

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 30 AUGUST 2023 AT 10:00 AM**

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

IN ATTENDANCE:

STAFF PRESENT: Melissa Wood (Community Board Coordinator), Scott May (Manager – Stakeholder Relationships), Rhonda-May Whiu (Support Officer), Eden Ramsey (Finance & Customer Services Administrator), Kathryn Trewin (Funding Advisor), Michelle Rockell (Team Leader – Property Management), Grace Hamlin (Support Officer), Karen Sheppard (Communications & Engagement Advisor), Marlema Baker (Democracy Advisor),

1 KARAKIA TIMATANGA / OPENING PRAYER

Deputy Chairperson Tanya Filia opened the meeting with a karakia and mihimihi/acknowledgement to Chairperson Chicky Rudkin.

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

Apologies submitted for Chairperson Chicky Rudkin.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There were no speakers for Public Forum

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations requested for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

- Janine McVeagh representing the Hokianga Community Education Trust. Item 7.5 a) refers.
- Megan Denize representing Helping Paws Charitable Trust (virtual). Item 7.5 c) refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4145371, pages 8 - 16 refers

RESOLUTION 2023/83

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 2 August 2023 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4161215, pages 17 - 26 refers

RESOLUTION 2023/84

Moved: Member Harmonie Gundry

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the reports from Chairperson Rudkin and Member Trinity Edwards, Deputy Chair Filia, Member Harmonie Gundry, and Member Jessie McVeagh.

CARRIED

10:17 am Member Edwards arrived

7.2 ROAD NAMING - 8113 STATE HIGHWAY 1, OMAPERE

Agenda item 7.2 document number A4328503, pages 27 - 37 refers

RESOLUTION 2023/85

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a public road, Te Hekenga Road that is currently addressed at 8113 State Highway 1, Omapere.

CARRIED

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

Agenda item 7.3 document number A4344518, pages 38 - 43 refers

RESOLUTION 2023/86

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board;

- a) revoke resolution 2023/50 which incorrectly states the road is private; and
- b) receive the map showing the correct location of the road.

CARRIED**7.4 PROJECT FUNDING REPORTS**

Agenda item 7.4 document number A4337834, pages 44 – 47 refers

RESOLUTION 2023/87

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the project report received from Wonderland Glow Show.**CARRIED**

Member Jessie McVeagh declared a perceived conflict of interest in relation to item 7.5 a) but notes she has no pecuniary interest in the Hokianga Community Education Trust.

7.5 a) FUNDING APPLICATIONS

Agenda item 7.5 document number A4337830, pages 48 - 76 refers

RESOLUTION 2023/88

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approves the sum **\$3,000 (plus GST if application) to be paid from the Board's Community Fund account to Hokianga Community Education Trust for publication of the book *Resident Alien*, to support the following Community Outcomes:**

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

CARRIED**7.5 b) FUNDING APPLICATIONS**

Agenda item 7.5 document number A4337830, pages 48 - 76 refers

RESOLUTION 2023/89

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approves the sum of **\$2,865 (plus GST if applicable) be paid from the Board's the Board's Placemaking Fund to Hokianga Country Music Club for the 2023 Hokianga Country Music Festival to support the following Community Outcomes:**

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

CARRIED

7.5 c) FUNDING APPLICATIONS

Agenda item 7.5 document number A4337830, pages 48 - 76 refers

RESOLUTION 2023/90

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Helping Paws Charitable Trust for the rescue of wild horses in the Hokianga to support the following Community Outcomes:

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

CARRIED**8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JULY 2023**

Agenda item 8.1 document number A4347157, pages 77 - 81 refers

RESOLUTION 2023/91

Moved: Member John Vujcich

Seconded: Member Trinity Edwards

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

CARRIED**8.2 RAWENE CAMPUS - TE PUNA O KUPENUKU UPDATE**

Agenda item 8.2 document number A4353825, pages 82 - 116 refers

COMMITTEE RESOLUTION 2023/9264

Moved: Member John Vujcich

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board receive the report Rawene Campus - Te Puna o Kupenuku Update.

CARRIED**8.3 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE AUGUST 2023**

Agenda item 8.3 document number A4334734, pages 117 - 119 refers

RESOLUTION 2023/93

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga

Community Board Action Sheet August 2023.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed with a karakia whakamutunga at 11:03 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 27 September 2023.

.....
CHAIRPERSON