

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 24 OCTOBER 2024 AT 10.09AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber.

IN ATTENDANCE: Councillor Babe Kapa.

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator), Maria Bullen (Democracy Advisor), Imrie Dunn (Democracy Advisor), Scott May (Manager – Stakeholder Relationships).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:09am, Chairperson Belinda Ward commenced the meeting and Cr Babe Kapa opened with a karakia.

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

APOLOGY

RESOLUTION 2024/111

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the apology received from Member Amy Slack be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- There were no public attendees.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- There were no deputations.

5 NGĀ KAIKŌRERO / SPEAKERS

- Therese Wickbom representing Bald Angels Charitable Trust spoke in relation to item 7.6, page 43 refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4900474, pages 10 - 19 refers

RESOLUTION 2024/112

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 19 September 2024 are a true and correct record, subject to amendments.

CARRIED

7 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/113

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

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
7.1 – Classification and revocation of Kerikeri Reserve	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	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

CARRIED

At 10:57am, the meeting adjourned and resumed at 11:03am.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 UPDATE RUBBISH COLLECTION POINTS FOR - CORNER OF MONTROSE AND WAIMATE NORTH ROAD; AND TE AHU AHU AND WAIMATE NORTH ROAD, KERIKERI

Agenda item 8.1 document number A4849809, pages 70 - 72 refers

RESOLUTION 2024/114

Moved: Member Tyler Bamber
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board receive the report Update Rubbish Collection Points for - Corner of Montrose and Waimate North Road; and Te Ahu Ahu and Waimate North Road, Kerikeri.

CARRIED

Note: The Community Board note that permission is granted to staff when deciding which rubbish collections points are closed as additional road side collection are added. The Community Board request that staff update the Community Board as sites are closed.

9 NGĀ PŪRONGO / REPORTS

9.1 CLASSIFICATION AND REVOCATION OF KERIKERI RESERVE (LOT 10 DP 62588)

Agenda item 7.1 document number A4897043, pages 20 - 28 refers

RESOLUTION 2024/115

Moved: Councillor Ann Court
Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board recommends that Council:

- a) endorse the issuance of a LTO to allow remediation of the wall to begin.
- b) approve the initiation of a public consultation process under Section 24 of the Reserves Act 1977 to revoke areas of reserve underlying an existing retaining wall;
- c) agree to hear any submissions received in response to the consultation processes and to make recommendations to the Council in respect to the revocation.

CARRIED

9.2 NEW ROAD NAME - END OF RANFURLY STREET, MOERewa 0211

Agenda item 7.2 document number A4909361, pages 29 - 32 refers

RESOLUTION 2024/116

Moved: Member Roddy Hapati-Pihema
Seconded: Deputy Chairperson Lane Ayr

That Bay of Islands-Whangaroa Community Board name the three new Public Roads, "Waiora Road, Awararo Road and Tunaheke Place" at the end of Ranfurly Street, Moerewa.

CARRIED

9.3 NEW ROAD NAME - 45 MARAENUI DRIVE, KERIKERI, 0293

Agenda item 7.3 document number A4909590, pages 33 - 36 refers

RESOLUTION 2024/117

Moved: Deputy Chairperson Lane Ayr
Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board name a new Right of Way, “Fig Tree Lane” that is currently addressed at 45 Maraenui Drive, Kerikeri.

CARRIED

9.4 RENAMING - BEGINNING OF TAKOU PAKAINGA - TE RA ROAD, KAEO 0295

Agenda item 7.4 document number A4915902, pages 37 - 40 refers

RESOLUTION 2024/118

Moved: Member Bruce Mills

Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board rename a Private Road, “Mataatua Ki Takou Road” from the beginning of the Takou Papakainga on Te Ra Road, Kaeo to Tuatua Terrace, Kaeo.

CARRIED

9.5 SUMMER 2024 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.5 document number A4921021, pages 41 - 44 refers

RESOLUTION 2024/119

Moved: Member Tyler Bamber

Seconded: Deputy Chairperson Lane Ayr

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

- a) Bay of Islands College \$1,700

CARRIED

9.6 FUNDING APPLICATIONS

Agenda item 7.6 document number A4921426, pages 45 - 58 refers

RESOLUTION 2024/120

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Bald Angels Charitable Trust towards 2024 Angels Christmas Project.

CARRIED

Abstained: Cr Ann Court

9.7 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.7 document number A4909103, pages 59 - 69 refers

RESOLUTION 2024/121

Moved: Chairperson Belinda Ward
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Ward and Members Tyler Bamber, Jane Hindle and Amy Slack.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OCTOBER OPEN RESOLUTION REPORT

Agenda item 8.2 document number A4900484, pages 73 - 74 refers

RESOLUTION 2024/122

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board October Open Resolution Report.

CARRIED

10 TE KAPINGA HUI / MEETING CLOSE

At 12:26 pm, Member Roddy Hapati-Pihema concluded the meeting with a karakia.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 21 November 2024.

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CHAIRPERSON