

**MINUTES OF EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON THURSDAY, 5 NOVEMBER 2020 AT 4.02 PM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge,
Member John Stewart, Member William Subritzky (via phone)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson Gardner opened the meeting with a prayer.

2 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2020/58

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

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

CARRIED

3 REPORTS

3.1 FUNDING APPLICATION - MANGONUI LIONS FUN RUN

Agenda item 6.1 document number A2989977, pages 12 - 30 refers

RESOLUTION 2020/59

Moved: Chairperson Adele Gardner

Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board approves the sum of \$322 (plus GST if applicable) be paid from the Board's Community Fund account to Mangonui Lions Club for costs towards the 2020 Mangonui Lions Fun Run to support the following Community Outcomes:

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

CARRIED

4 MEETING CLOSE

The meeting closed at 4.10 pm.

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

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CHAIRPERSON