

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 2 MARCH 2022 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

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

APOLOGY

RESOLUTION 2022/9

Moved: Chairperson Mike Edmonds
Seconded: Member Emma Davis

That an apology for lateness received from Member Moko Tepania be accepted.

CARRIED

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Shaun Reilly - Neglected waystation area and street sweeping.

3 NGĀ TONO KŌRERO / DEPUTATIONS

The meeting was advised that the following deputations, recorded in the agenda were no longer to speak.

1. Healthy Families Far North
2. Te Miringa Mihaka, Rhonda Zeilinski, Shannyn Waerea

4 NGĀ KAIKŌRERO / SPEAKERS

Priscilla Barber was scheduled to speak in objection to the Ground Lease Over Part Of Okaihau Recreation Reserve To Ohaeawai Community Education Trust. She was however not available to join.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538461, pages 10 - 17 refers.

RESOLUTION 2022/10

Moved: Chairperson Mike Edmonds
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 4 February 2022 as a true and correct record with the following corrections:

- Item 6.5 d) - Funding was approved for the sand dropping for 2022/23 and 2023/24.

CARRIED

6 REPORTS

6.1 GROUND LEASE OVER PART OF OKAIHAU RECREATION RESERVE TO OHAEAWAI COMMUNITY EDUCATION TRUST

Agenda item 7.1 document number A3548216, pages 18 - 25 refers.

RESOLUTION 2022/11

Moved: Member Laurie Byers

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board recommend a lease be granted to the Ohaeawai Community Education Trust for early childhood education.

In Favour: Members Mike Edmonds, Emma Davis, Louis Toorenborg, Kelly van Gaalen, Alan Hessel, Laurie Byers, John Vujcich and Moko Tepania

Against: Nil

CARRIED

6.2 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JANUARY 2022

Agenda item 7.2 document number A3600362, pages 26 - 29 refers.

RESOLUTION 2022/12

Moved: Member John Vujcich

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 January 2022.

In Favour: Members Mike Edmonds, Emma Davis, Louis Toorenborg, Kelly van Gaalen, Alan Hessel, Laurie Byers, John Vujcich and Moko Tepania

Against: Nil

CARRIED

6.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A3588071, pages 30 - 34 refers.

RESOLUTION 2022/13

Moved: Member John Vujcich

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board note the project report received from Ngā Mahi Toi o Hōreke and the Board thinks the photos are fantastic.

In Favour: Members Mike Edmonds, Emma Davis, Louis Toorenborg, Kelly van Gaalen, Alan Hessel, Laurie Byers, John Vujcich and Moko Tepania

Against: Nil

CARRIED

7 INFORMATION REPORTS

7.1 KAIKOHE CARES PROJECT REPORT

Agenda item 8.1 document number A3596140, pages 35 - 36 refers.

RESOLUTION 2022/14

Moved: Member John Vujcich

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board receive the report Kaikohe Cares Project Report.

In Favour: Members Mike Edmonds, Emma Davis, Louis Toorenborg, Kelly van Gaalen, Alan Hessel, Laurie Byers, John Vujcich and Moko Tepania

Against: Nil

CARRIED

7.2 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE MARCH 2022

Agenda item 8.2 document number A3600486, pages 37 - 43 refers.

RESOLUTION 2022/15

Moved: Member Moko Tepania

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update March 2022.

In Favour: Members Mike Edmonds, Emma Davis, Louis Toorenborg, Kelly van Gaalen, Alan Hessel, Laurie Byers, John Vujcich and Moko Tepania

Against: Nil

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:39 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 6 April 2022.

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CHAIRPERSON