

**MINUTES OF
EXTRAORDINARY KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE VIRTUAL VIA MICROSOFT TEAMS
ON MONDAY, 23 JUNE 2025 AT 3:30 PM**

PRESENT: Chairperson Chicky Rudkin, Member Mike Edmonds, Member Harmonie Gundry, Member Jessie McVeagh, Cr John Vujcich

IN ATTENDANCE:

STAFF PRESENT: Kathryn Trewin (Funding Advisor), Melissa Wood (Community Board Coordinator), Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Chicky Rudkin commenced the meeting and opened with a karakia.

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

2.1 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2025/54

Moved: Member Jessie McVeagh
Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board receive the apology from Deputy Chairperson Tanya Filia and a leave of absence be granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There are no public forum speakers for this virtual meeting.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputation requests were received for this virtual meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

Emma Davis – representing Te Mata Roiroi funding application (Item 6.1.a refers)

6 NGĀ PŪRONGO / REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A5236551, pages 8 - 10 refers

MOTION

Moved: Member Jessie McVeagh
Seconded: Member Harmonie Gundry

- a) That the Kaikohe-Hokianga Community Board approve the sum of **\$4,136.30** (plus GST if

applicable) be paid from the Boards Community Grant Fund Account to Emma Davis for the costs towards Tāne Wānanga Te Mata o Roiroi in June 2025.

AMENDMENT

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

- b) and provide Emma Davis – Te Mata o Roiroi with a letter of support to assist with other funding applications for the Tāne Wānanga Te Mata o Roiroi.

CARRIED

The amendment became the substantive motion:

RESOLUTION 2025/55

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board;

- a) approve the sum of **\$4,136.30** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Emma Davis for the costs towards Tāne Wānanga Te Mata o Roiroi in June 2025.
- b) and provide Emma Davis – Te Mata o Roiroi with a letter of support to assist with other funding applications for the Tāne Wānanga Te Mata o Roiroi.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:50 pm.

The minutes of this meeting will be confirmed at the Extraordinary Kaikohe-Hokianga Community Board Meeting held on 11 July 2025.

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CHAIRPERSON