

**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 will be confirmed at the Te Hiku Community Board Meeting held on 29 March 2022.

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CHAIRPERSON