

**MINUTES OF  
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE NGAWHA INNOVATION AND ENTERPRISE PARK,  
5449A STATE HIGHWAY 12, KAIKOHE  
ON WEDNESDAY 13 DECEMBER 2023 AT 10:10 AM**

**PRESENT:** Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila, Councillor John Vujcich, Member Mike Edmonds (Virtually), Member Trinity Edwards.

**IN ATTENDANCE:** Babe Kapa (Virtually), Michelle Rockell (Team Leader – Property Management).

**STAFF PRESENT:** Marlema Baker (Te Kuaka Committee Co-ordinator – Democracy Services), Melissa Wood (Kaikohe-Hokianga Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor), Grace Hamlin (Support Officer – Stakeholder Relationships), Imrie Dunn (Democracy Advisor – Democracy Services).

### **1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:10am, The meeting was opened with a karakia

### **2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Wally Hicks spoke on the subject of North Hokianga becoming a leading-edge model of Localism and Community Board Ward Representative level; Self Sufficiency Goals and Aspirations, in line with and expanding upon Tirohanga/Vision Kohukohu Rautaki Hapori Community Plan 2018.

### **3 NGĀ TONO KŌRERO / DEPUTATIONS**

There were no deputations at this meeting

### **4 NGĀ KAIKŌRERO / SPEAKERS**

- Dallas King on behalf of Ngāti Kaharau & Ngāti Hau Hapū verbal submission in regard to new ground Lease to Hokianga Bowling Club agenda item 7.2, page 22 refers:
  - Hapu Representative on behalf of Ngati Kaharau and Ngati Hau and both hapu support the renewal of the Rawene Bowling club lease;
  - Acknowledges Chair Rudkin and condolences on the passing of Chicky's father;
  - Acknowledges that bowling offers generationally diverse activities that bring economic benefits to the entire community; and
  - Te Kura Kaupapa o Pangaru now has a bowling team.
- Pip Jobe on behalf of Kaikohe Polocross item 7.4a refers.
- Thryl Weber on behalf of Okaihau College item 7.4c refers.

At 10:13am, Member Edwards arrived at the meeting

### **5 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**

Apologies received from Jessie McVeagh for lateness, and Member Harmony Gundry for leave of absence.

**6 TE WHAKAAETANGA O NGĀ MENETI O MUA CONFIRMATION OF PREVIOUS MINUTES****6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A4145396, pages 8 - 17 refers.

**RESOLUTION 2023/94**

Moved: Chairperson Chicky Rudkin  
Seconded: Deputy Chairperson Tanya Filia

**That Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 22 November 2023 as a true and correct record.**

**CARRIED**

**7 NGĀ PŪRONGO / REPORTS****7.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.1 document number A4144589, pages 18 - 21 refers.

**RESOLUTION 2023/95**

Moved: Cr John Vujcich  
Seconded: Deputy Chairperson Tanya Filia

**That Kaikohe-Hokianga Community Board note the November 2023 member report from Deputy Chairperson Tanya Filia.**

**CARRIED**

**7.2 NEW GROUND LEASE TO HOKIANGA BOWLING CLUB OVER 61 CLENDON ESPLANADE, RAWENE**

Agenda item 7.2 document number A4428249, pages 22 - 29 refers

**RESOLUTION 2023/96**

Moved: Deputy Chairperson Tanya Filia  
Seconded: Cr John Vujcich

**That Kaikohe-Hokianga Community Board recommend that Council:**

- a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m<sup>2</sup> of land being Sections 153, 157 and 158 TN OF Rawene, located at 61 Clendon Esplanade, Rawene and vested in Far North District Council as recreation reserve.**

**The terms of the proposed lease shall be:**

**Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977**

**Rental: As per FNDC Fees and Charges Schedule for a Community lease.**

**\$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC fees and Charges Schedule.**

- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations**

**CARRIED**

*Note: All changes made to this Lease will go through the Kaikohe- Hokianga Community Board*

### 7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4494185, pages 30 - 35 refers

#### **RESOLUTION 2023/97**

Moved: Cr John Vujcich  
Seconded: Member Trinity Edwards

**That Kaikohe-Hokianga Community Board note the project reports received from:**

- a) Manaki Tinana Trust**
- b) Kaikohe Pioneer Village**

**CARRIED**

### 7.4a FUNDING APPLICATIONS

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

#### **RESOLUTION 2023/98**

Moved: Cr John Vujcich  
Seconded: Deputy Chairperson Tanya Fila

**That Kaikohe-Hokianga Community Board approve the sum \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaikohe Polocross for 2024 Polocross Carnival, to support the following Community Outcomes:**

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

**CARRIED**

### 7.4b FUNDING APPLICATION

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

#### **RESOLUTION 2023/99**

Moved: Deputy Chairperson Tanya Fila  
Seconded: Member Trinity Edwards

**That Kaikohe-Hokianga Community Board approve the sum \$545 (plus GST if applicable) per year to be paid in each of the 2023/24, 2024/25 and 2025/26 financial years from the Board's Community Fund account to Opononi Residents and Ratepayers Association for costs towards holding monthly meetings for the community, to support the following Community Outcomes:**

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

**CARRIED**

**7.4c FUNDING APPLICATION**

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

**RESOLUTION 2023/100**

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

**That Kaikohe-Hokianga Community Board approve the sum \$4,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Okaihau College for 2024 Tai Tokerau Festival, 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 COMMUNITY BOARD DECEMBER OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A4498748, pages 59 - 59 refers

**RESOLUTION 2023/101**

Moved: Chairperson Chicky Rudkin

Seconded: Member Trinity Edwards

**That Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board December Open Resolution Report.**

**CARRIED**

**9 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 11:10pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 16 February 2024.

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**CHAIRPERSON**