

**KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 2 OCTOBER 2019 AT 10.30 AM**

PRESENT: Chairperson Mike Edmonds, Cr John Vujcich, Member Shaun Reilly, Member Louis Tooreburg, Member Kelly van Gaalen, Member Alan Hessel

IN ATTENDANCE:

STAFF PRESENT: Aisha Huriwai (Team Leader – Governance Support), Matangi Te Wake (Community Development Support), Marlema Baker (Meetings Administrator)

1 APOLOGIES AND CONFLICTS OF INTEREST

Apologies: Member Emma Davis

2 PUBLIC FORUM

- Charles Nathan – Representing Waima rohe/hapū: regarding engagement with Crown and Government entities.
- Wally Hicks and Jackie Davidson spoke on behalf of the Herald Building Group regarding Funding Application Item 6,9
- Courtney Davis – spoke on behalf of Wekaweka Valley Community Trust regarding Funding Application Item 6.7.
- Courtney Davis – spoke on behalf of Waimamaku Community Garden Group regarding Funding Application Item 6.5.
- Christine Gamman – spoke on behalf of Friends of the School (Opononi Area School_ regarding Funding Application Item 6.6.
- Gwen Freese, Steve Morunga, Mervyn Gray and Kathie Brockliss – spoke on behalf of the Rawene Cemetery Liaison Committee regarding Far North District Council agenda item 8.5, meeting 3/10/19: SS Ventnor Memorial. (Copy of Rawene Cemetery Committee Liaison Committee submission tabled)
- Gwen Freese – acknowledges and thanks the Kaikohe-Hokianga Community Board.

Meeting adjourned 11:19 am. Meeting resumed 11:30 am

3 DEPUTATIONS

Nil

4 SPEAKERS

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2681864, pages 10 - 10 refers

RECOMMENDATION

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 4 September 2019 as a true and correct record.

CARRIED

6 CORPORATE SERVICES GROUP**6.1 KAIKOHE-HOKIANGA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 30 JUNE 2019**

Agenda item 6.1 document number A2603546, pages 15 - 16 refers

RECOMMENDATION

Moved: Cr John Vujcich
Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Financial Performance Activities by Ward for the period ending 30 June 2019

AMENDMENT

Moved: Cr John Vujcich
Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Financial Performance Activities by Ward for the period ending 30 June 2019,

and:

That the Community Board ask the Chief Executive to explain:

- a) Was there deficit/surplus from the 2018 financial year and how was it applied?
- b) What mechanism is in place for application of the current year's (2019) surplus

The amendment becomes the substantive motion.

RESOLUTION 2019/88

Moved: Cr John Vujcich
Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Financial Performance Activities by Ward for the period ending 30 June 2019,

and:

That the Community Board ask the Chief Executive to explain:

- c) Was there deficit/surplus from the 2018 financial year and how was it applied?**
- d) What mechanism is in place for application of the current year's (2019) surplus**

CARRIED**6.2 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 AUGUST 2019**

Agenda item 6.2 document number A2658661, pages 17 - 18 refers

RESOLUTION 2019/89

Moved: Member Shaun Reilly
Seconded: Cr John Vujcich

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

CARRIED

6.3 CHAIRPERSON AND MEMBERS REPORT

Agenda item 6.3 document number A2664524, pages 20 - 21 refers

RESOLUTION 2019/90

Moved: Chairperson Mike Edmonds

Seconded: Cr John Vujcich

- a) That the Kaikohe-Hokianga Community Board notes the report from the Chairperson.
- b) That the Kaikohe-Hokianga Community Board recommend to the CE that he investigate the costs and benefits of a governance training program and make a recommendation to the council that a budget be created in the LTP for candidate governance training in the year leading up to each local government elections.
- c) That the Kaikohe-Hokianga Community Board request, of the FNDC, that the Elected Member's Training Policy be changed to give the community boards final approval of their member's training.
- d) That the Kaikohe-Hokianga Community Board recognises the support that the FNDC, and its CE and staff have given the board over the last three years.

CARRIED

6.4 FUNDING PROJECT REPORTS

Agenda item 6.4 document number A2681766, pages 24 - 26 refers

11:54 am Chairperson Mike Edmonds, declared a conflict and removed himself as Chair.

11:54 am Member Toorenburg assumed the Chair.

RESOLUTION 2019/91

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

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

- a) **Kerikeri Theatre Company - Ladies Night Production**
- b) **Pioneer Village Kaikohe - CCTV**

CARRIED

Chairperson Mike Edmonds declared a conflict and did not participate in the discussion or decision.

Member Van Gaalen and Cr Vujcich declared a conflict and did not participate in the discussion or decision.

11:56 am Mike Edmonds resumed the Chair.

6.5 APPLICATION FOR FUNDING - WAIMAMAKU COMMUNITY GARDEN GROUP

Agenda item 6.5 document number A2678918, pages 36 - 38 refers

RECOMMENDATION

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of \$_____ (plus GST if applicable) to be paid from the Board's Community Fund account to Waimamaku Community Garden Group for costs towards purchasing the following:

- a) Broad fork
- b) First aid kit
- c) Greenhouse
- d) Compost bins and safety gear
- e) Water tank *and*
- f) Machinery

to support the following Community Outcomes:

- I. Liveable communities that are healthy, safe, connected and sustainable
- II. Prosperous communities supported by a growing economy.

AMENDMENT

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of \$3,129 (plus GST if applicable) to be paid from the Board's Community Fund account to Waimamaku Community Garden Group for costs towards purchasing the following:

- a) Broad fork
- b) First aid kit
- c) Greenhouse
- d) Compost bins and safety gear *and*
- e) Water tank

to support the following Community Outcomes:

- III. Liveable communities that are healthy, safe, connected and sustainable
- IV. Prosperous communities supported by a growing economy.

The amendment became the substantive motion.

RESOLUTION 2019/92

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of \$3,129 (plus GST if applicable) to be paid from the Board's Community Fund account to Waimamaku Community Garden Group for costs towards purchasing the following:

- a) Broad fork**
- b) First aid kit**
- c) Greenhouse**
- d) Compost bins and safety gear *and***
- e) Water tank**

to support the following Community Outcomes:

- V. Liveable communities that are healthy, safe, connected and sustainable**
- VI. Prosperous communities supported by a growing economy.**

CARRIED

6.6 APPLICATION FOR FUNDING - FRIENDS OF THE SCHOOL (OPONONI AREA SCHOOL)

Agenda item 6.6 document number A2679440, pages 50 - 52 refers

RESOLUTION 2019/93

Moved: Member Louis Toorenburg

Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board authorises the sum of \$5,727 (plus GST if applicable) to be paid from the Board's Community Fund account to Opononi Area School (OAS), for costs towards the purchase of a replacement shade-sail at Opononi Area School, to support the following Community Outcome:

- I. Proud vibrant communities

CARRIED**6.7 APPLICATION FOR FUNDING - WEKAWEKA VALLEY COMMUNITY TRUST**

Agenda item 6.7 document number A2679806, pages 63 - 65 refers

RESOLUTION 2019/94

Moved: Member Shaun Reilly

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of \$1,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Wekaweka Valley Community Trust to assist with the 2020 operational costs for the Waimamaku Resource Centre;

- a) Telephone and internet
- b) Repairs and maintenance
- c) Rent
- d) Printing, postage and stationery, and
- e) Power and gas

to support the following Community Outcomes:

- I. Liveable communities that are healthy, safe, connected and sustainable

CARRIED**6.8 APPLICATION FOR FUNDING - DYNAMO CYCLING AND SPORTS CLUB INC**

Agenda item 6.8 document number A2680148, pages 75 - 77 refers

RESOLUTION 2019/95

Moved: Member Louis Toorenburg

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of \$500 (plus GST if applicable) to be paid from the Board's Community Fund account to Dynamo Cycling and Sports Club Inc for costs towards purchasing:

- a) finishers medals and
- b) trophies

to support the following Community Outcome:

- I. Proud vibrant community

CARRIED**6.9 APPLICATION FOR FUNDING - KOHUKOHU COMMUNITY TRUST - THE HERALD BUILDING**

Agenda item 6.9 document number A2680212, pages 88 - 90 refers

RECOMMENDATION

Moved: Cr John Vujcich

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board approves the sum of \$_____ (plus GST if applicable) to be paid from the Board's Community Fund account to Kohukohu Community Trust to assist with operational costs towards creating a Resource Centre in the Kohukohu Herald Building, to support the following Community Outcomes:

- I. Liveable communities that are healthy, safe, connected and sustainable.
- II. Prosperous communities supported by a growing economy.

AMENDMENT

Moved: Cr John Vujcich

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board approves the sum of \$1,823 (plus GST if applicable) to be paid from the Board's Community Fund account to Kohukohu Community Trust to assist the Herald Building Group with costs towards equipment and printing of a newsletter, to support the following Community Outcomes:

- III. Liveable communities that are healthy, safe, connected and sustainable.
- IV. Prosperous communities supported by a growing economy.

The amendment became the substantive motion.

RESOLUTION 2019/96

Moved: Cr John Vujcich

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board approves the sum of \$1,823 (plus GST if applicable) to be paid from the Board's Community Fund account to Kohukohu Community Trust to assist the Herald Building Group with costs towards equipment and printing of a newsletter, to support the following Community Outcomes:

- V. Liveable communities that are healthy, safe, connected and sustainable.
- VI. Prosperous communities supported by a growing economy.

CARRIED**7 TABLED AT THE MEETING****RESOLUTION 2019/97**

Moved: Chairperson Mike Edmonds

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board receive the following documents tabled at the meeting;

- a) Rawene Cemetery Liaison Committee Submission on the SS Ventnor Memorial
- b) Wekaweka Community Trust – Pages 5 - 6 for Funding Application 6,7.

CARRIED

8 MEETING CLOSE

The Meeting closed at 12:45 pm.

The minutes of this meeting are confirmed by the Community Board Chair and the Chief Executive Officer.

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CHAIRPERSON

Date: / /

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CHIEF EXECUTIVE OFFICER

Date: / /