

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON WEDNESDAY, 17 DECEMBER 2025 AT 10:00 AM**

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

**IN ATTENDANCE:** Cr Kelly Stratford

**STAFF PRESENT:** Stephen FitzHerbert (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Amber Wihongi Alderton (Democracy Advisor), Peggy Veen (Principal Advisor – Strategic Relationships), Jeannette England (District Facilities Asset Manager), Trinity Lane (Finance and Customer Services Administrator), Roger Ackers (GM – Policy and Planning)

## **1 KARAKIA TIMATANGA / OPENING PRAYER**

Member Jane Hindle commenced the meeting with a karakia at 10:02 AM.

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

*Noted Cr Court is attending another meeting this morning and will arrive late.*

### **APOLOGY**

#### **RESOLUTION 2025/127**

Moved: Chairperson Belinda Ward

Seconded: Deputy Tyler Bamber

**That the apology received from Cr Ann Court for lateness be accepted and leave of absence granted.**

**CARRIED**

## **3 MAKING AND ATTESTING OF DECLARATIONS**

### **3.1 MAKING AND ATTESTING OF DECLARATIONS**

Agenda item 7.1 document number A5497421, pages 16 - 17 refers

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

- Member Korey Atama

## **4 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Bill Carruthers for NZMCA regarding item 7.1.

## **4 NGĀ KAIKŌRERO / SPEAKERS**

1. Karen Campbell and Mike Boyd for Citizens Advice Bureau.
2. Albert Cash for Ngā Tangariki O Ngāti Hine Trust, item 7.4

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

### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5495201, pages 8 - 15 refers

#### RESOLUTION 2025/128

Moved: Member Jo Alexander

Seconded: Member Jane Hindle

**That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 27 November 2025 as a true and correct record.**

**CARRIED**

## 6 NGĀ PŪRONGO / REPORTS

### 7.2 PROPOSED SITES FOR REPLACEMENT MOTORHOME/CARAVAN DUMP STATION

Agenda item 7.2 document number A5420295, pages 18 - 96 refers

#### RESOLUTION 2025/129

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

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

- a) **Endorses Te Puāwaitanga as a suitable site for development of a replacement Motorhome & Caravan Dump station subject to further investigations into effective treatment of concentrated wastewater.**
- b) **Requests the Chief Executive to continue investigations into the viable treatment options and, if appropriate, proceed with the final design and construction at Te Puāwaitanga.**

**CARRIED**

### 7.3 NEW ROAD NAME: LOT 1001, KAPIRO ROAD, KERIKERI

Agenda item 7.3 document number A5496703, pages 97 - 103 refers

#### RESOLUTION 2025/130

Moved: Member Jo Alexander

Seconded: Member Jane Hindle

**That Bay of Islands-Whangaroa Community Board name four public roads “Kākāriki Drive,” “Kōkako Place,” “Kawau Place,” “Kororā Close” and one private road “Kāroro Loop” that is located at Lot 1001, Kapiro Road, Kerikeri.**

**CARRIED**

*At 11:20 am the meeting adjourned.*

*At 11:40 am the meeting resumed.*

**7.4 A FUNDING APPLICATIONS**

Agenda item 7.4 document number A5496026, pages 104 - 136 refers

**RESOLUTION 2025/131**

Moved: Member Roddy Hapati-Pihema

Seconded: Member Jane Hindle

**That the Bay of Islands-Whangaroa Community Board approve the sum of \$15,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Ngā Tangariki O Ngati Hine Trust for costs towards publicity for Te Mere Whakakopa.**

Abstained: Cr Ann Court

**CARRIED**

**7.4 B FUNDING APPLICATIONS**

Agenda item 7.4 document number A5496026, pages 104 - 136 refers

**RESOLUTION 2025/132**

Moved: Member Jane Hindle

Seconded: Member Korey Atama

**That Bay of Islands-Whangaroa Community Board approve the sum of \$4,200 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Kaeo Bowling Club for costs towards replacement costs of the club roof.**

Abstained: Cr Ann Court

**CARRIED**

**7.4 C FUNDING APPLICATIONS**

Agenda item 7.4 document number A5496026, pages 104 - 136 refers

**RESOLUTION 2025/133**

Moved: Member Jane Hindle

Seconded: Deputy Tyler Bamber

**That Bay of Islands-Whangaroa Community Board approve the sum of \$3,670 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Opuia Hall Society for costs towards stormwater damage mitigation and planting.**

Abstained: Cr Ann Court

**CARRIED**

**7.5 SETTING OF 2026 MEETING DATES**

Agenda item 7.5 document number A5498325, pages 137 - 142 refers

**RESOLUTION 2025/134**

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

**That the Bay of Islands-Whangaroa Community Board:****a) adopt the following meeting dates for 2026 at venues to be determined by the Board:**

- Thursday 12 February
- Thursday 12 March
- Thursday 9 April
- Thursday 7 May
- Thursday 4 June
- Thursday 2 July
- Thursday 6 August
- Thursday 3 September
- Thursday 1 October
- Thursday 29 October
- Thursday 26 November

**b) delegate the authority to amend the schedule of Community Board meetings, to the Community Board Coordinator in agreement with the Chairperson.****CARRIED****7.6 APPOINTMENT TO ACCESSIBILITY ACTION GROUP**

Agenda item 7.6 document number A5498423, pages 143 - 147 refers

**RESOLUTION 2025/135**

Moved: Deputy Tyler Bamber  
 Seconded: Member Jo Alexander

**That the Bay of Islands-Whangaroa Community Board appoint member **Jo Alexander** as its representative and **Korey Atama as alternate** on the Accessibility Action Group.**

**CARRIED**

*Secretarial Note: Acknowledgement to Lane Ayr who stayed on during the interim period as a community member.*

**7.7 APPOINTMENTS TO MANAGEMENT COMMITTEES**

Agenda item 7.7 document number A5498421, pages 148 - 150 refers

**RESOLUTION 2025/136**

Moved: Chairperson Belinda Ward  
 Seconded: Member Dane Hawker

**That the Bay of Islands-Whangaroa Community Board make appointments to Management Committees as detailed below:**

- a) appoints member **Jo Alexander** to Cherry Park House
- b) appoints member **Roddy Hapati-Pihema** to Kawakawa Memorial Library Museum
- c) appoints member **Belinda Ward** to Paihia War Memorial Hall
- d) appoints member **Jane Hindle** to Russell Town Hall
- e) appoints member **Roddy Hapati-Pihema** to Simson Park Hall

- f) appoints member **Korey Atama** to Totara North Hall
- g) appoints member **Tyler Bamber** to Waipapa Hall
- h) appoints member **Korey Atama** to Whangaroa Memorial Hall
- i) appoints member **Korey Atama** to Whangaroa Township Hall
- j) appoints member **Belinda Ward** to Bledisloe Domain
- k) appoints member **Korey Atama** to Kaeo Domain
- l) appoints member **Roddy Hapati-Pihema** to Kawakawa Domain and Reserves Management Committee
- m) appoints member **Jane Hindle** to Maromaku Domain Board
- n) appoints member **Jane Hindle** to Russell Sports Ground/Club
- o) appoints member **Korey Atama** to Kaeo Swimming Pool Committee
- p) appoints member **Korey Atama** to Whangaroa Rivers/Kaeo Management Plan Liaison Committee
- q) appoints member **Dane Hawker** to the Kerikeri Sports Complex Committee
- r) appoints member **Roddy Hapati-Pihema** to the aumarere River liaison Committee – Roddy
- s) appoints member **Roddy Hapati-Pihema** Bay of Islands Recreation Centre and BOI College

CARRIED

## 7.8 COMMUNITY BOARD REPRESENTATIVE ON TE PUĀWAITANGA GOVERNANCE GROUP APPOINTMENTS PANEL

Agenda item 7.8 document number A5494575, pages 151 - 155 refers

### RESOLUTION 2025/137

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

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

**Appoint **Tyler Bamber** as the Bay of Islands-Whangaroa Community Board Representative on the Te Puāwaitanga appointments panel.**

CARRIED

## 7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

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

Agenda item 8.1 document number A5498428, pages 156 - 156 refers

### RESOLUTION 2025/138

Moved: Deputy Tyler Bamber

Seconded: Chairperson Belinda Ward

**That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution Report.**

CARRIED

**8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2025/139**

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Confirmation of Previous Minutes - Public Excluded</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>9.2 - Bay of Islands-Whangaroa Community Board Open Resolution Report - Public Excluded</b>	<p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**b) That the following be permitted to remain after the public has been excluded to provide on the items tabled:**

- Relevant Staff: Democracy Advisor, Community Board Coordinator, Funding Advisor, Principal Advisor – Strategic Relationships,**
- Cr Arohanui Allen (online); Kohepu Deputy Chair Chicky Rudkin (online)**

**CARRIED**

CHAIR BELINDA WARD STATED THE INFORMATION AND DECISIONS CONTAINED IN THE PART OF THE MEETING HELD WITH PUBLIC EXCLUDED REGARDING ITEM 8.1 WOULD REMAIN IN PUBLIC EXCLUDED.

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

THE CLOSING KARAKIA WAS DELIVERED BY MEMBER KOREY ATAMA.

**10 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 2pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 12 February 2026.

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CHAIRPERSON