

**MINUTES OF
EXTRAORDINARY BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL HEADQUARTERS, MEMORIAL AVE, KAIKOHE
ON FRIDAY, 7 NOVEMBER 2025 AT 8:30 AM**

PRESENT: Chairperson Belinda Ward, Member Jane Hindle, Member Jo Alexander, Member Dane Hawker (online), Councillor-elect Arohanui Allen, Member Member-elect Korey Atama, Deputy Chair Tyler Bamber, Member Roddy Hapati-Pihema

IN ATTENDANCE: Cr Davina Smolders (online), Jackie Sanders Director of Jacman Entertainment, Judy Hyland of The Old Packhouse Market

STAFF PRESENT: Stephen FitzHerbert (Community Board Coordinator), Amber Wihongi Alderton (Democracy Advisor), Aisha Huriwai (Democracy Services Manager), Peggy Veen (Principal Advisor – Strategic Relationships), Kathryn Trewin (Funding Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 8:38 am with a karakia delivered by Member Jane Hindle.

The Chair reminded that councillor-appointed member Arohanui Allen and member-elect Korey Atama had not yet been sworn in and acknowledged apologies from those absent or arriving late.

Member introductions followed, along with acknowledgements.

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

Apologies were received from Cr Ann Court, and from Deputy Chair Tyler Bamber, Member Roddy Hapati-Pihema, Cr Arohanui Allen for lateness.

No conflicts of interest were declared.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No public forum for this meeting.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

No speakers for this meeting.

6 NGĀ PŪRONGO / REPORTS

6.1 URGENT BUSINESS - RESOLUTION TO RECEIVE LATE ITEMS

Agenda item 6.1 document number A5445604, pages 8 - 10 refers

COMMITTEE RESOLUTION 2025/110

Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

That Bay of Islands-Whangaroa Community Board approve to consider agenda item 6.2 Funding Application – Kerikeri Street Party – Request for Change at this extraordinary (emergency) meeting, noting the urgency and the Chairperson’s explanation pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Orders.

.CARRIED

Funding applicants Jackie Sanders and Judy Hyland were invited to present information regarding item 6.2 and it was noted that additional supporting information had been provided to board members including the request for change and the original application, with attachments (unredacted).

At 8.43 am Member-elect Korey Atama joined the meeting.
At 8.53 am Member Roddy Hapati-Pihema joined the meeting.
At 8.57 am Deputy Chair Tyler Bamber joined the meeting.

Questions were addressed, and the organiser confirmed the event would proceed without a liquor licence if necessary, in which case it would be alcohol-free.

6.2 FUNDING APPLICATION - KERIKERI STREET PARTY - REQUEST FOR CHANGE

Agenda item 6.2 document number A5443857, pages 11 - 26 refers

RESOLUTION 2025/111

Moved: Member Jo Alexander
Seconded: Member Dane Hawker

That Bay of Islands-Whangaroa Community Board:

- a) Approve funds in the amount of \$4,807 (plus GST if applicable) be transferred to The Old Packhouse Market for use at the replacement venue for the Kerikeri Street Party event on 22 November 2025.**
- b) if the event is unable to go ahead, the funds are to be returned to the board for reallocation in the 2025/26 financial year.**

Abstained: Member Jane Hindle

CARRIED

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:16am, the closing karakia delivered by Member Jane Hindle.

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

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CHAIRPERSON