

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 14 DECEMBER 2022 AT 10:06 AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Folia, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Member John Vujcich.

IN ATTENDANCE:

STAFF PRESENT: Laurel Belworthy (Community Development Advisor), Ken Ross (Community Development Advisor), Janie Little (Programme Coordinator MTF), Melissa Woods (Community Board Coordinator) Kim Hammond (Funding Advisor), Aisha Huriwai (Team Leader – Democracy Services), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Chicky Rudkin commenced the meeting and opened with a karakia.

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

No apologies or conflicts of interest declared.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Anne-Marie Houg-Lee & Wally Hick - Kohukohu Town Hall regarding RFS 4138148: *(Tabled Document I.D)*
 - Request for the Kaikohe-Hokianga Community Board compel the Kohukohu Hall Committee to call a meeting before Christmas 2022 and that they Far North District Council facilitate that meeting. There has been no AGM held in 3 years.
 - Also requesting that Kohukohu hall be cleaned, the kitchen closed off and that it be made ready for use before Christmas 2022.
- Angela Lush regarding Kohukohu Town Hall RFS 4138897: *(Tabled Document I.D)*
- Shawn Riley – Lawn Mowing / Roadside Maintenance
 - Substandard roadside maintenance mow all the way to the corner on Thorpe Road for a tidier appearance.
 - No district-wide uniformity keep local interests local.
- Councillor Joe Carr (NRC Representative and Chair of NTA) attended as a courtesy and advises the Community Board members to keep pressure on regarding roading and maintenance.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations received for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

Funding Applicants:

- Leanne Tasker & Roz Dennis: National Street Rod Association Northland Funding Application. *Item 7.4 a) refers.*

- Leona Kenworthy & Jan Barratt: Hokianga Arts Community Trust Funding Application. *Item 7.4 d) refers.*
- Susie Ross & Chris Foley: Bay of Islands Hockey Association Funding Application. *Item 7.4 e) refers.*
- Liam Kiley: Waimamaku Community Garden Group Wekaweka Valley Community Trust Funding Application. *Item 7.4 b) refers.*

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3985271, pages 10 – 14 refers

RESOLUTION 2022/59

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 16 November 2022 as a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4003596, pages 15 - 30 refers

RESOLUTION 2022/60

Moved: Member Mike Edmonds

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board note the reports from Chairperson Chicky Rudkin and Member Trinity Edwards, and the reports from Deputy Chairperson Tanya Filia, Member Jessie McVeagh and Member Harmonie Gundry.

CARRIED

7.2 SETTING OF 2023 MEETING SCHEDULE

Agenda item 7.2 document number A3985285, pages 31 - 36 refers

RESOLUTION 2022/61

Moved: Member John Vujcich

Seconded: Deputy Chairperson Tanya Filia

That the Kaikohe-Hokianga Community Board:

- a) **adopt the following meeting dates for the 2023 calendar year:**
 - **15 February 2023**
 - **15 March 2023**
 - **12 April 2023**
 - **10 May 2023**
 - **7 June 2023**
 - **5 July 2023**
 - **2 August 2023**

- 30 August 2023
- 27 September 2023
- 25 October 2023
- 22 November 2023
- 13 December 2023

b) and delegates to Chair Chicky Rudkin authority to change the meeting dates.

CARRIED

7.3 PROJECT FUNDING REPORTS - DECEMBER 2022

Agenda item 7.3 document number A3994615, pages 37 - 41 refers

RESOLUTION 2022/62

Moved: Member John Vujcich
Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board note the project report received from Pioneer Village Kaikohe.

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A3994669, pages 42 - 86 refers

RESOLUTION 2022/63

Moved: Member Mike Edmonds
Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board:

- a) approves the sum of **\$3,277** (plus GST if applicable) be paid from the Boards Community Fund account to National Street Rod Association Northland for rent/venue hire for Pioneer Village Kaikohe hire for Cruz'n the Bayz 2023, to support the following Community Outcomes:
- Communities that are healthy, safe, connected and sustainable.
 - Proud, vibrant communities.

Against: Deputy Chair Tanya Filia and Member Jessie McVeagh

CARRIED

RESOLUTION 2022/64

Moved: Deputy Chairperson Tanya Filia
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- b) approves the sum of **\$2,586** (plus GST if applicable) be paid from the Boards Community Fund account to Waimamaku Community Garden Group (Wekaweka Valley Community Trust) for irrigation set-up and consumable materials to support the following Community Outcomes:
- Proud, vibrant communities
 - Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION 2022/65

Moved: Member John Vujcich
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- c) approves the sum of **\$750** (plus GST if applicable) be paid from the Boards Community Fund account to Te Pū O Te Wheke Community Arts Gallery for spotlights and bulbs to support the following Community Outcomes:
- i. Proud, vibrant communities
 - ii. Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION 2022/65

Moved: Member Harmonie Gundry
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- d) approves the sum of **\$3,600** (plus GST if applicable) be paid from the Boards Community Fund account to Hokianga Arts Community Trust for the facilitator/professional fees to support the following Community Outcomes:
- i. Proud, vibrant communities

CARRIED

RESOLUTION 2022/66

Moved: Member Mike Edmonds
Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board:

- e) approves the sum of **\$10,000** (plus GST if applicable) be paid from the Boards Place Making account to Bay of Islands Hockey Association for the upgrade of the lighting to LED lights/bulbs at Lindvart Park to support the following Community Outcomes:
- i. Proud, vibrant communities

CARRIED

8 INFORMATION REPORTS**8.1 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE DECEMBER 2022**

Agenda item 8.1 document number A3971282, pages 87 - 89 refers

RESOLUTION 2022/67

Moved: Member Mike Edmonds
Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update December 2022.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:15 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 15 February 2023.

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CHAIRPERSON