

**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 (Principle Advisor – Strategic Relationships), Marysa Maheno (Democracy Advisor – Democracy Services), Maria Bullen (Democracy Advisor – Democracy Services)

**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 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.**

**CARRIEDCARRIED**

## 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 2024/18**

Moved: 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 2024/19**

Moved: 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 2024/20**

Moved: 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.

Sheryl Abstain

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**

### 7.1l 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 the 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 the Te Hiku Community Board Meeting held on 16 July 2024.

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**CHAIRPERSON**