

CONFIRMED

**MINUTES OF EXTRAORDINARY BAY OF ISLANDS-WHANGAROA
COMMUNITY BOARD MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON THURSDAY, 15 SEPTEMBER 2022 AT 9:30**

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

STAFF PRESENT: Kathryn Trewin (Funding Advisor), Nicola Smith (Community Board Co-ordinator), Rhonda-May Whiu (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward opened the meeting with a Payer

The Bay of Islands-Whangaroa Community Board held a moment of silence in respect for the passing of Queen Elizabeth II.

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

APOLOGY

RESOLUTION 2022/93

Moved: Chairperson Belinda Ward

Seconded: Member Manuela Gmuer-Hornell

That the apology received from Member Bruce Mills be accepted and leave of absence granted.

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Frank Owen, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

None

4 NGĀ TONO KŌRERO / DEPUTATIONS

None

5 NGĀ KAIKŌRERO / SPEAKERS

None

CONFIRMED

6 REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A3883346, pages 8 - 11 refers

RESOLUTION 2022/94

Moved: Member Dave Hookway-Kopa

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

a) **approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Te Puna Aroha Putea Whakapapa costs towards 2022 Moerewa Christmas Parade to meet the following Community Outcomes:**

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

ii) **Proud, vibrant communities**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Frank Owen, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

7.1 ROAD NAMING - 256 MANGAKARETU ROAD, OKAIHAU

Agenda item 7.1 document number A3883311, pages 19 - 21 refers

RESOLUTION 2022/95

Moved: Member Lane Ayr

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Ridge Way that is currently addressed at 256 Mangakaretu Road, Okaihau as per map (A3883224).

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Frank Owen and Manuwai Wells

Against:

Abstained: Rachel Smith, Dave Hookway-Kopa

CARRIED

Note: The Community Board would like to be advised of the form of contact that was used to for contacting the hapu representatives for input and the form of contact to be included in future reports.

8 TE KAPINGA HUI / MEETING CLOSE

Member Dave Hookway closed the meeting with a karakia.

The meeting closed at 9:48am.

The minutes of this meeting is confirmed by the Chief Executive and Chairperson as per Standing Order 27.4.

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CHAIRPERSON

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CHIEF EXECUTIVE OFFICER