

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON THURSDAY, 20 AUGUST 2026 AT 9:00 AM**

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

STAFF PRESENT: Beverly Mitchell (Community Board Coordinator), Margriet Veenstra (Manager - Property Information & Business Compliance), Aylah Williams (Transportation Support Officer), Natasha Rmandic (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 9:00am meeting started with karakia from member Mike Te Wake.

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

2a APOLOGY

RESOLUTION 2026/91

Moved: Chairperson William (Bill) Subritzky
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board accepts apology from Cr Hilda Halkyard-Harawira.

CARRIED

3 NGĀ PŪRONGO / REPORTS

3.1 NEW ROAD NAME: DONALD ROAD, KAITAIA

Agenda item 6.1 document number A5917299, pages 8 - 11 refers

RESOLUTION 2026/92

Moved: Member Adele Gardner
Seconded: Deputy Chairperson Trevor Beatson

That Te Hiku Community Board approve the names “Ōpoka Place” and “Te Aute Rise” for two new public roads created by the subdivision at Donald Road, Kaitaia.

CARRIED

4 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 09:10am with karakia from member Mike Te Wake.

The minutes of this meeting will be confirmed at the Ordinary Te Hiku Community Board Meeting held on 31 August 2026.

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CHAIRPERSON