

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE KAITAIA GOLF CLUB, TAKAHE STREET, AHIPARA  
ON TUESDAY, 28 MAY 2019 AT 10:08 AM**

**PRESENT:** Chairperson Adele Gardner, Member Lawrie Atkinson, Member Bronwyn Bauer-Hunt, Member Awhina Murupaenga, Member Nuu Ward, Cr Felicity Foy

**STAFF PRESENT:** Melissa Wood - Meetings Administrator, Marlema Baker - Meetings Administrator, Aya Morris - Community Development Advisor, Nina Gobie - Team Leader Facilities Operations

**1 APOLOGIES AND CONFLICTS OF INTEREST**

**APOLOGY**

**COMMITTEE RESOLUTION 2019/29**

Moved: Chairperson Adele Gardner  
Seconded: Member Bronwyn Bauer-Hunt

That the apology received from Member Melanie Dalziel be accepted and leave of absence granted.

**CARRIED**

No conflicts of interest were declared.

**2 PUBLIC FORUM**

There were no speakers for public forum

**3 DEPUTATIONS**

There were no deputations

**4 CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 5.1 document number A2485501, pages 12 - 13 refers

**COMMITTEE RESOLUTION 2019/30**

Moved: Member Bronwyn Bauer-Hunt  
Seconded: Member Nuu Ward

**That the Te Hiku Community Board agrees that the minutes of the meeting of the Te Hiku Community Board held 16 April 2019 be confirmed as a true and correct record.**

**CARRIED**

## 5 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

### 5.1 ROAD NAMING - PRIVATE ROAD, COOPERS BEACH

Agenda item 6.1 document number A2470455, pages 21 - 22 refers

#### **COMMITTEE RESOLUTION 2019/31**

Moved: Member Bronwyn Bauer-Hunt

Seconded: Chairperson Adele Gardner

**That the Te Hiku Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private right-of-way, Frazer Place, addressed off Vidar Way, Coopers Beach as per map (A2470359).**

**CARRIED**

### 5.2 TE HIKU HALL COMMITTEES AGM MINUTES, FINANCIAL STATEMENTS AND / OR USAGE DATA

Agenda item 6.2 document number A2458167, pages 25 - 26 refers

#### **COMMITTEE RESOLUTION 2019/32**

Moved: Chairperson Adele Gardner

Seconded: Member Bronwyn Bauer-Hunt

**That the Te Hiku Community Board receive the report "Te Hiku Hall Committees AGM Minutes, Financial Statements and / or Usage Data".**

**CARRIED**

At 10:21 a.m., Cr Felicity Foy left the meeting. At 10:23 a.m., Cr Felicity Foy returned to the meeting.

## 6 SPEAKERS

JANNA SICELY FROM KERIKERI THEATRE COMPANY SPOKE TO THE BOARD IN REGARD TO THE FUNDING APPLICATION AGENDA ITEM 7.7 REFERS.

LESLEY WALLACE, SPORT NORTHLAND FUNDING COORDINATOR SPOKE TO THE BOARD IN REGARD TO THE RURAL TRAVEL FUNDING APPLICATIONS AGENDA ITEM 7.2 REFERS. SHE ALSO PROVIDED AN UPDATE TO THE BOARD ON THE AHIPARA COMMUNITY PLAN.

THE MEETING WAS ADJOURNED FROM 10:58 AM TO 11:19 AM.

## 7 CORPORATE SERVICES GROUP

### 7.1 RURAL TRAVEL FUNDING PROJECT REPORTS

Agenda item 7.1 document number A2405086, pages 48 - 50 refers

#### **COMMITTEE RESOLUTION 2019/33**

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuu Ward

**That the Te Hiku Community Board note the Rural Travel Project Reports from:**

**a) Aupouri Rugby Football Sports Club**

- b) Bay of Islands Special Olympics Kaitaia (May 2017)
- c) Bay of Islands Special Olympics Kaitaia (November 2017)
- d) Kaingaroa School
- e) Kaitaia College
- f) Kaitaia Pirates Sports Club
- g) Kaitaia United Associated Football Club
- h) Mangonui School
- i) Peria School
- j) Te Kura Kaupapa Maori o Pukemiro

**CARRIED****7.2 RURAL TRAVEL FUNDING - APPLICATIONS WINTER ROUND 2018/19**

Agenda item 7.2 document number A2407290, pages 71 - 75 refers

**COMMITTEE RESOLUTION 2019/34**

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuū Ward

**That the Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:**

- |   |        |
|---|--------|
| a) Aupouri Rugby Football & Sports Club | \$1200 |
| b) Eastern United Rugby & Sports Club   | \$200  |
| c) Kaitaia Pirates Sports Club          | \$700  |
| d) Kaitaia Rugby Club JMB               | \$1700 |
| e) Mangonui School                      | \$1100 |
| f) Ngataki School                       | \$370  |
| g) Panguru Rugby Football Club          | \$375  |
| h) Panguru Sweat Shop and Sports Club   | \$375  |
| i) Peria School                         | \$600  |
| j) Taipa Area School                    | \$500  |
| k) Te Hapua School                      | \$540  |
| l) Te Kura Taumata o Panguru            | \$600  |
| m) Te Kura Kaupapa Maori o Pukemiro     | \$1500 |
| n) Te Rarawa JMB Rugby Club             | \$1800 |

**CARRIED****7.3 CHAIRPERSON AND MEMBER REPORTS**

Agenda item 7.3 document number A2407344, pages 104 - 105 refers

**COMMITTEE RESOLUTION 2019/35**

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Lawrie Atkinson

**That the Te Hiku Community Board note the reports from the Chairperson, and Members Ward, and Atkinson.**

**CARRIED**

The meeting was adjourned from 12:22 pm to 1:04 pm .

#### **7.4 ELECTED MEMBER CONFERENCE ATTENDANCE REPORTS - 2019 COMMUNITY BOARDS CONFERENCE**

Agenda item 7.4 document number A2474408, pages 111 - 113 refers

##### **COMMITTEE RESOLUTION 2019/36**

Moved: Chairperson Adele Gardner  
Seconded: Member Bronwyn Bauer-Hunt

**That Council note the report entitled "Elected Member Conference Attendance Reports - 2019 Community Boards Conference"**

**CARRIED**

#### **7.5 FUNDING PROJECT REPORTS**

Agenda item 7.5 document number A2439473, pages 118 - 120 refers

##### **COMMITTEE RESOLUTION 2019/37**

Moved: Chairperson Adele Gardner  
Seconded: Member Bronwyn Bauer-Hunt

**That the Te Hiku Community Board notes the following Local Community Grant Project Reports from:**

- a) **Ahipara Coastal Patrol**
- b) **Doubtless Bay Fishing Contest & Auction**
- c) **Far North Environment Centre**
- d) **Kaitaia and Districts Agricultural and Pastoral association**
- e) **Pukenui Community Gardens (St Mary's Community Church)**
- f) **Te Ropu o Muriwhenua Inc**

**CARRIED**

**7.6 TE HIKU STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 MARCH 2019**

Agenda item 7.6 document number A2438112, pages 134 - 135 refers

**MOTION**

Moved: Member Bronwyn Bauer-Hunt  
Seconded: Member Nuu Ward

That the Te Hiku Community Board receives the report "Te Hiku Statement of Community Fund Account as at 31 March 2019".

**AMENDMENT**

Moved: Member Bronwyn Bauer-Hunt  
Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board:

- a) receives the report "Te Hiku Statement of Community Fund Account as at 31 March 2019".
- b) resolves to allocate the remaining balance of unspent Local Community Grant Account funds as at 30 June 2019 towards the Centennial Park project, in alignment with their strategic priorities.

**CARRIED**

The amendment became the substantive motion

**RESOLUTION 2019/38**

Moved: Member Bronwyn Bauer-Hunt  
Seconded: Chairperson Adele Gardner

**That the Te Hiku Community Board:**

- a) **receives the report "Te Hiku Statement of Community Fund Account as at 31 March 2019".**
- b) **resolves to allocate the remaining balance of unspent Local Community Grant Account funds as at 30 June 2019 towards the Centennial Park project, in alignment with their strategic priorities**

**CARRIED**

**7.7 APPLICATION FOR FUNDING - KERIKERI THEATRE COMPANY**

Agenda item 7.7 document number A2474645, pages 137 - 139 refers

**COMMITTEE RESOLUTION 2019/39**

Moved: Member Bronwyn Bauer-Hunt  
Seconded: Member Nuu Ward

**That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$1,514 (plus GST if applicable) to be paid from the Board's Community Fund account to Kerikeri Theatre Company for costs toward their performances of 'Ladies Night'.**

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

**CARRIED**

**3 MEETING CLOSE**

**The Meeting closed at 1:33 pm.**

**The minutes of this meeting were confirmed at the Te Hiku Community Board Meeting held on 16 July 2019.**

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**CHAIRPERSON**