

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON THURSDAY, 7 MAY 2026 AT 10:07 AM**

- PRESENT:** Chairperson Belinda Ward, Deputy Tyler Bamber, Member Jo Alexander, Member Korey Atama, Member Roddy Hapati-Pihema, Member Jane Hindle, Councillor Arohanui Allen, Councillor Ann Court
- STAFF PRESENT:** Robin Rawson (Parks and Reserve Planner), Kathryn Trewin (Funding Advisor), Stephen FitzHerbert (Community Board Coordinator), Imrie Dunn (Democracy Advisor)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:07 am, Chairperson Belinda Ward opened the meeting and member Korey Atama followed with a karakia.

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

**APOLOGY**

**RESOLUTION 2026/44**

Moved: Chairperson Belinda Ward  
Seconded: Member Jo Alexander

**That the apology received from Member Dane Hawker be accepted and leave of absence granted.**

**CARRIED**

*Deputy Chair Tyler Bamber declared a conflict of interest for item 7.1c Funding Application for The Centre and will not be participating in the debate and vote.*

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

David Rees representing Te Hautū Kerikeri Restoration programme to give an update on what the funding given was used for.

**Attachments tabled at meeting**

- 1 David Rees - Te Hautū Kerikeri River Restoration Programme document number A5768335 refers.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

David Crabb in relation to a proposed pump track for the Kerikeri Domain.

## 5 NGĀ KAIKŌRERO / SPEAKERS

John Oszajca speaking on behalf of Kerikeri Theatre Company in relation to agenda item 7.1b

### Attachments tabled at meeting

1 Kerikeri Theatre Company document number A5768336 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 A5677519, pages 8 - 16 refers.

#### RESOLUTION 2026/45

Moved: Member Jane Hindle  
Seconded: Deputy Tyler Bamber

**That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 9 April 2026 as a true and correct record subject to minor amendments below:**

- change wording for item 8.2 from readmit to exclude, and
- consistently refer to the 'Board' with its full name for item 8.3

**CARRIED**

## 7 NGĀ PŪRONGO / REPORTS

### 7.1a FUNDING APPLICATIONS

Agenda item 7.1 document number A5734672, pages 17 - 52 refers.

#### RESOLUTION 2026/46

Moved: Member Jane Hindle  
Seconded: Deputy Tyler Bamber

**That the Bay of Islands-Whangaroa Community Board approve the sum of \$678 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Opuā Pest Plant Patrol for costs towards vests and brochure printing.**

**CARRIED**

Abstained: Cr Ann Court

### 7.1b FUNDING APPLICATIONS

Agenda item 7.1 document number A5734672, pages 17 - 52 refers.

#### RESOLUTION 2026/47

Moved: Member Jane Hindle  
Seconded: Member Roddy Hapati-Pihema

**That the Bay of Islands-Whangaroa Community Board approve the sum of \$12,500 (plus GST if applicable) be paid from the Board's Community Grant fund account Kerikeri Theatre Company for costs towards the production of the Rocky Horror Picture Show.**

**CARRIED**

Abstained: Cr Ann Court

### 7.1c FUNDING APPLICATIONS

Agenda item 7.1 document number A5734672, pages 17 - 52 refers.

#### **RESOLUTION 2026/48**

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

**That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,331 (plus GST if applicable) be paid from the Board's Community Grant fund account The Centre for costs towards the Ngā Taonga Tākaro school holiday workshop.**

**CARRIED**

Abstained: Deputy Chair Tyler Bamber and Cr Ann Court

*Note: Deputy Chair Tyler Bamber declared a conflict of interest for item 7.1c Funding Application for The Centre and will not be participating in the debate and vote.*

### 7.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.2 document number A5677526, pages 53 - 62 refers.

#### **RESOLUTION 2026/49**

Moved: Member Jo Alexander

Seconded: Member Jane Hindle

**That the Bay of Islands-Whangaroa Community Board note the April 2026 member reports from Chair Belinda Ward, Member Jo Alexander, Member Dane Hawker and Member Jane Hindle.**

**CARRIED**

*Note: Request for Member Jane Hindle as the Zone 1 representative to be included in the Local Government Reform Steering Group.*

*Secretarial Note: Cr Ann Court expressed appreciation for Member Dane Hawker's report regarding the New World car park (page 55) and also acknowledged and commended Community Board Chairs for their significant workload, dedication, and contribution, noting the extent of their responsibilities.*

*Secretarial Note: Members expressed support in creation of a video from FNDC Communications team demonstrating how individuals with restricted mobility can safely access footpaths. Members supported Member Dane Hawker taking a lead role in progressing this initiative.*

*At 11:15 am, Councillor Arohanui Allen left the meeting and returned at 11:25 am.*

## 8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 8.1 2024-2025 BOI-WHANGAROA COMMUNITY BOARD REPORT - DOMAIN MANAGEMENT COMMITTEES

Agenda item 8.1 document number A5711005, pages 63 - 84 refers.

#### RESOLUTION 2026/50

Moved: Deputy Tyler Bamber  
Seconded: Member Jo Alexander

**That the Bay of Islands-Whangaroa Community Board leave to lie the report for Bay of Islands-Whangaroa Domain Management Committees Annual Information 2024-2025 to await staff attendance.**

**CARRIED**

### 8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY HALL 2024/2025 ANNUAL INFORMATION.

Agenda item 8.2 document number A5709458, pages 85 - 168 refers.

#### RESOLUTION 2026/51

Moved: Chairperson Belinda Ward  
Seconded: Deputy Tyler Bamber

**That the Bay of Islands Whangaroa Community Board leave to lie the report Bay of Islands-Whangaroa Community Hall Annual Information 2024-2025 to await staff attendance.**

**CARRIED**

*Note: Cherry Park House to be sent the request form to receive their annual information.*

*Secretarial Note: Members discussed that the Bay of Islands-Whangaroa Community Board holds delegation for cemeteries; however, annual information reports for these have not been received.*

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

Agenda item 8.3 document number A5677542, pages 169 - 173 refers.

#### RESOLUTION 2026/52

Moved: Chairperson Belinda Ward  
Seconded: Member Jo Alexander

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

**CARRIED**

*Note: Members request a workshop with staff regarding Resolution 2025/129 to provide an appropriate update on this and ensure direction is clear.*

## 9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 12:04 pm, Chair Belinda Ward closed the meeting.

**10 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12:04 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 4 June 2026.

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**CHAIRPERSON**