

**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**

**8 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**