

UNCONFIRMED
MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 8 JUNE 2023 AT 10:00AM

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

STAFF PRESENT: Joshna Panday (Democracy Advisor), Casey Gannon (Democracy Advisor), Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Christina Rosenthal (Team Leader- Environmental Health Services)

MEETING CHAIR: Deputy Chairperson Lane Ayr

1 KARAKIA TIMATANGA / OPENING PRAYER

Deputy Chairperson Lane Ayr opened the meeting with Member Amy Slack saying a karakia.

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

APOLOGY

RESOLUTION 2023/45

Moved: Member Jane Hindle
Seconded: Member Tyler Bamber

That the apology received from Member Belinda Ward be accepted and leave of absence granted.

CARRIED

3 NGĀ KAIKŌRERO / SPEAKERS

Sam Stewart for Coast to Coast Cat Rescue. Item 7.6(a) refers.

Kylie Penn for Kerikeri Theatre Trust. Item 7.6(b) refers.

Gerry Paul for Turner Centre (Two Applications). Item 7.6(e) refers.

Eljon Fitzgerald for Whangaroa Memorial Hall. Item 7.6(h) refers.

Susan Arrowsmith and Frank Moses for Whangaroa Recreation and Community Trust . Item 7.6(i) refers.

Maryn Ashby for Whatu Creative. Item 7.6(g) refers.

4 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Rachel Smith and Tawhi Tua from Healthy Families.

5 NGĀ TONO KŌRERO / DEPUTATIONS

Nil deputations.

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At 11:25 am meeting adjourned.

At 11:39 am meeting resumed.

3 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4050689, pages 8 - 13 refers

RESOLUTION 2023/46

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board confirm the minutes of meeting held on 11 May 2023 are a true and correct record and the Deputy Mayor attendance was for the public speaking time only.

CARRIED

4 NGĀ PŪRONGO / REPORTS

At 11:42 am, Member Ann Court left the meeting as a declared interest to item 7.4

7.4 ALFRESCO DINING APPLICATIONS

Agenda item 7.4 document number A4201910, pages 64 - 75 refers

RESOLUTION 2023/47

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

- a) Pursuant to the Council resolution passed on 30 June 2022, provides comment **that there should be a clear pedestrian access to be maintained** when considering the final decision on the alfresco dining application from the Rocksalt Restaurant and Bar.

CARRIED

At 11:51 am, Member Ann Court returned to the meeting.

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4050721, pages 14 - 27 refers

RESOLUTION 2023/48

Moved: Member Amy Slack

Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Lane Ayr, Jane Hindle, Roddy Hapati-Pihema and Amy Slack.

CARRIED

UNCONFIRMED**7.2 ROAD NAMING - LOT 2, 7D WAIPAPA WEST ROAD, KERIKERI**

Agenda item 7.2 document number A4003328, pages 28 - 46 refers

RESOLUTION 2023/49

Moved: Member Bruce Mills

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private right-of-way (ROW), Oak Tree Lane that is currently addressed at Lot 2, 7D Waipapa Road, Kerikeri as per map (A4003335).

CARRIED**7.3 APPOINTMENT TO THE KERIKERI SPORTS COMPLEX INCORPORATED BOARD**

Agenda item 7.3 document number A4198321, pages 47 - 65 refers

RESOLUTION 2023/50

Moved: Member Roddy Hapati-Pihema

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board appoint Member Tyler Bamber as the Far North District Council representative on the Kerikeri Sports Complex Inc.

CARRIED**7.5 PROJECT FUNDING REPORTS**

Agenda item 7.5 document number A4219684, pages 78 - 84 refers

RESOLUTION 2023/51

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

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

- a) Friends of Williams House**
- b) Totara North Residents and Ratepayers**

CARRIED

At 12:07 pm the meeting broke for lunch.

At 12:50 pm the meeting resumed.

UNCONFIRMED**7.6 FUNDING APPLICATIONS**

Agenda item 7.6 document number A4219796, pages 85 - 153 refers

MOTION

Moved: Member Tyler Bamber

Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board:

- a) approves the sum of \$13,773.83 (plus GST if applicable) be paid from the Boards Community Fund account to Coast to Coast Cat Rescue for the costs towards cat rescue, to meet the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

AMENDMENT

Moved: Member Ann Court

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board:

- a) approves the sum of \$10 000 (GST if applicable) for the purchase of a van with signage recognising the Bay of Islands-Whangaroa Community Board.

Against: Cr Lane Ayr

CARRIED 6/1

*The amendment became a substantive motion.***RESOLUTION 2023/52**

Moved: Member Ann Court

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board:

- a) approves the sum of **\$10 000** (GST if applicable) for the purchase of a van with signage recognising the Bay of Islands-Whangaroa Community Board.

CARRIED**RESOLUTION 2023/53**

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

- b) approves the sum of **\$2,000** (plus GST if applicable) be paid from the Boards Community Fund account to Kerikeri Theatre Company for the costs towards the production of *Fantastic Mr Fox*, to meet the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED**TŪTOHUNGA / RECOMMENDATION****FAILED TO GET ONTO THE TABLE**~~That the Bay of Islands-Whangaroa Community Board:~~

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~~c) approves the sum of \$2,000 (plus GST if applicable) be paid from the Boards Community Fund account to KidsmART for the costs towards Matariki art exhibition, to meet the following Community Outcomes:~~

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

TŪTOHUNGA / RECOMMENDATION

WITHDRAWN

~~That the Bay of Islands-Whangaroa Community Board:~~

~~d) approves the sum of \$2,000 (plus GST if applicable) be paid from the Boards Community Fund account to The Turner Centre for the costs towards Matariki shows by Rutene Spooner, to meet the following Community Outcomes:~~

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

RESOLUTION 2023/54

Moved: Member Ann Court
 Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board:

e) approves the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to The Turner Centre for the costs towards the Trouble in Paradise art exhibition Spooner, to meet the following Community Outcomes:

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

CARRIED

RECOMMENDATION

Moved: Member Amy Slack
 Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

f) approves the sum of \$2,000 (plus GST if applicable) be paid from the Boards Community Fund account to Volunteering Northland for the costs towards volunteer and organisation training and support, to meet the following Community Outcomes:

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

Against: Members Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle, Tyler Bamber and Ann Court

LOST

RESOLUTION 2023/55

Moved: Member Lane Ayr
 Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board:

g) approves the sum of \$2,000 (plus GST if applicable) be paid from the Boards Community Fund account to Whatu Creative for the costs towards Weaving the

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

Against: Member Ann Court

CARRIED**RESOLUTION 2023/56**

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

- h) approves the sum of \$3,099 (plus GST if applicable) be paid from the Boards Community Fund account to Whangaroa Memorial Community Hall for the costs towards new curtains for the hall, to meet the following Community Outcomes:**
 - i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**

CARRIED**RESOLUTION 2023/57**

Moved: Member Ann Court

Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board:

- i) a. approves the sum of ~~\$20,000~~ \$28 773.83 (plus GST if applicable) be paid from the Boards Community Fund account to Whangaroa Recreation and Community Trust for the costs towards repainting the Whangaroa pool and training of lifeguards, to meet the following Community Outcomes:**
 - i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**
- b. requires a full breakdown on the project plan prior to the funds being uplifted.**

CARRIED**5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****8.1 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2023**

Agenda item 8.1 document number A4218477, pages 154 - 161 refers

RESOLUTION 2023/58

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

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 30 April 2023".

CARRIED

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8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE

Agenda item 8.2 document number A4204080, pages 162 - 163 refers

COMMITTEE RESOLUTION 2023/59

Moved: Member Bruce Mills

Seconded: Member Amy Slack

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

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:03pm with Member Roddy Pihema-Hapati saying karakia.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 6 July 2023.

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CHAIRPERSON