

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 14 DECEMBER 2023 AT 10:00AM**

PRESENT: Member Belinda Ward, Member Lane Ayr, Member Bruce Mills, Member Amy Slack, Member Jane Hindle, Member Tyler Bamber

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor – Stakeholder Relationships), Fleur Beresford (Democracy Advisor – Democracy Services), Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.03am Member Amy Slack opened the meeting with a karakia.

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

RESOLUTION 2023/181

Moved: Member Belinda Ward

Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board accept the apologies received from Councillor Ann Court and Member Roddy Hapati-Pihema and leave of absence is granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Victoria (Tori) Crabb representing VertJam 2024 in relation to Funding Application 7.5a).
- Jaime Pavlicevic and Claire Gordon representing Kitted NZ in relation to Funding Application 7.5b).
- Thyrl Weber representing Okaihau College in relation to Funding Application 7.5c).

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4495112, pages 10 - 18 refers.

RESOLUTION 2023/182

Moved: Member Belinda Ward

Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 23 November 2023 are a true and correct record with the exception of Item 5: Ngā Kaikōrero / Speakers and the names representing Kerikeri Sports Complex which should be recorded as Sophia Beaton and Tawhi Tua.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4494977, pages 19 - 26 refers.

RESOLUTION 2023/183

Moved: Member Amy Slack

Seconded: Member Jane Hindle

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

CARRIED

7.2 ROAD NAMING - OAKRIDGE VILLAGE, KERIKERI

Agenda item 7.2 document number A4486689, pages 27 - 32 refers.

RESOLUTION 2023/184

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name three private roads addressed at 37 Cobham Road, Kerikeri as follows:

Road 1: Matipō Lane

Road 2: Koromiko Lane

Road 3: Māhoe Terrace

CARRIED

7.3 ROAD NAMING - 373 KERIKERI ROAD, KERIKERI

Agenda item 7.3 document number A4492542, pages 33 - 36 refers.

RESOLUTION 2023/185

Moved: Member Jane Hindle
Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name the private right-of-way addressed at 373 Kerikeri Road Kerikeri, Hua Rākau Way.

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A4494583, pages 37 – 40. refers.

RESOLUTION 2023/186

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board note the project report received from KOAST 2023.

CARRIED

7.5a) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

RESOLUTION 2023/187

Moved: Member Tyler Bamber
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,447 (plus GST if applicable) be paid from the Boards Community Fund account to David Crabb for the costs towards VertJam 2024, to meet the following Community Outcomes:

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

CARRIED

7.5b) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

MOTION

Moved: Member Tyler Bamber
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Kitted NZ and Flash Gordon Photography for the costs towards Kitted Spaces for girls and young women project, to meet the following Community Outcomes:

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

AMENDMENT

Moved: Member Jane Hindle

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board supports the kaupapa, but feels that it requires further development and community engagement, and recommends the applicant work with the Domain Working Parking Group to further the project.

CARRIED

The amendment as put now becomes the substantive motion.

RESOLUTION 2023/188

Moved: Member Jane Hindle

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board supports the kaupapa, but feels that it requires further development and community engagement, and recommends the applicant work with the Domain Working Parking Group to further the project.

CARRIED

7.5c) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

RESOLUTION 2023/189

Moved: Member Bruce Mills

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board approve the sum of **\$6,647 (plus GST if applicable) be paid from the Boards Community Fund account to the Okaihau College for the costs towards Tai Tokerau Festival 2024, to meet the following Community Outcomes:**

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

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD NOVEMBER OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A4477636, pages 68 - 70 refers.

RESOLUTION 2023/190

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board November Open Resolution Report.

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 11.18am Amy Slack closed the meeting Karakia.

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.19am.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 15 February 2024.

.....
CHAIRPERSON