

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 20 OCTOBER 2022 AT 11:30 AM**

PRESENT: Member Trinity Edwards, Member Tanya Filia, Member Harmonie Gundry, Member Jessie McVeagh, Member Chicky Rudkin, Member Mike Edmonds

IN ATTENDANCE: Mayor Elect Moko Tepania, Cr Elect Kelly Stratford, Cr Elect John Vujcich. Cr Elect Kapa, Cr Elect Penetaui Klescovic, Bay of Islands-Whangaroa Member Belinda Ward

STAFF PRESENT: Aisha Huriwai (Chief Executive Officer's Appointed Officer), Melissa Woods (Community Board Coordinator), Beverly Mitchell (Community Board Coordinator), Patrick Smith (Manager – Te Hono), Laurel Belworthy (Community Development Advisor), Kim Hammond (Funding Advisor), Llani Harding (Team Leader – Te Hono), Sophie Radovanovich (Whenua Maori Engagement Officer), Simone Tongatule (Kaiarahi Kaupapa Maori), Ted Wihongi (Kaiarahi Kaupapa Maori), Ruben Garcia (Manager - Communications).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chief Executive Officer's Appointed Officer, Aisha Huriwai, commenced the meeting and Mayor Elect Moko Tepania open with a karakia.

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

No apologies received for this inaugural meeting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No public forum for this inaugural meeting

4 NGĀ TONO KŌRERO / DEPUTATIONS

No public forum for this inaugural meeting

5 NGĀ KAIKŌRERO / SPEAKERS

No speakers for this inaugural meeting.

6 REPORTS

6.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 6.1 document number A3913787, pages 8 - 8 refers

The Chief Executive Officer's Appointed Officer, Aisha Huriwai, witnessed the Attestation and Declaration of Community Board Members:

- **Member Mike Edmonds**
- **Member Trinity Edwards,**
- **Member Tanya Filia,**
- **Member Harmonie Gundry,**
- **Member Jessie McVeagh,**

- **Member Chicky Rudkin,**

Notes:

- *Member Elect Mike Edmonds recited his declaration for the Far North District instead of Kaikohe-Hokianga.*
- *Member Elect Jessie McVeagh recited her declaration for the Far North District instead of Kaikohe-Hokianga.*

6.2 ELECTION OF KAIKOHE-HOKIANGA COMMUNITY BOARD CHAIRPERSON

Agenda item 6.2 document number A3904611, pages 9 - 11 refers

The Chief Executive's Appointed Officer, Aisha Huriwai, presided over the election of Chairperson.

RESOLUTION 2022/48

Moved: Member Mike Edmonds

Seconded: Member Chicky Rudkin

That the Kaikohe-Hokianga Community Board:

- a) use System A as the preferred voting system to elect a Chairperson.**
- b) elect member Chicky Rudkin as Chairperson for the triennium October 2022 to October 2025, in accordance with Standing Orders.**
- c) the Election of the Chairperson was done by secret ballot adjudicated by the Chief Executive Officer's Appointed Officer, Aisha Huriwai.**

CARRIED

Member Rudkin presided over the remainder of the meeting as Chairperson. Member Edmonds requested that Member Rudkin repeat the declaration as newly appointed Chairperson for the Kaikohe-Hokianga Community Board.

11:55 am meeting adjourned, returned 12:05 pm

6.3 ELECTION OF KAIKOHE-HOKIANGA COMMUNITY BOARD DEPUTY CHAIRPERSON

Agenda item 6.3 document number A3904622, pages 12 - 14 refers

RESOLUTION 2022/49

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- a) use System A as the preferred voting system to elect a Deputy Chairperson.**

CARRIED

RESOLUTION 2022/50

Moved: Member Chicky Rudkin

Seconded: Member Jessie McVeagh

- b) elect Tanya Filia as Deputy Chairperson for the triennium October 2022 to October 2025, in accordance with Standing Orders.**

CARRIED

6.4 EXPLANATION OF LAWS AFFECTING ELECTED MEMBERS

Agenda item 6.4 document number A3913812, pages 15 - 101 refers

RESOLUTION 2022/50

Moved: Member Chicky Rudkin

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board note the report “Explanation of Laws Affecting Elected Members”, and the advice provided at this meeting.**CARRIED****6.5 NOTING OF KAIKOHE-HOKIANGA COMMUNITY BOARD STANDING ORDERS**

Agenda item 6.5 document number A3913829, pages 102 - 103 refers

RESOLUTION 2022/51

Moved: Member Chicky Rudkin

Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board note the Kaikohe-Hokianga Community Board Standing Orders.**CARRIED****6.6 KAIKOHE-HOKIANGA COMMUNITY BOARD FIRST MEETING**

Agenda item 6.6 document number A3912988, pages 104 - 104 refers

RESOLUTION 2022/52

Moved: Member Mike Edmonds

Seconded: Member Chicky Rudkin

That the Kaikohe-Hokianga Community Board November/December meetings be held on Wednesday 16 November and Wednesday 14 December 10am in Council Chambers.

AMENDMENT - WITHDRAWN

~~Moved: Member Tanya Filia~~~~Seconded: Member Harmonie Gundry~~~~That the Kaikohe-Hokianga Community Board December 2022 meeting be held Weds 14 December 1:00 pm at Council Chambers.~~**CARRIED****8 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 11:21 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 16 November 2022.

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CHAIRPERSON