

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 2 JUNE 2021 AT 10.30 AM**

PRESENT: Chairperson Mike Edmonds, Member Emma Davis, Member Louis Toorenburg, Member Kelly van Gaalen, Member Alan Hessell, Member Laurie Byers, Member John Vujcich, Member Moko Tepania

STAFF PRESENT: [enter names](#)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Mike Edmonds opened the meeting and member Tepania opened the meeting with a karakia and mihi to the Outward Bound scholarship winners.

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

2a APOLOGY

RESOLUTION 2021/46

Moved: Chairperson Mike Edmonds
Seconded: Member Alan Hessell

Apologies were received from members Moko Tepania and John Vujcich for early departure and a leave of absence granted.

.CARRIED

3 PUBLIC FORUM

- Charmaine Peri – seeking a resolution regarding Otua Roding.
- Shaun Reilly – Dirty roadside in Kaikohe need fixing. Mowing opposite station road by the waystation not done (RFS raised). Gray Phillips 2 acres of land to be purchased by Council. Footpath from Marae to cemetery down Mangakahia Road needs to be done asap as it is an accident waiting to happen.
- Kirsty Joiner – Rawene Area Residents Association – Footpaths in Rawene.
- Lynn Stewart – Kohukohu Waterfront / Village Green (Petition tabled) asks CB to recommend to Council that this private land be purchased by Council.
- Matt Clutterbuck and Tony Petrie – (refer to item 6.1) Sea Wall in Omapere. Wanting to preserve their land and house due to safety.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Jon Pheloung – NZTA - He Waka Kotahi
- Hannah White – Te Tai Tokerau Community Advisor Neighbourhood Support.
- Lynette Wharerau – Significant Natural Areas – Submission

5 SPEAKERS

- Jill Northcoat – spoke regarding the Bay of Islands Canine Association Dog Training program. Funding Application 7.4a refers.

- Debbie Raphael – spoke regarding the Kaikohe and District Sportsville Inc Feasibility Study for a Motor Cross Park. Funding Application 7.4b refers.

11:38 am – Moko Tepania left the meeting.

11:42 am – John Vujcich left the meeting.

Meeting adjourned at 12:16 pm

Meeting resumed at 12:58 pm

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3052583, pages 10 - 17 refers

RESOLUTION 2021/47

Moved: Chairperson Mike Edmonds

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 12 May 2021 as a true and correct record.

CARRIED

7 REPORTS

7.1 PROPOSAL TO CONSTRUCT AN EROSION PROTECTION STRUCTURE ON COUNCIL OWNED RESERVE, OMAPERE

Agenda item 7.1 document number A3183735, pages 18 - 153 refers

RESOLUTION 2021/48

Moved: Member Emma Davis

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board recommend to Council that it:

- a) **Approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and**
- b) **The approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties:**
 - I. **bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.**
 - II. **incur cost of the agreement construction and registration against title.**
 - III. **notify FNDC of any variation or modification of the erosion protection structure**

To avoid doubt, approval is given both within Council's capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.

CARRIED

7.2 KAIKOHE-HOKIANGA FOOTPATH PROGRAMME

Agenda item 7.2 document number A3201345, pages 154 - 158 refers

MOTION

Moved: Member Louis Toorenborg

Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board:

a) Agree to the 2021/2022 footpath programme to include the following 'top nine' prioritised and subject to funding availability:

- i) Parnell Street Rawene - Hospital to Clendon Esplanade (Est \$500,000)
- ii) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000)
- iii) Koutu Point Road Koutu - SH12 to 68 Koutu Point Road (Est \$340,000)
- iv) Old Wharf Road Omapere - SH12 to Wharf (Est \$40,000)
- v) Freese Park Road Omapere – Old Wharf Road to end (Est \$40,000)
- vi) Horeke Road Okaihau - Existing to house 2054 (Est \$230,000)
- vii) Honey Street – Parnell Street to End (Est \$120,000)
- viii) Taumataiwi Street Opononi – Walkway to SH10 - via bowling green (Est \$30,000)
- ix) Michie Street – Start to Playschool (Est \$30,000)

That the Kaikohe-Hokianga Community Board:

b) Identify and recommend to Council a list of footpaths from the above priority safety programme to the value of \$150,000 to be constructed 100% funded from Far North District Council Funds.

ITEM LEFT TO LIE

Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.

7.3 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2021

Agenda item 7.3 document number A3190706, pages 159 - 163 refers

RESOLUTION 2021/49

Moved: Member Kelly van Gaalen

Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 30 April 2021.

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A3188304, pages 164 - 182 refers

RESOLUTION 2021/50

Moved: Member Emma Davis

Seconded: Member Alan Hessell

- a) That the Kaikohe-Hokianga Community Board approves the sum of \$xxx (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands**

Canine Association for costs towards community dog education and training to support the following Community Outcomes:

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

RESOLUTION 2021/50

Moved: Member Emma Davis

Seconded: Member Alan Hessel

- b) That the Kaikohe-Hokianga Community Board approves the sum of \$xxx (plus GST if applicable) be paid from the Board's Community Fund account to Kaikohe and Districts Sportsville for costs towards a bike track feasibility study to support the following Community Outcomes:**

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

CARRIED

7.5 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2021/52

Moved: Member Kelly van Gaalen

Seconded: Member Emma Davis

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
7.4 – Funding Applications	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority.	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7.

CARRIED

7.5 MOTION TO MOVE OUT OF CLOSED MEETING IN TO OPEN MEETING

RESOLUTION 2021/53

Moved: Chairperson Mike Edmonds

Seconded: Member Laurie Byers

That the Kaikohe-Hokianga Community Board moves out of closed meeting into open meeting.

CARRIED

7.4 FUNDING APPLICATIONS - CONTINUED

RESOLUTION 2021/54

Moved: Member Emma Davis

Seconded: Member Alan Hessel

TŪTOHUNGA / RECOMMENDATION

- a) That the Kaikohe-Hokianga Community Board approves the sum of **\$2580** (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Canine Association for costs towards community dog education and training to support the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities
- b) That we advocate to FNDC for Dog Training to be recognised as part of a responsible dog ownership

CARRIED

RESOLUTION 2021/55

Moved: Member Emma Davis

Seconded: Member Alan Hessel

- b) That the Kaikohe-Hokianga Community Board **declines** to fund Kaikohe and Districts Sportsville for costs towards a bike track feasibility study to support the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED

RESOLUTION 2021/54

Moved: Member Emma Davis

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board approves the sum of **\$6000 (plus GST if applicable) be allocated to the Outward Bound Student that were selected for sponsorship through the Mayors Taskforce for Jobs.**

CARRIED

7.5 ALLOCATION OF REMAINING FUNDS FOR KAIKOHE-HOKIANGA

RESOLUTION 2021/55

Moved: Chairperson Mike Edmonds

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board reserve \$10751 for allocation to the tamariki of the Kaikohe-Hokianga ward for the Rural Travel fund for the 2021/22 year.

CARRIED

8 INFORMATION REPORTS

8.1 UPDATE ON SPEED LIMIT BYLAW REVIEW

Agenda item 8.1 document number A3177116, pages 183 - 185 refers

RESOLUTION 2021/56

Moved: Chairperson Mike Edmonds

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board receive the report Update on Speed Limit Bylaw Review.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:01pm.

The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 7 July 2021.

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CHAIRPERSON