

**MINUTES OF  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA  
ON TUESDAY, 22 OCTOBER 2024 AT 10:03 AM**

**PRESENT:** Chairperson Adele Gardner, Deputy Chairperson John Stewart, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Rachel Baucke

**STAFF PRESENT:** Marysa Maheno (Democracy Advisor), Kim Hammond (Community Board Coordinator)(online)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:03 am, Member Rachel Baucke commenced the meeting with a karakia.

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

**APOLOGIES AND CONFLICTS OF INTEREST**

**RESOLUTION 2024/52**

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

**That the apologies received from Crs Felicity Foy and Hilda Halkyard-Harawira be accepted and leave of absence granted. Also that the conflict of interest from member John Stewart for the Ahipara Aroha funding application be noted.**

**CARRIED**

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

- Xian Koid spoke about placemaking in Kaitāia.

**4 NGĀ KAIKŌRERO / SPEAKERS**

- Therese Wickbom spoke in relation to item 7.4b, funding application for Bald Angels Charitable Trust.
- Lesley Wallace spoke in relation to item 7.4a, funding application for Ahipara Aroha Inc.

*At 10:33 am, Deputy Chairperson John Stewart left the meeting.*

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

### 5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666795, pages 8 - 15 refers.

#### RESOLUTION 2024/53

Moved: Member Darren Axe  
Seconded: Member Rachel Baucke

**That Te Hiku Community Board confirm the minutes of the meeting held 17 September 2024 to be a true and correct record.**

**CARRIED**

*At 10:36 am, Deputy Chairperson John Stewart returned to the meeting.*

## 6 NGĀ PŪRONGO / REPORTS

### 6.1 NEW ROAD NAME: 60 AND 62 GRIGG STREET, KAITAIA 0410

Agenda item 7.2 document number A4910332, pages 68 - 70 refers.

#### RESOLUTION 2024/54

Moved: Chairperson Adele Gardner  
Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board name a new Private Road, "Hūrepo Place" that is currently addressed at 60 and 62 Grigg Street, Kaitāia.**

**CARRIED**

### 6.2 TAIPA PLACEMAKING

Agenda item 7.1 document number A4873769, pages 16 - 67 refers.

#### RESOLUTION 2024/55

Moved: Chairperson Adele Gardner  
Seconded: Member Rachel Baucke

**That Te Hiku Community Board adopts the 2024 Taipa Placemaking Plan subject to a variation that provides adequate parking spaces for trailers at Taipa Point and costings of items for stage 3.**

**CARRIED**

*Meeting adjourned from 11:15 am to 12:15 pm.*

### 6.3 SUMMER 2024 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.3 document number A4916152, pages 71 - 85 refers.

#### RESOLUTION 2024/56

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

**That Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:**

- a) Far North Junior and Youth Darts League \$740
- b) Te Rarawa Rugby Club \$1,000

**CARRIED**

### 6.4 REVOCATION OF A PREVIOUS RESOLUTION

#### RESOLUTION 2024/57

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

**That Te Hiku Community Board:**

- a) revoke resolution 2024/34 of 13 August approving the sum of \$7,095.49 (plus GST if applicable) be paid from the Board Community Grant Fund account to Kaitaia Business Association for Kaitāia Street cleanup and \$5,719.51 (plus GST if applicable) being remainder for funds allocated by resolution 2022/51 on June 2022, for use by the applicants towards the Kaitāia Street Cleaning project; and
- b) approve the sum of \$8666.03 (plus GST if applicable) being part remaining of the unspent funds by resolution 2022/51 on June 2022, for use towards the Kaitāia Street Cleaning project; and
- c) that the unspent funds remaining, if any, go towards the tidy up of gardening and graffiti in the Kaitāia township of the resolution 2022/51 on June 2022.

**CARRIED**

### 6.5a FUNDING APPLICATIONS

Agenda item 7.4 document number A4916176, pages 86 - 95 refers.

#### RESOLUTION 2024/58

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

- a) That Te Hiku Community Board approve the sum of \$3,299.50 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ahipara Aroha Inc for Movies in the Park.
- b) That Te Hiku Community Board approve the balance of \$2,457.50 (plus GST if applicable) remaining from funds granted in resolution 2024/6 be permitted to be

**used by the applicant for the Movies in the Park**

Abstained: Member John Stewart

**CARRIED****6.5b FUNDING APPLICATIONS**

Agenda item 7.4 document number A4916176, pages 96 - 105 refers.

**RESOLUTION 2024/59**

Moved: Member Rachel Baucke  
Seconded: Member William (Bill) Subritzky

**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 Bald Angels Charitable Trust for costs towards Angel Kai Boxes.**

Against: Member Sheryl Bainbridge

**CARRIED****6.5c FUNDING APPLICATIONS**

Agenda item 7.4 document number A4916176, pages 106 - 111 refers.

**RESOLUTION 2024/60**

Moved: Member Sheryl Bainbridge  
Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board approve the sum of \$944 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia A&P Association for costs towards the Spring Fair.**

**CARRIED****6.5d FUNDING APPLICATIONS**

Agenda item 7.4 document number A4916176, pages 112 - 120 refers.

**RESOLUTION 2024/61**

Moved: Deputy Chairperson John Stewart  
Seconded: Member Darren Axe

**That Te Hiku Community Board approve the sum of \$2,487 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia College for costs towards the purchase of safety harnesses and volleyball nets.**

**CARRIED**

**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

**7.1 TE HIKU COMMUNITY BOARD OCTOBER 2024 OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A4667381, pages 121 - 130 refers.

**RESOLUTION 2024/62**

Moved: Chairperson Adele Gardner  
Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board receive the report Te Hiku Community Board October 2024 Open Resolution Report.**

**CARRIED**

**7.2 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.2 document number A4913685, pages 131 - 139 refers.

**RESOLUTION 2024/63**

Moved: Member Darren Axe  
Seconded: Member Sheryl Bainbridge

**That Te Hiku Community Board note the October 2024 member reports from Chairperson Adele Gardner and Members John Stewart, Darren Axe, Rachel Baucke and Bill Subritzky.**

**CARRIED**

*At 1:03 pm, Deputy Chairperson John Stewart left the meeting.*

**7.3 STATE HIGHWAY 1 AND RUAROA ROAD**

**RESOLUTION 2024/64**

Moved: Member Rachel Baucke  
Seconded: Chairperson Adele Gardner

**That Te Hiku Community Board request the corner of State Highway 1 and Ruaroa Road no longer be a rubbish drop off/pick up site and a sign be erected at this spot to indicate this.**

**CARRIED**

**8 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 1:06 pm with a karakia by Member Rachel Baucke.

The minutes of this meeting will be confirmed at Te Hiku Community Board Meeting held on 19 November 2024.

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**CHAIRPERSON**