

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 28 SEPTEMBER 2023 AT 10:00AM**

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

IN ATTENDANCE:

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Fleur Beresford (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting and Member Tyler Bamber opened with a karakia.

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

APOLOGY

RESOLUTION 2023/111

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board accept the apology received from Member Lane Ayr and leave of absence is granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

None

4 NGĀ TONO KŌRERO / DEPUTATIONS

Tracey Dalton from Twin Coast Cycle trail and Lau'rell Douglas from Te Keteriki.

5 NGĀ KAIKŌRERO / SPEAKERS

- Funding Applicant - Melissa Pivac and Sailor Morgan representing the Wainui Marae. Item 7.9e) refers.
- Funding Applicant - Craig Seuseu (via VC) representing SMC Events for the Sanitarium Weet-Bix Kids TRY Challenge. Item 7.9d) refers.
- Road Naming – DF Holdings Trustee Limited regarding 52A&B Amokura Drive, Kerikeri. Item 7.8 refers.
- Road Naming – Carina Dickson – Habitat for Humanity (Gemscott Kerikeri Limited developer) – regarding Squeak Lane, Kerikeri. Item 7.3 refers.
- Road Naming – Peter and Leanne Maloney regarding 319 Aucks Road, Russell. Item 7.5 refers.
- Funding Applicant - Stephanie Godsiff representing Business Paihia. Item 7.9b) refers.

- Funding Applicant - Barry Considine representing the Waipapa Hall Committee. Item 7.9f) refers.

Meeting adjourned 11:19am and resumed at 11:35am.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4389169, pages 8 - 14 refers.

RESOLUTION 2023/112

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board confirm the minutes of meeting held on 31 August 2023 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4383873, pages 15 - 26 refers.

RESOLUTION 2023/113

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

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

CARRIED

7.2 RESERVE MANAGEMENT PLAN PROGRAMME

Agenda item 7.2 document number A4333012, pages 27 - 30 refers.

RESOLUTION 2023/114

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board recommend that an individual Reserve Management Plan is prepared for Simson Park and should this not proceed, then in order of priority the Kerikeri Sports Complex Reserve Management Plan commence.

CARRIED

7.3 RENAMING - SQUEAK LANE, KERIKERI

Agenda item 7.3 document number A4362690, pages 31 - 35 refers.

RESOLUTION 2023/115

Moved: Member Tyler Bamber
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming Policy recommend Council rename a private road Te Arapū Way that is currently addressed as Squeak Lane.

CARRIED

7.4 ROAD NAMING - TAKOU PAKAINGA, TAKOU BAY

Agenda item 7.4 document number A4352104, pages 36 - 39 refers.

RESOLUTION 2023/116

Moved: Member Bruce Mills
Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name the private roads within Takou Papakainga as follows:

- a) Te Rawhiti Road
- b) Tuaru Road
- c) Tapae Heremaia Road
- d) Tuatua Terrace
- e) Pipitia Way
- f) Rimariki Lane

CARRIED

NOTE: An apology was received from a Speaker who was due to speak to the Board on this matter but was unable to due to illness.

7.5 ROAD NAMING - 319 AUCKS ROAD, RUSSELL

Agenda item 7.5 document number A4362169, pages 40 - 44 refers.

RESOLUTION 2023/117

Moved: Member Ann Court
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private right-of-way (ROW) Ocean Vista Way, currently addressed at 319 Aucks Road, Russell.

Against: Members Amy Slack and Roddy Hapati-Pihema

Abstained: Member Jane Hindle

CARRIED

7.6 ROAD NAMING - 10-32A RANGITANE ROAD

Agenda item 7.6 document number A4366404, pages 45 - 48 refers.

RESOLUTION 2023/118

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private road "Magnolia Tree Way", currently addressed at 10-32a Rangitane Road, Kerikeri.

CARRIED

7.7 ROAD NAMING - 2452 STATE HIGHWAY 10, WAIPAPA

Agenda item 7.7 document number A4374117, pages 49 - 53 refers.

RESOLUTION 2023/119

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private road, "Tom Saville Road", currently addressed at 2452 State Highway 10, Waipapa.

CARRIED

7.8 ROAD NAMING - 52A&B AMOKURA DRIVE, KERIKERI

Agenda item 7.8 document number A4374448, pages 54 - 59 refers.

RESOLUTION 2023/120

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private right-of-way (ROW) "Greenview Heights", currently addressed at 52A&B Amokura Drive, Kerikeri.

CARRIED

Meeting adjourned 12:54 pm and resumed at 1.33pm.

7.9a FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/121

Moved: Member Roddy Hapati-Pihema

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board will **leave the report to lie on the table.**

CARRIED

7.9b FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

TŪTOHUNGA / RECOMMENDATION

~~That the Bay of Islands-Whangaroa Community Board approves the sum of **\$15,000** (plus GST if applicable) be paid from the Boards Placemaking Fund account to Business Paihia for the costs towards the creation of facilities and hosting of a Volleyball World Beach Pro Tour Event, to meet the following Community Outcomes:~~

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

WITHDRAWN

7.9c FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/122

Moved: Member Bruce Mills
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Boards Community Grant Fund account to Business Paihia for the costs towards the Paihia Christmas Parade, to meet the following Community Outcomes:

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

CARRIED

7.9d FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

MOTION

Moved: Member Bruce Mills
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$3,000** (plus GST if applicable) be paid from the Boards Community Grant Fund account to SMC Events for Bay of Islands-Whangaroa Sanitarium Weet-Bix Kids TRY Challenge, to meet the following Community Outcomes:

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

LOST 0/7

7.9e FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/123

Moved: Member Bruce Mills
Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,530** (plus GST if applicable) be paid from the Boards Community Grant Fund account to Wainui Marae for the costs towards hosting the 40th Piri Mokena tournament, to meet the following

Community Outcomes:

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

Abstained: Cr Ann Court

CARRIED

7.9f FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/124

Moved: Member Tyler Bamber

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$4,083 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Waipapa Hall Committee for the purchase and installation of heat pumps for the Waipapa Hall, and that the Hall Committee put in place a policy to ensure that the heat pumps/air conditioners are only used when the hall is occupied, to meet the following Community Outcomes:**

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

CARRIED

7.10 PROJECT FUNDING REPORTS

Agenda item 7.10 document number A4383168, pages 114 - 126 refers.

RESOLUTION 2023/125

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

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

- a) **Bay of Islands Walking and Walkways Trust**
- b) **Kerikeri Theatre Co – Fantastic Mr Fox**
- c) **Paihia Christmas Parade 2022**
- d) **Weet-Bix TRY Challenge in Schools**

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

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

Agenda item 8.1 document number A4395283, pages 127 - 132 refers.

RESOLUTION 2023/126

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report entitled “Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31

August 2023”.

CARRIED

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD SEPTEMBER ACTION SHEET UPDATE

Agenda item 8.2 document number A4395999, pages 133 - 133 refers.

RESOLUTION 2023/127

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

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

CARRIED

Member Jane Hindle closed with a karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.19pm

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 26 October 2023.

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CHAIRPERSON