

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT COMPLEX, HARMONY LANE, WAIPAPA
ON THURSDAY, 4 MARCH 2021 AT 10.18 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Frank Owen, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Manuwai Wells, Member Dave Hookway-Kopa, Member Rachel Smith

IN ATTENDANCE: Councillor David Clendon

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson Belinda Ward opened with a karakia.

2 APOLOGIES AND CONFLICTS OF INTEREST

Nil

3 PUBLIC FORUM

Councillors Rachel Smith and Moko Tepania spoke in regard to The Mayors Task Force on Jobs – Outward Bound Scholarships.

3.1 RESOLUTION

RESOLUTION 2021/11

Moved: Member Manuwai Wells

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board in partnership with the Mayor's Task Force For Jobs receive and consider an application by a young person from our ward to cover up to the \$749 cost toward the course fee and travel costs.

CARRIED

4 DEPUTATIONS

Nil

5 SPEAKERS

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3051626, pages 10 - 15 refers.

RESOLUTION 2021/12

Moved: Chairperson Belinda Ward

Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 4 February 2021 are a true and correct record with the following amendments:

- a) **Ray Hatch, Vice-chair, spoke on behalf of the Rangitane Recreation Association.**
- b) **Tabled Document 'Draft Kerikeri Peninsular Community Development Plan – Rangitane' February 2021.**

CARRIED

Abstained: Rachel Smith

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A3052231, pages 16 - 23 refers.

RESOLUTION 2021/13

Moved: Member Lane Ayr
Seconded: Member Bruce Mills

- a) **That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Manuela Gmuer-Hornell with the following amendments correct spelling of Motumaire on Chairperson Ward's report.**

CARRIED

Abstained: Rachel Smith

7.2 RESOLUTION

RESOLUTION 2021/14

Moved: Chairperson Belinda Ward
Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board request a regular update on new liquor license, renewal of liquor licence, and special liquor license within the Bay of Islands-Whangaroa ward.

CARRIED

Abstained: Rachel Smith

7.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A3086198, pages 24 - 33 refers.

RESOLUTION 2021/15

Moved: Member Lane Ayr
Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,974 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Rotary Club for costs towards 2021 Duck Race to support community outcomes.

CARRIED

Abstained: Rachel Smith

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A3086619, pages 34 - 63 refers.

RESOLUTION 2021/16

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

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

- a) **Kawakawa Business Association – Christmas 2020 Event**
- b) **Whangaroa Health Services Trust – Community Gym Fitness Equipment**

CARRIED

Abstained: Rachel Smith

8 INFORMATION REPORTS

8.1 COMMUNITY FUNDING AND REPORTING REVIEW

Agenda item 8.1 document number A3085966, pages 64 - 65 refers.

RESOLUTION 2021/17

Moved: Member Frank Owen
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Community Funding and Reporting Review.

CARRIED

Abstained: Rachel Smith

At 12:05 pm, Member Rachel Smith left the meeting. At 12:08 pm, Member Rachel Smith returned to the meeting.

8.2 COMMUNITY AND CUSTOMER SERVICE REPORT 1 JULY 2020 - 31 DECEMBER 2020

Agenda item 8.2 document number A3081335, pages 66 - 81 refers.

RESOLUTION 2021/18

Moved: Chairperson Belinda Ward
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board receive the report Community and Customer Service Report 1 July 2020 - 31 December 2020.

CARRIED

Abstained: Rachel Smith

Attachments tabled at meeting

Tabled Document - Rangitane Resident March 2021

9 KARAKIA

DAVE HOOKWAY-KOPA CLOSED WITH A KARAKIA.

10 MEETING CLOSE

The meeting closed at 1:00 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board meeting held on 1 April 2021.

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CHAIRPERSON