

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 22 MARCH 2024 AT 10:04AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Cr John Vujcich

IN ATTENDANCE: Cr Babe Kapa

STAFF PRESENT: Kathryn Trewin (Funding Advisor- Strategic Relationships), Melissa Wood (Community Board Coordinator - Strategic Relationships), Casey Gannon (Manager – Democracy Services), Imrie Dunn (Democracy Advisor - Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04am Chairperson Chicky opened the meeting with a Karakia.

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

APOLOGY

RESOLUTION 2024/14

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the apology received from Member Harmonie Gundry be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Linda Bracken gave an update from the Kaikohe Business association
 - Graffiti in town
 - Kaikohe CCTV
- Shaun Reilly spoke in regard to
 - Corrugation on Mataraua Road
 - Vape shops and vaping in town
 - Supporting any movement to bring back the refinery

Attachments tabled at meeting

- | | |
|---|-------------------------------------|
| 1 | Okaihau Whānau House attachment |
| 2 | Kaikohe Community Patrol attachment |

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Wally Hicks regarding North Hokianga Vegetation Management (virtual)

5 NGĀ KAIKŌRERO / SPEAKERS

- Maryn Ashby and Melissa Williams representing Okaihau Whānau House
- Rob Pink representing Hokianga Bowling Club
- Ngaire Powdrill representing Kaikohe Community Patrol

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4536074, pages 8 - 18 refers

RESOLUTION 2024/15

Moved: Member Jessie McVeagh

Seconded: Member Trinity Edwards

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 16 February 2024 as a true and correct record.

CARRIED

Note: Minutes for Confirmation of Previous Minutes for Wednesday 13 Dec 2023 carried without seconder due to Unanimous Consent

7 NGĀ PŪRONGO / REPORTS

7.1 PROJECT FUNDING REPORTS

Agenda item 7.1 document number A4604686, pages 19 - 26 refers

RESOLUTION 2024/16

Moved: Member Mike Edmonds

Seconded: Member Tanya Fila

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

- Te Hau Ora o Ngapuhi – Kaikohe Christmas Parade 2023**
- Waimamaku Playcentre**
- Te Whakaora**

CARRIED

7.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A4604714, pages 27 - 58 refers

MOTION

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Fila

That Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Bowling Club for the costs of the retaining wall and drainage repairs.

AMENDMENT

Moved: Member Mike Edmonds
Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Bowling Club for the costs of the retaining wall and drainage repairs.

In Favour: Crs Mike Edmonds and John Vujcich

Against: Crs Chicky Rudkin, Tanya Filia, Trinity Edwards and Jessie McVeagh

LOST 2/4**RESOLUTION 2024/17**

Moved: Chairperson Chicky Rudkin
Seconded: Member Tanya Filia

That Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Bowling Club for the costs of the retaining wall and drainage repairs.

CARRIED**7.2 FUNDING APPLICATION**

Agenda item 7.2 document number A4604714, pages 27 - 58 refers

RESOLUTION 2024/18

Moved: Member Mike Edmonds
Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board:

- a) **approve the sum of \$4,700.00 (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Kaikohe Community Patrol for the costs towards the operation of the Community Patrol vehicle in Kaikohe in the sum of \$2,000.00 per annum for the Financial Years of 2023/2024, and 2024/2025;**
- b) **and allocate the portion of \$700.00 for administration and marketing costs for the 2023/2024 financial year.**

CARRIED**7.2 FUNDING APPLICATION**

Agenda item 7.2 document number A4604714, pages 27 - 58 refers

RESOLUTION 2024/19

Moved: Member Jessie McVeagh

Seconded: Chairperson Chicky Rudkin

That Kaikohe-Hokianga Community Board LEAVE TO LIE the application to approve the sum \$5,000.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Whenua Warriors Trust for the costs of establishing shared gardens in the Waimā-Opononi area until someone comes to speak to the application

CARRIED

7.2 FUNDING APPLICATION

Agenda item 7.2 document number A4604714, pages 27 - 58 refers

RESOLUTION 2024/20

Moved: Member Trinity Edwards

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board

- a) uplift the Funding Application 7.5d report; and,**
- b) approve the sum of \$7,000.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Ōkaihau Whānau House for costs of fitout of the facility.**

CARRIED

7.2 FUNDING APPLICATION

Agenda item 7.2 document number A4604714, pages 27 - 58 refers

RESOLUTION 2024/21

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board:

- a) rescind resolution 2023/83 of 27 September 2023 for the Rawene Domain project team for Geotech report costs, as the funds are no longer required for this project; and**
- b) direct the amount of \$10,000.00 be returned to the Placemaking Fund for reallocation.**

CARRIED

7.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.3 document number A4536023, pages 59 - 68 refers

RESOLUTION 2024/22

Moved: Member Jessie McVeagh

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board note the March 2024 member reports from Chair Chicky Rudkin, Deputy Chair Tanya Filia, and Member McVeagh.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 KAIKOHE-HOKIANGA COMMUNITY BOARD MARCH OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4536139, pages 69 - 70 refers

RESOLUTION 2024/23

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 11:07pm Deputy Chairperson Tanya Filia closed the meeting with a karakia.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 19 April 2024.

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CHAIRPERSON