

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD AT THE COMMITTEE ROOM, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 8 DECEMBER 2020 AT 1.29 PM**

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

IN ATTENDANCE:

STAFF PRESENT:

1 APOLOGIES AND CONFLICTS OF INTEREST

Member Jaqi Brown declared a conflict of interest in relation to Item 5.1 – Amendment to Funding Granted to He whanau Marama Charitable Trust.

2 PUBLIC FORUM

Nil

3 DEPUTATIONS

Nil

4 SPEAKERS

Nil

5 REPORTS

5.1 AMENDMENT TO FUNDING GRANTED TO HE WHANAU MARAMA CHARITABLE TRUST

Agenda item 6.1 document number A3025232, pages 12 - 15 refers

COMMITTEE RESOLUTION 2020/85

Moved: Chairperson Adele Gardner

Seconded: Member John Stewart

That Te Hiku Community Board approves an extension to the event timeframe provided by He Whanau Marama Charitable Trust to allow events originally planned to take place in December 2020 to now take place up to the end of January 2021 to support the following Community Outcomes:

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

CARRIED

6 MEETING CLOSE

The meeting closed at 1.36 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board meeting to be held on 26 January 2021.

.....
CHAIRPERSON