

**MINUTES OF  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA  
ON TUESDAY, 16 APRIL 2024 AT 10:00AM**

**PRESENT:** Chairperson Adele Gardner, Deputy Chairperson John Stewart, Councillor Felicity Foy, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Rachel Baucke

**STAFF PRESENT:** Imrie Dunn (Democracy Advisor – Democracy Services), Fleur Beresford (Democracy Advisor – Democracy Services), Beverly Mitchell (Community Board Coordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor - Stakeholder Relationships), Peggy Veen (Principle Advisor – Stakeholder Relationships)

### **1 KARAKIA TIMATANGA / OPENING PRAYER**

Member Axe commenced the meeting with a karakia at 10:00am.

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

Councillor Hilda Halkyard-Harawira declared a conflict of interest in relation to item 7.3, due to an interest in Te Wananga o Te Rangianiwaniwa.

### **3 NGĀ TONO KŌRERO / DEPUTATIONS**

- Peter Wiessing regarding an update on maintenance and upgrade to the Awanui River Flood Scheme.
- Hanna Rio da Silva regarding Covered Green Initiative at the Coopers Beach Bowling Club
- Josh Kirby, Kaitaia Business Association Chairperson

### **DOCUMENTS TABLED DURING DEPUTATION**

#### **Attachments tabled at meeting**

- 1 Awanui Scheme Upgrade Awanui River Working Group 2023
- 2 Coopers Beach Bowling Club

### **4 NGĀ KAIKŌRERO / SPEAKERS**

- Jo Lynch representing R Tucker Thompson (virtually)
- Nick Carroll representing Momentum Trust (virtually)
- Te Iri Rangi Tawhara and Wiremu Britton representing Te Wananga o Te Aniwaniwa (virtually)

At 11:16am meeting was adjourned

At 11:25am meeting was resumed

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

### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4646800, pages 8 - 14 refers.

#### RESOLUTION 2024/28

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board confirm the minutes of the meeting held 19 March 2024 to be a true and correct record.**

**CARRIED**

## 6 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Fiona King representing Kaitaia Drainage Committee in regard to LTP Lite Drainage rates.

## 7 NGĀ PŪRONGO / REPORTS

### 7.1 DRAINAGE COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - MARCH 2024

Agenda item 7.1 document number A4647051, pages 15 - 37 refers.

#### RESOLUTION 2024/29

Moved: Member Sheryl Bainbridge

Seconded: Deputy Chairperson John Stewart

**That Te Hiku Community Board:**

- a) **note the minutes from the Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and the Motutangi Drainage Area Committee 13 March 2024 meetings.**

*Kaitaia Drainage Area Committee, item 5.1 Kaitaia Drainage Area Programme 2024-2027*

- b) **approve the reviewed Kaitaia Drainage Area 2024/25 work programme, with a contingency of \$20,000 in the work programme for machine cleaning maintenance.**

*Waiharara and Kaikino Drainage Area Committee, item 5.1 Waiharara and Kaikino Drainage Areas 2022/23 Update*

- c) **approve the reviewed Waiharara and Kaikino Drainage 2024/25 work programme, with a contingency of up to \$25,000 in the work programme for machine cleaning maintenance; and**
- d) **recommend to Council that the drainage rates remain the same in proposed LTP for 24/25 and future years to be reviewed in 12 months' time.**

**CARRIED**

**7.2 WINTER 2024 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 7.2 document number A4643911, pages 38 - 42 refers.

**RESOLUTION 2024/30**

Moved: Chairperson Adele Gardner

Seconded: Member Rachel Baucke

**That Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:**

a) Ahipara Boardriders	\$750.00
b) Coastal Homes Netball, Taipa	\$900.00
c) Kaitaia Basketball Club	Declined
d) Kaitaia Pirates Sports Club	\$2,000.00
e) Kaitaia Rugby Club	\$2,000.00
f) Kaitaia United Womens Football	\$450.00
g) Oturu School, Kaitaia	Declined
h) Phoenix Netball	\$575.00
i) Taipa School	\$1,100.00
j) Te Hapua Sports and Recreation Club	\$2,000.00
k) Te Rarawa JMB Rugby Club	<u>\$2,000.00</u>
	<b>\$11,775.00</b>
	<b>CARRIED</b>

At 11:56am Cr Hilda Halkyard-Harawira joined the meeting.

**7.3 FUNDING APPLICATIONS**

Agenda item 7.3 document number A4644058, pages 43 - 72 refers.

**RESOLUTION 2024/31**

Moved: Deputy Chairperson John Stewart

Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board approve the sum of \$2,270.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Momentum Charitable Trust for running life and financial skills programmes at Kaitaia Probation Centre.**

**CARRIED**

**7.3 FUNDING APPLICATIONS**

Agenda item 7.3 document number A4644058, pages 43 - 72 refers.

**RESOLUTION 2024/32**

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

**That Te Hiku Community Board approve the sum of \$4,000.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to R Tucker Thompson Youth Sail**

**Trust for rangatahi from Te Hiku to attend a youth development voyage.**

**CARRIED**

### **7.3 FUNDING APPLICATIONS**

Agenda item 7.3 document number A4644058, pages 43 - 72 refers.

#### **RESOLUTION 2024/33**

Moved: Deputy Chairperson John Stewart

Seconded: Member Darren Axe

**That Te Hiku Community Board approve the sum of \$14,375.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Wananga o Te Rangianiwaniwa for repainting the inside of the swimming pool.**

**CARRIED**

At 12:05pm Cr Hilda Halkyard-Harawira joined the meeting.

### **7.4 PROJECT FUNDING REPORTS**

Agenda item 7.4 document number A4643852, pages 73 – 76 refers.

#### **RESOLUTION 2024/34**

Moved: Chairperson Adele Gardner

Seconded: Member Rachel Baucke

**That Te Hiku Community Board note the project report received from Kaitaia Knights Chess Club.**

**CARRIED**

## **8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

### **8.1 TE HIKU COMMUNITY BOARD APRIL 2024 OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A4646810, pages 77 - 82 refers.

#### **RESOLUTION 2024/35**

Moved: Chairperson Adele Gardner

Seconded: Councillor Felicity Foy

**That Te Hiku Community Board receive the report Te Hiku Community Board April 2024 Open Resolution Report.**

**CARRIED**

### **8.2 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.2 document number A4643473, pages 83 – 88 refers.

#### **RESOLUTION 2024/36**

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

**That Te Hiku Community Board note the April 2024 member reports from Chairperson Adele Gardner and Members Darren Axe and John Stewart.**

**CARRIED**

**9 TE KAPINGA HUI / MEETING CLOSE**

**Member Rachel Baucke closed the meeting with a karakia at 12:43pm.**

**The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 14 May 2024.**

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**CHAIRPERSON**