

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 6 MARCH 2019 AT 10.33 AM**

PRESENT: Chairperson Mike Edmonds, Cr John Vujcich, Member Emma Davis, Member Shaun Reilly, Member Louis Toorenborg, Member Kelly van Gaalen, Member Alan Hessell

IN ATTENDANCE:

STAFF PRESENT: Shaun Clarke - Chief Executive Officer, Glenn Rainham - Manager, Alliances, Jaco Cronje - Project Manager, Footpaths and Cycleways, Maryn Ashby - Meetings Administrator.

1 PUBLIC FORUM

Charlie Nathan - representative from Te Mahurehure spoke of his dissatisfaction of being excluded from the community liaison group Mauri o te Wai in regards to Rawene sewage disposal.

Mark Anderson - representative from the Kaikohe Business Association spoke in support of under veranda lighting in Kaikohe. KBA in favour of a rate that would subsidise the lighting if there is no current budget set aside.

2 SUSPENSION OF STANDING ORDERS

RESOLUTION 2019/20

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board suspend standing orders:

3.3.4 to enable members of the Board to ask questions without going through the Chairperson to allow for free discussion.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2019/21

Moved: Chairperson Mike Edmonds
Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board resumes standing orders.

CARRIED

3 APOLOGIES AND CONFLICTS OF INTEREST

NIL

4 DEPUTATIONS

NIL

5 SPEAKERS

NIL

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS MINUTES****RESOLUTION 2019/22**

Moved: Chairperson Mike Edmonds

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board confirm the minutes held 13 February 2019 be confirmed as a true and correct record.

Correction: Cr Vujcich left the meeting 11.18 am

CARRIED**7.1a CORRECTION TO MINUTES****RESOLUTION 2019/23**

Moved: Chairperson Mike Edmonds

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board amends the minutes of item 6.6 of the 5th of Dec 2018 to reflect the decision made on the day by replacing the number \$2,000 with the number \$2,500.

CARRIED**8 CORPORATE SERVICES GROUP****8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 JANUARY 2019****COMMITTEE RESOLUTION 2019/24**

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Fund Account as at 31 January 2019.

CARRIED**8.2 FUNDING PROJECT REPORT****COMMITTEE RESOLUTION 2019/25**

Moved: Member Shaun Reilly
Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board note the project report from Hokianga Tourism Association.

CARRIED

8.3 FUNDING APPLICATION - OHAEAWAI TAIAMAI RESIDENTS ASSOCIATIONS

COMMITTEE RESOLUTION 2019/26

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$_____ (plus GST if applicable) to be paid from the Board’s Community Fund account to Ohaeawai Taiamai Residents Association to assist with the cost of Taiamai Day to support the following Community Outcomes:

- i. Proud vibrant communities
- ii. Liveable communities that are healthy, safe, connected and sustainable

AMENDMENT

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$1500 (plus GST if applicable) to be paid from the Board’s Community Fund account to Ohaeawai Taiamai Residents Association to assist with the cost of Taiamai Day to support the following Community Outcomes:

- i. Proud vibrant communities**
- ii. Liveable communities that are healthy, safe, connected and sustainable**

CARRIED

9 MEETING CLOSE

The Meeting closed at 12.03 PM

The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 3 April 2019.

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CHAIRPERSON