

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 4 SEPTEMBER 2025 AT 10:00 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Amy Slack, Member Tyler Bamber

STAFF PRESENT: Marysa Maheno (Democracy Advisor), Donald Sheppard (Policy Advisor), Melissa Wood (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Robin Rawson (Parks & Reserves Planner), Mark Inglis (Facilities Lead).

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Tyler Bamber commenced the meeting with a karakia at 10:00 AM.

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

APOLOGY

RESOLUTION 2025/90

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That the apology received from Members Roddy Hapati-Pihema and Jane Hindle be accepted and leave of absence granted.

Chair Belinda Ward also noted the potential conflict for Member Tyler Bamber for item 7.1 – Review of Alcohol Control Areas in the Ward.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATIONS

Pip Campbell and Barbara Busst spoke to item 7.3 – Approval of Memorial Seat for Janet Planet.

4 NGĀ KAIKŌRERO / SPEAKERS

Funding Application Speakers:

Robyn Tauroa, item 7.6a - Manawanuitia Kaumātua tangata

Evita Zarin, item 7.6e – Bay of Islands Sailing Week 2026

Ben Crowder, item 7.6i – Nightsong “The Worm” Tour

Judy Terry & Dave Sterns, item 7.6g - Kerikeri Theatre Company “Shakespeare 2026”

Kerrie Spice, item 7.6j - RSPCA New Zealand (online)

Fran Holland, item 7.6h - New Zealand Multihull Yacht Club (online)

Nikora Ngaropo, item 7.6k - Te Kōhanga Reo ō Taurangi

Tania Burton & Maryn Ashby, item 7.6l - Te Oho Wairua Journeys Charitable Trust

Cinna Smith, item 7.6m - Turner Centre Diwali Festival 2025

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5317928, pages 8 - 14 refers

RESOLUTION 2025/91

Moved: Member Tyler Bamber

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 7 August are a true and correct record.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 REVIEW OF ALCOHOL CONTROL AREAS IN THE WARD

Agenda item 7.1 document number A5251255, pages 15 - 99 refers

RESOLUTION 2025/92

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board, under section 147B of the Local Government Act 2002, recommends that Council by resolution:

- a) **declares two new permanent Alcohol Control Areas that will apply 24 hours a day, 7 days a week, all year round:**
 - i) **Waitangi**
 - ii) **Ōpua.**
- b) **amends three current permanent Alcohol Control Areas that will continue to apply 24 hours a day, 7 days a week, all year round:**
 - i) **Paihia**
 - ii) **Waipapa**
 - iii) **Kerikeri.**

CARRIED

6.2 SIMSON PARK DOMAIN - INTENTION TO NOTIFY RESERVE MANAGEMENT PLAN AND RECOMMENDATION TO ADVERTISE CHANGE OF CLASSIFICATION

Agenda item 7.2 document number A5210121, pages 100 - 114 refers

RESOLUTION 2025/93

Moved: Member Bruce Mills

Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands Whangaroa Community Board:

- a) **Approve the draft reserve management plan for Simson Park for public consultation**

b) **Recommend that Council**

 - i) **Approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Lot 35 DP 51470 as a recreation reserve**
 - ii) **Appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to the consultation process associated with Lot 35 DP 51470 and to make recommendations to the Council in respect of the Reserve Classification under section 24(2)(c) of the Reserves Act 1977.**
 - iii) **Appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to consultation associated with the development of a reserve management plan under section 41(6)(d) of the Reserves Act 1977.**

CARRIED

6.3 APPROVAL OF MEMORIAL SEAT FOR JANET PLANET

Agenda item 7.3 document number A5315610, pages 113 - 122 refers

RESOLUTION 2025/94

Moved: Deputy Chairperson Lane Ayr
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board approve the installation of a memorial seat for Janet Planet situated on the Village Green at 6 York Street, Russell in the position indicated in Attachment A of this agenda report.

CARRIED

6.4 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.4 document number A5315833, pages 123 - 126 refers

RESOLUTION 2025/95

Moved: Chairperson Belinda Ward
Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

- a) **Kerikeri Gymnastics Club \$2,000**

CARRIED

6.5 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEMBERS REPORT

Agenda item 7.5 document number A5320496, pages 127 - 136 refers

RESOLUTION 2025/96

Moved: Member Tyler Bamber
Seconded: Deputy Chairperson Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the reports from Chair Belinda

Ward and member Jane Hindle.

CARRIED

6.6 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/97

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.6 – Funding Applications	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

Chair Belinda Ward stated the outcome of all funding applications considered during the public excluded part of the meeting. All outcomes are as follows.

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/98

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

- a) That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Robyn Tauroa for costs towards Manawanuitia Kaumatuatanga.**

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/99

Moved: Member Tyler Bamber
Seconded: Deputy Chairperson Lane Ayr

- b) 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 Business Bay of Islands for costs towards Christmas 2025.
- 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 Kawakawa Business Association for costs towards Christmas 2025.
- d) 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 Our Kerikeri for costs towards Christmas 2025.

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/100

Moved: Deputy Chairperson Lane Ayr
Seconded: Member Tyler Bamber

- e) 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 Sailing Week 2026 for costs towards marketing and venue hire.

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/101

Moved: Chairperson Belinda Ward
Seconded: Deputy Chairperson Lane Ayr

- f) That Bay of Islands-Whangaroa Community Board approve the sum of \$811 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Claire Gordon for costs towards youth photography exhibition.

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/102

Moved: Member Amy Slack

Seconded: Deputy Chairperson Lane Ayr

- g) That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Kerikeri Theatre Company for costs towards Summer Shakespeare 2026.**

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/103

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

- h) 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 New Zealand Multihull Yacht Club for costs towards PIC Coastal Classic 2026.**

Against: Crs Belinda Ward, Lane Ayr, Bruce Mills, Amy Slack and Tyler Bamber

Abstained: Cr Ann Court

LOST

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/104

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

- i) That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Nightsong for costs towards “The Worm” tour.**

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RECOMMENDATION

Moved: Member Bruce Mills

Seconded: Member Amy Slack

- j) 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 Royal New Zealand Society for the Protection of Animals for costs towards animal de-sexing.

In Favour: Cr Bruce Mills

Against: Crs Belinda Ward, Lane Ayr, Amy Slack and Tyler Bamber

Abstained: Cr Ann Court

LOST

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/105

Moved: Chairperson Belinda Ward

Seconded: Member Amy Slack

- k) That Bay of Islands-Whangaroa Community Board approve the sum of \$7,500 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Te Kōhanga Reo ō Taurangi for costs towards Papa Tākaro Playground Redevelopment.

In Favour: Crs Belinda Ward, Lane Ayr, Amy Slack and Tyler Bamber

Against: Cr Bruce Mills

Abstained: Cr Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/106

Moved: Member Tyler Bamber

Seconded: Member Amy Slack

- l) 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 Te Oho Wairua Journeys Charitable Trust for costs towards Hine Te Aparangi Waka Safety Workshop.

Abstained: Crs Lane Ayr and Ann Court

CARRIED

6.6 FUNDING APPLICATION

Agenda item 7.6 document number A5321812, pages 136 – 284 refers.

RESOLUTION 2025/107

Moved: Member Amy Slack

Seconded: Chairperson Belinda Ward

- m) 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 The Centre for costs towards Diwali Festival 2025.**

Abstained: Cr Ann Court

CARRIED

6.7 FUNDING APPLICATION

RESOLUTION 2025/108

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board

- a) uplift the application from Totara North Hall Committee that was left to lie in June 2025**
- b) approve the sum of \$7,400 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Totara North Hall Committee for costs towards renovation of the Totara North Hall Kitchen.**

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.1 document number A5314398, pages 285 - 285 refers

RESOLUTION 2025/109

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Lane Ayr

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

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:50 PM with a karakia by Member Amy Slack.

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CHAIRPERSON