

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM, TE AHU, CNR MATTHEWS AVE AND SOUTH ROAD,
KAITAIA
ON TUESDAY, 6 APRIL 2021 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Jaqi Brown, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky

IN ATTENDANCE: John Vujcich (Councillor) from 11.45 am

1 KARAKIA TIMATANGA – OPENING PRAYER

Member Brown opened the meeting with a karakia/prayer.

2 APOLOGIES AND CONFLICTS OF INTEREST

APOLOGY

RESOLUTION 2021/11

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the apology received from Cr Felicity Foy be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

Andrea Panther, Tia Hohaia and Angela Phillips spoke to Item 7.2 – Kaitaia Business Improvement District Targeted Rate 2021-2022 and a possible funding application on infrastructure support of the CCTV for the Kaitaia Business Association.

Andrew Cook, representing Toi Oho, introduced himself and Toi Oho to the Board and the services that they are wanting to provide in Kaitaia.

Ian Palmer spoke to the Board in regards to Rangitoto Reserve Management Plan.

4 DEPUTATIONS

Nil.

5 SPEAKERS

Debbie Sutcliffe and Chloe Phillips-Harris, representing Born to Run Adventure Racing, spoke to their Funding Application, Item 7.4 – Funding Applications.

Attachments tabled at meeting

1 Tabled Document - Born to Run Adventure Racing

The meeting was adjourned from 11.02 am to 11.11 am.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3125259, pages 12 - 17 refers.

RESOLUTION 2021/12

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That the Te Hiku Community Board agrees that the minutes of the meeting held 2 March 2021 be confirmed as a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3125161, pages 18 - 25 refers.

RESOLUTION 2021/13

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board note the reports from Chairperson Gardner and Members Axe, Bainbridge and Subritzky.

CARRIED

The meeting was adjourned from 11.36 am to 12.12 pm to allow Jude Thompson (Portfolio Manager, Action Plan) to speak to the Board in regards to Northland Inc.

7.2 KAITAIA BUSINESS IMPROVEMENT DISTRICT TARGETED RATE 2021-2022

Agenda item 7.2 document number A3136568, pages 26 - 52 refers.

RESOLUTION 2021/14

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board receive the attached reports from the Kaitaia Business Association and recommend that Council levy the Kaitaia Business Improvement District Targeted Rate 2021-2022 for \$50,000.

CARRIED

7.3 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 28 FEBRUARY 2021

Agenda item 7.3 document number A3137857, pages 53 - 56 refers.

RESOLUTION 2021/15

Moved: Member Sheryl Bainbridge

Seconded: Member Jaqi Brown

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 28 February 2021.

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A3137920, pages 57 - 66 refers.

RECOMMENDATION

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board approves the sum of \$7,576 (plus GST if applicable) be paid from the Board's Community Fund account to Born to Run Adventure Racing for costs towards Great Northern Gallop to support the following Community Outcomes:

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

AMENDMENT

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Fund account to Born to Run Adventure Racing for costs towards Great Northern Gallop (excluding catering) to support the following Community Outcomes:

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

CARRIED

RESOLUTION 2021/16

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Fund account to Born to Run Adventure Racing for costs towards Great Northern Gallop (excluding catering) to support the following Community Outcomes:

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

CARRIED

8 INFORMATION REPORTS

8.1 TE HIKU COMMUNITY HALL ANNUAL INFORMATION UPDATE

Agenda item 8.1 document number A3137936, pages 67 - 77 refers.

COMMITTEE RESOLUTION 2021/17

Moved: Chairperson Adele Gardner

Seconded: Member Jaqi Brown

That the Te Hiku Community Board receive the report Te Hiku Community Hall Annual Information Update.

CARRIED

Member Jaqi Brown closed with a karakia/prayer.

8 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Member Jaqi Brown closed the meeting with a karakia/prayer.

9 MEETING CLOSE

The meeting closed at 12.29 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 1 June 2021.

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CHAIRPERSON