

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 10 JULY 2025 AT 10:04 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Jane Hindle, Member Tyler Bamber.

IN ATTENDANCE: Cr Babe Kapa (online).

STAFF PRESENT: Kim Hammond (Contracts Lead – Technical Operations), Marysa Maheno (Democracy Advisor), Kathryn Trewin (Funding Advisor), Guy Holroyd (Chief Executive Officer), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Delivery and Operations), Harirewa Watene-Te Haara (Team Leader – Monitoring), Trent Blakeman (Manager – Building Services), Mike McMurtrie (Manager – Compliance), Trish Routley (Manager – Resource Consents), Johnathan Fairclough (Manager – Property and Facilities), Katie Waiti-Dennis (Manager – Quality).

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Jane Hindle commence the meeting with a karakia at 10:04 AM.

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

APOLOGY

RESOLUTION 2025/69

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the apology received from Members Roddy Hapati-Pihema and Amy Slack be accepted and leave of absence granted and the apology for early departure received from Cr Ann Court be accepted.

CARRIED

3 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

On behalf of the Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward presented taonga commissioned by a whanau member of Member Roddy Hapati-Pihema to Kim Hammond for her mahi in the Community Board Coordinator role for the Community Board as well as Deputy Chairperson Lane Ayr for his service over the last 9 years he has spent on the Bay of Islands-Whangaroa Community Board.

4 NGĀ KAIKŌRERO / SPEAKERS

- Vania Hamlin spoke to agenda item 7.2b, funding application for Hospice Mid-North.
- Melanie Chandler-Winters spoke to agenda item 7.2c, funding application for Bay of Islands Creative Charitable Trust.
- Leslie Lucas and Jackie Sanders spoke to agenda item 7.2d, funding application for Jacman Entertainment on behalf of Savour Northland.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5044381, pages 8 - 16 refers

RESOLUTION 2025/70

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meetings held on 11 June 2025 are a true and correct record subject to the amendment of item 7.1, The Strand Kororāreka Russell Traffic Trial.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A5044417, pages 17 - 25 refers

RESOLUTION 2025/71

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Tyler Bamber

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

CARRIED

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A5251214, pages 26 - 79 refers

RESOLUTION 2025/72

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

- a) That Bay of Islands-Whangaroa Community Board approve the sum of \$2,743 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Bay of Islands Music Festivals Trust for costs towards the 2025 Bay of Islands Jazz and Blues Festival.**

Abstained: Cr Ann Court

CARRIED

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A5251214, pages 26 - 79 refers

RESOLUTION 2025/73

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

- b) That Bay of Islands-Whangaroa Community Board approve the sum of \$6,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Hospice Mid-North for costs towards replacing mattresses for patients.**

In Favour: Deputy Chairperson Lane Ayr and Members Bruce Mills and Tyler Bamber

Against: Chairperson Belinda Ward

Abstained: Crs Ann Court and Member Jane Hindle

CARRIED

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A5251214, pages 26 - 79 refers

RESOLUTION 2025/74

Moved: Member Tyler Bamber

Seconded: Member Jane Hindle

- c) That Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Bay of Islands Creative Charitable Trust for costs towards the 2025 Te Tai Tokerau – KOAST Arts Trail.**

Abstained: Cr Ann Court

CARRIED

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A5251214, pages 26 - 79 refers

RESOLUTION 2025/75

Moved: Member Tyler Bamber

Seconded: Member Jane Hindle

- d) That Bay of Islands-Whangaroa Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Jacman Entertainment on behalf of Savour Northland for costs towards promoting Savour Northland in the Bay of Islands-Whangaroa ward.**

Abstained: Cr Ann Court

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.1 document number A5044365, pages 80 - 83 refers

RESOLUTION 2025/76

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

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

CARRIED

7.2 DELIVERY & OPERATIONS QUARTERLY UPDATE

Agenda item 8.2 document number A5212283, pages 84 - 90 refers

RESOLUTION 2025/77

Moved: Member Jane Hindle

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Delivery & Operations Quarterly Update.

CARRIED

The Group Manager and all Tier 3 Managers of the Delivery and Operations Department spoke to the board to give an update on each of their areas within the Delivery and Operations team.

At 11:42 AM Cr Babe Kapa left the meeting.

At 12:04 PM Cr Ann Court left the meeting.

7.3 ALFRESCO DINING APPLICATIONS

Agenda item 8.3 document number A5244129, pages 91 - 115 refers

RESOLUTION 2025/78

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

- a) **Uplift Resolution 2025/45 to provide comment on the alfresco dining approval applications from:**
 - i) **Kawakawa Bakehouse Café and Roast, Kawakawa**
- b) **Pursuant to the Council resolution passed on 30 June 2022, provide comment on the alfresco dining approval applications from:**
 - i) **Jimmy Jacks Rib Shack, Paihia**
 - ii) **The Gables Restaurant, Russell**
 - iii) **Duke of Marlborough Business Limited, Russell**
 - iv) **Avo Sushi, Paihia**

- v) El Café, Paihia
- vi) Third Wheel Coffee, Paihia

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:12 PM with a karakia by Member Jane Hindle.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 7 August 2025.

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CHAIRPERSON