

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 29 JUNE 2026 AT 10:00AM**

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

IN ATTENDANCE:

STAFF PRESENT: Beverly Mitchell (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Aya Morris (Net Zeto and Sustainability Programme Lead), Katy Simon (Adaptation Programme Lead), Llani Harding (Pouhautu Te Hono), Natasha Rmandic (Democracy Advisor), Ken Lewis (Manager-Communications and Engagement), Amorangi Mathews (Online Strategy & Communications Advisor), Esther Powell (Manager-Climate Action and Resilience)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting started at 10am with karakia from Member Mike Te Wake.

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

2a APOLOGY

RESOLUTION 2026/65

Moved: Member Adele Gardner

Seconded: Member Mike Te Wake

That Te Hiku Community Board notes apology from Deputy Chairperson Trevor Beatson, and Conflict of Interest from Members Bellas, Mike Te Wake and Halkyard-Harawira.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Vikram Sampath Gorur – Top Energy
- Mate Radich

4 NGĀ TONO KŌRERO / DEPUTATIONS

None

5 NGĀ KAIKŌRERO / SPEAKERS

- Coopers Beach Bowling Club – Ken Smith
- Far North Torpedo Competition – Chris Bellas
- R Tucker Thompson Sail Training Trust – Catherine Langford
- Te Uri O Hina Marae Trust – James Watkinson
- Youthline Auckland Charitable Trust – Lee Warbrick

At 10.31am Member Eddie Bellas left the meeting and returned at 10.36am.

At 10.50am Deputy Chairperson Trevor Beatson joined 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 A5645311, pages 8 - 9 refers

RESOLUTION 2026/66

Moved: Member Eddie Bellas

Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board confirm the minutes of the meeting held 02 June 2026 to be a true and correct record.

CARRIED

At 11.00am Meeting was adjourned and at 11.12am reconvened.

7 NGĀ PŪRONGO / REPORTS

7.1 SCOPING PROPOSALS FOR STAGE ONE COMMUNITY ADAPTATION PLANNING

Agenda item 7.1 document number A5798145, pages 20 - 30 refers

RESOLUTION 2026/67

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board:

- a) **Note the Stage One scope to plan for a 100-year timeframe and high-end climate scenarios for coastal flooding, coastal erosion and pluvial/fluvial (river) flooding, based on available modelling.**
- b) **Note the Stage One scoping proposal to prioritise planning in select settlements for mixed elements, supported by less-detailed planning for individual elements outside of select settlements and large-scale issues.**
- c) **Note that future implementation actions in adopted Stage One Community Adaptation Plans are timed, in most cases, for the Long Term Plan 2030-2040 and beyond.**
- d) **Endorse the Stage One scoping proposal to develop up to five Community Adaptation Plans at the sub-area scale (as shown in Figure 3).**
- e) **Endorse the Stage One scoping proposal to establish five Community Panels, to represent each sub-area and recommend adaptation decisions.**
- f) **Endorse the Stage One scoping proposal that Community Board Members representing a sub-area can participate in their relevant Community Panels.**

CARRIED

At 11.20am, Deputy Chairperson Trevor Beatson left the meeting.

7.2 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROPOSAL

Agenda item 7.2 document number A5799273, pages 69 - 73 refers

RESOLUTION 2026/68

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Adele Gardner

That Te Hiku Community Board endorses the granting of leases for sites managed by the Far North District Council to facilitate the installation of public EV charging infrastructure in off-street public carparks and in areas of council parks and reserves that are already in use as public parking spaces.

CARRIED

7.3A FUNDING APPLICATIONS

Agenda item 7.3 document number A5821953, pages 75 - 79 refers

RESOLUTION 2026/69

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That Te Hiku Community Board approve the sum of **\$5,000 (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund account to Coopers Beach Combined Bowling Club for costs towards installation of solar power.**

CARRIED

At 11:54am, Member Eddie Bellas left the meeting.

7.3B FUNDING APPLICATIONS

RESOLUTION 2026/70

Moved: Member Mike Te Wake

Seconded: Member Krystal-Rose Taaffe

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 Far North Torpedo Competition for costs towards equipment hire and promotional material.**

In Favour: Chairperson William (Bill) Subritzky and Members Adele Gardner, Mike Te Wake and Krystal-Rose Taaffe

Against: Member Hilda Halkyard-Harawira

Abstained: Member Eddie Bellas

CARRIED

At 11:57am, Member Eddie Bellas returned to the meeting.

7.3C FUNDING APPLICATIONS**RESOLUTION 2026/71**

Moved: Member Adele Gardner
Seconded: Member Eddie Bellas

That Te Hiku Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to R Tucker Thompson Sail Training Trust for costs towards two Te Hiku rangatahi participating in a youth development voyage.

CARRIED**7.3D FUNDING APPLICATIONS****MOTION**

Moved: Member Mike Te Wake
Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board approve the sum of \$3,100 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Rangi Aniwaniwa Kura Kaupapa Māori for costs towards cultural performance and wood carving resources.

AMENDMENT:

Moved: Member Adele Gardner
Seconded: Member Mike Te Wake

That Te Hiku Community Board approve the sum of \$1,500 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Rangi Aniwaniwa Kura Kaupapa Māori for costs towards cultural performance and wood carving resources.

CARRIED

This amendment then becomes substantive motion:

RESOLUTION 2026/722

Moved: Member Adele Gardner
Seconded: Member Mike Te Wake

That Te Hiku Community Board approve the sum of \$1,500 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Rangi Aniwaniwa Kura Kaupapa Māori for costs towards cultural performance and wood carving resources.

CARRIED**7.3E FUNDING APPLICATIONS****RESOLUTION 2026/73**

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

That Te Hiku Community Board leave this application to lie (\$5,000 plus GST if applicable be paid from the Board's Community Grant Fund account to Te Tai Tokerau Tarai Waka Inc for costs towards Te Hekengamai - Te Hau Komaru Festival 2026) until speaker attends the meeting and speak to the application.

CARRIED

7.3F FUNDING APPLICATIONS

RESOLUTION 2026/74

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

That Te Hiku Community Board approve the sum of **\$10,000** (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund account to Te Uri o Hina Marae Trust for costs towards Marae Whakairo Restoration Project.

CARRIED

7.3G FUNDING APPLICATIONS

RESOLUTION 2026/75

Moved: Member Adele Gardner
Seconded: Member Mike Te Wake

That Te Hiku Community Board approve the sum of **\$1,109** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Volunteering Northland for costs towards the costs of running Red Cross Essential First Aid Workshop in Kaitaia.

CARRIED

AMENDMENT

Moved: Member Adele Gardner
Seconded: Member Mike Te Wake

That Te Hiku Community Board let this item lie until quote from Shalom Training is obtained.

In Favour: Member Eddie Bellas

Against: Chairperson William (Bill) Subritzky and Members Adele Gardner, Mike Te Wake, Krystal-Rose Taaffe and Hilda Halkyard-Harawira

LOST

7.3H FUNDING APPLICATIONS

RESOLUTION 2026/76

Moved: Member Eddie Bellas
Seconded: Member Mike Te Wake

That Te Hiku Community Board approve the sum of **\$4,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Youthline Auckland Charitable Trust for costs towards the costs of Youthline support for youth in Te Hiku.

CARRIED

At 12.48pm meeting adjourned and at 1.20pm reconvened.

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A5822037, pages 95 - 96 refers

RESOLUTION 2026/77

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

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

- a) **Doubtless Bay Business Association;**
- b) **Kaitaia City Rugby Union Football Club;**
- c) **Māori Women's Welfare League.**

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.1 document number A5816066, pages 106 - 106 refers

RESOLUTION 2026/78

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Eddie Bellas

That Te Hiku Community Board note the 29 June 2026 member reports from Chairperson Bill Subritzky, Deputy Chairperson and members: Adele Gardner, Krystal-Rose Taaffe and Eddie Bellas.

CARRIED

Note: Verbal reports from Members Mike Te Wake and Hilda Halkyard-Harawira have been heard.

At 1.53pm Member Mike Te Wake left the meeting.

8.2 2025 - 26 END OF YEAR FUNDING REPORT

Agenda item 8.2 document number A5822634, pages 115 - 118 refers

RESOLUTION 2026/79

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Eddie Bellas

That Te Hiku Community Board receive the report 2025 - 26 End of Year Funding Report.

CARRIED

At 2.02pm Member Mike Te Wake returned to the meeting.

8.3 THCB OPEN RESOLUTIONS REPORT

Agenda item 8.3 document number A5822923, pages 135 - 135 refers

RESOLUTION 2026/79

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

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

CARRIED

8.4 TE HONO GROUP ANNUAL OPERATIONAL REPORT

Agenda item 8.4 document number A5823424, pages 141 - 144 refers

RESOLUTION 2026/80

Moved: Member Mike Te Wake
Seconded: Member Krystal-Rose Taaffe

That Te Hiku Community Board receives Te Hono Group Annual Operational Report.

CARRIED

09 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.27pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 3 August 2026.

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CHAIRPERSON