

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON THURSDAY, 27 NOVEMBER 2025 AT 10:00 AM**

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

**APOLOGIES:** Councillor Arohanui Allen, Member-Elect Korey Atama

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

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Deputy Chairperson, Tyler Bamber, commenced the meeting with a karakia at 10:05 AM.

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

**APOLOGY**

**RESOLUTION 2025/116**

Moved: Chairperson Belinda Ward

Seconded: Deputy Tyler Bamber

**That the apology received from Cr Allen and Member-Elect Korey Atama and be accepted and leave of absence granted.**

**CARRIED**

Abstained: Cr Ann Court

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Speakers regarding a motorhome/caravan dump site in Kerikeri.

1. Bill Curruthers for NZ Motor Home Association
2. Keith RV 'Park up Property' Provider
3. Dave Clarke

Jim representing Our Kerikeri Community Charitable Trust regarding a tourism marketing initiative project.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

There are no deputations for this meeting.

## 5 NGĀ KAIKŌRERO / SPEAKERS

1. Jessica Timmins for school Start First Impressions, item 7.4 h)
2. Leanne and Shane Tasker for Cruzn the Bayz , item 7.4 a)
3. Nici Curtis and Sarah Stokes for Te Hautū, item 7.4 i)
4. Therese Wickbom and Callie Peckham for Bald Angels Charitable Trust, item 7.4 c)
5. Joanne Shanks for Ecosolutions, item 7.4 d)
6. Christina Mahana for Te Mana o Ngāpuhi Kōwhao Rau, item 7.4 b)
7. Eljohn Fitzgerald for Kaeo Bowling Club, item 7.4 e)
8. Diane Halliday for the Opua Hall Society, item 7.4 f)
9. Fletcher Sunde and Barry Newman for Russell Boating Club, item 7.4 g)
10. Gerry Paul and Hana-May Riedlinger-Kapa for The Centre, item 7.4 j)

*Member Roddy Hapati-Pihema left the meeting at 10.53 am.*

*Member Roddy Hapati-Pihema rejoined the meeting at 11.00 am.*

### 7.2 NEW ROAD NAME: 26 TANEKAHA ROAD, KERIKERI

Agenda item 7.2 document number A5381402, pages 27 - 33 refers.

#### RESOLUTION 2025/117

Moved: Member Jo Alexander

Seconded: Deputy Tyler Bamber

**That Bay of Islands-Whangaroa Community Board name a right of way “Messenger Lane” that is located at 26 Tanekaha Road, Kerikeri.**

Abstained: Cr Ann Court

**CARRIED**

*The meeting adjourned at 12:15 pm.*

*The meeting resumed at 12:55 pm.*

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

### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5447272, pages 8 - 9 refers.

#### RESOLUTION 2025/118

Moved: Deputy Tyler Bamber

Seconded: Member Jo Alexander

**That Bay of Islands-Whangaroa Community Board confirm the minutes of the following meetings as a true and correct record:**

- Inaugural Council Meeting held on 31 October 2025; and
- Extraordinary Meeting held on 7 November 2025.

Abstained: Cr Ann Court

**CARRIED**

## 7 NGĀ PŪRONGO / REPORTS

### 7.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 7.1 document number A5460881, pages 25 - 26 refers.

**This item was deferred due to the absence of Cr Allen and Member-Elect Korey Atama.**

### 7.3 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD STRATEGIC PLAN 2022-2025

Agenda item 7.3 document number A5450645, pages 34 - 70 refers.

#### RESOLUTION 2025/119

Moved: Deputy Tyler Bamber

Seconded: Member Jo Alexander

**That the Bay of Islands-Whangaroa Community Board:**

**Note the Bay of Islands-Whangaroa Community Board Community Board Strategic Plan 2022-25 and request staff to work with Community Board members to update the plans with progress from the last triennium and arrange a workshop in order to identify new priorities to feed into the 2027-2037 LTP and any other partner agencies.**

Abstained: Cr Ann Court

**CARRIED**

### 7.4 FUNDING APPLICATIONS

#### RESOLUTION 2025/120

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

**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
<b>7.4 – Funding Applications</b>	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority  s7(2)(f)(ii)- the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members,	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

	officers, employees, and persons from improper pressure or harassment.	
Abstained: Cr Ann Court		
<b>CARRIED</b>		

Chair Belinda Ward stated the outcome of all funding applications considered during the public excluded part of the meeting as follows:

#### 7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A5457537, pages 72 - 77 refers

a) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$5,000</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Cruzn the Bayz</u> for costs towards traffic management for Cruzn the Bays 2026.	<b>CARRIED</b>
b) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$5,000</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Te Mana o Ngāpuhi Kōwhao Rau</u> for costs towards Moerewa Christmas 2025.	<b>CARRIED</b>
c) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$3,000</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Bald Angels Charitable Trust</u> for costs towards Christmas Kai boxes for 2025.	<b>CARRIED</b>
d) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$10,000</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Ecosolutions (CBEC)</u> for costs towards the Wash Not Waste community education project.	<b>LOST</b>
e) That Bay of Islands-Whangaroa Community Board <b>leave to lie</b> the application from <u>Kaeo Bowling Club</u> for costs towards replacement costs of the club roof.	<b>LEFT TO LIE</b>
f) That Bay of Islands-Whangaroa Community Board <b>leave to lie</b> the application from <u>Opuia Hall Society</u> for costs towards stormwater mitigation.	<b>LEFT TO LIE</b>
g) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$3,000</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Russell Boating Club</u> for costs towards the 50 <sup>th</sup> Anniversary Tall Ships Regatta 2026.	<b>CARRIED</b>
h) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$2,520</b> (plus	

<p><b>GST if applicable) be paid from the Boards Community Grant Fund account to <u>School Start First Impressions</u> for costs towards school starter packs for tamariki.</b></p> <p style="text-align: right;"><b>LOST</b></p>
<p>i) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$5,086</b> (plus GST if applicable) be paid from the Boards Pride of Place Fund account to <u>Te Hautū</u> for costs towards the Kerikeri River Basin community education and restoration project.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>j) That Bay of Islands-Whangaroa Community Board approve the sum of <b>\$7,500</b> (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>The Centre Kerikeri</u> for costs towards the Te Wiki o Waitangi 2026.</p> <p style="text-align: right;"><b>CARRIED</b></p>

## 7.5 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.5 document number A5441161, pages 182 - 184 refers

<p><b>RESOLUTION 2025/121</b></p> <p>Moved: Chairperson Belinda Ward Seconded: Deputy Tyler Bamber</p> <p><b>That the Bay of Islands-Whangaroa Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:</b></p> <p style="padding-left: 40px;"><b>a) Bay of Islands College \$400</b></p> <p><u>Abstained</u>: Cr Ann Court</p> <p style="text-align: right;"><b>CARRIED</b></p>
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## 8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

Agenda item 8.1 document number A5447306, pages 185 - 185 refers

<p><b>RESOLUTION 2025/122</b></p> <p>Moved: Member Jane Hindle Seconded: Deputy Tyler Bamber</p> <p><b>That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution Report.</b></p> <p><u>Abstained</u>: Cr Ann Court</p> <p style="text-align: right;"><b>CARRIED</b></p>
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*During the review of the open resolution report, discussion arose on Resolution 2025/58. It was proposed that the discussion be moved into public-excluded.*

## 8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT

### RESOLUTION 2025/123

Moved: Councillor Ann Court

Seconded: Chairperson Belinda Ward

**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
<b>8.1 – Open Resolution Report</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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 information and decisions contained in the part of the meeting held with public excluded regarding item 8.1 would remain in public excluded.

## 9 TE KAPINGA HUI / MEETING CLOSE

**The meeting closed at 3.19 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 17 December 2025.**

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**CHAIRPERSON**