

**MINUTES OF  
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON WEDNESDAY, 15 MARCH 2023 AT 10:14 AM**

**PRESENT:** Deputy Chairperson Tanya Fila, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Member John Vujcich

**IN ATTENDANCE:** Cr Babe Kapa, Cr Penetaui Kleskovic (online),

**STAFF PRESENT:** Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor)

## **1 KARAKIA TIMATANGA / OPENING PRAYER**

**MEETING ADJOURNED 10:14 AM – 10:40 AM**

### **RESOLUTION 2023/2**

Moved: Deputy Chairperson Tanya Fila

Seconded: Member John Vujcich

**That the meeting of Kaikohe-Hokianga Community Board be adjourned to fix technical difficulties.**

**CARRIED**

Deputy Chairperson Tanya Fila commenced the meeting and opened with a karakia.

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

### **2.1 APOLOGIES**

#### **RESOLUTION 2023/3]**

Moved: Deputy Chairperson Tanya Fila

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board receive the apologies from Chairperson Chicky Rudkin and grant a leave of absence.**

**CARRIED**

## **3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

- Linda Bracken – Speed bumps and planter boxes
- Shaun Reilly – Street sweeping and maintenance.
- Inge Friday (Paraire) – Otua Road dust, hazards and nuisance.
- Jenny McDougal – Manaaki Tinana Trust in Rawene request support in principle for a new Rawene Hub.

#### 4 NGĀ TONO KŌRERO / DEPUTATIONS

- Hayley Paul – new sport northland connector
- James Stevens – Motor Cross Track in Kaikohe.
- Cyril Chapman, Shanye Barber – Mangamuka Community Plan presented for inclusion in the LTP

#### 5 NGĀ KAIKŌRERO / SPEAKERS

- Bill Edwards – CHI Funding Application. Item 7.7 c) refers.

Meeting adjourned for morning tea 11:40am – 11:57 am

#### 6 CONFIRMATION OF PREVIOUS MINUTES

##### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4094488, pages 10 - 17 refers

##### **RESOLUTION 2023/4**

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 12 December 2022 and the Extraordinary meeting held 28 February 2023 as a true and correct record.**

**CARRIED**

#### 7 REPORTS

##### 7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4050415, pages 18 - 34 refers

##### **RESOLUTION 2023/5**

Moved: Member John Vujcich

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board note the December 2022 to February 2023 reports from Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila and Members Harmonie Gundry and Jessie McVeagh.**

**CARRIED**

##### 7.2 GROUND LEASE OVER PART OF OKAIHAU RECREATION RESERVE

Agenda item 7.2 document number A4096306, pages 35 - 42 refers

##### **RESOLUTION 2023/6**

Moved: Member John Vujcich

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board recommends that Council::**

- a) approves a new ground lease to be issued to Ōkaihou Whanau House over part of the recreation reserve, approximately 780 square meters of land at 3 Michie Street,**

**Ōkaihau being Pt Lot 1 DP 24206, being 31844 square meters and part of Record of Title NA638/155 and vested in Far North District Council as recreation reserve.**

**The terms of the proposed lease shall be:**

- i. Term: 15 (5+5+5) – allowed for under the Reserves Act 1977**
- ii. Rental: \$113 + GST per annum – FNDC Fees and Charges Schedule 2022/23 – Community leases.**

- b) approves further conditions to be negotiated and agreed upon by the Group Manager Corporate Services and Ōkaihau Whanau House.**

**CARRIED**

### **7.3 ROAD NAMING - LOT 19, 90 WEHIRUA ROAD, OKAIHAU**

Agenda item 7.3 document number A4034677, pages 43 - 54 refers

#### **MOTION**

Moved: Member John Vujcich

Seconded: Member Trinity Edwards

That the Kaikohe-Hokianga Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a public road, Toka Puia Lane that is currently addressed at Lot 19, 90 Wehirua Road, Okaihau as per map (A4000790).

#### **AMENDMENT**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board leave this item to lie on the table and request that staff;

- a) clarify what alternative means of contact, other than email, were made to engage with Hapu and Iwi on the proposed names, and
- b) provide background on why these names were chosen.

Against: Cr Mike Edmonds

**CARRIED**

The amendment became the substantive motion

#### **RESOLUTION 2023/7**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board leave this item to lie on the table and request that staff;**

- a) clarify what alternative means of contact, other than email, were made to engage with Hapu and Iwi on the proposed names, and**
- b) provide background on why these names were chosen.**

Against: Cr Mike Edmonds

**CARRIED**

**7.4 APPOINTMENTS TO MANAGEMENT COMMITTEES**

Agenda item 7.4 document number A3985243, pages 55 - 64 refers

**RESOLUTION 2023/8**

Moved: Member John Vujcich

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board make appointments to Management Committees as detailed below:**

- a) appoints Member Jessie McVeagh to Rāwene Community Hall.
- b) appoints Member Trinity Edwards to Ōkaihau Community Hall.
- c) appoints Member Tanya Filia to South Hokianga War Memorial Hall (Opononi).
- d) appoints Member Chicky Rudkin to Taheke Community Centre.
- e) appoints Member Harmonie Gundry to Kohukohu Community Hall.
- f) did not appoint a Member to Horeke Community Hall.
- g) appoints Member Chicky Rudkin to Kaikohe Senior Citizens Hall.
- h) appoints Member John Vujcich to Lindvart Park and Pavilion.
- i) appoints Member Harmonie Gundry to Broadwood Cemetery.
- j) appoints Member Tanya Filia to Mangunu Cemetery.
- k) appoints Member Mike Edmonds to Ōrira (Umawera) Cemetery.
- l) appoints Member Jessie McVeagh to Waitemārama Cemetery.
- m) appoints Member Jessie McVeagh and Harmonie Gundry to Hokianga Harbour Ferry Liaison Group.
- n) appoints Member John Vujcich to Kaikohe Historical & Mechanical Trust (Pioneer Village).

**CARRIED**

**7.5 KAIKOHE-HOKIANGA COMMUNITY BOARD APPOINTMENT TO DISABILITY ACTION GROUP**

Agenda item 7.5 document number A3985273, pages 65 - 69 refers

**RESOLUTION 2023/9**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board appoint member Trinity Edwards as its representative on the Disability Action Group.**

**CARRIED**

## 7.6 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A4061050, pages 70 - 84 refers

### RESOLUTION 2023/10

Moved: Member Mike Edmonds

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board note the project reports received from:**

- a) **Hokianga Community Education Trust**
- b) **Hokianga Bowling Club**
- c) **Horeke Family Day**
- d) **Omanaia Marae**

**CARRIED**

## 7.7 FUNDING APPLICATIONS

Agenda item 7.7 document number A4061052, pages 85 - 110 refers

### RESOLUTION 2023/11

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board:**

- a) **approves the sum of \$1,850 (plus GST if applicable) be paid from the Boards Placemaking Fund account for 2023 plus \$1850 for 2024 and \$1850 for 2025 to Rob Pink for replenishing the sand on the Rawene/Clendon Esplanade in Rawene to support the following Community Outcomes:**
  - i) **Proud, vibrant communities**
  - ii) **Communities that are healthy, safe, connected and sustainable.**

**CARRIED**

### RESOLUTION 2023/12

**That the Kaikohe-Hokianga Community Board:**

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

- b) **approves the sum of \$2,800 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Treks for Kids for repairs and maintenance of the horse track to support the following Community Outcomes:**
  - i) **Proud, vibrant communities**
  - ii) **Communities that are healthy, safe, connected and sustainable.**

**CARRIED**

### RESOLUTION 2023/13

**That the Kaikohe-Hokianga Community Board:**

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

- c) **approves the sum of \$2500 (plus GST if applicable) be paid from the Boards Community Funding account to Maihi Memorial Parks Charitable Trust for C.H.I**

**Festival 2023 to support the following Community Outcomes:**

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

Against: Crs Tanya Filia, Mike Edmonds, Trinity Edwards, Harmonie Gundry, Jessie McVeagh and John Vujcich

**LOST**

**RESOLUTION 2023/14**

**That the Kaikohe-Hokianga Community Board:**

Moved: Member Jessie McVeagh

Seconded: Member Mike Edmonds

- d) approves the funding granted at the meeting of 1 June 2022 to Far North Land Search and Rescue for the lease of 218 Wiroa Road, Kerikeri for the lease of premises for one year be permitted to be used for towards the lease of two years, as the organisation was able to negotiate a lower lease rate after the funding was granted.**

**CARRIED**

**8 INFORMATION REPORTS****8.1 HOKIANGA FERRY LIAISON GROUP**

Agenda item 8.1 document number A4034234, pages 111 - 118 refers

**RESOLUTION 2023/15**

Moved: Member John Vujcich

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board receive the report Hokianga Ferry Liaison Group.**

**CARRIED**

**8.2 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JANUARY 2023**

Agenda item 8.2 document number A4065041, pages 119 – 125 refers

**RESOLUTION 2023/16**

Moved: Member Mike Edmonds

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 January 2023.**

**CARRIED**

**8.3 KAIKOHE-HOKIANGA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 31 DECEMBER 2022.**

Agenda item 8.3 document number A4065484, pages 126 - 128 refers

**RESOLUTION 2023/17**

Moved: Member Mike Edmonds  
Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Financial Performance Activities by Ward for the period ending 31 December 2022.**

**CARRIED**

**8.4 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE FEBRUARY 2023**

Agenda item 8.4 document number A4044359, pages 129 - 129 refers

**RESOLUTION 2023/18**

Moved: Member Mike Edmonds  
Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update February 2023.**

**CARRIED**

**8 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12:36pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 12 April 2023.

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**CHAIRPERSON**