

**MINUTES OF  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE KARIKARI COMMUNITY HALL, 21 MATAI BAY ROAD, KARIKARI PENINSULA  
ON TUESDAY, 1 JUNE 2021 AT 9.59 AM**

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

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Member Bill Subritzky opened the meeting with a prayer.

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

Member Darren Axe declared a conflict of interest in relation to item 7.5 – Funding Applications and the application received from Pukenui Coast Care.

**3 PUBLIC FORUM**

- Danny Sims spoke to the Community Board in regards to the proposed Mangonui Heritage area extension along the Mangonui waterfront and requested Council consider a smaller area that only covers the heritage buildings.
- Brian Page representing Tokerau-Whatawhiwhi Residents and Ratepayers Association, spoke to the Community Board in regards to an article in the Northland Age on reticulated water.
- Louise Rogers – Principal, representing Pukenui School spoke to the Community Board requesting that the 40km road sign be moved closer to Pukenui School.

**Attachments tabled at meeting**

- 1 Tabled Document - Notes from Danny Simms public forum.
- 2 Tabled Document - Brian Page Northland Age Article

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

- Jackie Edwards-Bruce and Paul Condron representing Healthy Families Far North provided the Community Board with information on the work that they are currently undertaking.
- Hannah White - Tai Tokerau Community Advisor, representing Neighbourhood Support New Zealand introduced herself to the Board and the work that she is undertaking as part of her role.
- Jon Pheloung - Senior Advisor Northland, representing Waka Kotahi spoke to the Board on the Northland and north Auckland speed reviews.

**Attachments tabled at meeting**

- 1 Tabled Document - Healthy Families
- 2 Waka Kotahi Northland Speed Review and safety updates on roundabouts and W2W

## 5 SPEAKERS

- Marty Yuretich from Mangonui Rugby Football Union Incorporated spoke to Item 7.5 – Funding Applications.
- Julie Gordon representative from Pukenui Coast Care spoke to Item 7.5 – Funding Applications.

At 11:32 am, Member Sheryl Bainbridge left the meeting. At 11:35 am, Member Sheryl Bainbridge returned to the meeting.

- Jo Shanks representative from Te Pokapu Tiaki Taiao o Te Tai Tokerau Trust (Eco Centre Kaitaia) spoke to Item 7.5 – Funding Applications.

The meeting was adjourned from 11.44 am to 11.58 am.

## 6 CONFIRMATION OF PREVIOUS MINUTES

### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3052812, pages 12 - 17 refers.

#### RESOLUTION 2021/18

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

**That the Te Hiku Community Board agrees that the minutes of the meeting held 6 April 2021 be confirmed as a true and correct record.**

**CARRIED**

## 7 REPORTS

### 7.1 TE HIKU FOOTPATH PROGRAMME 2021/2022

Agenda item 7.1 document number A3206959, pages 18 - 28 refers.

#### MOTION:

Moved: Chairperson Adele Gardner

Seconded: Member Jaqi Brown

That Te Hiku Community Board:

- a) agree to the 2021/2022 footpath programme to include the following ‘top ten’ prioritised and subject to funding availability:
- |       |  |              |
|-------|--|--------------|
| i)    | Oruru Road Taipa State Highway 10 to house #25 Oruru Road    | \$120,000.00 |
| ii)   | Cable Bay Block Road Cable Bay - Pekama Drive to SH10        | \$210,000.00 |
| iii)  | Kotare Road Mangonui - Kupe Road to Kotare Road Turning head | \$150,000.00 |
| iv)   | Ahipara Road Ahipara-Ahipara School to New Subdivision       | \$60,000.00  |
| v)    | Kakapo Street Ahipara - Takahe Rd to existing                | \$10,000.00  |
| vi)   | Kotare Street Ahipara-From Takahe Road to Kakapo Street      | \$30,000.00  |
| vii)  | Harbour View Road Pukenui - Start to End                     | \$150,000.00 |
| viii) | Tasman Heights Ahipara - Foreshore Road to Outside House #25 | \$110,000.00 |

ix)	Doubtless Bay Karikari Peninsula Drive - Existing to De Surville Rd	\$130,000.00
x)	Waterfront Road Pukenui - SH1 to House #62 Waterfront Road	\$210,000.00

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

### AMENDMENT

Moved: Member Felicity Foy

Seconded: Member Darren Axe

That Te Hiku Community Board:

- a) request staff deliver projects subject to funding in the following order
- i) Ahipara Road, Ahipara – Ahipara School to the new subdivision
  - ii) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10
- with the available \$150,000 100% funded from Far North District Council Funds.
- b) advise the remaining footpath projects should be delivered in the following order of priority
- i) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10
  - ii) Takahe Road, Ahipara – from golf course entrance to Kaka Street
  - iii) Kotare Street, Ahipara – from Takahe Road to Kakapo Street
  - iv) Tasman Heights, Ahipara – Foreshore road to outside house #25.
  - v) Oruru Road, Taipa – State highway 10 to house #25 Oruru Road
  - vi) Kotare Drive, Mangonui – Kupe Road to Kotara Road turning head (cul-de-sac).
  - vii) Doubtless Bay Drive, Karikari Peninsula – existing to De Surville Road.

**CARRIED**

The amendment became the substantive motion.

### RESOLUTION 2021/19

Moved: Member Felicity Foy

Seconded: Member Darren Axe

That Te Hiku Community Board:

- a) request staff deliver projects subject to funding in the following order
- i) Ahipara Road, Ahipara – Ahipara School to the new subdivision
  - ii) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10
- with the available \$150,000 100% funded from Far North District Council Funds.
- b) advise the remaining footpath projects should be delivered in the following order of priority
- i) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10
  - ii) Takahe Road, Ahipara – from golf course entrance to Kaka Street
  - iii) Kotare Street, Ahipara – from Takahe Road to Kakapo Street
  - iv) Tasman Heights, Ahipara – Foreshore road to outside house #25.
  - v) Oruru Road, Taipa – State highway 10 to house #25 Oruru Road
  - vi) Kotare Drive, Mangonui – Kupe Road to Kotara Road turning head (cul-de-sac).

**vii) Doubtless Bay Drive, Karikari Peninsula – existing to De Surville Road.****CARRIED**

NOTE: Te Hiku Community Board request Northland Transport Alliance to undertake a footpath concept development for Norman Senn Street, Kaitaia taking into account the community growth in the area, educational facilities and passenger transport options.

**Attachments tabled at meeting**

- 1 Road to Zero Footpaths presentation

**7.2 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2021**

Agenda item 7.4 document number A3189796, pages 52 - 56 refers.

**RESOLUTION 2021/20**

Moved: Chairperson Adele Gardner

Seconded: Member Sheryl Bainbridge

**That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 30 April 2021.**

**CARRIED****7.3 FUNDING APPLICATIONS**

Agenda item 7.5 document number A3193003, pages 57 - 82 refers.

**MOTION:**

Moved: John Stewart

Seconded: Darren Axe

That Te Hiku Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Mangonui Rugby Football Club for costs towards Club Centennial Celebrations (not to be spent on accommodation) to support the following Community Outcomes:

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

**AMENDMENT:**

Moved: Jaqi Brown

Seconded: John Stewart

That Te Hiku Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Mangonui Rugby Football Club for costs towards Club Centennial Celebrations (not to be spent on accommodation) to support the following Community Outcomes:

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

**CARRIED**

The amendment became the substantive motion

**RESOLUTION 2021/21**

Moved: Jaqi Brown

Seconded: John Stewart

**That Te Hiku Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Mangonui Rugby Football Club for costs towards Club Centennial Celebrations (not to be spent on accommodation) to support the following Community Outcomes:**

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

**CARRIED****RESOLUTION 2021/22**

Moved: Member Felicity Foy

Seconded: Member Jaqi Brown

**That Te Hiku Community Board leave the funding application received from Pukenui Coast Care to lie on the table and request staff to arrange a community meeting on site to further discuss this project.**

**CARRIED****RESOLUTION 2021/23**

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

**That the Te Hiku Community Board**

- a) approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Te Pokapu Tiaki Taiao o Te Tai Tokerau Trust (Eco Centre Kaitaia) for costs towards Community Upcycling for the Environment classes to support the following Community Outcomes:**
  - i) Communities that are healthy, safe, connected and sustainable**
  - ii) Proud, vibrant communities**
- b) notes that funding is not be paid to Te Pokapu Tiaki Taiao o Te Tai Tokerau Trust until the project reports for previous funding allocated to them by the Te Hiku Community Board have been received.**

**CARRIED****RESOLUTION 2021/24**

Moved: Member Jaqi Brown

Seconded: Member Felicity Foy

**That Te Hiku Community Board allocate the remaining \$7,711.46 from the Boards Community Fund account**

- a) for the purchase and installation of a coloured concrete picnic table and a drinking fountain to be placed by the basketball court in Jaycee Park, Kaitaia.**
- b) agrees that if any further funding is remaining after the purchase and installation of the picnic table and drinking fountain, that the remaining budget is to be allocated to the placemaking project for Awanui and the Awanui Progressives Ratepayers Association and the Awanui Community.**

The meeting was adjourned from 1.32 pm to 1.48 pm.

At 1:32 pm, Chairperson Adele Gardner left the meeting and Deputy Chair Jaqi Brown took the Chair.

#### 7.4 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.2 document number A3195282, pages 29 - 39 refers.

##### **RESOLUTION 2021/25**

Moved: Member Darren Axe  
Seconded: Member John Stewart

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

**CARRIED**

##### **RESOLUTION 2021/26**

Moved: Member Sheryl Bainbridge  
Seconded: Member Darren Axe

**That Te Hiku Community Board:**

- a) **requests Council remove the Mangonui Heritage Precinct proposed in the Draft District Plan.**
- b) **requests Council consult with all affected ratepayers in the proposed Mangonui Heritage Precinct as required under the provisions of the operative District Plan.**
- c) **requests Council amend the Mangonui Heritage Precinct so that only actual heritage resources are included.**

**CARRIED**

Abstained: Cr Felicity Foy

At 2:01 pm, Member Felicity Foy left the meeting. At 2:02 pm, Member Felicity Foy returned to the meeting.

##### **Attachments tabled at meeting**

- 1 Tabled Document - Member Axe Report

#### 7.5 ELECTED MEMBER CONFERENCE ATTENDANCE REPORT - 2021 COMMUNITY BOARDS CONFERENCE

Agenda item 7.3 document number A3196887, pages 40 - 51 refers.

##### **RESOLUTION 2021/27**

Moved: Member Jaqi Brown  
Seconded: Member Darren Axe

**That Te Hiku Community Board note the report entitled 'Elected Member Conference Attendance Report – 2021 Community Boards Conference'.**

**CARRIED**

## 7.6 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A3193147, pages 83 - 90 refers.

### RESOLUTION 2021/28

Moved: Member Sheryl Bainbridge

Seconded: Member Felicity Foy

**That Te Hiku Community Board note the project reports received from:**

- a) **Far North Safer Community Council – Graffiti Guard**
- b) **Northland Floral Art Society**

**CARRIED**

## 7.7 WINTER 2021 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.7 document number A3192992, pages 91 - 150 refers.

### RESOLUTION 2021/29

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

**That Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:**

- a) **Aupouri Rugby & Sports Club - \$2,000.00**
- b) **Kaitaia Rugby Club - \$2,000.00**
- c) **Kaitaia United Women's Football - \$800.00**
- d) **Mangonui School - \$1,550.00**
- e) **Pamapurua School - \$1,200.00**
- f) **Pompallier School - \$500.00**
- g) **Pukepoto School - \$150.00**
- h) **Taipa Area School - \$900.00**
- i) **Tai Tokerau Rugby League - \$2,500.00**
- j) **Te Rarawa Rugby Club - \$2,000.00**
- k) **Waka Atea - \$Nil**

**TOTAL \$13,600**

**CARRIED**

Abstained: Jaqi Brown

## 8 INFORMATION REPORTS

### 8.1 UPDATE ON SPEED LIMIT BYLAW REVIEW

Agenda item 8.1 document number A3175823, pages 151 - 157 refers.

### RESOLUTION 2021/30

Moved: Member Darren Axe  
Seconded: Member William (Bill) Subritzky

**That the Te Hiku Community Board receive the report Update on Speed Limit Bylaw Review.**  
**CARRIED**

At 2:27 pm, Member Sheryl Bainbridge left the meeting.

**8.2 TE HIKU COMMUNITY BOARD - SUBMISSION TO THE FAR NORTH DISTRICT COUNCIL LONG TERM PLAN**

Agenda item 8.2 document number A3207406, pages 158 - 171 refers.

**RESOLUTION 2021/31**

Moved: Member William (Bill) Subritzky  
Seconded: Member John Stewart

**That the Te Hiku Community Board receive the report 'Te Hiku Community Board - Submission to the Far North District Council Long Term Plan'.**  
**CARRIED**

Member Brown closed the meeting with a karakia/prayer.

**8 TE KAPINGA HUI / MEETING CLOSE**

**The meeting closed at 2.50 pm.**

**The minutes of this meeting will be confirmed at the Te Hiku Community Board meeting to be held on 6 July 2021.**

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**CHAIRPERSON**