

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

PRESENT: Chairperson Belinda Ward, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber.

IN ATTENDANCE: Councillor Babe Kapa.

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator), Aisha Huriwai (Manager – Democracy Services), Kathryn Trewin (Funding Advisor), Maria Bullen (Democracy Advisor), Imrie Dunn (Democracy Advisor), Peggy Veen (Principal Advisor), Trinity Lane (Finance and Customer Services Administrator).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:01 Chairperson Belinda Ward commenced the meeting and Member Jane Hindle opened with a karakia.

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

APOLOGY

RESOLUTION 2024/76

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the apology received from Cr Ann Court, Deputy Chairperson Lane Ayr and Member Amy Slack be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Sam Stewart representing Coast to Coast Cat Rescue in relation to funding application for the purchase and relocation of a portacabin (Item 7.3a refers).
- Catherine Langford representing R Tucker Thompson in relation to funding application for two rangatahi from the Bay of Islands-Whangaroa ward attending a youth development voyage. (Item 7.3c refers)
- Riki Kinnaird representing Rugby for Life in relation to funding application for the costs of Russell Community Day. (Item 7.3d refers)

- Toni Tanner representing Kawakawa Community Art Gallery in relation to funding application for establishing a Kawakawa Community Art Gallery. (Item 7.3e 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 A4777297, pages 8 - 17 refers.

RESOLUTION 2024/77

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 20 June 2024 are a true and correct record, subject to the following amendments:

- **Member Jane Hindle did not vote against item 7.3b; and**
- **Member Jane Hindle did not abstain from item 7.3c.**

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME - 10 & 8A PEACOCK GARDEN DRIVE, KERIKERI

Agenda item 7.1 document number A4764342, pages 18 - 23 refers.

RESOLUTION 2024/78

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board name a new Right of Way, “Kowhai Grove” that is currently addressed at 10 & 8a Peacock Garden Drive, Kerikeri.

CARRIED

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4772581, pages 24 - 30 refers.

RESOLUTION 2024/79

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

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

- Coast to Coast Cat Rescue**
- Rainbow Rangatahi Youth Space**

CARRIED

7.3a FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 31 - 41 refers.

MOTION

Moved: Member Roddy Hapati-Pihema

Seconded: Chairperson Belinda Ward

That Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Coast to Coast Cat Rescue towards purchase and relocation of a portacabin.

Against: Chairperson Belinda Ward, and Members Bruce Mills and Tyler Bamber

LOST

7.3b FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 42 - 49 refers.

RESOLUTION 2024/80

Moved: Member Tyler Bamber

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Our Kerikeri Community Trust towards 2024 Northland Chess Championship.

CARRIED

7.3c FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 50 - 57 refers.

RESOLUTION 2024/81

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Fund account to the R Tucker Thompson Youth Sailing Trust towards two rangatahi from the Bay of Islands-Whangaroa ward attending a youth development voyage.

In Favour: Chairperson Belinda Ward, Members Bruce Mills, Roddy Hapati-Pihema and Tyler Bamber

Abstained: Member Jane Hindle

CARRIED

7.3d FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 58 - 66 refers.

RESOLUTION 2024/82

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to Rugby for Life towards the costs of Russell Community Day.

CARRIED

7.3e FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 67 - 74 refers.

MOTION

Moved: Member Roddy Hapati-Pihema

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Fund account to Toni Tanner towards establishing a Kawakawa Community Art Gallery.

LOST

7.3f FUNDING APPLICATION

Agenda item 7.3 document number A4772728, pages 75 - 80 refers.

This application was withdrawn by the applicant.

7.4 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.4 document number A4776336, pages 81 - 89 refers.

RESOLUTION 2024/83

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

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

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

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

Agenda item 8.1 document number A4777309, pages 90 - 91 refers.

RESOLUTION 2024/84

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

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

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

At 12:05pm Member Roddy Hapati-Pihema concluded the meeting with a Karakia.

The meeting closed at 12:06pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 15 August 2024.

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CHAIRPERSON