Te Kaunihera o Te Hiku o te Ika
Far North District Council

AGENDA

Wednesday, 5 August 2026

Time: **10:00 am**

Location: **Council Chamber**
Memorial Avenue
Kaikohe

Membership:

Chairperson Jessie McVeagh - Chairperson
Deputy Chairperson Scarlet Mokaraka
Member Arohanui Allen
Member Eddie Court
Member Denis Orme
Member Doug Te Wake
Member Kelly van Gaalen
Member John Vujcich

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 storm water 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 & Kaitaia 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 centers.
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
Kaikohe-Hokianga Community Board Meeting
will be held in the Council Chamber, Memorial Avenue, Kaikohe on:
Wednesday 5 August 2026 at 10:00 am

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1 KARAKIA TĪMATANGA / OPENING PRAYER

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.

Elected Member - Register of Interests

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

4 NGĀ TONO KŌRERO / DEPUTATION

Sri Lockyer - ChargeNet

5 NGĀ KAIKŌRERO / SPEAKERS

Peter McCraith – North Hokianga A and P Association

Josh Simpkins – Pūmanawa Āwhina

Richard Waggot – Splashsave Foundation

Shelley Pomare – Te Ringa Hapai Pathways Charitable Trust

Keringawai Evans – Te Tai Tokerau Tarai Waka Inc

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: **A5877867**

Author: **Marysa Maheno, Democracy Advisor**

Authoriser: **Aisha Huriwai, Manager - Democracy Services**

TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Kaikohe-Hokianga Community Board to confirm that the minutes are a true and correct record of the previous meetings.

TŪTOHUNGA / RECOMMENDATION

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 1 July 2026 to be a true and correct record.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 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 minutes of the meetings are attached.

The Kaikohe-Hokianga 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 meetings.

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

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

ĀPITIHANGA / ATTACHMENTS

1. 2026-07-01 Kaikohe-Hokianga Community Board Minutes - A5842300

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 true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

UNCONFIRMED

MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 1 JULY 2026 AT 10:02AM

PRESENT: Chairperson Jessie McVeagh, Deputy Chairperson Scarlet Mokaraka (online), Member Arohanui Allen, Member Eddie Court, Member Denis Orme, Member Doug Te Wake, Member Kelly van Gaalen, Member John Vujcich.

STAFF PRESENT: Marysa Maheno (Democracy Advisor), Melissa Wood (Community Board Coordinator), Stephen FitzHerbert (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Aya Morris (Net Zero & Sustainability Programme Lead), Ken Lewis (Manager – Communications & Engagement), Llani Harding (Pouhautu Te Hono – Manager Te Hono), Peggy Veen (Principal Advisor – Strategic Relationships), Marlema Baker (Te Kuaka Coordinator), Esther Powell (Manager – Climate Action & Resilience), Dallas Apimerika (Team Leader – Property Management), Ivan Ashby (Manager – Property & Facilities Management), Katy Simon (Adaptation Programme Lead)(online).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:02AM Member Doug Te Wake commenced the meeting with karakia and mihi. Member Eddie Court replied with a mihi.

2 NGĀ KAIKŌRERO / SPEAKERS

Bo-Deen Stephens – H.U.S.H Hope Unity Strength Hauora Trust.

Christina Ross – Hospice Mid-North Society Incorporated.

Moana Timoko – Te Kotahitanga E Mahi Kaha Trust.

Lee Warbrick – Youthline Auckland Charitable Trust.

Catherine Langford – R. Tucker Thompson Sail Training Trust.

3 NGĀ TONO KŌRERO / DEPUTATIONS

Vikram Gorur representing Meridan Energy spoke in relation to agenda item 7.5.

Attachments tabled at meeting

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

Lee Harris representing Te Puna o Kupenuku spoke in relation to agenda item 7.1.

Nopera Pikari and Kiki Marama spoke in relation to agenda item 7.1.

Oliver Knox spoke in relation to agenda item 7.1.

Member Denis Orme left the room at 11:20AM and returned at 11:22AM.

Reva Mendes spoke in relation to agenda item 7.1.

UNCONFIRMED

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5736620, pages 8 - 16 refers

RESOLUTION 2026/60

Moved: Member Denis Orme
Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 3 June 2026 to be a true and correct record subject to the amendment of member Kelly van Gaalen being removed from present members.

CARRIED

The meeting adjourned at 12:35PM and reconvened at 1:01PM.
Deputy Chair Scarlet Mokaraka left the meeting during the adjournment.

5 NGĀ PŪRONGO / REPORTS

5.1 TE PUNA O KUPENUKU LEASE UPDATE

Agenda item 7.1 document number A5776774, pages 17 - 48 refers

RESOLUTION 2026/61

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

That Kaikohe Hokianga Community Board recommend that Council:

a) do not renew the lease; and
b) request that staff work with current tenants to secure future tenancy including Te Wananga o Hokianga being one of those tenants.

CARRIED

5.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.2 document number A5528235, pages 49 - 55 refers

RESOLUTION 2026/62

Moved: Chairperson Jessie McVeagh
Seconded: Member Denis Orme

That the Kaikohe-Hokianga Community Board note the July 2026 member reports from KHCB Chair McVeagh and Member Orme.

CARRIED

UNCONFIRMED

5.3 ELECTED MEMBERS CODE OF CONDUCT

Agenda item 7.3 document number A5766284, pages 56 - 73 refers

RESOLUTION 2026/63

Moved: Chairperson Jessie McVeagh
Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board adopt the Kaikohe-Hokianga Community Board Code of Conduct.

CARRIED

5.4 SCOPING PROPOSALS FOR STAGE ONE COMMUNITY ADAPTATION PLANNING

Agenda item 7.4 document number A5798117, pages 74 - 121 refers

RESOLUTION 2026/64

Moved: Chairperson Jessie McVeagh
Seconded: Member Denis Orme

That the Kaikohe Hokianga Community Board:

a) Note the Stage One scope to plan for a 100-year timeframe and high-end climate scenarios for coastal flooding, coastal erosion and pluvial/fluvial (river) flooding, based on available modelling.

b) Note the Stage One scoping proposal to prioritise planning in select settlements for mixed elements, supported by less-detailed planning for individual elements outside of select settlements and large-scale issues.

c) Note that future implementation actions in adopted Stage One Community Adaptation Plans are timed, in most cases, for the Long Term Plan 2030-2040 and beyond.

d) Endorse the Stage One scoping proposal to develop up to five Community Adaptation Plans at the sub-area scale (as shown in Figure 3).

e) Endorse the Stage One scoping proposal to establish five Community Panels, to represent each sub-area and recommend adaptation decisions.

f) Endorse the Stage One scoping proposal that Community Board Members representing a sub-area can participate in their relevant Community Panels.

CARRIED

UNCONFIRMED

5.5 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Agenda item 7.5 document number A5799319, pages 122 - 132 refers

RESOLUTION 2026/65

Moved: Member John Vujcich
Seconded: Member Doug Te Wake

That Kaikohe-Hokianga Community Board endorse 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

5.6A FUNDING APPLICATIONS

Agenda item 7.6a document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/66

Moved: Member Denis Orme
Seconded: Chairperson Jessie McVeagh

a) **That Kaikohe-Hokianga Community Board approve the sum of $3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Hush Hope Unity Strength Hauora Trust for costs towards Ko Wai Au? Rangatahi Identity & Wellbeing Programme.**

CARRIED

5.6b FUNDING APPLICATIONS

Agenda item 7.6b document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/67

Moved: Member John Vujcich
Seconded: Member Doug Te Wake

b) **That Kaikohe-Hokianga Community Board approve the sum of $1,035 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Hokianga Bowling Club for costs towards tree maintenance/removal at the club grounds.**

CARRIED

UNCONFIRMED

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE HONO GROUP ANNUAL OPERATIONAL REPORT

Agenda item 8.4 document number A5822991, pages 189 - 192 refers

RESOLUTION 2026/68

Moved: Chairperson Jessie McVeagh
Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receives Te Hono Group Annual Operational Report.

CARRIED

5 NGĀ PŪRONGO / REPORTS CONTINUED

5.6c FUNDING APPLICATIONS

Agenda item 7.6c document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/69

Moved: Member Denis Orme
Seconded: Member Arohanui Allen

c) That Kaikohe-Hokianga Community Board approve the sum of $5,210 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Hospice Mid-Northland for costs towards medical beds and extenders.

CARRIED

5.6d FUNDING APPLICATIONS

Agenda item 7.6d document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/70

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

d) That Kaikohe-Hokianga 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 training voyages for Kaikohe-Hokianga rangatahi.

CARRIED

5.6e FUNDING APPLICATIONS

Agenda item 7.6e document number A5824849, pages 128 - 148 refers

Agenda item 7.6e was deferred to the August meeting.

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5.6f FUNDING APPLICATIONS

Agenda item 7.6f document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/71

Moved: Member John Vujcich
Seconded: Member Denis Orme

e) **That Kaikohe-Hokianga Community Board approve the sum of $5,100 (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund account to Te Kotahitanga E Mahi Kaha Trust for costs towards Te Ara Kohekohe - Phase 1 Kaikohe sign**

CARRIED

5.6g FUNDING APPLICATIONS

Agenda item 7.6g document number A5824849, pages 128 - 148 refers

RECOMMENDATION

Agenda item 7.6g was deferred to the August meeting.

5.6h FUNDING APPLICATIONS

Agenda item 7.6h document number A5824849, pages 128 - 148 refers

RESOLUTION 2026/72

Moved: Chairperson Jessie McVeagh
Seconded: Member John Vujcich

f) **That Kaikohe-Hokianga Community Board approve the sum of $4,500 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Youthline Auckland Charitable Trust for costs towards Youthline Helpline Support for Youth - Kaikohe Hokianga.**

CARRIED

5.7 PROJECT FUNDING REPORTS

Agenda item 7.7 document number A5826147, pages 149 - 150 refers

RESOLUTION 2026/73

Moved: Member Arohanui Allen
Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board note the project reports received from:

a) **Umawera Hall**

CARRIED

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At 1:51PM Member Denis Orme left the meeting.
At 1:52PM Member Eddie Court left the room.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED

6.2 2025 - 26 END OF YEAR FUNDING REPORT

Agenda item 8.1 document number A5826118, pages 153 - 155 refers

RESOLUTION 2026/74

Moved: Chairperson Jessie McVeagh
Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board receive the report 2025 - 26 End of Year Funding Report.

CARRIED

At 1:43PM Member Eddie Court returned.

6.3 KAIKOHE COMMUNITY POOL SEASON 2025/2026

Agenda item 8.2 document number A5678019, pages 158 - 161 refers

RESOLUTION 2026/75

Moved: Chairperson Jessie McVeagh
Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board receive the report Kaikohe Community Pool Season 2025/2026.

CARRIED

At 2:12PM Member Eddie Court left the room and returned at 2:15PM.

6.4 ANALYSIS OF OPTIONS FOR THE FUTURE USE OF THE CURRENT KAIKOHE LIBRARY BUILDING

Agenda item 8.3 document number A5792871, pages 162 - 167 refers

RESOLUTION 2026/76

Moved: Chairperson Jessie McVeagh
Seconded: Member Eddie Court

a) that the Kaikohe-Hokianga Community Board receive the report Analysis of options for the future use of the current Kaikohe library building.

b) that the Kaikohe-Hokianga Community Board provide their views on the proposed recommended option for future use of the building, being keep the building and lease for commercial purposes, and to begin expressions of interest for a commercial lease.

CARRIED

UNCONFIRMED

6.5 OPEN RESOLUTIONS - JULY 2026

Agenda item 8.5 document number A5825387, pages 193 - 193 refers

RESOLUTION 2026/77

Moved: Member John Vujcich
Seconded: Member Doug Te Wake

That the Kaikohe-Hokianga Community Board receive the report Open Resolutions - July 2026.

CARRIED

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Member Doug Te Wake closed with a karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:19PM.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 5 August 2026.

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CHAIRPERSON

7 NGĀ PŪRONGO / REPORTS

7.1 FUNDING APPLICATIONS

File Number: **A5866739**

Author: **Kathryn Trewin, Funding Advisor**

Authoriser: **Aisha Huriwai, Manager - Democracy Services**

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report summarises the applications received for the Local Community Grant funding to enable the Kaikohe-Hokianga Community Board to determine which applications will receive funding at the meeting.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Six new applications have been received as well as two applications that were left to lie at the July meeting, requesting a total of **$67,552.**
- The Board has **$89,182** remaining in Community Grant funding for the 2026/27 financial year.
- The Board has **$94,900** remaining in Pride of Place funding for the 2026/27 financial year.

TŪTOHUNGA / RECOMMENDATION

a) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account Claire Gordon for costs towards Māngungu Day exhibition.

TŪTOHUNGA / RECOMMENDATION

b) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to North Hokianga A&P Association for costs towards replacement of goalposts on the sports field.

TŪTOHUNGA / RECOMMENDATION

c) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Pūmanawa Āwhina for costs whānau social sports activations in Kaikohe.

TŪTOHUNGA / RECOMMENDATION

d) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Splashsave Foundation for costs towards Wai Ora Far North – Splashsave Water Safety Course.

TŪTOHUNGA / RECOMMENDATION

e) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Ringa Hapai Pathways Charitable Trust for costs towards community programme delivery infrastructure.

TŪTOHUNGA / RECOMMENDATION

f) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Tai Tokerau Tarai Waka Inc for costs towards Te Hekengamai Te Hau Komaru Waka Hauora Festival 2026

TŪTOHUNGA / RECOMMENDATION

g) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Village Arts Trust for costs towards production of a historic Kohukohu brochure

TŪTOHUNGA / RECOMMENDATION

h) That Kaikohe-Hokianga Community Board approve the sum of $xxx (plus GST if applicable) be paid from the Board's Community Grant Fund account to Hokianga Women's Group for costs towards 2027 Kohukohu Sprint Show

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 (LTP) and all provisions listed on the application form.

Each application must meet at least one community outcome from the Council's LTP. 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;

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Applicant and Project	Requested	Recommend	Comments
a) Claire Gordon – Māngungu Exhibition	$2,750	$1,500	The applicant seeking funding from the Board towards an exhibition of photographs taken at Māngungu day 2026, building on the 2025 exhibition. Funding has also been granted by Creative Communities ($2,000). The works are granted to the community and retained at Māngungu by Pouhere Taonga (Historic Places NZ). This meets community outcomes 1,2,3,5

Applicant and Project	Requested	Recommend	Comments
b) North Hokianga A&P Association – Field Goal replacement	$9,890	$5,000	The applicant is seeking funding to replace the goalposts at the North Hokianga A&P sports fields. It is noted that the total cost is almost $20,000, but it is not shown that other funding has been applied for or where the balance of the project will be funded from. This meets community outcomes 2,3,5
c) Pūmanawa Āwhina – Community Sports Activations	$29,000	$5,000	The applicant is seeking funding for 2 terms of 8 weeks of social sports, with a community coordinator leading the sessions. The applicant is based in Otahuhu, but they have a signed agreement with a local coordinator. While funding has been secured from other sources, the bulk of the funding request in this application is to pay the co-ordinator and course costs. The recommended amount would cover the venue hire costs and a contribution to the course costs. This meets community outcomes 2,3,5
d) Splashsave Foundation – Wai Ora Far North Splashsave Water Safety Course	$12,570	$5,000	The applicant is seeking funding to run water safety training in the Kaikohe-Hokianga ward. This is the first application they have made. This meets community outcomes 2,3,5,6
e) Te Ringa Hapai Pathways Charitable Trust – community programme delivery infrastucture	$6,000	Leave to lie	The applicant is seeking funding establish their operations and provide social services to the community. Based on the information provided, there are a number of similarities with other organisations already established in the area. It is not clear how the applicant will recruit participants, or how it will be funded going forward. It is recommended that the applicant provide a more detailed business case for their application, including advising on future funding plans. This may mean the applicant is able to secure additional funding from other sources. This meets community outcomes 2,3,5
f) Te Tai Tokerau Tarai Waka Inc - Te Hekengamai Te Hau Komaru Waka Hauora Festival 2026	$5,000	$5,000	The applicant is seeking funding for rangatahi to attend the Te Hau Komaru Waka Hauora Festival. They have applied for the same amount from Te Hiku and Bay of Islands-Whangaroa Boards. This meets community outcomes 2,3,5
g) Village Arts – Historic Kohukohu Brochure	$1,000	$1,000	The applicant is seeking funding to print an updated brochure on historic Kohukohu, which will be available for visitors to the community to promote Kohukohu and its history. This meets community outcomes 2,3,4,5

Applicant and Project	Requested	Recommend	Comments
h) Hokianga Women's Group – Kohukohu Spring Show 2026	$1,162	$1,000	The applicant is seeking funding towards the costs of running the 2026 Kohukohu Spring Show. This is the third year they have asked for funding (previously granted $889 and $1,100). The amount recommended would cover venue hire, promotion, administration, supplies and some mileage and is less than half the total cost of the event. This meets community outcomes 2,3,5

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

For each application the Board has three options.

Option 1 Authorise funding for the full amount requested.

Option 2 Authorise partial funding.

Option 3 Decline funding.

Each application has been assessed and meets the criteria of the Community Grant Policy, Community Outcomes as listed in the LTP and the conditions listed on the application form.

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

Budgetary Provisions have been made and the grant is allocated in accordance with the Community Grant Policy.

ĀPITIHANGA / ATTACHMENTS

1. KHCB Summary of Applications - A5866737

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 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. Community Boards hold the delegation to approve Community Grant Funds.
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 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 each of the individual applications.
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

KHCB2627/30

Application ID	KHCB2627/30
Applicant	Ann-Marie Houng Lee
What sector do youyour organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Ann-Marie Houng Lee
Position	chair

Please briefly describe the purpose of your organisation	Ahi ka! Keeping the home fires burning. In the case of the Kohukohu Spring Show foregrounding simple tradition activities gardening and cooking skills.
Number of Members	9
Project Title	Kohukohu Spring Show 2026
Type of Activity	Community
Start Date	06/09/2026
Location	Kohukohu
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	30
How many visitors/audience members/clients do you expect?	50
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?	The Kohukohu Spring Show is more than an exhibition. It brings the whole community together, celebrates local talent, and strengthens the social fabric of our district. Inspired by the original purpose of New Zealand's agricultural and pastoral shows, the event encourages people of all ages and abilities to participate. The show has a broad the range of activities and experiences available

	by providing opportunities for people to exhibit art, photography, crafts, flowers, produce and other creative work, while recognising excellence through friendly competition and prizes. Neighbours come together, exchange knowledge, celebrate local traditions, and welcome new residents into community life. It supports local organisations, volunteers and businesses, while fostering a strong sense of belonging and local identity.
What is the total cost of your project?	3,840.00
What is the amount you are requesting from the Board?	1,286.00
How much money does your organisation currently have?	320.00
How much of this money is already committed?	320.00
Have you previously received funding from FNDC?	Yes
Purpose	Kohukohu Spring Show
Amount	1,100.00
Date	07/07/2025
Project Report Submitted	Yes
Purpose	Kohukohu Spring Show
Amount	889.00
Date	12/07/2024
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

KHCB2627/11

Application ID	KHCB2627/11
Applicant	Mrs Claire Gordon
What sector do youyour organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mrs Claire Gordon
Position	Business Owner

Please briefly describe the purpose of your organisation	To record a living history of Māngungu Day, past and present in the form of photographs taken by Claire Gordon and gifted by the community. The exhibition and will be held in Māngungu House at the invitation of Heritage New Zealand where it will remain for the 2026/2027 season.
Number of Members	one
Project Title	Māngungu Day - A Living History
Type of Activity	Art/Culture/Heritage
Start Date	17/10/2026
Location	Māngungu House, Māngungu
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	6
How many visitors/audience members/clients do you expect?	4000
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?	This is building on the 2025 Māngungu Day Exhibition, commemorating the historic role that Māngungu played as the largest single signing of Te Tiriti o Waitingi. Photographs taken on the day are a tribute to the tupuna and local community, recognising the historical coming together of two peoples and the role of iwi and hapū. It is an

	honour to visually record the huge mahi of the local community and exhibit it in a way that they can be proud of. This year we will introduce historic images gifted by the Community, creating a 'living history' of Māngungu & the commemoration day through Exhibited Imagery and a Photographic Collection. HNZPT visitors have benefitted from the Exhibition which has added to their understanding of the historical role of the Mission House. Local Community have an Exhibition showing their involvement, their mahi and their proud & vibrant community.
What is the total cost of your project?	8,190.00
What is the amount you are requesting from the Board?	2,750.00
How much money does your organisation currently have?	2,000.00
How much of this money is already committed?	2,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Youth Homeschoolers Exhibition
Amount	811.00
Date	09/09/2025
Project Report Submitted	Yes
Purpose	Mångungu Day 2025
Amount	1,500.00
Date	07/12/2025
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

KHCB2627/13

Application ID	KHCB2627/13
Applicant	North Hokianga A and P Association
What sector do youyour organisation work in	Community/Social Services
Applicant Project Contact	Mr Peter McCraith
Position	Treasurer

Please briefly describe the purpose of your organisation	The North Hokianga A&P Association owns the Broadwood Community Hall, the show grounds next to the hall and the Broadwood Saleyards. It's primary purpose is to maintain & develop these assets for the benefit of the communities throughout the Hokianga. The A&P show is the highlight every year.
Number of Members	200
Project Title	Goalposts
Type of Activity	Sport and Recreation
Start Date	01/09/2026
Location	Manganui-o-wae/Broadwood
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	10
How many visitors/audience members/clients do you expect?	500
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 existing goalposts are old and decaying. The Pawarenga Broncos (rugby league team) use the field as their home ground and training ground. The Manganui-o-wae/Broadwood kura use the grounds for trainings and when they host the Area School Sports (all Northland Area Schools).

	North Hokianga U18 rugby team used the grounds at the beginning of this year (for rally day and trainings) JMB - Hokianga rugby club use the ground for Festival days - when all JMB teams in Hokianga play at our venue. And the Far North Natives - Tag, touch, Women's league. Use the ground for training venue for fitness nights.
What is the total cost of your project?	19,808.00
What is the amount you are requesting from the Board?	9,890.00
How much money does your organisation currently have?	350,000.00
How much of this money is already committed?	350,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Event funding
Amount	3,000.00
Date	18/02/2023
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

KHCB2627/20

Application ID	KHCB2627/20
Applicant	Pūmanawa Āwhina
What sector do youyour organisation work in	Sport/Recreation
Applicant Project Contact	Mr Josh Simpkins
Position	Pūmanawa Āwhina Operations Manager

Please briefly describe the purpose of your organisation	Pūmanawa Āwhina exists to engage and empower communities through social sport and recreation. We create safe, inclusive opportunities that strengthen hauora, build social connections, reduce barriers to participation, and create positive pathways for tamariki, rangatahi, whānau, and communities to thrive.
Number of Members	15
Project Title	Pūmanawa Āwhina - Mid North
Type of Activity	Sport and Recreation
Start Date	29/08/2026
Location	Kaikohe - Papa Hawaiki and Lindvart Park
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?	200
Have you engaged with tangata whenua about your project?	No
Have you engaged with the community about your project?	Yes
Who will benefit from your project, and how?	Pūmanawa Āwhina (Mid North) will deliver four free 8-week whānau social sport activations in Kaikohe, with activations delivered each school term from Term 3 August 2026 to Term 2 June 2027. Delivered by the community, for the community, each activation provides safe, inclusive opportunities for tamariki, rangatahi, whānau, and the wider

	community to be active, connect, and build positive relationships through social sport. Using a co-design approach through a local steering group, rangatahi and participants help shape each activation through ongoing feedback and surveys, ensuring activities reflect community needs and interests. Pūmanawa Āwhina's youth development programme, Igniting Potential in Rangatahi (IPIR), will be embedded throughout delivery, supporting local rangatahi to develop leadership, mentoring, and event delivery skills while helping coordinate activities. The project will strengthen community connections, reduce barriers to participation, improve wellbeing, and create positive pathways for rangatahi while providing regular opportunities for whānau to be active together.
What is the total cost of your project?	60,000.00
What is the amount you are requesting from the Board?	29,000.00
How much money does your organisation currently have?	240,000.00
How much of this money is already committed?	240,000.00
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

KHCB2627/2

Application ID	KHCB2627/2
Applicant	Splashsave Foundation
What sector do youyour organisation work in	Education
Applicant Project Contact	Ms 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 - Splashsave Water Safety course
Type of Activity	Sport and Recreation
Start Date	01/12/2026
Location	Kaikohe pool
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 Kaikohe 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

KHCB2627/23

Application ID	KHCB2627/23
Applicant	Te Ringa Hapai Pathways Charitable Trust
What sector do youyour organisation work in	Community/Social Services
Applicant Project Contact	Miss Shelly Pomare
Position	Programme Lead

Please briefly describe the purpose of your organisation	Te Ringa Hāpai Pathways Charitable Trust is a kaupapa Māori, community-led organisation based in Kaikohe that empowers individuals and whānau through wellbeing, education, training and employment pathways. We strengthen confidence, capability and long-term participation to create positive outcomes for the Kaikohe-Hokianga community.
Number of Members	5
Project Title	Te Ringa Hāpai Pathways – Community Programme Delivery Infrastructure
Type of Activity	Community
Start Date	10/08/2026
Location	151 Broadway Kaikohe,
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	19
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
Who will benefit from your project, and how?	Te Ringa Hāpai Pathways Charitable Trust is establishing a community-based pilot programme in Kaikohe to support adults experiencing barriers to wellbeing, education, training and employment. Funding will

	enable the Trust to purchase essential organisational equipment and learning resources to create a safe, professional and sustainable learning environment. The programme will benefit adults and rangatahi participating in the pilot, with priority given to Māori, whānau, parents and rural communities while remaining inclusive to anyone who would benefit. Participants will strengthen their confidence, wellbeing, digital capability, work readiness and connections to education, training and employment opportunities. The equipment purchased will become Trust-owned organisational assets, supporting future programmes and creating lasting community benefit across the Kaikohe-Hokianga district.
What is the total cost of your project?	12,000.00
What is the amount you are requesting from the Board?	6,000.00
How much money does your organisation currently have?	10.00
How much of this money is already committed?	10.00
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

KHCB2627/10

Application ID	KHCB2627/10
Applicant	Te Tai Tokerau Tarai Waka Inc
What sector do youyour organisation work in	Arts/Culture/Heritage
Applicant Project Contact	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 Hekengamai Te Hau Komaru Waka Hauora Festival 2026
Type of Activity	Event
Start Date	22/11/2026
Location	Aurere, Taipa, Mangonui
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 Te Hiku 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 and surrounding areas will also benefit economically from an estimated 5,000+ visitors attending across seven days. Engagement has included discussions with local kura and kōhanga reo, community organisations, waka practitioners, volunteers, local businesses and regional partners regarding participation, workshops, logistics and event planning. Previous Te Hau Kōmaru festivals have also built strong community awareness and ongoing support for the kaupapa.
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

KHCB2627/18

Application ID	KHCB2627/18
Applicant	Village Arts
What sector do youyour organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mr John Wigglesworth
Position	Chair

Please briefly describe the purpose of your organisation	To provide support and services that aim to relieve poverty in Kohukohu.
Number of Members	24
Project Title	Kohukohu Historic Brochure
Type of Activity	Art/Culture/Heritage
Start Date	01/08/2026
Location	Kohukohu Hokianga
Is there an entry fee/charge?	No
If yes, how much?	0.00
How many active participants, including volunteers?	24
How many visitors/audience members/clients do you expect?	1000
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 township of Kohukohu and the wider Kaikohe / Hokianga region will benefit significantly from this brochure, which serves as both an educational resource and a tourism asset. By highlighting our unique heritage architecture and the stories of our historic houses, the project fosters a sense of local pride and ensures our history remains accessible to residents and visitors alike. The brochure provides a high-quality heritage activity for travellers, encouraging them to explore the

	village on foot and stay longer. This increased foot traffic directly supports our local galleries, cafes, accommodation, shops, and services, providing a tangible economic boost. Furthermore, by adding a formal destination experience to the Northland itinerary, this project contributes to the broader network of historical tourism throughout the Far North.
What is the total cost of your project?	2,000.00
What is the amount you are requesting from the Board?	1,000.00
How much money does your organisation currently have?	24,000.00
How much of this money is already committed?	23,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Historic Brochure
Amount	1,534.00
Date	11/12/2023
Project Report Submitted	Yes
Purpose	Exhibition Grant
Amount	3,500.00
Date	06/12/2022
Project Report Submitted	Yes
Purpose	Exhibition Grant
Amount	1,900.00
Date	17/12/2021
Project Report Submitted	Yes
Purpose	Exhibition Grant
Amount	1,400.00
Date	08/09/2020
Project Report Submitted	Yes

7.2 CHAIRPERSON AND MEMBERS REPORTS

File Number: **A5528237**

Author: **Melissa Wood, Community Board Coordinator**

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 Kaikohe-Hokianga Community Board note the August 2026 member reports from Chair McVeagh and Member Orme.

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 ĀPITIHANGA / ATTACHMENTS

1. **KHCB Chair McVeagh report Aug 2026 - A5870653**
2. **KHCB Member Orme Report August 2026 - A5870650**

Member's Report

Name: Jessie McVeagh

Subdivision: South Hokianga

Date: 11.7.26

Meetings Attended

Date	Meeting	Comments
17th June	Te Koukou Committee	Water testing deputation, agenda items.
18th June	Waimamaku Public Safety Hui	Community and health response to Meth harm.
21st June	Wekaweka Civil Defence	Support as CB rep re funding opportunities for Civil Defence items etc…
23rd June	Long Term Plan Workshop	Discussion on FNDC approach to LTP planning
25th June	Council Monthly Meeting	
1st July	KHCB Monthly Hui	Deputations, Funding, Climate Community Panels, Electric Vehicle Charging Stations
7th July	LTP Workshop	Discussion on current items proposed
7th July	CCTV Hokianga (online)	Proposed Public Safety and number plate recognition camera locations.
8th July	Te Kukupa Committee	Community Climate Adaptation Panels

Community Issues

Issue name	Comment
Impact of increasing storms and extreme weather events	Stormwater, drainage, flooding, landslides, access to homes, damaged water supplies, damaged roads are becoming more frequent and more widespread.
Kokohuia Rd	Ongoing concern re potential slip/s and drainage. *next step is traction sealing
Facilities for Taitamariki	Ideas and issues from various community groups. *some of these aspirations have been prioritised in KHCB DRAFT Strategic Plan. Plunket Playground completed.

Pioneer Walk beach access	Stormwater works, Chamber, beach access, reserve. Beautification and beach access worked through with locals and residents. *update: work to begin soon.
Vegetation control on roadsides, footpaths	July 1st the new contract started.
Wharekawa/ Opara/ Mountain and Wekaweka roads	Level of maintenance of roads. Confirm where the FNDC road ends on Mountain Rd and Wekaweka rd.
Wastewater systems in Hokianga	High level of hapu and community concern, continued efforts by hapu and community to remove all human waste from Hokianga waters. Electrocoagulation system has been commissioned for Rawene WWTP. *Testing of Waiarohia Awa below WWTP requested to check for contamination by seepage.
Housing, Elderly housing, people living in vehicles	Housing is an ongoing concern for our community. Increasing number of people are living in vehicles in public parking spaces, sometimes with antisocial behaviour. General concern for the future of elderly housing.
Coastal erosion, Omapere and Opononi	Coastal erosion continues to put FNDC wastewater, water and roading infrastructure at risk, as well as creating ongoing problems for beach access. These issues are likely to be captured in the climate adaptation planning. * Community Panels proposed.
Footpath for Koutu, Freese Park, Horeke and Panguru	Designs for these new footpaths are underway.
Dust suppression	Near all marae and Kohanga reo on unsealed roads; esp. Otaua and Waimamaku
Access to all roads during storm and heavy rain events	SHW 12 at Taheke and Waimamaku, both ends of Omanaia road * Te Piiti Marae on Omanaia rd is a Civil Defence point but access is difficult due to flooding. * Request for KHCB to meet with Waka Kotahi.
Parking in Opononi Omapere	In summer numerous vehicles with boat trailers take up most of the parking near Opononi and Freese Park, creating safety concerns by parking over the footpaths, narrowing the road in places, and inconvenience for locals, esp. elderly and whaikaha, children to access the shops and beach. *discussion underway for parking time limits and monitoring.

Traffic calming	Hokianga Harbour Drive, Freese Park road. Waima SHW 12 change to speed limit outside Waima Kura entrance.
Public Toilets	Lack of public toilet in Mangamuka and Waimamaku. Faulty flush system and condition Freese Park public toilet. Petition received from Waimamaku business owners and locals asking for a public toilet. *Locals will ask Waimamaku business owner if possible for public to use external access to toilet in the meantime.
Use of coastal area Opononi Omapere	Reserves have bollards cut, rocks moved to enable vehicles onto picnic area, whanau spaces, beach. Discussion on proposals for how beaches and reserves are used, what activities are/are not supported by the hapu and community.
Dog control	Dangerous and wandering dogs, attacks, perceived lack of FNDC response to calls. New policies are being developed for dog control.

Requests for Service (RFS)

RFS number	Date	Comment
RFS 4303071 REQ-83461	7.7.26	Support member of the public with access to driveway issue Waiotemarama. * Update requested
RFS 4305800	26.6.26	Culvert wash out Taita rd, inaccessible for families and farmers feeding stock. This was acted upon by contractors quickly.
RFS 4304823	17.6.26	Damage to Wharf Clendon Esplanade, Rawene. This is a maritime facility and fixed by FNHL.
RFS 4304798	17.6.26	Displaced protection over stormwater drain. *Update requested
REQ-82766	7.6.26	Support for whanau in reducing the speed limit on Koutu Road from 100km.
RFS 4302739 4301960	5.6.26	Bridge and road subsidence near end of Wekaweka rd, causing flood risk to homes, potential cutting off access for residents. * Update requested
4300035	10.5.26	Support for member of the public for RFS re maintenance required for Rawene Public Toilet Clendon Esp. Update requested
4295356	6.4.26	Flood damage Kokohuia rd.
4290623	2.3.26	Marmon Road berm mowing. Scheduling update requested. Drains were cleared.

4199835	2.3.26	Freese Park Road footpath and traffic calming
4280712, 4279991,	25.2.26	Koutu Loop Rd, Rawene Road, and Parnell st Rawene, roading. *Confirmation on completion requested
4271283, 4272291, 4277467, 4285342	3.10.25 26.1.26	Flooding from Kokohuia Rd into garage, road maintenance, Elected Member Support Concerns re potential slips above the road and homes, whose responsibility is it to seek engineer report? * final update requested.
RFS 4277188	14.11.25	Elected Member Support Duddy's road hole in road surface *Scheduled for replacement in Feb 2026. Update requested
4272447, 4269818	30.10.25	Elected Member Support Pioneer Walk Stormwater works, Chamber, beach access. *update; redesign with landowners
4278630	24.11.25	Bollard removed at Freese Park. This seems to have been removed again. *Staff are following up. Update requested
4285670	29.1.26	Boat trailer and vehicle parking in Opononi and Omapere creating hazards and frustration in community.

Other Issues

*Public concern of impact of new Waters CCO, potential Unitary Authority.
*Possibility for FNDC to support water tanks to homes; potential bulk purchasing and pay off via rates.
* Rawene Campus lease.
*How FNDC might support local employment, business and education.
*Positive feedback on the new Kaikohe Library and Civic Hub 'Te Ata Haere', a beautiful place that will uplift our town, serve many groups and generations, and bring in people to spend time and money in Kaikohe.
*Discussion on new uses for 'Old Library' building and space.

Member's Report

Name: Denis Orme
Subdivision: South Hokianga
Date: 14 July 2026

Meetings Attended

Date	Meeting	Comments
June 19	Hall meeting	
July 1	Community Board	
July 7	Lions Club – plus documentation attestation	
July 8	Hokianga Health	
July 12	RSA Lifetime Awards	
July 13	Photograph relaunch of I-Site office Opononi	

Community Issues

Issue name	Comment
CRIME	Public meeting at Koutu 300+ in attendance along with Police. Conclusion: no more Policing in area. REPORT REPORT REPORT to increase statistics showing the need. I prepared and sent out to all fb groups the attached
New Roading, footpath and vegetation control contract	Obtained through the Ombudsman and sent to the community via Facebook.
Roading	Great progress on several roads following RFS requests. Thank you
Koutu Point Road	Discussion with homeowners after 100km sign posted near the school. They submitted an RFS on the danger that poses
Koutu Point Homeowners contact	Two property owners years ago were made to pay a "Development Fee" of $40k & $50k for the provision of footpaths so their building permits could

	be issued. No footpaths ever made. I encouraged them to file an RFS for footpaths (school area) or to be given refunds.

Requests for Service (RFS)

RFS number	Date	Comment
4304998	July 3	Bus stop signage and road markings Omapere
4302844	June 5	210 SH12 Omapere. Filed as an RFS and with NZTA. I am pleased to say this has been resolved and an excellent job done….
4296885	June 9	Parnell Road Rawene. Information requested on What work would be done and when, to make these two lanes again. Council press release to inform community. A VERY frustrated community, particularly as they were seeing footpaths built on Parnell Road, that only a few people use. Community sentiments, not mine
43004343	June 13	Waiting on response. Rubbish bin missing 123 Hokianga Harbor Drive (opposite the bowling club)
4300120 3rd request	May 11	Blocked drain in the carpark outside I-Site 29 Hokianga Harbor Drive, Opononi. This causes rainwater to flow down and flood SH12. The responsibility is with lessee of the carpark. I have requested that FNDC communicate with them. Waiting on response
4306736		A second RFS for blocked stormwater drain at 29 Hokianga Harbor Drive near the Four Square
4306093	June 29	Lucy Baxter Park. Maintain area (weed control) of FNDC Provided stairs to the beach, and provide signage "beach Access" The Lucy Baxter Part is already sign written as a FNDC Reserve
4306197 4306187	July 9	Mountain Road follow-up to multiple community RFSs. Restored to one way. Permanent roadworks to occur
4307852	July 9	Motutoa Road – Requires maintenance. Appears to not have been maintained for some time

Other Issues

South Hokianga Roading Footpath & Maintenance Contract fb posts

I obtained this information on your behalf so that we are better informed under this new five-year contract.

Please remember to use the RFS process for any issues arising in relation to the performance of this contract. You can submit requests by email at askus@fndc.govt.nz or by calling 0800 920 029.

Tēnā koe Denis

Official information request: RFS 4304684

We refer to your official information request to the Far North District Council ('Council'), received on 11 June 2026. Your request has been considered in accordance with the provisions of the Local Government Official Information and Meetings Act 1987 (the 'LGOIMA').

As discussed with ……. on or about 11 June 2026 and as per the resolution of your complaint lodged with the Office of the Ombudsman, Council had agreed that once the new Roading contract had been fully executed, it would then provide you with a summary of the contract requirements and technical specifications addressing the following queries:

1. Whether South Hokianga is included in the new contract.
2. What services will be provided.
3. What services relating to footpath maintenance and weed control are covered.
4. The expected frequency of those services.

On 11 June 2026 we provided you with a general summary of the Contract, confirming that South Hokianga is included in the new contract, and indicated that more detailed response will be provided by 26 June 2026. We apologise for the delay.

As you know, new Road Maintenance and Renewal Services Contracts for South and North of the Far North District had been fully executed and commenced 1 July 2026. They are both based on NZS 3917:2013 and are measure and value contracts with no lump sum amounts that relate to physical work. All works are ordered by Council based on budget and need - this also relates to footpath maintenance & renewals and vegetation control. NZTA has not subsidised footpath maintenance and renewals budgets in the current LTP, these budgets have been / will be set by the community boards.

Both Contracts are for an initial term of 5 years, with two extension options, giving a potential maximum total term of 10 years.

Separable Portion	Period	Status
A	**1 July 2026 – 30 June 2031**	Initial term
B	**1 July 2031 – 30 June 2034**	3-year extension (if approved)
C	**1 July 2034 – 30 June 2036**	2-year extension (if approved)

1. **South Hokianga is included in the new contract as part of the South Network.**
2. **What services will be provided?**

The contract is a comprehensive road maintenance and renewal services contract for the FNDC South Network. Key services include:

A. **<u>Road Maintenance and Renewals</u>**

- Sealed road cyclic maintenance patrols
- Pothole repairs
- Pavement repairs and rehabilitation
- Crack sealing
- Asphalt resurfacing and chip sealing
- Shoulder maintenance

- Unsealed road maintenance and metalling
- Culvert and drainage maintenance
- Street cleaning
- Structures and bridge maintenance
- Traffic signs, road markings, barriers and edge marker maintenance
- Emergency response and standby services

B. **Environmental and Vegetation Maintenance**

- Mowing
- Vegetation trimming
- Roadside vegetation control
- Footpath vegetation maintenance
- Weed control and spraying
- Pest plant management
- Tree pruning and tree removal
- Graffiti removal

C. **Footpath Services**

- Footpath inspections
- Footpath maintenance
- Footpath renewals
- Concrete replacement and repairs
- Surface grinding to remove trip hazards
- Footpath vegetation clearance and accessibility maintenance [FNDC South...Signed.pdf | PDF]

3. **What services relating to footpath maintenance and weed control are covered?**

(A) **Footpath Maintenance and Renewals**

- Routine footpath inspections
- Concrete footpath repairs
- Replacement of damaged footpath sections:
  - i. Repairs/replacement of areas less than 15m²
  - ii. Repairs/replacement of areas greater than 15m²
- Grinding of uneven surfaces to remove trip hazards
- Reporting and performance monitoring of footpath condition
- Asset data updates and renewal recording in FNDC's asset management system (AWM)

(B) **Footpath Vegetation Maintenance**

The contractor must maintain vegetation clearance ("vegetation envelope") around footpaths to keep them safe and accessible. This includes:

- Removal of overhanging vegetation
- Trimming of vegetation encroaching onto footpaths
- Maintaining visibility and pedestrian access
- Vegetation control on urban, rural and shared-use paths

(D) Weed Control and Vegetation Management

- Roadside vegetation spraying
- Edge spraying
- Spot spraying of noxious weeds
- Pest plant management
- Chemical verge weed control

- Mowing and trimming integrated with weed management
- Tree pruning and removal where required
- Environmental compliance and public notification requirements for spraying operations

4. **The expected frequency of those services.**

(A) **Footpath Maintenance**

Service	Frequency
Footpath inspections	Annual inspections of the entire network
Footpath repairs/renewals	Undertaken as defects are identified through inspections, patrols, customer requests, or work orders under the Maintenance Intervention Strategy.
Defects liability period after renewal works	52 weeks for completed footpath maintenance/renewal works.

(B) **Weed Control / Vegetation Maintenance**

The contract uses a programmed and cyclic maintenance approach rather than prescribing a single universal frequency. The key activities include:

Activity	Frequency / Basis
Mowing	Routine programmed maintenance across approximately 20,000 equivalent lane km.
Vegetation envelope maintenance	Routine programmed maintenance across approximately 10,000 equivalent lane km.
Roadside spraying	Cyclic/programmed spraying across approximately 45,000 equivalent lane km.
Edge spraying	Cyclic/programmed spraying across approximately 5,200 equivalent lane km.
Spot spraying of noxious weeds	As required under programmed weed-control activities.
Tree trimming/removal	As required to maintain safety clearances and vegetation envelopes.

(C) **Inspection and Patrol Regime Supporting These Services**

- Footpath inspections: annually.
- Network inspections: monthly and programmed inspections.
- Sealed road cyclic maintenance patrols: 2,500 day units for the initial 5-year term. Multiple patrol units will be operating for the period.
- Patrol frequencies vary by ONRC road classification, ranging from weekly to three-monthly, depending on network priority and risk.

If you have any further questions or have any other concerns about the contracts, we encourage you to seek a briefing (through your Community Board co-ordinator) with ……(Transport) and …….. (Property & Facilities).

As an elected Community Board Member information relevant to your role is available to you under the "need to know" principle to enable you to perform your duties. As a matter of course you should be able to access information necessary to the performance of your role through council's standard briefings, workshops, meetings and, where appropriate, by seeking specific staff briefings through your co-ordinator or the office of the Chief Executive.

Remember to utilize the RFS process for any issues arising in relation to the performance of this contract askus@fndc.govt.nz or 0800-920-029.

Appreciation: Given the roading contract transition, and RFS shortcomings I am really appreciating the support of KHCB Coordinator. She is proactive and has been exceptional at follow-through. Thank you, CBC, our meetings are really beneficial.

Crime Prevention – Quick Tips

- Solar-powered security lights. They stay on all night and go bright when movement detected. (Don't get the small ones, the batteries don't last all night.)
- Neighbour-watch – get to know your neighbours so you can watch each other's properties. Exchange phone numbers or set up a phone bank. Tell them when you are going to be out-of-town.
- Air horns -- If you live in an area with only a few houses for example Koutu, some Waimamaku Roads Pakanae etc

  Consider whether an airhorn could alert your neighbours to suspicious activity so they can support you. Available online or from Mitre10 or Bunnings. Most under $30

- **Bag snatch – stay alert** Keep bags close and avoid distractions
- **Diversion schemes:** Criminals may create distractions to steal valuables. Stay alert
- Basic Self-defence – perhaps talk to Hooch
- **Surveillance:** Use cameras and regularly check security systems. Avoid hiding spare keys in obvious places
- **Put contact details of who to contact in an emergency on your refrigerator - it's the first place emergency services check.**
- **HOUSE NUMBERS –** On your fence or letterbox, and clearly visible to emergency service

- **Vehicle safety:** Always lock your car, avoid leaving valuables in plain sight
- **Stay informed:** Learn about local crime patterns and preventive measures

REPORT REPORT REPORT !!

This includes Crimes in progress, suspicious activity, unusual vehicles or motorcycles, and strangers to your area who seem to be loitering.

111 – for immediate danger or crimes in progress.

105 – for non-emergencies
Online through www.police.govt.nz **"105 make an online Report"**
***555 for unsafe driving – urgent but not life threatening**

TO REPORT ANONYMOUSLY [Crime Stoppers] 0800-555-111 or online
www.crimestoppers-nz.org

The more we report, the more police activity we will see.

FB Post Rawene Hospital

Yesterday I attended the community meeting regarding Rawene Hospital.

My understanding from the meeting is that there is no intention to close the hospital.

I also understand there are several important documents that should be released to the community as soon as possible: the BDO Strategic Review, the Board-led review, the Trust Board's five-year strategic plan, and a multi-year financial forecast based on current funding. The financial forecast in particular would provide an opportunity to identify issues early and make any necessary mid-course corrections.

It is my view that, under the current funding model, it will be challenging to maintain the same level of service across the far reaches of our region as originally envisaged by Dr Smith, whose foresight was truly remarkable.

Within the existing funding constraints, I believe retaining community clinics, together with marae-led Health Days held throughout the year across all marae could significantly improve preventative healthcare. Over five years, this approach could reduce non-urgent hospital appointments by around 20%, helping to ease the intense pressure currently experienced by frontline staff.

These marae-led Health Days would be the "ambulance at the top of the cliff" rather than the "ambulance at the bottom." They could include on-site blood tests, eye and hearing checks, blood pressure and blood sugar screening, smoking cessation support, weight management, and exercise programmes.

I offer these thoughts in what I believe are the best interests of our community.

Action Plan for: Crime Prevention
What are the 5 most important actions we can take ?

Overall Assessment: (please circle one)	Better than expected	☺	Okay On track	😐	Behind schedule	☹

Date / /2026

Strategy or *Action items*	Responsibility [1 person] & players Desired result	Completion or report back date	Result / Further Action

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 OPEN RESOLUTIONS - AUGUST 2026

File Number: **A5877846**

Author: **Marysa Maheno, Democracy Advisor**

Authoriser: **Jacine Warmington, Group Manager - Strategic Relationships**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide the Kaikohe-Hokianga Community Board with an overview of outstanding open resolutions and actions for Kaikohe-Hokianga Community Board.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.
- This report introduces the inclusion of 'action points' in this reporting going forward.
- Action points are a mechanism to capture actions that are not part of a formal decision/resolution but require follow up or confirmation from staff.

TŪTOHUNGA / RECOMMENDATION

That the Kaikohe-Hokianga Community Board receive the report Open Resolutions - August 2026.

TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an open resolution status report, to capture actions trigged by Board decisions. Staff provide updates on progress against tasks that are not yet completed.

Since some reports received by this Board are informational, they do not generate open resolution items. However, a need has been identified to record and track action points arising from information reports or meeting discussions.

There are currently no action point open items recorded. Moving forward, these will be captured and reported at Board meetings.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Managers will assist in recording and following up outstanding open resolutions or actions points with their staff.

Community Board Coordinators will assist 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.

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.

ĀPITIHANGA / ATTACHMENTS

1. **Open Resolution Report - A5892901** ⇩

Division:		**Date From:**
Committee:	Kaikohe-Hokianga Community Board	**Date To:**
Officer:		
Action Sheets Report		**Printed:** **Wednesday, 29 July 2026 2:26:53 PM**

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 1/07/2026	Sumpter, Hilary Johnson, Kevin	Reports	Te Puna O Kupenuku Lease Update

RESOLUTION 2026/61

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

That Kaikohe Hokianga Community Board recommend that Council:

a) do not renew the lease; and

b) request that staff work with current tenants to secure future tenancy including Te Wananga o Hokianga being one of those tenants.

CARRIED

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 1/07/2026	Ivicheva, Kate Ackers, Roger	Reports	Scoping Proposals for Stage One Community Adaptation Planning

RESOLUTION 2026/64

Moved: Chairperson Jessie McVeagh
Seconded: Member Denis Orme

That the Kaikohe Hokianga Community Board:

a) Note the Stage One scope to plan for a 100-year timeframe and high-end climate scenarios for coastal flooding, coastal erosion and pluvial/fluvial (river) flooding, based on available modelling.

b) Note the Stage One scoping proposal to prioritise planning in select settlements for mixed elements, supported by less-detailed planning for individual elements outside of select settlements and large-scale issues.

c) Note that future implementation actions in adopted Stage One Community Adaptation Plans are timed, in most cases, for the Long Term Plan 2030-2040 and beyond.

d) Endorse the Stage One scoping proposal to develop up to five Community Adaptation Plans at the sub-area scale (as shown in Figure 3).

	Division:	**Date From:**
	Committee: Kaikohe-Hokianga Community Board	**Date To:**
	Officer:	
Action Sheets Report		**Printed:** **Wednesday, 29 July 2026 2:26:53 PM**

e) Endorse the Stage One scoping proposal to establish five Community Panels, to represent each sub-area and recommend adaptation decisions.

f) Endorse the Stage One scoping proposal that Community Board Members representing a sub-area can participate in their relevant Community Panels.

CARRIED

06 Jul 2026 3:00pm Executive Assistant to Group Manager – Planning & Policy
Resolution is part of report going to Council in 22 July seeking adoption of the final scoping report, which includes Te Koukou, Te Hiku CB and KHCB endorsed scoping proposals. All task completed, no further updates to be provided.

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 1/07/2026	Ivicheva, Kate Ackers, Roger	Reports	Electric Vehicle Charging Infrastructure

RESOLUTION 2026/65

Moved: Member John Vujcich
Seconded: Member Doug Te Wake

That Kaikohe-Hokianga Community Board endorse 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

06 Jul 2026 10:38am Executive Assistant to Group Manager – Planning & Policy
Draft licence documentation for proposed EV charger sites is currently with the property legalisation team for review, expected mid-July. Further reports will be prepared for each board and committee once the legal review has been completed.

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 6/05/2026	Billington, Charlie Billington, Charlie	Reports	Kaikohe-Hokianga Community Board Footpath Prioritisation 2025/26

RESOLUTION 2026/32

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board:

	Division:	**Date From:**
	Committee: Kaikohe-Hokianga Community Board	**Date To:**
	Officer:	
Action Sheets Report		**Printed:** Wednesday, 29 July 2026 2:26:53 PM

a) Approves the delivery of the following Community Board prioritised footpath projects identified at the April 2026 workshop:

i) Panguru Kura to Panguru Clinic (West Coast Road)

ii) Koutu Point Road, Ōpononi (Te Kura Kaupapa Māori o Te Tonga o Hokianga to Koutu Loop Road)

iii) Freese Park Road, Ōmāpere; and

b) Approves the delivery of the Hōreke Clinic footpath extension as part of the 2025/26 programme; and

c) Where programme funding is insufficient, approves the use of a one-off allocation of up to $25,000 from the Kaikohe-Hokianga 2025/26 Town Beautification capital budget to fund the Hōreke Clinic footpath extension, as set out in Option 2 of this report.

CARRIED

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 8/04/2026	Proctor, Tanya Proctor, Tanya	Reports	Kaikohe-Hokianga Town Beautification prioritisation 2025/26

RESOLUTION 2026/27

Moved: Chairperson Jessie McVeagh
Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board

a) confirms allocation of up to $58,254 of the FY2025/26 Town Beautification capital budget to Horeke village for a coordinated programme of eligible town beautification works:

b) notes that specific project components will be refined through Board and community input and internal feasibility, and maintenance checks consistent with capital budget eligibility requirements.

CARRIED

18 May 2026 12:30pm Community Board Coordinator
DF Asset Manager: Progressing with community for input. pending feedback from Horeke.

Meeting	Officer/Director	Section	Subject
Kaikohe-Hokianga Community Board 11/07/2025	Ivicheva, Kate Ackers, Roger	Reports	Application for easement over Mangakahia Road Reserve (Lot 14 DP 38215)

	Division:	**Date From:**
	Committee: Kaikohe-Hokianga Community Board	**Date To:**
	Officer:	
Action Sheets Report		**Printed:** **Wednesday, 29 July 2026 2:26:53 PM**

RESOLUTION 2025/59

Moved: Chairperson Chicky Rudkin
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board makes the following recommendation to the Far North District Council as follows:

That Council, in its role as the administering body of the recreation reserve Lot 14 DP 38215 (without title) and pursuant to its powers under section 48(1) Reserves Act 1977:

a) grants a right of way (shown as F on LT Plan 5980201) over the recreation reserve, subject to it:

i. meeting Reserves Act 1977 requirements, at no cost to Council

b) pursuant to Council powers under section 48(3) Reserves Act 1977 public notice is not required as the reserve will not be materially altered, and public use and access is not affected.

c) and request an information report on options for converting this reserve for other uses.

CARRIED

17 Oct 2025 3:18pm Executive Assistant to Group Manager – Planning & Policy
Council's Parks and Reserves Planner advised the applicant that approvals from hapū needed to be received in writing for the easement to be considered, and that Elected Members had queried whether the right person had been consulted in relation to owners of the Whakarongotapuwae Burial Ground.

17 Nov 2025 1:30pm Executive Assistant to Group Manager – Planning & Policy
No change to the previous update.

09 Dec 2025 7:44am Executive Assistant to Group Manager – Planning & Policy
No change to the previous update.

14 Jan 2026 11:58am Executive Assistant to Group Manager – Planning & Policy
No change to the previous update.

02 Mar 2026 11:36am Community Board Coordinator
This matter is sitting with Kaianga Ora to respond to Council, no response has been forthcoming. Information was provided to the CB as requested in August 2025

20 Apr 2026 10:28am Executive Assistant to Group Manager – Planning & Policy
This matter is sitting with Kāinga Ora to respond to Council, no response has been received.

25 Jun 2026 1:13pm Executive Assistant to Group Manager – Planning & Policy
An attempt was made in June to contact Kāinga Ora staff who had been dealing with this application. This matter has now been referred to Compliance.

20 Jul 2026 2:15pm Executive Assistant to Group Manager – Planning & Policy
Physical access to this site over reserve is now being considered by Council Compliance staff.

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

10 TE KAPINGA HUI / MEETING CLOSE