

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON TUESDAY, 17 DECEMBER 2024 AT 10:04 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Member Bruce Mills, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber.

IN ATTENDANCE: Councillor Babe Kapa.

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Maria Bullen (Democracy Advisor), Trinity Lane (Finance and Customer Services Administrator), Victoria Neki (Team Leader - Technical Operations).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04am, Chair Belinda Ward commenced the meeting and Cr Babe Kapa opened with a karakia.

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

APOLOGY

RESOLUTION 2024/147

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the apology received from Cr Ann Court be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Shane Savill representing Pitchford Properties, speaking in relation to item 7.2 Peacock Gardens Reserve.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- There were no deputations.

5 NGĀ KAIKŌRERO / SPEAKERS

- Trista Raharuhi representing Te Waka Taua o Te Rāngimarie, speaking in relation to funding application item 7.6b.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5006273, pages 8 - 18 refers

RESOLUTION 2024/148

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 21 November 2024 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME - 354 OLD BAY ROAD, WAIMATE NORTH

Agenda item 7.1 document number A4977068, pages 19 - 22 refers

RESOLUTION 2024/149

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board name a private road “Ngaungau Lane” that is currently located at 354 Old Bay Road, Waimate North.

CARRIED

7.2 PEACOCK GARDENS RESERVE - REQUEST FOR THE REMOVAL OF TREES

Agenda item 7.2 document number A5007063, pages 23 - 98 refers

RESOLUTION 2024/150

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board support the removal of trees #4, #5, #6 and #7 identified in the arborist report from Peacock Gardens Reserve, Kerikeri at the cost of the developer.

- a) **That the developer replaces the trees by planting native species, in partnership with Ngāti Rēhia.**

CARRIED

7.3 REMOVAL OF TREES AT FAIRY POOLS RESERVE KERIKERI

Agenda item 7.3 document number A5007814, pages 99 - 111 refers

RESOLUTION 2024/151

Moved: Deputy Chairperson Lane Ayr
 Seconded: Member Bruce Mills

That the Bay of Islands – Whangaroa Community Board support the recommendation to remove the trees located in three areas on Fairy Pools Reserve, as identified in the arborist report.

- a) **That established native trees, located in area three and identified in the arborist report, remain standing.**

CARRIED

7.4 NEW KERIKERI MOTORHOME & CARAVAN DUMP STATION

Agenda item 7.4 document number A5001478, pages 112 - 114 refers

TŪTOHUNGA / RECOMMENDATION

That Bay of Islands-Whangaroa Community Board leave to lie awaiting additional information.

- a) **receive the New Kerikeri Motorhome & Caravan Dump Station Report; and**
 b) **support the installation of a new motorhome and caravan dump station at Julian Carpark, Kerikeri.**

7.5 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.5 document number A5009018, pages 115 - 125 refers

RESOLUTION 2024/152

Moved: Chairperson Belinda Ward
 Seconded: Member Bruce Mills

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

CARRIED

7.6a FUNDING APPLICATIONS

Agenda item 7.6 document number A5009963, pages 126 – 150 refers

MOTION

Moved: Member Roddy Hapati-Pihema
 Seconded: Member Jane Hindle

- a) **That Bay of Islands-Whangaroa Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Te Waka Taua o Te Rangimārie for accommodation costs towards participating in Waitangi week waka events in 2025.**

LOST

7.6b FUNDING APPLICATIONS

Agenda item 7.6 document number A5009963, pages 126 - 150 refers

RESOLUTION 2024/153

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board LEAVE TO LIE the following:

- b) Approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Road Safety Education Limited for costs towards running road safety education classes at Kerikeri High School.**

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CONDITION ASSESSMENT SUMMARY FOR COUNCIL HALLS

Agenda item 8.1 document number A4990021, pages 151 - 153 refers

RESOLUTION 2024/154

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report Condition Assessment Summary for Council Halls.

CARRIED

At 12:16pm, Member Jane Hindle left the meeting.

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.2 document number A5003381, pages 154 - 155 refers

RESOLUTION 2024/155

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 12:18pm, Chair Belinda Ward concluded the meeting and Member Roddy Hapati-Pihema closed 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