

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 21 NOVEMBER 2024 AT 10.07 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Member Lane Ayr, Member Bruce Mills, Member Amy Slack, Member Jane Hindle.

IN ATTENDANCE:

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Aisha Huriwai (Manager – Democracy Services), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:07am, Chair Belinda Ward commenced the meeting and Member Jane Hindle opened the meeting with a karakia.

Chair Belinda Ward called for a minute of silence in remembrance of Mr Bom Gillies and Mr Doug Turner.

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

APOLOGY

RESOLUTION 2024/123

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

That the apologies received from Cr Ann Court and Member Tyler Bamber be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- There were no public forum speakers for this meeting.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- There were no deputations for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

- Shirley May representing Bay of Islands Country and Rock Festival in relation to item 7.4a page 36.
- Kellie Hull representing Friends of Dance Northland Charitable Trust in relation to item 7.4b page 36.
- Sarah Curtis & Anika Whapshott representing Kerikeri Business Association in relation to item 7.4c page 36.
- Debbie Raphael representing Northern Dance Academy Trust in relation to item 7.4d page 36. ([Tabled document objective I.D A4995486](#))

- Amy Crisp representing Amy Crisp speaking in relation to item 7.4e page 36. (*Tabled document objective I.D A4995485*)
- Tana Apiata and Mieke Ward representing Te Tii Māori Reserve Waitangi Marae speaking in relation to item 7.4g page 37. (*Tabled document objective I.D A4995487*)

Member Amy Slack left the meeting at 11:02 am

- Gerry Paul representing Turner Centre speaking in relation to item 7.4h page 37.
- Jackie Matthews representing Paihia Christian Community Church speaking in relation to item 7.4n page 37.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4956725, pages 8 - 14 refers

RESOLUTION 2024/124

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 24 October 2024 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 SETTING OF 2025 MEETING SCHEDULE

Agenda item 7.1 document number A4960773, pages 15 - 19 refers

RESOLUTION 2024/125

Moved: Member Jane Hindle

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

a) adopt the following meeting dates for the 2025 calendar year:

- **20 February 2025**
- **20 March 2025**
- **17 April 2025**
- **15 May 2025**
- **12 June 2025**
- **10 July 2025**
- **7 August 2025**
- **4 September 2025**

b) and delegates to Chair Belinda Ward authority to change the meeting dates.

CARRIED

7.2 ALFRESCO DINING APPLICATION

Agenda item 7.2 document number A4951249, pages 21 - 27 refers

RESOLUTION 2024/126

Moved: Deputy Chairperson Lane Ayr
 Seconded: Member Bruce Mills

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:
 - i) Bakery Café Plus, Kerikeri.

CARRIED

NOTE:

When the final application is approved the Board asks that Bakery Café Plus, Kerikeri ensure the minimum width is managed, particularly regarding the footpath area, for pedestrian and accessibility traffic flow.

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4939858, pages 28 - 38 refers

RESOLUTION 2024/127

Moved: Member Bruce Mills
 Seconded: Member Jane Hindle

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

- a) Bad Jelly the Witch
- b) Kerikeri Theatre Co – Little Shop of Horrors
- c) Te Pokapu Tiaki Taiao o Te Tai Tokerau Trust – Timebank Workshops
- d) Vision Kerikeri

CARRIED

The meeting was adjourned from 11:48 am to 12:37 pm

7.4 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/128

Moved: Chairperson Belinda Ward
 Seconded: Member Bruce Mills

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution

<p>7.5 Funding Applications</p>	<p>s7(2)(f)(i) free and frank expression of opinions by or between or to members or officers or employees of any local authority.</p> <p>s7(2)(f)(ii) the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment.</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

RESOLUTION TO READMIT THE PUBLIC

<p>RESOLUTION 2024/129</p> <p>Moved: Chairperson Belinda Ward Secoded: Member Amy Slack</p> <p>That the Bay of Islands-Whangaroa Community Board moves out of Public Excluded and into Ordinary meeting.</p> <p style="text-align: right;">CARRIED</p>
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7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 39 - 50 refers

<p>RESOLUTION 2024/130</p> <p>Moved: Deputy Chairperson Lane Ayr Secoded: Member Amy Slack</p> <p>a) That Bay of Islands-Whangaroa Community Board approve the sum of \$2,743 (plus GST if applicable) be paid from the Boards Community Fund account to the <u>2025 Bay of Islands Country Rock Festival</u> for costs towards hosting the 2025 event.</p> <p style="text-align: right;">CARRIED</p>

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 51 - 59 refers

<p>RESOLUTION 2024/131</p> <p>Moved: Member Jane Hindle Secoded: Member Amy Slack</p> <p>b) That Bay of Islands-Whangaroa Community Board approve the sum of \$5,750 (plus GST if applicable) be paid from the Boards Community Fund account to the <u>Friends of Northland Dance</u> for costs towards running Welcome to the Circus.</p> <p style="text-align: right;">CARRIED</p>
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7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 60 - 68 refers

RESOLUTION 2024/132

Moved: Chairperson Belinda Ward
Seconded: Deputy Chairperson Lane Ayr

- c) That Bay of Islands-Whangaroa Community Board approve the sum of **\$7,840** (plus GST if applicable) be paid from the Boards Community Fund account to the Kerikeri Business Association for costs towards main street hanging baskets.

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 69 - 79 refers

RESOLUTION 2024/133

Moved: Member Amy Slack
Seconded: Chairperson Belinda Ward

- d) 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 Northern Dance Academy for costs towards running the show Enliven.

Against: Member Bruce Mills
Abstained: Member Jane Hindle

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 80 - 88 refers

RESOLUTION 2024/134

Moved: Member Jane Hindle
Seconded: Deputy Chairperson Lane Ayr

- e) That Bay of Islands-Whangaroa Community Board approve the sum of **\$7,310** (plus GST if applicable) and request that staff investigate funding this project through the Bay of Islands-Whangaroa Community Board Town Beautification budget before it be paid from the Boards Community Fund account to Far North Holdings Ltd for costs towards installing shade sails at the Ōpua Playground.

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 89 - 99 refers

RESOLUTION 2024/135

Moved: Chairperson Belinda Ward
Seconded: Deputy Chairperson Lane Ayr

- f) That Bay of Islands-Whangaroa Community Board leave this report to *lie on the table* until the Boards December 2024 meeting.

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 100 - 108 refers

RESOLUTION 2024/136

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

- g) That Bay of Islands-Whangaroa Community Board approve the sum of **\$18,973** (plus GST if applicable) be paid from the Boards Community Fund account to the Te Tii (A) Māori Reserve Waitanqi Marae for costs towards electrical replacement at the Marae.

Against: Members Lane Ayr and Bruce Mills

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 109 - 122 refers

RESOLUTION 2024/137

Moved: Member Bruce Mills

Seconded: Chairperson Belinda Ward

- h) That Bay of Islands-Whangaroa Community Board approve the sum of **\$6,150** (plus GST if applicable) be paid from the Boards Community Fund account to the Turner Centre for costs towards hosting the Harmonic Resonators and Kapa Haka Community Classes.

CARRIED

NOTE:

The Board requests a workshop on what Councils agreement with the Turner Centre currently is and seek clarification from Cr Kapa.

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 115 - 123 refers

RESOLUTION 2024/138

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

- i) 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 Kawakawa Business Association for costs towards Kawakawa Christmas 2024 event.

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 124 - 134 refers

RESOLUTION 2024/139

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

- j) **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 Bay of Islands Budgeting Services for costs towards hosting the Moerewa Christmas 2024 event.**

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 135 - 143 refers

RESOLUTION 2024/140

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Amy Slack

- k) **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 Te Runanga o Whaingaroa for costs towards hosting the 2024 Kāeo Christmas event.**

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 144 - 152 refers

RESOLUTION 2024/141

Moved: Member Bruce Mills

Seconded: Member Amy Slack

- l) **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 Our Kerikeri for costs towards hosting the 2024 Kerikeri Christmas event.**

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 153 - 162 refers

RESOLUTION 2024/142

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Jane Hindle

- m) **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 Bay of Islands Walkway Trust for costs towards hosting the 2024 Russell Christmas event.**

CARRIED

7.5 FUNDING APPLICATIONS

Agenda item 7.4 document number A4939868, pages 163 - 171 refers

RESOLUTION 2024/143

Moved: Chairperson Belinda Ward

Seconded: Member Amy Slack

- n) That Bay of Islands-Whangaroa Community Board approve the sum of **\$2,000** (plus GST if applicable) be paid from the Boards Community Fund account to the Paihia Christian Community Church for costs towards hosting the Carols on the Green in Paihia.

CARRIED

7.6 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.5 document number A4957133, pages 172 - 180 refers

RESOLUTION 2024/144

Moved: Member Amy Slack

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Ward and Members Lane Ayr and Jane Hindle.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4956737, pages 181 - 182 refers

RESOLUTION 2024/145

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

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

CARRIED

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD WORKSHOP REQUEST REGARDING THE TURNER CENTRE AGREEMENT WITH THE FAR NORTH DISTRICT COUNCIL

RESOLUTION 2024/146

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board request that staff provide the Board with information on the future funding of the Turner Centre, Kerikeri. Information can be provided through either a briefing paper or workshop.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 2:33pm, 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 December 2024.

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CHAIRPERSON