

**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 license, 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**