

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 2 JUNE 2026 AT 10:00 AM**

PRESENT: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson, Member Adele Gardner, Member Krystal-Rose Taaffe, Member Eddie Bellas, Member Hilda Halkyard-Harawira, Member Rachel Baucke

IN ATTENDANCE: Kohepu-Deputy Mayor Chicky Rudkin

STAFF PRESENT: Nicola Griffin (Senior Communications & Engagement Advisor), Kathryn Trewin (Funding Advisor), Rhonda-May Whiu (Democracy Advisor), Dena-Maree Hemara (Kaiarahi Kaupapa Māori), Llani Harding (Manager Te Hono), Trinity Lane (Finance and Customer Service Administrator), Matt Richardson (Manager-Infrastructure Delivery), Tayarni McGee-Rivington (Project Manager), Natasha Rmandic (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting has started with karakia from Deputy Chairperson Trevor Beatson @ 10am.

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

2a APOLOGY

RESOLUTION 2026/45

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Adele Gardner

That Te Hiku Community Board accepts apology from member Mike Te Wake.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Fiona King – Kaitaia Drainage Committee

4 NGĀ TONO KŌRERO / DEPUTATIONS

Roger Marsh – Chairperson Hihi Residents and Ratepayers Association

7.4 NEW ROAD NAME: 301-305 TOKERAU BEACH ROAD, KARIKARI PENINSULA

Agenda item 7.4 document number A5779924, pages 46 - 51 refers

RESOLUTION 2026/46

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board name a public road “Mats Place” that is located at 301-305

Tokerau Beach Road, Karikari Peninsula.

In Favour: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Adele Gardner, Krystal-Rose Taaffe, Eddie Bellas and Rachel Baucke

Against: Nil

Abstained: Member Hilda Halkyard-Harawira

CARRIED

5 NGĀ KAIKŌRERO / SPEAKERS

Kaitaia Hospital - Te Whatu Ora Te Taitokerau (with Northland Community Foundation's Health Fund PLUS as umbrella org)	GEN 2 Sentimag Unit with Probe	Ms Neta Smith
Pompallier Catholic School – U14 Basketball Team	Pompallier Catholic School – U14 Basketball Team	Mrs Anita Lasike
Roma Marae	Kaumatuā Matariki and Kapahaka 2026	Mrs Pare Nathan
Screen Northland Ltd	Te Hiku Creative Participation & Regional Screen Development Support	Ms Rhonda Kite, ONZM - online
Te Hiku Sports Hub Incorporated	Health, Safety, Access Utilization Improvements to the Te Hiku Sports Hub	Ms Haidee Switzer
Te Kura Kaupapa Māori o Tūtūtara kihi	Puanga Matariki ki Te Ahu	Ms Rangimarie Pomare

At 10:51 am, Member Hilda Halkyard-Harawira left the meeting.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5645284, pages 8 - 16 refers

RESOLUTION 2026/47

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board confirm the minutes of the meeting held 04 May 2026 to be a true and correct record.

CARRIED

Note: Walter Masters to be added to Kaitaia Drainage Area Committee as a member.

6.2 NOTING OF PREVIOUS KAITĀIA, WAIHARARA AND KAIKINO AND MOTUTANGI DRAINAGE AREA COMMITTEE MINUTES

Agenda item 6.2 document number A5765637, pages 17 - 24 refers

RESOLUTION 2026/47

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Adele Gardner

That Te Hiku Community Board note the minutes of the following meetings held 20 April 2026:

- Kaitāia Drainage Area Committee,
- Waiharara and Kaikino Drainage Area Committee,
- Motutangi Drainage Area Committee

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 TE HIKU O TE IKA - PUKEPOTO FOOTPATH PROJECT FUNDING UPDATE

Agenda item 7.1 document number A5716671, pages 25 - 31 refers

RESOLUTION 2026/48

Moved: Member Adele Gardner

Seconded: Member Krystal-Rose Taaffe

That the Te Hiku Community Board commits \$891,149 from its delegated footpath budgets for FY25/26 and FY26/27 to construct a footpath along Kaitaia-Awaroa Road, providing a connection for the Pukepoto community.

CARRIED

7.2 AMENITY LIGHTING

Agenda item 7.2 document number A5771805, pages 32 - 40 refers

RESOLUTION 2026/50

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

That the Te Hiku Community Board approves the installation of amenity lighting at:

- a) Korora Street Park Playground,
- b) Jaycee Park Playground, and
- c) The Jaycee Park walkway intersection.

CARRIED

7.3 MORINGAEHE RESERVE - APPOINTMENT OF TE HIKU COMMUNITY BOARD MEMBER

Agenda item 7.3 document number A5774254, pages 41 - 45 refers

RESOLUTION 2026/49

Moved: Member Krystal-Rose Taaffe

Seconded: Member Eddie Bellas

That Te Hiku Community Board appoint member Trevor Beatson as a representative to the Moringaehe Reserve Working Group.

In Favour: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Krystal-Rose Taaffe and Eddie Bellas

Against: Nil

Abstained: Members Adele Gardner and Rachel Baucke

CARRIED

MOTION

Moved: Member Adele Gardner

Seconded: Member Rachel Baucke

That this item be left to lie until legal advice is sought and that Trevor Beatson be appointed as Te Hiku Community Board representative.

In Favour: Members Adele Gardner, Eddie Bellas and Rachel Baucke

Against: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Member Krystal-Rose Taaffe

LOST

7.5 TE HIKU COMMUNITY BOARD FUNDING - COMMUNITY GUIDANCE

Agenda item 7.5 document number A5781955, pages 52 - 56 refers

RESOLUTION 2026/50

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board adopt the “Community Guidance for funding from Te Hiku Community Board” to provide guidance to applicants from their community seeking funding from Te Hiku Community Board.

CARRIED

7.6 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A5782013, pages 57 - 81 refers

RESOLUTION 2026/51

Moved: Member Eddie Bellas
Seconded: Member Adele Gardner

That Te Hiku Community Board note the project reports received from:

- a) Ahipara Aroha – Shipping Container
- b) Bald Angels
- c) Doubtless Bay Business Association
- d) Kaitaia and Districts A&P Association
- e) Rangaunu Sports Club
- f) SPCA Neutering programme

CARRIED

7.7a FUNDING APPLICATION

Agenda item 7.7 document number A5781501, pages 82 - 86 refers

RESOLUTION 2026/52

Moved: Member Adele Gardner
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board approve the sum of \$390 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kaitaia Knights Chess Club for costs towards 2026 tournament.

CARRIED

7.7b FUNDING APPLICATION

RESOLUTION 2026/53

Moved: Member Eddie Bellas
Seconded: Member Adele Gardner

That Te Hiku Community Board approve the sum of \$59,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Northland's Community Foundations Health Fund PLUS for costs towards the purchase of a GEN 2 Sentimag unit for Kaitaia Hospital.

CARRIED

7.7c FUNDING APPLICATION

RESOLUTION 2026/54

Moved: Deputy Chairperson Trevor Beatson
Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board approve the sum of \$2,769 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ahipara Aroha Inc for costs towards Matariki ki Ahipara 2026.

CARRIED

7.7d FUNDING APPLICATION

TŪTOHUNGA / RECOMMENDATION

Moved: Member Rachel Baucke
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board approve the sum of \$2,380 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Momentum Charitable Trust for costs towards Life and Financial Skills Programmes.

In Favour: Nil

Against: Deputy Chairperson Trevor Beatson and Members Adele Gardner, Krystal-Rose Taaffe, Eddie Bellas and Rachel Baucke

Abstained: Chairperson William (Bill) Subritzky

LOST

7.7e FUNDING APPLICATION

RESOLUTION 2026/55

Moved: Member Adele Gardner
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board approve the sum of \$15,159 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Hiku Sports Hub for costs towards health, safety and access utilisation improvements.

CARRIED

7.7f FUNDING APPLICATION**TŪTOHUNGA / RECOMMENDATION**

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board approve the sum of **\$2,200** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Circability Trust for costs towards adapted circus programme for disabled youth.

In Favour: Nil

Against: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Adele Gardner, Krystal-Rose Taaffe, Eddie Bellas and Rachel Baucke

LOST

7.7g FUNDING APPLICATION**RESOLUTION 2026/56**

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board approve the sum of **\$3,540** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Kura Kaupapa Māri o Tūtūtarakihi for costs towards Puanga Matariki ki Te Ahu.

CARRIED

7.7h FUNDING APPLICATION**RESOLUTION 2026/57**

Moved: Member Krystal-Rose Taaffe

Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board approve the sum of **\$3,800** (plus GST if applicable) be paid from Board's Community Grant Fund account to Roma Marae for costs towards Matariki and kapa haka 2026.

In Favour: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Krystal-Rose Taaffe, Eddie Bellas and Rachel Baucke

Against: Member Adele Gardner

CARRIED

Note: That quotes for expenses paid be provided prior to funding be released.

7.7i FUNDING APPLICATION

RESOLUTION 2026/58

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Adele Gardner

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Screen Northland Ltd for costs towards Te Hiku regional screen development support.

CARRIED

At 1:18 pm, Member Rachel Baucke left the meeting.

7.7j FUNDING APPLICATION

RESOLUTION 2026/59

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board approve the sum of \$3,250 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Pompallier Catholic School for costs towards the U14 Basketball Team attending the AIMS Games.

In Favour: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Krystal-Rose Taaffe, Eddie Bellas and Rachel Baucke

Against: Nil

Abstained: Member Adele Gardner

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TAIPA PLACEMAKING PLAN ADDITIONAL COST ESTIMATES FOR ASSET RELOCATION

Agenda item 8.1 document number A5665576, pages 107 - 108 refers

RESOLUTION 2026/60

Moved: Member Adele Gardner

Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board receive the report Taipa Placemaking Plan Additional Cost Estimates For Asset Relocation .

CARRIED

8.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A5770833, pages 170 - 170 refers

RESOLUTION 2026/61

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board note the May 2026 member reports from Chair Bill Subritzky and members: Adele Gardner, Eddie Bellas, Krystal-Rose Taaffe, Mike Te Wake, and Trevor Beatson

CARRIED

8.3 THCB OPEN RESOLUTIONS REPORT

Agenda item 8.3 document number A5789881, pages 182 - 182 refers

RESOLUTION 2026/62

Moved: Member Adele Gardner

Seconded: Member Krystal-Rose Taaffe

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

CARRIED

MOTION

RESOLUTION 2026/63

Moved: Member Eddie Bellas

Seconded: Member Adele Gardner

That Te Hiku Community Board supports Hihi ratepayers and residents in seeking lower speed limits in Hihi, and advocates for the installation of new signage to alert road users to local road hazards, in the interests of improving safety for residents, visitors, and all road users.

CARRIED

MOTION

RESOLUTION 2026/64

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Adele Gardner

That Te Hiku Community Board supports Rangiputa Ratepayers Inc assuming management of Rangiputa Hall for community use, once the rural Fire Brigade has been relocated.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 14.02pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 29 June 2026.

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CHAIRPERSON