

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD VIRTUALLY VIA MISCROSOFT TEAMS
ON MONDAY, 24 JUNE 2024 AT 9:00AM**

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

IN ATTENDANCE:

STAFF PRESENT: Aisha Huriwai (Democracy Services Manager), Bev Mitchell (Community Board Coordinator), Marysa Maheno (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Rachel Bauke started with a prayer.

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

APOLOGY

RESOLUTION 2024/14

Moved: Member William (Bill) Subritzky

Seconded: Member Sheryl Bainbridge

That the apology received from Councillor Hilda Halkyard-Harwira and Deputy Chairperson John Stewart be accepted and leave of absence granted.

In Favour: Chair Adele Gardner, Cr Felicity Foy, Members Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Rachel Baucke

Against: Nil

CARRIED

NOTE: Chair Adele Gardner and Councillor Felicity Foy are Far North District Council appointed members on the Te Hiku Sports Hub committee – and declared no pecuniary interest – so will take part in voting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

Mark Osborne spoke on behalf of Te Hiku Sports Hub in regard to item 6.1 Funding Applications.

6 NGĀ PŪRONGO / REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A4756571, pages 8 - 20 refers.

COMMITTEE RESOLUTION 2024/15

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of **\$20,658.95** (plus GST if applicable) be paid (**\$19,186.17** from the Board's Community Grant Fund account and **\$1,472.78** from the Board's Placemaking Fund) to Te Hiku Sports Hub for a swimming equipment for the sports hub.

CARRIED

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:25am.

The minutes of this meeting will be confirmed at the Extraordinary Te Hiku Community Board Meeting held on 16 July 2024.

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CHAIRPERSON