

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE BAYSPORT PAVILLION, HARMONY LANE, WAIPAPA  
ON THURSDAY, 3 SEPTEMBER 2020 AT 10.00 AM**

**PRESENT:** Chairperson Belinda Ward, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Frank Owen, Member Manuwai Wells, Member Dave Hookway, Member Rachel Smith

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Bruce Mills opened with the Bay of Islands-Whangaroa Community Board opening prayer.

**2 APOLOGIES AND CONFLICTS OF INTEREST**

Nil

**3 PUBLIC FORUM**

**MOTION**

Kui Croft spoke on behalf of Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia.

Sally Cottle spoke on behalf of Item 7.4 Road Naming Rainbow Falls Rd.

Grace Evers and Chris Wallis spoke on behalf of the Bledisloe Domain Draft Strategy.

**RESOLUTION 2020/69**

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

**That the Bay of Islands-Whangaroa Community Board request Council officers work with Bedisloe Domain Committee to secure a process going forward, to open discussions with Waitangi National Trust for a new lease or lease extension and report back to the Community Board.**

Abstained: Manuwai Wells

**CARRIED**

Russel Baptist Church spoke on behalf of Item 7.7 Funding Applications.

**Attachments tabled at meeting**

- 1 Kui Croft - Opposition Letter - Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia
- 2 Kui Croft - Supporting Letters - Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia
- 3 Sally Cottle - Item 7.4 Road Naming Rainbow Falls Rd. Supporting Document
- 4 Grace Evers - Bledisloe Domain Strategy Presentation
- 5 Grace Evers - FNDC Staff Bledisloe Domain Response
- 6 Russell Baptist Church - Additional Information for Funding Application

The meeting was adjourned from 11:10 am to 11:30 am.

#### 4 DEPUTATIONS

Kerry Thomas and Kathryn O'Reilly presented on behalf of NZTA regarding the Kaeo Bridge project.

Tim Ellis presented on behalf of NZTA regarding a pedestrian crosswalk in Kaeo.

##### Attachments tabled at meeting

- 1 Kerry Thomas - NZTA - SH10 Kaeo Bridge Safety Improvements presentation
- 2 Tim Ellis - NZTA - Kaeo Pedestrian Improvements - A4 Flyer - v2

#### 5 SPEAKERS

##### ADDITIONAL INFORMATION

NOTE: Member Manuela-Gmuer Hornell tabled the below attachment and requested follow up from staff.

##### Attachments tabled at meeting

- 1 Okiato Petition - Tony Atkinson Tabled Document

#### 6 CONFIRMATION OF PREVIOUS MINUTES

##### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A2938935, pages 10 - 11 refers

##### RESOLUTION 2020/70

Moved: Chairperson Belinda Ward  
Seconded: Member Rachel Smith

**That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 6 August 2020 are a true and correct record.**

**CARRIED**

#### 7 REPORTS

##### 7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A2938933, pages 19 - 20 refers

##### RESOLUTION 2020/71

Moved: Member Bruce Mills  
Seconded: Member Lane Ayr

**That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Manuela Gmuer-Hornell, Member Bruce Mills and Member Frank Owen.**

**CARRIED**

**RESOLUTION 2020/72**

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Manuwai Wells

**That requests that Council investigate and consider allocating operational funding to Bay of Islands Animal Rescue Trust in the Long Term Plan.**

**CARRIED**

Adjourned for lunch at 12:48 pm to 1:29 pm.

**7.2 ITEM LEFT TO LIE ON THE TABLE - REQUEST TO NAME PRIVATE RIGHT OF WAY OFF OKURA BAY ROAD**

Agenda item 7.2 document number A2935430, pages 28 - 30 refers

**RESOLUTION 2020/73**

Moved: Member Dave Hookway

Seconded: Member Bruce Mills

**That the Bay of Islands-Whangaroa Community Board:**

- a) **agree to uplift the report - Request to Name Private Right of Way off Okura Bay Road.**

Against: Dave Hookway

**CARRIED**

**RECOMMENDATION**

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.

**AMENDMENT**

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- a) pursuant to Council's Road Naming and Property Addressing Policy #2125, name the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.
- b) and that the Board recommends that Council consider the appropriateness of adding a requirement to Road Naming and Property Addressing Policy #2125, to undertake iwi/hapu consultation with road name and renaming applications to assist in meeting its requirements under Te Tiriti o Waitangi.

The amendment became the substantive motion.

**RESOLUTION 2020/74**

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

**That the Bay of Islands-Whangaroa Community Board:**

- a) **pursuant to Council's Road Naming and Property Addressing Policy #2125, name**

the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.

- b) and that the Board recommends that Council consider the appropriateness of adding a requirement to Road Naming and Property Addressing Policy #2125, to undertake iwi/hapu consultation with road name and renaming applications to assist in meeting Council's requirements under Te Tiriti o Waitangi.

**CARRIED**

**7.3 ROAD RENAMING REQUEST WAA HOTERENE ROAD TO KARAWHE ROAD, MATAWAIA**

Agenda item 7.3 document number A2938885, pages 52 - 54 refers

**RESOLUTION 2020/75**

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Bruce Mills

**That the Bay of Islands-Whangaroa Community Board, in considering the objection letter, recommends to Council:**

**Subject to endorsement in writing from Matawaia Marae Committee, agree to rename 'Waa Hoterene Road', Matawaia to 'Karawhe Road', Matawaia.**

Abstained: Manuwai Wells

**CARRIED**

**7.4 ROAD NAMING - 82 RAINBOW FALLS ROAD KERIKERI**

Agenda item 7.4 document number A2936488, pages 65 - 67 refers

**RESOLUTION 2020/76**

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

**That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Leatham Terrace that is currently addressed at 82 Rainbow Falls Road Kerikeri as per map (A2936420).**

Abstained: Dave Hookway

**CARRIED**

**7.5 ITEM LEFT TO LIE ON THE TABLE - STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 JUNE 2020**

Agenda item 7.5 document number A2935392, pages 75 - 76 refers

**RESOLUTION 2020/77**

Moved: Chairperson Belinda Ward

Seconded: Member Dave Hookway

**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 30 June 2020”.

**CARRIED**

**7.6 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JULY 2020**

Agenda item 7.6 document number A2936582, pages 80 - 80 refers

**RESOLUTION 2020/78**

Moved: Member Frank Owen

Seconded: Member Manuela Gmuer-Hornell

**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 2020”.**

**CARRIED**

**7.7 FUNDING APPLICATIONS**

Agenda item 7.7 document number A2861896, pages 82 - 86 refers

**RESOLUTION 2020/79**

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

**That the Bay of Islands-Whangaroa Community Board:**

- a) **approves the sum of \$3,450 (plus GST if applicable) be paid from the Board’s Community Fund account to Russell Baptist Church for costs towards new water tank to support the following Community Outcomes:**
  - i) **Communities that are healthy, safe, connected and sustainable**
  - ii) **Proud, vibrant communities**

**CARRIED**

**MOTION**

Moved: Member Dave Hookway  
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- a) approves the sum of \$2,232 (plus GST if applicable) be paid from the Board’s Community Fund account to Whangaroa Health Services Trust for costs towards community garden seating to support the following Community Outcomes:
  - i) Communities that are healthy, safe, connected and sustainable
  - ii) Proud, vibrant communities

**AMENDMENT**

Moved: Member Rachel Smith  
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board decline the application.

**CARRIED**

The amendment became the substantive motion.

**RESOLUTION 2020/80**

Moved: Member Rachel Smith  
Seconded: Deputy Chairperson Manuwai Wells

**That the Bay of Islands-Whangaroa Community Board decline the application.**

Against: Bruce Mills  
Abstained: Lane Ayr

**CARRIED**

**8 KARAKIA WHAKAMUTUNGA**

**9 MEETING CLOSE**

The Meeting closed at 3:15 pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 1 October 2020.

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**CHAIRPERSON**