

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 11 MAY 2023 AT 10:05 AM**

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

IN ATTENDANCE: Cr Kelly Stratford (Deputy Mayor FNDC)

STAFF PRESENT: Joshna Panday (Democracy Advisor), Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Shayne Storey (Community Development Advisor)(Virtual), Kay Meekings (Property Legislation Officer)(Virtual), Taniora Herewini (Executive Assistant - Mayor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting and Member Roddy Hapati-Pihema opened with a karakia.

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

Nil

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Dennis Te Kuru on behalf Ngati Rahiri and Ngati Kawa Hapu. Item 7.2. refers

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations.

5 NGĀ KAIKŌRERO / SPEAKERS

No speakers.

Cr Kelly Stratford (Deputy Mayor FNDC) left the meeting at this time.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4050683, pages 8 - 16 refers

RESOLUTION 2023/37

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 13 April 2023 are a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4050713, pages 17 - 28 refers

RESOLUTION 2023/38

Moved: Member Tyler Bamber

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Jane Hindle, Bruce Mills, Amy Slack and Tyler Bamber.

CARRIED

7.2 GROUND LEASE TO NORTHLAND KINDERGARTEN ASSOCIATION - TE KEMARA AVENUE PAIHIA

Agenda item 7.2 document number A4171358, pages 29 - 33 refers

RESOLUTION 2023/39

Moved: Member Lane Ayr

Seconded: Member Ann Court

That The Bay of Islands – Whangaroa Community Board recommends to the Far North District Council acting under delegation and pursuant to Section 61 Reserves Act 1977:

- a) **A new ground lease be issued to Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated) over the Local Purpose (community activities) Reserve being approximately 900 square metres of Lot 40 DP 43842, held in New Zealand Gazette 2002 page 21 and vested in Far North District Council on deposit DP 43842 as a local purpose reserve. The terms of the proposed lease shall be:**

Term: 12 Years (3+3+3+3)

Rental: As per FNDC Fees and Charges Schedule for a Community lease.

- **\$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC fees and Charges Schedule.**

- b) **With further conditions negotiated and agreed upon by the Group Manager Delivery and Operations and Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated).**

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4182753, pages 34 - 43 refers

RESOLUTION 2023/40

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the project report received from:

- a) **Bald Angels – Rainbow Rangatahi**
- b) **Far North Land Search and Rescue**

- c) R Tucker Thompson Youth Sailing Trust
d) Te Ahuareka o Ngati Hine Festival

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A4182808, pages 44 - 55 refers

RESOLUTION 2023/41

Moved: Member Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board:

- a) approves the sum of **\$2,000** (plus GST if applicable) be paid from the Boards Community Fund account to Our Kerikeri Charitable Community Trust, for the costs of hosting (excluding catering and cash prizes) the 2023 Northland Chess Championship, to meet the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED

RESOLUTION 2023/42

Moved: Member Bruce Mills

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board:

- b) **decline** the remaining funding granted at the meeting of May 2022 to Bald Angels Charitable Trust for the establishment of a safe space for Rainbow Rangatahi be retained by Bald Angels to continue the development and maintenance of the space for the 2023/24 financial year.

CARRIED

8 INFORMATION REPORTS

8.1 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2023

Agenda item 8.1 document number A4179603, pages 56 - 61 refers

RESOLUTION 2023/43

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receives the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 March 2023".

CARRIED

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE

Agenda item 8.2 document number A4177456, pages 62 - 63 refers

RESOLUTION 2023/44

Moved: Member Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:25 am with Member Jane Hindle saying karakia.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 8 June 2023.

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CHAIRPERSON