

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE TE AHU, CNR SOUTH ROAD & MATTHEWS AVE, KAITAIA, KAIKOHE
ON TUESDAY, 20 AUGUST 2019 AT 10:00 AM**

PRESENT: Member Lawrie Atkinson, Member Bronwyn Bauer-Hunt, Member Melanie Dalziel, Member Nuu Ward, Chairperson Adele Gardner, Cr Felicity Foy,

STAFF PRESENT: Melissa Wood - Meeting Administrator, Aya Morris - Community Development Advisor, Jaco Cronje - Project Manager Footpaths and Cycleways, Rob Koops - Property Services.

1 APOLOGY

APOLOGY

RESOLUTION 2019/52

MOVED: CHAIRPERSON ADELE GARDNER

SECONDED: MEMBER BRONWYN BAUER-HUNT

THAT THE APOLOGY RECEIVED FROM MEMBER AWHINA MURUPAENGA BE ACCEPTED AND LEAVE OF ABSENCE GRANTED.

CARRIED

Member Atkinson declared an interest in agenda item 8.7; Cr Felicity Foy declared an interest in agenda item 7.1.

2 PUBLIC FORUM

Jo Kiro Chariperson Kaitaia Business Association spoke to the Board regarding agenda item 7.1 and tabled their objections formally to the report recommendation.

3 SPEAKERS

Kim Robinson, Eddie Hokianga, and Megan Griffiths representatives from Learn NZSL with Eddie Trust, spoke to the Board regarding their funding application, agenda item 8.5 refers.

Hari Bans Angell Kaur, representative from Far North Joyfest Group spoke to the Board regarding their funding application, agenda item 8.8 refers.

4 DEPUTATION

Hone Popata, representative from Omatai Waka Ama Club, spoke to the Board in regard to their request to build a semi-permanent storage facility on an enclosed area of public land close to the Taipa boat ramp.

The meeting adjourned at 11:00 am and resumed at 11:20 am.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2557791, pages 12 - 13 refers

RESOLUTION 2019/53

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuw Ward

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

CARRIED

6 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

6.1 TE HIKU FOOTPATHS PROGRAMME 2019/20 AND 2020/21

Agenda item 6.1 document number A2583975, pages 19 - 23 refers

RESOLUTION 2019/54

Moved: Member Bronwyn Bauer-Hunt

Seconded: Cr Felicity Foy

That

- a) **the Te Hiku Community Board agrees to the revised 2019/20 footpath programme as follows:**
- **Kaitaia: North Park Drive to Whangatane Drive**
 - **SH1 Matthews Avenue**
 - **Kaitaia: Dominion Road, should funds allow**
- b) **the Board requests that FNDC increase the budget of the Community Boards footpath allocation to \$450,000 per ward in the next Annual/Long Term Plan**
- c) **Council seek 100% funding from NZTA for State Highway shared use footpaths**

CARRIED

7 STRATEGIC PLANNING AND POLICY GROUP

Cr Felicity Foy declared an interest and left the meeting at 11:57 am.

7.1 REVIEW BALLOTING FOR THE CONTINUATION OF THE KAITAIA BUSINESS IMPROVEMENT DISTRICT PROGRAMME

Agenda item 7.1 document number A2583635, pages 26 - 30 refers

RESOLUTION 2019/55

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Melanie Dalziel

That the item "Review Balloting for the Continuation of the Kaitaia Business Improvement

District Programme” be left to lie on the table until further information is received.

CARRIED

Attachments tabled at meeting

1 Correspondence from Kaitaia Business Association

At 12:11 pm, Cr Felicity Foy returned to the meeting.

8 CORPORATE SERVICES GROUP

8.1 LEASE HOUHORA HEADS MOTOR CAMP

Agenda item 8.1 document number A2567408, pages 38 - 41 refers

RESOLUTION 2019/56

Moved: Chairperson Adele Gardner

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board:

- a) **recommends to Council that a public consultation process is commenced for a new lease on the Houhora Heads Recreation Reserve being Lot 1 & 2 DP 402482. The proposed lease is to the existing lessee; Houhora Head Motor Camp Limited and the main terms proposed are:**

Term: 21 years.

Rent: Commercial rate determined by valuation.

Right of Renewal: One further term of 21 years.

- b) **is appointed to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the granting of the lease.**

CARRIED

8.2 CHAIRPERSON AND MEMBER REPORTS

Agenda item 8.2 document number A2560520, pages 43 - 44 refers

RESOLUTION 2019/57

Moved: Chairperson Adele Gardner

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board note the reports from the Chairperson, and Members Ward, and Atkinson, and the verbal report from Cr Foy.

CARRIED

8.3 FUNDING PROJECT REPORTS

Agenda item 8.3 document number A2560532, pages 50 - 51 refers

RESOLUTION 2019/58

Moved: Cr Felicity Foy

Seconded: Chairperson Adele Gardner

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

- a) **Community Business and Environment Centre**
- b) **Far North Palliative and Cancer Care**

CARRIED

8.4 TE HIKU STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 30 JUNE 2019

Agenda item 8.4 document number A2577086, pages 62 - 63 refers

RESOLUTION 2019/59

Moved: Member Bronwyn Bauer-Hunt

Seconded: Cr Felicity Foy

That the Te Hiku Community Board receives the report “Te Hiku Statement of Community Fund Account as at 30 June 2019“.

CARRIED

8.5 APPLICATION FOR FUNDING - WHATUWHIWHI & TOKERAU RATEPAYERS ASSOCIATION

Agenda item 8.7 document number A2585883, pages 85 - 87 refers

Member Atkinson declared an interest

RESOLUTION 2019/60

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$900 (plus GST if applicable) to be paid from the Board’s Community Fund account to Whatuwhiwhi & Tokerau Ratepayers Association towards costs for their 2019 Seniors Christmas Luncheon, to support the following community outcomes:

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

Member Atkinson abstained from voting

CARRIED

8.6 APPLICATION FOR FUNDING - LEARN NZSL WITH EDDIE TRUST

Agenda item 8.5 document number A2560559, pages 65 - 67 refers

RESOLUTION 2019/61

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuū Ward

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$4,067 (plus GST if applicable) to be paid from the Board's Community Fund account to Deaf Action NZ Learn NZSL with Eddie Trust, towards their costs of providing New Zealand Sign Language classes in Kaitaia.

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

CARRIED

8.7 APPLICATION FOR FUNDING - MANGONUI LIONS CLUB

Agenda item 8.6 document number A2578229, pages 75 - 77 refers

RESOLUTION 2019/62

Moved: Chairperson Adele Gardner

Seconded: Member Nuū Ward

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$276 (plus GST if applicable) to be paid from the Board's Community Fund account to Mangonui Lions Club for their 2019 Fun Run and Walk event for the following community outcomes:

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

CARRIED

8.8 ITEM LEFT TO LIE ON THE TABLE - APPLICATION FOR FUNDING - FAR NORTH JOYFEST GROUP

Agenda item 8.8 document number A2570110, pages 95 - 97 refers

RESOLUTION 2019/63

Moved: Chairperson Adele Gardner

Seconded: Member Bronwyn Bauer-Hunt

That the Te Hiku Community Board:

- a) agree to uplift the item left to lie on the table "Application for Funding - Far North Joyfest Group".**
- b) in considering the provisions of the Community Grant Policy authorise the sum of \$3,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Far North Joyfest Group for costs toward their 2019 Joyfest event to support the following community outcomes.**
 - i) Proud vibrant communities**

ii) Liveable communities that are healthy, safe, connected, and sustainable

CARRIED

At 1:20 pm, Cr Felicity Foy left the meeting.

9 INFORMATION REPORTS

9.1 COMMUNITY AND CUSTOMER SERVICES REPORT 1 JANUARY - 30 JUNE 2019

Agenda item 9.1 document number A2570226, pages 107 - 117 refers

RESOLUTION 2019/64

Moved: Member Melanie Dalziel

Seconded: Member Bronwyn Bauer-Hunt

That the Te Hiku Community Board receive the report Community and Customer Services Report 1 January - 30 June 2019.

CARRIED

10 MEETING CLOSE

The Meeting closed at 1:23 pm.

The minutes of this meeting were confirmed at the Te Hiku Community Board Meeting held on 1 October 2019.

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CHAIRPERSON