

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT COMPLEX, HARMONY LANE, WAIPAPA
ON THURSDAY, 2 DECEMBER 2021 AT 10.00 AM**

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Frank Owen, Member Manuwai Wells, Member Rachel Smith

STAFF PRESENT Kathryn Trewin – Funding Advisor, Kirsty Farrow – Manager Asset Management, Warren Ure – Contract Specialist

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Belinda Ward opened with an opening prayer.

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

APOLOGY

RESOLUTION 2021/114

Moved: Chairperson Belinda Ward

Seconded: Member Manuwai Wells

That the apology received from Member Dave Hookway-Kopa, and apology for lateness received from Member Rachel Smith be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Richard Lawty, Cherry Park House committee chair.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Waka Kotahi – Kerry Thomas And Kathryn O'Reilly update on current and new projects.

5 NGĀ KAIKŌRERO / SPEAKERS

Kerikeri Croquet Club Inc speaking in regard to Item 8.3 Funding Applications.

At 10:26 am, Member Rachel Smith arrived to the meeting.

The Magic Playhouse speaking in regard to Item 8.3 Funding Applications.

Russell Tennis Club Inc speaking in regard to Item 8.3 Funding Applications.

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION - CHERRY PARK HOUSE

Agenda item 6.1 document number A3492143, pages 10 - 25 refers.

COMMITTEE RESOLUTION 2021/115

Moved: Member Frank Owen
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands – Whangaroa Community Board receive the Cherry Park House Management Committee report and refer it to Council staff requesting their advice as to steps that can be taken to address the issues raised in the report.

Abstained: Rachel Smith

CARRIED

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 7.1 document number A3489027, pages 26 - 36 refers.

RESOLUTION 2021/116

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 11 November 2021 are a true and correct record.

Abstained: Manuwai Wells and Rachel Smith

CARRIED

8 REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 8.1 document number A3489034, pages 37 - 81 refers.

RESOLUTION 2021/117

Moved: Member Manuela Gmuer-Hornell
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chair Frank Owen, Member Lane Ayr, Member Manuela Gmuer-Hornell, and Member Bruce Mills; and that,

- a) support the proposed beautification plan of the Paihia War Memorial Hall forecourt area,**
- b) recommend that Focus Paihia consider the irrigation and ongoing maintenance costs,**
- c) support the installation of skateboard ramps at Simpson Memorial Park by writing a letter of support to Simpson Park Hall and Park Committee,**
- d) supporting principle the relocation of the playground from Kerikeri Domain to Totara North.**

Abstained: Rachel Smith

CARRIED

At 11:49 am, Member Frank Owen left the meeting. At 11:53 am, Member Frank Owen returned to the meeting.

Meeting adjourned from 12:34 pm to 1:05 pm.

8.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 OCTOBER 2021

Agenda item 8.2 document number A3484387, pages 82 - 85 refers.

RESOLUTION 2021/118

Moved: Member Manuwai Wells

Seconded: Member Frank Owen

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 October 2021".

Abstained: Rachel Smith

CARRIED

8.3 FUNDING APPLICATIONS

Agenda item 8.3 document number A3468332, pages 86 - 118 refers.

RESOLUTION 2021/119

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

- a) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$2446 (plus GST if applicable) be paid from the Board's Community Fund account to Kawakawa Business and Community Association for costs towards Christmas in the Park 2021 subject to the event happening prior to Christmas 2021.**

Abstained: Rachel Smith

CARRIED

8.3b FUNDING APPLICATIONS

RESOLUTION 2021/120

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

- b) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$3000 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Croquet Club Inc for costs towards assistance with upkeep of greens to meet the following Community Outcomes:**

iii) **Communities that are healthy, safe, connected and sustainable**

iv) **Proud, vibrant communities**

Abstained: Rachel Smith

CARRIED

8.3c FUNDING APPLICATIONS

RESOLUTION 2021/121

Moved: Chairperson Belinda Ward
Seconded: Member Manuwai Wells

c) That the Bay of Islands-Whangaroa Community Board approves the sum of \$6000 (plus GST if applicable) be paid from the Board's Community Fund account to The Magic Playhouse for costs towards MORPH! Puppet Festival to meet the following Community Outcomes:

- v) Communities that are healthy, safe, connected and sustainable
- vi) Proud, vibrant communities

Abstained: Rachel Smith

CARRIED

8.3d FUNDING APPLICAITONS

MOTION

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

d) 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 Russell Tennis Club Inc for costs towards construction of a new tennis pavilion to meet the following Community Outcomes:

- vii) Communities that are healthy, safe, connected and sustainable
- viii) Proud, vibrant communities

In Favour: Belinda Ward and Manuela Gmuer-Hornell

Abstained: Rachel Smith

LOST 2/4

8.4 PROJECT FUNDING REPORTS

Agenda item 8.4 document number A3456739, pages 119 - 126 refers.

RESOLUTION 2021/122

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

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

- a) Bay of Islands Canine Association
- b) Kairos Connection Trust (Busy Bees Group)

Abstained: Rachel Smith

CARRIED

8.5 ROAD NAMING - 59 HALL ROAD, KERIKERI

Agenda item 8.5 document number A3482378, pages 127 - 130 refers.

RESOLUTION 2021/123

Moved: Member Lane Ayr
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name thirteen private roads, Samba Way, Monterey Place, Camarosa Lane, Duncan Way, Sylvie Lane, Doris Lane, Duffy Place, Heirloom Avenue, Seville Place, Clementine Lane, Serrana Way, Rosie Lane and Mordilona Avenue that are currently addressed at 59 Hall Road, Kerikeri as per maps (A3482080).

Abstained: Rachel Smith

CARRIED

8.1 SETTING OF 2022 MEETING SCHEDULE

Agenda item 8.1 document number A3499894, pages 4 - 6 refers.

RESOLUTION 2021/124

Moved: Member Manuela Gmuer-Hornell
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Board adopt the following Community Board meeting dates:

- **Thursday 3 Feb 2022 – 10:00 am**
- **Thursday 3 March 2022 – 10:00 am**
- **Thursday 31 March 2022 – 10:00 am**
- **Thursday 5 May 2022 – 10:00 am**
- **Thursday, 2 June 2022 – 10:00 am**
- **Thursday, 7 July 2022 – 10:00 am**
- **Thursday, 4 August 2022 – 10:00 am**
- **Thursday, 1 September 2022 – 10:00 am**

Abstained: Rachel Smith

CARRIED

9 INFORMATION REPORTS

9.1 LEVELS OF SERVICE AND OPERATIONAL SERVICE CONTRACTS

Agenda item 9.1 document number A3485429, pages 142 - 144 refers.

RESOLUTION 2021/125

Moved: Chairperson Belinda Ward
Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board receive the report Levels of Service

and Operational Service Contracts.

Abstained: Rachel Smith

CARRIED

At 2:07 pm, Member Manuwai Wells left the meeting. At 2:08 pm, Member Manuwai Wells returned to the meeting.

At 2:08 pm, Member Manuela Gmuer-Hornell left the meeting. At 2:09 pm, Member Manuela Gmuer-Hornell returned to the meeting.

**9.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE
DECEMBER 2021**

Agenda item 9.2 document number A3379223, pages 145 - 155 refers.

RESOLUTION 2021/126

Moved: Member Bruce Mills

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update December 2021.

Abstained: Rachel Smith

CARRIED

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Member Manuwai Wells closed with a karakia.

11 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:35 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 3 Feb 2022.

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CHAIRPERSON