

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 22 NOVEMBER 2024 AT 10:04AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Folia, Member Trinity Edwards, Member Harmonie Gundry (online), Member Jessie McVeagh, Cr John Vujcich

STAFF PRESENT: Marysa Maheno (Democracy Advisor), Kim Hammond (Community Board Coordinator), Scott May (Manager – Stakeholder and Relationships), Beverly Mitchell (Community Board Coordinator), Trinity Lane (Finance and Customer Service Administrator).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04AM, Chair Chicky Rudkin opened the meeting with a karakia.

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

Chair Chicky Rudkin noted the apology from Member Mike Edmonds and online attendance from Member Harmonie Gundry.

3 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

- Acknowledged the passing of Kathleen Wharton.
- Acknowledged the passing of loved ones that have passed since the previous Kaikohe-Hokianga Community Board meeting.
- Acknowledged Te Hauora o Ngāpuhi for organising the Kaikohe christmas parade.
- Acknowledged Kaikohe Business association who are flying their flags to celebrate Christmas.
- Acknowledge Kahika and Kōwhai and Councillors who attended the Road to Recovery event in Kerikeri last week.
- Chair Chicky Rudkin noted that there are two major items not on the agenda. The items are Man vs Wild Fishing NZ and Kohukohu Library Funding Applications. These items were received on time but were not included in the agenda due to staff error and the reports cannot be delayed as the next meeting to discuss funding applications will not be held until February 2025.

4 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Jenny McDougal representing Manaki Tinana Trust in regard to agenda item 7.4 page 41 refers.
- Denise Turner representing Opononi Area School in regard to agenda item 7.4 page 61 refers
- Walter (Wally) Te Hui and Brian representing Man vs Wild NZ in regard to minute item 7.4.
- Willie Maihi representing Maihi Memorial Park Charitable Trust in regard to agenda item 7.4 page 74 refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4536120, pages 8 - 13 refers.

RESOLUTION 2024/120

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting 25 October 2024 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 SETTING OF 2025 MEETING SCHEDULE

Agenda item 7.1 document number A4951337, pages 14 - 20 refers.

RESOLUTION 2024/121

Moved: Member Jessie McVeagh

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board:

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

- 21 February 2025
- 21 March 2025
- 16 April 2025
- 16 May 2025
- 13 June 2025
- 11 July 2025
- 8 August 2025
- 5 September 2025

b) and delegates to Chair Chicky Rudkin authority to change the meeting dates.

CARRIED

7.2 NEW ROAD NAME: LOT 1, WAIARE ROAD, ŌKAIHAU

Agenda item 7.2 document number A4975721, pages 21 - 24 refers.

RESOLUTION 2024/122

Moved: Member Tanya Filia

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board

- a) uplift the New Road Name: Lot 1, Waiare Road, Ōkaihau report and,
- b) name a new Public Road, “Te Waahi Toka Rahi Way” that is currently addressed at Lot 1, Waiare Road, Ōkaihau.

CARRIED**7.3 ALFRESCO DINING RENEWALS**

Agenda item 7.3 document number A4932447, pages 25 - 35 refers.

RESOLUTION 2024/123

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Filia

That the Kaikohe - Hokianga community board:

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

Kaikohe Bakehouse

A new era Café

CARRIED**7.4a FUNDING APPLICATIONS**

Agenda item 7.4 document number A4966522, pages 36 - 79 refers.

RESOLUTION 2024/124

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

- a) That the Kaikohe-Hokianga Community Board approve the sum of \$10,563 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Manaki Tinana Trust Hokianga for the costs towards gravelling an extension of the carpark area at the Hokianga Community Gym.

CARRIED**7.4b FUNDING APPLICATIONS****RESOLUTION 2024/125**

Moved: Cr John Vujcich

Seconded: Chairperson Chicky Rudkin

- b) That the Kaikohe-Hokianga Community Board leave to lie the funding application from Momentum Charitable Trust for the costs towards running a Work Ready and Money and Me workshop in 2025.

CARRIED

7.4c FUNDING APPLICATIONS**MOTION**

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

- c) That the Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Opononi Area School for the costs towards the 50th Jubilee of Opononi Area School and hosting Te Tai Tokerau Secondary Schools Kapa Haka Festival 2025.

CARRIED

AMENDMENT

Moved: Member Jessie McVeagh

Seconded: Deputy Chairperson Tanya Filia

- c) That the Kaikohe-Hokianga Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Opononi Area School for the costs towards the 50th Jubilee of Opononi Area School and hosting Te Tai Tokerau Secondary Schools Kapa Haka Festival 2025.

CARRIED

The amendment became the substantive motion

RESOLUTION 2024/126

Moved: Member Jessie McVeagh

Seconded: Deputy Chairperson Tanya Filia

- c) **That the Kaikohe-Hokianga Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Opononi Area School for the costs towards the 50th Jubilee of Opononi Area School and hosting Te Tai Tokerau Secondary Schools Kapa Haka Festival 2025.**

CARRIED

8.0 MAJOR ITEM NOT ON THE AGENDA**8.1 MAJOR ITEM NOT ON THE AGENDA****RESOLUTION 2024/127**

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board:

- a) **resolves to consider the item not on the agenda: Man vs Wild Fishing NZ and Kohukohu Library Funding Applications.**
- b) **notes these items were received on time but were not included in the agenda due to staff error.**
- c) **the report cannot be delayed as the next meeting to discuss funding applications will**

not be held until February 2025.

CARRIED

7 NGĀ PŪRONGO / REPORTS CONTINUED

7.4d FUNDING APPLICATIONS

MOTION

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vucjich

That the Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Man vs Wild Fishing New Zealand for the costs towards the Man Vs Wils Fishing New Zealand 2025 Camp.

AMENDMENT

Moved: Cr John Vucjich

Seconder: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approve the sum of \$6,529.89 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Man vs Wild Fishing New Zealand for the costs towards the Man Vs Wils Fishing New Zealand 2025 Camp.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2024/128

Moved: Cr John Vucjich

Seconder: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approve the sum of \$6,529.89 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Man vs Wild Fishing New Zealand for the costs towards the Man Vs Wils Fishing New Zealand 2025 Camp.

CARRIED

7.4e FUNDING APPLICATIONS

MOTION

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Kohukohu Community Library for the costs towards printing.

CARRIED

AMENDMENT

Moved: Member Jessie McVeagh

Seconded: Deputy Chairperson Tanya Filia

That the Kaikohe-Hokianga Community Board approve the sum of \$400.00 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Kohukohu Community Library for the costs towards printing.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2024/129

Moved: Member Jessie McVeagh

Seconded: Deputy Chairperson Tanya Filia

That the Kaikohe-Hokianga Community Board approve the sum of \$400.00 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Kohukohu Community Library for the costs towards printing.

CARRIED

7.4f FUNDING APPLICATIONS

MOTION

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

- c) That the Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Maihi Memorial Park Charitable Trust for the costs towards the xx.

CARRIED

AMENDMENT

Moved: Chairperson Chicky Rudkin

Seconded: Member Trinity Edwards

That the Kaikohe-Hokianga Community Board allocate an amount of \$12,000 to Maihi Memorial Trust for 2025 CPI event noting that funding is not to be uplifted until all relevant documentations are completed and supplied by February.

CARRIED

RESOLUTION 2024/130

Moved: Chairperson Chicky Rudkin

Seconded: Member Trinity Edwards

That the Kaikohe-Hokianga Community Board allocate an amount of \$12,000 to Maihi Memorial Trust for 2025 CPI event noting that funding is not to be uplifted until all relevant documentations are completed and supplied by February.

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A4968546, pages 80 - 85 refers.

RESOLUTION 2024/131

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the project reports received from:

- a) **Kaikohe Rugby Football and Sports Club**
- b) **Taheke Community Centre**

CARRIED

7.6 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.6 document number A4536070, pages 86 - 89 refers

RESOLUTION 2024/132

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the November 2024 member report from Chair Chicky Rudkin.

CARRIED

9 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

9.1 KAIKOHE-HOKIANGA COMMUNITY BOARD NOVEMBER OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4536185, pages 90 - 92 refers.

RESOLUTION 2024/133

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

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

CARRIED

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:30AM.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 13 December 2024.

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CHAIRPERSON