

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 18 JUNE 2024 AT 10:00AM**

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

IN ATTENDANCE: Cr Hilda Halkyard-Harawira

STAFF PRESENT: Beverly Mitchell (Community Board Co-ordinator – Stakeholder Relationships), Peggy Veen (Principal Advisor – Strategic Relationships), Marysa Maheno (Democracy Advisor – Democracy Services), Maria Bullen (Democracy Advisor – Democracy Services), Kathryn Trewin (Funding Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:00AM Chairperson Adele Gardner commenced the meeting and member Rachel Baucke opened with a karakia.

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

CONFLICTS OF INTEREST

RESOLUTION 2024/1

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

That the following conflicts of interest and abstention from voting be noted:

- a) **Member Sheryl Bainbridge declared a conflict of interest in relation to item 7.1 – Funding Application - Doubtless Bay Promotions Inc; and**
- b) **Deputy Chairperson John Stewart declared a conflict of interest in relation to item 7.1, Funding Application - Mangonui Waterfront Working Group.**

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Carolyn Saulo representing Tahaawai ki Kaitaia/Pukepoto

DOCUMENTS TABLED AT MEETING

Attachments tabled at meeting

- 1 Carolyn Saulo - Tahaawai ki Kaitaia/Pukepoto letter to the Te Hiku Community Board

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Lesley Wallace representing Sport Northland

5 NGĀ KAIKŌRERO / SPEAKERS

- Paula Ireland and Dean Radojkovich representing Waiharara Hall item 7.1, page 106 refers
- Margaret Aydon representing Doubtless Bay Promotions Inc item 7.1, page 83 refers
- Zoe Williams (Manaia Tuwhare-Hoani & Ramon Narayan spoke on her behalf) representing Action Education item 7.1, page 24 refers.
- Hanna Rio da Silva representing Collaborative Team Covered Green Initiative item 7.1, page 33 refers.
- George Vucjich representing Far North Cricket Club Inc item 7.1, page 53 refers
- Eddie Aickin representing Mangonui Waterfront Working Group item 7.1, page 92 refers
- Mandi Lynn representing Every Body is a Treasure item 7.1, page 41 refers
- Eddie Bellas representing Far North Torpedo Fishing Competition item 7.1, page 61 refers

At 11:24am the meeting adjourned.

At 11:34am Cr Hilda Halkyard-Harawira left during adjournment.

At 11:38am the meeting resumed.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666767, pages 10 - 11 refers

RESOLUTION 2024/13

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirm the minutes of the meeting held 14 May 2024 to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1A FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18 - 25 refers

RESOLUTION 2024/14

Moved: Member Rachel Baucke
Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of \$2,658.95 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Action Education for a series of poetry workshops with rangatahi.

LOST

7.1b FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/15

Moved: Member Sheryl Bainbridge
Seconded: Chairperson Adele Gardner

That Te Hiku Community Board approve the sum of \$8,434 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Covered Green Collaborative Team for Geotech investigations at the Coopers Beach Bowling Club.

CARRIED

7.1c FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/16

Moved: Member Sheryl Bainbridge
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$1,847 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Doubtless Bay Floral Art Society for hosting the 2024 Floral Art Designer of the Year.

CARRIED

7.1d FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/17

Moved: Member Sheryl Bainbridge
Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Click Happy – Everybody is a Treasure for running the Finding Venus body positivity programme and art workshops for rangatahi in Te Hiku Ward.

LOST

7.1e FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/18Moved: Deputy Chairperson John Stewart
Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$18,000 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Far North Cricket Club Inc for construction of a concrete cricket pitch at Te Ahu Sports Hub.

CARRIED**7.1f FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/19Moved: Chairperson Adele Gardner
Seconded: Member Darren Axe

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Far North Torpedo Fishing Competitions for running the 2024 competition in June 2024.

CARRIED**7.1g FUNDING APPLICATION**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/20Moved: Member William (Bill) Subritzky
Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$1,387 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Building Safer Communities for running the graffiti wipeout programme in Kaitaia.

CARRIED**7.1h FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/21

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of **\$5,736.39** (plus GST if applicable) be paid from the Board's Community Grant Fund account and **\$4,263.61** (plus GST if applicable) be paid from the Board's Placemaking Fund account to Mangonui Cemetery Committee for maintenance and operating costs for the 2024/25 financial year.

CARRIED

7.1i FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/22

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board approve to move the funding application for the sum of **\$15,000** (plus GST if applicable) for the Mangonui Information Centre for costs towards operating the centre in the 2024/25 financial year, including the possibility of relocating or altering the current operating model to the July/August meeting.

Abstained: Cr Sheryl Bainbridge

CARRIED

7.1j FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/23

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of **\$9,505** (plus GST if applicable) be paid from the Board's Placemaking Fund account to Mangonui Waterfront Working Group for installation of information signs along the Mangonui waterfront.

CARRIED

7.1k FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/24

Moved: Member Rachel Baucke

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of **\$2,440** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Building Safer Communities for repainting safety signage on footpaths in Kaitaia.

CARRIED

7.1I FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/25

Moved: Member Sheryl Bainbridge
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$6,903 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Waiharara Hall Committee for expansion of the current carpark and securing the wider hall area.

CARRIED

7.1m FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

RESOLUTION 2024/26

Moved: Chairperson Adele Gardner
Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of \$12,682 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Te Rarawa Rugby Club for fencing and drainage.

CARRIED

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4731645, pages 115 - 116 refers

RESOLUTION 2024/27

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

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

- a) Toi Tangata – Ngā Kai o te Māori
- b) Okaihau College – Tai Tokerau Festival 2024

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD JUNE 2024 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4667356, pages 121 - 121 refers

RESOLUTION 2024/28

Moved: Member William (Bill) Subritzky

Seconded: Deputy Chairperson John Stewart

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

CARRIED

8.2 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2024

Agenda item 8.2 document number A4732159, pages 128 - 128 refers

RESOLUTION 2024/29

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 30 April 2024.

CARRIED

At 12:07pm meeting was adjourned.

At 12:29pm meeting was resumed.

8.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.3 document number A4731057, pages 133 - 133 refers

RESOLUTION 2024/30

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That Te Hiku Community Board note the May 2024 member reports from Chairperson Adele Gardner, and Members Darren Axe, Bill Subritzky.

CARRIED

Note: a verbal report is received from Deputy Chairperson John Stewart and members Sheryl Bainbridge and Rachel Baucke

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:49pm with karakia by member Rachel Baucke.

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

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CHAIRPERSON