

**MINUTES OF  
EXTRAORDINARY KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE VIA MICROSOFT TEAMS  
ON WEDNESDAY, 4 DECEMBER 2024 AT 4:00PM**

**PRESENT:** Chairperson Chicky Rudkin, Deputy Chairperson Tanya Filia, Member Trinity Edwards, Member Harmonie Gundry, Cr John Vujcich

**STAFF PRESENT:** Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

**1.1 APOLOGIES**

**RESOLUTION 2024/132**

Moved: Chairperson Chicky Rudkin

Seconded: Deputy Chairperson Tanya Filia

**That the Kaikohe-Hokianga Community Board receive apologies from Member Jessie McVeagh and a leave of absence be granted.**

**CARRIED**

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

Nil

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

There is no public forum speakers for this meeting.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

There were no deputations for this meeting.

**5 NGĀ KAIKŌRERO / SPEAKERS**

There were no speakers in relation to funding application 6.1.

**6 NGĀ PŪRONGO / REPORTS**

**6.1 FUNDING APPLICATION - EXTRAORDINARY MEETING**

Agenda item 6.1 document number A5003395, pages 8 - 10 refers

**RESOLUTION 2024/133**

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Filia

**That the Kaikohe-Hokianga Community Board approve the sum of \$1,500 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Ōhaeawai Taiamai Residents Association for the costs towards hosting a community Christmas picnic event.**

**CARRIED**

**7 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 4:08pm.

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

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**CHAIRPERSON**