

**MINUTES OF
EXTRAORDINARY BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE 1ST FLOOR, JOHN BUTLER CENTRE, KERIKERI
ON TUESDAY, 24 JANUARY 2023 AT 10:01AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber, Member Ann Court

IN ATTENDANCE:

STAFF PRESENT: Nicola Smith (Community Board Coordinator), Kim Hammond (Funding Advisor), Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting and member Jane Hindle opened with a karakia.

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

2.1 APOLOGIES

RESOLUTION 2023/1

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the apology from Member Amy Slack be received and a leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Whaea Waireti Paora – Manawhenua, Ngati Rahiri Māori Komiti, Waitangi, spoke in relation to item 6.1(b).
- Whaea Hinewhare Harawira – Manawhenua, Ngati Rahiri Waitangi, spoke in relation to item 6.1(b).

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations requested for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

- Dave Crabb for Circle D Construction Limited – Kerikeri Vert Jam 2023. Item 6.1(a) refers.
- Joanne Shanks for Community Business and Environment Centre (CBEC) Cooperative Society Limited. Item 6.1(b) refers.

6 REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A4047860, pages 8 - 24 refers

MOTION

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board;

- a) approves the sum of **\$5,435 \$** (plus GST if applicable) be paid from the Board's Community Fund account to Circle D Construction Limited for advertising/promotion costs, equipment hire and travel costs for the judges and tutors for the Kerikeri Vert Jam 2023 event, to meet the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable.
 - ii) Proud, vibrant communities.

AMENDMENT

Moved: Member Ann Court

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

- a) approves the sum of **\$4,800** (plus GST if applicable) be paid from the Board's Community Fund account to Circle D Construction Limited for cost of scaffolding, volunteer expenses, accommodation and sound system,
- i) Communities that are healthy, safe, connected and sustainable.
 - ii) Proud, vibrant communities.

In Favour: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Members Roddy Hapati Pihema, Jane Hindle, Tyler Bamber and Ann Court

Against: Member Bruce Mills

CARRIED 6/1

The amendment became the substantive motion

RESOLUTION 2023/2

Moved: Member Ann Court

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

- a) approves the sum of **\$4,800** (plus GST if applicable) be paid from the Board's Community Fund account to Circle D Construction Limited for cost of scaffolding, volunteer expenses, accommodation and sound system,**

In Favour: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Members Roddy Hapati Pihema, Jane Hindle, Tyler Bamber and Ann Court

Against: Member Bruce Mills

CARRIED

MOTION

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board;

b) approves the sum of **\$4,655** (plus GST if applicable) be paid from the Board’s Community Fund account to Community Business and Environment Centre (CBEC) Cooperative Society Limited for costs associated with rubbish and recycling for the 2023 Waitangi Day Commemorations at Te Tii Marae, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable.
- ii) Proud, vibrant communities.

AMENDMENT

Moved: Member Jane Hindle
Seconded: Member Ann Court

That the Bay of Islands-Whangaroa Community Board;

b) approves the sum of **\$1,600** (plus GST if applicable) be paid from the Board’s Community Fund account to Community Business and Environment Centre (CBEC) Cooperative Society Limited for costs associated with travel/mileage, volunteer mileage and Ambassadors lunches for the 2023 Waitangi Day Commemorations at Te Tii Marae, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable.
- ii) Proud, vibrant communities.

In Favour: Chairperson Belinda Ward, Members Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Deputy Chairperson Lane Ayr and Member Ann Court

CARRIED 6/2

The amendment became the substantive motion

RESOLUTION 2023/3

Moved: Member Jane Hindle
Seconded: Member Ann Court

That the Bay of Islands-Whangaroa Community Board;

b) approves the sum of **\$1,600** (plus GST if applicable) be paid from the Board’s Community Fund account to Community Business and Environment Centre (CBEC) Cooperative Society Limited for costs associated with travel/mileage, volunteer mileage and ambassadors lunches for the 2023 Waitangi Day Commemorations at Te Tii Marae, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable.
- ii) Proud, vibrant communities.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed with a karakia by member Hapati-Pihema at 11:34pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 16 February 2023.

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CHAIRPERSON