

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 20 FEBRUARY 2023 AT 10:00 AM**

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

IN ATTENDANCE:

STAFF PRESENT: Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Adele Gardner commenced the meeting and opened with a karakia.

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

Deputy Chair John Stewart declared a conflict of interest regarding item 6.1 and abstained from voting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No speakers in public forum.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations confirmed for this meeting

5 NGĀ KAIKŌRERO / SPEAKERS

No speakers required for this meeting.

6 REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A4090832, pages 8 - 10 refers

RESOLUTION 2023/1

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board

a) approves the sum of **\$2,750** (plus GST if applicable) to be paid from the Board's Community Fund account to Kaitaia and Districts A&P Association for 2023 A&P Show, to support the following **Community Outcomes**:

i) Proud, vibrant communities.

ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:08 am.

The minutes of this meeting will be confirmed at the Extraordinary Te Hiku Community Board Meeting held on 14 March 2023.

.....
CHAIRPERSON