

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 19 MARCH 2024 AT 10:00AM**

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Rachel Baucke

STAFF PRESENT: Ellie Greenwood (Democracy Advisor – Democracy Services), Beverly Mitchell (Community Board Co-Ordinator – Strategic Relationships), Imrie Dunn (Democracy Advisor – Democracy Services), Elizabeth Stacey (Senior Road Safety & Traffic Engineer - Northland Transport Alliance), Casey Gannon (Manager – Democracy Services), Kathryn Trewin - (Funding Advisor - Stakeholder Relationships), Harley Alexander (Multimedia Strategy & Communications Engagement)

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Rachel Baucke opened the meeting with a Karakia at 10:00am.

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

APOLOGY

RESOLUTION 2024/19

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the apology received from Cr Felicity Foy be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Daniel Thompson regarding the film shot in the Far North and based out of Lake Ohia hall, and thanking the Community Board for their support and help.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil.

5 NGĀ KAIKŌRERO / SPEAKERS

Nil.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4591516, pages 8 - 18 refers.

RESOLUTION 2024/20

Moved: Chairperson Adele Gardner
Seconded: Member Rachel Baucke

That Te Hiku Community Board confirm the minutes of the meeting held 13 February 2024 and the Extraordinary meeting held 19 February 2024, to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A4597560, pages 19 - 29 refers.

RESOLUTION 2024/21

Moved: Deputy Chairperson John Stewart
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$2,967 (plus GST if application) to be paid from the Board's Community Grant Fund account to Ahipara Aroha for installation of a digital sign, to support the following Community Outcomes:

- a) Proud, vibrant communities.
- b) Communities that are healthy, safe, connected and sustainable.

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A4597560, pages 19 - 29 refers.

RESOLUTION 2024/22

Moved: Chairperson Adele Gardner
Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board amend resolution 2023/110 of November 21 2023 which granted funding to Rongopai House Community Trust for the purchase of a fridge/freezer and allow the Trust to use any remaining funds from the amount already granted towards the purchase/replacement of a steriliser and/or dishwasher, to support the following Community Outcomes:

- a) Proud, vibrant communities.
- b) Communities that are healthy, safe, connected and sustainable.

CARRIED

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4597572, pages 30 - 41 refers.

RESOLUTION 2024/23

Moved: Member Darren Axe

Seconded: Member Rachel Baucke

That Te Hiku Community Board note the project reports received from:

- a) Ahipara Aroha (CCTV)
- b) Alzheimers Northland
- c) Oruaiti School
- d) Te Hapua Sports and Recreation Club
- e) Waipapakauri JMB Hunting and Fishing Competition

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 PUKENUI PEDESTRAIN CROSSING - RESPONSE TO PETITION

Agenda item 8.1 document number A4596356, pages 42 - 43 refers.

RESOLUTION 2024/24

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That Te Hiku Community Board receive the report Pukenui Pedestrian Crossing - Response to Petition.

CARRIED

At 10.35 Cr Radich joined the meeting.

8.2 TE HIKU COMMUNITY BOARD MARCH 2024 OPEN RESOLUTION REPORT

Agenda item 8.2 document number A4593228, pages 44 - 48 refers.

RESOLUTION 2024/25

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board receive the report Te Hiku Community Board March 2024 Open Resolution Report.

CARRIED

8.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.3 document number A4598781, pages 49 - 57 refers.

RESOLUTION 2024/26

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the March 2024 member report from Chairperson Adele Gardner, and Members Darren Axe, Rachel Baucke, Sheryl Bainbridge, and Bill Subritzky.

CARRIED

Note a verbal report is received from Deputy Chairperson John Stewart.

RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION 2024/27**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Confirmation of Public Excluded Previous Minutes	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

At the conclusion of the public excluded portion of the meeting Te Hiku Community Board resolved the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

- 9.1 Confirmation of Public Excluded Previous Minutes – decision only:
That Te Hiku Community Board confirms the Public Excluded minutes of the meeting held 26 September 2023 and 13 February 2024, to be a true and correct record, with an amendment of: “That Te Hiku Community Board confirms that the discussion contained in the part of the meeting held with public excluded be restated in public meeting regarding the Lake Ohia Hall upgrade” for the 13 February Meeting minutes.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.08am with a closing karakia by member Rachel Baucke.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 16 April 2024.

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CHAIRPERSON