**MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 4 SEPTEMBER 2019 AT 10.30 AM**

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

IN ATTENDANCE:

STAFF PRESENT: Ken Ross (Community Development Advisor), Sheryl Gavin (Manager, Strategic Planning and Policy), Marlema Baker (Meetings Administrator)

1 APOLOGIES AND CONFLICTS OF INTEREST

Nil

2 PUBLIC FORUM

- Kim Robinson, Eddie Hokianga spoke on behalf of the Learn NZSL with Eddie Trust funding application: Item 7.5 refers.
- Wally Hicks, Delvene Morrissey and Keith Lyndell spoke on behalf of the Kohukohu Community Plan: Item 6.1 refers.

11:30 am Meeting adjourned for morning tea. 11:45 am Meeting resumed.

3 DEPUTATIONS

Nil

4 SPEAKERS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2627987, pages 10 - 10 refers

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RECOMMENDATION

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 7 August 2019 as a true and correct record.

CARRIED

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6   STRATEGIC PLANNING AND POLICY GROUP

6.1   KOHUKOHU COMMUNITY PLAN REPORT

Agenda item 6.1 document number A2588722, pages 16 - 17 refers

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RESOLUTION 2019/81

Moved: Chairperson Mike Edmonds
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board receive the Kohukohu Community Plan Report.

.CARRIED

6.2   KAIKOHE BUSINESS ASSOCIATION FUNDING FOR SECURITY LIGHTING

Agenda item 6.2 document number A2615553, pages 70 - 74 refers

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RESOLUTION 2019/83

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board:

a)   **Provide a grant of $5,000 from the 'Western Amenity Improvement Levy' to the Kaikohe Business Association for the upgrade and operation of security lighting in the pedestrian zone of Kaikohe.**

b)   **Request that Council consult affected ratepayers on a targeted rate sufficient to cover the ongoing cost of amenity and security lighting in the pedestrian zone of Kaikohe:**

   i)   **Effective 1 July 2020 if an LTP amendment proceeds in 2019/20; or**

   ii)   Effective 1 July 2021 (year one of the 2021-31 LTP) if an LTP amendment does not proceed in 2019/20.

CARRIED

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7   CORPORATE SERVICES GROUP

7.1   FUNDING PROJECT REPORTS

Agenda item 7.1 document number A2629104, pages 75 - 76 refers
12:01 pm Chairperson declared a conflict and vacated the chair. Member Davis assumed the Chair. 12:03 pm Member van Gaalen declared a conflict and did not participate in the discussion.

RESOLUTION 2019/84

Moved: Member Alan Hessell
Seconded: Member Shaun Reilly

That the Kaikohe-Hokianga Community Board notes the Project Reports from:

   a)   **Pioneer Village Kaikohe   - Growing Opportunities**

   b)   **Pioneer Village Kaikohe   - Park-Up Safely**

CARRIED

Member Vujcich abstained

12:08 pm Chairperson Edmonds resumed Chair

7.2   KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 JULY 2019

Agenda item 7.2 document number A2601652, pages 83 - 83 refers

RESOLUTION 2019/85

Moved: Cr John Vujcich
Seconded: Member Louis Toorenburg

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

CARRIED

7.3   APPLICATION FOR FUNDING - HOKIANGA COUNTRY MUSIC CLUB

Agenda item 7.3 document number A2629121, pages 85 - 87 refers

RESOLUTION 2019/86

Moved: Member Louis Toorenburg
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board approves the sum of $2,785 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Country Music Club Inc for costs towards special ferry and ferry crossing expenses for bands and performers attending the 2019 Hokianga Country Music festival, to support the following Community Outcomes:

a) Liveable communities that are healthy, safe, connected and sustainable.
b) Prosperous communities supported by a growing economy.

CARRIED

7.4   APPLICATION FOR FUNDING - WAIMAMAKU COMMUNITY GARDEN GROUP

Agenda item 7.4 document number A2632044, pages 97 - 99 refers

RECOMMENDATION

The Kaikohe-Hokianga Community Board recommends that the funding application made by the Waimamaku Community Garden be deferred to the October meeting for consideration.

7.5   APPLICATION FOR FUNDING - LEARN SIGN LANGUAGE WITH EDDIE TRUST

Agenda item 7.5 document number A2632124, pages 111 - 113 refers

RESOLUTION 2019/87

Moved: Cr John Vujcich
Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board approves the sum of $2,000 (plus GST if

applicable) to be paid from the Board's Community Fund account to Learn New Zealand Sign Language with Eddie Trust for costs towards:

   a) **Venue hire**

   b) **Advertising and promotion**

   c) **Facilitator fees**

   d) **Administration**

   e) **Consumable materials** *and*

   f) **Travel**

to support the following Community Outcomes:

   a) **Liveable communities that are healthy, safe, connected and sustainable**

   b) **Proud, vibrant communities**

CARRIED

Member Reilly abstained.

7.6   APPLICATION FOR FUNDING - TE POKAPU TIAKI TAIAO O TE TAI TOKERAU

Agenda item 7.6 document number A2632157, pages 122 - 124 refers

RECOMMENDATION

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board approves the sum of $2,880 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Pokapu Tiaki Taiao o Te Tai Tokerau for costs towards engaging a Timebank Coordinator to support the following Community Outcomes:

   a) **Liveable communities that are healthy, safe, connected and sustainable**

   b) **Proud, vibrant communities.**

LOST

TABLED PAPERS

RESOLUTION 2019/88

Moved: Chairperson Mike Edmonds
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board receives the following tabled paper:

   a) **Proposal for a Memorial of the SS Ventnor tabled by Sheryl Gavin**

.**CARRIED**

8   MEETING CLOSE

The Meeting closed at 12:35 pm.

The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 2 October 2019.

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CHAIRPERSON