

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 11 JULY 2025 AT 10:02 AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Filia, Member Mike Edmonds, Member Trinity Edwards (online), Member Harmonie Gundry, Member Jessie McVeagh, Cr John Vujcich

IN ATTENDANCE:

STAFF PRESENT: Melissa Wood (Community Board Coordinator), Kathryn Trewin (Funding Advisor) Ruben Garcia (GM – Delivery & Operations), Jonina Jackson (Customer Service Administrator – Roding), Trish Routley (Manager – Resource Consents), Trent Blakeman (Manager – Building Services, Whitney Peat (Senior Resource Planner), Jonathan Fairclough (Manager – Property & Facilities), Katie Waiti-Dennis (Manager – Quality), Mike McMurtrie (Manager – Compliance), Margriet Veenstra (Manager – Property Information & Business Compliance), Marlema Baker (Democracy Advisor & Te Kuaka Te Ao Māori Committee Coordinator),

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 DECLARATIONS OF INTEREST

The following Community Board members declared conflicts of interest:

- Deputy Chairperson Tanya Filia in relation to Hokianga Community Education Trust funding application – item 7.4 e) refers
- Member Jessie McVeagh in relation to Hokianga Community Education Trust funding application – item 7.4 e) refers.
- Cr John Vujcich in relation to Kaikohe Rotary Club and Pioneer Village Kaikohe funding applications – items 7.4 b) and i) refers.
- Member Mike Edmonds in relation to Pioneer Village Kaikohe funding application – item 7.4 i) refers.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Mark Lester – spoke in relation to Horeke Hall and will raise RFS's for works needed on the hall and in the Horeke Community.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

Kaikohe Rotary Club	Ngaire	Powdrill
Nga Tamariki o Te Taiao (Pihema Educational Services Ltd)	Clair	Pihema
R Tucker Thompson Sail Training Trust	Catherine	Langford
Hokianga Community Education Trust	Janet	Nixon
	Janine	McVeagh
Pioneer Village Kaikohe	Kelly	Van Gaalen
Ngā Moko a Rāhiri Incorporated	Dr Te Manaaaroa	Rollo

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5254407, pages 8 – 16 refers

RESOLUTION 2025/56

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 16 May 2025, and minutes of the Extraordinary meeting held 23 June 2025, to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME: 1303 WEST COAST ROAD, NORTH HOKIANGA

Agenda item 7.1 document number A5195268, pages 17 - 21 refers

RESOLUTION 2025/57

Moved: Chairperson Chicky Rudkin

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board name the private road “Te Ara o Waikiwi” located at 1303 West Coast Road, North Hokianga.

CARRIED

7.2 ROAD RENAME: TE ARA TIKA, KAIKOHE

Agenda item 7.2 document number A5234307, pages 22 - 27 refers

RESOLUTION 2025/58

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board, pursuant to Council’s Road Naming Policy, recommend that Council approve to rename a right of way “Te Ara ki Te Atua” that is

currently addressed at Te Ara Tika, Kaikohe.

CARRIED

7.3 APPLICATION FOR EASEMENT OVER MANGAKAHIA ROAD RESERVE (LOT 14 DP 38215)

Agenda item 7.3 document number A5192399, pages 28 - 43 refers

MOTION

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board makes the following recommendation to the Far North District Council as follows:

That Council, in its role as the administering body of the recreation reserve Lot 14 DP 38215 (without title) and pursuant to its powers under section 48(1) Reserves Act 1977:

- a) grants a right of way (shown as F on LT Plan 5980201) over the recreation reserve, subject to it:
 - i. meeting Reserves Act 1977 requirements, at no cost to Council
- b) pursuant to Council powers under section 48(3) Reserves Act 1977 public notice is not required as the reserve will not be materially altered, and public use and access is not affected.

AMENDMENT

Moved: Member Mike Edmonds

Seconded: Cr John Vujcich

- c) and request an information report on options for converting this reserve for other uses.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2025/59

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board makes the following recommendation to the Far North District Council as follows:

That Council, in its role as the administering body of the recreation reserve Lot 14 DP 38215 (without title) and pursuant to its powers under section 48(1) Reserves Act 1977:

- a) grants a right of way (shown as F on LT Plan 5980201) over the recreation reserve, subject to it:
 - i. meeting Reserves Act 1977 requirements, at no cost to Council
- b) pursuant to Council powers under section 48(3) Reserves Act 1977 public notice is not required as the reserve will not be materially altered, and public use and access is not affected.
- c) and request an information report on options for converting this reserve for other uses.

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A5252314, pages 44 - 172 refers

RESOLUTION 2025/60

Moved: Member Jessie McVeagh

Seconded: Member Tanya Filia

- a) That the Kaikohe-Hokianga Community Board approve the sum of **\$1,445** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the South Hokianga Growers Market for the costs towards a gazebo, sun umbrella and promotion.

CARRIED

Cr John Vujcich declared a conflict in relation to the next funding application and did not participate in the vote.

RESOLUTION 2025/61

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Filia

- b) That the Kaikohe-Hokianga Community Board approve the sum of **\$4,000** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Rotary Club of Kaikohe for the costs purchase and fitout of a shipping container for storage.

CARRIED

RESOLUTION 2025/62

Moved: Chairperson Chicky Rudkin

Seconded: Member Mike Edmonds

- c) That the Kaikohe-Hokianga Community Board decline the application from Nga Tamariki o Te Taiao (Pihema Educational Services Ltd) towards costs for children to attend pre-school.

CARRIED

RESOLUTION 2025/61

Moved: Member Tanya Filia

Seconded: Member Jessie McVeagh

- d) That the Kaikohe-Hokianga Community Board approve the sum of **\$4,000** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the R. Tucker Thompson Sail Training Trust towards the costs of two rangatahi from the ward to participate in a youth sailing voyage.

CARRIED

Deputy Chair Tanya Filia and member Jessie McVeagh declared a conflict in relation to the next funding application and did not participate in the vote.

RESOLUTION 2025/64

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

- e) That the Kaikohe-Hokianga Community Board approve the sum of **\$3,500** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Hokianga Community Education Trust towards the costs of upgrading their website for the Tamariki Virtual Project.

CARRIED

RESOLUTION 2025/65

Moved: Chairperson Chicky Rudkin

Seconded: Member Harmonie Gundry

- f) That the Kaikohe-Hokianga Community Board approve the sum of **\$1,100** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Hokianga Womens Group towards the costs of 2025 Kohukohu Spring Show.

CARRIED

RESOLUTION 2025/66

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

- g) That the Kaikohe-Hokianga Community Board approve the sum of **\$2,106** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Jacman Entertainment Ltd towards the costs of promotion of the Savour Northland Food Festival in the Kaikohe-Hokianga ward.

CARRIED

RESOLUTION 2025/67

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Filia

- h) That the Kaikohe-Hokianga Community Board approve the sum of **\$3,000** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Ngā Moko a Rāhiri Inc towards the costs of marae hire, tutors and facilitators at Mā Te Haka Ka Tū Rangatira Ai.

CARRIED

Cr John Vujcich and Member Mike Edmonds declared a conflict in relation to the next funding application and did not participate in the vote.

RESOLUTION 2025/68

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

- i) That the Kaikohe-Hokianga Community Board approve the sum of **\$3,260** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Kaikohe Pioneer Village towards the costs of installation of shower facilities for visitors staying in Kaikohe.

CARRIED

RESOLUTION 2025/69

Moved: Cr John Vujcich

Seconded: Member Harmonie Gundry

- j) That the Kaikohe-Hokianga Community Board approve the sum of **\$2,500** (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the Wahanui Productions towards the costs of Tangihanga theatre production at Manea.

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A5254413, pages 173 - 181 refers

RESOLUTION 2025/70

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the project reports received from:

- a) Bay of Islands Hockey – Masters 2025
- b) South Hokianga Growers Market
- c) Man vs Wild

CARRIED

7.6 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.6 document number A5254415, pages 182 - 185 refers

RESOLUTION 2025/71

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board note the March – May 2025 member report from Chair Chicky Rudkin.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 DELIVERY & OPERATIONS QUARTERLY UPDATE

Agenda item 8.1 document number A5212366, pages 186 - 192 refers

RESOLUTION 2025/72

Moved: Chairperson Chicky Rudkin

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board receive the report Delivery & Operations Quarterly Update.

CARRIED

8.2 HOKIANGA FERRY LIAISON GROUP DRAFT MEETING MINUTES FROM 6TH JUNE 2025

Agenda item 8.2 document number A5235412, pages 193 – 198 refers

RESOLUTION 2025/73

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Hokianga Ferry Liaison Group Draft Meeting Minutes from 6th June 2025.

CARRIED

8.3 OPEN RESOLUTIONS AND ACTIONS UPDATE

Agenda item 8.3 document number A5254411, pages 199 - 202 refers

RESOLUTION 2025/62

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board receive the Open Resolution Report for June 2025.

CARRIED

TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:14pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 8 August 2025.

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CHAIRPERSON