

**MINUTES OF FAR NORTH DISTRICT COUNCIL
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE PAIHIA WAR MEMORIAL HALL, 8 WILLIAMS ROAD, PAIHIA
ON MONDAY, 23 SEPTEMBER 2019 AT 10.00 AM**

PRESENT: Chairperson Terry Greening, Cr Kelly Stratford, Member Lane Ayr, Member Bruce Mills, Member Martin Robinson, Member Rachel Smith, Member Belinda Ward, Member Manuwai Wells

IN ATTENDANCE:

STAFF PRESENT: Glenn Rainham - Manager Infrastructure Operations, Aisha Huriwai - Team Leader Governance Support, Rachel Pull - Specialist Planner Urban Designer, Robert Willoughby - Community Development Advisor, Matangi Te Wake - Community Development Support, Kathryn Trewin - Strategic Planning and Policy Support Officer, Kim Hammond - Meetings Administrator

1 APOLOGIES AND CONFLICTS OF INTEREST

Chairperson Terry Greening declared a conflict of interest in relation to item 8.16 – Application for Funding Russell Centennial Trust Board, due to being the Chairman of Russell Centennial Trust Board.

Member Martin Robinson declared a conflict of interest in relation to item 8.17 – Application for Funding – Te Runanga o Ngāti Rēhia, due to a being a member on the Kororipo Park Management Group.

2 PUBLIC FORUM

Waireti Paora representing Ngāti Rahiri Māori Komiti

- thanked the members of the Community Board for their support on projects to date.
- Updated the Community Board on an application that will be considered at the next Bay of Islands-Whangaroa Community Board including let the Community Board know that this years Carols in Park will be held at Waitangi Marae.

Attachments tabled at meeting

- 1 Tabled Document - Ngāti Rahiri Māori Komiti advertisement

2 DEPUTATIONS

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2628252, pages 12 - 22 refers

RESOLUTION 2019/85

Moved: Member Bruce Mills

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 12 August 2019 are a true and correct record.

CARRIED

3 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

6.1 NEW VODAFONE LICENCE - TELECOMMUNICATIONS FACILITY - LOCAL PURPOSE (QUARRY) RESERVE, WHAKARARA ROAD, MATAURI BAY

Agenda item 6.1 document number A2626433, pages 23 - 35 refers

MOTION

Moved: Member Bruce Mills

Seconded: Member Rachel Smith

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

- a) In its role as administering body of the local purpose (quarry) reserve and pursuant to its powers under Section 48A of the Reserves Act 1977, grants a licence to Vodafone to operate a telecommunications facility over 510m² of local purpose (quarry) reserve, being Section 3 Block XIII Whakarara Survey District.
- b) In its role as the Minister of Conservation's delegate, consents to the granting of the aforementioned licence.
- c) The terms of the licence shall be:
 - Term: 10 years
 - Renewal term: 10 years
 - Annual rental: \$9,000 plus GST (if any)
 - Rent review: 3 yearly from commencement date; linked to Consumer Price Index (CPI).

4 SPEAKERS

- Kim Robinson and Eddie Hokianga spoke regarding Item 8.10, Application for Funding - Eddie Trust.
- Summer Johnson spoke regarding Item 8.5 - Application for Funding - Bay of Islands Animal Rescue Trust.
- Shaun Curtis spoke regarding Item 8.6 - Application for Funding - Bay of Islands Arts Festival Trust.
- Val Mac spoke regarding Item 8.7 - Application for Funding – Bay of Islands Community Centre Association.
- Claire Gordon spoke regarding Item 8.8 - Application for Funding - Be Free Incorporated.
- Laurrell Pratt and Noma Shepherd spoke regarding Item 8.12 - Application for Funding – Kawakawa Hundertwasser Park Charitable Trust.
- Ange Barker, with support of Jaye Michalick, spoke regarding Item 8.13 - Application for Funding - Kerikeri Sports Complex Incorporated.

- Chris Richmond spoke regarding Item 8.14 - Application for Funding - Living Waters Bay of Islands.
- Mere Aphiata spoke regarding Item 8.15 - Application for Funding - Matauri Marae Trustees.

At 12:02 pm, Member Rachel Smith left the meeting. At 12:05 pm, Member Rachel Smith returned to the meeting.

At 12:02 pm, Cr Kelly Stratford left the meeting. At 12:03 pm, Cr Kelly Stratford returned to the meeting.

- Heather Lindauer and Caroline Payne spoke regarding Item 8.16 - Application for Funding - Russell Centennial Trust Board.
- Rachel Palmer spoke regarding Item 8.18 - Application for Funding – Whangaroa Health Service Trust.

Attachments tabled at meeting

- 1 Tabled Document - Bay of Islands Community Centre Weekly Activity Schedule
- 2 Tabled Document - Quote from Avit Solutions for Be Free Incorporated
- 3 Tabled Document - Presentation from Living Waters
- 4 Tabled Document - Russell Centennial Trust Board Additional Information and Photos

THE MEETING WAS ADJOURNED FROM 12:23 PM TO 12:47 PM.

5 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP CONTINUED

6.1 NEW VODAFONE LICENCE - TELECOMMUNICATIONS FACILITY - LOCAL PURPOSE (QUARRY) RESERVE, WHAKARARA ROAD, MATAURI BAY

AGENDA ITEM 6.1 DOCUMENT NUMBER A2626433, PAGES 23 - 35 REFERS

RESOLUTION 2019/86

MOVED: MEMBER BRUCE MILLS

SECONDED: MEMBER RACHEL SMITH

THAT THE BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD RECOMMENDS THAT COUNCIL:

- A) IN ITS ROLE AS ADMINISTERING BODY OF THE LOCAL PURPOSE (QUARRY) RESERVE AND PURSUANT TO ITS POWERS UNDER SECTION 48A OF THE RESERVES ACT 1977, GRANTS A LICENCE TO VODAFONE TO OPERATE A TELECOMMUNICATIONS FACILITY OVER 510M2 OF LOCAL PURPOSE (QUARRY) RESERVE, BEING SECTION 3 BLOCK XIII WHAKARARA SURVEY DISTRICT.**
- B) IN ITS ROLE AS THE MINISTER OF CONSERVATION'S DELEGATE, CONSENTS TO THE GRANTING OF THE AFOREMENTIONED LICENCE.**
- C) THE TERMS OF THE LICENCE SHALL BE:**
 - TERM: 6 MONTHS WHILE CONSULTATION WITH LOCAL HAPU AND ADJOINING LANDOWNERS TAKES PLACE.**
 - RENEWAL TERM: 10 YEARS.**
 - ANNUAL RENTAL: \$9,000 PLUS GST (IF ANY).**
 - RENT REVIEW: 3 YEARLY FROM COMMENCEMENT DATE; LINKED TO CONSUMER PRICE INDEX (CPI).**

CARRIED**6 STRATEGIC PLANNING AND POLICY GROUP****7.1 KERIKERI DOMAIN GOVERNANCE REPORT**

Agenda item 7.1 document number A2593998, pages 36 - 46 refers

RESOLUTION 2019/87

Moved: Chairperson Terry Greening

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board receives the Kerikeri Domain Governance Report.**CARRIED****7.2 ADOPTION OF THE BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD STRATEGIC PLAN**

Agenda item 7.2 document number A2628549, pages 47 - 76 refers

RESOLUTION 2019/88

Moved: Cr Kelly Stratford

Seconded: Member Belinda Ward

That the Bay of Islands-Whangaroa Community Board:

- a) adopts the Bay of Islands-Whangaroa Community Board Strategic Plan with additions or adjustments if required.
- b) agrees the following priorities be considered at an Annual Plan workshop for inclusion in the 2019/20 Annual Plan:
 - Community Empowerment
 - Youth
 - Senior Citizens
 - Economic priorities
 - Community Pride
 - Safety (footpaths & Lighting)
 - Public Facilities
 - Walkways and Cycle Way Development
 - Recreation and Waterways Development

CARRIED

At 1:35 pm, Cr Kelly Stratford left the meeting. At 1:37 pm, Cr Kelly Stratford returned to the meeting.

At 1:46 pm, Cr Kelly Stratford left the meeting. At 1:49 pm, Cr Kelly Stratford returned to the meeting.

7.3 NAMING OF ESPLANADE RESERVE, RICHARDSON STREET, OPUA

Agenda item 7.3 document number A2643822, pages 77 - 116 refers

RESOLUTION 2019/89

Moved: Cr Kelly Stratford

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board notes that the naming of the esplanade reserve located on Richardson Street, Opuia, will be determined by the Wai 49 Treaty Claim redress.

CARRIED**7 CORPORATE SERVICES GROUP****8.1 CHAIRPERSON AND MEMBERS REPORT**

Agenda item 8.1 document number A2647492, pages 117 - 134 refers

RESOLUTION 2019/90

Moved: Chairperson Terry Greening

Seconded: Member Rachel Smith

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

CARRIED**8.2 ITEM LEFT TO LIE ON THE TABLE ROAD NAMING REPORT - WEKA LANE, KERIKERI**

Agenda item 8.2 document number A2621100, pages 135 - 144 refers

RESOLUTION 2019/91

Moved: Member Martin Robinson

Seconded: Member Belinda Ward

That the Bay of Islands-Whangaroa Community Board:

- a) **uplifts the report "Road Naming Report" from the table for consideration.**
- b) **approves the naming of the private road currently addressed as 192A-E Lodore Road as Weka Lane.**

CARRIED

Abstained: Cr Kelly Stratford

8.3 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JULY 2019

Agenda item 8.3 document number A2630569, pages 145 - 146 refers

RESOLUTION 2019/92

Moved: Member Belinda Ward

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board receives the report entitled “Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 July 2019”.

CARRIED

At 2:40 pm, Cr Kelly Stratford left the meeting. At 2:42 pm, Cr Kelly Stratford returned to the meeting.

8.4 FUNDING PROJECT REPORTS

Agenda item 8.4 document number A2648909, pages 147 - 160 refers

RESOLUTION 2019/93

Moved: Chairperson Terry Greening

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board note the project report’s received from:

- a) **Be Free Incorporated**
- b) **Kawakawa Business and Community Association**
- c) **Russell Centennial Trust Board – Russell Museum**

CARRIED

The meeting was adjourned from 2:44 pm to 3:18 pm.

8.5 APPLICATION FOR FUNDING - BAY OF ISLANDS ANIMAL RESCUE TRUST

Agenda item 8.5 document number A2654268, pages 161 - 170 refers

MOTION

Moved: Member Manuwai Wells

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,990 (plus GST if applicable) to be paid from the Board’s Community Fund account to Bay of Islands Animal Rescue Trust for assistance towards the costs of Bark in the Park 2020, to support the following Community Outcome:

- i. Proud, vibrant communities.

AMENDMENT

Moved: Member Martin Robinson

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,000 (plus GST if applicable) to be paid from the Board’s Community Fund account to Bay of Islands Animal Rescue Trust for assistance towards the costs of Bark in the Park 2020, to support the following Community Outcome:

- i. Proud, vibrant communities.

LOST

RESOLUTION 2019/94

Moved: Member Manuwai Wells
Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,990 (plus GST if applicable) to be paid from the Board's Community Fund account to Bay of Islands Animal Rescue Trust for assistance towards the costs of Bark in the Park 2020, to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

8.6 APPLICATION FOR FUNDING - BAY OF ISLANDS ARTS FESTIVAL TRUST

Agenda item 8.6 document number A2646800, pages 171 - 180 refers

RESOLUTION 2019/95

Moved: Member Martin Robinson
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approve the sum of \$7,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Bay of Islands Festival Trust for assistance towards the contract costs of the Festival Director to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

8.7 APPLICATION FOR FUNDING - BAY OF ISLANDS COMMUNITY CENTRE ASSOCIATION

Agenda item 8.7 document number A2654627, pages 181 - 190 refers

MOTION

Moved: Member Lane Ayr
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Bay of Islands Community Centre Association for assistance towards the costs of renting Level 1, 76 Marsden Road, Paihia, to support the following Community Outcomes:

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

RESOLUTION 2019/96

Moved: Member Lane Ayr
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board decline funding the application from the Bay of Islands Community Centre and request that an application be resubmitted to the Board for consideration once the applicant has found a non-commercial premises to rent/lease.

CARRIED

Against: Martin Robinson

Abstained: Belinda Ward

8.8 APPLICATION FOR FUNDING - BE FREE INCORPORATED

Agenda item 8.8 document number A2649064, pages 191 - 200 refers

RESOLUTION 2019/97

Moved: Cr Kelly Stratford

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Be Free Incorporated for the equipment hire for Far North Summer Sounds 2020 to support the following Community Outcomes:

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

CARRIED

8.9 APPLICATION FOR FUNDING - DYNAMO CYCLING AND SPORTS CLUB INCORPORATED

Agenda item 8.9 document number A2631702, pages 201 - 211 refers

RESOLUTION 2019/98

Moved: Member Martin Robinson

Seconded: Member Belinda Ward

That the Bay of Islands-Whangaroa Community Board approve the sum of \$500 (plus GST if applicable) to be paid from the Board's Community Fund account to Dynamo Cycling and Sports Club Incorporated for the costs of first aid and medical support for the Tour of Northland Cycle Challenge 2020 to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

8.10 APPLICATION FOR FUNDING - EDDIE TRUST

Agenda item 8.10 document number A2576115, pages 212 - 221 refers

RESOLUTION 2019/99

Moved: Member Manuwai Wells99

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,366 (plus GST if applicable) to be paid from the Board's Community Fund account to Eddie Trust for venue hire of Cherry Park House, advertising costs, facilitator fee's, administration cost and mileage to support the following Community Outcomes:

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

CARRIED

8.11 APPLICATION FOR FUNDING - FRIENDS OF SPRINGBANK SCHOOL CHARITABLE TRUST

Agenda item 8.11 document number A2627689, pages 222 - 231 refers

RESOLUTION 2019/100

Moved: Member Lane Ayr
 Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board decline funding the application received from Friends of Springbank School Charitable Trust.

CARRIED

Against: Cr Kelly Stratford and Martin Robinson

8.12 APPLICATION FOR FUNDING - KAWAKAWA HUNDERTWASSER PARK CHARITABLE TRUST

Agenda item 8.12 document number A2647572, pages 232 - 241 refers

MOTION

Moved: Member Martin Robinson
 Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approve the sum of \$10,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kawakawa Hundertwasser Park Charitable Trust for purchase of materials for the entrance at Te Hononga, to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Belinda Ward
 Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$20,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kawakawa Hundertwasser Park Charitable Trust for purchase of materials for the entrance at Te Hononga, to support the following Community Outcomes:

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

The amendment became the substantive motion

RESOLUTION 2019/101

Moved: Member Martin Robinson
 Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approve the sum of \$20,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kawakawa Hundertwasser Park Charitable Trust for purchase of materials for the entrance at Te Hononga, to support the following Community Outcomes:

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

CARRIED

Abstained: Cr Kelly Stratford

8.13 APPLICATION FOR FUNDING - KERIKERI SPORTS COMPLEX INCORPORATED

Agenda item 8.13 document number A2649244, pages 242 - 251 refers

RESOLUTION 2019/102

Moved: Cr Kelly Stratford

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board approve the sum of \$10,000 (plus GST if applicable) to be paid from the Board's Community Placemaking Fund account to Kerikeri Sports Complex Incorporated for facilitator/professional fees for stage one of the new playground at the Kerikeri Sports Complex, to support the following Community Outcomes:

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

CARRIED

Abstained: Manuwai Wells

8.14 APPLICATION FOR FUNDING - LIVING WATERS BAY OF ISLANDS

Agenda item 8.14 document number A2649913, pages 252 - 261 refers

MOTION

Moved: Chairperson Terry Greening

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$10,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Living Waters Bay of Islands for pest/predator control at Pipiroa and Te Wahapu catchments, to support the following Community Outcomes:

- i. Proud, vibrant communities.
- ii. Communities that are healthy, safe, connected and sustainable.
- iii. A wisely managed and treasured environment that recognises the special role of tangata whenua as a kaitiaki.

AMENDMENT

Moved: Member Martin Robinson

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Living Waters Bay of Islands for pest/predator control at Pipiroa and Te Wahapu catchments, to support the following Community Outcomes:

- i. Proud, vibrant communities.
- ii. Communities that are healthy, safe, connected and sustainable.
- iii. A wisely managed and treasured environment that recognises the special role of tangata whenua as a kaitiaki.

The amendment became the substantive motion.

RESOLUTION 2019/103

Moved: Member Martin Robinson

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Living Waters Bay of Islands for pest/predator control at Pipiroa and Te Wahapu catchments, to support the following Community Outcomes:

- i. **Proud, vibrant communities.**
- ii. **Communities that are healthy, safe, connected and sustainable.**
- iii. **A wisely managed and treasured environment that recognises the special role of tangata whenua as a kaitiaki.**

CARRIED

8.15 APPLICATION FOR FUNDING - MATAURI MARAE TRUSTEES

Agenda item 8.15 document number A2647696, pages 262 - 271 refers

MOTION

Moved: Member Martin Robinson

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Matauri Marae Trustees for equipment hire for the Piri Wiremu Mokena Sports Tournament 2020, to support the following Community Outcome:

- i. Proud, vibrant communities.

AMENDMENT

Moved: Member Manuwai Wells

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,700 (plus GST if applicable) to be paid from the Board's Community Fund account to Matauri Marae Trustees for equipment hire for the Piri Wiremu Mokena Sports Tournament 2020, to support the following Community Outcome:

- i. Proud, vibrant communities.

The amendment became the substantive motion

COMMITTEE RESOLUTION 2019/104

Moved: Member Manuwai Wells

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,700 (plus GST if applicable) to be paid from the Board's Community Fund account to Matauri Marae Trustees for equipment hire for the Piri Wiremu Mokena Sports Tournament 2020, to

support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

At 3:55 pm, Chairperson Terry Greening left the meeting and Deputy Chair Belinda Ward took the chair.

8.16 APPLICATION FOR FUNDING - RUSSELL CENTENNIAL TRUST BOARD

Agenda item 8.16 document number A2650871, pages 272 - 283 refers

RESOLUTION 2019/105

Moved: Member Martin Robinson

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Russell Centennial Trust Board for assistance towards the contractor fees to ensure Russell Museum meets New Zealand's Museums Standards, to support the following Community Outcomes:

- i. **Proud, vibrant communities.**
- ii. **A wisely managed and treasured environment that recognises the special role of tangata whenua as kaitiaki.**

CARRIED

At 3:55 pm, Chairperson Terry Greening returned to the meeting and resumed the chair.

8.17 APPLICATION FOR FUNDING - TE RUNANGA O NGĀTI RĒHIA

Agenda item 8.17 document number A2654764, pages 284 - 293 refers

MOTION

Moved: Cr Kelly Stratford
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,375 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Rununga o Ngāti Rehia on behalf of Tūhono Kerikeri Partnership Project for hireage of buses for the Dawn Blessing, Opening Ceremony and Kororiop Heritage Park Festival Day, to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Belinda Ward
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Rununga o Ngāti Rehia on behalf of Tūhono Kerikeri Partnership Project for hireage of buses for the Dawn Blessing, Opening Ceremony and Kororiop Heritage Park Festival Day, to support the following Community Outcomes:

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

The amendment became the substantive motion

RESOLUTION 2019/106

Moved: Member Belinda Ward
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Rununga o Ngāti Rehia on behalf of Tūhono Kerikeri Partnership Project for hireage of buses for the Dawn Blessing, Opening Ceremony and Kororiop Heritage Park Festival Day, to support the following Community Outcomes:

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

CARRIED

Abstained: Martin Robinson

8.18 APPLICATION FOR FUNDING - WHANGAROA HEALTH SERVICES TRUST

Agenda item 8.18 document number A2647026, pages 294 - 303 refers

MOTION

Moved: Member Bruce Mills
Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Whangaroa Health Services Trust for the purchase of a marquee to support the following Community Outcome:

- i. Proud, vibrant communities.

AMENDMENT

Moved: Member Belinda Ward
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board decline the application from Whangaroa Health Services Trust.

LOST

PROCEDURAL MOTION

Moved: Member Lane Ayr
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board resolves to continue the meeting and business on the agenda.

CARRIED

The meeting was adjourned from 4:00 pm to 4:04 pm.

MOTION

Moved: Member Bruce Mills
Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Whangaroa Health Services Trust for the purchase of a marquee to support the following Community Outcome:

- i. Proud, vibrant communities.

LOST

AMENDMENT

Moved: Member Rachel Smith
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board decline the application from Whangaroa Health Services Trust.

The amendment became the substantive motion

RESOLUTION 2019/107

That the Bay of Islands-Whangaroa Community Board decline the application from Whangaroa Health Services Trust.

CARRIED

<u>Against:</u> Cr Kelly Stratford and Bruce Mills

8 MEETING CLOSE

The meeting closed at 4:15 pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 4 November 2019.

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CHAIRPERSON