

Te Kaunihera o Te Hiku o te Ika AGENDA



Friday, 28 November 2025

Time: 10:00 AM

Location: Council Chamber

Memorial Avenue

Kaikohe

Membership:

Chairperson Jessie McVeagh
Deputy Chairperson Scarlet Mokaraka
Member Eddie Court
Member Doug Te Wake
Member Denis Orme
Member Kelly Van Gaalen
Member John Vujcich
Member Arohanui Allen

The Local Government Act 2002 states the role of a Community Board is to:-

- A. Represent, and act as an advocate for, the interests of its community.
- B. Consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board.
- C. Maintain an overview of services provided by the territorial authority within the community.
- D. Prepare an annual submission to the territorial authority for expenditure within the community.
- E. Communicate with community organisations and special interest groups within the community.
- F. Undertake any other responsibilities that are delegated to it by the territorial authority

Council Delegations to Community Boards - January 2013

The "civic amenities" referred to in these delegations include the following Council activities:

- Amenity lighting
- Cemeteries
- Drainage (does not include reticulated storm water systems)
- Footpaths/cycle ways and walkways.
- Public toilets
- Reserves
- Halls
- Swimming pools
- Town litter
- Town beautification and maintenance
- Street furniture including public information signage.
- Street/public Art.
- Trees on Council land
- Off road public car parks.
- Lindvart Park a Kaikohe-Hokianga Community Board civic amenity.

Exclusions: From time to time Council may consider some activities and assets as having district wide significance and these will remain the responsibility of Council. These currently include: The roading network, Hundertwasser toilets, District Library Network, Baysport, the Kerikeri, Kaikohe & Kaitaia Airports, Hokianga Vehicle Ferry, i-Site network, Far North Community Centre, Kerikeri Domain, Kawakawa Heated Swimming Pool, Kaikohe Cemetery, Kerikeri Sports Complex, The Centre at Kerikeri, the Bay of Islands/Hokianga Cycle Trail.

Set local priorities for minor capital works in accordance with existing strategies,

- 1. Recommend local service levels and asset development priorities for civic amenities as part of the Annual Plan and Long Term Plan processes.
- 2. Reallocate capital budgets within the Annual Plan of up to 5% for any specific civic amenity, provided that the overall activity budgetary targets are met.
- Make grants from the allocated Community Funds in accordance with policy 3209, and the SPARC/Sport Northland Rural Travel fund in accordance with the criteria set by the respective body, and, for the Bay of Islands-Whangaroa Community Board, the power to allocate the Hundertwasser Donations Account.
- 4. Provide comment to council staff on resource consent applications having significance within the Community, including the provision of land for reserves or other public purposes.
- 5. To hold, or participate in hearings, as the Council considers appropriate, in relation to submissions pertinent to their community made to plans and strategies including the Long Term Plan and Annual Plan, and if appropriate recommend decisions to the Council.

- 6. To hold hearings of submissions received as a result of Special Consultative Procedures carried out in respect of any matter other than an Annual or Long Term Plan, and make recommendations to the Council.
- 7. Where recommended by staff to appoint management committees for local reserves, cemeteries, halls, and community centers.
- 8. To allocate names for previously unnamed local roads, reserves and other community facilities, and recommend to Council name changes of previously named roads, reserves, and community facilities subject to consultation with the community.
- 9. To consider the provisions of new and reviewed reserve management plans for recommendation to the Council in accordance with the Reserves Act 1977, and hear or participate in the hearing of submissions thereto, as considered appropriate by the Council.
- 10. To provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
- 11. Prohibit the use of skateboards in specified locations within their communities, in accordance with Council's Skating Bylaw 1998.
- 12. Recommend new bylaws or amendments to existing bylaws.
- 13. Prepare and review management plans for local cemeteries within budget parameters and in a manner consistent with Council Policy.
- 14. Exercise the following powers in respect of the Council bylaws within their community:
 - a) Control of Use of Public Spaces Dispensations on signs
 - b) Mobile Shops and Hawkers Recommend places where mobile shops and/or hawkers should not be permitted.
 - c) Parking and Traffic Control Recommend parking restrictions, and areas where complying camping vehicles may park, and consider and grant dispensations in accordance with clause 2007.2
 - d) Public Places Liquor Control Recommend times and places where the possession or drinking of alcohol should be prohibited.
 - e) Speed Limits Recommend places and speed limits which should be imposed.
- 15. To appoint Community Board members to speak on behalf of their community in respect of submissions or petitions.
- 16. Specific to the Bay of Islands-Whangaroa Community Board consider any recommendations of the Paihia Heritage Working Group and make appropriate recommendations to Council on the development of a draft Plan Change and a Section 32 analysis on heritage provisions for Paihia.
- 17. To set schedule of meeting dates, times and venues, subject to the meetings not conflicting with meetings of the Council and satisfying the provisions of the Local Government Official information and Meetings Act 1987.
- 18. To review all proposed public art projects on a project-by project basis to ensure they comply with policy #5105 Art in Public Places, including approval of the aesthetic appearance, maintenance programme, insurance and appropriate location, and to agree to their installation.
- 19. In respect of applications from food establishments for permission to establish tables and chairs on a public place, i.e. Alfresco dining in accordance with Policy 3116, to consider and decide on any application which does not meet all criteria of the policy, and any application which staff recommend to be declined.
- 20. Subject to a report from the appropriate managers and the appropriate budgetary provision, to make decisions in respect of civic amenities including the levels of service, and the provision or removal of an amenity not provided for elsewhere in these delegations.

Terms of Reference

In fulfilling its role and giving effect to its delegations, Community Boards are expected to:

- 1. Comment on adverse performance to the Chief Executive in respect of service delivery.
- 2. Assist their communities in the development of structure plans, emergency management community response plans, and community development plans.
- 3. Assist their communities to set priorities for Pride of Place programmes.
- 4. Have special regard for the views of Māori.
- 5. Have special regard for the views of special interest groups, e.g. disabled, youth, aged, etc.
- 6. Actively participate in community consultation and advocacy and keep Council informed on local issues.
- 7. Seek and report to Council community feedback on current issues by:
 - a) Holding a Community forum prior to Board meetings
 - b) Varying the venues of Board meetings to enable access by members of the community
- 8. Monitor and make recommendations to Council to improve effectiveness of policy.
- 9. Appoint a member to receive Annual Plan\Long Term Council Community Plan submissions pertinent to the Board area, attend hearings within the Board area, and attend Council deliberations prior to the Plan adoption.

Protocols

In supporting Community Boards to fulfil their role, the Council will:

- 1. Provide appropriate management support for the Boards.
- 2. Organise and host regular workshops with the Community Boards I to assess the 'State of the Wards & District' to establish spending priorities.
- 3. Prior to decision-making, seek and include 'Community Board views' in Council reports in relation to:
 - a) the disposal and purchase of land
 - b) proposals to acquire or dispose of reserves
 - c) representation reviews
 - d) development of new maritime facilities
 - e) community development plans and structure plans
 - f) removal and protection of trees
 - g) local economic development initiatives
 - h) changes to the Resource Management Plan
- 4. Organise and host quarterly meetings between Boards, the CEO and senior management staff.
- 5. Prepare an induction/familiarisation process targeting new members in particular early in the term.
- 6. Support Board members to arrange meetings with local agencies and service clubs to place more emphasis on partnerships and raising profile of the Boards as community leaders.
- 7. Permit Board chairperson (or nominated member) speaking rights at Council meetings.
- 8. Help Boards to implement local community projects.
- 9. Arrange for Infrastructure and Asset Management Staff to meet with the Community Boards in September each year to agree the capital works for the forthcoming year for input into the Annual or Long Term Plan.
- 10. Provide information.

Far North District Council

Kaikohe-Hokianga Community Board Meeting will be held in the Council Chamber, Memorial Avenue, Kaikohe on: Friday 28 November 2025 at 10:00 AM

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1 KARAKIA TĪMATANGA / OPENING PRAYER

Pou hihiri. May clarity be yours.

Pou rarama. May understanding be yours.

Pou te whakairo. Through reflection,

Pou te tangata. Through personal endeavour,

Pou o te aroha. Through respect.

Te pou e here nei i ā tatou Mauri ora ki ā The virtue that binds us as one.

tātou Wellbeing to us all. Haumi e. Hui e. Tāiki e! Bind us all together.

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

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

Elected Member - Register of Interests

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

To be determined on the day.

4 NGĀ TONO KŌRERO / DEPUTATION

Mr Willie Maihi – Proposal for Kaikohe Māori Village.

5 NGĀ KAIKŌRERO / SPEAKERS

Bald Angels	Callie	Peckham	\$5,000
Kaikohe Polocross	Pip	Jobe	\$3,650
Pawarenga United Marae Sports Day Committee	Rebecca	Tuhura	\$10,000

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A5463606

Author: Marlema Baker, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PÜRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Kaikohe-Hokianga Community Board to confirm that the minutes are a true and correct record of the previous meetings.

TŪTOHUNGA / RECOMMENDATION

That the Kaikohe-Hokianga Community Board confirm the minutes of the inaugural meeting held 31 October 2025 to be a true and correct record.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

The Kaikohe-Hokianga Board Standing Orders Section 27.3 states that no discussion may arise on the substance of the minutes at any succeeding meeting, except as to their correctness.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes as a true and correct record of the previous meetings.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision.

ĀPITIHANGA / ATTACHMENTS

1. KHCB Minutes - 31 October 2025

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's</u> <u>Significance and Engagement Policy</u>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications on Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This report is asking for the minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Kaikohe-Hokianga Community Board Meeting Minutes

31 October 2025

MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON FRIDAY, 31 OCTOBER 2025 AT 11:30 AM

PRESENT: Member Jessie McVeagh, Member Eddie Court, Member Doug Te Wake,

Member Scarlet Mokaraka, Member Denis Orme, Member Kelly Van Gaalen,

Cr Arohanui Allen, Cr John Vujcich

IN ATTENDANCE: Kohepu - Deputy Mayor Chicky Rudkin, Bay of Islands - Whangaroa

Community Board Member Roddy Hapati-Pihema

STAFF PRESENT: Melissa Wood (Community Board Coordinator), Lawrence Wharerau (Kaiarahi

Kaupapa Māori – Te Hono), Jacine Warmington (GM – Strategic Relationships), Aisha Huriwai (Democracy Services Manager)(online), Peggy Veen (Principal Advisor – Strategic Relationships) Amber Wihongi-Alderton

(Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 11:30 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, Amber Wihongi-Alderton (Democracy Advisor), welcomed attendees and initiated the agenda with support from Kohepu - Deputy Mayor Chicky Rudkin in making and attesting declarations.

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

There were no apologies.

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

Kaikohe-Hokianga Community Board Meeting Minutes

31 October 2025

6.1 MAKING AND ATTESTING OF COMMUNITY BOARD DECLARATIONS

Agenda item 6.1 document number A5431749, pages 8 - 9 refers

The Chief Executives Officer's Appointed Officer, Amber Wihongi-Alderton, witnessed the Attestation and Declaration of Community Board Members:

- Member Edward Court
- Member Jessie McVeagh
- Member Scarlet Mokaraka
- Member Denis Orme
- Member Doug Te Wake
- Member Kelly Van Gaalen

and Council's appointed members

- Cr John Vujcich
- Cr Arohanui Allen

6.2 ELECTION OF THE KAIKOHE-HOKIANGA COMMUNITY BOARD CHAIRPERSON

Agenda item 6.2 document number A5431753, pages 10 - 12 refers

RESOLUTION 2025/102

Moved: Member Doug Te Wake Seconded: Member Scarlet Mokaraka

That the Kaikohe-Hokianga Community Board:

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

Abstained: Cr John Vujcich, Cr Arohanui Allen

CARRIED

RESOLUTION 2025/103

Moved: Member Scarlet Mokaraka Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board:

b) elect Jessie McVeagh as Chairperson for the triennium October 2025 to October 2028, in accordance with the Local Government Act 2002.

Abstained: Cr John Vujcich, Cr Arohanui Allen

CARRIED

6.3 ELECTION OF THE KAIKOHE-HOKIANGA COMMUNITY BOARD DEPUTY CHAIRPERSON

Agenda item 6.3 document number A5431755, pages 13 - 15 refers

RESOLUTION 2025/104

Kaikohe-Hokianga Community Board Meeting Minutes

31 October 2025

Moved: Member Denis Orme Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board:

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

Abstained: Cr John Vujcich, Cr Arohanui Allen

CARRIED

RESOLUTION 2025/105

Moved: Member Denis Orme Seconded: Member Eddie Court

That the Kaikohe-Hokianga Community Board:

b) elect Scarlett Mokaraka as Deputy Chairperson for the triennium October 2025 to October 2028, in accordance with the Local Government Act 2002.

Abstained: Cr John Vujcich, Cr Arohanui Allen

CARRIED

6.4 EXPLANATION OF LAWS AFFECTING ELECTED MEMBERS

Agenda item 6.4 document number A5431372, pages 16 - 24 refers

RESOLUTION 2025/106

Moved: Member Doug Te Wake Seconded: Member John Vujcich

That Kaikohe-Hokianga Community Board note the report "Explanation of Laws Affecting Elected Members", and the advice provided by Special Counsel Linda O'Reilly, at the Governance Essentials Workshop held 23 October 2025.

CARRIED

6.5 NOTING OF THE KAIKOHE-HOKIANGA COMMUNITY BOARD STANDING ORDERS

Agenda item 6.5 document number A5431745, pages 25 - 83 refers

RESOLUTION 2025/107

Moved: Member John Vujcich Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board note the Kaikohe-Hokianga Community Board Standing Orders.

CARRIED

Secretarial Note: Democracy Services provided an overview of the Standing Orders discussion at the Inaugural Council Meeting, and mentioned Central Government Review of Standing Orders.

Kaikohe-Hokianga Community Board Meeting Minutes

31 October 2025

6.6 KAIKOHE-HOKIANGA COMMUNITY BOARD SCHEDULE OF MEETINGS FOR 2025

Agenda item 6.6 document number A5431741, pages 84 - 86 refers

RESOLUTION 2025/108

Moved: Member Kelly Van Gaalen

Seconded: Deputy Chairperson Scarlet Mokaraka

That Kaikohe-Hokianga Community Board;

 receive the report "Kaikohe-Hokianga Community Board Schedule of Meetings for 2025"

CARRIED

RESOLUTION 2025/109

Moved: Member Doug Te Wake Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board

- b) hold the remaining meetings for 2025 on:
 - i. Friday 28 November 2025 from 10:00 am, in Council Chambers
 - ii. Friday 19 December 2025 from 10:00 am, in Council Chambers

CARRIED

RESOLUTION 2025/110

Moved: Member Eddie Court Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board resolve that recommendation c) to adopt Wednesdays at 10am in the Council Chambers as the 2026 meeting time <u>lie on the table.</u> pending alignment with the 2026 calendar schedule.

CARRIED

Members were given the opportunity speak.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.42 pm, the closing karakia delivered by member Doug Te Wake.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 28 November 2025.

CHAIRPERSON

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME: 15 GUY ROAD, KAIKOHE

File Number: A5391632

Author: Trinity Lane, Finance and Customer Services Administrator

Authoriser: Margriet Veenstra, Transportation Business Manager

TAKE PŪRONGO / PURPOSE OF THE REPORT

That Kaikohe-Hokianga Community Board name the private road located at 15 Guy Road, Kaikohe.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

A road naming application was received on the 28th of August 2025

 Community Boards have the delegated authority to allocate names for previously unnamed private roads, reserves, and other community facilities

TŪTOHUNGA / RECOMMENDATION

That Kaikohe-Hokianga Community Board name a private road "Puanga Lane" that is located at 15 Guy Road, Kaikohe.

1) TĀHUHU KŌRERO / BACKGROUND

Steven Sanson on behalf of Te Hau Ora O Ngāpuhi Limited, submitted a road naming application on the 28th of August 2025 to name a private road located at 15 Guy Road, Kaikohe.

This development will create five new lots alongside an established dwelling. As per a condition within their resource consent, the applicant shall provide evidence that a preferred road name for access to Lot 7 has been supplied to the Community Board for approval.

The applicant proposed "Puanga Lane" as "Puanga" is the brightest star in the Orion constellation. It is the star that heralds in the new year and is celebrated in the North and other places in the country where Matariki is not visible. The significance of this choice is to celebrate the new housing development and its bright lights, just as the brightest star in the Orion Constellation lights up the Lane. Hence "Puanga Lane" lighting up the way.

The proposed road name was sent to Land Information New Zealand for approval. Land Information New Zealand confirmed the proposed road name is acceptable for use and can be approved as per the Addressing Standards 2011.

Ngāpuhi Kaumātua, Hone and Fred Sadler proposed the road name provided. No further consultation was required.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The proposed road name is Puanga Lane.

TAKE TÜTOHUNGA / REASON FOR THE RECOMMENDATION

The road name recommended in this report are not duplicates of any other road names in the district, therefore meeting the criteria set down in the Council's Road Naming and Property Numbering Policy and the Australian/New Zealand Addressing Standard - AS/NZS 4819.2011.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There will be no financial implications to Council relating to the installation of the road name signs (blue on white background name blade). The cost of the road signage and installation will be met by the applicant.

ĀPITIHANGA / ATTACHMENTS

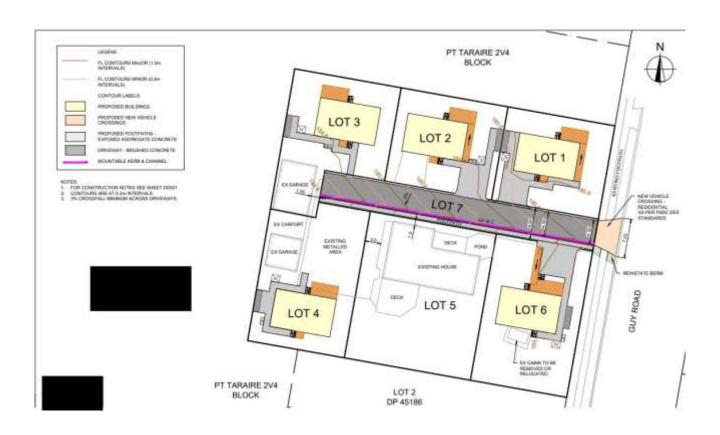
- 1. Map A5391620 🗓 📆
- 2. lwi feedback A5391619 🗓 📆

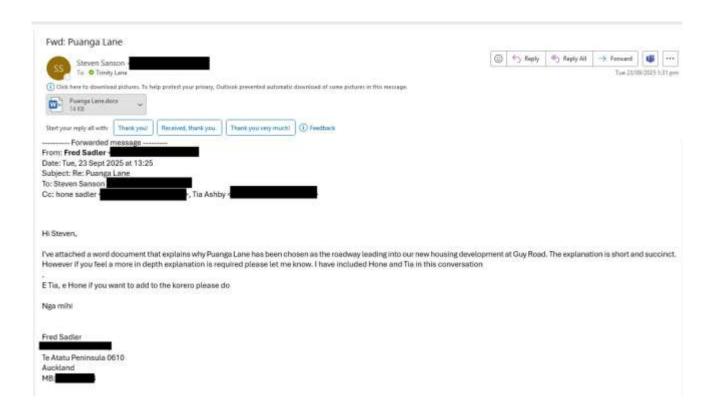
Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance and Engagement Policy</u>	This is the naming of a private road and is of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Road Naming and Property Numbering Policy #2125 and Australia/New Zealand Urban and Rural Addressing Standards 4819.2011.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	No district wide relevance and the Community Board have the delegated authority to approve road names.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	Iwi proposed the road name for this development.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This is a new subdivision; there are currently no homeowners.
State the financial implications and where budgetary provisions have been made to support this decision.	There will be no financial implications to Council relating to the installation of the road name signs (blue on white background name blade). The cost of the road signage and installation will be met by the applicant.
Chief Financial Officer review.	The Chief Financial Officer as not reviewed this report.





File Number: A5450359

Author: Melissa Wood, Community Board Coordinator

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To present the Kaikohe-Hokianga Community Board with the current Strategic Plan.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Kaikohe-Hokianga Community Board has developed a strategic plan.
- The plan captures Board and community aspirations.
- Plan content will continue to be socialised with the community.
- The plan is a single source of truth and will be used to feed projects into Council's Long-Term and Annual Planning processes, as well as assisting the Board in their own decisionmaking and grant allocation.
- The Board will have an opportunity to review and redevelop the Strategic Plan at upcoming workshops before the Strategic Plan is fed into the Long Term planning process and presented to Council

TŪTOHUNGA / RECOMMENDATION

That the Kaikohe-Hokianga Community Board notes the Kaikohe-Hokianga Community Board Strategic Plan 2023-2025.

TĀHUHU KŌRERO / BACKGROUND

The previous Kaikohe-Hokianga Community Board worked with staff to develop their strategic plan. This work was completed via workshops.

The plan provides a decision-making guide, as Board discussions/resolutions can be checked against the strategic objectives identified in the plan.

The document also includes community aspirations.

It was the previous Board's intention that this plan be shared with the new Board and that Council be asked to consider its content when it develops the 2027-2037 Long Term Plan.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

While there is no legal requirement for a Community Board to have a strategic plan, there is immense value in any group or organisation taking the time to develop a strategic direction. Clearly articulating a vision allows the Board to be much more deliberate in its actions to achieving the vision. This focussed effort will help to effect long-term positive change in the Kaikohe-Hokianga Ward.

Staff will now start work with the new Board on re-developing the plan to help progress priority projects through the Long-Term/Annual Planning cycles.

Options

Option One: Note the Kaikohe-Hokianga Community Board Strategic Plan 2023-25

Option Two: Do not note the Kaikohe-Hokianga Community Board Strategic Plan 2023-25

Take Tūtohunga / Reason for the recommendation

The primary purpose of this document is to present the aspirations of the communities in the Kaikohe-Hokianga ward. These have been collected via direct feedback to Community Board members or via Community Plans.

A secondary aim is to provide a foundation document to guide the incoming Kaikohe-Hokianga Community Board. With elections, representation may change but community aspirations endure long past an election cycle. It is hoped that this document can assist the new board by learning from experience, save on time gathering information and therefore speed up the delivery of these projects.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no immediate financial implications. Projects in the plan will be seeking funding via Council's Long-Term/Annual Planning process, Community Board grant funding or other mechanisms.

ĀPITIHANGA / ATTACHMENTS

1. KHCB Strategic Plan 23/25_reviewed Aug 2025

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	Low significance
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Connects to the following community outcomes; Proud vibrant communities Communities that are healthy, safe, connected and sustainable
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	Ward relevance, not District wide
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	Board members have considered implications for Māori in their plan and added principles that acknowledge and support better decision making in this space.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	All communities within the Te Hiku ward. This is a living document it will be updated regularly, so there is always an opportunity to contribute. Community consultation will be ongoing.
State the financial implications and where budgetary provisions have been made to support this decision.	No immediate financial implications.
Chief Financial Officer review.	CFO has not reviewed.

2023 - 2025

KAIKOHE-HOKIANGA COMMUNITY BOARD STRATEGIC PLAN



EMPOWERED, EQUITABLE AND THRIVING FUTURES FOR ALL COMMUNITIES

2023 - 2025

CONTENTS

- 1. Contents
- 2. Introduction
- 3. Community Board Purpose and CB Members
- 4. Vision, Mission, Principles
- 5. Goals and Community Outcomes
- 6. Community Development Plans
- 7. Aspirational Projects and Priorities

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INTRODUCTION

The purpose of this document is to present the aspirations of our communities in the Kaikohe-Hokianga ward. These have been drawn from previous and current board and staff prioritisations and knowledge. It also informs how we wish to fulfil our obligations to, and how we will work with, the communities we represent.

This document enables us to participate in the process that ensures community aspirations are considered in the process by which projects are committed to the Long-Term Plan. It will also help communities to find ways of addressing aspirations council cannot fulfil.

We acknowledge that these are not necessarily representational of all community aspirations, nor do they anticipate all future needs that may arise. Therefore, we see this document as a living one to ensure it can be responsive to community needs as they arise.

The Board adopted the Plan in September 2023 and reviewed with minor changes in August 2025.

Ngā mihi nui

Kaikohe- Hokianga Community Board



Chicky Rudkin



Tanya Filia



Jessie McVeagh Harmonie Gundry





Trinity Edwards Mike Edmonds





John Vujcich

"TAKE CARE OF OUR CHILDREN, TAKE CARE OF WHAT THEY HEAR, TAKE CARE OF WHAT THEY SEE, TAKE CARE OF WHAT THEY FEEL, FOR HOW THE CHILDREN GROW, SO WILL THE SHAPE OF AOTEAROA"

DAME WHINIA COOPER

2023 - 2025

ROLE OF COMMUNITY BOARDS

Under Section 52 The Local Government Act 2002 defines the role of a community board as being to:

- a) Represent, and act as an advocate for, the interests of its community; and
- b) Consider and report on all matters referred to it be the territorial authority, or any matter of interest or concern to the community board; and
- c) Maintain an overview of services provided by the territorial authority within the community; and
- d) Prepare an annual submission to the territorial authority for expenditure within the community; and
- e) Communicate with community organisations and special interest groups within the community; and
- f) Undertake any other responsibilities that are delegated to it by the territorial authority.

"TIAKI TAIAO! Caring for our Environment!

MANAAKI TANGATA! Embracing our People!

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2023 - 2025

OUR COMMUNITY OUTCOMES - KHCB

Empowered, equitable and thriving futures for all communities.

OUR MISSION

To engage with our communities with commitment and courage, supporting realisation of their aspirations to equitably uplift our Kaikohe-Hokianga area.

OUR VALUES I NGĀ UARA

Our Board is **Committed** to putting in the work to achieve equitable opportunity in our communities.

Our Board is committed to **Understanding** our communities needs and aspirations by actively engage with and listening to them.

Our Board is committed to **Empowerment**, making informed decisions that empower and resource our communities through a local lens and accessible policies and processes.

Our Board Takes Responsibility in our Public Service roles and aspires to create an active citizenship partnership with our communities.

Our Board works to build **Trust** with our communities by being effective communication conduits to council and achieving tangible outcomes.

Tika, Pono and Manaakitanga are values that guide the way we aspire to relate to our people, staff, and each other.

2023 - 2025

OUR COMMUNITY OUTCOMES - KHCB

- 6 Improved outcomes for our communities now and into the future by addressing past and closing future equity gaps.
- © Empowered Community Boards with increased delegations that enable better local decision making for improved local impact.
- © Empowered communities supported and resourced to take the lead in equitable local decision making.
- © Council processes that are easily understood for our communities to access equitable support.

OUR COMMUNITY OUTCOMES - FNDC

- © Proud, vibrant communities
- © Prosperous communities supported by a sustainable economy
- © Communities that are healthy, safe, connected, and sustainable
- © Connected communities that are prepared for the unexpected
- 6 A wisely managed and treasured environment that recognises the role of Tangata Whenua as kaitiaki
- © We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride.

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2023 - 2025

COMMUNITY DEVELOPMENT PLANS (CDP)

According to the FNDC website.

'A Community Development Plan is developed by an agreed process between a community and the Far North District Council. The plan helps the Council and the community to discuss ways to manage change while protecting what is valued most. The Community Development Planning process enables a community to explore more about whom and what their community is, what its strengths and challenges are, and how community members can make a difference in their community. Community development planning is about providing opportunities to learn more about local issues, weigh up options to address them, and voice an opinion.'

The Community Development Plan is not the Council's plan – it is a living document, and it belongs to the community. However, the Community Development Plan may be used by communities to make submissions to inform the Council's strategic planning and allocation of resources, as well as those of other agencies. Ultimately, not all issues raised by the community can be resolved or owned by Council or other agencies, but they may remain as important issues for the community to continue to try to resolve with their own resources.

CURRENT STATE AND DESIRED OUTCOME

There are currently 7 CDPs listed on the FNDC website. Some communities have developed Master Plans with external organisations without council input, others are refreshing CDPs with support from FNDC teams. Given the historical significance of CDPs as a tool for community empowerment, the Board seeks to utilise the information in them, and support communities to refresh them aligning to our values of **understanding**, **empowerment** and **taking responsibility**.

There are 3 key relationships crucial to the success of CDPs:

- 1. People within communities and what they do for themselves
- 2. Relationship with local authority (FNDC)
- 3. Community relationships with other entities, agencies, and groups, e.g., schools, police, etc.

We acknowledge not all communities have a CDP, however we value their voices and seek to capture them through engagement with our communities.

We acknowledge the Future for Local Government recommendation that: "local government adopts greater use of deliberative and participatory democracy in local decision-making" and commit to supporting and resourcing our communities towards deliberative and participatory democracy in local decision-making a vital element in achieving our vision of Empowered, equitable and thriving futures for all communities.

C

2023 - 2025

ASPIRATIONAL PROJECTS AND PRIORITIES FOR KAIKOHE- HOKIANGA WARD



"HAERE WHAKAMUA

MOVING TOWARDS A BETTER FUTURE'

2023 - 2025

Roading & Footpaths					
	CB Delegations footpaths - cycleways - walkways				
Desired outcome	Current Status	Actions	Priorities Issue - Needs - Concerns		
Safe, well maintained, future proofed roads Public access to roading and footpath matrix.	Potholes, unsafe roads, limited traffic calming, speed Rawene Ferry parking unsafe Taheke Flood zone currently cuts access for emergency services in high rain fall	Prioritise and resolve safety concerns first	Roading: Roadside vegetation kept short in fire season Road signage – upgraded, cleaned, replaced across all district Kaikohe Kaikohe Improved street lighting Okaihau traffic calming Ohaeawai traffic calming South Hokianga Pakanae - Cemetery Rd damaged road onto bridge Taheke One-way bridge: visibility Support lower speed limit in Waima Town Signs in Waima Waimamaku - Taita one-way bridge: approach not suitable for trucks Upgrade 'Hot mix bitumen' Clendon Espl Rawene Hokianga Harbour Dr traffic calming Rawene traffic calming Rawene Ferry entry and exit – better traffic system Rawene Ferry parking: improve safety Rawene - Clendon Esplanade fix under road erosion Flooding – Taheke, Omanaia, Taheke Road Kaikohe (adjacent cycle trail entrance)		

2023 - 2025

			Bus stop near Koutu Loop rd, Whirinaki end North Hokianga Kohukohu traffic calming – before school and town Panguru – Improved roadside maintenance (Prince Charles tree growth) Long Bridge to Church Motuti bus turn around
			 Motuti road graded to marae Rakataupu Road, Kohukohu - Safety Kohukohu - street lighting aligns with community plan - dark sky / heritage Improved LOS Grading North Hokianga back roads Flooding - West Coast Road Kohukohu; Pawarenga; Waihou opposite Waimirirangi marae; Mangamuka
Footpaths are safe, accessible, and maintained Extended footpaths for safer walking	Footpaths are not cleared, limited access for people with mobility issues (steep, narrow), unsafe areas	Share maintenance plans and footpath matrix to community	Footpaths: South Hokianga Opononi - footpath opposite Baker Rd: ensure safety Opononi - Fairlie Cr link with Hokianga Harbour Drive Omapere - Pioneer walk - Pakia Hill footpath: safe accessible Koutu footpath to Kura: new Horeke - township to school and Mangungu Rawene - Manning St - Marmon St W to Marriner St Pakanae to Opononi North Hokianga Kohukohu - township to sports field and ferry Panguru - clinic to shop
Reduced DUST, dust control near Kohanga Reo	Dust impacting on health and safety	Seek policy change of Dust Matrix	Dust: South Hokianga Otaua Te Kohanga Reo, village Opononi - Kohohuia Road

V2: reviewed August 2025

Item 7.2 - Attachment 1 - KHCB Strategic Plan 23/25_reviewed Aug 2025

2023 - 2025

			Waima Valley Road
			North Hokianga West Coast Road (from long bridge to past Catholic Church Waiho) Motukaraka Point Road to marae Kohukohu - Smiths Deviation Road to Pikiparia marae Pawarenga Road around the clinic
	Blocked drains, drainage insufficient, roads flooding		Road Drainage: South Hokianga Omanaia Road - prevent flooding at both ends Pakanae - Cemetery Rd fix inadequate drainage Taheke - Ramsey Road (off Taheke Bridge) North Hokianga Pawarenga Road past the clinic area Kohukohu - vegetation in drains (flood risk)
Safe Cycling	Few places safe for cyclists		Cycling: • SHW12 cycle safety signs • Rawene to junction SH12: safe cycling lane, signage
Rawene roads and footpath vegetation maintained without toxic chemicals	Toxic spray use and/or high vegetation	Review Spray/ manual control options, report to KHCB, Hokianga Spray-Free	Vegetation: • Rawene roads and footpath vegetation maintained without toxic chemicals

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2023 - 2025

Water Supply			
Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
Access to clean water for all Sustainable use of water Fire Hydrants fit for purpose	Some Households are without running water, as tanks, pumps, fittings are expensive to install Lack of drinking water in Emergencies Overuse of water in times of drought Fire hydrants hidden, unusable - hard to find and use	Water tank subsidies Data on Smoothy Bore capacity made available Plan for emergency drinking water Education on water conservation Maintenance programme for hydrants	 Develop district wide water tank subsidy scheme Investigate supporting repair and maintenance of community drinking water supply lines Education and planning for drinking water supply in emergencies. Fire Hydrants: locate, repair, keep well maintained

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2023 - 2025

Wastewater			
Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
Zero human waste to water.	Four WWTP discharge to Hokianga Harbour Stormwater ingress causes WWTP to malfunction. Pollutants contaminate harbour, kaimoana, takes litter and microplastics to sea.	Prioritise land-based systems Treat Hokianga Harbour as a whole catchment	Prioritise working with hapū-led working groups to find land-based solutions on culturally and environmentally appropriate whenua
		Stormwater	
Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
Does not compromise wastewater systems or Harbour health.		Find solutions to prevent infiltration of sewage lines and harbour pollution Educate public around gutter traps	 Find solutions to prevent infiltration of sewage lines and pollution of waterways Education for public around private gutter traps infiltrating wastewater systems. 'Drain bags' to prevent litter from entering waterways

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2023 - 2025

Solid Waste Management			
Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
Para kore/ Zero waste. Excellent recycling accessible to all Non-essential plastics phased out. Local Social Enterprise for recycling Accessible E-waste return/ reuse	Many people burn toxic waste, litter, illegal dumping There is limited access to recycling facilities in Wekaweka/ Waimamaku area	Education programmes Establish easy access to recycling in all areas Support Social Enterprise for reuse of plastics	 Para Kore role based in Kaikohe-Hokianga. Access to recycling in Waimamaku Free accessible e-waste collection Support for transport of non-recyclable waste to Refuse Ctrs. 'Drain bags' on town stormwater drains

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2023 - 2025

District Facilities Civic & community buildings Housing for the elderly Recreation Carparks **CB Delegations** Cemeteries – halls – public toilets – reserves – town beautification and maintenance (incl. town litter) **Priorities Desired outcome Current status Actions Issue - Needs - Concerns** Future-proof, safe, well Lack of maintenance of Increase Level of Service for Install solar panels on all Council owned buildings with cared for and maintained district facilities mowing, maintenance of battery storage for emergencies at buildings used for district facilities reserves and community welfare hubs Climate change not buildings Accessible recreational considered in planning. activities for all ages, abilities Make maintenance plans Invest more money in town-scaping, beautification, and Run down pensioner flats public levels of Service: Enough warm accessible Kaikohe, Ohaeawai, Okaihau (hall upgrade) housing for kaumatua and No public toilet access in Prioritise housing for the Waimamaku Opononi, Rawene kuia, well maintained elderly and vulnerable Natural Burial option No natural burial area Support natural burial • Ensure satisfactory LOS for mowing, gutters across all reserves, available grounds cemeteries and public council facilities No playspace in Opononi, • Employ local contractors Waimamaku, Rawene Spray-free public areas Support Community groups · More Elderly Housing available, well maintained (Rawene) to establish recreational • Support for Social Housing and housing repair projects Lack of recreational opportunities and safer • Support natural burial ground development Civil Defence Welfare Hubs opportunities for Rangatahi towns • Develop a set of priorities for KHCB fund allocation are well supported and

2023 - 2025

included in FNDC emergency planning No litter	Unsafe towns due to crime & aggression Toxic spray use despite Town Plans	Use alternatives to toxic sprays (Rawene)	 Promote Placemaking Fund, Community Grant fund and how to apply for it Civil Defence Welfare hubs equipped with generators Clean signage for all signs in Far North Motor Homes – facilities that ensure no environmental damage by users Motor Homes – provision of safe stops to encourage tourism in
			Kaikohe – next to Cycleway entrance Taheke Road: Public toilet and landscaping / beautification Address flooding
			Kaikohe pump track Lindvart Park
			 Upgrade Memorial Hall & outdoor stage Support development of youth centre in Kaikohe Support investment in safe bike riding spaces Kaikohe – main street upgrade plant trees Kaikohe Rei Park – safe whanau space Support Kaikohe CCTV Support development of Kaikohe indoor pool facility Support university education facility for Kaikohe Walking tracks / dog park Kaikohe rugby area/old field Kaikohe skate park ramp – tagging / solution / artwork Okaihau playground swing installation

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KAIKOHE-HOKIANGA COMMUNITY BOARD STRATEGIC PLAN **South Hokianga** Support Rawene Domain development: Including (but not limited to) Hokianga Sailing Club, Men's Shed, Hokianga Bike Club, Hokianga Community Gym, Treks for Kids' Rawene Domain pump track Install CCTV cameras for safety: • Rawene, Opononi, Omapere town centres/shop area • Arai te Uru (Omapere) Public toilet at Waimamaku and / or Mangamuka • Improve Level of Service for mowing, gutters, Freese Park, Lucy Baxter Reserve, Waiotemarama Cemetery, Waimamaku Reserve, Rawene Hall + Library • Fix Freese Park drainage • Spray free reserves and facilities in Rawene · Rawene playground • Support Otaua Sports Club development • Support Opononi Youth Hub Development. • Support Playspaces at Waimamaku, Opononi, Horeke • Support for development of Waima Community plan • Support Taheke Community Centre improvements • FNDC managed rubbish bin at Whirinaki Junction • Another rubbish bin at Freese Park • Maintain and upgrade Freese Park playground • Address coastal erosion Pakanae • Alternative to toxic sprays in public spaces in Rawene

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			North Hokianga • Kohukohu Hall refurbishment • Kohukohu – safe skate park • Broadwood swing bridge • Mangamuka – new toilets • Support Mangamuka Community Plan
Service centres / iSITEs Libraries & Museums		Customer Services	
Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
			 All service centres and iSITES: recycling as BAU, install solar panels Kaikohe Library / hub project – kept local; completed. Funding for sustainable Pioneer Village

2023 - 2025

Environmental Management

Animal control
Environmental health
Monitoring & Enforcement
District Licensing Committee
Resource consents, Building consents

Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
Strong public engagement means that Climate Change, social/cultural and environmental impacts are included prominently in planning, resource and building consents Education and enforcement keep dogs under control There are a range of housing projects that provide for the needs of Hokianga There is no drinking, smoking or vaping in public spaces Lake Omapere is clean	Climate Change, social, cultural, and environmental concerns are not sufficiently addressed in consents Boat trailers take up parking in Opononi Dogs roaming uncontrolled Hokianga housing crisis Alcohol and vapes are easily available and used in public spaces Building consents are expensive, lengthy and difficult to navigate	Engagement with the public to ensure climate change, social/cultural and environmental considerations are 'baked in' to planning and consents	 Improve public engagement to take into account climate change, social/cultural and environmental impacts re planning, resource and building consents. Dog control; increased level of service in Rawene, Whirinaki, Opononi, Omapere and Kaikohe Boat trailers required to park outside of area between 4-square and Big Basket, Opononi. Ban vaping in public spaces. Support/ implement pest control on Council land. Reduce Council fees for small eco-home builds to incentivise low impact housing. Create "pre-approved" plans to streamline processing of building consents. Support all efforts to clean Lake Omapere to restore to the kai basket that it was.

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2023 - 2025

Strategic Planning and Policy

Strategic planning Community development Māori engagement, relationships, and development Environmental policy

Desired outcome	Current status	Actions	Priorities Issue - Needs - Concerns
FNDC has a high level of appropriate engagement and strong positive relationships with hapū, lwi and community Strategic Planning, Community Development and Environmental policies are developed from local aspirations as well as relevant legislation and consider the best outcomes for future generations	Māori viewpoints, Climate Change, social, cultural and environmental concerns and aspirations are not sufficiently considered in Council planning and policy	Improve two-way engagement with Hapū, Iwi and community Make 'Mokopuna Decisions'	Fund facilitation of climate change resilience planning with marae, hapū, communities – workshops, planning, engagement. Starting with coastal areas which are already suffering effects: Pakanae, Koutu, Opononi, Omapere Funding to support development plans / feasibility studies / business plans for: Opononi Youth Hub Otaua Sports Club Waimamaku Plan / playspace Horeke plan / playspace Taheke Community Centre upgrade Waima Plan / hall
South Hokianga has a 'Leadership group' that advocates effectively with Council for community aspirations			 Resource and support conversations and decisions around hapū, marae and community resilience to impacts of Climate Change FNDC Climate Change map actioned to support climate resilience and community initiatives Act on Council transition to carbon neutrality by 2030. Support marae, hapū and communities transition to carbon neutrality by 2050.

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Transition Council fleet to a low emissions fleet
 Provides sufficient funding to local and regional initiatives.
Correct Māori spelling for all signs in Far North
Support 'Be Kaitiaki: Buy Local' Campaign.
Council to meet with the community at their place, whether
marae, school or hall and listen to what is said.
Public transport for shopping and hospital
Implement or support Town Plans / Community Development
Plans where possible.
Funding for 'Community Connectors' role as one point of contact Associate ass
to assist community groups specific projects navigate Council processes from start to end
Support resourcing 'Welfare Hubs' for emergency response
• Support resourcing Wenale Hubs for emergency response
Kaikohe
Support community safety initiatives
Support building brand of Kaikohe
Couth Haliange
South Hokianga
 Support development of a South Hokianga 'Leadership Group' from various marae, trusts, community groups.
Support Hokianga Community Campus management to enable
education for all Hokianga
Install Electric car charger in Rawene

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Governance & Strategic Administration			
Desired outcome Current status Actions Priorities Issue - Needs - Concerns			
Clear instructions for public on FNDC processes and how to engage Council responsibilities and processes are unclear to the public Develop clear guidelines for public around resolving issues and Council processes for LTP, District Plan.			

*Key stakeholders for consideration across all or specific activities:

Far North District Council (FNDC), Local Waters Done Well, FNDC Transport Services, FNDC contractors, Waka Kotahi, Northland Regional Council (NRC), Residents and Ratepayers Associations, Localised specific interest groups and Business Associations, Marae, Takiwa, schools, Hapu, Iwi, Te Kahu o Taonui, Te Mauri o Te Wai, communities, Community Business and Environment Centre (CBEC), Ministry for Environment (MfE), Ministry of Business, Innovation and Employment (MBIE).

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2023 - 2025

Kaikohe-Hokianga Community Board – key priorities

Develop a district wide water tank subsidy scheme

Install solar panels on all Council owned buildings with battery storage for emergencies at buildings used for welfare hubs

Invest more money in town-scaping, beautification, and levels of Service in Kaikohe, Ohaeawai, Okaihau (hall upgrade), Opononi, Rawene

Public toilet and landscaping / beautification next to Cycleway entrance Taheke Road Kaikohe and address flooding.

Kaikohe pump track Lindvart Park (Ride for Life)

Public toilet at Waimamaku and / or Mangamuka

Support Rawene Domain development: Including (but not limited to) Hokianga Sailing Club, Men's Shed, Hokianga Bike Club, Hokianga Community Gym, Treks for Kids'

Rawene Domain pump track

Install CCTV cameras for safety at Rawene, Opononi, Omapere town centres/shop area and Arai te Uru (Omapere)

Fund facilitation of climate change resilience planning with marae, hapū, communities – workshops, planning, engagement. Starting with coastal areas which are already suffering effects: Pakanae, Koutu, Opononi, Omapere

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7.3 FUNDING APPLICATIONS

File Number: A5462259

Author: Kathryn Trewin, Funding Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report summarises the applications received for the Local Community Grant funding to enable the Kaikohe-Hokianga Community Board to determine which applications will receive funding at the meeting.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Five new applications have been received requesting a total of \$22,703.
- The Board has **\$32,029** to allocate for the Community Board Fund in the 2025/2026 financial year.
- The Board has \$95,273 to allocate for the Placemaking Fund in the 2025/2026 financial year.
- Redacted copies of the application form for each applicant are attached, with the complete (unredacted) applications (including supporting information) provided on a confidential basis to the Board under separate cover. This is to ensure compliance with the Privacy Act 2020.

TŪTOHUNGA / RECOMMENDATION

a) That the Kaikohe-Hokianga Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to <u>Bald Angels</u> Charitable Trust for costs towards Christmas Kai boxes for 2025.

TŪTOHUNGA / RECOMMENDATION

b) That the Kaikohe-Hokianga Community Board approve the sum of \$2,520 (plus GST if applicable) be paid from the Boards Community Grant Fund account to School Start First Impressions for costs towards school starter packs for tamariki.

TŪTOHUNGA / RECOMMENDATION

c) That the Kaikohe-Hokianga Community Board approve the sum of \$3,500 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the <u>Manaki Tinana Trust</u> towards costs of repairing the community gym roof.

TŪTOHUNGA / RECOMMENDATION

d) That the Kaikohe-Hokianga Community Board approve the sum of \$1,500 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to the <u>Claire Gordon</u> toward the costs of the Mangungu day photographic exhibition.

TŪTOHUNGA / RECOMMENDATION

e) That the Kaikohe-Hokianga Community Board approve the sum of \$2,500 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Pawarenga United Marae Sports Tournament toward the costs of equipment hire.

1) TĀHUHU KŌRERO / BACKGROUND

Each application has been checked by staff for completeness and complies with the conditions of the Community Grant Policy, Community Outcomes as stated in the Long-Term Plan (LTP) and all provisions listed on the application form.

Each application must meet at least one community outcome from the Council's LTP. The six community outcomes are as follows:

- 1. A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki;
- 2. We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride.
- 3. Proud, vibrant communities;
- 4. Prosperous Communities supported by a sustainable economy;
- 5. Communities that are safe, connected and sustainable;
- 6. Communities that are prepared for the unexpected;

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

	oplicant and oject	Requested	Recommend	Comments
a) Bald Angels –		\$5,000	\$5,000	The applicants have submitted applications to all three community boards, seeking funding for putting together Christmas food boxes for families in need in each of the wards.
	Christmas Kai 2025	Ψ3,000	,	This is the second year they have requested funding – in 2024, the Board granted them \$3,000 towards this project.
				This meets community outcomes 3, 5, 6
b)	School Start First Impressions – school starter packs	\$2,520	\$2,520	The applicant is a charity based in Auckland that is expanding its services into the Far North District. They have also applied to the other community boards in the district. The funds are to supply vulnerable Tamariki with supplies to start the new year.
				This meets community outcomes 3, 5, 6
c)	Northland Polocross Club –	40.050	40.500	The applicant is hosting the 2026 National Polocross Championship in February 2026. They are seeking funds towards the costs of venue and equipment hire costs.
	Hosting 2026 National Polocross Champs	\$3,650	\$3,500	The Board previously granted them \$2,500 in December 2023 for the 2024 event.
				This meets community outcomes 2, 3 and 5

Applicant and Project	Requested	Recommend	Comments
d) Claire Gordon – Māngungu Photography Exhibition	\$1,533	\$1,500	The applicant is seeking funding to frame and display photographs taken at the 2025 Te Tiriti signing commemoration and display them for the 2026 commemoration.
LAMBINOT			This meets community outcomes 2, 3 and 5
e) Pawarenga United Marae Sports Day	\$10,000	\$2,500	The applicant is seeking funding towards the costs of hosting the annual Pawarenga United Marae Sports Day on New Years Eve. The costs they have requested the Board to cover include kai (which is generally not funded by the Board), bouncy castle hire and portaloo hire. The amount recommended would cover the cost of the portaloo hire and a contribution towards the bouncy castle. This meets community outcomes 1, 2, 3 and 5.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The applicants are required to complete a standard application form and provide supporting information.

For each application the Board has three options.

Option 1 Authorise funding for the full amount requested.

Option 2 Authorise partial funding.

Option 3 Decline funding.

Each application has been assessed and meets the criteria of the Community Grant Policy, Community Outcomes as listed in the LTP and the conditions listed on the application form.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Budgetary Provisions have been made and the grant is allocated in accordance with the Community Grant Policy.

ĀPITIHANGA / ATTACHMENTS

- 1. Bald Angels
- 2. From School Start First Impressions
- 3. Kaikohe Polocrosse Club
- 4. Claire Gordon
- 5. Pawarenga United Marae Sports Day

HŌTAKA TAKE ŌKAWA / COMPLIANCE SCHEDULE:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance and Engagement Policy</u>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Community Grant Policy and Te Pae o Uta.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	This report does not have district-wide relevance. Community Boards hold the delegation to approve Community Grant Funds.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in relation to land and/or water.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	Considered in each of the individual applications.
State the financial implications and where budgetary provisions have been made to support this decision.	Budgetary provision has been made and the grant is allocated in accordance with the Community Grant Policy.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Form Submitted 30 Sep 2025, 1:48PM NZDT

Before you Begin

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 2 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 20 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quotes for purchases where practicable, **or** evidence of expected purchases. If you are unable to provide quotes, a written explanation as to why this is not possible should be provided
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Financial details this can be a profit and loss statement or simple statement of account
- Programme outline or Business Plan (if applying for operating costs)
- Written permission should be provided for activities taking place on Council land, public roads or private property not owned by the applicant

Applicant Details

* indicates a required field

Fund Type

Which fund are you applying for? *

Community Grant Fund

O Pride of Place Fund

Applicant details

Applicant *

Bald Angels Charitable Trust

NZ Charity Registration Number (CRN)

CC50983

New Zealand Charities Register Information

Reg Number CC50983

Legal Name Bald Angels Charitable Trust

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Form Submitted 30 Sep 2025, 1:48PM NZDT

Other Names Bald Angels
Reg Status Registered

Charity's Street Address 6 Fairway Drive Kerikeri 0230 **Charity's Postal Address** 6 Fairway Drive Kerikeri 0230

Telephone 027 4468723

Fax

Emailadmin@baldangels.org.nzWebsitehttps://www.baldangels.org.nzReg Date12:00am on 22 Aug 2014

Information retrieved at 4:36pm today

Must be formatted correctly.

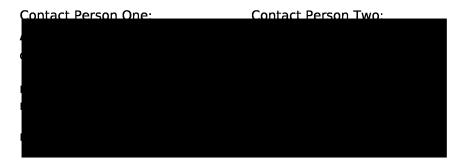
If you are a registered charity, please enter your registration number.

What sector do you/your organisation work in? *

Community/Social Services



Contact details



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Purpose of organisation

Please briefly describe the purpose of the organisation *
To create positive change for vulnerable tamariki and rangatahi by leading and facilitating community collaboration whilst empowering and encouraging whai wāhitanga (self-determin

To provide wrap-around and emergency care for vulnerable and at risk whanau in collaboration with partner agencies (iwi, hapu, social services, plunket, police, women's refuge etc).

Must be no more than 50 words.

Number of Members *

Project Details

* indicates a required field

Community Board

Community Board Priorities

If you are applying for funding across more than one ward, you need to make a separate application to each Board.

Each community board has their own priorities. You can view them at Community Board Plans | Far North District Council

Which Community Board are you applying to? *

Te Hiku (Northern) O Bay of Islands-Whangaroa

Kaikohe-Hokianga Community Board (Eastern) Community Board (Western) Community Board

Project name *

Angels Annual Christmas Project

Type of Activity

What is the main purpose of your activity?

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Please refer to the guidance notes for definitions.

If you are holding an event, it is recommended that you also look at the guidance for what permits may be required and the timeframes for applications - information can be found at: What is your event? | Far North District Council (fndc.govt.nz)

If you are proposing building or creating a physical item to go on Council property, or an item become the responsibility of Council, please contact the Funding Advisor before you lodge an application to find out more information on what is needed before an application can be accepted. Your application may be delayed going to the Board while this process is worked through.

Type of Activity *

- Art/Culture/Heritage
- Event
- Infrastructure
- Community
- Environmental
- Sport and Recreation

Project Dates

Start Date End Date:

Date

01/10/2025

Must be a date.

End Date:

12/12/2025

Must be a date.

Project Details

Location *

Bay of Islands, Hokianga, Kaikohe, Te Hiku Must be no more than 10 words. (Town or area)

Will there be a charge for the public to attend or participate in the project or event? \ast

○ Yes

No

If yes, how much?

Must be a whole dollar amount (no cents).

How many active participants (including volunteers) are taking part? ${f *}$ 1500

Must be a number.

How many visitors/audience members/clients do you expect? *

0

Must be a number.

Have you engaged with tangata whenua about your project? *

Yes

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Form Submitted 30 Sep 2025, 1:48PM NZDT

O No

If yes, please provide evidence of any engagement you have undertaken

Have you engaged with the community about your project? *

Yes

O No

If yes, please provide evidence of any engagement you have undertaken

Project Outline

Outline your activity and the services/experiences it will provide.

Who will benefit from your project and how? *

The Angels Christmas Project makes a positive difference to over 1200 tamariki across Te Tai Tokerau's most vulnerable communities. Approx 400x whānau are identified by over 25 Partner agencies across the rohe. Registrations for Xmas 2025 indicate another significant increase in demand for our support this year. However, we can only aim for the same as Xmas 2024 - ie: x400 whānau including between 1200-1500 taitamariki.

We will need to use funds to hand from our emergency reserves or reduce whānau supported this year if we are not successful in fundraising.

Funding is needed to help purchase the Xmas Kai Box contents. Each whānau receives significant Kai Boxes (and a gift for each tamariki/rangatahi). We do not do a food drive as we carefully plan the items to be practical, appropriate and healthy. However, we do a community Toy Drive that enables us to provide gifts to 1200+ taitamariki.

Must be no more than 150 words

What Community Outcome(s) does your project meet? *

- $\ \square$ A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- $\hfill \square$ We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- ☑ Proud, vibrant communities
- ☑ Prosperous communities supported by a sustainable economy
- ☑ Communities that are healthy, safe, connected and sustainable
- $\ensuremath{\square}$ Connected communities that are prepared for the unexpected
- At least 1 choice must be selected.

How does your project meet the Community Outcome(s) you have selected above? *

Strengthening community through collaboration and supporting the hauora of our tamariki is our kaupapa. 400 whānau will receive a visit from a Bald Angels Community Partner (eg: Iwi social services, Police, Plunket, health providers) who will deliver a significant Angel Kai Box • 1200-1500 tamariki will receive a gift. • 400-800 caregivers are empowered and enabled to make Christmas happen. This gives them mana and feeds their sense of worth. We provide the ingredients and a basic recipe book using the supplied ingredients. • 100+ community volunteers benefit by being able to support those less fortunate. • 88-100 kaimahi from Angel Partner Agencies benefit from being resourced to provide additional support to whānau • Local businesses benefit with social connectness. Businesses are located in Paihia, Kerikeri, Kaikohe, Kaitaia, Whangarei and are supporting the project by being collection points for gift donations. Having a less stressed and safer family environment at Christmas time impacts tamariki wellbeing across all four cornerstones-physical, mental, spiritual and social.

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• Bald Angels Christmas Project brings hundreds together across the wider community to connect support each other. • Volunteers connect, share and contribute, which fosters wellbeing and self esteem. • Donors give to others less fortunate which increases their own sense of wellbeing. • This is a true community affair with over 100 volunteers contributing well over 800 hours to help make this Christmas Project happen annually. • Besides kai to share with whānau, tamariki will receive a gift which helps them feel valued and worthy.

Project Cost

* indicates a required field

- When applying for funding from your community board, the amount requested should generally be less than 50% of the total cost of the project. If you are requesting more than 50% of the total cost of the project, you must speak with the Funding Advisor before submitting your application.
- A minimum of two quotes should be provided for each item funding is requested for. If this is not possible, a letter should be provided with the application explaining why this is not done

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$56,781.00

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$5,000,00

Must be a dollar amount.

Completing your budget

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost Column - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested Column - provide (against the item) the amount you are requesting from the Board. This may be the same amount as shown in the Total Cost Column.

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- \bullet If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$), just enter the dollar value

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Budget

Expenditure	Total Cost	Amount Requested	Quotes	
	Must be a dollar amount.	Must be a dollar amount.		
Groceries inc. meat	\$53,216.00	\$5,000.00	Filename: 4 Squ are Waipapa quo te email.docx File size: 20.7 kB	
			pa 4 Square Bald Angels Xmas Kai Quote 2025.xlsx File size: 22.0 kB	
Toys not donat- ed	\$1,800.00	\$0.00	No files have been uploaded	
Printing costs	\$425.00	\$0.00	No files have been uploaded	
Wrapping paper & stickers	\$740.00	\$0.00	No files have been uploaded	
Kai & cards for volunteers	\$600.00	\$0.00	No files have been uploaded	

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

Yes ○ No

GST Number

GST Number 114-203-508

Current Funding

How much money does your organisation currently have? * \$320,000.00

Must be a dollar amount.

How much of this money is already committed to a specific purpose? *

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Form Submitted 30 Sep 2025, 1:48PM NZDT

\$320,000.00

Must be a dollar amount.

Tagged Funds

List the purpose and the amounts of money already tagged or committee (if any):

Purpose	Amount
OPEX	\$140,000.00
Emergency Funds	\$60,000.00
KiwiMana, Rainbow Rangitahi	\$20,000.00
Special Project tbc by Board	\$100,000.00

Total Tagged Funds

Total Expenditure Amount

\$320,000.00

This number/amount is calculated.

Other Funding

Please list details of all other funding secured or pending approval for this project (minimum 50%)

Funding Source	Amount	Decision
	Must be a dollar amount.	
Fundraising Events	\$20,000.00	Pending
Te Hiku Cty Board	\$5,000.00	Pending
BOI W Cty Board	\$5,000.00	Pending
Pub Charity	\$20,000.00	Pending

Previous Funding from FNDC

Have you previously received funding from FNDC? *

Yes ○ No

Previous Funding from FNDC

Purpose	Amount	Date	Project Report Submitted
	Must be a dollar amount.	Must be a date.	

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Xmas Project 2024	\$9,000.00	25/10/2024	Yes
Angel Wings	\$2,265.00	26/04/2023	Yes
Rainbow Rangitahi	\$10,000.00	09/05/2022	Yes

Supporting Financial Information

When applying for funding, you need to provide us with a profit and loss statement, an audited financial report or a copy of your bank statement.

1 Name of supporting financial document *

Signed audited accounts

1 Supporting Financial document *

Filename: 2024 Financial statements signed.pdf

File size: 542.4 kB

2 Name of supporting financial document

Budget Xmas Project 2025

2 Supporting Financial Document

Filename: XMAS Kaikohe-Hokianga PROJECT BUDGET 2025.xlsx

File size: 21.2 kB

3 Name of supporting financial document

3 Supporting Financial Document

No files have been uploaded

Applicant Declaration

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

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Form Submitted 30 Sep 2025, 1:48PM NZDT

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained an advance from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants

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Form Submitted 6 Nov 2025, 11:07AM NZDT

Before you Begin

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 2 of the <u>Community Grant Policy</u> to ensure you are eligible.
- All applications are to be submitted 20 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quotes for purchases where practicable, **or** evidence of expected purchases. If you are unable to provide quotes, a written explanation as to why this is not possible should be provided
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Financial details this can be a profit and loss statement or simple statement of account
- Programme outline or Business Plan (if applying for operating costs)
- Written permission should be provided for activities taking place on Council land, public roads or private property not owned by the applicant

Applicant Details

* indicates a required field

Fund Type

Which fund are you applying for? *

Community Grant Fund

Pride of Place Fund

Applicant details

Applicant *

School Start First Impressions

NZ Charity Registration Number (CRN)

CC51707

New Zealand Charities Register Information

Reg Number CC51707

Legal Name School Start First Impressions

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Form Submitted 6 Nov 2025, 11:07AM NZDT

Other Names School Start First Impressions

Reg Status Registered

Charity's Street Address 35 Wootten Road Bombay 2675 **Charity's Postal Address** 35 Wootten Road Bombay 2675

Telephone 027 448 6634

Fax

Emailjane@ssfi.co.nzWebsitehttps://www.ssfi.org.nzReg Date12:00am on 30 Apr 2015

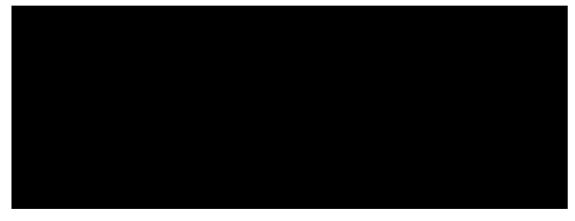
Information retrieved at 4:37pm today

Must be formatted correctly.

If you are a registered charity, please enter your registration number.

What sector do you/your organisation work in? *

Community/Social Services



Facebook page

https://www.facebook.com/schoolstartfirstimpressions

Contact details



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Purpose of organisation

Please briefly describe the purpose of the organisation *

Our organisation removes all the cost barriers involved in getting a child enrolled in school. We specifically work with the most vulnerable Tamariki in our communities in order to encourage them to enrol their child into school for the first time, thereby improving school attendance rates in hard-to-reach areas.

Must be no more than 50 words.

Number of Members *

Project Details

* indicates a required field

Community Board

Community Board Priorities

If you are applying for funding across more than one ward, you need to make a separate application to each Board.

Each community board has their own priorities. You can view them at Community Board Plans | Far North District Council

Which Community Board are you applying to? *

○ Te Hiku (Northern)
 ○ Bay of Islands-Whangaroa
 ⑥ Kaikohe-Hokianga
 Community Board
 (Western) Community Board

Project name *

School Starter Pack contents

Type of Activity

What is the main purpose of your activity? Please refer to the guidance notes for definitions.

Page 3 of 12

Form Submitted 6 Nov 2025, 11:07AM NZDT

If you are holding an event, it is recommended that you also look at the guidance for what permits may be required and the timeframes for applications - information can be found at: What is your event? | Far North District Council (fndc.govt.nz)

If you are proposing building or creating a physical item to go on Council property, or an item become the responsibility of Council, please contact the Funding Advisor before you lodge an application to find out more information on what is needed before an application can be accepted. Your application may be delayed going to the Board while this process is worked through.

Type of Activity *

- Art/Culture/Heritage
- Event
- Infrastructure
- Community
- Environmental
- Sport and Recreation

Project Dates

Start Date End Date:

Date:

 02/03/2026
 31/07/2026

 Must be a date.
 Must be a date.

Project Details

Location *

Kaikohe-Hokianga area

Must be no more than 10 words.

(Town or area)

Will there be a charge for the public to attend or participate in the project or event? $\mbox{*}$

No

○ Yes

If yes, how much?

Must be a whole dollar amount (no cents).

How many active participants (including volunteers) are taking part? *

15

Must be a number.

How many visitors/audience members/clients do you expect? *

20

Must be a number.

Have you engaged with tangata whenua about your project? *

- Yes
- No

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If yes, please provide evidence of any engagement you have undertaken

Have you engaged with the community about your project? *

Yes

○ No

If yes, please provide evidence of any engagement you have undertaken

Project Outline

Outline your activity and the services/experiences it will provide.

Who will benefit from your project and how? *

School Start First Impressions is a charity with the aim of ensuring Tamariki have everything they need to be able to enroll in school for the first time and start their education journey in a positive way, with their head held high and on equal footing with their peers. We set up local referrers in the community including Plunket, ECEs and schools to specifically identify with struggling whānau in hard-to-reach areas who have not yet enrolled their Tamariki into school. By removing the cost barriers and we support them in any way we can. Our project/offering is a School Starter Pack which is a school bag filled with school supplies, books, rain jacket and shoes from KidsCan, a lunchbox and drink bottle, balloons, games, etc. We also provide school uniforms if needed and contribute to school fees.

Must be no more than 150 words.

What Community Outcome(s) does your project meet? *

- $\hfill \square$ A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- $\hfill \square$ We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- ☑ Proud, vibrant communities
- □ Prosperous communities supported by a sustainable economy
- $\ensuremath{\square}$ Communities that are healthy, safe, connected and sustainable
- $\hfill\Box$ Connected communities that are prepared for the unexpected
- At least 1 choice must be selected.

How does your project meet the Community Outcome(s) you have selected above? *

Our charity has had great success in areas of Auckland over the past 10 years, and we have recently expanded into the Northland region. We have a positive view of education and understand that education is one of the main drivers of being able to break the cycle of poverty in a community. Providing these packs to families means the Tamariki get a head start in school and families don't have to worry about the costs related to school supplies, school fees and uniforms that can add up to over \$300 per child. Having that cost removed means Tamariki can become enrolled in school and begin their education journey without stress.

Must be no more than 250 words.

Project Cost

Page 5 of 12

Form Submitted 6 Nov 2025, 11:07AM NZDT

* indicates a required field

- When applying for funding from your community board, the amount requested should generally be less than 50% of the total cost of the project. If you are requesting more than 50% of the total cost of the project, you must speak with the Funding Advisor before submitting your application.
- A minimum of two quotes should be provided for each item funding is requested for. If this is not possible, a letter should be provided with the application explaining why this is not done

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? * \$7,000.00

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$2.520.00

Must be a dollar amount.

Completing your budget

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost Column - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested Column - provide (against the item) the amount you are requesting from the Board. This may be the same amount as shown in the Total Cost Column.

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$), just enter the dollar value

Budget

Expenditure	Total Cost	Amount Requested	Quotes	
	Must be a dollar amount.	Must be a dollar amount.		

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Form Submitted 6 Nov 2025, 11:07AM NZDT

School Starter Pack contents	\$2,520.00	\$2,520.00	Filename: Schoo I Bag Contents B udget 2025.xlsx File size: 10.6 kB	
Quote letter			Filename: Quote s for our charity. pdf File size: 90.3 kB	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
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			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

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Yes ○ No

GST Number

GST Number 117 157 689

Current Funding

How much money does your organisation currently have? * \$125,000.00

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$100,000.00

Must be a dollar amount.

Tagged Funds

List the purpose and the amounts of money already tagged or committee (if any):

Purpose	Amount	
Operating costs	\$80,000.00	
Starter Pack contents	\$20,000.00	

Total Tagged Funds

Total Expenditure Amount

\$100,000.00

This number/amount is calculated.

Other Funding

Please list details of all other funding secured or pending approval for this project (minimum 50%)

Funding Source	Amount	Decision
	Must be a dollar amount.	
Lotteries	\$30,000.00	Pending
Foundation North	\$4,500.00	Pending
COGS	\$7,000.00	Pending

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Form Submitted 6 Nov 2025, 11:07AM NZDT

Previous Funding from FNDC

Have you previously received funding from FNDC? *

○ Yes

No

Supporting Financial Information

When applying for funding, you need to provide us with a profit and loss statement, an audited financial report or a copy of your bank statement.

1 Name of supporting financial document *

Performance report

1 Supporting Financial document *

Filename: reviewed signed ssfi 2025.pdf

File size: 877.7 kB

2 Name of supporting financial document

Bank Account

2 Supporting Financial Document

Filename: Westpac Bank Account Details 2025.png

File size: 92.6 kB

3 Name of supporting financial document

3 Supporting Financial Document

No files have been uploaded

Applicant Declaration

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

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Form Submitted 6 Nov 2025, 11:07AM NZDT

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained **an advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.

Page 10 of 12

Kaikohe-Hokianga Community Grants Fund July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. KHCB43 From Kaikohe Polocrosse club

Form Submitted 9 Nov 2025, 9:42PM NZDT

Before you Begin

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 2 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 20 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quotes for purchases where practicable, **or** evidence of expected purchases. If you are unable to provide quotes, a written explanation as to why this is not possible should be provided
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Financial details this can be a profit and loss statement or simple statement of account
- Programme outline or Business Plan (if applying for operating costs)
- Written permission should be provided for activities taking place on Council land, public roads or private property not owned by the applicant

Applicant Details

* indicates a required field

Fund Type

Which fund are you applying for? *

Community Grant Fund

O Pride of Place Fund

Applicant details

Applicant *

Kaikohe Polocrosse club

NZ Charity Registration Number (CRN)

New Zealand Charities Register Information
Reg Number

Legal Name

Page 1 of 12

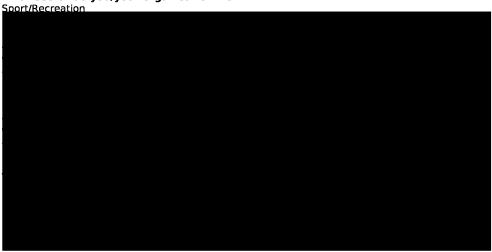
Kaikohe-Hokianga Community Grants Fund July 2025 - June 2026 **Community Board Funding Application Form (Dec 2024)** Application No. KHCB43 From Kaikohe Polocrosse club Form Submitted 9 Nov 2025, 9:42PM NZDT

Other Names **Reg Status Charity's Street Address Charity's Postal Address** Telephone Email Website

Reg Date

Must be formatted correctly. If you are a registered charity, please enter your registration number.

What sector do you/your organisation work in? *



Contact details

Contact Person One: **Contact Person Two:**



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Kaikohe-Hokianga Community Grants Fund July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. KHCB43 From Kaikohe Polocrosse club

Form Submitted 9 Nov 2025, 9:42PM NZDT



Purpose of organisation

Please briefly describe the purpose of the organisation *

The purpose of this club is to foster a supportive environment that encourages camaraderie, teamwork, and the advancement of horsemanship. We pride ourselves on promoting our sport through inclusive participation, skill development and the pursuit of excellence, while upholding the highest standards of sportsmanship within the polocrosse community.

Number of Members * 35

Must be no more than 50 words.

Project Details

* indicates a required field

Community Board

Community Board Priorities

If you are applying for funding across more than one ward, you need to make a separate application to each Board.

Each community board has their own priorities. You can view them at <u>Community Board Plans | Far North District Council</u>

Which Community Board are you applying to? *

○ Te Hiku (Northern)
 ○ Bay of Islands-Whangaroa
 ⑥ Kaikohe-Hokianga
 Community Board
 (Western) Community Board

Project name *

Kaikohe polocrosse - Hosting New Zealand club championships

Type of Activity

What is the main purpose of your activity?

Please refer to the guidance notes for definitions.

If you are holding an event, it is recommended that you also look at the guidance for what permits may be required and the timeframes for applications - information can be found at: What is your event? | Far North District Council (fndc.govt.nz)

Page 3 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

If you are proposing building or creating a physical item to go on Council property, or an item become the responsibility of Council, please contact the Funding Advisor before you lodge an application to find out more information on what is needed before an application can be accepted. Your application may be delayed going to the Board while this process is worked through.

Type of Activity *

- Art/Culture/Heritage
- Event
- Infrastructure
- Community
- Environmental
- Sport and Recreation

Project Dates

Start Date End Date:

Date

28/02/2026 01/03/2026

Must be a date. Must be a date.

Project Details

Location *

Kaikohe show grounds

Must be no more than 10 words. (Town or area)

(Town or area)

Will there be a charge for the public to attend or participate in the project or event? $\mbox{\ensuremath{^{\ast}}}$

Yes

No

If yes, how much?

Must be a whole dollar amount (no cents).

How many active participants (including volunteers) are taking part? *

150

Must be a number.

How many visitors/audience members/clients do you expect? *

150

Must be a number.

Have you engaged with tangata whenua about your project? *

Yes

O No

If yes, please provide evidence of any engagement you have undertaken

Have you engaged with the community about your project? *

Page 4 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

Yes

O No

If yes, please provide evidence of any engagement you have undertaken

Project Outline

Outline your activity and the services/experiences it will provide.

Who will benefit from your project and how? *

The New Zealand club champs will attract players and their families from across the North Island, showcasing Northland as a vibrant destination for equestrian sport. Many visitors extend their stay to explore the region, contributing directly to the local economy through accommodation, dining and retail spending. Local businesses have also come on board as sponsors, proudly showcasing their products and services at this event. Their support strengthens commuity ties, fosters regional pride and demonstrates the collaborative spirit that underpins our club's success. Please note I attended the showground monthly meeting in October to discuss our event and how as a club we can inturn support the up coming A and P show in January. It was important for me, on behalf of our kaikohe club to engage with the committee/community and Tangata whenua regarding our NZ club champs, of which they were very supportive and encouraging.

Must be no more than 150 words.

What Community Outcome(s) does your project meet? *

- \square A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- $\hfill \square$ We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- ☑ Proud, vibrant communities
- $\ensuremath{\square}$ Prosperous communities supported by a sustainable economy
- $\ensuremath{\square}$ Communities that are healthy, safe, connected and sustainable
- ☐ Connected communities that are prepared for the unexpected

At least 1 choice must be selected.

How does your project meet the Community Outcome(s) you have selected above? *

Polocrosse showcases community at the very core, it offers a safe, inclusive family-friendly environment where young people learn teamwork, respect and resilience. The bond between horse and rider encourages confidence, healing and responsibilty, enriching lives both on and off the feild. Polocrosse was once very strong in Northland with over 10 clubs. Events such as this give past players across the generations a chance to reconnect which contributes positively to mental health and community cohesion.

Must be no more than 250 words.

Project Cost

- * indicates a required field
 - When applying for funding from your community board, the amount requested should generally be less than 50% of the total cost of the project. If you are requesting more than 50% of the total cost of the project, you must speak with the Funding Advisor

Page 5 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

before submitting your application.

• A minimum of two quotes should be provided for each item funding is requested for. If this is not possible, a letter should be provided with the application explaining why this is not done

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$7,300.00

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$3,650.00

Must be a dollar amount.

Completing your budget

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost Column - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested Column - provide (against the item) the amount you are requesting from the Board. This may be the same amount as shown in the Total Cost Column.

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- \bullet If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$), just enter the dollar value

Budget

Expenditure	Total Cost	Amount Requested	Quotes
	Must be a dollar amount.	Must be a dollar amount.	
Showgrounds	\$2,860.00	\$2,860.00	Filename: inv for previous hireag e of showground s.pdf File size: 1.2 MB

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Kaikohe-Hokianga Community Grants Fund July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. KHCB43 From Kaikohe Polocrosse club Form Submitted 9 Nov 2025, 9:42PM NZDT

Hire equipment	\$1,500.00			
ment			Filename: Fencin g and bean bag hire.pdf File size: 212.4 k B	
			Filename: Hireag e bar stools ect. pdf File size: 2.7 MB	
Commnetator	\$3,000.00	\$3,000.00	Filename: Live s treaming quote. pdf File size: 2.1 MB	
			Filename: Livest reaming Quote.p df File size: 1.9 MB	
			No files have been uploaded	
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Form Submitted 9 Nov 2025, 9:42PM NZDT

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

○ Yes ● No

Current Funding

How much money does your organisation currently have? * \$2,957.64

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$3,200.00

Must be a dollar amount.

Tagged Funds

List the purpose and the amounts of money already tagged or committee (if any):

Purpose	Amount
Show grounds hire	\$2,500.00
Subs x 2 players	\$340.00
Water use at showgrounds	\$360.00

Total Tagged Funds

Total Expenditure Amount

\$3,200.00

This number/amount is calculated.

Other Funding

Please list details of all other funding secured or pending approval for this project (minimum 50%)

Funding Source	Amount	Decision
	Must be a dollar amount.	
Far north rodeo club	\$1,000.00	Yes

Page 8 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

Fonterra Funding	\$2,500.00	Pending
Terrain sponsor	\$150.00	Yes

Previous Funding from FNDC

Have you previously received funding from FNDC? *

Yes ○ No

Previous Funding from FNDC

Purpose	Amount	Date	Project Report Submitted
	Must be a dollar amount.	Must be a date.	
Polocrosse Nationals event	\$2,500.00	13/12/2023	Yes

Supporting Financial Information

When applying for funding, you need to provide us with a profit and loss statement, an audited financial report or a copy of your bank statement.

1 Name of supporting financial document *

Kaikohe polocrosse treasurers report 2025

1 Supporting Financial document *

Filename: Kaikohe Polocrosse Club Inc Treasurers report 2025.docx

File size: 18.0 kB

2 Name of supporting financial document

Current Bank balance

2 Supporting Financial Document

Filename: bank balance.png

File size: 256.3 kB

3 Name of supporting financial document

Recent Bank statement

3 Supporting Financial Document

Page 9 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

Filename: Bank statement pdf

File size: 1.4 MB

Applicant Declaration

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
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 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - \bullet Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

Page 10 of 12

Form Submitted 9 Nov 2025, 9:42PM NZDT

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained an advance from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within two months of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10To lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures



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Form Submitted 26 Oct 2025, 6:04PM NZDT

Before you Begin

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 2 of the <u>Community Grant Policy</u> to ensure you are eligible.
- All applications are to be submitted 20 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quotes for purchases where practicable, **or** evidence of expected purchases. If you are unable to provide quotes, a written explanation as to why this is not possible should be provided
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Financial details this can be a profit and loss statement or simple statement of account
- Programme outline or Business Plan (if applying for operating costs)
- Written permission should be provided for activities taking place on Council land, public roads or private property not owned by the applicant

Applicant Details

* indicates a required field

Fund Type

Which fund are you applying for? *

Community Grant Fund

Pride of Place Fund

Applicant details

Applicant *

Mrs Claire Gordon

NZ Charity Registration Number (CRN)

New Zealand Charities Register Information

Reg Number

Legal Name

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Form Submitted 26 Oct 2025, 6:04PM NZDT

Other Names

Reg Status

Charity's Street Address

Charity's Postal Address

Telephone

Fax

Email

Website

Reg Date

Must be formatted correctly.

If you are a registered charity, please enter your registration number.

What sector do you/your organisation work in? * Arts/Culture/Heritage



Contact details

Contact Person One: Contact Person Two:



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Form Submitted 26 Oct 2025, 6:04PM NZDT



Purpose of organisation

Please briefly describe the purpose of the organisation *

Professional Photographer. I work within the community and for (in this instance) Heritage New Zealand, to photographically record events of cultural and historical significance.

Must be no more than 50 words.

Number of Members *

Project Details

* indicates a required field

Community Board

Community Board Priorities

If you are applying for funding across more than one ward, you need to make a separate application to each Board.

Each community board has their own priorities. You can view them at Community Board Plans | Far North District Council

Which Community Board are you applying to? *

O Bay of Islands-Whangaroa

Kaikohe-Hokianga ○ Te Hiku (Northern) Community Board (Eastern) Community Board (Western) Community Board

Project name *

Māgnugnu Day - A photographic collection

Type of Activity

What is the main purpose of your activity?

Please refer to the guidance notes for definitions.

If you are holding an event, it is recommended that you also look at the guidance for what permits may be required and the timeframes for applications - information can be found at: What is your event? | Far North District Council (fndc.govt.nz)

If you are proposing building or creating a physical item to go on Council property, or an item become the responsibility of Council, please contact the Funding Advisor before you

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Form Submitted 26 Oct 2025, 6:04PM NZDT

lodge an application to find out more information on what is needed before an application can be accepted. Your application may be delayed going to the Board while this process is worked through.

Tvpe	of	Δc	tiv	/itv	>

- Art/Culture/Heritage
- Event
- Infrastructure
- Community
- Environmental
- Sport and Recreation

Project Dates

Start Date End Date:

Date:

02/02/2026

Must be a date.

End Date:

27/03/2026

Must be a date.

Project Details

Location *

Māngungu Mission House Must be no more than 10 words. (Town or area)

Will there be a charge for the public to attend or participate in the project or event? $\mbox{*}$

No

○ Yes

If yes, how much?

Must be a whole dollar amount (no cents).

How many active participants (including volunteers) are taking part? *

Must be a number.

How many visitors/audience members/clients do you expect? * 1500

Must be a number.

Have you engaged with tangata whenua about your project? *

- Yes
- No

If yes, please provide evidence of any engagement you have undertaken

Have you engaged with the community about your project? *

- Yes
- O No

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Form Submitted 26 Oct 2025, 6:04PM NZDT

If yes, please provide evidence of any engagement you have undertaken

Project Outline

Outline your activity and the services/experiences it will provide.

Who will benefit from your project and how? *

Māngungu Day 2025 witnessed the celebration of 185 years since the signing of Te Tiriti o Waitangi. On 12 Feb 1840 the Treaty was signed on the grounds the Māngungu Mission House by 64 rangitira, the largest single signing. Māngungu Day is a celebration of the signing, a tribute to the tupuna, and it recognises the coming together of two peoples and the role of iwi and hapū.

The aim of the exhibition is to record the occasion and to acknowledge the role of the local communities, iwi and hapū that anticipated.

Those that benefit will be the local community who can be proud of the historic events that took place on their whenua and their own participation in the event, witnessed by the images displayed.

Must be no more than 150 words.

What Community Outco	me(s) does	vour proie	ect meet? *
----------------------	------------	------------	-------------

- $\ \square$ A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- ☑ We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- ☑ Proud, vibrant communities
- □ Prosperous communities supported by a sustainable economy
- ☐ Communities that are healthy, safe, connected and sustainable
- ☐ Connected communities that are prepared for the unexpected

At least 1 choice must be selected.

How does your project meet the Community Outcome(s) you have selected above? *

Māngungu Day 2025 was of particular importance, celebrating 185 years since the signing of Te Tiriti o Waitangi. It was a day of celebration and participation by the local Far North community embracing the unique culture and the day that bought together two peoples.

It was a hugely successful day, and one that the community can be proud of and remember through the Exhibition, which will demonstrate a proud an vibrant community embracing the cultural aspects of this historical day.

Ideally the Exhibition would become a 'rolling' Exhibition, with some of the large printed images being gifted to the community and then replaced Exhibition with images from the following year's celebrations, whilst at the same time keeping a digital and smaller printed record of all the selected images.

Must be no more than 250 words.

Project Cost

* indicates a required field

Page 5 of 12

Form Submitted 26 Oct 2025, 6:04PM NZDT

- When applying for funding from your community board, the amount requested should generally be less than 50% of the total cost of the project. If you are requesting more than 50% of the total cost of the project, you must speak with the Funding Advisor before submitting your application.
- A minimum of two quotes should be provided for each item funding is requested for. If this is not possible, a letter should be provided with the application explaining why this is not done

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$3.063.00

Must be a dollar amount.

What is the amount you are requesting from the Board? *

\$1,533.00 Must be a dollar amount.

Completing your budget

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost Column - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested Column - provide (against the item) the amount you are requesting from the Board. This may be the same amount as shown in the Total Cost Column.

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$), just enter the dollar value

Budget

Expenditure	Total Cost	Amount Requested	Quotes	
	Must be a dollar amount.	Must be a dollar amount.		
Printing, Mounting & Framing	\$1,863.00	\$1,533.00	Filename: Quote Mount Mangung u 2026.pdf File size: 1.0 MB	
Administrationn	\$1,200.00	\$0.00	No files have been uploaded	

Page 6 of 12

Form Submitted 26 Oct 2025, 6:04PM NZDT

	No files have been uploaded	
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	No files have been uploaded	
	No files have been uploaded	
	No files have been uploaded	
	No files have been uploaded	
	No files have been uploaded	

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

○ Yes ● No

Current Funding

How much money does your organisation currently have? * \$0.00

Must be a dollar amount.

How much of this money is already committed to a specific purpose? \$ \$0.00

Page 7 of 12

Form Submitted 26 Oct 2025, 6:04PM NZDT

Must be a dollar amount.

Tagged Funds

List the purpose and the amounts of money already tagged or committee (if any):

Purpose	Amount
n/a	\$0.00

Total Tagged Funds

Total Expenditure Amount

\$0.00

This number/amount is calculated.

Other Funding

Please list details of all other funding secured or pending approval for this project (minimum 50%)

Funding Source	Amount	Decision
	Must be a dollar amount.	
Flash Gordon Photography	\$1,500.00	Yes

Previous Funding from FNDC

Have you previously received funding from FNDC? *

● Yes ○ No

Previous Funding from FNDC

Purpose	Amount	Date	Project Report Submitted
		Must be a date.	

Page 8 of 12

Form Submitted 26 Oct 2025, 6:04PM NZDT

	Must be a dollar amount.		
Youth Homeschoolers Exhibition	\$811.00	09/09/2025	No

Supporting Financial Information

When applying for funding, you need to provide us with a profit and loss statement, an audited financial report or a copy of your bank statement.

1 Name of supporting financial document *

Cost Statement

1 Supporting Financial document *

Filename: Māngungu Day 2025 2026 Exhibition.xlsx

File size: 6.7 kB

2 Name of supporting financial document

Bank detais

2 Supporting Financial Document

Filename: ASB Streamline No 2 Account.PDF

File size: 60.4 kB

3 Name of supporting financial document

3 Supporting Financial Document

No files have been uploaded

Applicant Declaration

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

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Form Submitted 26 Oct 2025, 6:04PM NZDT

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained **an advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.

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Before you Begin

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 2 of the <u>Community Grant Policy</u> to ensure you are eligible.
- All applications are to be submitted 20 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quotes for purchases where practicable, **or** evidence of expected purchases. If you are unable to provide quotes, a written explanation as to why this is not possible should be provided
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Financial details this can be a profit and loss statement or simple statement of account
- Programme outline or Business Plan (if applying for operating costs)
- Written permission should be provided for activities taking place on Council land, public roads or private property not owned by the applicant

Applicant Details

* indicates a required field

Fund Type

Which fund are you applying for? *

Community Grant Fund

Pride of Place Fund

Applicant details

Applicant *

Pawarenga United Marae Sports Day

NZ Charity Registration Number (CRN)

New Zealand Charities Register Information Reg Number Legal Name

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Other Names

Reg Status

Charity's Street Address

Charity's Postal Address

Telephone

Fax

Email

Website

Reg Date

Must be formatted correctly.

If you are a registered charity, please enter your registration number.

What sector do you/your organisation work in? *

Other: Marae Chairperson



Website

Must be a URL.

Facebook page

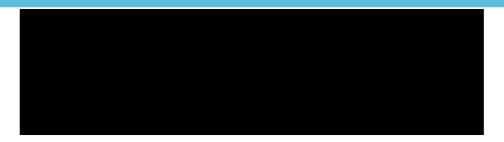
Te Uri o Tai

Contact details

Contact Person One: Contact Person Two:



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Purpose of organisation

Please briefly describe the purpose of the organisation *

The Pawarenga United Marae Sports is an annual event that takes place on 31 December annually. The Sports day consists of horse racing, barrel races, tug of war, wood chopping, volley ball, activities for kids, iron man/women races, t-shirts show casing Māori art and food stalls. Great community event.

Must be no more than 50 words.

Number of Members * 50-70

Project Details

* indicates a required field

Community Board

Community Board Priorities

If you are applying for funding across more than one ward, you need to make a separate application to each Board.

Each community board has their own priorities. You can view them at Community Board Plans | Far North District Council

Which Community Board are you applying to? *

Te Hiku (Northern)
 ○ Bay of Islands-Whangaroa
 ○ Kaikohe-Hokianga
 Community Board
 (Western) Community Board

Project name *

Pawarenga United Marae Sports Day

Type of Activity

What is the main purpose of your activity?

Please refer to the guidance notes for definitions.

If you are holding an event, it is recommended that you also look at the guidance for what permits may be required and the timeframes for applications - information can be found at: What is your event? | Far North District Council (fndc.govt.nz)

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Te Hiku Community Board Grants July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. THCB43 From Pawarenga United Marae Sports Day

Form Submitted 18 Nov 2025, 8:32PM NZDT

If you are proposing building or creating a physical item to go on Council property, or an item become the responsibility of Council, please contact the Funding Advisor before you lodge an application to find out more information on what is needed before an application can be accepted. Your application may be delayed going to the Board while this process is worked through.

Type of Activity	k
------------------	---

- Art/Culture/Heritage
- Event
- Infrastructure
- Community
- Environmental
- Sport and Recreation

Project Dates

Start Date End Date:

Date:

31/12/2025

Must be a date.

End Date:

31/12/2025

Must be a date.

Project Details

Location *

Pawarenga RD 2 Broadwood, Far North 0496

Must be no more than 10 words.

(Town or area)

Will there be a charge for the public to attend or participate in the project or event? *

Yes

O No

If yes, how much?

\$2.00

Must be a whole dollar amount (no cents).

How many active participants (including volunteers) are taking part? *

/0

Must be a number.

How many visitors/audience members/clients do you expect? * 700

Must be a number.

Have you engaged with tangata whenua about your project? *

Yes

O No

If yes, please provide evidence of any engagement you have undertaken

Have you engaged with the community about your project? *

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Te Hiku Community Board Grants July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. THCB43 From Pawarenga United Marae Sports Day

Form Submitted 18 Nov 2025, 8:32PM NZDT

○ Yes

No

If yes, please provide evidence of any engagement you have undertaken

Project Outline

Outline your activity and the services/experiences it will provide.

Who will benefit from your project and how? *

Marae play a vital role in Māori culture, serving as venues for various important events such as hui (meetings), tangi (funerals), and celebrations. They are places where Māori values, language, and social etiquette are expressed and reinforced. The marae is not only a physical space but also a spiritual one, where the living honor their ancestors and maintain and the community of Pawarenga sharing and nurturing the youth in the community.

Must be no more than 150 words.

What Community Outcome(s) does your project meet? *

- $\ensuremath{\square}$ A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- $\ensuremath{\square}$ We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- ☑ Proud, vibrant communities
- ☑ Prosperous communities supported by a sustainable economy
- Communities that are healthy, safe, connected and sustainable
- ☑ Connected communities that are prepared for the unexpected

At least 1 choice must be selected.

How does your project meet the Community Outcome(s) you have selected above? *

This local event provides opportunities time and space to come together, stimulate mana whenua growth, and celebrate unique traditions. These benefits extend beyond the event itself, leaving a lasting impact on the health and well-being of three marae and all whanau in Pawarenga and extended whanau

The united marae sports day fosters connections, promote belonging, and celebrate local culture, enhancing community well-being.

Effective event planning involves clear objectives, budgeting, volunteer management, and marketing strategies that engage the community.

Evaluating event success through feedback and personal stories helps improve future events and build lasting relationships with attendees.

Must be no more than 250 words.

Project Cost

- * indicates a required field
 - When applying for funding from your community board, the amount requested should generally be less than 50% of the total cost of the project. If you are requesting more than 50% of the total cost of the project, you must speak with the Funding Advisor

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before submitting your application.

• A minimum of two quotes should be provided for each item funding is requested for. If this is not possible, a letter should be provided with the application explaining why this is not done

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? * \$35.000.00

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$10.000.00

Must be a dollar amount.

Completing your budget

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost Column - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested Column - provide (against the item) the amount you are requesting from the Board. This may be the same amount as shown in the Total Cost Column.

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$), just enter the dollar value

Budget

Expenditure	Total Cost	Amount Requested	Quotes
	Must be a dollar amount.	Must be a dollar amount.	
Porta-loo	\$1,806.31	\$1,806.31	Filename: Porta-I oo sports day 20 25.jpg File size: 128.1 k B

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Te Hiku Community Board Grants July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. THCB43 From Pawarenga United Marae Sports Day

Form Submitted 18 Nov 2025, 8:32PM NZDT

Bouncy castles and car rides	\$6,400.00	\$6,400.00	Filename: Quote QU0244 Tail Blaz ers 2025 (1).pdf File size: 74.0 kB	
Bid Food Whangarei	\$1,800.00	\$1,800.00	Filename: Bid Fo od Whangarei.p df File size: 59.7 kB	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
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			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	
			No files have been uploaded	

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

○ Yes ● No

Current Funding

How much money does your organisation currently have? * \$25,000.00

Must be a dollar amount.

Page 7 of 12

How much of this money is already committed to a specific purpose? * \$25,000.00

Must be a dollar amount.

Tagged Funds

List the purpose and the amounts of money already tagged or committee (if any):

Purpose	Amount
Apparel	\$19,000.00
x2 Beef, x1 Pork, x 2 mutton	\$2,500.00
Hangi Shopping veg, pak n sav	\$3,000.00
Wood chopping - Blocks	\$400.00
Miscellaneous, face painting, toys, prizes	\$600.00

Total Tagged Funds

Total Expenditure Amount

\$25,500.00

This number/amount is calculated.

Other Funding

Please list details of all other funding secured or pending approval for this project (minimum 50%)

Funding Source	Amount	Decision
	Must be a dollar amount.	
NIL		

Previous Funding from FNDC

Have you previously received funding from FNDC? *

● Yes ○ No

Previous Funding from FNDC

Purpose Amount Date Project Report Submitted

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Te Hiku Community Board Grants July 2025 - June 2026 Community Board Funding Application Form (Dec 2024) Application No. THCB43 From Pawarenga United Marae Sports Day

Form Submitted 18 Nov 2025, 8:32PM NZDT

	Must be a dollar amount.	Must be a date.	
Pawarenga Sports Day	\$7,500.00	01/07/2023	Yes

Supporting Financial Information

When applying for funding, you need to provide us with a profit and loss statement, an audited financial report or a copy of your bank statement.

1 Name of supporting financial document *

Pawarenga United Marae Financial overview 2023

1 Supporting Financial document *

Filename: Pawarenga United marae sports day financial report.xlsx

File size: 9.9 kB

2 Name of supporting financial document

2 Supporting Financial Document

No files have been uploaded

3 Name of supporting financial document

3 Supporting Financial Document

No files have been uploaded

Applicant Declaration

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

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Applicant Declaration

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- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
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- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
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 - A regularly maintained PAYE record (if applicable)
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 - regular financial reporting to every full meeting of the governing body

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- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.

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8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 OPEN RESOLUTIONS AND ACTIONS UPDATE - NOVEMBER 2025

File Number: A5471070

Author: Marlema Baker, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide the Kaikohe-Hokianga Community Board with an overview of outstanding open resolutions and actions for Kaikohe-Hokianga Community Board.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.
- This report introduces the inclusion of 'action points' in this reporting going forward.
- Action points are a mechanism to capture actions that are not part of a formal decision/resolution but require follow up or confirmation from staff.

TŪTOHUNGA / RECOMMENDATION

That the Kaikohe-Hokianga Community Board receive the Open Resolution Report for November 2025.

TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an open resolution status report, to capture actions trigged by Board decisions. Staff provide updates on progress against tasks that are not yet completed.

Since some reports received by this Board are informational, they do not generate open resolution items. However, a need has been identified to record and track action points arising from information reports or meeting discussions.

There are currently no action point open items recorded. Moving forward, these will be captured and reported at Board meetings.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Managers will assist in recording and following up outstanding open resolutions or actions points with their staff.

Community Board Coordinators will assist where appropriate, and occasionally, may be in a position to provide a further verbal update at meetings, following the printing of an agenda. Democracy Services staff will support the process by generating reports.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHANGA / ATTACHMENTS

1. KHCB Open Resolutions and Actions November 2025

	OPEN RESOLUTION REPORT	Printed: Thursday, 20 November pm	r 2025 6:06:09
Division: Committee: Officer:	Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025	

Meeting	Title	Resolution	Notes
Kaikohe-	Initiation of public	RESOLUTION 2024/109	13 Nov 2024 2:23pm
Hokianga	consultation on the	Moved: Member Jessie McVeagh	Report has been escalated to the 12 Dec 2024
Community	granting of a ground	Seconded: Deputy Chairperson Tanya Filia	Council meeting with the Community Board
Board	lease over 1	That the Kaikohe – Hokianga Community Board recommend to	recommendation for a decision.
25/10/2024	Recreation Road.	Council:	04 Dec 2024 10:37am
20, 10, 202 1	Kaikohe -	a) that the public consultation process is commenced on the	Report has been pushed to the Feb 2025 Council
	Sportsville	granting of a new ground lease to Kaikohe & Districts	meeting
	op or to rine	Sportsville Incorporated, over approximately 485.7m2 of	24 Feb 2025 4:19pm
		land being Lot 31 DP 10045 and 7,067.5m2 of land being part	Public consultation approved, working with
		Lot 3 DP 22327, vested in Far North District Council as	engagement team to progress. Team are drafting
		recreation reserve, located at 36 Recreation Road, Kaikohe.	LTO as per Council resolution
		,	24 Mar 2025 8:40am
		The terms of the proposed lease shall be:	Public consultation to go live on 4 April. A further
		Term: 30 years (10+10+10) – allowed for under the Reserves	report will come back to KHCB after consultation
		Act 1977	for a recommendation to Council.
		Rental: \$121 plus GST for 2024/25 and reviewed annually in	22 May 2025 9:34am
		conjunction with the FNDC Fees and Charges Schedule.	Public consultation has concluded and will be
			presented to the Community Board in July.
		b) is appointed to hear any submissions received in response	26 May 2025 11:56am Reallocation
		to the consultation process and to make recommendations	Action reassigned to Team Leader - Building
		to Council.	Services Administration Support by Community
		CARRIED	Board Coordinator - staff change
			27 May 2025 9:15am
			Consultation completed and report will be tabled
			to KHCB at their July meeting.
			16 Jun 2025 12:07pm Reallocation
			Action reassigned to GM – Delivery & Operations
			by Manager - Democracy Services - reassigning –
			this is an outstanding task that was sitting with
			Team Leader – Building Services Administration

Far North District Council Page 1 of 15

	OPEN RESOLUTION REPORT	Printed: Thurso	day, 20 November 2025 6:06:09
Division: Committee: Officer:	Kaikohe-Hokianga Community Board	Date From: Date To:	1/01/2022 20/11/2025

Meeting	Title	Resolution	Notes
			Support.
			03 Jul 2025 3:07pm
			Report will be presented at the Kaikohe-
			Hokianga Community Board meeting set for 11
			July 2025
			04 Jul 2025 8:02am
			Please note that the Title which refers to 1
			Recreation Road is an error. This relates to 36
			Recreation Road as per the resolution
			18 Jul 2025 12:12pm
			This report is being tabled at the Kaikohe-
			Hokianga Community Board meeting – 8 August
			2025
			21 Aug 2025 8:43am
			Escalated up to Council for resolution at the 28th
			August Council meeting
Kaikohe-	Ground lease	RESOLUTION 2025/6	28 Mar 2025 10:09am
Hokianga	requests over	Moved: Member Jessie McVeagh	Report has been escalated to 10 April Council
Community	Kaikohe landfill	Seconded: Member Harmonie Gundry	meeting for a decision.
Board		That the Kaikohe – Hokianga Community Board recommend that	28 Apr 2025 12:56pm
21/02/2025		Council deny all new ground lease requests over Part 3 and 4 DP	More information requested before passing
		22327 Blk XV Omapere SD, located at Recreation Road, Kaikohe	resolution. A workshop will be held by staff with
		and vested in Far North District Council as recreation reserve,	Councillors and CB members at a later date
		known as the Kaikohe Landfill, due to health and safety risks.	26 May 2025 11:55am Reallocation
		Abstained: Deputy Chairperson Tanya Filia	Action reassigned to Team Leader - Building
		CARRIED	Services Administration Support by
			Community Board Coordinator - staff change
			27 May 2025 2:44pm

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09
	pm
Division:	Date From: 1/01/2022
Committee: Kaikohe-Hokianga Community Board Officer:	Date To: 20/11/2025
Onice:	

Meeting	Title	Resolution	Notes
			The Property Team are progressing internal
			reports and a handover due to staff changes. An
			update on next steps will then be provided.
			16 Jun 2025 12:07pm Reallocation
			Action reassigned to GM – Delivery & Operations
			by Manager - Democracy Services - reassigning -
			this is an outstanding task that was sitting with
			Team Leader - Building Services Administration
			Support.
			24 Jun 2025 11:56am
			Status: On hold,
			Reason: Requires extensive ground
			engineering and monitoring to assess site
			capability,
			Current lead: Leeara Maxwell
			21 Jul 2025 2:07pm
			At present, the site operates with a sump pump
			managed by a basic float switch. While the pump
			appears to be operating as expected, we
			currently don't have the consistent or robust data
			needed to confidently progress any new projects
			or upgrades at the site.,
			As part of the leachate pump station review
			Simon led earlier this year across our three
			closed landfill sites Kaikohe, Russell, and

Far North District Council Page 3 of 15

OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09	
Division: Committee: Kaikohe-Hokianga Community Board	pm Date From: 1/01/2022 Date To: 20/11/2025	
Officer:		

Meeting	Title	Resolution	Notes
			Ahipara it became evident that Kaikohe requires
			improved telemetry and flow monitoring to meet
			both operational and regulatory expectations.,
			Since Simon's departure, Team Leader -
			Resource Consents Administration
			(secondment) has picked up the project to
			coordinate the installation of flow meters across
			all three sites. , Recent Actions:,
			 Kaikohe's flowmeter was installed last week
			by McKay Electrical, which enables
			integration with the new telemetry system.,
			 The next step is to calibrate and test the
			equipment so we can begin collecting
			reliable data.,
			 We'll need at least 12 months of data to
			establish a leachate discharge pattern and
			assess whether current pumping volumes
			are sufficient for ongoing compliance,
			particularly over wetter periods.,
			This data will form the foundation for any future
			capital works planning and will also support
			upcoming consent requirements.

Far North District Council Page 4 of 15

	OPEN RESOLUTION REPORT	Printed: Thursd pm	lay, 20 November 2025 6:06:09
Division: Committee: Officer:	Kaikohe-Hokianga Community Board	Date From: Date To:	1/01/2022 20/11/2025

Meeting	Title	Resolution	Notes
			Just as an FYI, alongside this project, we are also
			having to reapply for a resource consent with
			NRC for the site and this work is already
			underway and is with our infrastructure planner
			team. , In the meantime, we will be placing all
			projects related to our closed landfills on hold
			until our new Waste Minimisation &
			Sustainability Specialist joins us on 18 August
			2025.
			Again, they bring significant experience in solid
			waste and project delivery and will be well
			positioned to take this work forward and provide
17 11 1			consistent updates as things progress.
Kaikohe-	New Ground Lease	RESOLUTION 2025/7	28 Mar 2025 10:10am
Hokianga	to Kohukohu	Moved: Member Mike Edmonds	Report has been escalated to 10 April Council
Community	Bowling Club	Seconded: Member Jessie McVeagh	meeting for a decision.
Board	Incorporated over	That the Kaikohe - Hokianga Community Board:	28 Apr 2025 12:57pm
21/02/2025	22 Beach Road, Kohukohu	a) recommend to Council that the process is commenced on	Council Resolution 2025/37. Working alongside
	Konukonu	the granting of a new ground lease to Kohukohu Bowling	Comms and Engagement to commence public
		Club Incorporated over part of the Recreation Reserve being Part Lot 2 DP 23934 and Pt Sec 81 Blk X Mangamuka	consultation. KHCB will Hear any submissions received.
		SD, approximately 2,555.4 square metres, held in New	26 May 2025 11:55am Reallocation
		Zealand Gazette 1981 page 1917 held in Record of Title	Action reassigned to Team Leader - Building
		NA636/269.	Services Administration Support by Community
		The terms of the proposed lease shall be:	Board Coordinator - staff change
		2 Term: 30 Years (10+10+10)	27 May 2025 2:43pm
		Annual Rental: \$121 plus GST for 2024/25 and	Consultation on the lease proposal will
		reviewed annually in conjunction with the FNDC	commence in June, through to 25 July. Any
		Fees and Charges Schedule.	Hearing requests will be heard by the Board, after
			which a further report will be tabled to KHCB.

Far North District Council Page 5 of 15

	OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:0	
Division: Committee: Kail	kohe-Hokianga Community Board	pm Date From: Date To:	1/01/2022 20/11/2025
Officer:	, ,		

Meeting	Title	Resolution	Notes
		b) agrees to hear any submissions received in response to the	16 Jun 2025 12:07pm - Reallocation
		consultation process and to make recommendations to	Action reassigned to GM – Delivery & Operations
		Council.	by Manager - Democracy Services - reassigning -
		CARRIED	this is an outstanding task that was sitting with
			Team Leader - Building Services Administration
			Support.
			24 Jun 2025 11:54am
			Hapū consultation: Commenced, Public
			consultation: Scheduled,
			Documentation and website to be ready by
			Friday, 13 June 2025,
			Four-week consultation period begins Friday, 27 Lyna 2005
			27 June 2025,
			 Two-week response compilation period starts Friday, 25 July 2025,
			Report to Kaikohe–Hokianga Community
			Board meeting on Friday, 8 August 2025 at
			10am
			21 Aug 2025 8:42am
			Consultation is complete and is booked for the
			next Community Board Meeting
Kaikohe-	Broadway Kaikohe	RESOLUTION 2025/53	27 May 2025 2:47pm Community Board
Hokianga	Placemaking	Moved: Chairperson Chicky Rudkin	Coordinator
Community	Project	Seconded: Cr John Vujcich	Steering Group continues to meet to develop
Board		That the Kaikohe-Hokianga Community Board:	next steps in the process and the CB will be
16/05/2025		a) allocate \$57,000 funding from the Kaikohe-Hokianga Town	updated. Akau completing the full placemaking
		Beautification fund to be paid to Far North Holdings Limited	plan which will be tabled for the Board at their
		towards implementation of upgrades to the general	June meeting.
		Broadway area;	27 May 2025 2:50pm Community Board
			Coordinator - Target Date Revision

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	OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:
C	vision: ommittee: Kaikohe-Hokianga Community Board fficer:	Date From: 1/01/2022 Date To: 20/11/2025
Meeting Title	Resolution	Notes
Meeting	b) confirm their resolution of 19 July 2024 (Re 2024/74) to allocate \$50,000 funding from their Place budget to be paid to Far North Holdings towards implementation of upgrades to the Broadway area; and c) allocate an additional \$10,000 funding from their Place budget to be paid to Far North Holdings towards professional services fees for management of implementation of upgrades to the Broadway area.	Resolution eir Pride of gs Limited he general eir Pride of gs Limited he general eir Pride of gs Limited he pride of gs Limited he pride of gs Limited he project eir Pride of gs Limited he project eir Pride of tabled. 16 Jun 2025 11:54am Reallocation Action reassigned to GM – Planning & Policy by Manager – Democracy Services - reassigning this is an outstanding task that was sitting with

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:0	
	pm	
Division:	Date From: 1/01/2022	
Committee: Kaikohe-Hokianga Community Board	Date To: 20/11/2025	
Officer:	·	

Meeting	Title	Resolution	Notes
			b) Staff are supporting the Kaikohe Business
			Association to initiate contact with the business
			and property owners on Broadway to establish
			consent for their building to be cleaned.,
			c) Staff are working on the agreement to be
			signed by FNHL outlining the scope of the
			implementation to enable FNHL to start utilising
			these funds.
			05 Sep 2025 4:56pm
			KHCB at 05 September community board
			meeting endorsed spending the \$57,000 TB Fund
			on specific landscaping outcomes on Broadway.
			b) Staff continue to support the Kaikohe Business
			Association to initiate contact with the business
			and property owners on Broadway to establish
			consent for their building to be cleaned., c) Staff
			have a signed with FNHL outlining the scope of
			the implementation to enable FNHL to start
			utilising these funds.
			17 Nov 2025 1:29pm
			The Broadway Spring Clean project is
			commencing on 17 November and is expected to
			take between 2 to 4 weeks to complete.
			The Kaikohe Business Association is responsible
			for progressing a future stage of supporting
			building owners to undertake repairs,

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm
Division: Committee: Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025
Officer:	

Meeting	Title	Resolution	Notes
			maintenance or painting of shopfronts; FNDC is
			not involved in that future stage. The Kaikohe
			Placemaking Project Steering Group has
			endorsed a concept design for landscaping
			upgrades adjacent a pedestrian crossing on
			Broadway. Staff are in the process of confirming
			that the landscaping can be constructed within
			the approved funding envelop and staff are
			obtaining construction drawings of the proposal.
			FNHL will be contracted to construct the
			landscaping.
Kaikohe-	Application for	MOTION	17 Jul 2025 3:15pm
Hokianga	easement over	Moved: Chairperson Chicky Rudkin	Discussed and resolved during the meeting. The
Community	Mangakahia Road	Seconded: Member Jessie McVeagh	Board supported the recommendation to Council
Board	Reserve (Lot 14 DP	That the Kaikohe-Hokianga Community Board makes the	and requested an information report on options
11/07/2025	38215)	following recommendation to the Far North District Council as	for converting this reserve for other uses. The
		follows:	Parks & Reserves Planner is compiling the report.
		That Council, in its role as the administering body of the recreation	21 Jul 2025 1:40pm Reallocation
		reserve Lot 14 DP 38215 (without title) and pursuant to its powers	Action reassigned to GM – Planning & Policy by
		under section 48(1) Reserves Act 1977: a) grants a right of way (shown as F on LT Plan 5980201) over	Democracy Advisor. 22 Jul 2025 10:48am
		a) grants a right of way (shown as F on LT Plan 5980201) over the recreation reserve, subject to it:	The easement application will be reported to
		i. meeting Reserves Act 1977 requirements, at no	Council on 28 August for decision to approve or
		cost to Council	not.
		b) pursuant to Council powers under section 48(3) Reserves	08 Aug 2025 11:06am
		Act 1977 public notice is not required as the reserve will	The easement application will be reported to
		not be materially altered, and public use and access is not	Council on 28 August for decision to approve or
		affected.	not.
		AMENDMENT	18 Aug 2025 12:31pm Reallocation
		Moved: Member Mike Edmonds	'

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm
Division: Committee: Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025
Officer:	

Meeting	Title	Resolution	Notes
		Seconded: Cr John Vujcich	Action reassigned to EA to GM – Planning &
		c) and request an information report on options for converting	Policy by Democracy Advisor - additional work
		this reserve for other uses.	required
		CARRIED	18 Aug 2025 1:47pm Reallocation
		The amendment became the substantive motion.	Action reassigned to GM-Planning & Policy by
		RESOLUTION 2025/59	Democracy Advisor
		Moved: Chairperson Chicky Rudkin	03 Sep 2025 10:44am
		Seconded: Member Jessie McVeagh	The Applicant (Kainga Ora) has been advised that
		That the Kaikohe-Hokianga Community Board makes the	Councillors did not accept the approvals on
		following recommendation to the Far North District Council as	behalf of the Whakarongotapuwae Burial Ground
		follows:	Trust and have been asked to provide written
		That Council, in its role as the administering body of the recreation	approval from the current trustees to progress
		reserve Lot 14 DP 38215 (without title) and pursuant to its powers	this application.
		under section 48(1) Reserves Act 1977:	17 Oct 2025 3:18pm
		a) grants a right of way (shown as F on LT Plan 5980201) over	Council's Parks and Reserves Planner advised
		the recreation reserve, subject to it:	the applicant that approvals from hapū needed to
		i. meeting Reserves Act 1977 requirements, at no	be received in writing for the easement to be
		cost to Council	considered, and that Elected Members had
		b) pursuant to Council powers under section 48(3) Reserves	queried whether the right person had been
		Act 1977 public notice is not required as the reserve will	consulted in relation to owners of the
		not be materially altered, and public use and access is not	Whakarongotapuwae Burial Ground.
		affected.	17 Nov 2025 1:30pm
		c) and request an information report on options for converting	No change to the previous update.
		this reserve for other uses.	
17 11 1	5 , , , , ,	CARRIED	
Kaikohe-	Broadway Kaikohe	RESOLUTION 2025/74	11 Aug 2025 2:07pm Reallocation
Hokianga	Placemaking Plan	Moved: Member Jessie McVeagh	
Community		Seconded: Member Mike Edmonds	
Board		That the Kaikohe-Hokianga Community Board express our	
8/08/2025		concern about the chemical use in the water-blasting in the	

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm
Division: Committee: Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025
Officer:	

Meeting	Title	Resolution	Notes
		Placemaking project, due to the possibility of the chemical	Action reassigned to Senior Strategic Planner by
		entering the waterways via stormwater. The warning on the label	Democracy Advisor - This resolution is in relation
		states that the chemical, should not enter waterways.	to Broadway Placemaking Project and was made
		CARRIED	after the board considered and resolved item 7.5.
		RESOLUTION 2025/75	The board would like this considered in relation
		Moved: Cr John Vujcich	to the project. Please provide the response.
		Seconded: Chairperson Chicky Rudkin	11 Aug 2025 2:10pm Reallocation
		That the Kaikohe-Hokianga Community Board receive the Open	Action reassigned to GM – Planning & Policy by
		Resolution Report for August 2025.	Democracy Advisor - This item sits with Senior
		CARRIED	Strategic Planner
			14 Aug 2025 3:13pm
			Premier Exteriors are the preferred contractors
			for FNHL to complete the 'Spring Clean' of the
			commercial buildings abutting Broadway.
			Premier Exteriors advised via email on 25 July
			2025: "We also take specific measures to
			manage water runoff. Where possible, runoff is
			diverted to open land. If that's not an option, we
			bund the drains and collect the runoff for proper
			disposal, preventing any impact on the
			stormwater system.", FNHL are project
			managing the implementation of the \$50,000
			funding from their Pride of Place budget.
			Staff will include instructions to FNHL in the
			agreement that give effect to the concerns raised
			by the Community Board.
			05 Sep 2025 4:59pm
			No further update available as the cleaning has
			not yet commenced.
			17 Nov 2025 1:29pm

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	OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09	
Division: Committee: Officer:	Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025	

Meeting	Title	Resolu	ition	Notes
				The Broadway Spring Clean project starts on 17
				November, with nearly 80% of properties on
				Broadway agreeing to participate in this project.
				FNHL are managing this project and have been
				appraised of the need to address the concerns
				raised by the community board.
Kaikohe-	Notice of Motion -	RESOL	UTION 2025/79	08 Sep 2025 11:35am
Hokianga	Disestablishment	Moved	: Member Mike Edmonds	This Notice of Motion will be escalated up to the
Community	of Taxi Stands in	Second	ded: Cr John Vujcich	Council meeting 25 September 2025. Following
Board	Kaikohe &	That th	e Kaikohe-Hokianga Community Board recommends to	that meeting this action item will be removed
5/09/2025	Relocation of	Counci	il that the taxi stands in Kaikohe (Clifford Street and	from the KHCB open resolutions list and will
	Clifford Street	Memoi	rial Ave as noted in schedule 2 of the Far North District	continue to be managed operationally by the
	Loading Zone	Counci	il Parking Bylaw 2022) be disestablished and that the	relevant service/s.
		Clifford	d Street loading zone (also schedule 2) be moved to the	08 Sep 2025 11:47am Reallocation
		locatio	n of the disestablished taxi stand, with the following	Action reassigned to GM – Strategic Relationship
		commo	ents:	by Democracy Advisor - This Notice of Motion
		a)	this recommendation is made without the benefit of	was considered by the CB on 5 September 2025
			council staff advice.	and was carried. It needs to be escalated up to
		b)	however, given that there haven't been any taxis in	Council however, given the size of that agenda, I
			Kaikohe for almost 20 years and that there is only one	suggest it gets placed into the "holding pen"
			another taxi stand in all of the Far North, this shouldn't be	folder on the grounds that is a new NOM brought
			an issue.	by a current candidate.
		c)	the loading zone is mostly occupied by resident car	13 Nov 2025 3:42pm GM – Strategic
			parking and is on the wrong side of the street for pallet	Relationships
			deliveries for the Bank Bar. The taxi stand is often	Staff are preparing relevant information to
			occupied by cars making it unsuitable for loading.	accompany this notice of motion for council
		d)	unless the staff advice would counter to this	consideration at December council meeting.
			recommendation or there is information that necessarily	
			should be considered by the board, no further	

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm
Division: Committee: Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025
Officer:	

Meeting	Title	Resolution	Notes
		presentation to the board is necessary before a paper supporting this is presented to council. e) the purpose of this action is to reduce council spending on taxi stand upkeep (signs and road marking) for no reason, to free up parking for residents of Clifford Street, and to move the loading zone to a more sensible location. CARRIED	
Kaikohe-	New Ground Lease	RESOLUTION 2025/81	08 Sep 2025 11:57am Reallocation
Hokianga	to Kohukohu	Moved: Member Jessie McVeagh	Action reassigned to GM – Delivery & Operations
Community	Bowling Club	Seconded: Cr John Vujcich	by Democracy Advisor - This report has been
Board	Incorporated over	That the Kaikohe - Hokianga Community Board recommend to	escalated up to Council and will be considered at
5/09/2025	22 Beach Road,	Council:	the 25 September 2025 meeting.
	Kohukohu	a) Grant a new ground lease to Kohukohu Bowling Club Incorporated over part of the Recreation Reserve being	
		Part Lot 2 DP 23934 and Pt Sec 81 Blk X Mangamuka SD,	
		approximately 2,555.4 square metres, vested in Far North	
		District Council as recreation reserve, located at 22 Beach	
		Road, Kohukohu.	
		The terms of the proposed lease shall be:	
		Term: 30 Years (10+10+10) – allowed for under the	
		Reserves Act 1977	
		Annual Rental: \$124 plus GST for 2024/25 and reviewed	
		annually in conjunction with the FNDC Fees and Charges	
		Schedule.	
		b) authorises the Group Manager Delivery and Operations to	
		negotiate the final terms and conditions of the lease and	
		execute the lease on behalf of Council.	
		CARRIED	

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	OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm	
Division: Committee: Officer:	Kaikohe-Hokianga Community Board	Date From: Date To:	1/01/2022 20/11/2025

Meeting	Title	Resolution	Notes
Kaikohe-	Review of Alcohol	RESOLUTION 2025/82	08 Sep 2025 11:53am Reallocation
Hokianga	Control Areas in the	Moved: Chairperson Chicky Rudkin	Action reassigned to GM – Planning & Policy by
Community	Ward	Seconded: Member Jessie McVeagh	Democracy Advisor - This report has been
Board		That the Kaikohe-Hokianga Community Board, under section	escalated up to Council by the report writer
5/09/2025		147B of the Local Government Act 2002, recommends that	and will be considered at the 25 September 2025
		Council, by resolution, amends the current permanent Alcohol	meeting.
		Control Area in Kaikohe that will continue to apply 24 hours a day,	17 Oct 2025 3:15pm
		7 days a week, all year round.	Report was presented to Council in September.
		CARRIED	Council approved consultation. Consultation
			scheduled for November.
			13 Nov 2025 3:36pm
			Consultation opened 3rd November will close on
			1st December.
Kaikohe-	Town Beautification	RESOLUTION 2025/98	08 Sep 2025 11:51am Reallocation
Hokianga	Upgrades to	Moved: Cr John Vujcich	Action reassigned to GM – Planning & Policy by
Community	Broadway, Kaikohe	Seconded: Chairperson Chicky Rudkin	Democracy Advisor - This report has been
Board		That the Kaikohe-Hokianga Community Board:	escalated up to Council by the report writer and
5/09/2025		a) approve use of its \$57,000 town beautification funding for	will be considered at the 25 September 2025
		capital works improvements paid to Far North Holdings	meeting
		Limited last financial year to create landscaped areas, which	20 Nov 2025 6:30pm
		may include street furniture and bike racks, in the no-	Due to the overwhelming sizes of the September,
		stopping areas either side of the pedestrian crossing on	and October Council agendas this report has
		Broadway, Kaikohe between Clifford Street and Raihara	been deferred to Councils 11 December meeting.
		Street and the surrounding footpath, and	
		b) any landscaping and construction drawings must be	
		endorsed by the Far North District Council Parks and	
		Reserves Planner before implementation by Far North	
		Holdings Limited.	
		CARRIED	

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OPEN RESOLUTION REPORT	Printed: Thursday, 20 November 2025 6:06:09 pm
Division: Committee: Kaikohe-Hokianga Community Board	Date From: 1/01/2022 Date To: 20/11/2025
Officer:	

Meeting	Title	Resolution	Notes
Kaikohe-	Kaikohe-Hokianga	RESOLUTION 2025/108	20 Nov 2025 6:15pm
Hokianga	Community Board	Moved: Member Kelly Van Gaalen	Parts a) and b) are complete.
Community	Schedule of	Seconded: Deputy Chairperson Scarlet Mokaraka	Part c) will be uplifted, discussed and debated at
Board	Meetings for 2025	That Kaikohe-Hokianga Community Board;	the meeting on the 19 th December 2025.
31/10/2025		a) receive the report "Kaikohe-Hokianga Community Board Schedule of Meetings for 2025"	
		CARRIED	
		RESOLUTION 2025/109	
		Moved: Member Doug Te Wake	
		Seconded: Member Denis Orme	
		That the Kaikohe-Hokianga Community Board	
		b) hold the remaining meetings for 2025 on:	
		i. Friday 28 November 2025 from 10:00 am, in Council	
		Chambers	
		ii. Friday 19 December 2025 from 10:00 am, in Council	
		Chambers	
		CARRIED	
		RESOLUTION 2025/110	
		Moved: Member Eddie Court	
		Seconded: Member Doug Te Wake	
		That the Kaikohe-Hokianga Community Board resolve that	
		recommendation c) to adopt Wednesdays at 10am in the Council	
		Chambers as the 2026 meeting time lie on the table. pending	
		alignment with the 2026 calendar schedule.	
		CARRIED	

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- 9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER
- 8 TE KAPINGA HUI / MEETING CLOSE