

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE
ON THURSDAY, 18 APRIL 2024 AT 10.00**

PRESENT: Member Belinda Ward, Member Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber

IN ATTENDANCE: Councillor Babe Kapa.

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor – Stakeholder Relationships), Rebecca Williams (Senior Communications and Engagement Advisor), Will Davis (Communications and Engagement Advisor), Tania Steen (Manager - Property & Facilities Management), Victoria Neki (Team Leader – Technical Operations), Ellie Greenwood (Democracy Advisor – Democracy Services), Fleur Beresford (Democracy Advisor - Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.07am Member Roddy Hapati-Pihema commenced the meeting with a Karakia.

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

Nil

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- HINEWHARE HARAWERA AND WAIRETI PAORA REPRESENTING NGĀTI RĀHIRI MAORI KOMITI IN RELATION TO THE OPEN SPACES SUBMISSION.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Ryan Doherty (Bay of Islands Business Association), and Jackie Sanders (even Organiser) representing Business Paihia in relation to funding application for lighting and sound for Matariki 2024.
- Greg Allan and Kerry Gelmi representing Kawakawa Bowling Club in relation to funding application for Installation of Sun Shelters.
- John Oszejca representing Kerikeri Theatre Company in relation to funding application for Little Shop of Horrors.
- Suzie Hati-Scott, Rowena Tana, and Raphael Polson representing Nga Tangariki o Ngati Hine Trust (Education Trust) - Te Papa Pa Orooro - in relation to funding application for Walkway Access and Beautification.

DOCUMENTS TABLED AT MEETING**Attachments tabled at meeting**

- 1 Ngati Rahiri Maori Komiti - Open Spaces Submission - 18 Apr 24
- 2 Te Papa Pa Orooro Presentation - 18 Apr 2024

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

Agenda item 6.1 document number A4646843, pages 8 - 14 refers.

RESOLUTION 2024/24

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 21 March 2024 are a true and correct record.

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

Agenda item 7.1 document number A4648487, pages 15 - 25 refers.

RESOLUTION 2024/25

Moved: Member Lane Ayr
Seconded: Member Jane Hindle

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

CARRIED**7.2 PAIHIA VILLAGE GREEN ARTS AND CRAFTS GUIDELINES 2024-2025**

Agenda item 7.2 document number A4634040, pages 26 - 36 refers.

RESOLUTION 2024/26

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board approve the Paihia Village Green Art and Crafts Market Guidelines 2024-2025.

CARRIED

Noted: Page 27 should read Guidelines G and not Guidelines 6.

7.3 ROAD NAMING - 208 WAIPAPA ROAD, WAIPAPA

Agenda item 7.3 document number A4610683, pages 37 - 40 refers.

RESOLUTION 2024/27

Moved: Member Jane Hindle
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board name the road currently addressed at 208 Waipapa Road, Waipapa as “Greenfields Way”.

CARRIED

7.4 ALFRESCO DINING APPLICATION - CELLINI'S CAFÉ

Agenda item 7.4 document number A4640538, pages 41 - 46 refers.

RESOLUTION 2024/28

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board pursuant to Council resolution passed on 30 June 2022 provide comment on a new application for alfresco dining from Cellini's Café, Paihia.

CARRIED

7.5 a) FUNDING APPLICATIONS

Agenda item 7.5 document number A4645271, pages 47 - 84 refers.

MOTION

Moved: Member Tyler Bamber
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of **\$10,000.00** (plus GST if applicable) be paid from the Boards Community Fund account to Business Paihia towards the costs for Matariki 2024 celebrations.

SUBSTANTIVE MOTION

Moved: Chairperson Belinda Ward
Seconded: Member Ann Court

That Bay of Islands-Whangaroa Community Board approve the sum of **\$22,500.00** (plus GST if applicable) be paid from the Boards Community Fund account to Business Paihia towards the costs for sound and lighting Matariki 2024 celebrations.

Against: Members Lane Ayr and Bruce Mills

CARRIED

RESOLUTION 2024/29

Moved: Chairperson Belinda Ward
Seconded: Member Ann Court

That Bay of Islands-Whangaroa Community Board approve the sum of \$22,500.00 (plus GST if applicable) be paid from the Boards Community Fund account to Business Paihia towards

the costs for sound and lighting Matariki 2024 celebrations.

Against: Members Lane Ayr and Bruce Mills

CARRIED**7.5 b) FUNDING APPLICATIONS**

Agenda item 7.5 document number A4645271, pages 47 - 84 refers.

MOTION

Moved: Member Jane Hindle
Seconded: Member Roddy Hapati-Pihema r

That Bay of Islands-Whangaroa Community Board approve the sum of **\$2,500.00** (plus GST if applicable) be paid from the Boards Community Fund account to Kawakawa Bowling Club towards the installation of sun shelters.

SUBSTANTIVE MOTION

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of **\$4,485.00** (plus GST if applicable) be paid from the Boards Placemaking Fund account to Kawakawa Bowling Club towards the installation of sun shelters.

CARRIED**RESOLUTION 2024/30**

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of \$4,485.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Kawakawa Bowling Club towards the installation of sun shelters.

CARRIED**7.5 c) FUNDING APPLICATIONS**

Agenda item 7.5 document number A4645271, pages 47 - 84 refers.

MOTION

Moved: Member Amy Slack
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000.00** (plus GST if applicable) be paid from the Boards Community Fund account to Kerikeri Theatre Company towards the production costs of the Little Shop of Horrors.

SUBSTANTIVE MOTION

Moved: Member Amy Slack
Seconded: Councillor Ann Court

That Bay of Islands-Whangaroa Community Board approve the sum of **\$9,000.00** (plus GST if applicable) be paid from the Boards Community Fund account to Kerikeri Theatre Company towards the production costs of the Little Shop of Horrors.

CARRIED

RESOLUTION 2024/31

Moved: Member Amy Slack
Seconded: Councillor Ann Court

That Bay of Islands-Whangaroa Community Board approve the sum of \$9,000.00 (plus GST if applicable) be paid from the Boards Community Fund account to Kerikeri Theatre Company towards the production costs of the Little Shop of Horrors.

CARRIED**7.5 d) FUNDING APPLICATIONS**

Agenda item 7.5 document number A4645271, pages 47 - 84 refers.

COMMITTEE RESOLUTION 2024/31

Moved: Member Roddy Hapati-Pihema
Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board approve the sum of \$5,000.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Nga Tangariki o Ngati Hine Trust towards the walkway access and beautification.

CARRIED**7.6 PROJECT FUNDING REPORTS**

Agenda item 7.6 document number A4645269, pages 86 - 87 refers

RESOLUTION 2024/32

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board note the project reports received from:

- 1. Northland Dance - Alice in Wonderland**
- 2. Business Paihia - Christmas 2023**
- 3. Kerikeri Business Association - Main Street Flower Baskets**

CARRIED**7.7 WINTER 2024 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 7.7 document number A4645267, pages 94 - 96 refers

RESOLUTION 2024/33

Moved: Member Bruce Mills
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

a) Bay Cosmos AFC, Kawakawa	\$1,400.00
b) Bay of Islands College	\$2,000.00
c) Karetu School	\$1,000.00

d)	Kerikeri Football Club	\$2,000.00
e)	Kerikeri High School	\$1,000.00
f)	Matauri Bay School	\$570.00
g)	Moerewa Rugby Club	\$600.00
h)	Moerewa Rugby Club Juniors	\$1,200.00
i)	United Kawakawa Rugby Club	<u>\$1,000.00</u>
		\$10,770.00
		CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD APRIL OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4647324, pages 98 - 98 refers

RESOLUTION 2024/34

Moved: Member Jane Hindle

Seconded: Member Lane Ayr

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 2.03pm Member Roddy Hapati-Pihema closed the meeting with a karakia.

The meeting closed at 2.04pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 16 May 2024.

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CHAIRPERSON