

**MINUTES OF  
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON FRIDAY, 25 OCTOBER 2024 AT 10:00 AM**

**PRESENT:** Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Cr John Vujcich (online).

**IN ATTENDANCE:** Cr Babe Kapa.

**STAFF PRESENT:** Kim Hammond (Community Board Coordinator), Michelle Rockelle (Team Leader – Property Management) (online), Imrie Dunn (Democracy Advisor).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:00 am, Chair Chicky Rudkin opened the meeting with a karakia

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

Nil

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

- Linda Bracken provided the board an update on the Kaikohe Business Association.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

Nil

**5 NGĀ KAIKŌRERO / SPEAKERS**

Therese Wickbom representing Bald Angels Charitable trust regarding agenda item 7.3 page 70 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 A4536114, pages 8 - 16 refers.

**RESOLUTION 2024/108**

Moved: Chairperson Chicky Rudkin

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting 20 September 2024 as a true and correct record.**

**CARRIED**

## 7 NGĀ PŪRONGO / REPORTS

### 7.1 INITIATION OF PUBLIC CONSULTATION ON THE GRANTING OF A GROUND LEASE OVER 1 RECREATION ROAD, KAIKOHE - SPORTSVILLE

Agenda item 7.1 document number A4909284, pages 17 - 64 refers.

#### RESOLUTION 2024/109

Moved: Member Jessie McVeagh  
Seconded: Deputy Chairperson Tanya Filia

**That the Kaikohe – Hokianga Community Board recommend to Council:**

- a) that the public consultation process is commenced on the granting of a new ground lease to Kaikohe & Districts Sportsville Incorporated, over approximately 485.7m<sup>2</sup> of land being Lot 31 DP 10045 and 7,067.5m<sup>2</sup> of land being part Lot 3 DP 22327, vested in Far North District Council as recreation reserve, located at 36 Recreation Road, Kaikohe.

**The terms of the proposed lease shall be:**

**Term: 30 years (10+10+10) – allowed for under the Reserves Act 1977**

**Rental: \$121 plus GST for 2024/25 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.**

- b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.

**CARRIED**

### 7.2 MEMORIAL PLAQUE AT KAIKOHE MEMORIAL PARK - LAURIE BYERS

Agenda item 7.2 document number A4907977, pages 65 - 69 refers.

#### RESOLUTION 2024/110

Moved: Member Mike Edmonds  
Seconded: Chairperson Chicky Rudkin

**That the Kaikohe-Hokianga Community Board approve the installation of the plaque to be placed at the Memorial Park learn to ride track, subject to completion of the Public Art and Memorial application form.**

**CARRIED**

### 7.3a FUNDING APPLICATIONS

Agenda item 7.3 document number A4922624, pages 70 - 95 refers.

#### RESOLUTION 2024/111

Moved: Member Mike Edmonds  
Seconded: Member Jessie McVeagh

- a) **That the Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Bald Angels Charitable Trust for the costs towards hosting the Angel Christmas Project.**

CARRIED

**7.3b FUNDING APPLICATIONS**

Agenda item 7.3 document number A4922624, pages 70 - 95 refers.

**RESOLUTION 2024/112**

Moved: Cr John Vujcich

Seconded: Member Harmonie Gundry

- b) That the Kaikohe-Hokianga Community Board approve the sum of \$ 1,660.00 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Kaikohe Yun Jung Do Development Trust for the costs towards holding a youth camp.**

Abstained: Cr Mike Edmonds

CARRIED

*Note: Member Mike Edmonds declared a conflict of interest for item 7.3b*

**7.3c FUNDING APPLICATIONS**

Agenda item 7.3 document number A4922624, pages 70 - 95 refers.

**RESOLUTION 2024/113**

Moved: Member Mike Edmonds

Seconded: Cr John Vujcich

- c) That the Kaikohe-Hokianga Community Board approve the sum of \$1,360.00 (plus GST if applicable) be paid from the Boards Placemaking Grant Fund Account to Hokianga Bowling Club for the costs towards building a safety barrier.**

CARRIED

**7.4 SUMMER 2024 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 7.4 document number A4922578, pages 96 - 99 refers.

**RESOLUTION 2024/114**

Moved: Deputy Chairperson Tanya Fila

Seconded: Member Jessie McVeagh

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

- |                                |                |
|--------------------------------|----------------|
| <b>a) Rawene School</b>        | <b>\$500</b>   |
| <b>b) Hokianga Sports Club</b> | <b>\$1,250</b> |
| <b>c) Taheke United JMB</b>    | <b>\$255</b>   |
| <b>d) Under 16 Mixed Tag</b>   | <b>\$465</b>   |

CARRIED

**7.5 NEW ROAD NAME: LOT 1, WAIARE ROAD, ŌKAIHAU**

Supplementary Agenda item 7.6 document number A4917393, pages 5 - 8 refers.

**RESOLUTION 2024/115**

Moved: Chairperson Chicky Rudkin

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board Leave to Lie the report new road name a new Public Road, "Flagstaff Way" that is currently addressed at Lot 1, Waiare Road, Ōkaihou.**

CARRIED

**7.6 NEW ROAD NAME: 60 - 106 WAIARE ROAD, ŌKAIHAU**

Supplementary Agenda item 7.7 document number A4917353, pages 9 - 11 refers.

**RESOLUTION 2024/116**

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

**That Kaikohe-Hokianga Community Board name a new Right of Way, "Boulder Way" that is currently addressed at 60 – 106 Waiare Road, Ōkaihou**

.CARRIED

**7.7 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.5 document number A4536064, pages 100 - 104 refers.

**RESOLUTION 2024/117**

Moved: Member Jessie McVeagh

Seconded: Cr John Vujcich

**That the Kaikohe-Hokianga Community Board note the October 2024 member report from Chair Chicky Rudkin.**

CARRIED

**8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****8.1 FUNDING APPLICATION INFORMATION FOR APPLICATIONS RECEIVED JULY 2020 - JUNE 2024**

Agenda item 8.1 document number A4921321, pages 105 - 119 refers.

**RESOLUTION 2024/118**

Moved: Member Jessie McVeagh

Seconded: Member Tanya Filia

**That Kaikohe-Hokianga Community Board receive the report Funding Applications received**

**between July 2020 and June 2024**

**CARRIED**

**8.2 KAIKOHE-HOKIANGA COMMUNITY BOARD OCTOBER OPEN RESOLUTION REPORT**

Agenda item 8.2 document number A4536182, pages 120 - 120 refers.

**RESOLUTION 2024/119**

Moved: Member Mike Edmonds

Seconded: Cr John Vujcich

**That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board October Open Resolution Report.**

**CARRIED**

**9 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 10:45 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 22 November 2024.

.....  
**CHAIRPERSON**