

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON FRIDAY, 31 OCTOBER 2025 AT 9:00 AM**

PRESENT: Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber, Member Belinda Ward, Member Jo Alexander, Member Dane Hawker, Cr Ann Court

IN ATTENDANCE: Cr Davina Smolders, Cr Kelly Stratford (online)

STAFF PRESENT: Stephen FitzHerbert (Community Board Coordinator), Lawrence Wharerau (Kaiarahi Kaupapa Māori – Te Hono), Amber Wihongi Alderton (Democracy Advisor), Aisha Huriwai (Democracy Services Manager), Peggy Veen (Principal Advisor – Strategic Relationships)(online), Melissa Wood (Community Board Coordinator)(online), Guy Holroyd (Chief Executive)(online)

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 9:00 am with a karakia whakatau led by Te Hono staff member Lawrence Wharerau.

Outgoing and incoming members, visitors, and those recently passed were acknowledged.

The Chief Executive's appointed officer, Aisha Huriwai (Democracy Services Manager), welcomed attendees and initiated the agenda.

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

Apologies were received from Member-Elect Korey Atama and Councillor-Elect Arohanui Allen.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

NO PUBLIC FORUM FOR THIS INAUGURAL MEETING.

4 NGĀ TONO KŌRERO / DEPUTATIONS

NO DEPUTATIONS FOR THIS INAUGURAL MEETING.

5 NGĀ KAIKŌRERO / SPEAKERS

No speakers for this inaugural meeting.

6 NGĀ PŪRONGO / REPORTS

6.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 6.1 document number A5402943, pages 8 - 9 refers

The Chief Executives Officer's Appointed Officer, Aisha Huriwai, witnessed the Attestation and Declaration of Community Board Members:

- Member Joanne Alexander
- Member Tyler Bamber
- Member Roddy Hapati-Pihema

- **Member Dane Hawker**
- **Member Jane Hindle**
- **Member Belinda Ward**

6.2 EXPLANATION OF LAWS AFFECTING ELECTED MEMBERS

Agenda item 6.2 document number A5429509, pages 10 - 17 refers

The “Explanation of Laws Affecting Elected Members” was presented to the Bay of Islands-Whangaroa Community Board by Democracy Services Manager Aisha Huriwai.

6.3 ELECTION OF CHAIRPERSON

Agenda item 6.3 document number A5403035, pages 18 - 20 refers

RESOLUTION 2025/110

Moved: Deputy Tyler Bamber

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board:

- a) **use System B as the preferred voting system to elect a Chairperson.**

CARRIED

RESOLUTION 2025/111

Moved: Member Roddy Hapati-Pihema

Seconded: Deputy Tyler Bamber

That Bay of Islands-Whangaroa Community Board:

- b) **elect Belina Ward as Chairperson for the triennium October 2025 to October 2028, in accordance with the Local Government Act 2002.**

CARRIED

6.4 ELECTION OF DEPUTY CHAIRPERSON

Agenda item 6.4 document number A5403071, pages 21 - 23 refers

RESOLUTION 2025/112

Moved: Member Jane Hindle

Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board:

- a) **use System B as the preferred voting system to elect a Deputy Chairperson.**

CARRIED

RESOLUTION 2025/113

Moved: Member Jane Hindle

Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board:

- b) elect Tyler Bamber as Deputy Chairperson for the triennium October 2025 to October 2028, in accordance with the Local Government Act 2002.**

CARRIED

It was raised that Councillor Ann Court had not be sworn in as a member.

6.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 6.1 document number A5402943, pages 8 - 9 refers

The Chief Executives Officer's Appointed Officer, Aisha Huriwai, witnessed the Attestation and Declaration of:

Councillor Appointed Member

- **Ann Court**

6.5 NOTING OF BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD STANDING ORDERS

Agenda item 6.5 document number A5403103, pages 24 - 103 refers

RESOLUTION 2025/114

Moved: Member Jo Alexander

Seconded: Deputy Tyler Bamber

That Bay of Islands-Whangaroa Community Board note the Bay of Islands-Whangaroa Community Board Standing Orders.

CARRIED

Secretarial Note: Democracy Services provided an overview of the Standing Orders discussion at the Inaugural Council Meeting, and mentioned the role of the Community Board Executive Committee as well as the Central Government Review of Standing Orders.

6.6 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD SCHEDULE OF MEETINGS

Agenda item 6.6 document number A5403115, pages 104 - 104 refers

RESOLUTION 2025/115

Moved: Member Dane Hawker

Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board receive the report "Bay of Islands-Whangaroa Community Board Schedule of Meetings".

CARRIED

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9.42 pm, the closing karakia delivered by member Jane Hindle.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 27 November 2025.

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CHAIRPERSON