

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 29 AUGUST 2023 AT 10:02 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Felicity Foy (virtually)

IN ATTENDANCE: Cr Hilda Halkyard-Harawira, Taipari and Maioha (Students - Te Rangi Aniwaniwa Kura)

STAFF PRESENT: Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Adele Gardner commenced the meeting and students from Te Rangi Aniwaniwa opened with a karakia.

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

2.1 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2023/68

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That the apologies from Deputy Chairperson John Stewart and Member Rachel Baucke be accepted and a leave of absence granted

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No public forum speakers.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputation requests were received for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

Josephine Nathan representing Potahi Marae. Funding Application 7.1 d) refers.

- Housing Project opening in 11 September 2023, 5:30am

Leslie Wallace representing Ahipara Aroha. Funding Application 7.1 a) 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 A4334682, pages 8 - 9 refers

RESOLUTION 2023/69

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board confirms the minutes of the meeting held 1 August 2023, to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 a) FUNDING APPLICATIONS

Agenda item 7.1 document number A4330380, pages 15 - 53 refers

RESOLUTION 2023/70

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum **\$8,530 (plus GST if application) to be paid from the Board's Placemaking Fund account to Ahipara Aroha for CCTV installation in Ahipara, to support the following Community Outcomes:**

- I. **Proud, vibrant communities.**
- II. **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.1 b) FUNDING APPLICATIONS

Agenda item 7.1 document number A4330380, pages 15 - 53 refers

RESOLUTION 2023/71

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum **\$1,250 (plus GST if application) to be paid from the Board's Community Fund account to Dementia Northland for running a whanau and Carer workshop to support the following Community Outcomes:**

- I. **Proud, vibrant communities.**
- II. **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.1 c) FUNDING APPLICATIONS

Agenda item 7.1 document number A4330380, pages 15 - 53 refers

RESOLUTION 2023/72 Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approves the sum \$2,830 (plus GST if application) to be paid from the Board's Community Fund account to Oruaiti School for installation of signage on a mountain biking trail, to support the following Community Outcomes:

- I. **Proud, vibrant communities.**
- II. **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.1 d) FUNDING APPLICATIONS

Agenda item 7.1 document number A4330380, pages 15 - 53 refers

RESOLUTION 2023/73

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum \$30,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Potahi Marae for installation of a playground available for use by the public, to support the following Community Outcomes:

- I. **Proud, vibrant communities.**
- II. **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4337808, pages 54 - 55 refers

RESOLUTION 2023/74

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project reports received from:

- a) **Coopers Beach Bowling Club**
- b) **Wonderland Glow Show**

CARRIED

7.3 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JULY 2023

Agenda item 7.3 document number A4347171, pages 60 - 61 refers

RESOLUTION 2023/75

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 July 2023.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE AUGUST 2023

Agenda item 8.1 document number A4342194, pages 65 - 65 refers

RESOLUTION 2023/76

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet August 2023.

CARRIED

8.2 CHAIRPERSON AND MEMBER REPORTS

Agenda item 8.2 document number A4334714, pages 79 - 80 refers

RESOLUTION 2023/77

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board note the 29 August 2023 reports from Chairperson Adele Gardner, Members Darren Axe, Sheryl Bainbridge, Rachel Baucke and Bill Subritzky and verbal reports from Crs Hilda Halkyard-Harawira and Felicity Foy.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:10 am.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 26 September 2023.

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CHAIRPERSON