#### MINUTES OF EXTRAORDINARY KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON FRIDAY, 3 MARCH 2023 AT 4:01 PM

**PRESENT:** Member Chicky Rudkin, Member Mike Edmonds, Member Trinity Edwards (online), Member Harmonie Gundry (online), Member Jossie McVeagh, Member John Vujcich

#### IN ATTENDANCE:

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

## 1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Rudkin commenced the meeting and opened with a karakia.

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

No apologies or conflicts declared at this meeting.

#### 3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No public forum at this meeting

## 4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations for this meeting

## 5 NGĀ KAIKŌRERO / SPEAKERS

Wally Te Huia and Brian Vesey. Item 6.1a refers

## 6 REPORTS

#### 6.1 FUNDING APPLICATION

Agenda item 6.1 document number A4095489, pages 8 - 10 refers

#### **RESOLUTION 2023/0**

Moved: Member Mike Edmonds Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- a) approves the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Fund account to <u>Man versus Wild Fishing Competition</u> for the Man vs Wild Fishing Competition, to support the following Community Outcomes:
  - i) Communities that are healthy, safe, connected and sustainable.
  - ii) Proud, vibrant communities

#### **RESOLUTION 2023/1**

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- b) approves the sum of \$985 (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Ohaeawai Taiamai Residents Association</u> for 2023 Taiamai Day to support the following Community Outcomes:
  - i) Communities that are healthy, safe, connected and sustainable.
  - ii) Proud, vibrant communities

CARRIED

# 7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 4;14pm.

The minutes of this meeting will be confirmed at the Extraordinary Kaikohe-Hokianga Community Board Meeting held on 15 March 2023.

.....

CHAIRPERSON