

AGENDA



Thursday, 2 July 2026

Time: 10:00 am
Location: Turner Centre
43 Cobham Road
Kerikeri

Membership:

Chairperson Belinda Ward - Chairperson
Deputy Chairperson Tyler Bamber
Member Jo Alexander
Member Korey Atama
Member Roddy Hapati-Pihema
Member Dane Hawker
Member Jane Hindle
Councillor Arohanui Allen
Councillor Ann Court

The Local Government Act 2002 states the role of a Community Board is to:

- A. Represent, and act as an advocate for, the interests of its community.
- B. Consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board.
- C. Maintain an overview of services provided by the territorial authority within the community.
- D. Prepare an annual submission to the territorial authority for expenditure within the community.
- E. Communicate with community organisations and special interest groups within the community.
- F. Undertake any other responsibilities that are delegated to it by the territorial authority

Council Delegations to Community Boards - January 2013

The "civic amenities" referred to in these delegations include the following Council activities:

- Amenity lighting
- Cemeteries
- Drainage (does not include reticulated stormwater systems)
- Footpaths/cycle ways and walkways
- Public toilets
- Reserves
- Halls
- Swimming pools
- Town litter
- Town beautification and maintenance
- Street furniture including public information signage
- Street/public Art.
- Trees on Council land
- Off road public car parks
- Lindvart Park – a Kaikohe-Hokianga Community Board civic amenity

Exclusions: *From time to time Council may consider some activities and assets as having district wide significance and these will remain the responsibility of Council. These currently include: The roading network, Hundertwasser toilets, District Library Network, Baysport, the Kerikeri, Kaikohe & Kaitia Airports, Hokianga Vehicle Ferry, i-Site network, Far North Community Centre, Kerikeri Domain, Kawakawa Heated Swimming Pool, Kaikohe Cemetery, Kerikeri Sports Complex, The Centre at Kerikeri, the Bay of Islands/Hokianga Cycle Trail.*

Set local priorities for minor capital works in accordance with existing strategies,

1. Recommend local service levels and asset development priorities for civic amenities as part of the Annual Plan and Long Term Plan processes.
2. Reallocate capital budgets within the Annual Plan of up to 5% for any specific civic amenity, provided that the overall activity budgetary targets are met.
3. Make grants from the allocated Community Funds in accordance with policy 3209, and the SPARC/Sport Northland Rural Travel fund in accordance with the criteria set by the respective body, and, for the Bay of Islands-Whangaroa Community Board, the power to allocate the Hundertwasser Donations Account.
4. Provide comment to council staff on resource consent applications having significance within the Community, including the provision of land for reserves or other public purposes.
5. To hold, or participate in hearings, as the Council considers appropriate, in relation to submissions pertinent to their community made to plans and strategies including the Long Term Plan and Annual Plan, and if appropriate recommend decisions to the Council.

6. To hold hearings of submissions received as a result of Special Consultative Procedures carried out in respect of any matter other than an Annual or Long Term Plan and make recommendations to the Council.
7. Where recommended by staff to appoint management committees for local reserves, cemeteries, halls, and community centres.
8. To allocate names for previously unnamed local roads, reserves and other community facilities, and recommend to Council name changes of previously named roads, reserves, and community facilities subject to consultation with the community.
9. To consider the provisions of new and reviewed reserve management plans for recommendation to the Council in accordance with the Reserves Act 1977 and hear or participate in the hearing of submissions thereto, as considered appropriate by the Council.
10. To provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
11. Prohibit the use of skateboards in specified locations within their communities, in accordance with Council's Skating Bylaw 1998.
12. Recommend new bylaws or amendments to existing bylaws.
13. Prepare and review management plans for local cemeteries within budget parameters and in a manner consistent with Council Policy.
14. Exercise the following powers in respect of the Council bylaws within their community:
 - a) Control of Use of Public Spaces – Dispensations on signs
 - b) Mobile Shops and Hawkers – Recommend places where mobile shops and/or hawkers should not be permitted.
 - c) Parking and Traffic Control – Recommend parking restrictions, and areas where complying camping vehicles may park, and consider and grant dispensations in accordance with clause 2007.2
 - d) Public Places Liquor Control – Recommend times and places where the possession or drinking of alcohol should be prohibited.
 - e) Speed Limits – Recommend places and speed limits which should be imposed.
15. To appoint Community Board members to speak on behalf of their community in respect of submissions or petitions.
16. Specific to the Bay of Islands-Whangaroa Community Board – consider any recommendations of the Paihia Heritage Working Group and make appropriate recommendations to Council on the development of a draft Plan Change and a Section 32 analysis on heritage provisions for Paihia.
17. To set schedule of meeting dates, times and venues, subject to the meetings not conflicting with meetings of the Council and satisfying the provisions of the Local Government Official Information and Meetings Act 1987.
18. To review all proposed public art projects on a project-by project basis to ensure they comply with policy #5105 Art in Public Places, including approval of the aesthetic appearance, maintenance programme, insurance and appropriate location, and to agree to their installation.
19. In respect of applications from food establishments for permission to establish tables and chairs on a public place, i.e. Alfresco dining in accordance with Policy 3116, to consider and decide on any application which does not meet all criteria of the policy, and any application which staff recommend to be declined.

20. Subject to a report from the appropriate managers and the appropriate budgetary provision, to make decisions in respect of civic amenities including the levels of service, and the provision or removal of an amenity not provided for elsewhere in these delegations.

Terms of Reference

In fulfilling its role and giving effect to its delegations, Community Boards are expected to:

1. Comment on adverse performance to the Chief Executive in respect of service delivery.
2. Assist their communities in the development of structure plans, emergency management community response plans, and community development plans.
3. Assist their communities to set priorities for Pride of Place programmes.
4. Have special regard for the views of Māori.
5. Have special regard for the views of special interest groups, e.g. disabled, youth, aged, etc.
6. Actively participate in community consultation and advocacy and keep Council informed on local issues.
7. Seek and report to Council community feedback on current issues by:
 - a) Holding a Community forum prior to Board meetings
 - b) Varying the venues of Board meetings to enable access by members of the community
8. Monitor and make recommendations to Council to improve effectiveness of policy.
9. Appoint a member to receive Annual Plan\Long Term Council Community Plan submissions pertinent to the Board area, attend hearings within the Board area, and attend Council deliberations prior to the Plan adoption.

Protocols

In supporting Community Boards to fulfil their role, the Council will:

1. Provide appropriate management support for the Boards.
2. Organise and host regular workshops with the Community Boards I to assess the 'State of the Wards & District' to establish spending priorities.
3. Prior to decision-making, seek and include 'Community Board views' in Council reports in relation to:
 - a) the disposal and purchase of land
 - b) proposals to acquire or dispose of reserves
 - c) representation reviews
 - d) development of new maritime facilities
 - e) community development plans and structure plans
 - f) removal and protection of trees
 - g) local economic development initiatives
 - h) changes to the Resource Management Plan
4. Organise and host quarterly meetings between Boards, the CEO and senior management staff.
5. Prepare an induction/familiarisation process targeting new members in particular early in the term.
6. Support Board members to arrange meetings with local agencies and service clubs to place more emphasis on partnerships and raising profile of the Boards as community leaders.
7. Permit Board chairperson (or nominated member) speaking rights at Council meetings.
8. Help Boards to implement local community projects.
9. Arrange for Infrastructure and Asset Management Staff to meet with the Community Boards in September each year to agree the capital works for the forthcoming year for input into the Annual or Long Term Plan.
10. Provide information.

Far North District Council
Bay of Islands-Whangaroa Community Board Meeting
will be held in the Turner Centre, 43 Cobham Road, Kerikeri on:
Thursday 2 July 2026 at 10:00 am

Te Paeroa Mahi / Order of Business

1	Karakia Timatanga / Opening Prayer	9
2	Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Conflicts of Interest	9
3	Te Wāhanga Tūmatanui / Public Forum	9
4	Ngā Tono Kōrero / Deputation.....	9
5	Ngā Kaikōrero / Speakers	9
6	Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes	10
6.1	Confirmation of Previous Minutes	10
7	Ngā Pūrongo / Reports.....	24
7.1	New Road Name: 39 Riddell Road, Kerikeri.....	24
7.2	Electric Vehicle Charging Infrastructure Proposal	29
7.3	Project Funding Reports	36
7.4	Funding Applications.....	41
8	Ngā Pūrongo Taipitopito / Information Reports	65
8.1	2025 - 26 End of Year Funding Report.....	65
8.2	Chairperson and Members Reports	71
8.3	Bay of Islands-Whangaroa Community Board Open Resolution Report.....	84
9	Te Wāhanga Tūmataiti / Public Excluded	90
9.1	Confirmation of Previous Minutes - Public Excluded	90
10	Karakia Whakamutunga / Closing Prayer	91
11	Te Kapinga Hui / Meeting Close	91

1 KARAKIA TIMATANGA / OPENING PRAYER

ki te mahi me te ngākau auaha me te whakamahi i ngā pūkenga me te mātauranga i roto i ngā wānanga me ngā whakataunga kia whakatūria ai tētahi Hapori e matatika ana, e tū kotahi ana ka mutu ka whakapiki anō i te oranga o tō tātou rohe, ka whakatau anō i ngā take o te rohe i runga i te tika me te pono.

We ask that through the boards discussions and decisions the representatives elected may advocate on behalf of the Bay of Islands-Whangaroa community with aroha, imagination, skill and wisdom to achieve a fairer and more united community that enhances the wellbeing of the community and solves the community's problems efficiently and effectively.

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

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

4 NGĀ TONO KŌRERO / DEPUTATION

Lau'rell Pratt in relation to Opuā to Taumarere Cycle Trail reinstatement.

5 NGĀ KAIKŌRERO / SPEAKERS

Lee Warbrick representing Youthline Auckland Charitable Trust agenda item 7.4 page 39 refers.

Denise Wedding representing Within Nature agenda item 7.5 page 39 refers.

Rachel Palmer representing Whangaroa Health Services Trust and Hospice Mid-Northland Society Incorporated agenda item 7.5 page 39 refers.

Keringawai Evans representing Te Tai Tokerau Tarai Waka Inc agenda item 7.5 page 39 refers.

Elle Pierce representing Splashsave Foundation agenda item 7.5 page 39 refers.

Catherine Langford representing R. Tucker Thompson Sail Training Trust agenda item 7.5 page 39 refers.

Karla McCaughan representing Little Dippers Swim School and Aquatic Centre agenda item 7.5 page 39 refers.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A5822200

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Bay of Islands-Whangaroa Community Board to confirm that the minutes are a true and correct record of the previous meeting.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 4 June 2026 as a true and correct record.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 clause 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The Bay of Islands-Whangaroa Community Board Standing Orders Section 27.3 states that “no discussion may arise on the substance of the minutes at any succeeding meeting, except as to their correctness”.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes as a true and correct record of the previous meeting.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision.

ĀPITIHINGA / ATTACHMENTS

- 1. 2026-06-04 Bay of Islands-Whangaroa Community Board Minutes - A5806071**  

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	There are no implications on Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This report is asking for the minutes to be confirmed as a true and correct record, any interest that affect other people should be considered as art of the individuals report.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications requiring input from the Chief Financial Officer.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 4 JUNE 2026 AT 10:11 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Member Jo Alexander, Member Korey Atama, Member Dane Hawker, Member Jane Hindle, Councillor Arohanui Allen, Councillor Ann Court.

IN ATTENDANCE: Cr Davina Smolders, Cr Kelly Stratford (VC).

STAFF PRESENT: Robin Rawson (Parks and Reserves Planner), Hillary Sumpter (Group Manager – Delivery and Operations) Jaye Michalick (Team Leader - Growth Planning & Placemaking VC), Tayarni McGee-Rivington (Project Manager), Trinity Lane (Finance and Customer Services Administrator, VC) Lawrence Wharerau (Kaiarahi Kaupapa Māori), Stephen FitzHerbert (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Aisha Huriwai (Manager- Democracy Services), Imrie Dunn (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:11 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 2026/16

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the apology received from Member Roddy Hapati-Pihema be accepted and leave of absence granted.

CARRIED

Note: Deputy Chairperson Tyler Bamber declared a conflict of interest for agenda items 7.5j, 7.5k, 7.5l – Funding Application and Member Jane Hindle declared a conflict of interest for agenda item 7.5e - Funding Application.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no Deputations.

5 NGĀ KAIKŌRERO / SPEAKERS

- Lamorna Ahitapu-Rogers representing Ngāti Kuta ki Rāwhiti Charitable Trust agenda item 7.5g refers.
- Stephanie Godsiff representing Business Bay of Island agenda item 7.5a refers.
- Sophia Beaton representing Te Rūnanga o Whaingaroa agenda item 7.5i refers.

Page 1

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

- Jackie Sanders representing Jacman Entertainment Limited agenda item 7.5c refers.
- Hayden Small representing Kerikeri Scout Group agenda item 7.5d refers
- Michael Stephens representing Kororareka/Community Wharf Kaitiaki Trust agenda item 7.5e refers
- Moana Kiff representing Matauri Bay Marae agenda item 7.5f refers.
- Rhonda Kite representing ONZM – Screen Northland Ltd agenda item 7.5h refers
- Kerrie Spicer representing SPCA agenda item 7.5m refers.
- Hannah Horner representing Kerikeri River Track agenda item 7.5b refers
- Gerry Paul representing The Centre agenda item 7.5j, 7.5k, and 7.5l refers.

At 11:52 am, meeting was adjourned and resumed at 12:19 pm.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5776249, pages 8 - 14 refers.

RESOLUTION 2026/17

Moved: Member Jo Alexander

Seconded: Member Korey Atama

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 7 May 2026 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 AMENITY LIGHTING

Agenda item 7.1 document number A5771997, pages 15 - 20 refers.

RESOLUTION 2026/18

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

That the Bay of Islands – Whangaroa Community Board

- a) Approves the installation of two amenity lights at Windsor Landing; and**
- b) Approves the installation of one amenity light at the Whare Waka on Landing Road.**

CARRIED

7.2 NEW ROAD NAME: 29 KOROPEWA ROAD, WAIPAPA

Agenda item 7.2 document number A5761544, pages 21 - 27 refers.

RESOLUTION 2026/19

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jane Hindle

Page 2

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

That Bay of Islands-Whangaroa Community Board name a private road "Makaira Lane" that is located at 29 Koropewa Road, Waipapa.

CARRIED**7.3 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD FUNDING - COMMUNITY GUIDANCE**

Agenda item 7.3 document number A5783669, pages 29 - 32 refers.

RESOLUTION 2026/20

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

That Bay of Islands-Whangaroa Community Board adopt the "Community Guidance for funding from Bay of Islands-Whangaroa Community Board" to provide a guidance to applicants from their community seeking funding from Bay of Islands-Whangaroa Community Board.

CARRIED**7.4 REQUEST FOR ALLOCATION OF FUNDING FOR SIMSON PARK DOMAIN**

Agenda item 7.4 document number A5779828, pages 34 - 40 refers.

RESOLUTION 2026/21

Moved: Member Jane Hindle

Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board allocate \$12,770 funding from their Placemaking (Pride of Place) Fund to support tree removal and replanting at Simson Park Domain in accordance with the Simson Park Domain Plan included in this report and attached costings:

- a) Removal of 3 Phoenix palms near Leaity Street frontage \$5,640 + GST
- b) Planting trees along boundaries and future walkways \$7,130 + GST

CARRIED**7.5a FUNDING APPLICATIONS**

Agenda item 7.5a document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/22

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Grant Fund account to Business Bay of Islands for costs towards replacement Flagtrax system flags in Paihia.

Abstained: Cr Ann Court**CARRIED**

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.5b FUNDING APPLICATIONS

Agenda item 7.5b document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/23

Moved: Member Dane Hawker

Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board approve the sum of \$8,004 (plus GST if applicable) be paid from the Board's Grant Fund account to Hannah Horner for costs towards accessible gates on the Kerikeri River Walkway.

Abstained: Cr Ann Court

CARRIED

Note: Funding Applicant Hannah Horner was happy for funds to go to Te Hautū Kerikeri Restoration programme.

7.5c FUNDING APPLICATIONS

Agenda item 7.5c document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/24

Moved: Member Korey Atama

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board approve the sum of \$12,500 (plus GST if applicable) be paid from the Board's Grant Fund account to Jacman Entertainment Ltd for costs towards Matariki Pēwhairangi Festival of Culture.

Abstained: Deputy Chairperson Tyler Bamber and Cr Ann Court

CARRIED**7.5d FUNDING APPLICATIONS**

Agenda item 7.5d document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/25

Moved: Member Dane Hawker

Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board approve the sum of \$13,460 (plus GST if applicable) be paid from the Board's Grant Fund account to Kerikeri Scout Group for costs towards replacement of the Scout den roof.

Abstained: Cr Ann Court

CARRIED

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.5e FUNDING APPLICATIONS

Agenda item 7.5e document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/26

Moved: Member Jo Alexander
Seconded: Deputy Chairperson Tyler Bamber

That the Bay of Islands-Whangaroa Community Board approve the sum of \$15,000 (plus GST if applicable) be paid from the Board's Grant Fund account to Kororareka/Russell Community Wharf Kaitiaki Trust for costs towards beach access erosion mitigation.

Abstained: Cr Ann Court

CARRIED

Note: Member Jane Hindle declared a conflict of interest and left the table, she did not participate in the discussion or vote.

7.5f FUNDING APPLICATIONS

Agenda item 7.5f document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/27

Moved: Chairperson Belinda Ward
Seconded: Deputy Chairperson Tyler Bamber

That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,440 (plus GST if applicable) be paid from the Board's Grant Fund account to Matauri Bay Marae for costs towards St John attendance at the Piri Mokena tournament 2026.

Abstained: Cr Ann Court

CARRIED**7.5g FUNDING APPLICATIONS**

Agenda item 7.5g document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/28

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board approve the sum of \$6,000 (plus GST if applicable) be paid from the Board's Grant Fund account to Ngati Kuta Ki Te Rawhiti Charitable Trust for costs towards marquee hire and printing at Te Rāwhiti Puanga Matariki Celebration 2026.

Abstained: Cr Ann Court

CARRIED

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.5h FUNDING APPLICATIONS

Agenda item 7.5h document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/29Moved: Member Jo Alexander
Seconded: Member Jane Hindle

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

Abstained: Cr Ann Court**CARRIED****7.5i FUNDING APPLICATIONS**

Agenda item 7.5i document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/30Moved: Member Korey Atama
Seconded: Member Dane Hawker

That the Bay of Islands-Whangaroa Community Board approve the sum of \$4,645 (plus GST if applicable) be paid from the Board's Grant Fund account to Te Rūnanga O Whaingaroa for costs towards Puanga ki Whangaroa 2026.

Abstained: Cr Ann Court**CARRIED**

Note: Deputy Chairperson Tyler Bamber declared a conflict of interest for agenda items 7.5j, 7.5k, 7.5l and at 1:30 pm left the table did not participate in the discussion or the vote.

7.5j FUNDING APPLICATIONS

Agenda item 7.5j document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/31Moved: Chairperson Belinda Ward
Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Board's Grant Fund account to The Turner Centre for costs towards Kitchen Chaos School Holiday Show & Workshop.

Abstained: Cr Ann Court**CARRIED**

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.5k FUNDING APPLICATIONS

Agenda item 7.5l document number A5784813, pages 42 - 76 refers.

RESOLUTION 2026/32

Moved: Member Jane Hindle
 Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,706 (plus GST if applicable) be paid from the Board's Grant Fund account to The Turner Centre for costs towards TAAKE KURI : The Dog Tax Rebellion.

Abstained: Chairperson Belinda Ward and Cr Ann Court

CARRIED

At 1:36 pm, Deputy Chairperson Tyler Bamber returned to the table.

7.5l FUNDING APPLICATIONS

Agenda item 7.5m document number A5784813, pages 42 - 76 refers.

MOTION

Moved: Member Jo Alexander
 Seconded: Deputy Chairperson Tyler Bamber

- m) That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,250 (plus GST if applicable) be paid from the Board's Grant Fund account to The Royal New Zealand Society for the Prevention of Cruelty to Animals Incorporated (SPCA) for costs towards a replacement shipping container for storage.

Against: Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Jo Alexander, Corey Atama, Dane Hawker, Jane Hindle, Crs Arohanui Allen and Ann Court

LOST 0/8

At 1:39 pm, Deputy Chairperson Tyler Bamber left the table and did not participate in discussion or vote.

7.5m FUNDING APPLICATIONS

Agenda item 7.5k document number A5784813, pages 42 - 76 refers.

MOTION

Moved: Chairperson Belinda Ward
 Seconded: Member Dane Hawker

- k) That the Bay of Islands-Whangaroa Community Board approve the sum of ~~\$3,550~~ (plus GST if applicable) from The Turner Centre for costs towards Mardi Gras 2027.

Altered at later stage during the meeting under S/O 23.5

Secretarial Note: The funding amount was altered later in the meeting under Standing Orders 23.5 due to a miscalculation of the remaining funds. Refer to minute item 7.9.

At 1:46 pm, Member Jo Alexander left the meeting. At 1:47 pm, Member Jo Alexander returned to the meeting.

Page 7

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.6 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A5785227, pages 77 - 136 refers.

RESOLUTION 2026/33

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note the project reports received from:

- a) **Bald Angels**
- b) **Bay of Islands Creative Charitable Trust (KOAST)**
- c) **Bay of Islands Jazz and Blues Festival**
- d) **Bay of Islands Sailing Week**
- e) **Business Bay of Islands – Paihia Christmas**
- f) **Cruzn the Bays**
- g) **Friends of Northland Dance**
- h) **Hine Te Aparangi**
- i) **Kerikeri Street Party**
- j) **Kaeo Bowling Club**
- k) **Ngā Tangariki o Ngāti Hine – Ruapekapeka 180th**
- l) **Okaihau and Districts Schools 150th**
- m) **Russell Boating Club**
- n) **Te Mana o Ngapuhi Kowhao Rau**
- o) **The Centre – Diwali**
- p) **The Centre – Tangihanga**
- q) **Totara North Hall – Kitchen Upgrade**

CARRIED

Secretarial Note: The board discussed its disappointment that some successful funding applicants do not acknowledge the board's support. Discussion also covered whether applicants should be required to provide proof of acknowledgement and how this could be captured for future reporting.

7.7 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.7 document number A5790535, pages 137 - 149 refers.

RESOLUTION 2026/34

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note the May 2026 member reports from Chair Belinda Ward, Deputy Chairperson Tyler Bamber and Members Jo Alexander, Dane Hawker, Jane Hindle and Roddy Pihema.**CARRIED**

Page 8

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.8 KORORĀREKA-RUSSELL PLACEMAKING - ENGAGEMENT AND FUNDING FOR PERMANENT CHANGES TO CASS STREET AND THE STRAND

Supplementary Agenda item 7.8 document number A5758025, pages 6 - 20 refers.

RESOLUTION 2026/35Moved: Member Jane Hindle
Seconded: Member Jo Alexander**That the Bay of Islands-Whangaroa Community Board:**

- a) Approves the final draft design plan for Cass Street and The Strand (Attachment 1) is taken out for engagement.
- b) Approves spending \$14,150.08 of the remaining Placemaking Fund and \$42,157 of the 2024/2025 Eastern Town Beautification Fund, both currently allocated for placemaking in Kororāreka-Russell, to implement the final design for Cass Street and The Strand.
- c) Allocates \$57,500 of the current Eastern Town Beautification Fund to implement the final design for Cass Street and The Strand.
- d) Recommends to Council the Carry Forward of Eastern Town Beautification funds referred to in b) and c) above to the next financial year.

CARRIED

At 2:26 pm meeting adjourned, and resumed at 3:06 pm.

7.9 REVOCATION OR ALTERATION OF RESOLUTION AT SAME MEETING**RESOLUTION 2026/36**Moved: Chairperson Belinda Ward
Seconded: Member Dane Hawker**That the Bay of Islands-Whangaroa Community Board under Standing Order 23.5 alter the amount for item 7.5k funding application from \$3,350 to \$6,854 with the new amount presented by staff.****CARRIED****RESOLUTION 2026/37**Moved: Chairperson Belinda Ward
Seconded: Member Dane Hawker**That the Bay of Islands-Whangaroa Community Board approve the sum of \$6,854 (plus GST if applicable) from The Turner Centre for costs towards Mardi Gras 2027.****CARRIED***Note: The revised remaining funding amount was presented to the board as new information, and all members present resolved to approve the amended resolution.*

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

7.9 TAUPŌ BAY STEPS - TERMS OF REFERENCE

Supplementary Agenda item 7.9 document number A5775268, pages 22 - 28 refers.

RESOLUTION 2026/38

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

That the Bay of Islands-Whangaroa Community Board adopt the Terms of Reference for the Taupō Bay Steps Encroachment Working Group**CARRIED***Note: Under Rules and Procedures, remove Standing Orders from the Terms of Reference. Retain the Elected Member Code of Conduct.**Secretarial Note: The board discussed what would be required for representatives to be formally entered into the system, along with one additional staff member and representatives from NRC and DOC. Further discussion is to take place at the first Working Party meeting.***8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A5776257, pages 151 - 151 refers

RESOLUTION 2026/39

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Dane Hawker

That the Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution Report.**CARRIED***Note: To cease and desist works for Resolution 2025/129.***8.2 MEETING DURATION****RESOLUTION 2026/40**

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

That the Bay of Islands-Whangaroa Community Board agrees that the meeting continue beyond the six hour duration in Standing Order 4.2 - Meeting Duration, to discuss the remaining items left on the agenda.**CARRIED****9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2026/41**

Page 10

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

Moved: Chairperson Belinda Ward
 Seconded: Member Jane Hindle

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Request to undertake public consultation on the disposal of a portion of park land at 1936 State Highway 10, Waipapa	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

The the Bay of Islands-Whangaroa Community Board resolved that the information and decisions contained in the part of the meeting held with public excluded remain in public excluded.

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 4:46 pm, Chairperson Belinda Ward closed the meeting.

11 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 4:46 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 2 July 2026.

UNCONFIRMED

Bay of Islands-Whangaroa Community Board Meeting Minutes

4 June 2026

.....
CHAIRPERSON

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME: 39 RIDDELL ROAD, KERIKERI

File Number: A5794883

Author: Trinity Lane, Finance and Customer Services Administrator

Authoriser: Margriet Veenstra, Manager - Property Information & Business Compliance

TAKE PŪRONGO / PURPOSE OF THE REPORT

That Bay of Islands-Whangaroa Community Board name five right of ways located at 39 Riddell Road, Kerikeri.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- A road naming application was submitted to name five right of ways located at 39 Riddell Road, Kerikeri.
- Community Boards have the delegated authority to allocate names for previously unnamed private roads, reserves and other community facilities.

TŪTOHUNGA / RECOMMENDATION

That Bay of Islands-Whangaroa Community Board name the five right of ways outlined in this report “Connemara Lane,” “Rehua Road,” “Takurua Lane,” “Tautoru Lane” and “Atutahi Lane” located at 39 Riddell Road, Kerikeri.

1) TĀHUHU KŌRERO / BACKGROUND

An application was received from Irina Buchanan on behalf of Taraire Tahī Limited on the 16th of April 2026 to name five right of ways.

This development will create thirty new lots at 39 Riddell Road, Kerikeri. As per the applicant’s resource consent, due to the number of lots being created, a road name is required.

The applicant provided three preferred road names for each of the five right of ways which are outlined below.

The proposed road names were sent to Land Information New Zealand for approval. Land Information New Zealand confirmed twelve of the fifteen proposed road names are acceptable for use and can be approved as per the Addressing Standards 2011.

The applicant sought feedback from Ngāti Rēhia on their proposed road names. A response was received from Whati Rameka on behalf of Ngāti Rēhia confirming their support for the use of all the proposed road names.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The proposed road names are as follows

Road 1

Declined by LINZ: Hope Lane – not acceptable due to Hope Avenue already in use within 13km.

Second choice: Connemara Lane – This is a breed of horse that is the applicant’s favourite.

Third Choice: Rowan Lane – This is the name of the applicant’s stallion.

Road 2

Declined by LINZ: Puanga Road – not acceptable as Puanga Lane already in use within 20km.

Second Choice: Rehua Road – A powerful god identified by a bright red star, Antares, in the Scorpio constellation.

Third choice: Waitā Road – Waitā is one of the nine stars in the Matariki cluster. This star is associated with the ocean, salt water and kai moana.

Road 3

Preferred Choice: Takurua Lane – the Māori name for Sirius, the brightest star in the night sky.

Second Choice: Tupuānuku Lane – Tupuānuku is a star in the Matariki cluster. It is the star connected to anything associated within the soil, including cultivated or uncultivated food.

Decline by LINZ: Taraire Road – not acceptable as Taraire Road is already in use within 15km.

Road 4

Preferred Choice: Tautoru Lane – The Māori name for Orion's Belt. Consists of three bright, nearly perfectly aligned blue super giant stars.

Second Choice: Tupuārangi Lane – Tupuārangi is a star in the Matariki Cluster. It is connected to food and growth above the ground and has a strong connection with birds.

Third Choice: Waitī Lane – Waitī is a star in the Matariki Cluster. It is associated with freshwater including rivers, lakes, streams and wetlands.

Road 5

Preferred Choice: Atutahi Lane – The Māori name for Canopus (Alpha Carinae.) This star is the second brightest in the night sky.

Second Choice: Ururangi Lane – Ururangi is a star in the Matariki Cluster. This star is associated with winds, atmospheric conditions and the sky.

Third Choice: Tarata Lane – Tarata is a tree commonly known as Lemonwood.



TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The road names recommended in this report are not duplicates of any other road names in the district, therefore meeting the criteria set down in the Council's Road Naming and Property Numbering Policy and the Australian/New Zealand Addressing Standard - AS/NZS 4819.2011.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There will be no financial implications to Council relating to the installation of the road name signs (blue on white background name blade). The cost of the road signage and installation will be met by the applicant.

ĀPITIHINGA / ATTACHMENTS

1. Hapu Feedback - A5794845 [↓](#) 
2. Map - A5794844 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is the naming of five right of ways and is of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Road Naming and Property Numbering Policy #2125 and Australia/New Zealand Urban and Rural Addressing Standards 4819.2011.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	No district wide relevance and the Community Board have the delegated authority to approve road names.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	The applicant sought feedback from Ngāti Rēhia Hāpu on all the proposed road names. A response was received confirming their support of all the proposed road names.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	Feedback was sought from one property who will be affected by this development. A response was received confirming their support of the road names.
State the financial implications and where budgetary provisions have been made to support this decision.	There will be no financial implications to Council relating to the installation of the road name signs (blue on white background name blade). The cost of the road signage and installation will be met by the applicant.
Chief Financial Officer review.	The Chief Financial Officer as not reviewed this report.

From: Whati Rameka <[redacted]>
Sent: Tuesday, 14 April 2026 9:52 am
To: [redacted]
Cc: 'Glen Bellingham'
Subject: RE: Proposed road names

Kia Ora Irina raua ko Glen

Nga mihi kia kourua

On behalf of Ngāti Rēhia I'm happy to support your list as submitted.

Whati



7.2 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROPOSAL

File Number: A5799259

Author: Aya Morris, Net Zero & Sustainability Programme Lead

Authoriser: Kate Ivicheva, Group Manager - Planning & Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report seeks endorsement for public electric vehicle (EV) charging infrastructure to be installed in off-street public carparks and in areas of parks and reserves already in use as public parking spaces within the Bay of Islands-Whangaroa Ward.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Government's Public EV Charging Infrastructure Loans Programme offers opportunities to improve access to public EV charging facilities in the Far North.
- The costs for installation and maintenance for this public infrastructure will be covered by private companies as recipients of the loans, with no cost to Far North District Council (FNDC).
- Many sites owned by FNDC have been identified as ideal locations for public EV charging infrastructure, and private companies wish to seek leases.
- Granting leases for the installation of public EV charging infrastructure on FNDC sites will support goals related to climate action and sustainability in FNDC's existing strategy and policy.

TŪTOHUNGA / RECOMMENDATION

That Bay of Islands-Whangaroa Community Board:

- a) 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.**

1) TĀHUHU KŌRERO / BACKGROUND

The Government has recently allocated loans to two private companies to advance the extension of the nationwide EV charging network through the Public EV Charging Infrastructure Loans Programme. These two companies, ChargeNet and Meridian Energy, have each approached the FNDC to seek a strategic partnership to strengthen the EV charging network within the district.

There is presently limited access to public electric vehicle chargers within the Far North District. The PlugShare site shows 54 EV chargers in the Bay of Islands, with many of these located on the premises of private accommodation providers, and 35 EV chargers in other areas of the Far North.¹ These figures include chargers which are currently under repair.

Many areas across the Far North roading network lack public EV charging infrastructure altogether. This lack of public EV charging infrastructure acts as a disincentive for locals wishing to transition to EV use, and for EV users considering visits to the Far North.

The FNDC has previously partnered with the Northland Regional Council, Top Energy, ChargeNet, and Te Ahu Charitable Trust to advance the growth of the regional EV charging network through the

¹ [PlugShare - EV Charging Station Map - Find a place to charge your car!](#)

Crimson Coast EV Highway project, funded through the Low Emission Vehicles Contestable Fund administered by EECA.²

The transition to electrification within the transport sector supports existing FNDC climate action strategy and policy around the reduction of greenhouse gas emissions by communities, businesses and visitors within the Far North District.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The installation of public electric vehicle charging infrastructure benefits Far North communities, businesses and visitors. The use of electric vehicles and hybrids is becoming increasingly common within the Far North District and within New Zealand more widely.

It is recommended that FNDC sites already in use for car parking should be considered for leases to private companies seeking to install public EV charging infrastructure for community use.

Benefits of EV charging infrastructure

The transition to electric vehicles supports nationwide greenhouse gas emissions reduction targets set out in legislation and New Zealand's second national emissions reduction plan.^{3 4}

Emissions from transportation are the second-highest source of greenhouse gas emissions in the Northland region, after agriculture, contributing approximately 30% of regional emissions.⁵

Policy and strategy considerations

The reduction of community greenhouse gas emissions within the Far North District supports the achievement of targets set out through Far North District Council policy and strategy, including the Far North 2100 Strategy,⁶ the Climate Change Roadmap,⁷ and the Climate Action Policy.⁸ The Far North District Council Parking Bylaw already includes instruments which relate to the management of parking spaces which feature EV charging infrastructure.⁹ This bylaw would need to be amended to add additional areas if further chargers are to be installed on FNDC sites.

Risks and mitigation

The allocation of leases within parking areas located on FNDC sites may risk a reduction in the availability of parking for vehicles other than EVs. The sites recommended in Appendix A have been selected to minimise this risk.

There is some risk that sites selected for public EV charging may reduce the availability of accessible parking for people with disabilities. The sites recommended in Appendix A have been selected to minimise this risk. It is also proposed that terms should be included in lease documentation to ensure that there is no reduction in accessible parking.

Significance and engagement

The proposal does not recommend installing EV infrastructure at any sites that are not already used for car parking. It is unlikely that any negative impacts other than those noted above will result from a change of use from parking for traditional vehicles to parking for EVs.

Formal processes of public consultation and engagement have not been conducted for earlier EV infrastructure installations at FNDC sites.

Costs of each option

² [Convoy Celebrates Kaitaia Charger Opening; LEVCF-approved-projects-round-2.pdf; The Crimson Coast - Overview](#)

³ [Climate Change Response \(Zero Carbon\) Amendment Act 2019 | New Zealand Legislation](#)

⁴ [New Zealand's second emissions reduction plan 2026–30: Amended January 2026 | Ministry for the Environment](#)

⁵ [Council Emissions | Far North District Council](#)

⁶ [far-north-2100.pdf](#)

⁷ [FNDC Climate Change Road Map](#)

⁸ [Climate-Action-Policy.pdf](#)

⁹ https://www.fndc.govt.nz/_data/assets/pdf_file/0022/16429/Parking-Bylaw-Amended-February-2023.pdf

Both ChargeNet and Meridian Energy propose to seek 15-year leases or licences for FNDC sites, and to cover all costs toward the installation and ongoing maintenance of public electric vehicle charging infrastructure.

ChargeNet are seeking sites suitable for AC charging, informally known as slow charging. This charging method typically requires longer dwell times and produces limited revenue for providers as less electricity is consumed. ChargeNet are seeking leases free of lease fees due to this limited revenue opportunity and slower return on investment over time. They are willing to consider sites in smaller towns throughout the Far North District.

Meridian Energy are seeking sites suitable for DC charging, informally known as fast charging. This charging method offers a faster return on investment for providers. Meridian Energy are therefore seeking busier sites, located close to the state highway network, and is offering lease fees of approximately \$2000 per site per year.

It is recommended that sites with central locations and higher traffic volumes are considered for Meridian Energy leases and sites with less central locations are considered for ChargeNet leases.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The installation of public EV charging infrastructure benefits residents, businesses, and visitors to the Far North District by increasing access to public EV chargers, reducing wait times, and reducing travel distances between chargers. This increased access to EV charging incentivises domestic tourists to visit the Far North and encourages Far North residents and businesses to transition toward cleaner transportation options, supporting the Far North District Council's community greenhouse gas emissions reduction goals.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There is no requirement to allocate budget to this project, as the costs will be covered by the proposed providers of public EV charging infrastructure, ChargeNet and Meridian Energy.

There may be income opportunities available to the Far North District Council through the terms of leases and licences to occupy the selected sites.

ĀPITIHINGA / ATTACHMENTS

1. **Appendix A - BWCB EV Charging Proposal - A5808126** [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This report has a low degree of significance. The sites proposed for the installation of public EV infrastructure are already used as car parking spaces, so the installation of EV infrastructure is unlikely to create additional adverse effects compared with the existing car parks.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Climate Change Response (Zero Carbon) Amendment Act 2019 New Zealand Legislation Parking-Bylaw-Amended-February-2023.pdf Climate Change Road Map Climate Action Policy Far North 2100
State whether this issue or proposal has a District-wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	This issue has district wide relevance and community relevance. This is a community board report.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	<p>There are implications for Māori, as improved environmental outcomes through the reduction of greenhouse gas emissions have the potential to benefit lands and waterways.</p> <p>The sites proposed for the installation of public EV infrastructure are already in use as car parking spaces, so the installation of EV infrastructure is unlikely to create additional adverse effects for Māori in comparison to the existing car parks.</p>
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	People with disabilities or the aged community may be impacted if there is any reduction in the availability of accessible car parking. The project will ensure that no accessible car parks are removed and will ensure that new accessible car parks are created, as EV users also have needs for accessible parking.

<p>State the financial implications and where budgetary provisions have been made to support this decision.</p>	<p>This has been covered in Section 3. There are no budget allocation requirements for this project, as the installation of public EV charging infrastructure will be covered by the proposed providers: ChargeNet and Meridian Energy.</p> <p>There may be opportunities for income generation through the terms of the leases and licences to occupy which will be granted.</p>
<p>Chief Financial Officer review.</p>	<p>The Chief Financial Officer as not reviewed this report.</p>

APPENDIX A – Bay of Islands-Whangaroa Ward - Potential Sites for EV Charging Infrastructure

Site Name	Site Address	Recommendation	Notes
Butler Rd Carpark	7 Butler Rd, Kerikeri 0230	Not recommended	This is primarily a business carpark.
Church St Carpark	13 Church St, Russell 0202	Recommended - one charger to serve two spaces, Meridian Energy	Convenient location near amenities.
Commercial St Carpark	10 Commercial St Kawakawa 0210	Not recommended	Providers are interested in other Kawakawa sites
Hobson Ave Carpark	10 Hobson Ave, Kerikeri 0230	Recommended - 3 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities.
Homestead Rd Carpark	5 Homestead Rd, Kerikeri 0230	Recommended - 3 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities.
Johnson Park Carpark	4 State Highway 11, Kawakawa 0210	Not recommended	Providers are interested in other Kawakawa sites
Julian Carpark	2 Homestead Road, Kerikeri 0230	Recommended - 3 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities.
Ratcliffes Bay Carpark	45 Ruato Road, Whangaroa 0478	Not recommended	Not conveniently located for amenities such as toilets or shops.
Kent Bay Carpark	573 Whangaroa Rd, Whangaroa 0478	Recommended – one charger to serve two spaces, Meridian Energy	Convenient location near amenities.
Marsden Rd Carpark	69 Marsden Road, Paihia 0200	Not recommended	Limited space available. Carpark already has EV spaces.
Taronui Bay Carpark	Hewitt Road, Te Tii 0294	Not recommended	Not conveniently located for amenities such as toilets or shops.
Te Hononga Carpark	MacKereth Lane, Kawakawa 0210	Recommended – two chargers to serve four spaces, Meridian Energy	Convenient location near amenities and state highways.
Waipapa Landing Carpark	109 Landing Road, Kerikeri 0230	Not recommended	Limited space available.
Whangae Rd Carpark	4 Old Whangae Road, Kawakawa 0210	Recommended - 3 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities and state highways. Location near cycle trail so long dwell time likely.

York St Carpark	8 York St, Russell 0202	Recommended - one charger to serve two spaces, Meridian Energy	Convenient location near amenities.
Community Halls Carparks			
Turner Centre Carpark	43 Cobham Rd, Kerikeri 0230	Recommended - 6 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities.
Parks & Reserves Carparks			
Te Puawaitanga Sports Hub Carpark	1945A SH10 Waipapa 0230	Recommended - 6 AC chargers with parking spaces available for non-exclusive EV use, ChargeNet	Convenient location near amenities and state highways.
Kaeo Reserve	25 Leigh St, Kaeo 0478	Recommended - one charger to serve two spaces, Meridian Energy	Convenient location near amenities and state highways.

7.3 PROJECT FUNDING REPORTS

File Number: A5826995

Author: Kathryn Trewin, Funding Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

Recipients of funds from the Community Board's Local Grant Fund must complete and submit a project report no later than two months after the completion of their project.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board note the project reports received from:

- a) ArtsXL Trust – 100x100

1) TĀHUHU KŌRERO / BACKGROUND

Clause 15 of the Community Grant Policy states that: "At the completion of a project that received community funding, recipients are required to complete a Project Report. These reports must be received no later than two months after the completion of the project, or, if the activity is ongoing, within two months of the funding being spent. Recipients who do not complete this form are ineligible for Council funding for a period of five years."

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Copies of the project reports are attached for the Board's information. Should Board members have concerns or issues with these reports, these should be discussed at this part of the meeting.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

To receive the project reports from funding applicants in accordance with the Community Grant Policy.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or budgetary requirements.

ĀPITIHINGA / ATTACHMENTS

1. ArtsXL - 100 x 100 - A5826985 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process:
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.

2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council’s Significance and Engagement Policy	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Community Grant Policy.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board’s views have been sought.	This report does not have district-wide relevance.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	No implications for Māori in relation to land and/or water.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	Considered in the application.
State the financial implications and where budgetary provisions have been made to support this decision.	Budgetary Provision has been made, and the grant is allocated in accordance with the Community Grant Policy.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026
Project Report Form (Dec 2024)
Application No. BWCB52 From ArtsXL Charitable Trust
 Form Submitted 15 May 2026, 7:35AM NZST

Project Report - Community Grant Fund

* indicates a required field

Project Report

At the completion of a project that received community funding, recipients are required, as stated in the Community Grant Policy, to submit a Project Report to the Community Board. Project Reports are to be received no later than two months after the completion of the project or if the activity is ongoing, within two months of the funding being spent. Applicants who fail to provide a project report within the required time will not be considered for future funding.

Name

ARTSXL CHARITABLE TRUST

Name and Location of Project/Activity

2026 100x100 Art Show, Turner Centre, Kerikeri

Date of Project/Activity

April, 2026

Which Community Board did you receive funding from?

- Te Hiku
- Kaikohe-Hokianga
- Bay of Islands-Whangaroa

Amount received from the Community Board

616
 Must be a number.

When was the funding approved?

26/03/2026
 Must be a date.

Please give details of how the money was spent

- Your contribution to the project and the funding you received from the Community Board must be accounted for
- Attach supplier receipts or bank statements to show proof of expenditure of Community Board funds

Expenditure

Supplier/Description	\$	Receipts/bank statement showing expense

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026

Project Report Form (Dec 2024)

Application No. BWCB52 From ArtsXL Charitable Trust

Form Submitted 15 May 2026, 7:35AM NZST

Factory Frames	\$616.00	Filename: Factory Frames mats 2026 (1).pdf File size: 159.7 kB
Turner Centre	\$925.00	Filename: Invoice 6278.pdf File size: 72.4 kB
N'land Bagels	\$350.00	Filename: Gmail - Invoice INV-2605 from Northland Bagels Ltd for Joan Honeyfield.pdf File size: 128.6 kB
Supplies	\$63.00	Filename: Amazon Order Details.pdf File size: 166.5 kB
		No files have been uploaded
		No files have been uploaded
		No files have been uploaded
		No files have been uploaded

Project Information

Give a brief description of the highlights of your project/activity

The 100x100 Art Show was a success:

80 artists from the Far North (& beyond) participated

37 of the artworks sold

Opening Night saw some 200 attendees

Casual attendance during the month reached an estimated additional 200 persons.

A special Easter Monday afternoon with a jazz trio was also well attended.

How many participants/volunteers took part? *

100

Must be a number.

How many visitors/audience members took part? *

400

Must be a number.

What Community Outcome(s) did your project meet?

- A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki
- We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride
- Proud, vibrant communities
- Prosperous communities supported by a sustainable economy
- Communities that are healthy, safe, connected and sustainable

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB52 From ArtsXL Charitable Trust**

Form Submitted 15 May 2026, 7:35AM NZST

Describe how your project benefited the community, met the outcome(s) indicated above and your evaluation of the project results *

The 100x100 Art Show is a proudly community-rooted event — open to all artists, free to attend, and deliberately priced to make original art accessible to new buyers. Artists contributed a \$15 entry fee and a 15% commission to the Turner Centre, keeping the show self-sustaining while ensuring proceeds flowed directly to creators.

Now in its 10th year, the show has become a genuine fixture in Kerikeri's cultural life — one that builds community pride, supports a small but meaningful local creative economy, and brings people together across generations and backgrounds. The \$100 price point, the no-adjudication ethos, and the convivial opening night format all reflect a commitment to an arts culture that is inclusive, connected and celebratory.

The BOI-Whangaroa Community Board's grant enabled quality matting of all exhibited works, lifting the presentation standard in a way that honoured both the artists and their audience.

Include how your project met the Council outcomes

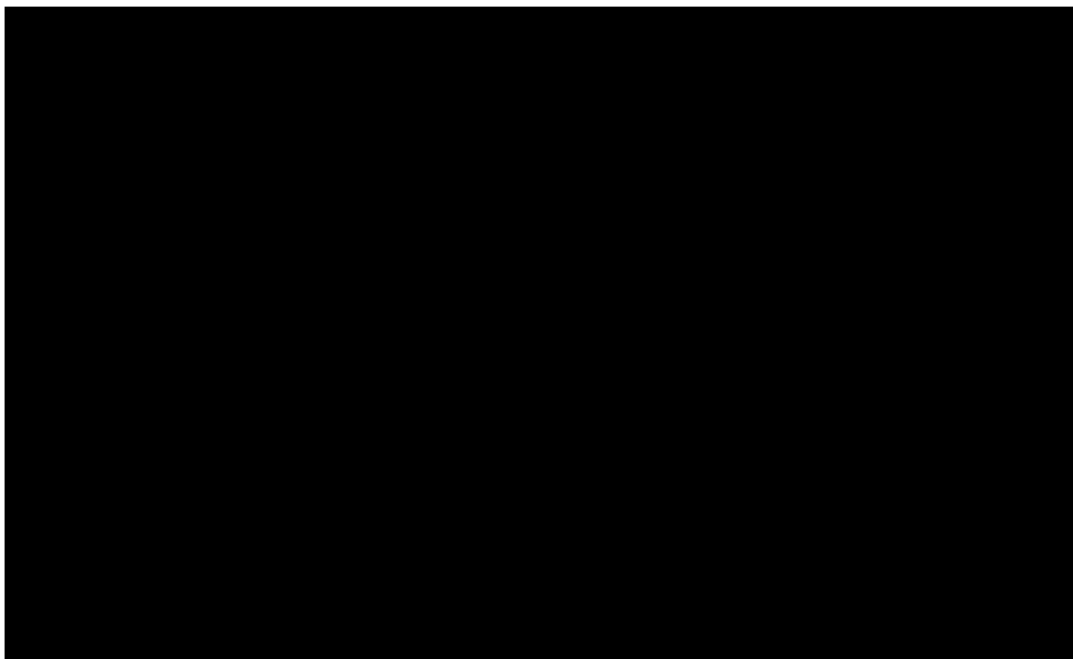
Please provide details of how you acknowledged the funding you received from the Board (including any photos or marketing collateral) *

This show is promoted through digital means for the most part. The attached poster, & variations on its design, were used extensively.

If you have a website or Facebook page that we can link to, please provide details

This form was completed by (name)

Joan Honeyfield



7.4 FUNDING APPLICATIONS**File Number: A5827013****Author: Kathryn Trewin, Funding Advisor****Authoriser: Aisha Huriwai, Manager - Democracy Services****TAKE PŪRONGO / PURPOSE OF THE REPORT**

The purpose of this report is to allow the Bay of Islands-Whangaroa Community Board (the Board) to consider the application/s received for the Community Grant Fund/Placemaking Fund.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- There are nine new applications requesting **\$74,070**.
- A request has also been received from a previous applicant to use the funds granted for a different purpose, and an application that was partly funded in the previous financial year is returned for the Board to decide if they would like to fund the remainder in this financial year.
- At the time this report was written, the 2026/27 Annual Plan has not been adopted, so funding has not been confirmed. This is due to take place on 25 June 2026. Funding is expected to be similar or the same to the 2025/26 financial year – Community Grant funding of **\$208,804** and Pride of Place funding of **\$100,000**.

TŪTOHUNGA / RECOMMENDATION

- a) That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Youthline Auckland Charitable Trust for costs towards Helpline support costs.

TŪTOHUNGA / RECOMMENDATION

- b) That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Within Nature for costs towards Regenerative Learning Hub in Kawakawa.

TŪTOHUNGA / RECOMMENDATION

- c) That the Bay of Islands-Whangaroa Community Board approve the sum of **\$3,790** (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund account to Whangaroa Health Services Trust for costs towards two portable AED units

TŪTOHUNGA / RECOMMENDATION

- d) That the Bay of Islands-Whangaroa Community Board approve the sum of **\$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 Hau Kōmaru Festival 2026: Te Hekenga Mai.

TŪTOHUNGA / RECOMMENDATION

- e) That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Splashsave Foundation for costs towards Wai Ora Far North at Kawakawa

<p>TŪTOHUNGA / RECOMMENDATION</p> <p>f) That the Bay of Islands-Whangaroa Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>R. Tucker Thompson Sail Training Trust</u> for costs towards youth sailing voyages.</p>
<p>TŪTOHUNGA / RECOMMENDATION</p> <p>g) That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Little Dippers Swim School and Aquatic Centre</u> for costs towards BlueMind Hydrotherapy.</p>
<p>TŪTOHUNGA / RECOMMENDATION</p> <p>h) That the Bay of Islands-Whangaroa Community Board approve the sum of \$100 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Kerikeri Golf Club</u> for costs towards Matariki Mixed Pairs Tournament</p>
<p>TŪTOHUNGA / RECOMMENDATION</p> <p>i) That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,210 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Hospice Mid-Northland</u> for costs towards Adjustable Medical Beds and Extenders.</p>
<p>TŪTOHUNGA / RECOMMENDATION</p> <p>j) That the Bay of Islands-Whangaroa Community Board allow <u>Te Kōhanga Reo ō Taurangi</u> to use the \$7,500 granted in September 2025 to be used towards shade-sails over the playground instead of construction of a new playground.</p>
<p>TŪTOHUNGA / RECOMMENDATION</p> <p>k) That the Bay of Islands-Whangaroa Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>The Turner Centre</u> for costs towards Mardi Gras 2027, in addition to the \$6,854 (plus GST if applicable) granted at the June 2026 meeting of the previous financial year.</p>

1) TĀHUHU KŌRERO / BACKGROUND

Each application has been checked by staff for completeness and complies with the conditions of the Community Grant Policy, Community Outcomes as stated in the Long-Term Plan and all provisions listed on the application form.

Each application must meet at least one community outcome from the Council's Long-Term Plan. The six community outcomes are as follows:

1. A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki;
2. We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride;
3. Proud, vibrant communities;
4. Prosperous Communities supported by a sustainable economy;
5. Communities that are safe, connected and sustainable;
6. Communities that are prepared for the unexpected.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Applicant	Requested	Recommend	Comments
a) Youthline Auckland Charitable Trust – Helpline support costs	\$12,500	\$5,000	The applicant is seeking funding towards the costs of providing Youthline services to youths in the Bay of Islands-Whangaroa ward. They have made similar applications to the other boards. They have previously received funding in 2021 (\$3,000) and 2025 (\$5,000) This meets community outcomes 2,3,5,6
b) Within Nature – Regenerative Learning Hub in Kawakawa	\$20,000	\$5,000	The applicant is seeking funding towards a learning hub based in Kawakawa. They previously received funding for mentors in 2025 (\$10,000). They have submitted a project report for that form that will come to the next Board meeting. This meets community outcomes 1,2,3,5,6
c) Whangaroa Health Services Trust – 2 portable AED units	\$3,790	\$3,790	The applicant is seeking funding towards providing two portable AED units for their outreach teams, who provide healthcare to isolated patients in the area. The applicant has previously received funds for fitness equipment for the community gym (\$1739, 2020) and a community garden (\$1548, 2025) This meets community outcomes 2,3,5,6
d) Te Tai Tokerau Tarai Waka Inc - Te Hau Kōmaru Festival 2026: Te Hekenga Mai	\$5,000	\$5,000	The applicant is seeking funding towards the 2026 Te Hau Kōmaru Festival, which is expected to involve over 1000 tamariki/rangatahi from across the Far North District. They have made similar applications to the other boards. This meets community outcomes 2,3,5
e) Splashsave Foundation – Wai Ora Far North	\$12,570	\$5,000	The applicant is planning on running water safety courses across the district and has made similar applications to the other boards. This application is specifically for classes that are to be held in Kawakawa. This meets community outcomes 2,3,5,6
f) R. Tucker Thompson Sail Training Trust – Youth sailing voyages	\$4,000	\$4,000	The applicant applies each year for funding for two Bay of Islands-Whangaroa rangatahi to attend youth sailing voyages on the R Tucker Thompson. They have been granted \$4,000 per year for the past five years. This meets community outcomes 2,3,5,6

Applicant	Requested	Recommend	Comments
g) Little Dippers Swim School and Aquatic Centre – BlueMind Hydrotherapy	\$9,000	\$5,000	The applicant seeking funding from the Board towards running hydrotherapy classes for those with Parkinson's, Alzheimer's, brain injuries/neurological conditions and neurodivergent adults and children. They previously received funding for water safety campaign equipment in 2022 (\$3,478). This meets community outcomes 2,3,5
h) Kerikeri Golf Club – Matariki Mixed Pairs Tournament	\$2,000	\$100	The applicant is seeking funding for a mixed pairs golf tournament to be held during Matariki. The application is for advertising, food and prizes. Prizes are specifically excluded under the Community Grant Policy and the Board have previously indicated they are unlikely to fund kai, except in extenuating circumstances. The amount recommended is for advertising, although no quote has been provided. This meets community outcomes 2,3,4,5
i) Hospice Mid-Northland – Adjustable Medical Beds and Extenders	\$12,872	\$5,210	The applicant is seeking funding towards adjustable medical beds and extenders for use within the wider ward. They were granted \$6,000 in July 2025. That project report is overdue. The team at Hospice have completely changed since that application was made and they are working on the report now. This meets community outcomes 2,3,5,6
j) Te Kōhanga Reo ō Taurangi	\$7,500	No additional funding required	The applicant was granted \$7,500 towards Papa Tākaro Playground Redevelopment in September 2025. The project has continued to evolve, and the applicant has come back to the board to request that they instead be allowed to use the funding towards the cost of installing shadesails over the existing playground instead. This meets community outcomes 2,3,5,6
k) Turner Centre - Mardi Gras at the Turner Centre	\$20,000. Granted \$6,854. Balance of request \$13,146	\$10,000	The applicant applied for \$20,000 for this festival at the June 2026 meeting. They were granted the balance of funds the Board had remaining at the end of the financial year. The application is returned to the Board for them to consider if they would like to grant the remaining requested amount This meets community outcomes 2,3,5

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The applicants were required to complete a standard application form and provide supporting information.

For each application, the Board has three options.

Option One: Authorise funding for the full amount requested.

Option Two: Authorise partial funding.

Option Three: Decline funding the application.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Budgetary provision has been made, and the grant is allocated in accordance with the Community Grant Policy.

ĀPITIHINGA / ATTACHMENTS

- 1. Summary of Funding Applications - July 2026 - A5828631** [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Applications received are assessed against the Community Grants Policy and Te Pae o Uta.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	This report does not have district wide relevance.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	There are no implications for Māori in relation to the applications received in relation to whenua and/or wai.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	Considered in the application.
State the financial implications and where budgetary provisions have been made to support this decision.	Budgetary provision has been made, and the grant is allocated in accordance with the Community Grant Policy.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/5

Application ID	BOIWCB2627/5
Applicant	Youthline Auckland Charitable Trust
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Ms Lee Warbrick
Position	Funding Development Manager

Please briefly describe the purpose of your organisation	Youthline strengthens hauora through youth voice and youth choice. We provide Aotearoa’s free, national, 24/7 youth mental health Helpline, alongside counselling, youth development, community engagement and volunteer training pathways that support young people to be safe, connected, resilient and empowered.
Number of Members	28,033
Project Title	Youthline Helpline Support for Youth - Bay of Islands Whangaroa
Type of Activity	Community
Start Date	01/08/2026
Location	Across Bay of Islands–Whangaroa and digitally nationwide
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	235
How many visitors/audience members/clients do you expect?	313
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	Youthline will provide Te Hiku rangatahi and whānau with free, confidential, 24/7 access to youth-specific mental health and wellbeing support by text, webchat, phone, email, Instagram and WhatsApp. Young people experiencing anxiety, distress, loneliness, bullying, family conflict, abuse, self-harm or suicidal thoughts can immediately connect with trained Helpline counsellors wherever they are. The service supports rangatahi aged 12–24, younger tamariki increasingly reaching out, parents, caregivers and concerned friends. It provides crisis de-escalation, safety planning, emotional regulation, problem-solving and referrals to local or specialist supports where needed. The project removes barriers common in rural communities, including distance, transport, cost, stigma, lack of privacy and limited after-hours youth mental health services. With 3,129 young people aged 15–24 living in the Bay of Islands-Whangaroa ward (Census 2023), Youthline estimates approximately 313 rangatahi will directly benefit annually through Helpline support and early intervention services.
What is the total cost of your project?	25,047.00
What is the amount you are requesting from the Board?	12,500.00
How much money does your organisation currently have?	6,819,121.00
How much of this money is already committed?	6,819,121.00
Have you previously received funding from FNDC?	Yes
Purpose	Helpline Funding - Bay of Islands Whangaroa
Amount	8,000.00
Date	06/03/2025
Project Report Submitted	Yes
Purpose	Helpline Funding Te Hiku
Amount	6,000.00
Date	06/03/2025
Project Report Submitted	Yes
Purpose	Helpline Funding Kaikohe Hokianga
Amount	3,000.00
Date	06/03/2025
Project Report Submitted	Yes

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/7

Application ID	BOIWCB2627/7
Applicant	Within Nature
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Mr Marcus Powell
Position	CEO

Please briefly describe the purpose of your organisation	WithIN NATURE strengthens community resilience and leadership across Te Tai Tokerau by reconnecting rangatahi with whenua, culture, practical learning, and local food systems. Through hands-on, place-based education and enterprise, we create pathways into meaningful local employment, empowering young people to thrive within their rohe while building stronger, self-determining communities.
Number of Members	14
Project Title	Regenerative learning hub Kawakawa
Type of Activity	Community
Start Date	03/08/2026
Location	Kawakawa
Is there an entry fee/charge?	No
If yes, how much?	0.00
How many active participants, including volunteers?	48
How many visitors/audience members/clients do you expect?	100
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	<p>WithIN NATURE delivers hands-on, whenua-based learning experiences that empower rangatahi, strengthen communities, and regenerate the environment across Te Tai Tokerau. Through our Kawakawa Regenerative Learning Village and community programmes, participants engage in māra kai, environmental restoration, cultural wānanga, leadership development, mentoring, food production, and community-led projects that build confidence, practical skills, and a strong sense of identity and belonging.</p> <p>The project creates meaningful pathways into further education, training, employment, and enterprise opportunities connected to Northland's key industries, including regenerative agriculture, horticulture, conservation, hospitality, and food production. By providing locally grounded opportunities, we support rangatahi to build sustainable futures without feeling compelled to leave their rohe in search of opportunity.</p> <p>The project benefits rangatahi, whānau, hapū, iwi, local businesses, and the wider community by strengthening leadership, cultural connection, food resilience, environmental stewardship, workforce capability, and community wellbeing, creating stronger and more self-determining communities for future generations.</p>
What is the total cost of your project?	73,600.00
What is the amount you are requesting from the Board?	20,000.00
How much money does your organisation currently have?	42,000.00
How much of this money is already committed?	42,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Mentors
Amount	10,000.00
Date	25/06/2025
Project Report Submitted	Yes

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/1

Application ID	BOIWCB2627/1
Applicant	Whangaroa Health Services Trust
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Ms Rachel Palmer
Position	growth Project Manager

Please briefly describe the purpose of your organisation	WHST key role is to promote good health. The wellness team provide a suite of tailored intervention and engagement wellness programs for our community that are based on a client's goals, and culture. Services include Outreach nurse, Whanau Ora navigator, oral health promoter, garden coordinator and community impact leaders.
Number of Members	300
Project Title	2x Portable AED unit
Type of Activity	Community
Start Date	06/07/2026
Location	Whangaroa
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	1000
How many visitors/audience members/clients do you expect?	0
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	<p>A portable AED unit for our Wellness Team who support those with long term illnesses, recovery and rehabilitation from injury, as well as the elderly, vulnerable members and whanau living in rural isolated parts of our region.</p> <p>Equipping our wellness team with portable AED is a vital intervention for addressing the heightened risks of heart attacks faced by elders, community managing health conditions and young people that may have unsuspecting Myocarditis.</p> <p>A portable AED on hand allows the outreach team to provide a definitive "reset" to the heart's electrical system within the first three minutes, which is the only effective treatment for ventricular fibrillation.</p> <p>The AED provides vital clinical confidence in isolated environments. Acting as a "digital partner," it offers real-time voice prompts and metronome-paced CPR feedback. This is essential for practitioners operating without backup, as the device's internal rhythm analysis removes the burden of diagnosis.</p>
What is the total cost of your project?	233,790.00
What is the amount you are requesting from the Board?	3,790.00
How much money does your organisation currently have?	617,326.60
How much of this money is already committed?	317,326.60
Have you previously received funding from FNDC?	Yes
Purpose	Community Garden
Amount	1,548.00
Date	17/06/2025
Project Report Submitted	Yes

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/9

Application ID	BOIWCB2627/9
Applicant	Te Tai Tokerau Tarai Waka Inc
What sector do you/your organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mrs Keringawai Evans
Position	Treasurer

Please briefly describe the purpose of your organisation	Te Tai Tokerau Tarai Waka Incorporated exists to protect, grow and transmit the kaupapa of waka hourua through voyaging, wānanga, cultural revitalisation, intergenerational learning and community engagement grounded in mātauranga Māori, tikanga and Pacific voyaging traditions.
Number of Members	15 Members meet monthly to plan for the event. Tarai Waka Inc is made up of many waka whanau members spanning 30 plus years under the leadership of Sir Hekenukumai Puhipi Busby.
Project Title	Te Hau Kōmaru Festival 2026: Te Hekenga Mai
Type of Activity	Event
Start Date	22/11/2026
Location	Tai Tokerau: Aurere, Taipa, Mangōnui, Te Ngaere
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	150
How many visitors/audience members/clients do you expect?	5000
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	Te Hau Kōmaru Festival 2026 will benefit rangatahi, whānau, kura, iwi, waka practitioners, local businesses and the wider Northland community. Over 1,000 ākonga from Mid and Far North schools will participate in hands-on waka hourua workshops, navigation experiences, tikanga and mātauranga Māori learning. The festival strengthens cultural identity, intergenerational knowledge transmission and community connection. The wider community will benefit through free public access to workshops, cultural activities and waka experiences. Local accommodation, hospitality and retail businesses across Taipa, Mangōnui, Te Ngaere and surrounding areas will also benefit economically from an estimated 5,000+ visitors attending across seven days.
What is the total cost of your project?	250,535.00
What is the amount you are requesting from the Board?	5,000.00
How much money does your organisation currently have?	115,000.00
How much of this money is already committed?	90,000.00
Have you previously received funding from FNDC?	No

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/3

Application ID	BOIWCB2627/3
Applicant	Splashsave Foundation
What sector do you/your organisation work in	Education
Applicant Project Contact	Miss Elle Pierce
Position	Grant Advisor

Please briefly describe the purpose of your organisation	Our goal is to make 1 million families water safe. Why This Matters Water is part of everyday life. Simple knowledge and practical skills can create safer homes and safer days at the beach, river or lake. Every family deserves access to that knowledge.
Number of Members	5
Project Title	Wai Ora Far North
Type of Activity	Sport and Recreation
Start Date	01/09/2026
Location	Kawakawa Pool, 1/9 Derrick Road, Kawakawa 0210
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	5
How many visitors/audience members/clients do you expect?	720
Have you engaged with tangata whenua about your project?	No
Have you engaged with the community about your project?	No

Who will benefit from your project, and how?	The SplashSave Water Safety Programme delivers fully funded water safety education to whānau with children aged 0–8 in the Kawakawa community. Families receive free access to the SplashSave digital programme, covering home hazard awareness, active supervision, and four foundational water survival skills, alongside funded family pool passes to the Bay of Islands Recreation Centre to practise these skills together. Community engagement is delivered through Plunket, Red Cross, and local ECE centres, with community leaders trained to extend the programme within their networks. Direct beneficiaries are whānau in lower-socioeconomic households for whom formal swim lessons are financially out of reach. Māori and Pasifika families, who are disproportionately represented in drowning statistics, are a primary focus. SplashSave's data shows programmes are used with an average of 2.2 children per family, significantly multiplying impact per funded place.
What is the total cost of your project?	15,912.00
What is the amount you are requesting from the Board?	12,570.00
How much money does your organisation currently have?	15,466.00
How much of this money is already committed?	3,342.00
Have you previously received funding from FNDC?	No

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/8

Application ID	BOIWCB2627/8
Applicant	R. Tucker Thompson Sail Training Trust
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Catherine Langford
Position	Chief Executive

Please briefly describe the purpose of your organisation	The R. Tucker Thompson Sail Training Trust empowers Northland rangatahi to live rewarding lives through youth development voyages. Each year around 200 young people participate in seven-day sailing experiences that build confidence, teamwork and a stronger sense of belonging. Our goal is that cost is never a barrier to participation.
Number of Members	20
Project Title	Equitable opportunities for Bay of Islands-Whangaroa rangatahi at sea
Type of Activity	Community
Start Date	28/08/2026
Location	Bay of Islands and coastal Te Tai Tokerau
Is there an entry fee/charge?	Yes
If yes, how much?	6,000.00
How many active participants, including volunteers?	2
How many visitors/audience members/clients do you expect?	2
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	<p>This project will provide two fully-funded places for rangatahi from the Bay of Islands-Whangaroa Ward to join a youth development voyage as trainees aboard the R. Tucker Thompson.</p> <p>Over seven days, trainees live and work together aboard our traditional tall ship, learning to sail while exploring the islands, history and natural environment of Te Tai Tokerau fostering a deeper connection to place, culture and community.</p> <p>Immersed in te taiao and removed from their usual routines, young people are encouraged to build confidence, develop positive relationships and discover strengths they may not know they possess.</p> <p>The primary beneficiaries of this request are the two funded rangatahi, who will get to experience this uniquely Northland development opportunity that may otherwise be out of reach due to financial barriers. The wider community benefits through the development of confident, connected and capable young people.</p>
What is the total cost of your project?	6,000.00
What is the amount you are requesting from the Board?	4,000.00
How much money does your organisation currently have?	607,066.00
How much of this money is already committed?	607,066.00
Have you previously received funding from FNDC?	Yes
Purpose	Youth placements
Amount	4,000.00
Date	01/06/2025
Project Report Submitted	Yes
Purpose	Youth placements
Amount	4,000.00
Date	01/07/2025
Project Report Submitted	Yes
Purpose	Youth placements
Amount	4,000.00
Date	01/08/2025
Project Report Submitted	Yes

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/10

Application ID	BOIWCB2627/10
Applicant	Little Dippers Swim School and Aquatic Centre
What sector do you/your organisation work in	Sport/Recreation
Applicant Project Contact	Mrs Karla McCaughan
Position	Director

Please briefly describe the purpose of your organisation	Little Dippers Aquatic Centre provides year-round swimming education for all ages and abilities, including adaptive lessons and wellness classes for people with neurological conditions. We focus on water safety, skill development, confidence, and creating a safe, supportive environment that positively impacts the community. Must be no more than 50 words.
Number of Members	10
Project Title	BlueMind Hydrotherapy: Water-Based Support for Neurodivergent children, and Adults with Parkinson's and Alzheimer's
Type of Activity	Infrastructure
Start Date	22/07/2026
Location	Little Dippers Aquatic Centre, Kerikeri
Is there an entry fee/charge?	Yes
If yes, how much?	15.00
How many active participants, including volunteers?	35
How many visitors/audience members/clients do you expect?	30
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

<p>Who will benefit from your project, and how?</p>	<p>BlueMind Hydrotherapy: Water-Based Support for Neurodivergent Children, and Adults with Parkinson’s and Alzheimer’s supports neurodivergent children and adults living with Parkinson’s disease, Alzheimer’s disease, traumatic brain injuries, and other neurological conditions, as well as their families and caregivers.</p> <p>These conditions can affect mobility, balance, coordination, confidence, cognition, and overall wellbeing. Through structured hydrotherapy sessions in a safe, warm-water environment, participants benefit from the buoyancy and resistance of water, allowing safer movement with less strain on the body.</p> <p>The program helps improve mobility, strength, balance, flexibility, sensory regulation, confidence, cognitive engagement, and social connection while reducing fall risk and supporting rehabilitation. For neurodivergent children, sessions also encourage emotional regulation, water confidence, and physical development in a supportive setting.</p> <p>Delivered in small groups by trained instructors, the program is strengthened through partnerships with Parkinson’s Kerikeri, Alzheimer’s Kerikeri, and schools.</p>
<p>What is the total cost of your project?</p>	<p>18,000.00</p>
<p>What is the amount you are requesting from the Board?</p>	<p>9,000.00</p>
<p>How much money does your organisation currently have?</p>	<p>19,695.44</p>
<p>How much of this money is already committed?</p>	<p>0.00</p>
<p>Have you previously received funding from FNDC?</p>	<p>No</p>

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/6

Application ID	BOIWCB2627/6
Applicant	Kerikeri Golf Club Inc
What sector do you/your organisation work in	Sport/Recreation
Applicant Project Contact	Mrs Karen Matthews
Position	Womens Club Captain

Please briefly describe the purpose of your organisation	Kerikeri Golf Club provides an inclusive environment promoting golf, recreation, wellbeing, and community connection. The Club supports healthy lifestyles, hosts community and cultural events, and contributes to the Far North economy through tourism, local partnerships, and visitor attraction, while fostering participation, inclusiveness, and pride within the wider community.
Number of Members	467
Project Title	The Matariki Mixed Pairs Golf Tournament
Type of Activity	Sport and Recreation
Start Date	10/07/2026
Location	Kerikeri Golf Club
Is there an entry fee/charge?	Yes
If yes, how much?	100.00
How many active participants, including volunteers?	100
How many visitors/audience members/clients do you expect?	20
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

<p>Who will benefit from your project, and how?</p>	<p>This event will provide a unique opportunity for members and the wider community to come together in a positive and inclusive environment to celebrate Matariki, the Māori New Year. Through sport, connection, and shared experiences, participants will engage with the kaupapa, values, and cultural significance of Matariki in a welcoming and accessible way. The event encourages participation from all ages and backgrounds, reinforcing that Matariki is a celebration for all New Zealanders and an important part of our shared identity.</p> <p>The theme, “Kia haere ki ngā taumata o te wawata” – Aim high and reach for your aspirations, reflects the spirit of Matariki by encouraging community connection. By hosting a large-scale Matariki themed tournament, the Club aims to strengthen cultural understanding, foster inclusiveness, and create meaningful engagement between members, visitors, sponsors, and the wider public while supporting local tourism and community spirit in Kerikeri during the winter season.</p>
<p>What is the total cost of your project?</p>	<p>6,000.00</p>
<p>What is the amount you are requesting from the Board?</p>	<p>2,000.00</p>
<p>How much money does your organisation currently have?</p>	<p>147,000.00</p>
<p>How much of this money is already committed?</p>	<p>147,000.00</p>
<p>Have you previously received funding from FNDC?</p>	<p>No</p>

The full application is supplied to the Board under separate cover to maintain the privacy of the information provided by the applicant

BOIWCB2627/4

Application ID	BOIWCB2627/4
Applicant	Hospice Mid-Northland Society Incorporated
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Ms Rachel Palmer
Position	Funding Consultant

Please briefly describe the purpose of your organisation	Hospice Mid-Northland provides holistic, specialist palliative care for patients with life-limiting illnesses and supports their whānau through 12 months of bereavement care. Our team also delivers community education and support services to increase awareness across the region.
Number of Members	300
Project Title	Adjustable Medical Beds and Extenders
Type of Activity	Community
Start Date	06/07/2026
Location	Across the Bay of Islands and Whangaroa region
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	600
How many visitors/audience members/clients do you expect?	0
Have you engaged with tangata whenua about your project?	Yes
Have you engaged with the community about your project?	Yes

Who will benefit from your project, and how?	<p>Terminally ill patients and their families will benefit directly from the purchase of five new specialist medical beds. Specialist medical beds are essential for several critical reasons, beginning with patient comfort and safety.</p> <p>Adjustable beds support safer care at home, helping with positioning and reducing risk for both patients and carers. Beds can play a key role in dignity at the end of life, as it makes it easier for families to provide care. These adjustable beds alleviate symptoms like pain and breathing difficulties, while pressure-relieving mattresses prevent painful bedsores in immobile patients.</p> <p>By loaning this equipment directly to families, the hospice enables patients to receive high-quality, home-based care in a familiar environment surrounded by their whānau, rather than in a hospital ward. However, providing this vital service has become increasingly challenging, as the hospice reports a desperate need for five more beds to keep up with rising patient numbers.</p>
What is the total cost of your project?	12,872.00
What is the amount you are requesting from the Board?	5,210.00
How much money does your organisation currently have?	347,684.00
How much of this money is already committed?	347,684.00
Have you previously received funding from FNDC?	Yes
Purpose	Mattresses
Amount	2,500.00
Date	03/12/2025
Project Report Submitted	Yes
Purpose	Mattresses
Amount	6,000.00
Date	29/07/2025
Project Report Submitted	Yes

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 2025 - 26 END OF YEAR FUNDING REPORT

File Number: A5826836

Author: Kathryn Trewin, Funding Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report provides the Board with an overview of the funding applications and decisions made in the 2025-26 financial year. It is noted that this does not include the applications and decisions received and made at the meeting on 29 June 2026.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Board considered 58 applications in the 2025-26 financial year.
- Applications were broadly classified into six categories, with Events projects being most received.
- It is noted there was a drop in applications in the lead up to (and after) the local body elections in October 2025.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board receive the report 2025 - 26 End of Year Funding Report.

TĀHUHU KŌRERO / BACKGROUND

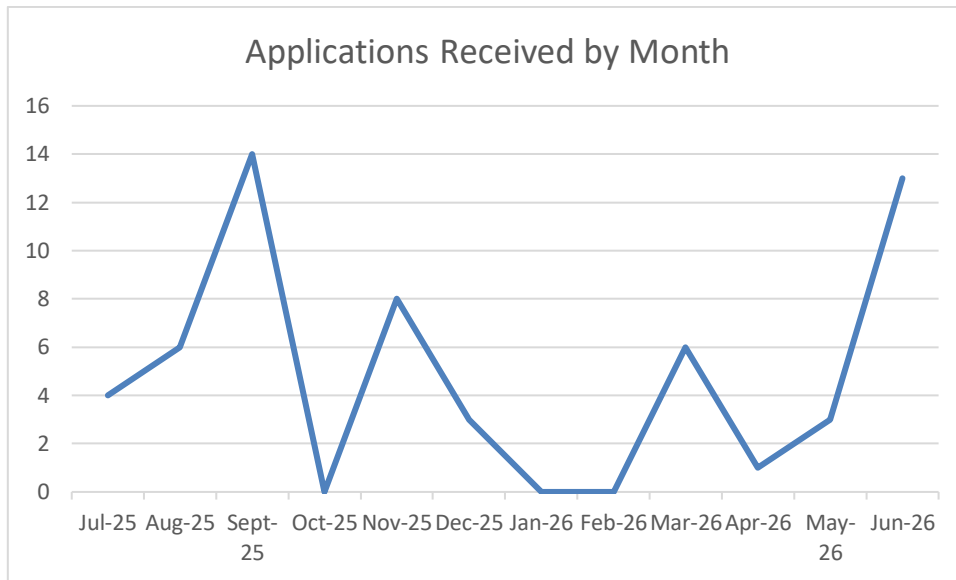
Each year, the Funding Advisor receives and processes funding applications for the Board to help them make decisions on what community applicants receive funding for their projects. This report provides the Board with information about their decisions in the 2025-26 financial year.

At the start of the 2025-26 financial year, the Board had \$100,000 allocated for Pride of Place funding and \$208,804 for Community Grant funding.

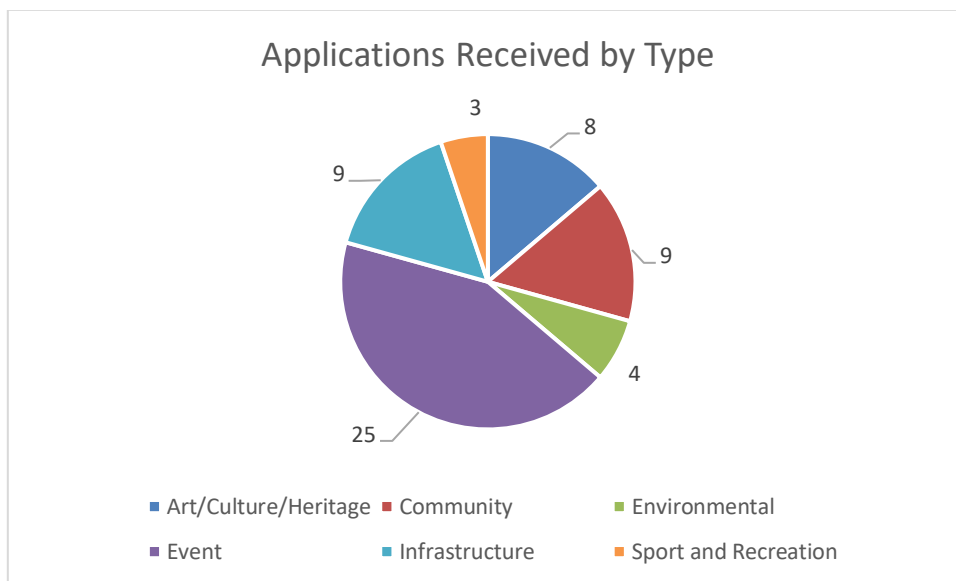
The \$208,804 is generated from rates specifically collected within Bay of Islands-Whangaroa Ward.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

During the year, 58 applications for funding were received. It is noted that with the local body elections taking place in late 2025, this affected the number of applications received. No applications were considered in October (the month of the elections), January (when no meeting was held) and February (when no new applications were received for consideration).

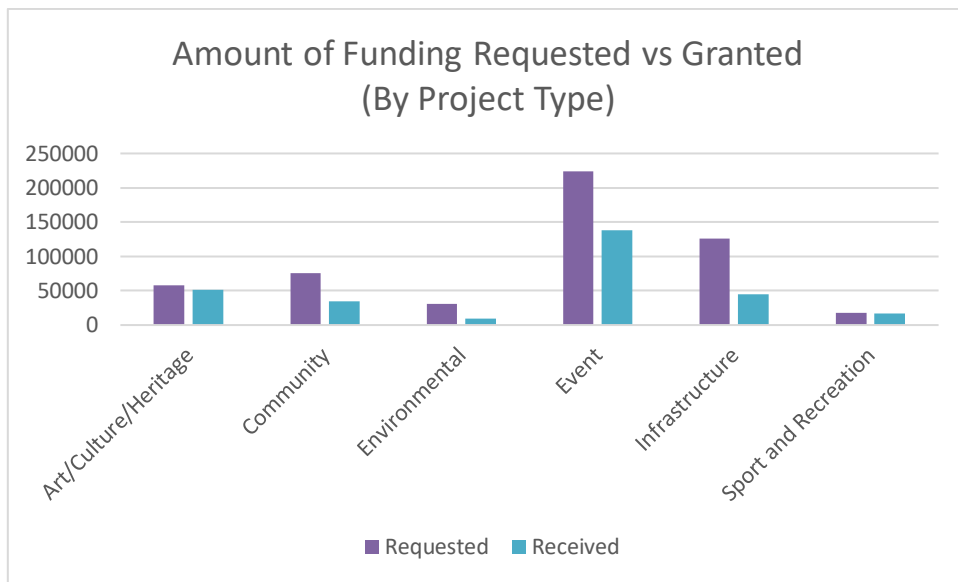


Applications received were considered in six categories: Art/Culture/Heritage, Community, Environmental, Event, Infrastructure and Sport/Recreation. As in previous years, the bulk of applications are received for projects classified as Events (25).

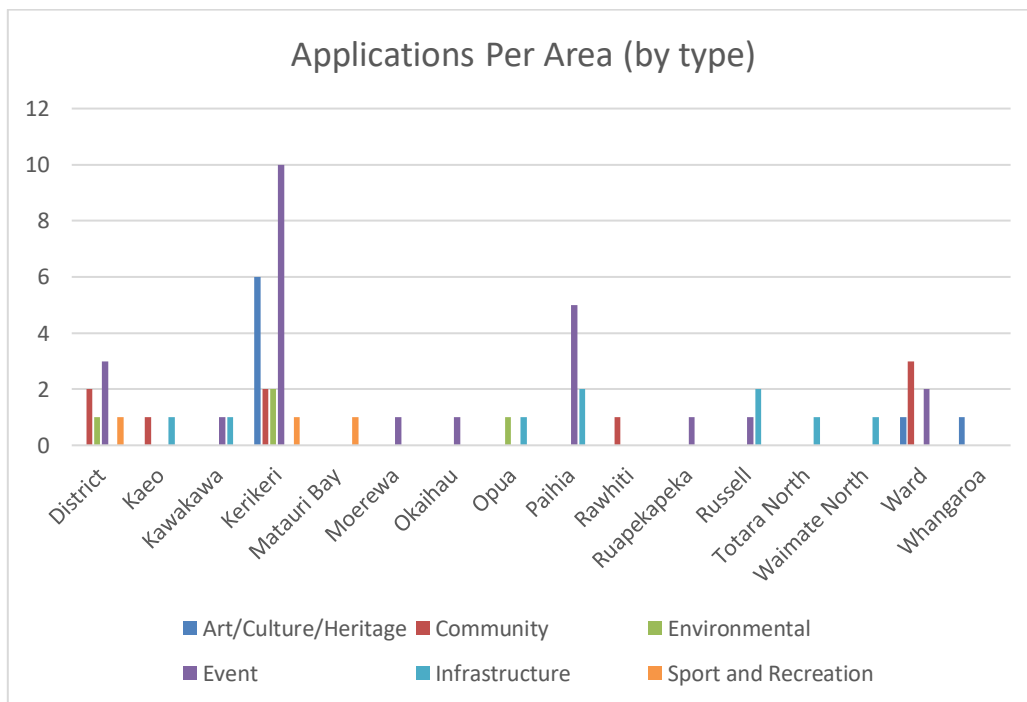


Each year, the amount of funding requested is substantially more than the amount of funding the Board has available to grant.

The Events and Community sectors of funding applications are the largest requesters of funding, although Infrastructure, which is typically larger projects involving construction, has a high monetary value.



Being the main urban centre in the ward, Kerikeri is the base of the bulk of applications, with Paihia close behind as a host of many events, but they have been received from across the rest of the ward, as well as applications that are for the benefit of the wider ward and/or district, rather than just centralised in one community.



A list of all the applications received by the Board is attached for information.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

This report has no financial implications or budgetary provision from the Board.

ĀPITIHINGA / ATTACHMENTS

- Summary of Funding Applications 2025-26 FY - A5826779** [↓](#)

Meeting date	Applicant Organisation	Funding for	Start Date	Category	Total Cost	Requested	Granted	Area of benefit
10-Jul-25	Bay of Islands Creative Charitable Trust	Te Tai Tokerau - Koast Arts Trail 2025	23 October 2025	Event	\$66,951	\$6,480		\$5,000 Ward
10-Jul-25	Bay of Islands Music Festivals Trust	Bay of Islands Jazz and Blues Festival 2025	8 August 2025	Event	\$80,000	\$2,743		\$2,743 Paihia
10-Jul-25	Hospice Mid-North	Mattresses for patients	2 June 2025	Community	\$12,354	\$12,354		\$6,000 Ward
10-Jul-25	Jacman Entertainment	Savour Northland	1 October 2025	Event	\$98,163	\$10,000		\$10,000 District
7-Aug-25	Friends of Northland Dance Charitable Trust	Christmas 2025 dance/theatre production	29 November 2025	Art/Culture/Heritage	\$32,949	\$7,662		\$4,000 Kerikeri
7-Aug-25	Jacman Entertainment	Kerikeri Street Party	22 November 2025	Event	\$60,379	\$4,807		\$4,807 Kerikeri
7-Aug-25	Okaihau College	Okaihau and Districts Schools' 150th reunion	24 November 2025	Event	\$44,499	\$10,772		\$2,500 Okaihau
7-Aug-25	The Centre	Tangihanga theatre show	16 October 2025	Event	\$13,182	\$6,000		\$6,000 Kerikeri
7-Aug-25	Tri-Oceans Education Trust	Tui Marine Education Centre	11 August 2025	Infrastructure	\$1,086,459	\$35,000	Declined	Paihia
4-Sept-25	Bay of Islands Sailing Week	Bay of Islands Sailing Week 2026	19-Jan-26	Event	\$115,935	\$13,275		\$5,000 Paihia
4-Sept-25	Business Bay of Islands	Paihia Christmas	5-Dec-12	Event	\$10,835	\$5,000		\$5,000 Paihia
4-Sept-25	Claire Gordon	Exhibition of Youth Photography	23-Sept-25	Art/Culture/Heritage	\$1,811	\$811		\$811 Kerikeri
4-Sept-25	Kawakawa Business Association	Kawakawa Christmas Event 2025	7 December 2025	Event	\$5,500	\$5,000		\$5,000 Kawakawa
4-Sept-25	Kerikeri Theatre Company	2026 Summer Shakespeare - Julius Caesar	12-Feb-26	Event	\$42,030	\$5,000		\$3,000 Kerikeri
4-Sept-25	New Zealand Multihull Yacht Club	PIC Coastal Classic - waste management and water taxi	24-Oct-25	Event	\$106,203	\$8,500		\$0 Paihia
4-Sept-25	Nightsong	The Worm - 2026	3-Nov-25	Event	\$76,790	\$3,000		\$3,000 Kerikeri
4-Sept-25	Our Kerikeri	Kerikeri Christmas 2025	6-Dec-25	Event	\$40,000	\$5,000		\$5,000 Kerikeri
4-Sept-25	Robyn Tauroa	Manawanuitia Kaumātuaatanga	8 August 2025	Community	\$8,000	\$4,000		\$3,000 Kaeo
4-Sept-25	RSPCA New Zealand	animal de-sexing	29 September 2025	Community	\$80,095	\$6,000		\$0 District
4-Sept-25	Te Kōhanga Reo ō Taurangi	Papa Tākaro Playground Redevelopment	1-Dec-25	Infrastructure	\$35,000	\$7,500		\$7,500 Waimate North
4-Sept-25	Te Oho Wairua Journeys Charitable Trust	Hine Te Aparangi Waka Safety Workshop	1 November 2025	Sport and Recreation	\$11,953	\$6,163		\$5,000 District
4-Sept-25	The Centre	Diwali	19-Oct-25	Event	\$11,390	\$5,680		\$5,000 Kerikeri
4-Sept-25	Totara North Hall Committee	Upgrade of hall kitchen		Infrastructure	\$14,870	\$7,400		\$7,400 Totara North

Meeting date	Applicant Organisation	Funding for	Start Date	Category	Total Cost	Requested	Granted	Area of benefit
27-Nov-25	Bald Angels	Christmas kai project	December 2025	Community	\$56,281	\$5,000	\$3,000	Ward
27-Nov-25	Cruzn the Bayz	Cruzn the Bayz 2026	5 March 2026	Event	\$127,150	\$9,458	\$5,000	Ward
27-Nov-25	Ecosolutions	Wash Not Waste	1 December 2025	Environmental	\$128,250	\$21,745	declined	District
27-Nov-25	Russell Boating Club	50th Anniversary Tall Ships Regatta	9 January 2026	Event	\$34,460	\$17,230	\$3,000	Russell
27-Nov-25	School Start First Impressions	school starter packs	2-Mar-26	Community	\$7,000	\$2,520	Declined	Ward
27-Nov-25	Te Hautū - Kerikeri River Restoration Project	Kerikeri River Basin Community Engagement and Restoration Project	1 December 2025	Environmental	\$10,172	\$5,086	\$5,086	Kerikeri
27-Nov-25	Te Mana o Ngāpuhi Kōwhao Rau	Moerewa Christmas in the Park	12 December 2025	Event	\$8,000	\$5,000	\$5,000	Moerewa
27-Nov-25	The Centre	Te Wiki o Waitangi 2026	2 February 2026	Event	\$34,114	\$9,785	\$7,500	Kerikeri
17-Dec-25	Kaeo Bowling Club	club roof replacement	15 December 2025	Infrastructure	\$33,320	\$4,200	\$4,200	Kaeo
17-Dec-25	Nga Tangariki o Ngati Hine Trust	Te Mere Whakakopa	9 January 2026	Event	\$233,340	\$35,000	\$15,000	Ruapekapeka
17-Dec-25	Opua Hall Society	stormwater mitigation	26 January 2026	Infrastructure	\$7,345	\$4,895	\$3,670	Opua
12-Mar-26	ArtsXLCharitable Trust	100 x 100 Art Show	1 April 2026	Event	\$1,866	\$646	\$646	Kerikeri
12-Mar-26	Jacman Entertainment	Savour 2026	1 October 2026	Event	\$102,735	\$15,379	\$15,379	District
12-Mar-26	Jacman Entertainment	Savour 2027	1 October 2027	Event	\$102,735	\$15,379	\$15,379	District
12-Mar-26	Russell Centennial Trust Board	Signage for Tamati Waka Nene Reserve	20 April 2026	Infrastructure	\$9,925	\$4,315	\$4,315	Russell
12-Mar-26	The Centre	Ngāti Rēhia Community Kapa Haka 10 Week programme and Matariki Performance	15 April 2026	Art/Culture/Heritage	\$25,709	\$7,500	\$5,000	Kerikeri
12-Mar-26	Vision Kerikeri and Environs Inc	Wairoa Stream Restoration		Environmental	\$29,723	\$3,450	\$3,450	Kerikeri
9-Apr-26	Bay of Islands Country Rock Festival	2026 Bay of Islands Country Rock Festival	8 May 2026	Event	\$88,042	\$3,096	\$3,560	Paihia
7-May-26	Kerikeri Theatre Company	Rocky Horror Picture Show brochure printing and safety vests	29 October 2026	Art/Culture/Heritage	\$88,753	\$12,500	\$12,500	Kerikeri
7-May-26	Opua Pest Plant Patrol		1 July 2026	Environmental	\$678	\$678	\$678	Opua
7-May-26	The Centre	Ngā Taonga Tākaro workshop	13 July 2026	Event	\$2,735	\$1,331	\$1,331	Kerikeri

Meeting date	Applicant Organisation	Funding for	Start Date	Category	Total Cost	Requested	Granted	Area of benefit
7-Aug-25	Kawakawa Memorial Park Charitable Trust	Shadesails for the Town Square		Infrastructure	\$41,008	\$41,008	Left to lie	Kawakawa
4-Jun-26	Business Bay of Islands	Flags for our Flagtrax system	1/07/2026	Infrastructure	\$11,250.00	\$4,500.00		\$3,000 Paihia
4-Jun-26	Mrs Hannah Horner	Accessible Gates on the KK Riv 15/06/2026		Sport and Recreation	\$8,004.00	\$8,004.00		\$8,004 Kerikeri
4-Jun-26	Jacman Entertainment Ltd	Matariki Pēwhairangi Festival	26/06/2026	Art/Culture/Heritage	\$61,616.00	\$12,500.00		\$12,500 Ward
4-Jun-26	Kerikeri Scout Group	Scout Den re-roofing project	02/05/2026	Community	\$30,054.00	\$30,054.00		\$13,460 Kerikeri
4-Jun-26	Kororareka/Russell Community Wharf K	Beach access erosion Phase 2	01/10/2026	Infrastructure	\$33,500.00	\$16,750.00		\$15,000 Russell
4-Jun-26	Matauri Bay Marae	2026 Piri Mokena Tournament	24/10/2026	Sport and Recreation	\$9,213.00	\$3,440.00		\$3,440 Matauri Bay
4-Jun-26	Ngati Kuta Ki Te Rawhiti Charitable Trus	Te Rāwhiti Puanga Matariki Ce	09/07/2026	Community	\$24,285.00	\$7,543.00		\$6,000 Rawhiti
4-Jun-26	Screen Northland Ltd	Screen Northland	1/07/2026	Community	\$50,000.00	\$3,000.00		\$3,000 District
4-Jun-26	Te Rūnanga O Whaingaroa	Puanga ki Whangaroa 2026	10/07/2026	Art/Culture/Heritage	\$10,245.00	\$4,645.00		\$4,645 Whangaroa
4-Jun-26	The Centre at Kerikeri Ltd (The Turner C Kitchen Chaos School Holiday !		5/10/2026	Art/Culture/Heritage	\$12,457.00	\$6,146.00		\$5,000 Kerikeri
4-Jun-26	The Centre at Kerikeri Ltd (The Turner C Mardis Gras at the Turner Cen		6/03/2027	Event	\$41,123.00	\$20,000.00		\$4,706 Kerikeri
4-Jun-26	The Centre at Kerikeri Ltd (The Turner C TAAKE KURI : The Dog Tax Reb		14/11/2026	Art/Culture/Heritage	\$12,128.00	\$5,706.00		\$6,854 Kerikeri
4-Jun-26	The Royal New Zealand Society for the F Supporting the SPCA Kerikeri S	01/07/2026		Community	\$6,500.00	\$5,000.00	declined	Kerikeri

8.2 CHAIRPERSON AND MEMBERS REPORTS

File Number: A5834154

Author: Rhonda-May Whiu, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

The report provides feedback to the community on matters of interest or concern to the Community Board.

NGĀ TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board note the July 2026 member reports from Chair Belinda Ward and Members Jo Alexander, Dane Hawker, Jane Hindle and Roddy Pihema.

TE TĀHUHU KŌRERO / BACKGROUND

The Local Government Act 2002 Part 4 Section 52 states that the role of a Community Board is to represent, and act as an advocate for the interests of its community.

TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Community Boards are required to consider and report on any matters of concern or interest to the Community Board, maintain an overview of services provided to the community and communicate with community organisations and special interest groups within the community.

The reports from the Chairperson and Members provide information to community on these requirements. They also provide Request for Service (RFS) information on issues of interest or concern to the Community Board, providing a reference for further enquiry on the progress of the matters raised. The report from the Chairperson and members are attached.

Resource Consents have been emailed to community board members. Members have five days to send feedback in relation to a resource consent. Members will be expected to include these details in their member reports going forward.

REASON FOR THE RECOMMENDATION

The reason for the recommendation is to provide information to the Community on the work that has been undertaken by the Chairperson and Members on its behalf.

NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

NGĀ ĀPITIHINGA / ATTACHMENTS

1. Chairperson Belinda Ward July Member Report - A5834023 [↓](#) 
2. Dane Hawker July Member Report - A5834143 [↓](#) 
3. Jo Alexander July Member Report - A5834164 [↓](#) 
4. Jane Hindle July Member Report - A5834148 [↓](#) 
5. Roddy Pihema July Member Report - A5834204 [↓](#) 

Member's Report

Name: Belinda Ward

Subdivision: Paihia Subdivision

Date: 19th May 2026 - 18th June 2026

Meetings Attended

Date	Comments	
20/05/26	Extraordinary FNDC Meeting. Te Koukou Meeting & Workshop.	LGNZ remits & Northland Waters Done Well. Housing for the Elderly - Virtual - Teams.
21/05/26	Business & Agency Hui Regional update. Monthly Governance & Operational Briefing	Virtual - Teams
25/05/26	BOI-W CB Agenda Preview	Virtual - Teams
26/05/26	FNDC Workshop - Annual Plan Final feedback from consultations.	Virtual - Teams
27/05/26	Combined Community Board Workshop	To develop Cr/CB Accord "Better Together" Framework - FNDC Kaikohe
27/05/26	Taupo Bay Site visit.	To insect reserves following Council's removal of steps.
28/05/26	FNDC Meeting	FNDC - Kaikohe
29/05/26	District Plan Team Meeting	Briefing for CB Chairs on the process. Virtual - Teams
04/06/26	BOI-W CB Meeting	Turner Centre - Kerikeri
09/06/26	LGNZ session.	Exploring the key functions delivered by Regional Councils for any new Unitary Authorities. Virtual - Zoom.
10/06/26	FNDC Workshops	1. Local Govt. Reforms - Head Start Process 2. Local Alcohol Policy - FNDC - Kaikohe
11/06/26	FNDC Extraordinary Meeting	Participation in the LG Reform "Head Start Pathway" process. Virtual - Teams
15/06/26	LGNZ session (recording)	Exploring the establishment of Akl. Council in 2010 when territorial authorities & 1 Regional Council amalgamated to form a Unitary Authority. Zoom - Akona
16/06/26	Windsor Landing & Landing Road Kerikeri site visits	For blessings of 3 new Amenity lights.

17/06/26	Paihia Community Representative Meeting for Paihia Village Green & surrounds	This is an Annual Meeting to review the "Paihia Village Green Arts & Crafts Guidelines 2026-2027". Held Paihia War Memorial Hall.
18/06/26	Business & Agency Hui Regional update	Virtual - Teams

Community Issues

Issue name	Comment
16/12/24	There is a need for more regular traffic control on the Waitangi Bridge when the cruise ships are tendering to the Waitangi Wharf. Update 13/02/25: I have raised this issue at the recent Council meeting & the CEO is to follow up with me. 19/06/26 No update.
14/01/25	Further to phone calls received, discussions need to be held (AP) around the need for 2 x toilets at Puketi Forest for 6 months to cover the peak visitor & cruise ship visitor needs. Include in SP update & LTP
31/01/25	Growing community concern around "self contained" vehicles on "limited services Camping Grounds". Emails sent to staff. Workshop requested at Operations & Delivery monthly meeting. Update: 20/05/25 discussions with another concerned ratepayer around this topic. Raised with CE & staff at BOI-W CB Meeting 10/07/25. No further update as at 19/06/26.
13/11/25	Follow up email received from Kawakawa applicant re proposed Shade Sails in the Kawakawa Community Atea area. 19/05/26 There has been some communication around this & next steps required to meet with the landowner FNHL.
09/02/26 & 10/02/26 & 18/02/26	Complaints re FNDC issuing a Mobile Shopkeepers License on the footpath in Williams Road Paihia outside FNHL (old Countdown) building. Update: Applications for Mobile Shops & Hawkers (& Buskers) Occupying Public Space has had the 400m rule removed & is causing much community concern for commercial operators & existing trading Agreements. 28/04/26 a meeting was held with staff & a way forward discussed. Update: A proposed amendment to the "Road User Bylaw" is required to remedy the Bylaw issues in Paihia. This was discussed at the community rep. meeting held 17/06/26.
03/06/26	Email sent following up on the Williams Road Paihia Footpath urgent H&S works required to be progressed during the off-season.

Requests for Service (RFS)

RFS number	Date	Comment
Email via KH on behalf	16/02/24	Designation of land behind fence near Waitangi Pensioner Flats on Te Kemara Ave. No response as at 19/06/26
RFS via KH RFS as at 22/04/25 4241389	30/01/25 + 22/04/25 + 26/05/25	1. Removal of black bollards on Te Karuwha. H&S issue. Update 09/04/25 Site visit with KH. Update 18/05/25 Some broken wooden bollards have been removed. 19/06/2026 This area still requires attention & a plan to resolve pedestrian/traffic safety issues.
4265002 On behalf PWMH	12/08/25	Metal railing outside Paihia War Memorial Hall Conference needs replacement H&S issue. Wooden fence rails on FNHL boundary also need replacing. No action as at 19/06/26
Req: 79901 On behalf	25/04/26	Noxious plants on route to the Tourist Track Old Hospital Road to the summit Whangaroa. Invading neighbouring properties.
Ticket: 80569 On behalf	07/05/26	FPCT have not received the Targeted Rate payment from FNDC for 2 yrs. Update: In progress
42797823S	07/05/26 29/05/26	Follow up email re urgency of stormwater outlet at Waitangi beach erosion & threat to Pohutukawa Tree.
4303104 On behalf	16/06/26	Paihia War Memorial Hall requires cleaning of spouting & gutters & pruning of trees on the southern boundary.

Resource Consents:

Nil

Other Issues:

1. Kerikeri Domain: Delegation of Management Committee to BOI-W CB. In progress.
2. Received 2 separate emails from BOI College Students looking to initiate community outdoor sports areas around Paihia for a basketball court & exercise equipment. I have copied in FPCT & noted for our Strategic Plan. **Update:** FPCT rep visited students to follow up 02/06/26.
3. Paihia Village Green Craft Market report has been received for the 2025-26 season & it is now time to meet with stakeholders for the annual review & plan 2026/27. **Update: Meeting was held 17/06/26 & a report will be coming to the CB for recommendation.**



Member's Report

Name: Dane Hawker

Subdivision: Bay of Islands - Whangaroa

Date: June 17 2026

Meetings Attended:

Meeting name	Date	Comments
Ngati Rehia - Kororopo Pa	23/5/26	Celebrations at Whitiara Marae
BOI/Whangaroa Board Meeting	4/6/2026	Monthly Meeting
Amenity Light Installation	16/6/2026	Blessing and confirmation of sites. Kerikeri Basin and Windsor Landing

Community Issues:

Issue name	Comment
Footpath and traffic issue at New World western carpark exit	On going.
Hall Road Safety Improvements	Newly painted lines removed with new seal
Windsor Landing Car Park	Parking lines painting.
Kerikeri Water Supply	Numerous supply issues to Mill Lane Numerous leaks around Kerikeri Township
Peacock Gardens Reserve	Stump grinding and mowing.
Kerikeri Sports Complex Parking	Vehicles parking on lawns by playground.

Request for Service (RFS):

RFS number	Comment
4285993	Inlet Road - Excessive vegetation and blocked drains -Scheduled for May/June



Member's Report

Name: Jo Alexander

Subdivision: Bay of Islands - Whangaroa

Date: June 17 2026

Meetings Attended:

Meeting name	Date	Comments
Russell recce with Board Member, Jane Hindle	21/05/26	Familiarisation with locations and local community points of interest
Combined Community Board Meeting, Kaikohe Chambers	27/5/26	Combined meeting of three Far North Community Boards
Taupō Bay recce	27/5/26	Visit Taupō Bay to inspect beach front and steps
NRC Coastal Conversations, Taipa Bay Resort	28/05/26	Information evening on the causes and mitigants of coastal erosion
Te Pātukurea Community Reference Group	29/05/26	Meeting to discuss agenda for weekend workshop
Bay of islands Whangaroa Community Board Meeting, Turner Centre	04/06/26	Scheduled regular monthly meeting
Te Pātukurea Community Reference Group, Kingston House	06/06/26	Wānanga to discuss Kerikeri urban design framework
Local Government Reforms	10/06/26	Discuss Head Start process for Northland
Local Government NZ Zoom Meeting	15/0626	LGNZ briefing: lessons from Auckland's amalgamation
Cherry Park House	16/06/26	Meet new committee member to discuss opportunities to enhance House



Member’s Report

Name: Jane Hindle

Subdivision: Russell Ōpua Subdivision

Date: 21 May 2026 –17 June 2026

Far North District Council Community Outcomes are as follows:

Outcome 1	Outcome 2	Outcome 3	Outcome 4	Outcome 5
Communities that are healthy, safe, connected and sustainable	Connected and engaged communities prepared for the unexpected	Proud, vibrant communities	Prosperous communities supported by a sustainable economy	A wisely-managed and treasured environment that recognises the special role of tangata whenua as kaitiaki

Meetings Attended

Date	Priority	Meeting	Comments
21 May 26	1,2,3,4,5	Community tour of Kororāreka Russell with Jo Alexander to explain some of the issues being experienced.	Will reciprocate Kerikeri tour in July.
26 May 26	1,2	Met with community Mother re improved safety signage around Russell School and discussed new signs for new Daycare.	RFS to be raised, which I will monitor.
27 May 26	1,2,3,4,5	Combined Community Board workshop to work on CB Accord.	
27 May 26	1,3,5	Site visit to Taupō Bay to look at Reserve, steps and beachfront.	Significant dune erosion which needs addressing.
28 May 26	1,2,3,4,5	Brad Olsen Infometrics Budget briefing	Zoom.
29 May 26	1,2,3,4,5	Discussion with Kahika Tepania re Community Board submission to Local Government restructure	Teams
4 June 26	1,2,3,4,5	Bay of Islands Whangaroa Community Board meeting	Turner Centre, Kerikeri.
5 June 26	1,2,3,4,5	CBEC Hui face to Face to plan out strategy for coming year.	LGNZ Wellington
9 June 26	1,2,3,4,5	LGNZ briefing – what are Regional Council functions	Zoom.
10 June 26	1,2,3,4,5	Local Government Reforms headstart process briefing	Kaikohe Chambers

12 June 26	1, 3, 4	Final Russell Rooding Working Group meeting before consultation	Kororāreka Marae.
13 June 26	1,2,3,4,5	Monthly article for Russell Lights Ngā Mārama. Cass Street layout for consultation.	
16 June 26	1,3,5	Meeting with local oyster farmer regarding ongoing concerns over sewage spill into the Bay resulting in farm closure	
16 June 26	1,2,4	Resilient Russell Hui, updated Trustees about Community Board matters	Zoom
17 June 26	1,3	Ōpua Hall AGM. Grateful trees have been removed.	
20 May – 16 June	1,2,3, 4,5	Views 67K↑102.3% Visits 851 ↑ 52% Page Followers 3,104 (3,108) New follows 12 Items posted 15.	Local Government Restructuring (9.9K) Community Board meeting (8.1K) Community board meeting results (7.9K) Local Government Restructure reminder (7.3K) Accessibility Advocate Group. (3.4K)

Other Community Issues

Issue name	Comment
Ōpua Town Hall land 1, 2,	We have now had trees removed from the site by the Community Services team. Thank you. The issue of the slip still needs to be addressed and a temporary block as been put in place while a permanent solution is sorted.
Russell Sports Field #1, 3,4	Russell Sports field still requires work to address the drainage and sewage issues. There is a Parliamentarians Rugby Game, The Rumble in Russell on 26-27 June. The event will host a variety of VIPs, including over 20 central government politicians in town for the weekend. This was RFS 4263727 lodged on 5/8/25 which has been closed.
Trimming Pohutukawa trees on Cass Street #1, 3,4	Community Services have been in touch with the Property owner to plan an arborist assessment with a view to trimming the trees which are contaminating water supply to the building. It will be done next financial year.
Implementing the Placemaking resolution #1, 3,4	Community consultation for the Parking/road Bylaw and any feedback to be carried out last week in June with the work being carried out in November.
Ongoing sewage spills from Russell Treatment Plant. #3,5	Russell Treatment Plant into Matauwhi and Orongo Bays. Ecoli Discovery has been picked up by MPI causing immediate shutdown of all the oyster farms in the vicinity. There have been 3 separate 30-day shutdown imposed on the Oyster Farmers since the beginning of the year. A two-year upgrade consent for its Russell plant to mitigate sewage spills into Matauwhi and Orongo Bays expired on the 1st March 2026, but the problem remains. Cr Stratford is investigating.

Speed limit reduction implementation #1	The community is continuously asking me when we will have our speed limit reduction implanted. This been 14 years since this change was requested, and there is extreme frustration to see speed limits changed down and up in Kerikeri, whereas our requests for changes have been ignored. The consultation work has been done, the plan has been presented to Council. I am now advised this will be tabled in the July Council meeting.
Community petition re placement of Tsunami siren. #2	The Tsunami siren, which spoils the public amenity also has significant erosion under the site where tree roots have been eroded by the sea. We have now had an idea of the cost for moving Tsunami siren. I have advised there is no Council budget for this work.
Rawhiti Road #1, 2	Keeping this on the list to maintain focus. Cr Harawira visited 9/12/25 to see the two areas which need sealing, around 6kms in total.
Maromaku Toilet #1, 3	No update.

Requests for Service (RFS)

RFS number	Date	Comment
REQ-79335	15/04/26	Request for update on wrap for Ōpua public toilets.
4296523	13/4/26	Kororāreka WWTP Consent Conditions and sewage spills
4296027	30/3/26	Question about access restrictions on private footpath
4285091 4287917	27/1/26 12/2/26	Parry St Slip behind Opua Hall. Work to remove trees has taken place. Slip still needs to be addressed.
4291453 4281148	16/02/26	Stormwater drains blocked in Cass Street. Waters team have checked and confirmed a push camera was used from the catchpit outlet to inspect the line. We attempted to clear the blockage using rods but were unsuccessful due to heavy tree-root intrusion and built-up debris. The pipeline is fully obstructed and will require jet-blasting with a root-cutting attachment. However this is a roading asset, so a new RFS (4291453 has been raised to get the roading team to do the work.
4277900	1/12/25	Escalation from frustrated community member who after 4 years and multiple requests for drainage to be cleared at the intersection is demanding action. Work scheduled, RFS closed, but not work not actually done. Some work is scheduled, but not certain it will do the trick.
4264290	8/8/25	Proposal to enable Long Beach Coffee Cart to reduce CO ₂ emissions from diesel generator by plugging into adjacent Council Power Supply and paying for usage. Pedestrian management plan for work on 12/12/25 and LTO for subsoil being put in place. This has gone into a black hole with Legal.
4178870	16/10/2023	Drainage problems leading down to Walls Bay Reserve. Flume needs to be replaced, and kerbing and road drainage needs to be fixed. Awaiting site visit

4179412	20/10/2023	Subsidence and slip on Towai Road which also includes main fibre and phone connections to the communities. Have had no update on this and it doesn't appear on any reports to the Te Kou Kou Committee or the interactive map. Visited the location 27/3 and it is still dangerous.
4150811	17/03/2023	Causeway to Russell Boat Club on Matauwhi Road (paper road section) needs repairs for safety reason. Now sitting with legal.
4127193, 4111164, 4118337	01/04/2022	Stormwater and drainage issues at Okiato. Ongoing for over a year now with Council stormwater from road flowing down over property. Now sitting with Legal.

Other issues



Member's Report

Name: Roddy Pihema

Subdivision: Kawakawa Moerewa

Date: June 17 2026

Environmental and Waste Management Issues

Issue name	Comment
RFS 4304317 Illegally Dumped Boat at Tauranga Waka Derrick Landing, Kawakawa	<p>An ongoing issue has been identified at the Derrick Landing waka launch site involving an illegally dumped boat. Investigation revealed the vessel was originally stolen from Derrick Road; it had been securely bolted to its trailer, but the trailer was subsequently stolen, leaving the hull abandoned at the landing.</p> <p>The owner has been identified but unfortunately lacks the financial and physical means to retrieve and transport the vessel. They have attempted to file a report via the Police 105 non-emergency line. Board advocacy is required to coordinate with council compliance or regional maritime teams to assist with removal, given the cultural and environmental significance of the tauranga waka.</p>
Kaikou Marae Illegal Dumping and Hapū Engagement	<p>A positive engagement meeting was held alongside Far North District Council (FNDC) representative Amy Kerr and the kaitiaki of Kaikou Marae to address ongoing illegal dumping in the area.</p> <p>Local hapū and FNDC are actively working toward a collaborative resolution. To deter future offending, the hapū is proposing the installation of cultural pou at key risk sites. Discussions are ongoing regarding further preventative measures and council infrastructure support to curb this activity.</p>
Factory Road and Pokapū Road (Moerewa) Dumping Interventions	<p>During a site visit on Factory Road, I encountered contractors from City Clean preparing to mobilize heavy machinery (a digger and truck) to clear a substantial illegal dumping site at the ratepayers' expense.</p> <p>Upon inspecting the waste, I located documentation identifying the offender. I made direct contact with the individual concerned. As a result of this immediate intervention, the offender returned to the site and completely cleared their</p>

	<p>own rubbish, saving council and ratepayers significant cleanup costs.</p> <p>A similar direct intervention approach was successfully deployed on Pokapū Road, where another individual was identified and compelled to clear their dumped material.</p> <p>Subdivision Enforcement Approach My ongoing policy with local dumpers is clear: offenders are given a strict, immediate opportunity to remove their own waste. Failure to comply results in direct referral to council compliance for prosecution, alongside local accountability mechanisms involving whānau notification.</p>
--	---

Infrastructure and Roading Updates

Issue name	Comment
RFS 40720054: Kawakawa Pedestrian Crossing Lights (Resolved)	Issues regarding malfunctioning safety lights at the main Kawakawa pedestrian crossing were formally logged with Waka Kotahi NZTA. I can confirm this matter has been resolved. Contractors attended the site promptly and repaired the electrical fault, restoring full visibility and safety for local pedestrians.
Derrick Landing Roading and Access Conditions	The access road to Derrick Landing has degraded significantly and is currently riddled with large potholes, severely impacting public access to this popular community asset. While the specific RFS number is temporarily misplaced, this critical issue has been raised with council staff on multiple consecutive occasions. Immediate maintenance or grading is urgently required to restore safe vehicle access.
Illegal Parking on Mobility Spaces and Traffic Islands (Moerewa)	Persistent issues continue in Moerewa regarding motorists parking illegally in designated disabled parking spaces and across central road islands. Following discussions with local Police, I was requested to issue a public notice reminding drivers of parking regulations. Despite public messaging, compliance remains low, and this remains an ongoing safety and accessibility concern. Further targeted enforcement from compliance officers is required.

Community Planning and Social Procurement

Issue name	Comment
Kawakawa Proposed Housing Development	<p>Considerable concern has been raised by local residents regarding a proposed housing build in Kawakawa. Community feedback indicates that while residents strongly support the delivery of much-needed housing within the township, there is significant opposition to the utilization of this specific site.</p> <p>To ensure community voices are genuinely heard, Kelly Stratford will be establishing dedicated working groups. These groups will capture, document, and formalize the specific concerns of residents so they can be effectively integrated into planning discussions.</p>

Youth and Sports Development

Northland Sport Partnership and Bay of Islands College Engagement	<p>Active discussions are underway with Sport Northland, who are currently collaborating with FNDC and wider regional stakeholders on local recreational initiatives.</p> <p>My intention is to establish a direct pathway for students from Bay of Islands College to engage with this project. This framework will allow the youth to workshop, develop, and share their own ideas and aspirations for local sport infrastructure. This collaborative youth concept will be formally presented to the Community Board before final design designs are locked in, ensuring our rangatahi are driving local design.</p>
Taumatamakuku Community	<p>Will be removing illegally dumped green waste from the Taumatamākuku Recreation reserve</p> <p>I have picked up the key from Kaikohe Headquarters this was arranged with Ivan Ashby it is also to assist a resident in removing the hired Cabin from there section the reserve cannot be left unattended, so the only option was for me to assist</p>

8.3 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT**File Number: A5822236****Author: Imrie Dunn, Democracy Advisor****Authoriser: Aisha Huriwai, Manager - Democracy Services****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide the Bay of Islands-Whangaroa Community Board with an overview of outstanding open resolutions arising from meetings.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Open resolutions are a mechanism to communicate progress against decisions/resolutions.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

Open resolution reports provide regular updates on progress against decisions made at meetings.

Open resolution reports have been designed as a way to close the loop and communicate with elected members on the decisions made by way of resolution at formal meetings.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Group Managers will assist in recording and following up outstanding open resolutions and action points with staff where appropriate, and occasionally, may be in a position to provide a further verbal update at meetings following the printing of an agenda. Democracy Services staff will support the process by generating reports.

The outstanding tasks are often multi-facet projects that take longer to fully complete.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHINGA / ATTACHMENTS

1. **Open Resolution Report - A5839110**  

OPEN RESOLUTION REPORT		Printed: Wednesday, 24 June 2026 10:31:12 am
Division: Committee: Officer:	Bay of Islands-Whangaroa Community Board	Date To: Wednesday, 24 June 2026

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 19/09/2024	Notice of Motion - Delegation to Bay of Islands-Whangaroa Community Board for the Kerikeri Domain	<p>RESOLUTION 2024/94 Moved: Deputy Chairperson Lane Ayr Seconded: Member Tyler Bamber That the Bay of Islands-Whangaroa Community Board request a decision report be provided to the Community Board on the options for delegation of the Kerikeri Domain at the Bay of Islands-Whangaroa Community Board meeting in December 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>24 Feb 2026 5:32pm At the February BOIWCB meeting the board endorsed setting up the Kerikeri Domain Advisory Group. Staff will now set this group up.</p> <p>27 Mar 2026 4:14pm No further updates as being actioned under 2026/6.</p> <p>17 Apr 2026 8:59pm The first Kerikeri Domain Advisory Group hui is scheduled for 21 April.</p> <p>28 May 2026 12:20pm A meeting was held with the Kerikeri Domain Advisory Group on 21 April 2026. This structure is considered to be the best option for meeting community expectations for the management of Kerikeri Domain. As this group is now established, all tasks against this resolution have been completed. No further updates to be provided.</p>
Bay of Islands-Whangaroa Community Board 17/04/2025	Lease request over 25 Homestead Road, Kerikeri - Northland District Health Board	<p>RESOLUTION 2025/50 Moved: Member Belinda Ward Seconded: Member Lane Ayr That the Bay of Islands – Whangaroa Community Board recommend that Council:</p> <ul style="list-style-type: none"> a) approve a lease for the property at 25 Homestead Road, Kerikeri, Lot 29, DP 76267, Record of Title NA32C/1201, being approximately 810 square metres to Northland District Health Board at, or as close to market rent as possible and on standard commercial lease terms; b) approve that the lease shall be for a maximum term of 6 (3+3) years commencing 1 July 2025; c) authorise the Group Manager Delivery and Operations to negotiate the final terms and conditions of the lease and execute the lease on behalf of Council; d) authorise the Group Manager Delivery and Operations to negotiate and execute a lease over the property with an alternative lessee, on the same terms as approved in b) above, in the event that such a lease cannot be concluded with Northland District Health Board within 12 months from 1 July 2025. <p style="text-align: right;">CARRIED</p>	<p>25 May 2026 1:32pm Lease negotiations are still underway with the Northland District Health Board. Legal is currently reviewing a clause they would like to include, which would allow 12 months' notice to terminate the lease in the event of future development, specifically relating to the Ring Road project. It is anticipated that the lease will be signed by June 2026.</p>

OPEN RESOLUTION REPORT		Printed: Wednesday, 24 June 2026 10:31:12 am
Division: Committee: Officer:	Bay of Islands-Whangaroa Community Board	Date To: Wednesday, 24 June 2026

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 17/12/2025	Proposed Sites for Replacement Motorhome/Caravan Dump Station	<p>RESOLUTION 2025/129</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) Endorses Te Puāwaitanga as a suitable site for development of a replacement Motorhome & Caravan Dump station subject to further investigations into effective treatment of concentrated wastewater.</p> <p>b) Requests the Chief Executive to continue investigations into the viable treatment options and, if appropriate, proceed with the final design and construction at Te Puāwaitanga.</p> <p style="text-align: right;">CARRIED</p>	<p>26 Mar 2026 3:21pm response from Asset Manager (District Facilities); Further investigations have now been completed. Final design progressing for construction in next LTP.</p> <p>24 Jun 2026 9:55am No further update provided from staff</p>
Bay of Islands-Whangaroa Community Board 12/02/2026	Te Pātukurea Kerikeri Waipapa Spatial Plan - Implementation Steering Group Establishment	<p>RESOLUTION 2026/7</p> <p>Moved: Chairperson Belinda Ward Seconded: Deputy Tyler Bamber</p> <p>That the Bay of Islands-Whangaroa Community Board receives this report and:</p> <p>a) appoint members Tyler Bamber and Jo Alexander to Te Pātukurea Kerikeri Waipapa Spatial Plan Implementation Steering Group; and</p> <p>b) inform Te Kūkupa Committee for Strategy Policy and Regulation of the establishment of Te Pātukurea Kerikeri Waipapa Spatial Plan Implementation Steering Group.</p> <p style="text-align: right;">CARRIED</p>	<p>06 Mar 2026 9:43am An information paper has been provided to Te Kūkupa March meeting to inform them of the establishment of this group. Staff are in the process of contacting community group representatives in order to establish this group.</p> <p>27 Mar 2026 4:16pm The first Community Reference Group meeting has been scheduled for 15 April, when the group will be introduced to each other along with the projects that are being commenced to implement Te Pātukurea.</p> <p>17 Apr 2026 9:02pm The first Community Reference Group was held on 15 April, with the next meeting scheduled for 29 July. A project specific workshop, for the Urban Design Framework project, has been scheduled with this group for 5 and 6 June.</p> <p>02 Jun 2026 1:19pm All tasks completed, no further reporting on this item to be provided.</p>

OPEN RESOLUTION REPORT		Printed: Wednesday, 24 June 2026 10:31:12 am
Division: Committee: Officer:	Bay of Islands-Whangaroa Community Board	Date To: Wednesday, 24 June 2026

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 7/05/2026	Bay of Islands-Whangaroa Community Hall 2024/2025 Annual Information.	<p>RESOLUTION 2026/51</p> <p>Moved: Chairperson Belinda Ward Seconded: Deputy Tyler Bamber</p> <p>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.</p> <p style="text-align: right;">CARRIED</p> <p><i>Note: Cherry Park House to be sent the request form to receive their annual information.</i></p>	<p>19 May 2026 1:14pm Reports were left to lie and will come back to the July meeting once information requested by the board is received</p> <p>25 May 2026 1:33pm Cherry Park House had not previously been included, as it was not part of the Halls and Facilities Strategy. An email has been sent requesting the relevant information, which will be provided for inclusion in the report mentioned above.</p>
Bay of Islands-Whangaroa Community Board 7/05/2026	2024-2025 BOI-Whangaroa Community Board Report - Domain Management Committees	<p>RESOLUTION 2026/50</p> <p>Moved: Deputy Tyler Bamber Seconded: Member Jo Alexander</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>25 May 2026 1:32pm This report has been deferred to July, as the Community Board has requested that Cherry Park House also be included. The Hall had not previously been included, as it was not part of the Halls and Facilities Strategy. An email has been sent requesting the relevant information, which will be provided for inclusion in the report.</p>
Bay of Islands-Whangaroa Community Board 4/06/2026	Kororāreka-Russell Placemaking - engagement and funding for permanent changes to Cass Street and The Strand	<p>RESOLUTION 2026/36</p> <p>Moved: Member Jane Hindle Seconded: Member Jo Alexander</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <ol style="list-style-type: none"> a) Approves the final draft design plan for Cass Street and The Strand (Attachment 1) is taken out for engagement. b) Approves spending \$14,150.08 of the remaining Placemaking Fund and \$42,157 of the 2024/2025 Eastern Town Beautification Fund, both currently allocated for placemaking in Kororāreka-Russell, to implement the final design for Cass Street and The Strand. 	<p>24 Jun 2026 9:55am No update received from staff before agenda distribution</p>

OPEN RESOLUTION REPORT		Printed: Wednesday, 24 June 2026 10:31:12 am
Division: Committee: Officer:	Bay of Islands-Whangaroa Community Board	Date To: Wednesday, 24 June 2026

Meeting	Title	Resolution	Notes
		<p>c) Allocates \$57,500 of the current Eastern Town Beautification Fund to implement the final design for Cass Street and The Strand.</p> <p>d) Recommends to Council the Carry Forward of Eastern Town Beautification funds referred to in b) and c) above to the next financial year.</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 4/06/2026	Taupō Bay Steps - Terms of Reference	<p>RESOLUTION 2026/39 Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board adopt the Terms of Reference for the Taupō Bay Steps Encroachment Working Group</p> <p style="text-align: right;">CARRIED</p> <p><i>Note: Under Rules and Procedures, remove Standing Orders from the Terms of Reference. Retain the Elected Member Code of Conduct.</i></p>	<p>24 June 10:37am The Terms of Reference have been reviewed and redrafted by Democracy Services and will be circulated once timeframes for distribution are confirmed, ahead of consideration and adoption by the Board.</p>
Bay of Islands-Whangaroa Community Board 4/06/2026	Bay of Islands-Whangaroa Community Board Open Resolution Report	<p>RESOLUTION 2026/40 Moved: Deputy Chairperson Tyler Bamber Seconded: Member Dane Hawker That the Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution Report.</p> <p style="text-align: right;">CARRIED</p> <p><i>Note: To cease and desist works for Resolution 2025/129.</i></p>	<p>23 Jun 2026 9:43am Resigning to Head of Infrastructure as the cease and desist request for Resolution 2025/129 is for the proposed Te Puawaitanga Caravan Dump Station</p>
Bay of Islands-Whangaroa Community Board 4/06/2026	Amenity Lighting	<p>RESOLUTION 2026/18 Moved: Chairperson Belinda Ward Seconded: Deputy Chairperson Tyler Bamber That the Bay of Islands – Whangaroa Community Board</p>	<p>23 Jun 2026 2:46pm Amenity Lighting was installed at Windsor Landing and in the Kerikeri Basin and became operational on Friday 19 June 2026. No further action required.</p>

OPEN RESOLUTION REPORT		Printed: Wednesday, 24 June 2026 10:31:12 am
Division: Committee: Officer:	Bay of Islands-Whangaroa Community Board	Date To: Wednesday, 24 June 2026

Meeting	Title	Resolution	Notes
		a) Approves the installation of two amenity lights at Windsor Landing; and b) Approves the installation of one amenity light at the Whare Waka on Landing Road. <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 4/06/2026	Bay of Islands-Whangaroa Community Board Funding - Community Guidance	RESOLUTION 2026/20 Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander That Bay of Islands-Whangaroa Community Board adopt the “Community Guidance for funding from Bay of Islands-Whangaroa Community Board” to provide a guidance to applicants from their community seeking funding from Bay of Islands-Whangaroa Community Board. <p style="text-align: right;">CARRIED</p>	24 Jun 2026 10:38am No update received in time for agenda distribution.
Bay of Islands-Whangaroa Community Board 4/06/2026	Request for allocation of funding for Simson Park Domain	RESOLUTION 2026/21 Moved: Member Jane Hindle Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board allocate \$12,770 funding from their Placemaking (Pride of Place) Fund to support tree removal and replanting at Simson Park Domain in accordance with the Simson Park Domain Plan included in this report and attached costings: a) Removal of 3 Phoenix palms near Leaity Street frontage \$5,640 + GST b) Planting trees along boundaries and future walkways \$7,130 + GST <p style="text-align: right;">CARRIED</p>	24 Jun 2026 9:51am A community planting has been organised with Te Kura Kaupapa Maori O Taumarere for Monday 29 June to plant 29 Mandarin trees., 7 rata, 2 kowhai and 6 orange trees will also be planted on the day.

9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>9.1 - Confirmation of Previous Minutes - Public Excluded</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

11 TE KAPINGA HUI / MEETING CLOSE