

**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: Member 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: Member 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: Member Belinda Ward

Seconded: Member Tyler Bamber

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

- a) Coast to Coast Cat Rescue
- b) 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: Member 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: Member 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: Member 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**