

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON THURSDAY, 2 JULY 2026 AT 10:07AM**

**PRESENT:** Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Member Jo Alexander, Member Korey Atama, Member Roddy Hapati-Pihema, Member Dane Hawker, Member Jane Hindle (online), Councillor Arohanui Allen, Councillor Ann Court.

**STAFF PRESENT:** Marysa Maheno (Democracy Advisor), Stephen FitzHerbert (Community Board Coordinator), Esther Powell (Manager – Climate Action & Resilience), Kathryn Trewin (Funding Advisor), Lawrence Wharerau (Kaiarahi Kaupapa Māori).

### **1 KARAKIA TIMATANGA / OPENING PRAYER**

The meeting was commenced with a karakia by Lawrence Wharerau at 10:07AM.

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

Chair Belinda Ward noted the apology for lateness from Member Jo Alexander and online attendance from Member Jane Hindle.

Chair Belinda Ward also noted the Conflicts of Interests listed below:

- Deputy Chair Tyler Bamber - item 7.4k
- Member Jane Hindle – item 7.4f
- Member Arohanui Allen – item 7.4j.

### **3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Vikram Gorur presented on behalf of Meridian Energy in relation to agenda item 7.2.

#### **Attachments tabled at meeting**

- 1 Meridian EV Public Charging Presentation
- 2 Partner with Meridian EV charging

### **4 NGĀ TONO KŌRERO / DEPUTATIONS**

Lau'rell Pratt spoke in relation to Ōpua to Taumārere Cycle Trail Reinstatement.

#### **Attachments tabled at meeting**

- 1 PHT Twin Coast Cycle Trail Opua to Kawakawa Alternative Solution
- 2 Keteriki Bio Diversity Corridor Cycle Trail Inland Route Concept Proposal only July 2025
- 3 2025 NZCT Evaluation Report 25 November 2025 FINAL

### **5 NGĀ KAIKŌRERO / SPEAKERS**

Hannah Ledingham spoke in relation to item 7.4i.

*At 11:04AM Member Jo Alexander arrived.*

Marcus Powell spoke in relation to agenda item 7.4b.

**Attachments tabled at meeting**

- 1 Within Nature - Whakapakari Whenua

Phil Waggot spoke in relation to agenda item 7.4e.

Karla McCaughan spoke in relation to agenda item 7.4g.

**Attachments tabled at meeting**

- 1 Little Dippers Swim School & Aquatic Centre

Catherine Langford spoke in relation to agenda item 7.4f.

Lee Warbrick spoke to agenda item 7.4a.

*The meeting adjourned at 11:48AM and resumed at 12:08PM.*

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

### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A5822200, pages 10 - 23 refers

**RESOLUTION 2026/39**

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

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

**CARRIED**

## **7 NGĀ PŪRONGO / REPORTS**

### **7.1 NEW ROAD NAME: 39 RIDDELL ROAD, KERIKERI**

Agenda item 7.1 document number A5794883, pages 24 - 27 refers

**RESOLUTION 2026/40**

Moved: Member Jo Alexander

Seconded: Member Dane Hawker

**That the 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.**

**CARRIED**

## 7.2 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A5826995, pages 36 - 40 refers

### RESOLUTION 2026/41

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jo Alexander

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

- a) **ArtsXL Trust – 100x100**

**CARRIED**

## 7.3 FUNDING APPLICATIONS

Agenda item 7.4 document number A5826995, pages 41 – 64 refers

### RESOLUTION 2026/42

Moved: Member Jo Alexander

Seconded: Member Korey Atama

- 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.**

Abstained: Cr Ann Court

**CARRIED**

### RESOLUTION 2026/43

Moved: Member Roddy Hapati-Pihema

Seconded: Member Jane Hindle

- b) **That the Bay of Islands-Whangaroa Community Board leave to lie the funding application from Within Nature.**

Abstained: Cr Ann Court

**CARRIED**

### RESOLUTION 2026/44

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

- 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 Community Grant Fund account to Whangaroa Health Services Trust for costs towards two portable AED units.**

Abstained: Cr Ann Court

**CARRIED**

**Item 7.4d has been deferred to the August meeting.**

**RESOLUTION 2026/45**

Moved: Member Jo Alexander  
 Seconded: Deputy Chairperson Tyler Bamber

- 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.

Abstained: Cr Ann Court

CARRIED

**RESOLUTION 2026/46**

Moved: Member Dane Hawker  
 Seconded: Member Roddy Hapati-Pihema

- 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 R. Tucker Thompson Sail Training Trust for costs towards youth sailing voyages.

Abstained: Cr Ann Court

CARRIED

**RESOLUTION 2026/47**

Moved: Chairperson Belinda Ward  
 Seconded: Member Korey Atama

- 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 Little Dippers Swim School and Aquatic Centre for costs towards BlueMind Hydrotherapy.

Abstained: Cr Ann Court

LOST

**RESOLUTION 2026/48**

Moved: Member Jo Alexander  
 Seconded: Chairperson Belinda Ward

- 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 Kerikeri Golf Club for costs towards Matariki Mixed Pairs Tournament.

Abstained: Cr Ann Court

LOST

**RESOLUTION 2026/49**

Moved: Member Dane Hawker  
 Seconded: Chairperson Belinda Ward

- i) That the Bay of Islands-Whangaroa Community Board leave to lie the application from Hospice Mid-Northland.**

Abstained: Cr Ann Court

**CARRIED**

**Agenda item 7.4j has been deferred to the August meeting.**

**RESOLUTION 2026/50**

Moved: Member Jo Alexander  
 Seconded: Chairperson Belinda Ward

- 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 The Turner Centre 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.**

*At 1:01PM Deputy Chair Tyler Bamber left the table and did not participate in the debate or voting of this item.*

Abstained: Cr Ann Court

**CARRIED**

*At 1:09PM Deputy Chair Tyler Bamber returned to the table.*

## **8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

### **8.1 2025 - 26 END OF YEAR FUNDING REPORT**

Agenda item 8.1 document number A5826836, pages 65 - 70 refers

**RESOLUTION 2026/51**

Moved: Chairperson Belinda Ward  
 Seconded: Member Jo Alexander

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

**CARRIED**

## 8.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A5834154, pages 71 - 83 refers

### RESOLUTION 2026/52

Moved: Member Jo Alexander

Seconded: Member Roddy Hapati-Pihema

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

**CARRIED**

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

Agenda item 8.3 document number A5822236, pages 84 - 89 refers

### RESOLUTION 2026/53

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

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

**CARRIED**

*The meeting adjourned at 1:43PM and resumed at 3:25PM*

## 9 NGĀ PŪRONGO / REPORTS CONTINUED

### 7.4 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROPOSAL

Agenda item 7.2 document number A5799259, pages 29 - 35 refers

### RESOLUTION 2026/54

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

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

**CARRIED**

**10 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2026/55**

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

**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
<b>9.1 - Confirmation of Previous Minutes - Public Excluded</b>	<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>

**CARRIED**

**10.1 DECISIONS AND INFORMATION RELEASED TO THE PUBLIC****RESOLUTION 2026/56**

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

**That the board confirm that agenda item 9.1 Confirmation of Previous Minutes – Public Excluded remain within public excluded.**

**CARRIED**

**11 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Lawrence Wharerau closed the meeting with karakia.

**12 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:30PM.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 6 August 2026.

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**CHAIRPERSON**