

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 17 MAY 2024 AT 10:01AM**

PRESENT: Chairperson Chicky Rudkin, Councillor John Vujcich, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry (virtual), Member Jessie McVeagh,

STAFF PRESENT: Trinity Lane (Finance and Customer Services Administration), Peggy Veen (Principal Advisor – Strategic Relationships), Kathryn Trewin (Funding Advisor- Strategic Relationships), Melissa Wood (Community Board Coordinator - Strategic Relationships), Casey Gannon (Manager – Democracy Services), Fleur Beresford (Democracy Advisor - Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:01am Chairperson Chicky Rudkin opened the meeting with a karakia.

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

Apologies noted from Deputy Chairperson Tanya Filia and Member Harmonie Gundry who is attending virtually.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Wally Hicks spoke in support of item 7.1 Kaikohe-Hokianga Community Board Speed Limits Kohukohu
- Linda Bracken with an update from the Kaikohe Business Association

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Lee Howard-Mizsey representing Ngā Mahi Toi o Hōreke item 7.2 pg. 40 refers.
- Max Cochrane representing Piriwiritua Ratana Brass Band item 7.2 pg. 50 refers.
- Waireti Paora representing Ngāti Rahiri Māori Komiti item 7.2 pg. 25 refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4536088, pages 8 - 14 refers

RESOLUTION 2024/39

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 19

April 2024 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 KAIKOHE-HOKIANGA COMMUNITY BOARD - SPEED LIMITS KOHUKOHU

Agenda item 7.1 document number A4683071, pages 15 - 20 refers

RESOLUTION 2024/40

Moved: Member Mike Edmonds

Seconded: Chairperson Chicky Rudkin

That the Kaikohe-Hokianga Community Board:

- a) receive the report Kaikohe-Hokianga Community Board Speed Limits Kohukohu report; and**
- b) recommend to Council that staff commence consultation on an amendment to the North Hokianga Interim Speed Management Plan for Kohukohu Road.**

CARRIED

7.2 a) FUNDING APPLICATIONS

Agenda item 7.2 document number A4682102, pages 21 - 55 refers

RESOLUTION 2024/41

Moved: Chairperson Chicky Rudkin

Seconded: Member Mike Edmonds

That Kaikohe-Hokianga Community Board approve the sum of \$0 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Ngati Rahiri Māori Komiti Trust for the costs of wananga Matariki.

CARRIED

7.2 b) FUNDING APPLICATIONS

Agenda item 7.2 document number A4682102, pages 21 - 55 refers

RESOLUTION 2024/42

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board approve the sum of \$2,000.00 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Ngā Mahi Toi o Hōreke for the costs of wananga and events for Matariki 2024.

CARRIED

7.2 c) FUNDING APPLICATIONS

Agenda item 7.2 document number A4682102, pages 21 - 55 refers

RESOLUTION 2024/43

Moved: Member Jessie McVeagh
Seconded: Chairperson Chicky Rudkin

That Kaikohe-Hokianga Community Board LEAVE TO LIE the application to approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund account to Piriwiritua Ratana Brass Band for the costs towards the 90th anniversary celebrations of the foundation of the band

CARRIED**7.3 PROJECT FUNDING REPORTS**

Agenda item 7.3 document number A4681594, pages 56 - 66 refers

RESOLUTION 2024/44

Moved: Member Mike Edmonds
Seconded: Cr John Vujcich

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

- a) **Kaikohe Polo Cross**
- b) **Man vs Wild**

CARRIED**7.4 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.4 document number A4536031, pages 67 - 73 refers

RESOLUTION 2024/45

Moved: Chairperson Chicky Rudkin
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the April-May 2024 member reports from Chairperson Chicky Rudkin and Deputy Chair Tanya Filia.

CARRIED**8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****8.1 KAIKOHE - HOKIANGA COMMUNITY HALL ANNUAL INFORMATION 2022-2023.**

Agenda item 8.1 document number A4662359, pages 74 - 153 refers

MOTION:

Moved: Chairperson Chicky Rudkin
Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Kaikohe - Hokianga Community Hall Annual Information 2022-2023.

AMENDMENT

Moved: Member Mike Edmonds

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board;

- a) receive the report Kaikohe-Hokianga Community Hall Annual Information 2022-2023; and
- b) that the report that was promised to the Board by the end of 2023 be given to the Board.

CARRIED

The amendment became the substantive motion

RESOLUTION 2024/46

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board;

- a) receive the report Kaikohe-Hokianga Community Hall Annual Information 2022-2023; and**
- b) that the report that was promised to the Board by the end of 2023 be given to the Board.**

CARRIED**Attachments tabled at meeting**

- 1 Kohukohu Hall

8.2 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2024

Agenda item 8.2 document number A4675170, pages 154 - 159 refers

RESOLUTION 2024/47

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 March 2024**CARRIED****8.3 KAIKOHE-HOKIANGA COMMUNITY BOARD MAY OPEN RESOLUTION REPORT**

Agenda item 8.3 document number A4536143, pages 160 - 162 refers

RESOLUTION 2024/48

Moved: Member Mike Edmonds

Seconded: Chairperson Chicky Rudkin

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

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:29am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 21 June 2024.

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CHAIRPERSON