,200.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. North Waikato Transport Trust;**
 - ii. for the upgrade to a VW Caddy Mobility.**

CARRIED

HC2405/06

Huntly Works & Issues Report: Status of Items May 2024
Agenda Item 6.4

The report was received [*HCB2405/02 refers*] and the following discussion was held:

Huntly Railway Station – Historic Station Building Relocation:

- Update provided in Public Forum.

ACTION: Item to remain on the schedule.

Tumate Mahuta Drive Park

- Project Completed – can be removed.

ACTION: Item to be removed from the schedule.

Inground garden lights, Main Street, Huntly

- Project Completed - can be removed.

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.

Jakeman Place – Huntly Road Naming Policy:

- A meeting needs to take place with mana whenua which is yet to be scheduled by the Board.

- Ms Lynch provided the Board with a history of the Road Naming Policy for Huntly.

ACTION: Item to remain on the schedule. A copy of the most recent Road Naming Policy to be provided to the Board out of cycle.

Community Safety

- A brief discussion was held and it was noted that this item needs to be worked on in conjunction with NZ Police and it was further noted that there are two workshops happening at Council tomorrow in relation to the Light Vehicle Bylaw so some further discussion to be had.
- A brief discussion was held in relation to the value of the Strategic & Community Board Plan and the lack of consultation and partnership with the Community Board – there does not seem to be any communication between Council and the Community Board.
- Kiwirail is undertaking works in the community at the moment and no-one seems to be informed or understand what is happening with Kiwirail or what works they are actually doing? A further discussion was held to determine if there can be some communications or relationship building to ensure that the community remains informed.
- It was noted that this could be picked up with the Community Economic Development Team to see if there is any link to this work or can shed some light.

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:

- Cr Whyte chased this up again today but no further action.

ACTION: Item to remain on the schedule.

Lake Puketirini Project

- Project Completed and the works look great.

ACTION: Item to be removed from the schedule.

New Works & Issues Items – To Add:

- No further discussion held.

ACTION: Item to remain on the schedule.

Planned Projects:

- No further discussion held.

ACTION: Item to remain on the schedule.

Community Board Update Report

Agenda Item 6.5

The report was received [*HCB2405/02 refers*] and the following discussion was held:

- The Chief Operating Officer spoke to the report and highlighted the reason for the report moving forward.
- A powerpoint presentation was provided with the report outlining the history of Community Boards and what the relevant legislative requirements are for all Boards.
- If there is any opportunity to discuss this further then the Board can take this discussion offline and meet up out of cycle.

2024 Enhanced Annual Plan Update

Agenda Item 6.6

A verbal update was provided by the Chief Operating Officer and the following discussion was held:

- There were 227 written submissions received for the Enhanced Annual Plan hearings last week in the Council Chambers.
- Enhanced Annual Plan Deliberations get underway in early June 2024 before formal adoption of the plan at the end of June 2024.
- It was noted that there are key issues around affordability and Councillors are thinking about this moving forward into the deliberations.

Chairpersons Report

Agenda Item 6.7

The Chairperson was an apology and no update was provided.

Councillors Report

Agenda Item 6.8

The written report from Cr Whyte was received [*HCB2405/02 refers*] and taken as read and no further discussion was held.

Community Board Members Report

Agenda Item 6.9

No verbal updates from the Board members were provided.

There being no further business the meeting was declared closed at 7.10hpm.

Minutes approved and confirmed this day of 2024.

Ms S Matenga
CHAIRPERSON

To	Huntly Community Board
Report title	Discretionary Fund Report to 29 May 2024
Date:	02 July 2024
Report Author:	Jen Schimanski Support Accountant Elizabeth Saunders, Senior Democracy Advisor
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Huntly Community Board on the Discretionary fund spend to date, commitments and balance as at 29 May 2024.

The Board have also received a Project Accountability form from the Huntly-Rotongaro Pony Club which is attached for your information.

The Senior Democracy Advisor has requested and is still awaiting Project Accountability forms from the following funding recipients:

- Te Rau Manaaki o Raahui Pookeka Womens Welfare League (*Event July 2023*)
- Raahui Pookeka Waka Sports (*Event Pre-Season 2024*)
- Waahi Paa Rangatahi (*Event July 2023*)
- Na Keiki O Ka Aina (*Event October 2023*)
- Raahui Pookeka Tag (*Event October 2023 & February 2024*)
- 828 Powerlifting (*Event February 2024*)
- Huntly South Rugby League Football Club (*Event April 2024*)

Project Accountability forms will be requested from the following recipients once their events have taken place:

- Waikato Role Playing Guild Inc
 - Creative Huntly (Movie Night)
-

2. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the Huntly Community Board:

- a. receives the Discretionary Fund Report to 29 May 2024; and**
- b. receives the Project Accountability Form from the Huntly-Rotongaro Pony Club.**

3. Attachments **Ngaa taapirihanga**

Attachment 1 – Discretionary Fund report to 29 May 2024

Attachment 2 – Project Accountability – Huntly-Rotongaro Pony Club

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

As at Date: 29-May-2024

		GL	10-2040-0000-00-25904
2023/24 Annual Plan			24,026.00
Carry forward from 2022/23			73,669.00
Total Funding			97,695.00
Income			
Total Income			-
Expenditure			
		Resolution No.	
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	HCB 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	HCB2306/08	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	HCB2306/07	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	HCB2306/06	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	HCB2306/04	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	HCB2306/09	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.	HCB2305/05	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	HCB2309/04	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	HCB2310/04	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	HCB2306/05	950.00
12/12/2023	Payment of \$2,420.00 Inv 0200 to Friendship House for the North Waikato Rainbow Community Youth Group.	HCB2312/07	2,420.00
12/12/2023	Payment of \$1,000.00 (plus GST) to Real Groovy Entertainment Inv 1692: 828 – All or nothing powerlifting towards the costs of the PA System; Platform Officials Equipment and Trophies for the powerlifting competition in February 2024.	HCB2312/05	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	HCB2312/04	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.	HCB2312/06	2,500.00
1/03/2024	Payment of \$1,500.20 (plus GST if any) to Creative Huntly (Friendship House, for the Community Arts Festival Inv 0229	HCB2402/06	1,500.20
1/03/2024	Payment of \$3,000.00 (plus GST if any) to the Huntly Bridge Club, towards internal refurbishments of the clubrooms invoice 935	HCB2402/04	3,000.00
9/04/2024	Payment of \$1,800.00 to Friendship House Huntly (Creative Huntly) for the Creative Huntly Movie Night Inv-0233	HCB2402/09	1,800.00
10/04/2024	Payment of \$275.00 (plus GST if any) to Waikato Role Playing Guild Inc for the Dice and Districts Event, Inv 2401004	HCB2404/06	275.00
27/02/2024	Payment of \$1,500.00 (plus GST, if any) to Huntly South Rugby League Football Club, towards the cost of food for the family fun day/club muster inv 001-2024	HCB2402/05	1,500.00
Total Expenditure			41,998.27
Net Funding Remaining (Excluding commitments)			55,696.73
Commitments			
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	HCB2312/04	250.00
12/12/2023	Commitment of an amount of up to \$2,000.00 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	HCB2312/04	2,000.00
9/04/2024	Commitment of \$1,200.00 to Taniwharau Rugby League Sports Club towards the cost of Professional Development for the Hei Kaiwawao Junior Club Clinic	HCB2402/08	1,200.00
21/05/2024	Commitment of \$4,200.00 (plus GST, if any) to North Waikato Transport Trust for the upgrade to a VW Caddy Mobility.	HCB2405/06	4,200.00
Total Commitments			7,650.00
Net Funding Remaining (Including commitments)			48,046.73

Note: All amounts reflected are excluding GST

Funding Project Accountability



All successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding.

Name of Board/ Committee: _____

Organisation/ Initiative name: _____

Postal address: _____

Physical address: _____

Contact details: _____

Name: _____

Email: _____

Amount of funding you received from Waikato District Council \$

How the funding received was spent

NOTE:

- Provide receipts or bank statements for all associated costs.
- Tax invoices not acceptable.
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

When did your event/project take place?

Comment on the success of your project and describe the benefits to the community

(Please provide photo documentation of project undertaken)

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name _____

Position in organisation _____

Signature Carla J. M. Legg **Date** _____

Balance Error Checking for Control Accounts is Disabled

Date	SRC	REF	Description	Quantity	Cash	Gross	GST	DR	CR	Balance
279			Instructors							
1/04/2023			OPENING BALANCE							0.00
"	BST	3580	Anna			60.00	0.00	60.00		60.00
31/05/2023	"	3606	Anna			60.00	0.00	60.00		120.00
"	"	3609	Anna			60.00	0.00	60.00		180.00
"	"	3612	Ashley Prep Exams			60.00	0.00	60.00		240.00
31/10/2023	"	3687	Ashley			60.00	0.00	60.00		300.00
"	"	3688	Anna			120.00	0.00	120.00		420.00
"	"	3689	Sharon Limmer			120.00	0.00	120.00		540.00
"	"	3693	H/M Reimburse Paula			16.70	0.00		16.70	523.30
"	"	3694	HM Reimburse Odette			17.00	0.00		17.00	506.30
"	"	3695	HM Reimburse Tracey			20.00	0.00		20.00	486.30
"	"	3700	Anna			120.00	0.00	120.00		606.30
"	"	3701	Ashley			60.00	0.00	60.00		666.30
"	"	3702	Sharon HM			60.00	0.00	60.00		726.30
"	"	3703	Stephanie HM			140.00	0.00	140.00		866.30
"	"	3704	Anna			60.00	0.00	60.00		926.30
"	"	3705	Ashley			60.00	0.00	60.00		986.30
"	"	3706	Sharon HM			60.00	0.00	60.00		1,046.30
"	"	3715	Sue			60.00	0.00	60.00		1,106.30
"	"	3716	Stephanie HM			140.00	0.00	140.00		1,246.30
"	"	3717	HM Reimburse Tracey			12.50	0.00		12.50	1,233.80
"	"	3718	HM Reinburse Paula			20.00	0.00		20.00	1,213.80
"	"	3719	HM ReimburseDanielle			10.00	0.00		10.00	1,203.80
"	"	3720	HM Reimburse Michelle			10.00	0.00		10.00	1,193.80
"	"	3728	Sue			60.00	0.00	60.00		1,253.80
30/11/2023	"	3729	Kerri Hadley			95.00	0.00	95.00		1,348.80
"	"	3730	Tegan West			60.00	0.00	60.00		1,408.80
"	"	3731	Sharon			60.00	0.00	60.00		1,468.80
"	"	3732	HM Reimburse Paula			17.00	0.00		17.00	1,451.80
"	"	3734	HM Reimburse Odette			17.00	0.00		17.00	1,434.80
"	"	3738	HM Stephanie			140.00	0.00	140.00		1,574.80
"	"	3739	Sharon			60.00	0.00	60.00		1,634.80
"	"	3740	Sue			60.00	0.00	60.00		1,694.80
"	"	3745	Leigh			60.00	0.00	60.00		1,754.80
"	"	3746	Tegan			60.00	0.00	60.00		1,814.80
"	"	3747	Keri Hadley			60.00	0.00	60.00		1,874.80



Balance Error Checking for Control Accounts is Disabled

Date	SRC	REF	Description	Quantity	Cash	Gross	GST	DR	CR	Balance
279			Instructors (continued)							
"	"	3748	Keri Hadley			60.00	0.00	60.00		1,934.80
"	"	3756	Keri			70.00	0.00	70.00		2,004.80
"	"	3757	Sharon			60.00	0.00	60.00		2,064.80
"	"	3760	HM Reimburse Tracey x 2			45.00	0.00		45.00	2,019.80
"	"	3763	HM Reimburse Tracey			10.00	0.00		10.00	2,009.80
"	"	3764	HM Reimburse Paula			10.00	0.00		10.00	1,999.80
"	"	3766	HM Reimburse Shelley			10.00	0.00		10.00	1,989.80
31/12/2023	"	3771	Anna			120.00	0.00	120.00		2,109.80
"	"	3772	Sharon HM			60.00	0.00	60.00		2,169.80
"	"	3773	Tegan			60.00	0.00	60.00		2,229.80
"	"	3774	Sue			60.00	0.00	60.00		2,289.80
"	"	3775	Stephanie			120.00	0.00	120.00		2,409.80
"	"	3777	Tegan			60.00	0.00	60.00		2,469.80
"	"	3778	Ella Cooper-Levin			60.00	0.00	60.00		2,529.80
"	"	3779	Sharon			60.00	0.00	60.00		2,589.80
"	"	3780	Ashley			60.00	0.00	60.00		2,649.80
"	"	3788	Sharon			60.00	0.00	60.00		2,709.80
"	"	3797	Keri Hadley			75.00	0.00	75.00		2,784.80
"	"	3798	Sue			60.00	0.00	60.00		2,844.80
"	"	3799	Ashley			60.00	0.00	60.00		2,904.80
"	"	3800	Sue			60.00	0.00	60.00		2,964.80
"	"	3825	Anna Wilson			60.00	0.00	60.00		3,024.80
"	"	3833	Sharon			60.00	0.00	60.00		3,084.80
"	"	3834	Anna			60.00	0.00	60.00		3,144.80
"	"	3835	Sharon HM			60.00	0.00	60.00		3,204.80
"	"	3836	Tegan			60.00	0.00	60.00		3,264.80
"	"	3858	HM Arena Fee Grahams Farm			50.00	0.00		50.00	3,214.80
"	"	3859	Graham Farms Arena Fee for HM Rally			60.00	0.00	60.00		3,274.80
"	"	3860	Sharon			60.00	0.00	60.00		3,334.80
"	"	3863	Arena Fee Grahams Farm			10.00	0.00		10.00	3,324.80
1/02/2024	"	0288	Alexia			80.00	0.00	80.00		3,404.80
"	"	0289	Sharon 60 Teigan 60			120.00	0.00	120.00		3,524.80
"	"	0291	Anna			140.00	0.00	140.00		3,664.80
29/02/2024	"	3896	Kary Robertson			90.00	0.00	90.00		3,754.80
"	"	3897	Teigan			20.00	0.00	20.00		3,774.80
"	"	3899	Anna			60.00	0.00	60.00		3,834.80

Balance Error Checking for Control Accounts is Disabled

Date	SRC	REF	Description	Quantity	Cash	Gross	GST	DR	CR	Balance
279			Instructors (continued)							
"	"	3900	Alexia			80.00	0.00	80.00		3,914.80
"	"	3901	Anna Wilson			60.00	0.00	60.00		3,974.80
"	"	3902	Sue			60.00	0.00	60.00		4,034.80
"	"	3904				10.00	0.00		10.00	4,024.80
"	"	3905	Anna			60.00	0.00	60.00		4,084.80
"	"	3914	Teigan			70.00	0.00	70.00		4,154.80
"	"	3917	Anna			60.00	0.00	60.00		4,214.80
"	"	3924	Anna Wilson			60.00	0.00	60.00		4,274.80
"	"	3925	Sue			60.00	0.00	60.00		4,334.80
"	"	3926	membership paid on behalf Anna wilson/Sue			60.00	0.00	60.00		4,394.80
"	"	3927	Stephanie-Kate			80.00	0.00	80.00		4,474.80
"	"	3928	Leigh Taylor			60.00	0.00	60.00		4,534.80
"	"	3931	Paula reimburse			20.00	0.00		20.00	4,514.80
"	"	3936	Alexia			80.00	0.00	80.00		4,594.80
"	"	3937	Kerri Hadley			75.00	0.00	75.00		4,669.80
"	"	3938	Alexia			80.00	0.00	80.00		4,749.80
"	"	3940	Rosie			60.00	0.00	60.00		4,809.80
"	"	3941	Sharon			60.00	0.00	60.00		4,869.80
"	"	3942	Renee			60.00	0.00	60.00		4,929.80
"	"	3943	Alexia			80.00	0.00	80.00		5,009.80
31/03/2024	"	3957	Kary Robinson			90.00	0.00	90.00		5,099.80
"	"	3962	Alexia			80.00	0.00	80.00		5,179.80
"	"	3968	Ashley/Rosie			120.00	0.00	120.00		5,299.80
"	"	3969	Alexia			80.00	0.00	80.00		5,379.80
"	"	3970	Kerri Hadley			75.00	0.00	75.00		5,454.80
"	"	3971	Sharon Limmer			60.00	0.00	60.00		5,514.80
"	"	3973	Alexia			30.00	0.00	30.00		5,544.80
"	"	3974	Alexia			80.00	0.00	80.00		5,624.80
"	"	3981	Rosie			60.00	0.00	60.00		5,684.80
"	"	3982	Kerri Hadley			75.00	0.00	75.00		5,759.80
"	"	3983	Rosie			110.00	0.00	110.00		5,869.80
"	"	3986	Rosie			60.00	0.00	60.00		5,929.80
"	"	3990	Ashley			60.00	0.00	60.00		5,989.80
"	"	3991	Kerri Hadley			75.00	0.00	75.00		6,064.80
"	"	3995	Kerri Hadley			20.00	0.00	20.00		6,084.80
			Movement Period 1					6,084.80		



To	Huntly Community Board
Report title	Discretionary Fund Applications
Date:	Friday, 21 June 2024
Report Author:	Elizabeth Saunders – Senior Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

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

THAT the Huntly Community Board:

- a. approves/partially approves/declines an allocation of \$1,100.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. School Start First Impressions;**
 - ii. for school bag and uniform support for the Huntly Area schools.**
- b. approves/partially approves/declines an allocation of \$8,000.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Huntly Squash Racquets Club Inc;**
 - ii. for the repainting of the interior & exterior of the clubrooms.**

3. Attachments

Ngāa taapirihanga

Attachment A – Application for Funding – School Start First Impressions

Attachment B – Application for Funding – Huntly Squash Racquets Club Inc

New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 15 April 2024, 01:21 PM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	School Start First Impressions
What is your organisation's purpose/background	School Start First Impressions was founded in 2015 by Jane and Graeme Thomas (co-founders) and Rae Blackwood (Trustee) in Bombay. Ten years on the organisation has worked very hard within the community to reduce the impact of financial strain on families living in material hardship by supplying 'School Starter Packs' to new entrant children in need. This has removed the cost barrier by providing the opportunity for Tamariki to start school on an equal footing as their peers. It provides each child with confidence to embrace the challenges of school and focus on learning with the strong sense of Mana Whenua. School Start First Impressions has a strong child centric philosophy. Putting the child in the centre by honouring and valuing their importance in our community. Enabling each child that has been put forward to our organisation to enthusiastically embrace learning. Our charity believes that every child should have an equal opportunity to begin school with the necessary learning resources to set them up for success. To date, School Start First Impressions has provided over 4000 School Starter Packs to children from underprivileged NZ families.
Phone number	+64273366444
Email	jessica@ssfi.org.nz
What is your event / project, including date and location?	We are currently receiving a large number of requests for our school bags and uniform support from the Huntly area so our project is to request funding for some of the contents of our school bags that go out to these vulnerable whanau starting from the middle of this year through to the end of the year.
How will the wider community benefit from this event/project?	Getting five year olds enrolled into school is currently a challenge in the Huntly area. The main barrier is the cost to provide children what they need to be able to start school. This is where our organisation is able to help with removing this very important barrier. We offer schoolbags for children starting school which contain stationary, lunchbox and drink bottle, winter jacket and school shoes. swimming gear and goodies as

	well as the school uniform. This means Tamariki can be enrolled to start school positively on an equal footing with their peers.
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	117-157-689
What is the total cost of your project/event	\$1,100.00
What is the total amount you are requesting from the Board?	\$1,100.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$2000.00
Project Breakdown (itemised costs of funding being sought)	Cost Breakdown Books and Underwear.xlsx
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	We are applying for similar funding with other Waikato councils due to the growth we are experiencing in the area.
Describe any donated material / resources provided for the event/project	KidsCan donate the winter jackets and school shoes. The Pukekohe knitting group donates knitted slippers that go in our bags.

[View response](#)

Breakdown of Costs - The Warehouse

Item	Cost	Total
X50 childrens reading books	\$6.00	\$300.00
X50 childrens activity books	\$6.00	\$300.00
x50 packs of childrens underwear	\$10.00	\$500.00
		\$1,100.00

New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 19 June 2024, 01:20 PM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	Huntly Squash Racquets Club Incorporated
What is your organisation's purpose/background	The club strives to maintain its operating feasibility and promote and encourage the playing of squash to the local and wider community.
Phone number	07 8288634
Email	huntlysquash@gmail.com
What is your event / project, including date and location?	We request support to repaint the interior and exterior of the club. The squash club needs a new coat of paint. The club is looking to get the interior and exterior a fresh coat of paint to meet a professional standard and save on maintenance in future years. The Club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community. The grant would be used when received within a three month period in 2024. Club is situated 21 Wight St, Huntly 3700
How will the wider community benefit from this event/project?	We aim to offer facilities and support for playing and enjoying squash to the local and wider community and operates for all ages and abilities. - Improved sporting services to the community - Provide quality facilities to the community - Improve the clubs sustainability - Grow membership - Support a healthy and social sporting environment - Create development opportunities for men, women, children and youth
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	023 103 949
What is the total cost of your project/event	72,563

What is the total amount you are requesting from the Board?	8,000
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	Other community funding support pending \$64,563
Project Breakdown (itemised costs of funding being sought)	project proposal.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	WEL Energy Trust – pending \$10,000 Trust Waikato – pending \$22,000 Trillian Trust – pending \$32,563
Describe any donated material / resources provided for the event/project	Nil

[View response](#)

This email is sent automatically by Progress Sitefinity CMS.

Huntly Squash Racquets Club
21 Wight St
Huntly
3700



Phone: 07 828 8634
Email: huntlysquash@gmail.com

PROJECT PROPOSAL

Purpose

We request support to repaint the interior and exterior of the club.

Project

The squash club needs a new coat of paint. The club is looking to get the interior and exterior a fresh coat of paint to meet a professional standard and save on maintenance in future years.

The Club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community.

Maintenance grants are important to provide our services to members and the community, and to maintain ongoing sustainability of the Club.

Aim

We aim to offer facilities and support for playing and enjoying squash to the local and wider community and operates for all ages and abilities.

Timeframe

The grant would be used when received within a three month period in 2024.

Management

The grant will be managed by the Club Treasurer overseen by the Club Committee.

Geographical Area

Based in Huntly, we draw our members and visitors from Huntly and surrounding districts.

Objectives

- Improved sporting services to the community
- Provide quality facilities to the community
- Improve the clubs sustainability
- Grow membership
- Support a healthy and social sporting environment
- Create development opportunities for men, women, children and youth

Budget**Expense**

Squash Court interior & exterior repaint

\$72,563

Income

WEL Energy Trust - pending

\$10,000

Trust Waikato - pending

\$22,000

Trillian Trust - pending

\$32,563

Total

\$64,563

Total amount of request**\$8,000**

To	Huntly Community Board
Report title	Works, Actions & Issues Report: Status of Items June 2024
Date:	2 July 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

To update the Huntly Community Board on actions and issues arising from the previous meeting.

2. Staff recommendations

Tuutohu-aa-kaimahi

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

3. Attachments

Ngaa taapirihanga

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

Huntly Community Board Actions – June 2024

	Actions	To Action	Update/Response
1.	Spatial Planning – Huntly Strategic Planning Manager to send the Board members a link to other Community spatial plans so they can familiarise themselves with what spatial planning is about.	Donna Tracey	Email was sent to all Huntly Community Board members on 11 June 2024 from Taljit Heera, Raahui Pookeka/Huntly Masterplan Project Manager.
2.	School Start First Impressions Senior Democracy Advisor to advise School Start First Impressions of the deferment of their application until a meeting can be attended.	Democracy	Member of School Start First Impressions will be in attendance at this meeting.
Items to remain on Schedule			
3.	Huntly Railway Station – Historic Station Building Relocation		See update below in Projects section.
4.	Jakeman Place – Huntly Road Naming Policy A copy of the most recent Road Naming Policy to be provided to the Board out of cycle.	Joban/Toby	Cr Whyte circulated current Road Naming Policy at the 21 May 2024 meeting.
5.	Community Safety		
6.	Social Procurement		
7.	Traffic Barriers – Tumate Mahuta Drive		

Projects (Planned) Update

Carparks

Lake Puketirini Car Park Upgrade

Works are complete.

Tumate Mahuta Carpark Renewal

Works are underway and will be complete by August (contractor is Genext Civil).

Playgrounds and Sports Parks

Lake Hakanoa Footbridge

Resource consents from Waikato Regional Council and Waikato District Council have been issued. Detailed design of the bridge is to work in with the erosion control works to Lake Hakanoa proposed by Watercare. Awaiting further details from Watercare before proceeding with detailed design of the footbridge.

Facilities

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

Work has steadily progressed with the building being integrated within the platform.

The work includes:

- Replacement of roof to the full building
- Concreting of cast iron awning supports to foundations
- Framing for decking with decking being completed progressively
- Installation of grease trap
- Installation of wastewater lines
- Stormwater drainage discharge points
- Clearing and levelling for new footpath connection

With the exterior of the building getting closer to being completed focus will move to the interior fitout.



Roof replacement complete, with gutters yet to be completed



Decking being progressively completed



Interior of building at the building connection point – view of reception area and ticket booth.



Future footpath clearing and levelling