

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 8 APRIL 2026 AT 10:03 AM**

PRESENT: Chairperson Jessie McVeagh, Deputy Chairperson Scarlet Mocaraka, Member Arohanui Allen, Member Eddie Court, Member Denis Orme, Member Doug Te Wake, Member Kelly van Gaalen

STAFF PRESENT: Kathryn Trewin – Funding Advisor , Melissa Wood – Community Board Coordinator, Peggy Veen – Principal Advisor, Estee Rapatini – Senior Technical Officer, Nicola Griffin – Senior Communications & Engagement Advisor, Rhonda-May Whiu – Democracy Advisor

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Doug Te Wake opened the meeting with a Karakia.

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

Member Denis Orme declared a conflict of interest in relation to agenda item 7.5d – Picnic Shade Sails funding application.

Note: Deputy Chair Scarlet Mocaraka will be attending virtually and apologies received for Kohepu - Deputy Mayor Chicky Rudkin and Councillor John Vujcich.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There were no speakers for public forum.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Sandra Mutu representing Uakura, Horeke, Motukiore Community Trust regarding footpath concerns on Horeke road (Photo provided A5674731)

At 10:12 am, Deputy Chairperson Scarlet Mocaraka joined the meeting.

Moana Tuwhare representing Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi to provide an overview of the Kaikohe Kaiwhiringa (Town Activator) initiative and invited Kaikohe-Hokianga Community Board to appoint a member to sit on the Kaikohe Kaiwhiringa (Town Activator) initiative Project Board.

5 NGĀ KAIKŌRERO / SPEAKERS

Funding Applicants:

- Maryann Connor and Hayley Paul representing Paua Trust. Item 7.5 c) refers. Posters provided A5674732.
- Bronwyn Harvey via video conference representing NZ Plunket Trust. Item 7.5 b) refers.
- Denis Orme. 7.5 d) refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5632920, pages 10 - 11 refers.

RESOLUTION 2026/18

Moved: Member Doug Te Wake
Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 11 March 2026 to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.2 REMOVAL OF TREES FROM 1 TAHEKE ROAD RESERVE, KAIKOHE

Agenda item 7.2 document number A5638255, pages 21 - 26 refers.

RESOLUTION 2026/19

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board approve the removal of five healthy Poplar trees located within road reserve adjoining 1 Taheke Road, Kaikohe

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A5643786, pages 34 - 35 refers.

RESOLUTION 2026/20

Moved: Member Doug Te Wake
Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board note the project reports received from:

- a) Nopera Pikari
- b) Hokianga Community Education Trust – Website Project

CARRIED

7.4 WINTER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.4 document number A5642762, pages 40 - 43 refers.

RESOLUTION 2026/21

Moved: Member Kelly van Gaalen
Seconded: Chairperson Jessie McVeagh

That Kaikohe-Hokianga Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

- a) Bay of Islands Hockey Association \$1,597
 - b) Dynasty Netball Team \$100
 - c) Hokianga Sports Club \$663
 - d) Opononi JMB \$414
- TOTAL \$2,774**

CARRIED

The meeting was adjourned from 10.57 am to 12.10 pm.

At 10.57 am, Deputy Chairperson Scarlet Mocaraka left the meeting.

At 12.10 pm, Member Arohanui Allen had left the meeting.

7.5 FUNDING APPLICATIONS

Agenda item 7.5 document number A5643669, pages 44 - 47 refers.

RESOLUTION 2026/22

Moved: Chairperson Jessie McVeagh

Seconded: Member Doug Te Wake

That Kaikohe-Hokianga Community Board defer pride of place funding applications

i) Royal New Zealand Plunket Trust – Kaikohe Plunket Playground

ii) Denis Orme - Picnic Shade Sales

to 6 May 2026 to allow all applications to be considered at the same meeting.

Abstained: Member Denis Orme

CARRIED

RESOLUTION 2026/23

Moved: Chairperson Jessie McVeagh

Seconded: Member Denis Orme

- a) **That Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Paua Trust for costs towards Youth Week 2026.**

CARRIED

7.6 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.6 document number A5528225, pages 96 - 96 refers.

RESOLUTION 2026/24

Moved: Chairperson Jessie McVeagh

Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board note the March 2026 member report from Chair McVeagh, and Member Orme.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE PUNA O KUPENUKU LEASE UPDATE

Agenda item 8.1 document number A5630931, pages 103 - 105 refers.

RESOLUTION 2026/25

Moved: Chairperson Jessie McVeagh

Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board receive the report Te Puna o Kupenuku Lease Update.

CARRIED

8.2 OPEN RESOLUTIONS AND ACTIONS UPDATE - APRIL 2026

Agenda item 8.2 document number A5632943, pages 106 - 106 refers.

RESOLUTION 2026/26

Moved: Member Doug Te Wake

Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board receive the report Open Resolutions and Actions Update - April 2026.

CARRIED

Member Arohanui returned to the meeting at 12.22 pm

7.1 KAIKOHE-HOKIANGA TOWN BEAUTIFICATION PRIORITISATION 2025/26

Agenda item 7.1 document number A5636309, pages 17 - 20 refers.

RESOLUTION 2026/27

Moved: Chairperson Jessie McVeagh

Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board

- a) confirms allocation of up to \$58,254 of the FY2025/26 Town Beautification capital budget to Horeke village for a coordinated programme of eligible town beautification works:
- b) notes that specific project components will be refined through Board and community input and internal feasibility, and maintenance checks consistent with capital budget eligibility requirements.

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Member Doug Te Wake closed the meeting with a Karakia

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.29 pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 6 May 2026.

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CHAIRPERSON