MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 1 OCTOBER 2026 AT 10:04 AM

PRESENT: Chairperson Belinda Ward, Member Jo Alexander, Member Korey Atama, Member Jane Hindle, Councillor Arohanui Allen, Councillor Ann Court

STAFF PRESENT: Lawrence Wharerau (Kaiarahi Kaupapa Māori), Tanya Proctor (Head of Infrastructure Transition)(VC), Tayarni McGee-Rivington (Projects Manager), Kathryn Trewin (Funding Advisor), Michelle Rockelle (Executive Projects Lead), Rhonda-May Whiu (Democracy Advisor), Imrie Dunn (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04 am, Chairperson Belinda Ward opened the meeting.

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

APOLOGY

RESOLUTION 2026/77

Moved: Chairperson Belinda Ward
Seconded: Member Korey Atama

That the apology received from Members Dane Hawker, Roddy Hapati-Pihema and Deputy Chairperson Tyler Bamber be accepted and leave of absence granted.

CARRIED

Note: Chairperson Belinda Ward declared a perceived conflict of interest in relation to agenda item 7.1(f).

3 NGĀ TONO KŌRERO / DEPUTATIONS

- Kipa Munro, representing Te Puāwaitanga Governance Group, provided a verbal submission in relation to Agenda Item 8.1.
- Colin Nicoll provided a verbal submission in relation to Agenda Item 8.1.

4 NGĀ KAIKŌRERO / SPEAKERS

- Lucie Green and Heather Gray representing The Kawakawa Business and Community Association Inc.
- Amanda Bates representing Kerikeri Primary School - Te Hapori Āhuareka o te kapa haka tuatahi o te Kerikeri.
- Alison Ayr representing Our Kerikeri Community Charitable Trust.
- Jackie Sanders representing Jacman Entertainment Ltd
- William Fuller representing Bay of Islands Walkways and Walking Trust
- Collette Kershaw representing Russell Radio
- Kawiti Waetford representing New Zealand Opera Limited

At 11:48 am, meeting adjourned and resumed at 12:00 pm.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5959155, pages 8 - 16 refers.

RESOLUTION 2026/78

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 3 September 2026 as a true and correct record.

CARRIED

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 QUARTERLY CAPITAL DELIVERY PROJECT STATUS REPORT

Agenda item 8.1 document number A5930128, pages 53 - 55 refers.

RESOLUTION 2026/79

Moved: Member Jane Hindle
Seconded: Member Jo Alexander

That the Bay of Islands – Whangaroa Community Board receive the Quarterly Capital Delivery Project Status Report.

CARRIED

Secretarial note: *The Board discussed several ongoing operational and infrastructure matters and requested updates from staff, including the Klinac Lane toilets, Kerikeri dump station, renewal prioritisation, post-project feedback following tree removals, maintenance budgets and expenditure, and opportunities for Board input into prioritising amenity and reserve improvements.*

7 NGĀ PŪRONGO / REPORTS

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/80

Moved: Member Jo Alexander
Seconded: Member Korey Atama

a) That the Bay of Islands-Whangaroa Community Board approve the request from Jacman Entertainment Ltd to allow the sum of $15,379 (plus GST if applicable) as paid from the Board's Community Grant Fund account by resolution 2026/24 on 12 March 2026 for costs towards the 2026 Savour Food Festival be retained by the applicant and used for the 2027 Savour Food Festival.

Abstained: Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/81

Moved: Member Jane Hindle
Seconded: Member Jo Alexander

b) That the Bay of Islands-Whangaroa Community Board approve the sum of $5,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Bay of Islands Walkways and Walking Trust for costs towards the brochure publications.

Abstained: Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/82

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

c) That the Bay of Islands-Whangaroa Community Board approve the sum of $3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Bay of Islands Marine Radio Association Inc for costs towards their 75th anniversary celebration.

Abstained: Cr Ann Court and Member Korey Atama

CARRIED

At 12:32 pm, Cr Arohanui Allen left the meeting, and rejoined at 12:35 pm.

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/83

Moved: Member Jo Alexander
Seconded: Member Jane Hindle

d) That the Bay of Islands-Whangaroa Community Board approve the sum of $9,189 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Jacman Entertainment Ltd for costs towards 2026 Kerikeri Street Party.

Abstained: Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/84

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

e) That the Bay of Islands-Whangaroa Community Board approve the sum of $5,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Our Kerikeri Charitable Community Trust for costs towards 2026 Kerikeri Christmas in the Park.

Abstained: Cr Ann Court

CARRIED

***Secretarial note**: At 12:37pm, Chair Ward vacated the Chair for Item 7.1(f) due to a declared perceived conflict of interest and requested Member Jane Hindle to preside over the item. Chair Ward did not participate in the discussion or debate.*

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/85

Moved: Member Jo Alexander
Seconded: Member Korey Atama

f) That the Bay of Islands-Whangaroa Community Board approve the sum of $6,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to New Zealand Opera Ltd for costs towards concert at Waitangi Treaty Grounds.

Abstained: Chairperson Belinda Ward and Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/86

Moved: Member Jane Hindle
Seconded: Member Korey Atama

g) That the Bay of Islands-Whangaroa Community Board leave to lie Funding Application from Kawakawa Business Association for costs towards Kawakawa Christmas in the Park.

Abstained: Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/87

Moved: Member Jane Hindle
Seconded: Member Jo Alexander

h) That the Bay of Islands-Whangaroa Community Board approve the sum of $1,066 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Opua Pest Plant Patrol for costs towards replanting areas cleared of pest plants in Opua.

Abstained: Chairperson Belinda Ward and Cr Ann Court

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A5962590, pages 17 - 39 refers.

RESOLUTION 2026/88

Moved: Member Jane Hindle
Seconded: Member Korey Atama

i) That the Bay of Islands-Whangaroa Community Board approve the sum of $2,211 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kerikeri Primary School - Te Hapori Āhuareka o te kapa haka tuatahi o te Kerikeri for cost towards venue and equipment hire costs for their end of year Kapa Haka performance.

Abstained: Cr Ann Court

CARRIED

7.2 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.2 document number A5961554, pages 40 - 43 refers.

RESOLUTION 2026/89

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

a) Whangaroa College decline

b) Bay of Islands Amateur Swimming Club $1,900

TOTAL: $1,900

Abstained: Cr Ann Court and Member Korey Atama

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A5961964, pages 44 - 52 refers.

RESOLUTION 2026/90

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board note the project reports received from:

a) Ngāti Kuta ki Te Rāwhiti Charitable Trust

b) Te Rūnanga o Whaingaroa

CARRIED

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED

6.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A5954929, pages 56 - 62 refers.

RESOLUTION 2026/91

Moved: Member Jo Alexander
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note the October 2026 member reports from Chair Belinda Ward and Members Jo Alexander and Dane Hawker.

CARRIED

Secretarial note: *The Board discussed recent communications relating to capital projects and noted concerns that notifications for some works, including the Williams Road footpath renewal, were issued too close to project commencement. Members requested improved communication and earlier engagement with elected members for future projects. The Board also requested updates on the Fairy Pools Reserve, including remediation works and reopening timeframes ahead of the 2026/27 summer season, and sought a report on growth, parking, and transport challenges along Hall Road and Kerikeri Road to inform future planning considerations.*

At 1:07 pm, Cr Arohanui Allen left the meeting.

6.3 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION AND ACTIONS UPDATE REPORT

Agenda item 8.3 document number A5959165, pages 63 - 70 refers.

RESOLUTION 2026/92

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution and Actions Update Report.

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2026/93

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Te Puāwaitanga commercial development enablement and land transfer proposal	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

And that the below named are permitted to join the Public Excluded part of the meeting:

- **FNHL Senior Development Manager Andrew Bere-Adams**
- **FNHL Chief Operating Officer Rob Binney**
- **FNHL General Manager - Engineering Adrian Tonks**

CARRIED

CONFIRMATION OF INFORMATION AND DECISION TO BE RELEASED IN PUBLIC:

During the public excluded part of the meeting, the Bay of Islands-Whangaroa Community Board resolved that the information and decisions made in public excluded session would remain confidential and would not be restated in the public meeting.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED

6.4 ANALYSIS OF PUBLIC CONSULTATION RESULTS AND DECISION MAKING ON THE PROPOSED SALE OR LEASE OF A PORTION OF PARK LAND AT 1936 SH10, WAIPAPA, HOME OF TE PUĀWAITANGA - BAY OF ISLANDS SPORTS HUB

Agenda item 8.4 document number A5956442, pages 71 - 81 refers.

RESOLUTION 2026/94

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board:

a) **receive the report Analysis of public consultation results and decision making on the proposed sale or lease of a portion of park land at 1936 SH10, Waipapa, home of Te Puāwaitanga - Bay of Islands Sports Hub.**

b) **provide any comments or feedback for inclusion in a report to Te Koukou Committee for Transport and Infrastructure on the recommendation to Council, being Option 1 as noted within the body of the report.**

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 3:43 pm, Chairperson Belinda Ward closed the meeting.

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:43 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 29 October 2026.

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CHAIRPERSON