

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT PAVILLION, HARMONY LANE, WAIPAPA
ON THURSDAY, 1 OCTOBER 2020 AT 10.00 AM**

PRESENT: Chairperson Belinda Ward, Lane Ayr, Member Manuela Gmuer-Hornell,
Member Dave Hookway, Member Bruce Mills, Member Frank Owen

STAFF PRESENT: Shaun Clark, Kim Hammond, Kathryn Trewin

1 KARAKIA TIMATANGA – OPENING PRAYER

Lane Ayr opened the meeting with a karakia.

2 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2020/81

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

That the apologies from Manuwai Wells, and Rachel Smith be accepted.

CARRIED

NOTE: Manuela Gmuer-Hornell and Lane Ayr declared potential conflict in relation to the Sailing Week Funding Application.

3 PUBLIC FORUM

4 DEPUTATIONS

Charlotte Boss spoke on behalf of Far North Environment Centre regarding item 7.4 Funding Applications.

Jaspal Singh spoke on behalf of Arogya Mantra regarding item 7.4 Funding Applications.

Mieke Ward spoke on behalf of Baysports Inc. regarding 7.4 Funding Applications.

5 SPEAKERS

Jackie Matthews spoke on behalf of Bay of Islands Animal Rescue Trust item 7.4 Funding Applications.

Shirley Ayers spoke on behalf of Kerikeri Baptist Community Centre regarding item 7.4 Funding Applications.

Jenny Jackson spoke on behalf of Kairos Connection Trust, Busy Bees item 7.4 Funding Applications.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A2957857, pages 9 - 16 refers.

RESOLUTION 2020/82

Moved: Member Frank Owen

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of

Islands-Whangaroa Community Board meeting held 3 September 2020 are a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A2957853, pages 17 - 29 refers.

RESOLUTION 2020/83

Moved: Member Bruce Mills
Seconded: Member Manuela Gmuer-Hornell

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

CARRIED

7.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 AUGUST 2020

Agenda item 7.2 document number A2952362, pages 30 - 31 refers.

RECOMMENDATION

Moved: Chairperson Belinda Ward
Seconded: Member Frank Owen

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 August 2020".

AMENDMENT

Moved: Chairperson Belinda Ward
Seconded: Member Dave Hookway

That the Bay of Islands-Whangaroa Community Board request the funds not uplifted by Kerikeri Open Arts Studios be returned to the Community Board Fund Account.

AMENDMENT

Moved: Member Manuela Gmuer-Hornell
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board request the funds not uplifted by Resilient Russell Charitable Trust be returned to the Community Board Fund Account.

The amendments became the substantive motion.

RESOLUTION 2020/84

Moved: Member Manuela Gmuer-Hornell
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) receives the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 August 2020".**

- b) request the funds not uplifted by Kerikeri Open Arts Studios be returned to the Community Board Fund Account.
- c) request the funds not uplifted by Kerikeri Open Arts Studios be returned to the Community Board Fund Account.

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A2861829, pages 32 - 38 refers.

RESOLUTION 2020/85

Moved: Member Bruce Mills

Seconded: Member Dave Hookway

That the Bay of Islands-Whangaroa Community Board note the project reports received from:

- a) Kerikeri Baptist Church Busy Bees
- b) Business Paihia – Christmas Parade

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A2861897, pages 39 - 125 refers.

RECOMMENDATION

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

- a) That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Business Paihia for costs towards Paihia Christmas Parade 2020 to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities
- b) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kaeo Christmas Parade and Festival Committee for costs towards Kaeo Christmas Parade 2020 to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities
- c) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Lions Club for costs towards Kerikeri Christmas Parade 2020 to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

And note that this funding is granted subject to confirmation from Broadspectrum sponsorship of the road traffic management. If Broadspectrum do not cover the road traffic management then the Board will pay out a further \$2,500.

- d) That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,311 (plus

unconfirmed

GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Animal Trust for costs towards Bark in the Park 2021 to support the following Community Outcomes:

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

e) That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to BaySports Inc for costs towards refurbishment of the stadium 2021 to support the following Community Outcomes:

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

f) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,750 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Sailing Week for costs towards promotion of the event to support the following Community Outcomes:

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

g) That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connection Trust – Busy Bees for costs towards Busy Bees Knitting Group to support the following Community Outcomes:

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

h) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,100 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Sports Complex for costs towards CCTV installation to support the following Community Outcomes:

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

i) That the Bay of Islands-Whangaroa Community Board approves the sum of \$4,982 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Baptist Community Centre for costs towards building extension and toilet upgrade to support the following Community Outcomes:

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

j) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Arogya Mantra for costs towards Diwali celebrations in Kerikeri to support the following Community Outcomes:

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

k) That the Bay of Islands-Whangaroa Community Board uplifts the updated report from the Far North Environment Centre that was left to lie on the table at the meeting in July 2020 and approves the sum of \$3,337 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Environment Centre for costs towards Timebank Membership Support of the Kaipatiki Eco-Hub to support the following Community Outcomes:

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

l) That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,174.41 (plus GST if applicable) remaining from funds granted in September 2019 be retained by the Eddie

Trust and used towards a second eight-week course of New Zealand Sign Language Clases to be held in Kawakawa/Kerikeri/Kaeo from 19 October 2020 to support the following Community Outcomes:

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

AMENDMENT

- a) That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Business Paihia for costs towards Paihia Christmas Parade 2020 to support Community Outcomes.
 - i. and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.
- b) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kaeo Christmas Parade and Festival Committee for costs towards Kaeo Christmas Parade 2020 to support the following Community Outcomes:
 - i. and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.
- c) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Lions Club for costs towards Kerikeri Christmas Parade 2020 to support the Community Outcomes.
 - i. and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.
 - ii. and that Kerikeri Lions Club must provide a second signatory
- e) That the Bay of Islands-Whangaroa Community Board leave the item to lie on the table until a report from Council is received, and that a letter is drafted by the Bay of Islands-Whangaroa Community Board to Council highlighting the current model at BaySports Inc. as originally designed by Council is flawed, and recommend to Council that a review of the current funding model, which includes infrastructure and operating expenses, is required
- h) That the Bay of Islands-Whangaroa Community Board decline the sum of \$2,100 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Sports Complex for costs towards CCTV installation and recommend they apply for funding in the Long Term Plan as it is a Council owned asset.

Against: Frank Owen, Belinda Ward

- i) That the Bay of Islands-Whangaroa Community Board decline the sum of \$4,982 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Baptist Community Centre for costs towards building extension and toilet upgrade to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities
- j) That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,000 (plus GST if applicable) be paid from the Board's Community Fund account to Arogya Mantra for costs towards Diwali celebrations in Kerikeri to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

k) That the Bay of Islands-Whangaroa Community Board:

- i. uplifts the updated report from the Far North Environment Centre that was left to lie on the table at the meeting in July 2020.
- ii. and decline the sum of \$3,337 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Environment Centre for costs towards Timebank Membership Support of the Kaipatiki Eco-Hub to support Community Outcomes.

Dave Hookway left the meeting at 2:38.

The amendments became the substantive motion.

RESOLUTION 2020/86

- a) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Business Paihia for costs towards Paihia Christmas Parade 2020 to support Community Outcomes.**
 - i. **and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.**
- b) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kaeo Christmas Parade and Festival Committee for costs towards Kaeo Christmas Parade 2020 to support the following Community Outcomes:**
 - i. **and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.**
- c) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Lions Club for costs towards Kerikeri Christmas Parade 2020 to support the Community Outcomes.**
 - i. **and that the Bay of Islands-Whangaroa Community Board is recognised in the public advertising, leading up to and on the day, of the event with the use of the community board logo.**
 - ii. **and that Kerikeri Lions Club must provide a second signatory**
- e) **That the Bay of Islands-Whangaroa Community Board leave the item to lie on the table until a report from Council is received, and that a letter is drafted by the Bay of Islands-Whangaroa Community Board to Council highlighting the current model at BaySports Inc. as originally designed by Council is flawed, and recommend to Council that a review of the current funding model, which includes infrastructure and operating expenses, is required.**
- f) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,750 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Sailing Week for costs towards promotion of the event to support the following Community Outcomes:**
 - i) **Communities that are healthy, safe, connected and sustainable**
 - ii) **Proud, vibrant communities**

Abstained: Manuela Gmuer-Hornell

- g) That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connection Trust – Busy Bees for costs towards Busy Bees Knitting Group to support the following Community Outcomes:**
- i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**
- h) That the Bay of Islands-Whangaroa Community Board decline the sum of \$2,100 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Sports Complex for costs towards CCTV installation and recommend they apply for funding in the Long Term Plan as it is a Council owned asset.**

Against: Frank Owen, Belinda Ward

- i) That the Bay of Islands-Whangaroa Community Board decline the sum of \$4,982 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Baptist Community Centre for costs towards building extension and toilet upgrade to support the following Community Outcomes:**
- i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**
- j) That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,000 (plus GST if applicable) be paid from the Board's Community Fund account to Arogya Mantra for costs towards Diwali celebrations in Kerikeri to support the following Community Outcomes:**
- i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**
- k) That the Bay of Islands-Whangaroa Community Board:**
- i. uplifts the updated report from the Far North Environment Centre that was left to lie on the table at the meeting in July 2020.**
 - ii. and decline the sum of \$3,337 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Environment Centre for costs towards Timebank Membership Support of the Kaipatiki Eco-Hub to support Community Outcomes.**
- l) That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,174.41 (plus GST if applicable) remaining from funds granted in September 2019 be retained by the Eddie Trust and used towards a second eight-week course of New Zealand Sign Language Clases to be held in Kawakawa/Kerikeri/Kaeo from 19 October 2020 to support the following Community Outcomes:**
- i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**

CARRIED

7.5 RURAL TRAVEL FUNDING - APPLICATIONS SUMMER ROUND 2020/21

Agenda item 7.5 document number A2862170, pages 126 - 154 refers.

RESOLUTION 2020/87

Moved: Member Lane Ayr
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

a) BOI Amateur Swimming Club	\$2000
b) Russell Bowling Club	\$450
c) Bream Bay Swimming Club Northern Squad	\$1500
d) Kerikeri Cricket Club	\$2000
e) Kerikeri High School	\$1500
f) Russell Sports Club	\$575
Total	<u>\$8025</u>

CARRIED

7.6 LONG BEACH ROAD SEAT DONATION

Agenda item 7.6 document number A2935072, pages 155 - 157 refers.

RESOLUTION 2020/88

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Bruce Mills

That the Bay of Island-Whangaroa Community Board:

- a) **accepts the donation of a seat from Russell Review, subject to completion of the Public Art and Memorial Application Form.**
- b) **approves the installation of the seat outside the Russell Cemetery, Long Beach Road, Russell.**

CARRIED

8 MEETING CLOSE

9 KARAKIA WHKAMUTUNGA – CLOSING PRAYER

Manuela-Gmuer-Hornell closed the meeting with a karakia.

The Meeting closed at 2:57 pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 5 November 2020.

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CHAIRPERSON