

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 22 OCTOBER 2024 AT 10:03AM**

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

STAFF PRESENT: Marysa Maheno (Democracy Advisor), Kim Hammond (Community Board Coordinator)(online)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:03AM Member Rachel Baucke commenced the meeting with a karakia.

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

APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2024/52

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That the apologies received from Crs Felicity Foy and Hilda Halkyard-Harawira be accepted and leave of absence granted. Also that the conflict of interest from member John Stewart for the Ahipara Aroha funding application be noted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Xian Koid spoke about placemaking in Kaitāia.

4 NGĀ KAIKŌRERO / SPEAKERS

- Therese Wickbom spoke in relation to item 7.4b, funding application for Bald Angels Charitable Trust.
- Lesley Wallace spoke in relation to item 7.4a, funding application for Ahipara Aroha Inc.

At 10:33AM, Deputy Chairperson John Stewart left the meeting.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666795, pages 8 - 15 refers.

RESOLUTION 2024/53

Moved: Member Darren Axe
Seconded: Member Rachel Baucke

That Te Hiku Community Board confirm the minutes of the meeting held 17 September 2024 to be a true and correct record.

CARRIED

At 10:36AM, Deputy Chairperson John Stewart returned to the meeting.

6 NGĀ PŪRONGO / REPORTS

6.1 NEW ROAD NAME: 60 AND 62 GRIGG STREET, KAITAIA 0410

Agenda item 7.2 document number A4910332, pages 68 - 70 refers.

RESOLUTION 2024/54

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board name a new Private Road, "Hūrepo Place" that is currently addressed at 60 and 62 Grigg Street, Kaitāia.

CARRIED

6.2 TAIPA PLACEMAKING

Agenda item 7.1 document number A4873769, pages 16 - 67 refers.

RESOLUTION 2024/55

Moved: Chairperson Adele Gardner
Seconded: Member Rachel Baucke

That Te Hiku Community Board adopts the 2024 Taipa Placemaking Plan subject to a variation that provides adequate parking spaces for trailers at Taipa Point and costings of items for stage 3.

CARRIED

Meeting adjourned from 11:15AM to 12:15PM.

6.3 SUMMER 2024 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.3 document number A4916152, pages 71 - 85 refers

RESOLUTION 2024/56

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

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

- a) Far North Junior and Youth Darts League \$740
- b) Te Rarawa Rugby Club \$1,000

CARRIED

6.4 REVOCATION OF A PREVIOUS RESOLUTION

RESOLUTION 2024/57

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board:

- a) **revoke resolution 2024/34 of 13 August approving the sum of \$7095.49 (plus GST if applicable) be paid from the Board Community Grant Fund account to Kaitaia Business Association for Kaitāia Street cleanup and \$5719.51 (plus GST if applicable) being remainder for funds allocated by resolution 2022/51 on June 2022, for use by the applicants towards the Kaitāia Street Cleaning project; and**
- b) **approve the sum of \$8666.03 (plus GST if applicable) being part remaining of the unspent funds by resolution 2022/51 on June 2022, for use towards the Kaitāia Street Cleaning project; and**
- c) **that the unspent funds remaining, if any, go towards the tidy up of gardening and graffiti in the Kaitāia township of the resolution 2022/51 on June 2022.**

CARRIED

6.5a FUNDING APPLICATIONS

Agenda item 7.4 document number A4916176, pages 86 - 95 refers

RESOLUTION 2024/58

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

- a) **That Te Hiku Community Board approve the sum of **\$3,299.50** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ahipara Aroha Inc for Movies in the Park.**

b) That Te Hiku Community Board approve the balance of \$2,457.50 (plus GST if applicable) remaining from funds granted in resolution 2024/6 be permitted to be used by the applicant for the Movies in the Park

Abstained: Cr John Stewart

CARRIED

6.6b FUNDING APPLICATIONS

Agenda item 7.4 document number A4916176, pages 96 - 105 refers

RESOLUTION 2024/59

Moved: Member Rachel Baucke

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Bald Angels Charitable Trust for costs towards Angel Kai Boxes.

Against: Cr Sheryl Bainbridge

CARRIED

6.7c FUNDING APPLICATIONS

Agenda item 7.4 document number A4916176, pages 106 - 111 refers

RESOLUTION 2024/60

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$944 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia A&P Association for costs towards the Spring Fair.

CARRIED

6.8d FUNDING APPLICATIONS

Agenda item 7.4 document number A4916176, pages 112 - 120 refers

RESOLUTION 2024/61

Moved: Deputy Chairperson John Stewart

Seconded: Member Darren Axe

That Te Hiku Community Board approve the sum of \$2,487 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia College for costs towards the purchase of safety harnesses and volleyball nets.

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE HIKU COMMUNITY BOARD OCTOBER 2024 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4667381, pages 121 - 130 refers

RESOLUTION 2024/62

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

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

CARRIED

7.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A4913685, pages 131 - 139 refers

RESOLUTION 2024/63

Moved: Member Darren Axe
Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board note the October 2024 member reports from Chairperson Adele Gardner and Members John Stewart, Darren Axe, Rachel Baucke and Bill Subritzky.

CARRIED

At 1:06 pm, Deputy Chairperson John Stewart left the meeting.

7.3 STATE HIGHWAY 1 AND RUAROA ROAD

RESOLUTION 2024/64

Moved: Member Rachel Baucke
Seconded: Chairperson Adele Gardner

That Te Hiku Community Board request the corner of State Highway 1 and Ruaroa Road no longer be a rubbish drop off/pick up site and a sign be erected at this spot to indicate this.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:06PM with a karakia by Member Rachel Baucke.

The minutes of this meeting will be confirmed at Te Hiku Community Board Meeting held on 19 November 2024.

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CHAIRPERSON