

**MINUTES OF THE MEETING OF THE BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD HELD AT ST JOHN HALL, 85 GILLIES STREET, KAWAKAWA, ON MONDAY 2 JULY 2018, COMMENCING AT 10:02 AM.**

**PRESENT**

**Chairperson**

Terry Greening

**Members**

Belinda Ward Deputy Chairperson

Lane Ayr

Bruce Mills

Martin Robinson

Rachel Smith

Manuwai Wells

Kelly Stratford Councillor

**IN ATTENDANCE**

**STAFF PRESENT**

Paul Carr Manager – Infrastructure Project Delivery, Infrastructure Asset Management

Rob Koops Property Services

Kim Hammond Meetings Administrator

**1.0 PRAYER**

Councillor Stratford commenced the meeting with a prayer

**2.0 MAKING AND ATTESTING OF DECLARATION**

Agenda item 2.0, document number A2044857, pages 1 – 3 refers.

**That the Bay of Islands-Whangaroa Community Board agrees that Manuwai Wells be appointed a member of the Bay of Islands-Whangaroa Community Board.**

Carried

**3.0 APOLOGIES AND DECLARATIONS OF INTEREST**

Agenda item 1.0 refers

There were no apologies

**4.0 PUBLIC FORUM**

Agenda item 3.0 refers

Julie Clearwater, representing Maraenui Drive and Millwater Lane residents, spoke regarding the South Eastern Bypass – Kerikeri.

Erana Paraone spoke regarding

- Requested help for the dogs/stray dogs on Otiria Road, Moerewa.
- Need for a clear time for rubbish collection.
- Need a welcome to Moerewa signs at both ends of Moerewa.
- Funding for a community group

Paul Carr: Manager – Infrastructure Project Delivery, Infrastructure Asset Management introduced himself to the Board.

## **5.0 CONFIRMATION PREVIOUS MINUTES**

Agenda item 5.0, document number A2089123, pages 5 - 16 refers

Resolved

Mills/Ayr

**That the Bay of Islands-Whangaroa Community Board agree that the minutes of the meeting of the Bay of Islands-Whangaroa Community Board held 28 May 2018 be confirmed as a true and correct record, subject to the following amendment:**

**Item 5.1 – Airspace Lease – 30 School Road, Paihia was left to lie on the table due to lack of consultation undertaken.**

Carried

Member Wells abstained from voting

The meeting adjourned at 10.27 am and reconvened at 10.43 am.

## **6.0 DEPUTATION**

Agenda item 4.0 refers

Eric Rush spoke regarding Item 6.1 – Tauranga Bay Holiday Park Lease.

## **7.0 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP**

### **7.1 Tauranga Bay Holiday Park Lease**

Agenda item 6.1; document number A2084794, pages 17 - 25 refers

Resolved

Greening/Mills

**That the Bay of Islands-Whangaroa Community Board recommends to Council:**

**a) Subject to S54 of the Reserves Act 1977, Far North District Council grants a lease on the Tauranga Bay Recreation Reserve being Lot 1 DP 69081 to the current lessee, Wupi Investments Ltd**

**Council grants a lease on the freehold titles being Lot 1 DP 54531 and Lot 1 DP90523 to the current lessee, Wupi Investments Ltd**

**The term of both leases shall be:**

**Initial Term: 21 years**

**Right of Renewal: One further term of 21 years**

**b) Council authorises the General Manager Infrastructure & Asset Management to negotiate further terms and conditions for both leases which shall be on industry practise commercial terms, at market rent and in accordance with Council policy #5020 - Council-Owned Campgrounds.**

Carried

Member Wells abstained from voting

### **7.2 Lease of part Kororipo –Kerikeri Basin Recreation Reserve – The Pear Tree Restaurant**

Agenda item 6.2, document number A2078674, pages 27 - 34 refers

Moved

Greening/Stratford

The Bay of Islands-Whangaroa Community Board recommends that the Far North District Council, pursuant to its powers under sections 53(1)(h) and 54(1)(d) of the Reserves Act 1977, grants a new lease of part of the Kororipo-Kerikeri Basin recreation reserve comprising approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15, to the existing tenant Pear Tree Kerikeri Limited and that the terms of the lease shall be:

Term: 5 years

Rent: Commercial rate to be determined by valuation

Right of Renewal: Two further terms of 5 years if no alternative need identified.

Area: To be approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15 as shown on the attached aerial plan.

Lost

Amendment moved

Greening/Ayr

The Bay of Islands-Whangaroa Community Board recommends that the Far North District Council maintains the current lease which expires on 30 April 2022 with no amendments.

Lost

Amendment moved

Smith/Stratford

The Bay of Islands-Whangaroa Community Board recommends that the Far North District Council, pursuant to its powers under sections 53(1)(h) and 54(1)(d) of the Reserves Act 1977, grants a new lease of part of the Kororipo-Kerikeri Basin recreation reserve comprising approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15, to the existing tenant Pear Tree Kerikeri Limited and that the terms of the lease shall be:

Term: 5 years

Rent: Commercial rate to be determined by valuation

Right of Renewal: no right of renewal

Area: To be approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15 as shown on the attached aerial plan.

Subject to all concept plans being approved by Kororipo Stone Store Basin Management Group

Carried

The amendment became the substantive motion

Resolved

Smith/Stratford

**The Bay of Islands-Whangaroa Community Board recommends that the Far North District Council, pursuant to its powers under sections 53(1)(h) and 54(1)(d) of the Reserves Act 1977, grants a new lease of part of the Kororipo-Kerikeri Basin recreation reserve comprising approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15, to the existing tenant Pear Tree Kerikeri Limited and that the terms of the lease shall be:**

**Term: 5 years**

**Rent: Commercial rate to be determined by valuation**

**Area: To be approximately 2054m<sup>2</sup> of the land contained in CFR NA836/15 as shown on the attached aerial plan.**

**Right of Renewal: no right of renewal**

**Subject to all concept plans being approved by Kororipo Stone Store Basin Management Group.**

Carried

Note – that there was no evidence in the report of Ngati Rehia withdrawing their submission and the Board has taken the report at face value.

Attendance: Councillor Stratford left the meeting at 11.45 am and rejoined the meeting at 11.46 am.

Attendance: Member Wells left the meeting at 11.49 m and rejoined the meeting at 11.51 am.

## **8.0 CORPORATE SERVICES GROUP**

### **8.1 Chairperson and Members Reports**

Agenda item 7.1 document number A2089280, pages 35 - 47 refers

Resolved

Ward/Smith

**That the Bay of Islands-Whangaroa Community Board note the reports from the Chairperson and Members Ward, Smith, Ayr and Mills.**

Carried

### **8.2 Funding Project Report**

Agenda item 7.3, document number A2089291, pages 49 - 52 refers

Moved

Robinson/Smith

**That the Bay of Islands-Whangaroa Community Board note the project report received from Kaeo Rugby Sports Club Incorporated**

Carried

### **8.3 Application for Funding – Bay of Islands Jazz & Blues Festival**

Agenda item 7.3, document number A2090273, pages 53 - 62 refers

Moved

Ward/Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,077.39 (plus GST if applicable) to be paid per annum for a period of three years total sum \$6,232.17 from the Boards Community Fund account to Bay of Islands Jazz & Blues Festival for the cost to provide a shuttle bus for the following reasons:

- i) Support and value all people; especially the young, the elderly, and people with disabilities.
- ii) Promote the Far North so that it is recognised as an attractive place to work, do business, and visit.

Lost

Amendment moved

Robinson/Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,077.39 (plus GST if applicable) to be paid from the Board's Community Fund account to Bay of Islands Jazz & Blues Festival for the cost to provide a shuttle bus for the following reasons:

- i) Support and value all people; especially the young, the elderly, and people with disabilities.
- ii) Promote the Far North so that it is recognised as an attractive place to work, do business, and visit.

The amendment became the substantive motion

Resolved

Robinson/Ayr

**That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,077.39 (plus GST if applicable) to be paid from the Board's Community Fund**

**account to Bay of Islands Jazz & Blues Festival for the cost to provide a shuttle bus for the following reasons:**

**i) Support and value all people; especially the young, the elderly, and people with disabilities.**

**ii) Promote the Far North so that it is recognised as an attractive place to work, do business, and visit.**

Carried

#### **8.4 Road Naming – Private Road off Access Road, Kerikeri**

Agenda item 7.4 document number A2089272, pages 63 - 73

Moved

Stratford/Smith

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private accessway currently addressed 41 - 43 Access Road, Kerikeri, "Ara Lane", as per map (A2041744).

Amendment moved

Smith/Wells

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private accessway currently addressed 41 - 43 Access Road, Kerikeri, "Te Ara Lane", as per map (A2041744).

Carried

The amendment became the substantive motion

Resolved

Smith/Wells

**That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private accessway currently addressed 41 - 43 Access Road, Kerikeri, "Te Ara Lane", as per map (A2041744).**

Carried

Councillor Stratford and Member Ward requested their vote against the motion be recorded

#### **8.5 Road Naming – Public Road off Fernbird Grove, Kerikeri**

Agenda item 7.5 document number A2088695, pages 75 - 80 refers

Resolved

Robinson/Ayr

**That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name the public road, created by way of subdivision at 159 Fernbird Grove, "Spoonbill Drive", as per maps (A2042115) and (A2042118).**

Carried

### **9.0 INFORMATION REPORTS**

Agenda item 8.0 document number A2090050, pages 81- 83 refers

Resolved

Greening/Mills

**That the Bay of Islands-Whangaroa Community Board receive the following report Community and Customer Services report dated 12 June 2018.**

Carried

Bay of Islands-Whangaroa Community Board Meeting  
2 July 2018

**9.0 ADDITIONAL PAPERS**

Resolved

Greening/Smith

**That the Bay of Islands-Whangaroa Community Board receive the following additional papers:**

- a) Letter from Julie Clearwater**
- b) Council-Owned Campgrounds Policy**
- c) Letter from Rt Hon Jacinda Ardern**

Carried

**10.0 CLOSE OF MEETING**

The meeting closed at 12:15 pm

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Terry Greening  
Chairperson

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