

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITĀIA
ON TUESDAY, 2 SEPTEMBER 2025 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart (online), Member Darren Axe, Member Sheryl Bainbridge, Member Rachel Baucke

IN ATTENDANCE:

STAFF PRESENT: Kathryn Trewin (Funding Advisor-online), Beverly Mitchell (Community Board Co-Ordinator), Donald Sheppard (Policy Advisor), Marysa Maheno (Democracy Advisor), Natasha Rmandic (Democracy Advisor),

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting opened at 10.00am with a karakia from Member Rachel Baucke

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

2.1 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2025/82

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the apology received from Cr Foy be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

To be confirmed on the day

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

1. Rikki-Lee Kamariera (online) & Dr Peter Phillips – Arawai Ltd
2. Kerri Spicer & Mike Stevenson– SPCA
3. Mike Atkinson – The Real Urbane Society Trust
4. Sharon Norman (online) – Te Hapua Sports Club
5. Amelia Marsh & Amy Tepania – Te Rarawa Anga Mua

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5313225, pages 8 - 12 refers

RESOLUTION 2025/83

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board confirm the minutes of the meeting held 05 August 2025 to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 REVIEW OF ALCOHOL CONTROL AREAS IN THE WARD

Agenda item 7.1 document number A5308775, pages 13 - 97 refers

RESOLUTION 2025/84

Moved: Member Darren Axe

Seconded: Member Rachel Baucke

That Te Hiku Community Board, under section 147B of the Local Government Act 2002, recommends that Council by resolution:

- a) declares a new permanent Alcohol Control Area at Lake Ngātu that will apply 24 hours a day, 7 days a week, all year round**
- b) amends the current permanent Alcohol Control Area in Kaitāia that will continue to apply 24 hours a day, 7 days a week, all year round.**

CARRIED

7.2 2025 MEETING SCHEDULE

Agenda item 7.2 document number A5314371, pages 98 - 99 refers

RESOLUTION 2025/85

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board adopt the following additional meeting for 2025, 30 September 2025.

CARRIED

7.3 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.3 document number A5315822, pages 100 - 103 refers

RESOLUTION 2025/86

Moved: Chairperson Adele Gardner

Seconded: Member Rachel Baucke

That Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

- a) Te Hapua Sports Club \$2,000
- b) Te Rarawa Rugby Club - Cricket \$1,318

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A5319188, pages 104 - 109 refers

RESOLUTION 2025/87

Moved: Member Rachel Baucke

Seconded: Member Darren Axe

That Te Hiku Community Board note the project reports received from SMC Events – Kids TRY series

CARRIED

7.5 TE HIKU COMMUNITY BOARD MEMBERS REPORT

Agenda item 7.5 document number A5320498, pages 110 - 116 refers

RESOLUTION 2025/88

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board note the reports from Chair Adele Gardner and Members: Bill Subritzky, Darren Axe & Rachel Baucke

CARRIED

At 11:13 am, Member William (Bill) Subritzky entered the meeting.

7.6 FUNDING APPLICATIONS

Agenda item 7.6 document number A5319192, pages 117 - 256 refers

RESOLUTION 2025/89

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

- a) **That Te Hiku Community Board approve the sum of \$1,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ahipara Aroha Inc for costs towards the summer outdoor movies series**

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/90**

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

- b) That Te Hiku Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Arawai Ltd for costs towards the support for school visits to the Sir Heke Busby Waka centre. Approval is subject to confirmation of number of schools attending.

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/91**

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

- c) That Te Hiku Community Board approve the sum of **\$750** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia City Rugby Union Football Club for costs towards Kaitaia Rugby Club Under 11s attending the Global Games.

In Favour: Crs Darren Axe, Sheryl Bainbridge and William (Bill) Subritzky

Against: Crs Adele Gardner and John Stewart

Abstained: Cr Rachel Baucke

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/92**

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

- d) That Te Hiku Community Board decline the sum of **\$2,270** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Momentum Charitable Trust for costs towards life and financial skills programme at Kaitaia Probation Centre.

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/93**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

- e) That Te Hiku Community Board approve the sum of **\$500** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Pompallier Catholic School for costs towards a Christmas Production at Te Ahu Centre

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/94**

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

- f) That Te Hiku Community Board approve the sum of **\$1,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Rangaunu Sports Club for costs towards the purchase of two gazebos and a trolley.

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/95**

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

- g) That Te Hiku Community Board approve the sum of **\$2,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Rarawa Anga Mua for costs towards the 2025 Relay for Life.

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/96**

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

- h) That Te Hiku Community Board approve the sum of **\$4,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Society for the protection of animals for costs towards animal de-sexing in Te Hiku Ward.

CARRIED

7.6 FUNDING APPLICATION**RESOLUTION 2025/97**

Moved: Member Sheryl Bainbridge
Seconded: Chairperson Adele Gardner

- i) That Te Hiku Community Board approve the sum of **\$352** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Taimana Manu for costs towards the 2025 Spring Ball whanau event.

CARRIED**7.6 FUNDING APPLICATION****RESOLUTION 2025/98**

Moved: Deputy Chairperson John Stewart
Seconded: Member Darren Axe

- j) That Te Hiku Community Board approve the sum of **\$2,600** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Hapua Sports Club for costs towards the 2025 Christmas Whanau Day

CARRIED**7.6 FUNDING APPLICATION****RESOLUTION 2025/99**

Moved: Member William (Bill) Subritzky
Seconded: Member Darren Axe

- k) That Te Hiku Community Board decline the sum of **\$2,390** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Oho Wairua Journeys Charitable Trust for costs towards Hine Te Aparangi Waka Safety Workshop in Te Hiku.

CARRIED**7.6 FUNDING APPLICATION****RESOLUTION 2025/100**

Moved: Member William (Bill) Subritzky
Seconded: Member Darren Axe

- l) That Te Hiku Community Board decline the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to The Real Urbane Society Trust for costs towards fitout of the Elevate Youth Centre.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD AUGUST 2025 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A5313258, pages 257 - 257 refers

RESOLUTION 2025/101

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

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

CARRIED

Notes:

- Traffic calming application for Allen Bell Drive will be followed up by Member R Baucke
- Beautification funds 2025/26 to be used for footpaths repairs
- To use \$8,000.00 from town beautification fund to repair power supply to Kaitaia Digital Sign.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.30pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 30 September 2025.

.....
CHAIRPERSON