

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 19 NOVEMBER 2024 AT 10:01AM**

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart, Member Darren Axe, Member William (Bill) Subritzky, Member Rachel Baucke (online).

IN ATTENDANCE:

STAFF PRESENT: Beverly Mitchell (Community Board Coordinator), Marysa Maheno (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced with a karakia by Chair Gardner at 10:01AM.

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

APOLOGY

RESOLUTION 2024/65

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the apologies received from Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Member Sheryl Bainbridge be accepted and leave of absence granted and online attendance from member Rachel Baucke be noted.

CARRIED

3 NGĀ KAIKŌRERO / SPEAKERS

- Margaret West and Chris representing the Doubtless Bay Tennis Club in relation to funding application, item 7.2a.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666801, pages 8 - 14 refers

RESOLUTION 2024/66

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirm the minutes of the meeting held 22 October 2024 to be a true and correct record.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 ALFRESCO DINING RENEWALS

Agenda item 7.1 document number A4931234, pages 15 - 27 refers

RESOLUTION 2024/67

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board:

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

- Mussel Rock
- Beach Box Café and Gelato
- Jesse's on the Waterfront Café and Bar.

CARRIED

5.2a FUNDING APPLICATIONS

Agenda item 7.2 document number A4939758, pages 28 - 50 refers

RESOLUTION 2024/68

Moved: Deputy Chairperson John Stewart

Seconded: Member Darren Axe

That Te Hiku Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Board's Placemaking Grant Fund account to Doubtless Bay Tennis Club Inc for the building of pickleball courts.

CARRIED

5.2b FUNDING APPLICATION

Agenda item 7.2 document number A4939758, pages 28 - 50 refers

RESOLUTION 2024/69

Moved: Deputy Chairperson John Stewart

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$2,270 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Momentum Charitable Trust for costs towards life and financial education at the Kaitāia Probation Centre.

CARRIED

5.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4939760, pages 51 - 76 refers

RESOLUTION 2024/70

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project reports received from:

- a) Ahipara Aroha – Matariki 2024
- b) Artisans Affair 2024
- c) Houhora Big Game and Sport Fishing Club
- d) Kaitaia Business Association
- e) R Tucker Thompson Youth Sailing Trust
- f) Te Whakaora Tangata
- g) TPTToTTTT – Nature Craft Workshops
- h) TPTToTTTT – Regenerative Green Spaces
- i) Volunteering Northland

CARRIED

5.4 SETTING OF 2025 MEETING SCHEDULE

Agenda item 7.4 document number A4960884, pages 77 - 81 refers

RESOLUTION 2024/71

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board:

- a) **adopt the following meeting dates for the 2025 calendar year:**
 - 21 January 2025
 - 18 February 2025
 - 18 March 2025
 - 15 April 2025
 - 13 May 2025
 - 10 June 2025
 - 8 July 2025
 - 5 August 2025
 - 2 September 2025

CARRIED

Note: Board Members requested that the 21 January 2025 meeting be removed.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE HIKU COMMUNITY BOARD NOVEMBER 2024 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4667383, pages 82 - 90 refers

RESOLUTION 2024/72

Moved: Chairperson Adele Gardner
Seconded: Member Darren Axe

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

CARRIED

6.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A4958498, pages 91 - 94 refers

RESOLUTION 2024/73

Moved: Member Darren Axe
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the November 2024 member reports from Chairperson Adele Gardner and Member Darren Axe.

CARRIED

Note: Verbal Members Reports were received from Deputy Chairperson John Stewart, Members Bill Subritzky and Rachel Baucke.

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:48AM with a karakia by Member Rachel Baucke.

The minutes of this meeting will be confirmed at Te Hiku Community Board Meeting held on 17 December 2024.

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CHAIRPERSON