

**MINUTES OF  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS  
ON TUESDAY, 15 FEBRUARY 2022 AT 10:03 AM**

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

**IN ATTENDANCE:** Shaun Clarke (Chief Executive).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Chair Adele Gardner commenced the meeting and Member Jaqi Brown opened with a karakia.

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

- Member John Stewart declared a conflict regarding item 7.2 Funding Applications.
- Member Felicity Foy arrived at 10:07 am.

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

- Manuera Riwai – requested Community Board support for an extension of the Tangonge Park lease.
- Julie Gordon – requests the Community Board include a footpath at Waterfront Road Pukenui.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

- Mark Osbourne – Mangonui Waterfront development.

**5 NGĀ KAIKŌRERO / SPEAKERS**

There were no speakers.

**6 CONFIRMATION OF PREVIOUS MINUTES**

**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A3538546, pages 12 - 18 refers.

**RESOLUTION 2022/1**

Moved: Chairperson Adele Gardner  
Seconded: Member Darren Axe

**That Te Hiku Community Board agrees that the minutes of the meeting held 7 December 2021 be confirmed as a true and correct record with the following amendment.**

- **Kaitaia Carparks – removal of 1 carpark outside Riders Sports Store and 1 from Gecko Café**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

## 7 REPORTS

### 7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3573843, pages 19 - 28 refers.

#### RESOLUTION 2022/2

Moved: Chairperson Adele Gardner  
 Seconded: Member William (Bill) Subritzky

**That the Te Hiku Community Board note the reports from Chairperson Adele Gardner, Deputy Chairperson Jaqi Brown and Members Darren Axe, Sheryl Bainbridge, John Stewart and Bill Subritzky.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

### 7.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A3535883, pages 29 - 38 refers.

#### MOTION

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

That Te Hiku Community Board approves the sum of \$2,391 (plus GST in applicable) be paid from the Board's Community Fund account to Kaitaia and Districts A&P Association for costs to printing of the outdoor/indoor booklets and purchase of the ribbons for the 2022 Kaitaia A&P show, to support the following community Outcomes:

- i) Proud, vibrant communities

#### AMENDMENT

Moved: Chairperson Adele Gardner  
 Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum of \$500.00 (plus GST if applicable) be paid from the Board's Community Fund account to Kaitaia and Districts A&P Association for costs to support the 2022 Kaitaia A&P show should it go ahead, to support the following community Outcomes:

- i) Proud, vibrant communities

In Favour: Crs Adele Gardner, Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Felicity Foy

Against: Cr Jaqi Brown

Abstained: Cr John Stewart

**CARRIED**

The amendment became the substantive motion.

#### RESOLUTION 2022/3

Moved: Chairperson Adele Gardner  
 Seconded: Member Darren Axe

**That Te Hiku Community Board approves the sum of \$500.00 (plus GST if applicable) be paid from the Board's Community Fund account to Kaitaia and Districts A&P Association for costs to support the 2022 Kaitaia A&P show should it go ahead, to support the following**

**community Outcomes:****ii) Proud, vibrant communities**

In Favour: Adele Gardner, Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Felicity Foy

Against: Jaqi Brown

Abstained: John Stewart

**CARRIED**

*Member Stewart declared a conflict of interest, as he provided a quote for this application.*

**7.3 PROJECT FUNDING REPORTS**

Agenda item 7.3 document number A3567947, pages 39 - 43 refers.

**RESOLUTION 2022/4**

Moved: Member Jaqi Brown

Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board note the project reports received from Northland Area Floral Art Society.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED****7.4 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 DECEMBER 2021**

Agenda item 7.4 document number A3569988, pages 44 - 47 refers.

**RESOLUTION 2022/5**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

**That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 December 2021.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED.****8 INFORMATION REPORTS****8.1 TE HIKU STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 31 DECEMBER 2021**

Agenda item 8.1 document number A3570023, pages 48 - 50 refers.

**RESOLUTION 2022/6**

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

**That the Te Hiku Community Board receives the report Te Hiku Statement of Financial**

**Performance Activities by Ward for the period ending 31 December 2021.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED****8.2 COMMUNITY AND CUSTOMER SERVICES ACTIVITIES - 6 MONTHLY REPORT**

Agenda item 8.2 document number A3568576, pages 51 - 59 refers.

**RESOLUTION 2022/7**

Moved: Chairperson Adele Gardner

Seconded: Member Jaqi Brown

**That the Te Hiku Community Board receive the report Community and Customer Services Activities - 6 Monthly Report.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED****8.3 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE JANUARY 2022**

Agenda item 8.3 document number A3564934, pages 60 - 63 refers.

**RESOLUTION 2022/8**

Moved: Member Jaqi Brown

Seconded: Member William (Bill) Subritzky

**That the Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet Report Update January 2022.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED****8.4 TANGONGE RESERVE LEASE****RESOLUTION 2022/9**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

**That the Te Hiku Community Board request a report from District Services regarding the status of the existing lease for Tangonge Reserve, formerly the Kaitaia soccer field.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

**8.5 MANGONUI WHARF PROPOSED WORK**

**RESOLUTION 2022/3**

Moved: Member Sheryl Bainbridge  
Seconded: Chairperson Adele Gardner

**That the Te Hiku Community Board support, in principle, the expanded scope for the Mangonui Wharf as presented to the Board by Mark Osbourne.**

In Favour: Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

The meeting was closed with a karakia.

**9 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12:04 pm.

The minutes of this meeting were confirmed at the Te Hiku Community Board Meeting held on 29 March 2022.

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**CHAIRPERSON**