

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE TBC, MANGONUI CRUISING CLUB, 5 SILVER EGG ROAD, MANGONUI
ON TUESDAY, 6 OCTOBER 2020 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member Felicity Foy

IN ATTENDANCE:

1 KARAKIA TIMATANGA – OPENING PRAYER

Member Bainbridge opened the meeting with a prayer.

2 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 7.1 document number A2959848, pages 19 - 19 refers

Adele Gardner – Te Hiku Community Board Chair, witnessed the attesement and declaration of William Subritzky.

3 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2020/58

Moved: Chairperson Adele Gardner
Seconded: Councillor Felicity Foy

That the apology received from Member Jaqi Brown be accepted and leave of absence granted.

CARRIED

4 PUBLIC FORUM

- Ian Palmer and Glen Larkin (Iwi Representative) spoke in regards to Rangitoto Reserve.

MOTION

RESOLUTION 2020/59

Moved: Member Sheryl Bainbridge
Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board request a report on Rangitoto Reserve be presented at the next community board meeting, as previously requested, with informaiton on the vegetation management plan, reseve management plan and divestment of the reserve.

CARRIED

- Brain Page, representing Tokerau Beach and Whatuwhiwhi Residents and Ratepayers, updated the Community Board on progress made to the Whatawhiwhi Community Plan and the next stages.

5 SPEAKERS

Tepora Kauwhata, representing Te Tūhua ki Aotearoa Chritable Trust, spoke in regards to item 8.5 – Funding Applications.

6 DEPUTATIONS

Nil

The meeting adjourned from 11.00 am to 11.34 am so that the Community Board members could acknowledge the passing of previous Community Board member Lawrie Atkinson.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 7.1 document number A2957862, pages 12 - 19 refers

RESOLUTION 2020/60

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board agrees that the minutes of the meeting of the Te Hiku Community Board held 25 August 2020 be confirmed as a true and correct record.

CARRIED

8 REPORTS

8.1 ITEM LEFT TO LIE ON THE TABLE - ELECTION OF DEPUTY CHAIRPERSON

Agenda item 7.2 document number A2960557, pages 20 - 22 refers

RESOLUTION 2020/61

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board elect Member Jaqi Brown as Deputy Chairperson for the remainder of the triennium, in accordance with Standing Orders.

CARRIED

8.2 CHAIRPERSON AND MEMBER REPORTS

Agenda item 7.3 document number A2957865, pages 23 - 29 refers

RESOLUTION 2020/62

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That the Te Hiku Community Board,

- a) **note the reports from Chairperson Gardner and Members Axe, Bainbridge and Stewart.**
- b) **request a report on Lake Ohia Hall be presented at the next Te Hiku Community Board meeting with the Lake Ohia Hall Building report attached.**
- c) **request support to formalise the Pukenui Scenic Walkway and negotiations with relevant landowners to obtain easements where necessary.**

CARRIED

Attachments tabled at meeting

- 1 Tabled Document - Letter from Houhora Residents and Ratepayers on Naming of Reserve
- 2 Tabled Document - Updated Member Bainbridge report

8.3 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 AUGUST 2020

Agenda item 7.4 document number A2954901, pages 30 - 31 refers

RESOLUTION 2020/63

Moved: Chairperson Adele Gardner
Seconded: Member Darren Axe

That the Te Hiku Community Board receives the report "Te Hiku Statement of Community Board Fund Account as at 31 August 2020".

CARRIED

8.4 RURAL TRAVEL FUNDING - APPLICATIONS SUMMER 2020/21

Agenda item 7.5 document number A2959628, pages 32 - 40 refers

RESOLUTION 2020/64

Moved: Member Sheryl Bainbridge
Seconded: Member Darren Axe

That Te Hiku Community Board allocates Rural Travel Grant funding of \$1,500, in accordance with the recommendations received from Sport Northland, to Pamapurua School.

CARRIED

8.5 FUNDING APPLICATIONS

Agenda item 7.6 document number A2861991, pages 41 - 45 refers

RESOLUTION 2020/65

Moved: Member Sheryl Bainbridge
Seconded: Member John Stewart

That Te Hiku Community Board approves the sum of \$1,380 (plus GST if applicable) be paid from the Board's Community Fund account to Mangonui Lions Club for costs towards a memorial picnic table and seats to support the following Community Outcomes:

- i) Proud Vibrant Communities**
- ii) Communities that are healthy, safe, connected and sustainable**

Subject to the Mangonui Lions Club work with Council staff to agree on the appropriateness of the memorial picnic table and seats and ensure that the installation of the memorial picnic table and seats follows Council policies and procedures.

CARRIED

RESOLUTION 2020/66

Moved: Member Sheryl Bainbridge
Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum of \$2,280 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Safer Community Council for costs towards repainting pavement signage in Kaitaia to support the following Community Outcomes:

- i) Proud Vibrant Communities**
- ii) Communities that are healthy, safe, connected and sustainable**

Subject to Far North safer Community Council complying to Councils Corridor Access Permit legal requirements.

CARRIED

RESOLUTION 2020/67

Moved: Member Felicity Foy
Seconded: Member John Stewart

That Te Hiku Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Fund account to Te Tūhua ki Aotearoa Charitable Trust for costs towards hosting the Aotearoa Māori National Surfing Title, subject to funds being paid to local suppliers in Te Hiku area, to support the following Community Outcomes:

- i) Proud Vibrant Communities**
- ii) Communities that are healthy, safe, connected and sustainable**

CARRIED

RESOLUTION 2020/68

Moved: Member Adele Gardner
Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum of \$1,843.96 (plus GST if applicable) remaining from funds granted in August 2019 be retained by the Eddie Trust and used towards a second eight-week course of New Zealand Sign Language Classes to be held in

Kaitaia from 19 October 2020 to support the following Community Outcomes:

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

CARRIED

8.6 PROJECT FUNDING REPORTS

Agenda item 7.7 document number A2861799, pages 69 - 74 refers

COMMITTEE RESOLUTION 2020/69

Moved: Member Sheryl Bainbridge

Seconded: Member William Subritzky

That Te Hiku Community Board note the project reports received from Kaitaia Sport and Leisure.

CARRIED

The meeting was adjourned from 1.06 pm to 1.42 pm.

9 NOTICE OF MOTION

9.1 NOTICE OF MOTION - CONCEPT PLANS FOR ALLEN BELL ON PARKDALE PLAYGROUND, AWANUI PLAYGROUND, KORORA PARK, AHIPARA AND UNAH WHARF.

Agenda item S.1 document number A2965557, pages 4 - 5 refers

COMMITTEE RESOLUTION 2020/70

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board,

- a) adopts the Te Hiku Community Board Strategic Plan 2020-2021 as the overarching document that will guide the Community Board in identifying, confirming and allocating funding to its strategic and community planning projects.**
- b) endorses the community plans for Ahipara, Karikari and Awanui for the purpose of using the information to understand community priorities and guide the Community Board's decision making and funding allocations in a way that will meet the needs of communities and promote the social, economic, environmental and cultural well-being of communities as required by the Local Government Act 2002.**
- c) requests that a directory is set up within Governance for its strategic plan, current and future community plans, concept plans and other relevant documents so that the plans are available to current and future Community Board members for implementation and review.**
- d) requests community plans are added to the Council website so that they can be accessed by members of communities.**
- e) receives and adopts the concept plans for Allen Bell on Parkdale Playground, Awanui Playground, Korora Park and Unahi Wharf, as documents that will assist the Board to confirm and allocate funding to elements of the plans as identified in its strategic and community planning and during consultation with the relevant communities.**

CARRIED

10 MEETING CLOSE

The meeting closed at 2.02 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board meeting to be held on 17 November 2020.

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CHAIRPERSON