

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON THURSDAY, 15 MAY 2025 AT 10:15 AM**

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

**IN ATTENDANCE:** Councillor Babe Kapa

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

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Cr Babe Kapa commenced the meeting with a karakia at 10:15 AM

**2 NGĀ TONO KŌRERO / DEPUTATIONS**

Juen Duxfield spoke to the Community Board on behalf of Age Concern Mid North.

**3 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

**3.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A5044377, pages 8 - 19 refers

**RESOLUTION 2025/52**

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

**That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 17 April 2025 are a true and correct record subject to amendment of name titles for board members..**

**CARRIED**

**4 NGĀ PŪRONGO / REPORTS**

**4.1 NEW GROUND LEASE TO TRIOCEANS LIMITED OVER PART LOT 37 TE KEMARA AVENUE, PAIHIA**

Agenda item 7.1 document number A5124097, pages 20 - 27 refers

**RESOLUTION 2025/53**

Moved: Member Roddy Hapati-Pihema

Seconded: Member Tyler Bamber

**That the Bay of Islands - Whangaroa Community Board recommend to Council:**

- a) that the public consultation process is commenced on the granting of a new ground lease to TriOceans Limited over part lot 37 Te Kemara, Avenue, Paihia, Recreation Reserve being approximately 706.9 square metres, held in New Zealand Gazette 1980 page 2049.**

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

- **Term: 30 Years (10+10+10)**
- **Annual Rental: \$121 plus GST for 2024/25 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule; and**

**c) That the Bay of Islands – Whangaroa Community Board is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.**

**CARRIED**

**4.2 CHAIRPERSON AND MEMBERS REPORT**

Agenda item 7.2 document number A5167971, pages 28 - 40 refers

**RESOLUTION 2025/54**

Moved: Member Amy Slack

Seconded: Deputy Chairperson Lane Ayr

**That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Member Lane Ayr and Jane Hindle.**

**CARRIED**

**5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

**5.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A5044361, pages 41 - 41 refers

**RESOLUTION 2025/55**

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

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

**CARRIED**

**8 TE KAPINGA HUI / MEETING CLOSE**

**Member Roddy Hapati-Pihema closed the meeting with a karakia at 11:20 AM.**

**The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 11 June 2025.**

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**CHAIRPERSON**