

**MINUTES OF BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, KERIKERI  
ON THURSDAY, 15 AUGUST 2024 AT 10.03AM**

**PRESENT:** Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle (virtual), Member Tyler Bamber.

**STAFF PRESENT:** Kim Hammond (Community Board Co-ordinator), Imrie Dunn (Democracy Advisor), Maria Bullen (Democracy Advisor), Kathryn Trewin (Funding Advisor) (virtual), Peggy Veen (Principal Advisor), Elizabeth Stacey (Senior Road Safety and Traffic Engineer), Jaye Michalick (Team Leader), Andrea Panther (Senior Strategic Planner).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:03am Chairperson Belinda Ward commenced the meeting and Member Roddy Hapati-Pihema opened with a karakia.

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

**APOLOGY**

**RESOLUTION 2024/85**

Moved: Chairperson Belinda Ward  
Seconded: Member Lane Ayr

**That the apology received from Member Amy Slack be accepted and leave of absence granted.**

**CARRIED**

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

David Macdonald spoke in relation to the Kororareka/Russell Placemaking - Traffic Changes Pilot on The Strand.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

There were no deputations.

**5 NGĀ KAIKŌRERO / SPEAKERS**

There were no speakers.

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

**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A4812647, pages 8 - 14 refers.

**RESOLUTION 2024/86**

Moved: Member Tyler Bamber  
Seconded: Member Bruce Mills

**That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 18 July 2024 are a true and correct record.**

**CARRIED**

## **7 NGĀ PŪRONGO / REPORTS**

### **7.1 CHAIRPERSON AND MEMBERS REPORT**

Agenda item 7.1 document number A4813255, pages 15 - 24 refers

#### **RESOLUTION 2024/87**

Moved: Member Bruce Mills  
Seconded: Member Tyler Bamber

**That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Tyler Bamber and Jane Hindle.**

**CARRIED**

### **SUSPENSION OF STANDING ORDERS**

#### **RESOLUTION 2024/88**

Moved: Councillor Ann Court  
Seconded: Member Jane Hindle

**That Council Standing Order 20.2 be suspended.**

**CARRIED**

### **RESUMPTION OF STANDING ORDERS**

#### **RESOLUTION 2024/89**

Moved: Councillor Ann Court  
Seconded: Member Jane Hindle

**That Council resume Standing Orders 20.2.**

**CARRIED**

### **7.2 KORORAREKA/RUSSELL PLACEMAKING - TRAFFIC CHANGES PILOT ON THE STRAND**

Agenda item 7.2 document number A4831095, pages 25 - 35 refers.

#### **RESOLUTION 2024/90**

Moved: Member Jane Hindle  
Seconded: Member Lane Ayr

**That the Bay of Islands-Whangaroa Community Board recommend:**

**1) That Council approve a pilot commencing late 2024 for six-months, during which the use of The Strand is changed to:**

**c) Option 3: Essential Vehicle Access Only from Cass Street to Pitt Street with the remainder of The Strand as a Shared Space (Attachment 1 Map 3).**

**CARRIED**

## **8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

### **8.1 ALFRESCO DINING APPLICATIONS**

Agenda item 8.1 document number A4802155, pages 36 - 94 refers.

#### **RESOLUTION 2024/91**

Moved: Chairperson Belinda Ward

Seconded: Member Roddy Hapati-Pihema

**That the Bay of Islands-Whangaroa Community Board:**

**a) Pursuant to the Council resolution passed on 30 June 2022, provide comment on the renewal of Alfresco dining approval applications from:**

El Café,

Rocksalt Restaurant & Bar,

Spice Grill,

Letz Café

29 The Strand limited T/A Seaside

Konnie's Kafe Limited

Kerikeri Lunchbox

Avo Sushi

Sushi Gallery

Duke of Marlborough Business Ltd.

The Gables Restaurant

Jimmy Jacks Rib Shack

S#arp Cafe

Cellini's Gelateria Ice Cream Ltd

Paihia Bakery

Third Wheel Coffee Co

Burger Fiasko

Butterfish Restaurant

**CARRIED**

**8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD AUGUST OPEN RESOLUTION REPORT**

Agenda item 8.2 document number A4816394, pages 95 - 96 refers.

**RESOLUTION 2024/92**

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

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

**CARRIED**

**9 TE KAPINGA HUI / MEETING CLOSE**

At 11:56am Member Jane Hindle concluded the meeting with a karakia.

**The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 19 September 2024.**

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**CHAIRPERSON**