

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

IN ATTENDANCE: David Clendon, Kelly Stratford

1 KARAKIA TIMATANGA – OPENING PRAYER

Dave Hookway opened with a karakia.

MEETING ADJOURNED

RESOLUTION 2020/129

Moved: Chairperson Belinda Ward
Seconded: Member Manuela Gmuer-Hornell

That the meeting of Bay of Islands-Whangaroa Community Board be adjourned for a short break.

CARRIED

Meeting recommenced at 10:25 am.

APOLOGIES AND CONFLICTS OF INTEREST

APOLOGY

RESOLUTION 2020/130

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

That the Bay of Islands-Whangaroa Community Board accept the apology from Rachel Smith.

CARRIED

CONFLICT OF INTEREST

Manuwai Wells declared potential conflicts of interest for the following funding applications on Item 7.4:

- Mohinui Marae
- Te Ruapekapeka Trust
- Kawakawa Christmas Parade

2 PUBLIC FORUM

10.30 am Representative from Be Free Incorporated spoke in regard to Item 7.4 Funding Applications.

10.35 am Representative from Mohinui Marae spoke in regard to Item 7.4 Funding Applications.

10.40 am Representative from Russell Centennial Trust spoke in regard to Item 7.4 Funding Applications.

10.45 am Representative from Te Ruapekapeka Trust spoke in regard to Item 7.4 Funding Applications.

10.50 am Representative from Red Cross (Paihia) Knitting Group spoke in regard to Item 7.4 Funding Applications.

3 DEPUTATIONS

Nil

4 SPEAKERS

Grant Harnish spoke on behalf of Focus Paihia.

Marian Andrews spoke on behalf of Oakridge Retirement Villiage

TABLED DOCUMENT

Attachments tabled at meeting

1 Tabled Document - Oakridge Retirement Village (3rd Dec)

NOTE – SPEAKING RIGHTS FOR COUNCILLOR DAVID CLENDON

That the Bay of Islands-Whangaroa Community Board welcome Councillor Clendon and that he be permitted to speak during member debate.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3010690, pages 10 - 11 refers.

RESOLUTION 2020/131

Moved: Chairperson Belinda Ward

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 5 November 2020 are a true and correct record with amendments.

CARRIED

6 REPORTS

6.1 RESIGNATION OF DEPUTY CHAIRPERSON

Agenda item 7.1 document number A3011318, pages 20 - 22 refers.

RESOLUTION 2020/132

Moved: Chairperson Belinda Ward

Seconded: Member Frank Owen

That the Bay of Islands Whangaroa Community Board:

- a) use System B as the preferred voting system to elect a Deputy Chairperson, and;
- b) elect Frank Owen as Deputy Chairperson for the remainder of the triennium, in accordance with Standing Orders.

CARRIED

Meeting adjourned for lunch from 12:20 pm to 12:55 pm.

6.2 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.2 document number A3010694, pages 24 - 25 refers.

RESOLUTION 2020/133

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 Manuela Gmuer-Hornell, Member Bruce Mills.

CARRIED

TABLED DOCUMENT

Attachments tabled at meeting

- 1 Tabled Document - Item 7.2 Orongo Bay Delivery Centre (3rd Dec)

7.3 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 OCTOBER 2020

Agenda item 7.3 document number A3008070, pages 32 - 34 refers.

RESOLUTION 2020/134

Moved: Member Lane Ayr

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 October 2020".

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A2861900, pages 35 - 40 refers.

RESOLUTION 2020/135

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

That the Bay of Islands-Whangaroa Community Board receive the funding applications.

CARRIED

RESOLUTION 2020/136

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

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 Be Free Inc for costs towards Mangonui Waterfront Festival 2021 Youth Stage to support community outcomes.

CARRIED

RESOLUTION 2020/137

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

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 Kawakawa Business Association for costs towards Kawakawa Christmas Festival 2020 to support community outcomes and that the community board request acknowledgement of support from Bay of Islands-Whangaroa Community Board by including the Bay of Islands-Whangaroa Community Board logo on promotional materials associated with the event.

CARRIED

MOTION

Moved: Member Manuwai Wells
Seconded: Member Dave Hookway

That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,259 (plus GST if applicable) be paid from the Board's Community Fund account to Mohinui Marae for costs towards Whiti Whārua 5k fun run to support community Outcomes.

AMENDMENT

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

That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,000 (plus GST if applicable) be paid from the Board's Community Fund account to Mohinui Marae for costs towards Whiti Whārua 5k fun run tagged for water bottles and tshirts to support community outcomes.

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell and Frank Owen

Against: Bruce Mills, Manuwai Wells and Dave Hookway

The amendment became the substantive motion.

RESOLUTION 2020/138

That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,000 (plus GST if applicable) be paid from the Board's Community Fund account to Mohinui Marae for costs towards Whiti Whārua 5k fun run tagged for water bottles and tshirts to support community outcomes.

CARRIED

RESOLUTION 2020/139

Moved: Member Dave Hookway

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,000 (plus GST if applicable) be paid from the Board's Community Fund account to Russell Centennial Trust Board for costs towards Russell Museum promotional signage and that;

- a) the interpretive signage run be paid for by Ministry of Culture and Heritage to support community outcomes;**
- b) and subject to the suppliers of the signage be from (a local business) the Bay of Islands-Whangaroa ward area.**

In Favour: Belinda Ward, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway

Against: Nil

Abstained: Lane Ayr

CARRIED

RESOLUTION 2020/140

Moved: Member Dave Hookway

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approves the sum of \$14,000 (plus GST if applicable) be paid from the Board's Community Fund account to Te Ruapekapeka Trust for costs towards 175th Anniversary commemoration of the Battle of Ruapekapeka to support community outcomes and that the \$6,000 tagged for refreshments include free drinking water at all commemoration venues for duration of the events and that;

- a) should the Te Ruapekapeka Trust be successful with Te Ara Whiti funding, that any unutilised funds be returned to the Bay of Islands-Whangaroa Community Board board.**

In Favour: Belinda Ward, Frank Owen, Manuwai Wells and Dave Hookway

Against: Lane Ayr, Manuela Gmuer-Hornell and Bruce Mills

CARRIED

RESOLUTION 2020/141

Moved: Member Belinda Ward

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,000 (plus GST if applicable) be paid from the Board's Community Fund account to New Zealand Red Cross for costs towards Paihia volunteer knitting group to support community outcomes.

CARRIED

RESOLUTION 2020/142

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

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 Whangaroa County Museum and Archives for costs towards annual operating expenses to support the following community outcomes.

CARRIED

7.5 ROAD NAMING - 11 GREENWAY DRIVE, KERIKERI

Agenda item 7.5 document number A3013771, pages 92 - 93 refers.

RESOLUTION 2020/143

Moved: Member Dave Hookway

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board name the public road currently addressed at 11 Greenway Drive, Kerikeri, Kerikeri Heights.

CARRIED

7.6 VOLUNTEER AGREEMENTS - KERIKERI WALKWAY GROUP AND VISION KERIKERI

Agenda item 7.6 document number A2998575, pages 4 - 6 refers.

RESOLUTION 2020/144

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the volunteer agreements as signed with the Kerikeri Walkway Volunteer Group and Vision Kerikeri with Far North District Council and that;

- a) The Bay of Islands-Whangaroa board acknowledge the work by volunteer groups and expresses gratitude for the value they have added to our communities.**

CARRIED

8 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Manuwai Wells closed the meeting with a karakia.

9 MEETING CLOSE

The meeting closed at 3:32 pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 4th February 2021.

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CHAIRPERSON