

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITĀIA
ON TUESDAY, 5 AUGUST 2025 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart, Councillor Felicity Foy, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Rachel Baucke.

IN ATTENDANCE: Councillor Hilda Halkyard-Harawira

STAFF PRESENT: Marysa Maheno (Democracy Advisor), Natasha Rmandic (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Rachel Baucke (Community Board Member) commenced the meeting with karakia at 10.00am.

2 NGĀ KAIKŌRERO / SPEAKERS

Jen Gay spoke to agenda item **4.2A**, funding application for Broadwood Mosaic Project

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

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5285783, pages 8 - 9 refers

RESOLUTION 2025/75

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board confirm the minutes of the meeting held 08 July 2025 to be a true and correct record.

CARRIED

4 NGĀ PŪRONGO / REPORTS

4.1 PROJECT FUNDING REPORTS

Agenda item 7.1 document number A5249124, pages 16 - 17 refers

RESOLUTION 2025/76

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project reports received from:

- a) Ahipara Takiwa
- b) Kaitaia Knights Chess Club
- c) Te Tai Tokerau Kapa Haka Festival

CARRIED

4.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A5287104, pages 26 - 29 refers

RESOLUTION 2025/77

Moved: Deputy Chairperson John Stewart

Seconded: Member Darren Axe

- a) That Te Hiku Community Board approve the sum of **\$6,500** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Broadwood Mosaic Project for costs towards the relocation and installation of the mosaic tiles to Broadwood.

CARRIED

4.2 FUNDING APPLICATIONS

RESOLUTION 2025/78

Moved: Member Rachel Baucke

Seconded: Councillor Felicity Foy

- b) That Te Hiku Community Board approve the Graeme Dingle Foundation utilising the funds granted in the sum of \$3,000 (plus GST if applicable) in March 2025 (Resolution 2025/20) for Term 3 and 4 KiwiCan costs be allowed to be used towards costs in delivering the programme in terms 1 and 2 and the balance of \$3,000 that was granted be returned to the Board.

CARRIED

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.1 document number A5277996, pages 42 - 42 refers

RESOLUTION 2025/79

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the August 2025 member reports from Chairperson Adele Gardner and member Bill Subritzky.

CARRIED

5.2 TE HIKU COMMUNITY BOARD AUGUST 2025 OPEN RESOLUTION REPORT

Agenda item 8.2 document number A5285861, pages 45 - 45 refers

RESOLUTION 2025/80

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board receive the report Te Hiku Community Board August 2025 Open Resolution Report.

CARRIED

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.10am with a karakia by Councillor Hilda Halkyard-Harawira .

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 2 September 2025.

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CHAIRPERSON