

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE FAR NORTH REAP, 33 PUCKEY AVE, KAITAIA
ON THURSDAY, 20 OCTOBER 2022 AT 3:00 PM**

PRESENT: Member Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Rachel Baucke

IN ATTENDANCE: Mayor elect Moko Tepania and Councillors elect Kelly Stratford, Babe Kapa, Hilda Halkyard-Harawira and Felicity Foy

STAFF PRESENT: Caroline Wilson (Chief Executive Officer's Appointed Officer), Rhonda-May Whiu (Democracy Advisor), Beverly Mitchell (Community Board Co-ordinator), Shayne Storey (Acting Team Leader Community Development and Investment), Inna Shibalova (Senior Solicitor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chief Executive appointed officer started the meeting and Mayor Elect Moko Tepania opened the meeting with a karakia.

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

NIL

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

NO PUBLIC FORUM FOR THE INAUGURAL MEETING.

4 NGĀ TONO KŌRERO / DEPUTATIONS

NO DEPUTATIONS FOR THE INAUGURAL MEETING.

5 NGĀ KAIKŌRERO / SPEAKERS

NO SPEAKERS FOR THE INAUGURAL MEETING.

6 REPORTS

6.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 6.1 document number A3912810, pages 8 - 9 refers.

The Chief Executive Officer's Appointed Officer – Caroline Wilson, witnessed the Attestation and Declaration of Community Board Members:

- Member Adele Gardner,
- Member Darren Axe,
- Member John Stewart,
- Member Rachel Baucke,
- Member Sheryl Bainbridge,
- Member William (Bill) Subritzky.

6.2 ELECTION OF CHAIRPERSON

Agenda item 6.2 document number A3912833, pages 10 - 12 refers

RESOLUTION 2022/92

Moved: Member John Stewart
Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board:

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

CARRIED

Moved: Member Sheryl Bainbridge
Seconded: Member Darren Axe

That the Te Hiku Community Board.

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

CARRIED

Member Adele Gardner accepted the role of Chairperson and presided over the

6.3 ELECTION OF DEPUTY CHAIRPERSON

Agenda item 6.3 document number A3912979, pages 13 - 15 refers

RESOLUTION 2022/93

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

That the Te Hiku Community Board:

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

CARRIED

Moved: Member Sheryl Bainbridge
Seconded: Member Darren Axe

That the Te Hiku Community Board:

- b) elect **John Stewart** 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 A3912967, pages 16 - 17 refers

RESOLUTION 2022/94

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

That the Te Hiku Community Board note the report “Explanation of Laws Affecting Elected Members”, and the advice provided at this meeting.**CARRIED**

6.5 NOTING OF TE HIKU COMMUNITY BOARD STANDING ORDERS

Agenda item 6.5 document number A3912952, pages 18 - 19 refers

RESOLUTION 2022/95

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That the Te Hiku Community Board note the Te Hiku Community Board Standing Orders.

CARRIED

6.6 TE HIKU COMMUNITY BOARD SCHEDULE OF MEETINGS

Agenda item 6.6 document number A3913014, pages 20 - 20 refers

RESOLUTION 2022/96

Moved: Member Adele Gardner

Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receive the report “Te Hiku Community Board Schedule of Meetings”.

CARRIED

6.7 TE HIKU COMMUNITY BOARD STRATEGIC PLAN

Agenda item 6.7 document number A3932370, pages 21 - 24 refers

RESOLUTION 2022/97

Moved: Member Sheryl Bainbridge

Seconded: Member Adele Gardner

That the Te Hiku Community Board receive the Te Hiku Community Board Strategic Plan.

CARRIED

7 TE KAPINGA HUI / MEETING CLOSE

Councillor elect Kelly Stratford closed the meeting with a karakia.

The meeting closed at 3:38 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 18 November 2022.

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CHAIRPERSON