

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 16 AUGUST 2024 AT 10:03AM**

PRESENT: Deputy Chairperson Tanya Filia, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Councillor John Vujcich

STAFF PRESENT: Peggy Veen (Principal Advisor – Stakeholder Relationship), Kathryn Trewin (Funding Advisor) (online), Melissa Wood (Community Board Coordinator – Stakeholder Relationship), Aisha Huriwai (Manager – Democracy Services), Imrie Dunn (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:03am Deputy Chairperson Tanya Filia opened the meeting with a karakia.

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

APOLOGY

RESOLUTION 2024/85

Moved: Member Jessie McVeagh

Seconded: Councillor John Vujcich

That the apology received from Chairperson Chicky Rudkin be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There were no Public attendees.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no Deputations.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4536106, pages 8 - 13 refers.

RESOLUTION 2024/86

Moved: Councillor John Vujcich

Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting 19 July 2024 as a true and correct record.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4536056, pages 14 - 21 refers.

RESOLUTION 2024/87

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the August 2024 member report from Chair Chicky Rudkin, and Deputy Chair Tanya Fila.

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 KAIKOHE-HOKIANGA COMMUNITY BOARD AUGUST OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4536155, pages 33 - 36 refers.

RESOLUTION 2024/88

Moved: Member Mike Edmonds

Seconded: Councillor John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board August Open Resolution Report.

CARRIED

8 NGĀ KAIKŌRERO / SPEAKERS

Billie-Jo Hohepa-Ropiha representing Te Kotahitanga e Mahi Kaha Trust in regard to agenda item 7.2 page 22 refers.

6 NGĀ PŪRONGO / REPORTS CONTINUED

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A4826744, pages 22 - 32 refers.

RESOLUTION 2024/89

Moved: Member Mike Edmonds

Seconded: Councillor John Vujcich

That the Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Te Kotahitanga e Mahi Kaha Trust for the costs of a movie night in Kaikohe to celebrate Te Wiki o Te Reo 2024.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 10:23am, Member Harmonie Gundry closed the meeting with a karakia.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 20 September 2024.

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CHAIRPERSON