

**MINUTES OF
EXTRAORDINARY BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE VIRTUAL VIA MICROSOFT TEAMS
ON THURSDAY, 10 APRIL 2025 AT 6:00 PM**

PRESENT: Member Belinda Ward, Member Lane Ayr, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle.

IN ATTENDANCE: Cr Babe Kapa.

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Nadine Hopkins (Executive Projects Advisor), Marysa Maheno (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Roddy Hapati-Pihema commenced the meeting with a karakia at 6:03 PM.

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

APOLOGY

RESOLUTION 2025/21

Moved: Member Belinda Ward
Seconded: Member Lane Ayr

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

CARRIED

3 NGĀ PŪRONGO / REPORTS

3.1 ALLOCATION OF PRIDE OF PLACE FUNDING 24/25

Agenda item 6.1 document number A5107430, pages 8 - 22 refers

RESOLUTION 2025/22

Moved: Member Lane Ayr
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board allocate \$85,613.03 funding from their Pride of Place budget to:

- a) \$11,234.78 (excluding GST) towards the purchase of football goal posts and nets;
- b) \$27,788.25 (excluding GST) towards the purchase and installation of league goal posts;
- c) \$16,590.00 (excluding GST) for the purchase of three shipping containers and transportation to Te Puāwaitanga Sports Complex; and
- d) Up to \$30,000.00 (excluding GST) for the installation of CCTV at Te Puāwaitanga.

CARRIED

UNCONFIRMED

4 TE KAPINGA HUI / MEETING CLOSE

Cr Babe Kapa closed the meeting with a karakia at 6:21 PM.

The minutes of this meeting will be confirmed at the Extraordinary Bay of Islands-Whangaroa Community Board Meeting held on 17 April 2025.

.....
CHAIRPERSON