

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT COMPLEX, HARMONY LANE, WAIPAPA
ON THURSDAY, 6 MAY 2021 AT 10.00 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

1 KARAKIA TIMATANGA – OPENING PRAYER

The whole board opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

Nil

APOLOGY

RESOLUTION 2021/36

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

That the apology received from Rachel Smith be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

Matt Jordan spoke on behalf of repurposing the skate ramp in Kerikeri for Whangaroa.

Phil Grimshaw spoke on behalf of Healthy Families Far North.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 SPEAKERS

John Mason spoke in regard to Item 7.3 Road Naming – 190 Waipapa Road Kerikeri.

Harley Alexander spoke on behalf of Kerikeri Theatre Company speaking in regard to Item 7.7 Funding Applications.

Summer Johnson and Leslie Hill spoke on behalf of Bay of Islands Animal Rescue in regard to Item 7.7 Funding Applications.

Cheryl Smith spoke on behalf of Sport Northland in regard to Item 7.9 Winter 2021 Rural Travel Funding Application.

The meeting adjourned from 11:46 to 12:03pm.

7.9 WINTER 2021 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.9 document number A3153895, pages 108 - 161 refers.

RESOLUTION 2021/37

Moved: Member Manuwai Wells

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

a) Bay of Islands College	\$3000
b) Bay of Islands Amateur Swimming Club	\$2000
c) Kerikeri Gymnastics Club	\$1630
d) Kerikeri High School	\$1489
e) Kerikeri Rugby Football Club	\$2700
f) Moerewa J&T Rugby Club	\$2000
g) Russell Sports Club	\$1500
h) Wahine Toa Netball Club	\$1200
i) Whangaroa College	\$3500
j) Waka Atea	\$2500
Total	<u>\$21,519</u>

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A3161006, pages 10 - 18 refers.

RESOLUTION 2021/38

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 1 April 2021 are a true and correct record.

Abstained: Manuela Gmuer-Hornell and Dave Hookway-Kopa

CARRIED

7 REPORTS**7.1 CHAIRPERSON AND MEMBERS REPORT**

Agenda item 7.1 document number A3161011, pages 19 - 27 refers.

RESOLUTION 2021/39

Moved: Member Bruce Mills

Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Manuela Gmuer-Hornell, Member Bruce Mills.

CARRIED

7.1a DISCONTENT WITH CONTRACTS AND LEVELS OF SERVICE

RESOLUTION 2021/40

Moved: Member Bruce Mills

Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board inform Council of their serious concerns and ongoing community complaints received by all community board members, regarding delivery, quality, levels of service and monitoring on sealed and unsealed roading contracts.

CARRIED

7.2 ROAD NAMING - 16 SILKWOOD LANE, KERIKERI

Agenda item 7.2 document number A3127947, pages 28 - 46 refers.

RESOLUTION 2021/41

Moved: Member Bruce Mills

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125 approve the names for two private roads as outlined in section 2.3.2 of this report. First being Lone Gum Lane and the second being Wapiti Way that are currently both addressed at 16 Silkwood Lane, Kerikeri as per map (A3123567).

Abstained: Members Manuwai Wells and Dave Hookway-Kopa

CARRIED

NOTE: Member Hookway notes that he does not have the ability to make an informed decision based on current process and policy.

7.3 ROAD NAMING - 190 WAIPAPA ROAD, KERIKERI

Agenda item 7.3 document number A3138464, pages 47 - 62 refers.

RESOLUTION 2021/42

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, The Lakes Drive that is currently addressed at 190 Waipapa Road, Kerikeri as per map (A3080464).

Abstained: Members Manuwai Wells and Dave Hookway-Kopa

NOTE: Member Hookway notes that he does not have the ability to make an informed decision based on current process and policy.

CARRIED**7.4 ROAD NAMING - 122 WAIPAPA ROAD, KERIKERI**

Agenda item 7.4 document number A3147525, pages 63 - 74 refers.

RESOLUTION 2021/43

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Millers Lane that is currently addressed at 122 Waipapa Road, Kerikeri as per map (A3134476).

Abstained: Members Manuwai Wells and Dave Hookway-Kopa

CARRIED

NOTE: Member Hookway notes that he does not have the ability to make an informed decision based on current process and policy.

7.5 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2021

Agenda item 7.5 document number A3159416, pages 75 - 78 refers.

RESOLUTION 2021/44

Moved: Member Dave Hookway-Kopa

Seconded: Member Lane Ayr

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 March 2021".

CARRIED**7.6 BAY OF ISLANDS-WHANGAROA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 31 MARCH 21**

Agenda item 7.6 document number A3160239, pages 79 - 80 refers.

RESOLUTION 2021/45

Moved: Member Bruce Mills

Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Statement of Financial Performance Activities by Ward for the period ending 31 March 21.

CARRIED

7.7 FUNDING APPLICATIONS

Agenda item 7.7 document number A3150806, pages 81 - 98 refers.

RECOMMENDATION

Moved: Member Frank Owen
Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board approves the sum of \$15,176 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Theatre Company for costs towards the Sound of Music production to support the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

AMENDMENT

Moved: Member Dave Hookway-Kopa
Seconded: Member Lany Ayr.

That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Theatre Company for costs towards the Sound of Music production to support Community Outcomes.

CARRIED

Against: Member Frank Owen

The amendment became the substantive motion.

RESOLUTION 2021/46

That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Theatre Company for costs towards the Sound of Music production to support Community Outcomes.

CARRIED

Against: Member Frank Owen

RESOLUTION 2021/47

Moved: Member Frank Owen
Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board approves the sum of \$20,000 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Animal Rescue for costs towards spaying and neutering rescued animals to support Community Outcomes.

CARRIED

7.8 PROJECT FUNDING REPORTS

Agenda item 7.8 document number A3153876, pages 99 - 107 refers.

RESOLUTION 2021/48

Moved: Member Manuwai Wells
Seconded: Member Bruce Mills

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

from:

- a) Kaeo Christmas Parade
- b) Te Ruapekapeka Trust

CARRIED

7.10 RURAL TRAVEL FUNDING PROJECT REPORTS

Agenda item 7.10 document number A3158802, pages 162 - 172 refers.

RESOLUTION 2021/49

Moved: Member Manuwai Wells

Seconded: Member Manuela Gmuer-Hornell

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

- a) Bay of Islands Amateur Swimming Club
- b) Kerikeri High School
- c) Paihia Football Club

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

Manuwai Wells closed with karakia.

The meeting closed at 3:30pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 3 June 2021.

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CHAIRPERSON