

**MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 12 APRIL 2023 AT 10:02 AM**

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

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

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Chicky commenced the meeting and opened with a karakia.

The Kaikohe-Hokianga Community Board requests that Council install signage in Kaikohe to inform the community about the Hokianga Ferry closure.

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

There were no apologies or declarations of interest.

3 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations were requested for this meeting.

4 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

LINDA MASON – ŌKAIHAU COMMUNITY ASSOCIATION;

- REQUESTED THAT A COMMUNITY BOARD MEMBER ATTEND THEIR MONTHLY MEETINGS.
- SPEED IS A CURRENT ISSUE IN OKAIHAU, REQUESTED SPEED BUMPS BE INSTALLED AS A TRAFFIC CALMING MEASURE.

5 NGĀ KAIKŌRERO / SPEAKERS

Linda Mason – Ōkaihou Community Association;

- Hall Kitchen Upgrade highlighted in the Ōkaihou Community Plan (ŌCP) that was adopted in 2022.
- Okaihou Hall Kitchen is riddled with borer, an RFS has been lodged for this.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4144919, pages 8 - 17 refers.

RESOLUTION 2023/2

Moved: Member Tanya Filia

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board confirm the minutes of the extraordinary meeting held 3 March and the ordinary meeting held 15 March 2023 as a true and correct record.

CARRIED

7 REPORTS**7.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.1 document number A4109212, pages 18 - 26 refers.

RESOLUTION 2023/3

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board note the reports from Chairperson Rudkin and Member Edwards, Deputy Chair Tanya Filia, and Member Gundry for March 2023.

CARRIED

7.2 ROAD NAMING - 8113 STATE HIGHWAY 1, ŌMĀPERE

Agenda item 7.2 document number A4061546, pages 27 - 36 refers.

RESOLUTION 2023/4

Moved: Member Jessie McVeagh

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Te Hekenga Road that is currently addressed at 8113 State Highway 1, Ōmāpere as per map (A4061170).

CARRIED

7.3 NEW LEASE TO FENZ - 1089 BROADWOOD ROAD, BROADWOOD

Agenda item 7.3 document number A4131742, pages 37 - 44 refers.

RESOLUTION 2023/5

Moved: Member Harmonie Gundry

Seconded: Member Jessie McVeagh

That the Kaikohe - Hokianga Community Board recommends that Council

- a) approve a new ground lease under the Reserves Act 1977 to be issued to Fire & Emergency New Zealand over 1089 Broadwood Road, Broadwood, Local Purpose (community buildings) Reserve, being Lot 11 DP 38726,**

The terms of the proposed lease shall be:

a. Term: 30 (15+15) years.

b. Rental: \$113 + GST pa – FNDC Fees and Charges Schedule 2022/2023 - Community leases.

- b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations and Fire and Emergency New Zealand**

- c) approve transferring ownership of buildings and improvements to Fire & Emergency New Zealand for \$1.00.**

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A4147152, pages 45 - 56 refers.

RESOLUTION 2023/6

Moved: Member John Vujcich

Seconded: Member Tanya Filia

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

- a) Hokianga Community Arts Trust
- b) Kaikohe and Districts Sportsville (Māori Warden)
- c) Living Theatre Charitable Trust
- d) Manaaki Tinana Trust (Rawene Hall Rental)

CARRIED

7.5 RURAL TRAVEL FUNDING APPLICATIONS 2022/23

Agenda item 7.5 document number A4145815, pages 57 - 60 refers.

RESOLUTION 2023/7

Moved: Member Tanya Filia

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

a)	Te Kura Taumata o Panguru (Summer)	\$1,500
b)	Broadwood Area School	\$1,615
c)	Kohukohu School	\$1,000
d)	Mid North United Sport	\$2,295
e)	Northland College Waka Ama	\$1,200
f)	Ōkaihau College	\$1,000
g)	Ōkaihau Junior Rugby	\$800
h)	Penekahi Netball Club	\$1,000
i)	Rawene School	\$1,240
j)	Taiamai Ohaeawai Junior Rugby	\$2,200
k)	Te Kura o Omanaia	\$1,150
l)	Te Kura Takiwa of Opononi	\$1,000
m)	Te Kura Taumata o Panguru (Winter)	\$1,130
n)	Bay of Islands Netball	\$300
o)	Hokianga Sports Club	\$1,100

Total \$18,533

CARRIED

7.6 FUNDING APPLICATIONS

Agenda item 7.6 document number A4147043, pages 61 - 70 refers.

RESOLUTION 2023/8

Moved: Member Jessie McVeagh

Seconded: Member Trinity Edwards

That the Kaikohe-Hokianga Community Board:

- a) **Confirms resolution 2022/47 of 14 September 2022 and approves the sum of \$5,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Ōkaihau Community Association for the design and pricing of a kitchen and/or toilet for the Ōkaihau Hall to support the following Community Outcomes:**
- i. **Proud, vibrant communities**
 - ii. **Communities that are healthy, safe, connected and sustainable.**

CARRIED

Note: The Board requested further information regarding Council budgets for renewals and clarification on what that funding could be used for.

8 INFORMATION REPORTS

8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 28 FEBRUARY 2023

Agenda item 8.1 document number A4147241, pages 71 - 77 refers.

RESOLUTION 2023/9

Moved: Member John Vujcich

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 28 February 2023.

CARRIED

8.2 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE APRIL 2023

Agenda item 8.2 document number A4143863, pages 78 - 80 refers.

RESOLUTION 2023/10

Moved: Member Chicky Rudkin

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update April 2023 and that a message of impatience regarding action item 1 be passed on to Northland Transport Agency.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:09 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 10 May 2023.

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CHAIRPERSON