

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 9 FEBRUARY 2026 AT 10:00 AM**

PRESENT: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson, Member Adele Gardner, Member Mike Te Wake, Member Krystal-Rose Taaffe, Member Eddie Bellas, Member Hilda Halkyard-Harawira, Member Rachel Baucke, Robin Rawson (Parks and Reserves Planner), Dr Lily George (Principal Advisor – Community and Local Government Health and Wellbeing)

STAFF PRESENT: Beverly Mitchell (Community Board Coordinator), Donald Sheppard (Policy Advisor), Kathryn Trewin (Funding Advisor), Natasha Rmandic (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting opened by karakia from Member Te Wake at 10.02 am.

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

2.1 APOLOGY

RESOLUTION 2026/1

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Mike Te Wake

That Te Hiku Community Board acknowledge and accept apology from Cr Hilda Halkyard-Harawira.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

John Kenderdine – potential use of Old Warehouse building.

4 NGĀ TONO KŌRERO / DEPUTATIONS

None

5 NGĀ KAIKŌRERO / SPEAKERS

Ahipara Aroha

Lisa Murray

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5523303, pages 8 - 9 refers.

RESOLUTION 2026/2

Moved: Chairperson William (Bill) Subritzky
Seconded: Member Eddie Bellas

That Te Hiku Community Board confirm the minutes of the meeting held 16 December 2025 to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 PROPOSAL TO AMEND ALCOHOL CONTROL AREAS IN THE WARD

Agenda item 7.1 document number A5514058, pages 15 - 22 refers.

RESOLUTION 2026/3

Moved: Member Adele Gardner
Seconded: Member Eddie Bellas

That Te Hiku Community Board, under section 147b of the Local Government Act 2002, recommends that council by resolution:

- a) Declares a new permanent Alcohol Control Area at Lake Ngātu that will apply 24 hours a day, 7 days a week, all year round.
- b) Amends the current permanent alcohol control area in Kaitāia that will continue to apply 24 hours a day, 7 days a week, all year round.

Moved: Chairperson William (Bill) Subritzky
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board:

- a) Approves item 7.1 A to declare a new permanent alcohol control area at Lake Ngātu 24/7 whole year round.
- b) Let item 7.1 B – Permanent Alcohol Control Area in Kaitāia be delayed to allow more targeted consultation on specific areas.
- c) Add item 7.1C – advise Council to allow more time for CB members to further investigate other possible areas in the ward.

CARRIED

7.2 RE-ESTABLISHMENT OF TE HIKU LAND DRAINAGE COMMITTEES

Agenda item 7.2 document number A5523403, pages 36 - 40 refers.

RESOLUTION 2026/4

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Eddie Bellas

That Te Hiku Community Board:

- a) re-establish the Kaitāia, Motutangi and Kaikino and Waiharara Area Drainage Committee;
- b) appoint the following members to the Kaitāia Drainage Area Committee
 - i. Fiona King
 - ii. Joe King
 - iii. Mike Masters
 - iv. Greg Yuretich
 - v. Dennis Chapman
 - vi. Adele Gardner _____ Te Hiku Community Board representative
 - vii. Trevor Beatson _____ Te Hiku Community Board representative
- c) appoint the following members to the Motutangi Drainage Area Committee
 - i. Paul Harvey
 - ii. Jeremy White
 - iii. Adele Gardner _____ Te Hiku Community Board representative.
- d) appoint the following members to the Kaikino and Waiharara Drainage Area Committee
 - i. Aaron Bainbridge
 - ii. Fred Petricevich
 - iii. Joe Milich
 - iv. Adriene Bartlett
 - v. Dean Radojkovich
 - vi. Fiona King
 - vii. Adele Gardner _____ Te Hiku Community Board representative.

And that meetings of these Committees be held on 2 April 2026 and 20 August 2026 at a venue to confirmed.

CARRIED

MOTION

Moved: Member Eddie Bellas

Seconded: Member Mike Te Wake

That Council Staff:

- a) Approach Drainage Committee Members and confirm they accept continuing in their roles for Year 2025 to 2028.
- b) Confirm that proposed dates for 2026 are acceptable to all involved.

CARRIED

7.3 TE HIKU COMMUNITY BOARD CAPITAL PROJECT PRIORITIES FOR LONG TERM PLAN (2027/37) ALIGNMENT.

Agenda item 7.3 document number A5527217, pages 50 - 54 refers.

RESOLUTION 2026/5

Moved: Deputy Chairperson Trevor Beatson

Seconded: Chairperson William (Bill) Subritzky

That Te Hiku Community Board endorse and confirm the following capital project priorities for inclusion in their 2025–2028 Strategic Plan and for progression through Council's 2027/37 Long Term Plan process:

1. **Taipā: pump track, skate park and a half basketball court, BBQ and seats and loop walkway from toilets to playground**
2. **Karikari: new playground behind hall**
3. **Pukenui: public toilet at Pukenui Sports Field**
4. **Mill Bay Mangōnui: parking and trailer boat parking, pedestrian links to Rangikapiti Rd and Waterfront Rd, (seating, walkway, footpath, lighting and toilet)**
5. **Cable Bay: BBQ and playground tweak**
6. **Coopers Beach: – public toilet by Beach Box**
7. **Karikari: Waitotaraire Reserve / Melissa Road at End of Simon Urlich Rd - tweak to playground and toilet**
8. **Perehipe Beach: more trailer boat parking in reserve**
9. **Hihi: playground upgrade, toilet, a half basketball court, and loop track**
10. **Build a full basketball court in Kaitaia**

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A5538520, pages 55 - 57 refers.

RESOLUTION 2026/6

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

- a) **That Te Hiku Community Board approve the application for the sum of \$6,458 (plus GST if applicable) from Ahipara Aroha Inc for costs the purchase of a shipping container for storage from the board's Pride of Place Fund .**

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.1 document number A5536737, pages 70 - 79 refers.

RESOLUTION 2026/7

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Mike Te Wake

That Te Hiku Community Board note the February 2026 member reports from Chair Bill Subritzky and members: Eddie Bellas, Mike Te Wake, Trevor Beatson and Krystal-Rose Taaffe.

CARRIED

8.2 THCB OPEN RESOLUTIONS REPORT

Agenda item 8.2 document number A5547857, pages 80 - 80 refers.

RESOLUTION 2026/8

Moved: Deputy Chairperson Trevor Beatson

Seconded: Chairperson William (Bill) Subritzky

That Te Hiku Community Board receive the report THCB Open Resolutions Report for February 2026

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Karakia from Member Mike Te Wake

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.38 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 10 March 2026.

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CHAIRPERSON