

**MINUTES OF
EXTRAORDINARY BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE VIRTUAL VIA MICROSOFT TEAMS
ON FRIDAY, 27 JUNE 2025 AT 10:00 AM**

PRESENT: Member Belinda Ward, Member Lane Ayr, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle.

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Emma Manning (Senior Strategic Planner), Kathryn Trewin (Funding Advisor), Marysa Maheno (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Roddy Hapati-Pihema commenced the meeting with a karakia at 10:03 AM.

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

APOLOGY

RESOLUTION 2025/69

Moved: Member Belinda Ward
Seconded: Member Jane Hindle

That the apology received from Cr Court and Members Amy Slack and Tyler Bamber be accepted and leave of absence granted.

CARRIED

3 NGĀ KAIKŌRERO / SPEAKERS

- Nola spoke to the Kerikeri funding applications.

4 NGĀ PŪRONGO / REPORTS

4.1 ALLOCATION OF REMAINING COMMUNITY BOARD GRANTS AND BUDGETS 2024/2025

Agenda item 6.1 document number A5239221, pages 8 - 12 refers

RESOLUTION 2025/70

Moved: Member Lane Ayr
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board:

- a) Rescind resolution 2025/8 of 20 February 2025 approving the sum of \$1,460 (plus GST if applicable) from the Boards Community Fund account to Te Whare Pora o Whangaroa for the costs towards Heti and Hope concert.

CARRIED

RESOLUTION 2025/71

- b) **Approve the sum of \$14,843 (plus GST if applicable) to be paid from the Eastern Town Beautification Budget to Our Kerikeri Charitable Trust for the purchase and installation of six lights, four located outside of Harcourts Bay of Islands on the corner of Kerikeri Road and Homestead Road and two located outside of ANZ 90 Kerikeri Road and Fairway Drive.**

Noting that this work is to be undertaken once Council approval has been acquired and in conjunction with Council.

CARRIED

RESOLUTION 2025/72

Moved: Member Lane Ayr
Seconded: Member Jane Hindle

- c) **Approve the sum of \$1,095 (plus GST if applicable) to be paid from the Board Community Fund Account to Our Kerikeri Charitable Trust for the purchase and installation of string LED's for the four main trees on Kerikeri Road.**

Noting that this work is to be undertaken once Council approval has been acquired.

CARRIED

RESOLUTION 2025/73

Moved: Member Bruce Mills
Seconded: Member Belinda Ward

- d) **Approve the sum of \$5,000 to be paid from the Board Community Fund Account to Our Kerikeri Charitable Trust for the purchase of Christmas Street Decorations.**

CARRIED

RESOLUTION 2025/74

Moved: Member Lane Ayr
Seconded: Member Jane Hindle

- e) **Approve the sum \$6,494.49 (plus GST if applicable) to be paid from the Board Community Fund Account to Our Kerikeri Charitable Trust for delivery of a mural on 5 Fairway Drive, Kerikeri.**

CARRIED

RESOLUTION 2025/75

Moved: Member Jane Hindle
Seconded: Member Belinda Ward

- f) **Approve the sum of \$6,500 (plus GST if applicable) to be paid from the Board Community Fund Account to Far North Holdings Limited to be used for the production of the Erosion Report or implementation of works that fall from the Erosion Report as part of the Russell Placemaking Project.**

CARRIED

RESOLUTION 2025/76

Moved: Member Jane Hindle
Seconded: Member Lane Ayr

UNCONFIRMED

Extraordinary Bay of Islands-Whangaroa Community Board Meeting
Minutes

27 June 2025

- | |
|---|
| <p>g) Recommend to Council the Carry Forward of the 2024/2025 Eastern Town Beautification Budget of \$42,157, as part of the Carry Forwards report to be presented to Council in September 2025.</p> |
|---|

CARRIED

5 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:42 AM with a karakia by Member Jane Hindle.

The minutes of this meeting will be confirmed at the Extraordinary Bay of Islands-Whangaroa Community Board Meeting held on 10 July 2025.

.....
CHAIRPERSON