

**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 Anne 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.

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**CHAIRPERSON**