

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 7 AUGUST 2025 AT 10:00 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 (Contracts Lead), Kathryn Trewin (Funding Advisor), Marysa Maheno (Democracy Advisor), Natasha Rmandic (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Councillor Babe Kapa commenced the meeting with a karakia at 10:00AM.

2 NGĀ KAIKŌRERO / SPEAKERS

Kellie Hull – Friends of Northland Dance Charitable Trust

Jackie Sanders – Jackman Entertainment

Catherine Guerin – Tri-Ocean Education Trust (online)

Thryl Weber – Okaiahu College

Gerry Paul – The Centre

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

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5288410, pages 8 - 9 refers

RESOLUTION 2025/79

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meetings held on 27 June and 10 July are a true and correct record.

CARRIED

4 NGĀ PŪRONGO / REPORTS

4.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A5044419, pages 18 - 18 refers

RESOLUTION 2025/80

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

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

CARRIED

4.2 PAIHIA VILLAGE GREEN ARTS AND CRAFTS GUIDELINES 2025-2026

Agenda item 7.2 document number A5272730, pages 27 - 29 refers

RESOLUTION 2025/81

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the Paihia Village Green Art and Crafts Market Guidelines 2025-2026.

CARRIED

4.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A5287115, pages 37 - 38 refers

RESOLUTION 2025/82

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board note the project reports received from:

- a) **Matariki Glow Show,**
- b) **Te Tai Tokerau Kapa Haka Festival,**
- c) **Our Kerikeri – Christmas 2024,**
- d) **Paua Trust.**

CARRIED

4.4 FUNDING APPLICATION**RESOLUTION 2025/83**

Moved: Deputy Chairperson Lane Ayr

Seconded: Member Tyler Bamber

a) That Bay of Islands-Whangaroa Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to

Friends of Northland Dance for costs towards the costumes for the Christmas 2025 showcase Festival.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

4.4 FUNDING APPLICATION

RESOLUTION 2025/84

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

b) That Bay of Islands-Whangaroa Community Board approve the sum of \$4,807 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Jacman Entertainment for costs towards Kerikeri Street Party 2025.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

4.4 FUNDING APPLICATION

RESOLUTION 2025/85

Moved: Member Roddy Hapati-Pihema

Seconded: Deputy Chairperson Lane Ayr

c) That Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Okaihau College for costs towards the Okaihau and Districts Schools' 150th anniversary reunion.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

4.4 FUNDING APPLICATION

RESOLUTION 2025/86

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

d) That Bay of Islands-Whangaroa Community Board let lie funding application by Robyn Tauroa for costs towards Manawanuitia Kaumatuatanga.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

4.4 FUNDING APPLICATION

RESOLUTION 2025/87

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

e) 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 The Centre for costs towards the show Tangihanga.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

4.4 FUNDING APPLICATION

RESOLUTION 2025/88

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

f) That Bay of Islands-Whangaroa Community Board decline the application from Tri-Oceans Education Trust for the sum of \$35,000 (plus GST if applicable) for costs towards the planning and consents for the build of the 'Tui' Education Centre.

In Favour: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack, Roddy Hapati-Pihema, Jane Hindle and Tyler Bamber

Against: Nil

Abstained: Cr Ann Court

CARRIED 7/0

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.1 document number A5288968, pages 128 - 128 refers

RESOLUTION 2025/89

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

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

CARRIED

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.27PM with karakia by Councillor Babe Kapa. The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 4 September 2025.

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CHAIRPERSON