

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 4 MAY 2026 AT 10:00 AM**

PRESENT: Chairperson William (Bill) Subritzsky, Deputy Chairperson Trevor Beatson, Member Adele Gardner, Member Krystal-Rose Taaffe, Member Eddie Bellas

STAFF PRESENT: Aisha Huriwai (Manager Democracy Services), Kathryn Trewin (Funding Advisor), Nicola Griffin (Senior Communications & Engagement Advisor), Dallas Apimerika (Team Leader-Property Management), Beverly Mitchell (Community Board Coordinator), Lisa Eastlake (Financial Planner), Natasha Rmandic (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting was started at 10.01 am with karakia from Deputy Chairperson Trevor Beatson.

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

2a APOLOGIES

RESOLUTION 2026/31

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board accepts apology from Cr Hilda Halkyard Harawira and Member Mike Te Wake.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Fiona King – Te Hiku Drainage Districts.

4 NGĀ KAIKŌRERO / SPEAKERS

Herekino Cemetery Board-Minty Grondin.

Houhora Golf Club-Fiona Cassidy and Rodney Barker (Tank).

Mangonui Netball Association-Creole Wallace.

At 10:29 am, Member Rachel Baucke joined the meeting virtually.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5645270, pages 8 -16 refers.

RESOLUTION 2026/32

Moved: Deputy Chairperson Trevor Beatson
 Seconded: Member Adele Gardner

That Te Hiku Community Board confirm the minutes of the meeting held 07 April 2026 to be a true and correct record subject to the following corrections:

Spelling of Member Beatson incorrect in the karakia section

Hone Harawira was not in attendance

CARRIED

6 NGĀ PŪRONGO / REPORTS

7.1 PROPOSED ANNUAL PLAN 2026/27 BUDGETS FOR WAIHARARA AND KAIKINO, KAITAIA AND MOTUTANGI DRAINAGE AREAS

Agenda item 7.1 document number A5667038, pages 17 - 21 refers.

RESOLUTION 2026/33

Moved: Member Eddie Bellas
 Seconded: Chairperson William (Bill) Subritzsky

That Te Hiku Community Board approve the proposed expenditure budgets to be included in the Annual Plan 2026/27 for each drainage area.

In Favour: William (Bill) Subritzsky, Trevor Beatson, Adele Gardner, Eddie Bellas and Rachel Baucke

Against: Nil

Abstained: Krystal-Rose Taaffe

CARRIED

7.4 CONFIRMATION OF MEMBERSHIP OF TE HIKU LAND DRAINAGE COMMITTEES AND ADOPTION OF COMMITTEE TERMS OF REFERENCE

Agenda item 7.4 document number A5738906, pages 87 - 92 refers.

RESOLUTION 2026/34

Moved: Member Eddie Bellas
 Seconded: Chairperson William (Bill) Subritzsky

That Te Hiku Community Board:

- a) Appoint the following members to the Kaitāia Drainage Area Committee**
- i. Fiona King**
 - ii. Joe King**

- iii. Mike Masters
- iv. Greg Yuretich
- v. Dennis Chapman
- vi. Dion Harrison
- vii. David Bysterveldt
- viii. Adele Gardner and Trevor Beatson as Te Hiku Community Board representatives.

- b) Appoint the following members to the Motutangi Drainage Area Committee
- i. Paul Harvey
 - ii. Jeremy White
 - iii. Adele Gardner as Te Hiku Community Board representative.
- c) Appoint the following members to the Kaikino and Waiharara Drainage Area Committee
- i. Sheryl Bainbridge - Chairperson
 - ii. Fred Petricevich
 - iii. Aaron Bainbridge
 - iv. Adrienne Bartlett
 - v. Dean Radojkovich
 - vi. Fiona King
 - vii. Adele Gardner as Te Hiku Community Board representative.
- d) Adopt 20 August as additional meeting of these Committees As per Terms of Reference.
- e) adopt the attached Terms of References for the following Committees:
1. Kaitāia Drainage Area Committee;
 2. Waiharara and Kaikino Drainage Area Committee;
 3. Motutangi Drainage Area Committee.
- f) agree for the Chief Executive (or their delegate) to have authorisation to make minor amendments for spelling, grammar and inconsistencies across the three terms of reference.

CARRIED

RESOLUTION

Moved: Member Eddie Bellas

Seconded: Deputy Chairperson Trevor Beatson

That the Te Hiku Community Board establish a working group to understanding the Matthews outfall capacity and future housing development in Kaitaia with membership from the boundary ratepayers and request a report back from the Chief Executive.

In Favour: William (Bill) Subritzsky, Trevor Beatson, Adele Gardner, Eddie Bellas and Rachel Baucke

Against: Nil

Abstained: Krystal-Rose Taaffe

CARRIED

At 10:46 am, Member Rachel Baucke left the meeting.

The meeting adjourned at 10:58 am and reconvened at 11:11 am.

7.2 TE HIKU COMMUNITY HALL 2024/2025 ANNUAL INFORMATION

Agenda item 7.2 document number A5678177, pages 26 - 81 refers.

RESOLUTION 2026/35

Moved: Member Adele Gardner
Seconded: Deputy Chairperson Trevor Beatson

That the Te Hiku Community Board receive the report for Te Hiku Community Hall Annual Information 2024-2025.

CARRIED

Secretarial note: Members raised concern at the lack of information and direction provided to them as members appointed to various hall committees. Awanui Community Centre was noted as missing from the list provided by staff, and member Bellas to liaise with staff and Oruru residents to establish Hall Committee.

7.3 APPOINTMENT TO ACCESSIBILITY ACTION GROUP

Agenda item 7.3 document number A5679511, pages 82 - 101 refers.

RESOLUTION 2026/36

Moved: Member Eddie Bellas
Seconded: Member Adele Gardner

That Te Hiku Community Board appoint member Eddie Bellas as its representative on the Accessibility Action Group and Chair Bill Subritzsky as the alternate.

CARRIED

7.5 FUNDING APPLICATIONS

AGENDA ITEM 7.5 DOCUMENT NUMBER A5718130, PAGES 102 - 105 REFERS.

RESOLUTION 2026/37

Moved: Member Adele Gardner
Seconded: Deputy Chairperson Trevor Beatson

- a) That Te Hiku Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Board's Pride of Place Fund account to Herekino Cemetery Board for costs towards equipment for cemetery maintenance.**

CARRIED

7.5a FUNDING APPLICATION

RESOLUTION 2026/38

Moved: ~~Member Eddie Bellas~~
Seconded: ~~Member Krystal Rose Taaffe~~

~~That Te Hiku Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from~~

~~the Board's Grant Fund account to Houhora Golf Club for costs towards fairway mower repairs.~~

CARRIED

Secretarial note: The meeting reconsidered this decision later in the meeting. Refer to item 7.6b below.

7.5b FUNDING APPLICATION

RESOLUTION 2026/40

Moved: Member Adele Gardner
Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Board's Pride of Place Fund account to Mangonui Netball Centre for costs towards sound system installation.

CARRIED

7.6a ALTERATION OF DECISION AT SAME MEETING

RESOLUTION 2026/39

Moved: Deputy Chairperson Trevor Beatson
Seconded: Member Eddie Bellas

That in light of a large unallocated balance, that Te Hiku Community Board reconsider the funding allocation to Houhora Golf Club.

CARRIED

Secretarial note: The Funding Advisor advised that there was approximately \$99,000 remaining in their budget for allocation with one meeting remaining before the end of the financial year.

7.6B ALTERNATION TO HOUHORA GOLF CLUB FUNDING APPLICATION

RESOLUTION 2026/40

Moved: Deputy Chairperson Trevor Beatson
Seconded: Member Eddie Bellas

That Te Hiku Community Board approve the sum of \$8,050 (plus GST if applicable) be paid from the Board's Grant Fund account to Houhora Golf Club for costs towards fairway mower repairs.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.1 document number A5676599, pages 136 - 150 refers.

RESOLUTION 2026/41

Moved: Chairperson William (Bill) Subritzsky
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board note the May 2026 member reports from Chair Bill

Subritzsky and members: Adele Gardner, Eddie Bellas, Krystal-Rose Taaffe, Mike Te Wake, and Trevor Beatson

CARRIED

8.2 THCB OPEN RESOLUTIONS REPORT

Agenda item 8.2 document number A5741082, pages 151 - 151 refers.

RESOLUTION 2026/42

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board receive the report THCB Open Resolutions Report for April 2026.

CARRIED

8.3 RANGIPUTA STORMWATER ISSUES

RESOLUTION 2026/43

Moved: Chairperson William (Bill) Subritzsky

Seconded: Member Adele Gardner

Te Hiku Community Board requests an urgent report on steps being taken to address stormwater issues at Rangiputa Beach.

CARRIED

8.4 CIVIL DEFENCE EMERGENCY MANAGEMENT ROLES

RESOLUTION 2026/44

Moved: Member Eddie Bellas

Seconded: Chairperson William (Bill) Subritzsky

That Te Hiku Community Board:

- a) **Request that Far North District Council staff, in coordination with the Northland Civil Defence Emergency Management Group, provide tailored Civil Defence training for Te Hiku Community Board members, including clarification of roles, responsibilities, and community-facing expectations during emergency response and recovery phases; and**
- b) **Support Community Board member attendance at appropriate Civil Defence briefings, workshops, or training sessions, subject to operational availability; and**
- c) **Request staff report back to the Community Board on available training options and proposed timeframes for delivery.**

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.47 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 2 June 2026.

.....
CHAIRPERSON