

AGENDA



Thursday, 3 September 2026

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

Membership:

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

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

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

Council Delegations to Community Boards - January 2013

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

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

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

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

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

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

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

Terms of Reference

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

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

Protocols

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

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

Far North District Council
Bay of Islands-Whangaroa Community Board Meeting
will be held in the Turner Centre, 43 Cobham Road, Kerikeri on:
Thursday 3 September 2026 at 10:00 am

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1 KARAKIA TIMATANGA / OPENING PRAYER

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

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

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

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

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

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

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

To be confirmed on the day.

4 NGĀ TONO KŌRERO / DEPUTATION

No requests for deputations were received at the time of the Agenda going to print.

5 NGĀ KAIKŌRERO / SPEAKERS

Speakers were not confirmed at the time the agenda went to print and will be updated closer to the meeting

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A5921961

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 6 August 2026 as a true and correct record.

1) TĀHUHU KŌRERO / BACKGROUND

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

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

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

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

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

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

ĀPITIHINGA / ATTACHMENTS

- 1. 2026-08-06 Bay of Islands-Whangaroa Community Board Minutes - A5899909**  

Hōtaka Take Ōkawa / Compliance Schedule:

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

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

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

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Bay of Islands-Whangaroa Community Board Meeting Minutes

6 August 2026

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 6 AUGUST 2026 AT 10:04 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Member Jo Alexander, Member Korey Atama, Member Roddy Hapati-Pihema, Member Dane Hawker, Member Jane Hindle, Councillor Ann Court VC

STAFF PRESENT: Lawrence Wharerau (Kaiārahi Kaupapa Māori), Aisha Huriwai (Manager Democracy Services), Robin Rawson (Parks and Reserves Planner), Kieran Morrison (Principal Advisor - Te Hono), Llani Harding (Pouhautu Te Hono), Jolene Rupapera (Kaiārahi Kaupapa Māori), Kathryn Trewin (Funding Advisor), Peggy Veen (Principal Advisor – Strategic Relationships), Dallas Apimerika (Team Leader - Property Management), Imrie Dunn (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04 am, the meeting commenced and Lawrence Wharerau followed with a karakia.

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

APOLOGY

RESOLUTION 2026/57

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

That the apology received from Cr Arohanui Allen be accepted and leave of absence granted and note lateness for Member Roddy Hapati-Pihema

CARRIED

Note: Cr Ann Court is attending the meeting online.

At 10:06 am, Member Roddy Hapati-Pihema joined the meeting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Marie Cannon spoke in relation to maintenance requirements for the footbridge near the Stone Store and concerns regarding the feeding of birds in the area.

4 NGĀ KAIKŌRERO / SPEAKERS

Kristyl Noho representing The Turner Centre – agenda item 7.3 refers.

5 NGĀ TONO KŌRERO / DEPUTATIONS

Sri Lockyer from ChargeNet to speak about EV Charging Infrastructure

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Attachments tabled at meeting

- 1 ChargeNet_Additional_Info_AC Charging - Frequently Asked Questions from Councils - FNDC
- 2 Meridian_Additional_Info_EV Charger Incident - Fuel Sites - Incident Management Plan
- 3 Meridian_Additional_Info

6 NGĀ KAIKŌRERO / SPEAKERS CONTINUED

- Margaret Nimmo and David Neil representing Kerikeri Golf Club Inc – agenda item 7.3 refers.
- Miriam Collins representing Kerikeri Theatre Company – agenda item 7.3 refers.
- Keringawai Evans and Joyce Munn representing Te Tai Tokerau Tarai Waka Inc – agenda item 7.3 refers.
- Graeme Kettle representing Northland Edible Garden Trail – Te Ara Māra Kai o Tai Tokerau agenda item 7.3 refers.

At 11:35 am, meeting was adjourned and resumed at 11:56 am.

7 HEARING TO CONSIDER SIMSON PARK DOMAIN RESERVE MANAGEMENT PLAN

- Hailey Paul representing Sport Northland
- Pamela-Anne Ngohe Simon representing Simson Park Hall
- Erena Wikaire representing Moerewa Tigers
- Lee Nankivell representing Moerewa Rugby Football
- Wayne Martin representing Moerewa Rugby Football
- Kylie Harper and Josh Hyde representing Northland Rugby

8 NGĀ PŪRONGO / REPORTS**8.1 HEARING TO CONSIDER SIMSON PARK DOMAIN RESERVE MANAGEMENT PLAN**

Agenda item 7.1 document number A5853339, pages 18 - 51 refers

RESOLUTION 2026/58

Moved: Member Roddy Hapati-Pihema

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board as the Hearing Panel for the Simson Park Domain Reserve Management Plan under the Reserves Act 1977:

- a) Hears comments and objections received** at the hearing from submitters who speak at the hearing.
- After the hearing, that the Bay of Islands-Whangaroa Community Board:
- b) Consider the feedback** from the public consultation on the Simson Park Reserve Management Plan including information given at the hearing and from written submissions.
 - c) Directs staff** to make any amendments based on the information provided by submitters.
 - d) Recommends to Council** that the amended reserve management plan be approved as the final Simson Park Domain Reserve Management Plan.

CARRIED

At 1:10 pm, meeting was adjourned and resumed at 1:50 pm.

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9 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**9.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A5865405, pages 8 - 17 refers

RESOLUTION 2026/59

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 2 July 2026 as a true and correct record, subject to a minor amendment to record that Member Jane Hindle left the table and did not participate in either the discussion or voting on Item 7.3f: Funding Application.

CARRIED**10 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****10.1 KERIKERI COMMUNITY POOL SEASON 2025/2026**

Agenda item 8.1 document number A5892510, pages 110 - 113 refers

RESOLUTION 2026/60

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Dane Hawker

That the Bay of Islands-Whangaroa Community Board receive the report Kerikeri Community Pool Season 2025/2026.

CARRIED**10.2 TE HONO GROUP ANNUAL OPERATIONAL REPORT**

Agenda item 8.4 document number A5823428, pages 217 - 220 refers

RESOLUTION 2026/61

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board receives Te Hono Group Annual Operational Report.

CARRIED

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8 NGĀ PŪRONGO / REPORTS CONTINUED**8.2 PAIHIA VILLAGE GREEN ARTS AND CRAFTS GUIDELINES 2026-2027**

Agenda item 7.2 document number A5851898, pages 52 - 60 refers

RESOLUTION 2026/62

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

That Bay of Islands-Whangaroa Community Board approve the Paihia Village Green Art and Crafts Market Guidelines 2026-2027.**CARRIED**

Secretarial Note: Members noted that stakeholders have agreed to meet during the upcoming summer season to review small-ship operations and consider opportunities for a smaller-craft market at Horotutu. It was acknowledged that the site is not reserve land and is part of SH11; however, it is regularly used for events and by mobile traders, including hawkers and buskers. Members were further advised that NZ Cruise has a meeting scheduled for 28 September.

8.3a-I FUNDING APPLICATIONS

Agenda item 7.3 document number A5866745, pages 61 - 90 refers.

RESOLUTION 2026/63

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

- a) **That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,096 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Bay of Islands Music Festivals Trust for costs towards 2026 Bay of Islands Jazz and Blues Festival.**

Abstained: Cr Ann Court**CARRIED****RESOLUTION 2026/64**

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jane Hindle

- b) **That the Bay of Islands-Whangaroa Community Board approve the sum of \$4,104 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Business Bay of Islands for costs towards traffic management for the 2026 Paihia Christmas Parade.**

Abstained: Cr Ann Court**CARRIED**

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MOTION

Moved: Member Dane Hawker
 Seconded: Chairperson Belinda Ward

- c) That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,210 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Hospice Mid-Northland for costs towards Adjustable Medical Beds and Extenders.

Abstained: Cr Ann Court

LOST**RESOLUTION 2026/65**

Moved: Chairperson Belinda Ward
 Seconded: Member Jo Alexander

- d) That the Bay of Islands-Whangaroa Community Board Leave to lie funding application from Kerikeri Community Childcare Trust for costs towards installation of an independent water tank supply.

Abstained: Cr Ann Court

CARRIED**RESOLUTION 2026/66**

Moved: Member Jo Alexander
 Seconded: Member Jane Hindle

- e) That the Bay of Islands-Whangaroa Community Board decline the application for the sum of \$29,000 (plus GST if applicable) be paid to Kerikeri Golf Club for costs towards replacement of the clubhouse deck.

Abstained: Cr Ann Court

CARRIED**RESOLUTION 2026/67**

Moved: Member Dane Hawker
 Seconded: Member Jo Alexander

- f) That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,149 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kerikeri Theatre Company for costs towards Youth Theatre Programme preparation and training for 2026 Junior Youth Theatre Festival NZ.

Abstained: Cr Ann Court

CARRIED

Secretarial Note: At 2:57 pm, Deputy Chairperson Tyler Bamber left the meeting.

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RESOLUTION 2026/68

Moved: Member Jane Hindle

Seconded: Member Jo Alexander

- g) That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,335 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Northland Edible Garden Trail - Te Ara Māra Kai o Tai Tokerau for costs towards 2027 trail signage and promotion.**

Against: Chairperson Belinda Ward and Member Korey AtamaAbstained: Cr Ann Court**CARRIED****RESOLUTION 2026/69**

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

- h) That the Bay of Islands-Whangaroa Community Board Leave to lie Funding Application from Opua Pest Plant Patrol for costs towards replanting areas cleared of pest plants.**

Abstained: Cr Ann Court**CARRIED****RESOLUTION 2026/70**

Moved: Member Korey Atama

Seconded: Member Roddy Hapati-Pihema

- i) That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Tai Tokerau Tarai Waka Inc for costs towards Te Hau Kōmaru Festival 2026: Te Hekenga Mai.**

Abstained: Cr Ann Court**CARRIED****RESOLUTION 2026/71**

Moved: Chairperson Belinda Ward

Seconded: Member Jo Alexander

- j) That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to The Turner Centre for costs towards performance costs for Warewaretia.**

Abstained: Cr Ann Court**CARRIED**

Secretarial Note: At 3:19 pm, Deputy Chairperson Tyler Bamber returned to the meeting and did not participate in the discussion or Vote.

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MOTION

Moved: Member Roddy Hapati-Pihema

Seconded: Member Jo Alexander

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

In Favour: Members Jo Alexander and Roddy Hapati-PihemaAbstained: Cr Ann Court**LOST****8.4 PROJECT FUNDING REPORTS**

Agenda item 7.4 document number A5866741, pages 91 - 110 refers

RESOLUTION 2026/72

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

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

- a) **Mid-North Hospice – Mattresses**
- b) **Business Bay of Islands – 2025 Christmas Parade**
- c) **The Worm**
- d) **Within Nature Charitable Trust**
- e) **Bay of Islands Music Festivals Trust**
- f) **Opua Pest Plant Control**

CARRIED**10 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED****10.3 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.2 document number A5869916, pages 114 - 125 refers

RESOLUTION 2026/73

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

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

CARRIED

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10.4 MEETING DURATION**RESOLUTION 2026/74**

Moved: Chairperson Belinda Ward

Seconded: Member Korey Atama

That the Bay of Islands-Whangaroa Community Board agrees that the meeting continue beyond the six hour duration in Standing Order 4.2 - Meeting Duration, to discuss the remaining items left on the agenda.

CARRIED**10.5 BAY OF ISLANDS-WHANGAROA COMMUNITY HALL 2024/2025 ANNUAL INFORMATION.**

Agenda item 8.3 document number A5867672, pages 125 - 216 refers

RESOLUTION 2026/75

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Jane Hindle

That the Bay of Islands Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Hall Annual Information 2024-2025.

CARRIED*At 4:29 pm, Deputy Chairperson Tyler Bamber left the meeting.***10.6 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION REPORT**

Agenda item 8.5 document number A5865450, pages 221 - 221 refers

RESOLUTION 2026/76

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Dane Hawker

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

CARRIED**11 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER***At 4:32 pm, the meeting was closed with a karakia.***12 TE KAPINGA HUI / MEETING CLOSE****The meeting closed at 4:32pm.**

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 3 September 2026.

.....
CHAIRPERSON

Page 8

7 NGĀ PŪRONGO / REPORTS

7.1 NEW ROAD NAME: LOT 1 DP 608165 WHARAU ROAD, KERIKERI

File Number: A5907262

Author: Aylah Williams, Transportation Support Officer

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

TAKE PŪRONGO / PURPOSE OF THE REPORT

That Bay of Islands-Whangaroa Community Board name the right-of-way located at Lot 1 DP 608165 Wharau Road, Kerikeri.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- A road naming application was received on the 18th of May 2026
- Community Boards have the delegated authority to allocate names for previously unnamed private roads, reserves, and other community facilities.

TŪTOHUNGA / RECOMMENDATION

That Bay of Islands-Whangaroa Community Board name a right of way “Stonefields Road” located at Lot 1 DP 608165 Wharau Road, Kerikeri

1) TĀHUHU KŌRERO / BACKGROUND

Hayson Holdings Ltd submitted a road naming application on 18th of May 2026 for a right of way located at Lot 1 DP 608165 Wharau Road, Kerikeri. The proposed development will subdivide the existing lot to create ten additional lots. In accordance with the Road Naming and Numbering Policy and the conditions of the associated resource consent, a road name is required.

The applicant proposed the name *Stonefields Road* to acknowledge the volcanic character of the area, with rocks being a significant feature of the site and other adjoining properties.

The proposed road names were submitted to Land Information New Zealand for assessment. Land Information New Zealand confirmed that all three proposed names are acceptable for use and comply with the Addressing Standards 2011.

Feedback was also sought from Ngāti Rēhia hapū. A response was received indicating no objection to the proposed road names.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The proposed road names are:

Preferred choice: Stonefields Road

Second choice: Stoneridge Lane

Third choice: Rocklands Road

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

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

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

ĀPITIHINGA / ATTACHMENTS

1. Hapu Feedback - A5907195 [↓](#) 
2. Map - A5907196 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

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

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

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

RE: New Road Name - Wharau Road/Kerikeri Inlet Road, Kerikeri



Whati Rameka <whati@ngatirehia.co.nz>

To ● Transportation Administration



Reply

Reply All

Forward



Thu 30/07/2026 3:11 pm

Follow up. Start by Thursday, 30 July 2026. Due by Thursday, 30 July 2026.

CAUTION: This email originated from outside Far North District Council.

Do not click links or open attachments unless you recognise the sender and know the content is safe.

Kia Ora

We do not oppose the names being put forward.

Whati Rameka

Te Pouaro

Phone: (09) 401 6399 | Mobile: 021 076 9425

2 Aranga Rd, Kerikeri 0230 | PO Box 202, Kerikeri 0245

Te Rūnanga o Ngāti Rēhia Trust

*"Ngāti Rēhia mata marmoe, Ngāti Rēhia mata kaka,**Titiro ki ngā maunga, ngā awa, ngā moana, ngā whenua tapu o Ngāti Rēhia"*[TKM | RMA Groups | Te Kahui Māngai](#)**From:** Transportation Administration <Transportation.Administration@fndc.govt.nz>**Sent:** Wednesday, 29 July 2026 11:32 am**To:** Whati Rameka <whati@ngatirehia.co.nz>**Subject:** RE: New Road Name - Wharau Road/Kerikeri Inlet Road, Kerikeri

Kia ora Whati,

Thank you for your time and patience.

Could you please provide feedback on the following proposed road names for the below address.

Address: Wharau Road/Kerikeri Inlet Road, Kerikeri**Proposed Names for new road:**

1. Stonefields Road
2. Stoneridge Lane
3. Rocklands Road



7.2 TAUPŌ BAY STEPS - AMENDMENT TO TERMS OF REFERENCE

File Number: A5924464

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

Approve amendments to the Taupō Bay Steps Encroachment Working Group Terms of Reference

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- On 4 June 2026, the Terms of Reference were adopted in draft form to enable the working group to commence its work.
- The working group has continued to meet to progress options for addressing beach access, safety, and related concerns.
- This report seeks to formally amend the Terms of Reference to ensure they align with, and operate within, the Bay of Islands-Whangaroa Community Board delegations.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board adopt the amended Terms of Reference for the Taupō Bay Steps Encroachment Working Group.

1) TĀHUHU KŌRERO / BACKGROUND

In March 2026, Far North District Council Technical Operations staff removed four sets of steps from reserve areas at Taupō Bay under delegated authority, due to health and safety concerns and because the steps were encroaching on the reserve. Only one of the four sets of steps had been constructed by Council.

The removal occurred without prior information being shared with the community. Following the removal, local ratepayers raised concerns that access to Taupō Bay beach had become restricted and that the absence of steps was contributing to further damage to the dunes.

A meeting with Taupō Bay ratepayers was held on 31 March 2026 at the beach reserve to discuss the community's concerns and the need to consider safe, compliant, and environmentally responsible access options.

At its April 2026 meeting, the Bay of Islands-Whangaroa Community Board approved the establishment of a working group to consider public accessibility to Taupō Bay beach from the reserve area.

On 4 June 2026, the Terms of Reference were adopted in draft form to enable the working group to begin its work. This report is now required to formally amend the Terms of Reference so they align with, and operate within, the Bay of Islands-Whangaroa Community Board delegations.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

- The Taupō Bay Steps Encroachment Working Group was established to consider safe, compliant, and environmentally responsible options for improving access to Taupō Bay beach from the reserve area, following the removal of steps in March 2026.
- The Terms of Reference were adopted in draft form on 4 June 2026 to allow the working group to commence its work. The amendment proposed through this report does not change the purpose of the working group; rather, it clarifies and formalises the Terms of Reference so they align with, and operate within, the Bay of Islands-Whangaroa Community Board delegations.
- The recommendation provides a procedural step to close the loop on the earlier draft

adoption.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

This recommendation is at the request of the Bay of Islands-Whangaroa Community Board.

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

There are no financial implications.

ĀPITIHINGA / ATTACHMENTS

1. **Terms of Reference - Taupo Steps Encroachment Working Group - Adopted version - A5930892** [!\[\]\(b5bfbe237dcc6fc7340d789169daa234_img.jpg\)](#) 
2. **Amended Terms of Reference - Taupo Steps Encroachment Working Group draft - A5924500** [!\[\]\(fdf4eb6b3325b4cd4e5425438a918438_img.jpg\)](#) 

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 item is of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The relevant Council framework is the Bay of Islands-Whangaroa Community Board delegations and the Terms of Reference for the Taupō Bay Steps Encroachment Working Group. The administrative adoption of the Terms of Reference supports appropriate governance oversight and provides an agreed framework for the working group to continue its work.
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 matter is specific to the Bay of Islands-Whangaroa Community Board area. The Community Board has been involved through its previous decision to establish the working group and is now being asked to adopt the amended Terms of Reference.
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 specific implications for Māori arising from the administrative adoption of the Terms of Reference. Any future decisions relating to land, water, access, works, or implementation options will need to consider Māori interests and Te Tiriti o Waitangi obligations at that time.
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).	The Taupō Bay community, local ratepayers, beach users, and relevant Council staff have an interest in the work of the working group. This report does not determine access solutions; it formalises the Terms of Reference so the working group can continue considering options within an agreed governance framework.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or budgetary requirements arising from the administrative adoption of the Terms of Reference.

Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.
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Title	Taupō Steps Encroachment – Working Group
Terms of Reference Adoption	
Responsible Officer	Group Manager – Delivery & Operations

Background

8.1 MAJOR ITEM NOT ON THE AGENDA

RESOLUTION 2026/41

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board:

- a) resolve to consider the item not on the agenda Taupō Bay Steps Encroachment, and
- b) note the item was not on the agenda because the public meeting with the Taupō Bay community to discuss next steps was held on 31 March 2026, after the agenda closing deadline; and
- c) note the report cannot be delayed because there are ongoing concerns regarding public safety, access to Taupō Bay beach, and impacts on the dune environment, and there is a clear request from the community for timely governance direction.

CARRIED

Page 5

Bay of Islands-Whangaroa Community Board Meeting Minutes

9 April 2026

Attachments tabled at meeting

- 1 Major Item not on the Agenda- Taupō Bay Steps Encroachment Objective number A5672741 refers

Kaupapa / Purpose

1 | Page



The purpose of Working Group is to ensure cost effective, quality and sustainable infrastructure decisions are made to meet the current and future needs of Far North communities and that Councils infrastructure assets are effectively maintained and operated.

The Committee will review the effectiveness of the following aspects:

- Affordable core infrastructure to support healthy and sustainable living;
- Operational performance including monitoring and reporting on significant infrastructure projects
- Delivery of quality infrastructure and district facilities
- Financial spend and reprogramming of capital works
- Property and other assets

Ngā Huānga / Membership

The Bay of Islands-Whangaroa Community Board has determined membership of the Committee.

Working group will comprise nine members (one of which will be the chairperson).

- One community representative
- One marae representative
- One Commercial Operator representative
- One NRC Staff member
- Two Far North district Council Staff members
- Bay of Islands-Whangaroa Community Board Subdivision member
- Bay of Islands-Whangaroa Community Board Māori Ward Councilor
- Bay of Islands-Whangaroa Community Board ex-officio

Kōrama / Quorum

The quorum at a meeting of the Taupō Bay Working Group is four (4).

Ngā Hui / Frequency of Meetings

Meetings fortnightly, until no longer required.

The Working Group can meet online.

Ngā Apatono / Power to Delegate

The responsibilities, duties and powers of the Committee are subject to the prohibition on delegation of powers under Clause 32(1), Schedule 7, Local Government Act 2002, and any other restrictions on



delegation under any other relevant legislation.

Ngā Herenga Paetae / Responsibilities

The Committees responsibilities are described below:

- Address public accessibility to Taupo Bay Beach in a manner that is safe, compliant and environmentally responsible.

Ngā Ture / Rules and Procedures

Council's Standing Orders and Elected Member Code of Conduct apply to all meetings.

Reporting and Review of Committee Terms of Reference

A concluding report will be presented to Council, after recommendation from the Community Board.

The terms of reference of the Committee will be reviewed as part of this report but can be amended by Council at any point throughout the term.



Title	Taupō Steps Encroachment – Working Group
Terms of Reference Adoption	4 June 2026
Responsible Officer	Group Manager – Delivery & Operations

Background

8.1 MAJOR ITEM NOT ON THE AGENDA

RESOLUTION 2026/41

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board:

- a) resolve to consider the item not on the agenda Taupō Bay Steps Encroachment, and
- b) note the item was not on the agenda because the public meeting with the Taupō Bay community to discuss next steps was held on 31 March 2026, after the agenda closing deadline; and
- c) note the report cannot be delayed because there are ongoing concerns regarding public safety, access to Taupō Bay beach, and impacts on the dune environment, and there is a clear request from the community for timely governance direction.

CARRIED

Page 5

Bay of Islands-Whangaroa Community Board Meeting Minutes

9 April 2026

Attachments tabled at meeting

- 1 Major Item not on the Agenda- Taupō Bay Steps Encroachment Objective number A5672741 refers

Kaupapa / Purpose

1 | Page



The purpose of Working Group is to ~~ensure cost effective, quality and sustainable infrastructure decisions are made to meet the current and future needs of Far North communities and that Councils infrastructure assets are effectively maintained and operated.~~ work through the process needed to identify and recommend a practical option for public access to Taupō Bay beach that is safe, compliant, and environmentally responsible.

~~The Committee will review the effectiveness of the following aspects:~~

- ~~• Affordable core infrastructure to support healthy and sustainable living;~~
- ~~• Operational performance including monitoring and reporting on significant infrastructure projects~~
- ~~• Delivery of quality infrastructure and district facilities~~
- ~~• Financial spend and reprogramming of capital works~~
- ~~• Property and other assets~~

Ngā Huānga / Membership

The Bay of Islands-Whangaroa Community Board has determined membership of the ~~Committee~~ Working Group.

Working group will comprise ~~of~~ nine members (one of which will be the ~~C~~chairperson).

- One community representative
- One marae representative
- One Commercial Operator representative
- One NRC Staff member
- Two Far North district Council Staff members
- Bay of Islands-Whangaroa Community Board Subdivision member
- Bay of Islands-Whangaroa Community Board Māori Ward Councilor
- Bay of Islands-Whangaroa Community Board ex-officio

Kōrama / Quorum

The quorum at a meeting of the Taupō Bay Working Group is four (4).

Ngā Hui / Frequency of Meetings

Meetings fortnightly, until no longer required.

The Working Group can meet online.



Ngā Apatono / Power to Delegate

The Working Group operates under the Bay of Islands-Whangaroa Community Board's delegations. It may consider information, discuss options, and make recommendations to the Community Board, but it does not have decision-making authority unless expressly delegated by the Board. The responsibilities, duties and powers of the Committee are subject to the prohibition on delegation of powers under Clause 32(1), Schedule 7, Local Government Act 2002, and any other restrictions on delegation under any other relevant legislation.

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Ngā Herenga Paetae / Responsibilities

The Committee's responsibilities are described below:

- Address public accessibility to Taupo Bay Beach in a manner that is safe, compliant and environmentally responsible.
- Confirm the access issues, site constraints, and relevant safety, compliance, and environmental requirements.
- Consider feasible access options.
- Assess the options against safety, compliance, environmental, community, and cost considerations.
- Agree with a preferred option and any implementation steps to recommend to the Community Board.
- Provide updates to the Community Board and submit a final recommendation when its work is complete.

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Ngā Ture / Rules and Procedures

~~Council's Standing Orders and~~ Elected Member Code of Conduct apply to all meetings.

Reporting and Review of Committee Terms of Reference

~~A concluding report will be presented to Council, after recommendation from the Community Board.~~

The Working Group will report to the Bay of Islands-Whangaroa Community Board and provide a final recommendation for the Board to consider.

The terms of reference may be amended by the Bay of Islands-Whangaroa Community Board at any time, by consensus

The terms of reference of the Committee will be reviewed as part of this report but can be amended by Council at any point throughout the term.

7.3 FUNDING APPLICATIONS

File Number: A5920352
Author: Kathryn Trewin, Funding Advisor
Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Ten new applications have been received, and two carried over from the August 2026 meeting, requesting **\$74,335**.
- The Board has **\$161,684** remaining in their Community Grant fund for the 2026/27 financial year.
- The Board has **\$100,000** remaining in their Pride of Place fund for the 2026/2027 financial year.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$4,642** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Earth Citizens Organisation and Charitable Trust for costs towards 2026 Forest Healing Festival

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$2,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to New Zealand Kaho Tauleva Trust 2000 for costs towards youth camp at Paihia.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$6,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to New Zealand Opera Ltd for costs towards concert at Waitangi Treaty Grounds.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$10,000** (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund to Our Kerikeri Community Charitable Trust for costs towards Kerikeri Tourism initiative.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$9,659** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Kura o Waikare for costs towards Te Kura o Waikare 150 year anniversary.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$6,500** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Turner Centre for costs towards Kaiārahi Curates: Toi Māori Season.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$7,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Turner Centre for costs towards Carnaval Latino.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kawakawa Business Association for costs towards Kawakawa Christmas in the Park.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$2,500** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Turning Pointe Dance for costs towards Echoes Through Time – A Showcase of Ballet.

TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$8,243** (plus GST if applicable) be paid from the Board's Pride of Place Fund account to Kerikeri Community Childcare Trust for costs towards installation of an independent water tank supply.

1) TĀHUHU KŌRERO / BACKGROUND

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

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

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

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Applicant	Requested	Recommend	Comments
a) Earth Citizens Organisation Charitable Trust- Forest Healing Festival	\$4,642	\$4,642	The applicant is seeking funding towards the costs a music and arts festival. This is the first time they have applied for funding after a successful first festival in 2025. This meets community outcomes 2,3,5
b) New Zealand Kaho Tauleva Trust 2000 – Youth Camp	\$4,000	\$2,000	The applicant is seeking funding towards a youth camp to be held in Paihia. At the time of writing, additional information is being sought regarding how children will be selected and where they reside, as the applicant themselves in based in Okaihau (Kaikohe-Hokianga ward). If received, it will be included with the supporting information for this meeting. This meets community outcomes 2,3,5
c) New Zealand Opera Ltd-Toiere Waitangi Concert	\$6,000	\$6,000	The applicant is seeking funding towards a concert and community outreach at an event to be held on the Waitangi Treaty grounds. This meets community outcomes 2,3,5
d) Our Kerikeri Community Charitable Trust – Kerikeri Tourism Initiative	\$10,000	\$10,000	The applicant is seeking funding towards a project to promote Kerikeri tourism (specifically for the Kerikeri area). They have secured the bulk of funding elsewhere. This meets community outcomes 2,3,4,5
e) Te Kura o Waikare – 150 th anniversary	\$20,000	\$9,659	The applicant is seeking funding for a celebration event of the 150th anniversary of Te Kura o Waikare. The amount recommended would cover hireage of marquees, tables chaires, portaloos, a skip bin and a bouncy castle This meets community outcomes 1,2,3,5
f) The Centre – Kaiārahi Curates	\$6,950	\$6,500	The applicant is seeking funding for a Tōi Māori season. The amount recommended does not include accommodation (which was requested) as this is generally not covered by the Board. This meets community outcomes 2,3,5

Applicant	Requested	Recommend	Comments
g) The Centre – Carnaval Latino	\$7,000	\$7,000	The applicant is seeking funding towards the 2026 Carnaval Latino, which has been well supported by the community in previous years (including selling out of tickets in 2025). This meets community outcomes 2,3,5
h) Kawakawa Business and Community Association Inc – Kawakawa Christmas in the Park	\$5,000	\$5,000	The applicant is seeking funding towards a the annual Kawakawa Christmas event. At time of writing the application lacks supporting information, which has been requested. If it is supplied, the board could consider granting the requested amount. This meets community outcomes 2,3,5
i) Turning Pointe Dance – Echoes Through Time ballet showcase	\$2,500	\$2,000	The applicant is seeking funding towards costs of a ballet showcase. This is the first time this applicant has applied. This meets community outcomes 2,3,5
j) Kerikeri Community Childcare Trust – Water tank	\$8,243	\$8,243	The applicant is a not-for-profit childcare centre that has had several short-notice closures due to lack of water when the Kerikeri water supply has failed. They are seeking assistance to install a tank to mitigate this risk and minimise the disruption to families who rely on them for childcare. This meets community outcomes 2,3,4,5,6

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

For each application, the Board has three options.

Option One: Authorise funding for the full amount requested.

Option Two: Authorise partial funding.

Option Three: Decline funding the application.

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

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

ĀPITI HANGA / ATTACHMENTS

1. Summary of Funding Applications - A5922073 [↓](#) 
Hōtaka Take Ōkawa / Compliance Schedule:

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

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

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

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

BOIWCB2627/34

Application ID	BOIWCB2627/34
Applicant	Earth Citizens Organisation Charitable Trust
What sector do you/your organisation work in	Events
Applicant Project Contact	Miss Rachel Palmer
Position	Funding Consultant

Please briefly describe the purpose of your organisation	Earth Citizens Organisation was founded in 2016 to promote natural health, mindful living, and stronger communities for a sustainable future. Through the forest healing festival, educational programmes, community initiatives, and nature-based experiences, we communities to improve their wellbeing, strengthen social connection, and reconnect with the natural world.
Number of Members	100
Project Title	Forest Healing Festival
Type of Activity	Event
Start Date	23/10/2026
Location	Earth Village, 1112 Pungaere Road, Waipapa, Kerikeri
Is there an entry fee/charge?	Yes
If yes, how much?	280.00
How many active participants, including volunteers?	100
How many visitors/audience members/clients do you expect?	850
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?	The October 2026 Forest Healing festival is the second community event being held at the Earth Village in Kerikeri, attracting local, regional, national and international visitors. The Forest Healing Festival creates a meaningful space for connection, healing, cultural exchange, environmental awareness, and community resilience. With your support, we can expand access to these experiences while strengthening the region's social, cultural, environmental, and economic well-being. The festival is a unique community-focused gathering dedicated to wellbeing, cultural connection, environmental stewardship, and holistic healing. Beyond the event itself, the festival generates positive regional outcomes. It directly supports local businesses, creates opportunities for practitioners and artists, engages volunteers, and fosters cross-cultural learning and lasting community connection.
What is the total cost of your project?	105,286.00
What is the amount you are requesting from the Board?	4,642.00
How much money does your organisation currently have?	87,759.00
How much of this money is already committed?	87,759.00
Have you previously received funding from FNDC?	No

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

BOIWCB2627/40

Application ID	BOIWCB2627/40
Applicant	New Zealand Kahoa Tauleva Trust 2000
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Mrs Valevale Tapu Tonga
Position	Treasurer

Please briefly describe the purpose of your organisation	Our organisation exists to advance Christian values through education, community wellbeing, and economic development. We support individuals and whānau by alleviating poverty, providing social services, and delivering programmes that promote positive youth development and strengthen community resilience
Number of Members	250
Project Title	A faith-based youth camp is designed to nurture young people spiritually, personally, and socially within a supportive and values-driven environment.
Type of Activity	Art/Culture/Heritage
Start Date	22/10/2026
Location	Pahia Pacific Resort Hotel
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	93
How many visitors/audience members/clients do you expect?	93
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 primary beneficiaries of this project will be young people attending the camp. They will gain opportunities for personal growth, leadership development, and a stronger understanding of their spiritual and cultural identity. Parents and whānau will also benefit through increased spiritual encouragement, strengthened cultural connections, and improved family wellbeing as a result of their children's participation and engagement.
What is the total cost of your project?	26,070.00
What is the amount you are requesting from the Board?	4,000.00
How much money does your organisation currently have?	5,990.00
How much of this money is already committed?	5,000.00
Have you previously received funding from FNDC?	No

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

BOIWCB2627/33

Application ID	BOIWCB2627/33
Applicant	New Zealand Opera Limited
What sector do you/your organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Emma Broad
Position	Development Manager

Please briefly describe the purpose of your organisation	As Aotearoa's flagship opera company and the country's only full-time professional opera company, New Zealand Opera plays a unique leadership role within the arts ecosystem - ensuring communities across the country can experience opera, while developing future generations of artists and commissioning new work.
Number of Members	269
Project Title	'Toiere' – Waitangi Concert and Community Engagement
Type of Activity	Event
Start Date	28/11/2026
Location	Waitangi Treaty Grounds
Is there an entry fee/charge?	Yes
If yes, how much?	40.00
How many active participants, including volunteers?	12
How many visitors/audience members/clients do you expect?	300
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 project supports New Zealand Opera's commitment to creating meaningful, Māori-led artistic experiences that centre te reo Māori and strengthen relationships with communities across Aotearoa. Tangata whenua will benefit through the celebration and elevation of te reo Māori, with opportunities to hear their language expressed through opera by leading Māori performers. The concert creates a unique platform where te reo Māori and classical music intersect, showcasing the richness of both art forms while encouraging cultural pride, connection, and understanding. The wider Bay of Islands community will benefit from increased access to high-quality arts experiences. By presenting opera in a way that reflects Aotearoa's unique identity, the project can inspire new audiences and foster greater appreciation of both Māori culture and classical music. The accompanying community vocal workshop will provide practical vocal skills and insights into integrating te reo Māori and te ao Māori into singing practices, encouraging community participation.
What is the total cost of your project?	29,250.00
What is the amount you are requesting from the Board?	6,000.00
How much money does your organisation currently have?	0.00
How much of this money is already committed?	0.00
Have you previously received funding from FNDC?	No

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

BOIWCB2627/28

Application ID	BOIWCB2627/28
Applicant	Our Kerikeri Community Charitable Trust
What sector do you/your organisation work in	Other:
Applicant Project Contact	Mrs Annika Dickey
Position	Chairperson, Trustee

Please briefly describe the purpose of your organisation	Our Kerikeri Community Charitable Trust is a registered charity that brings together the community, iwi, businesses and local government to deliver projects that enhance Kerikeri's social, cultural, environmental and economic wellbeing. We create vibrant public spaces, celebrate local identity, encourage community participation, and strengthen community pride and connection.
Number of Members	6
Project Title	Kerikeri Tourism Initiative
Type of Activity	Art/Culture/Heritage
Start Date	01/08/2026
Location	Kerikeri
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?	2000
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 project will benefit the wider Kerikeri and Bay of Islands community by strengthening the local visitor economy and creating greater opportunities for local businesses, artists, artisans, food producers, tourism operators and cultural organisations. By making it easier for visitors to discover authentic local experiences, the project aims to increase visitor spend, encourage longer stays and support year-round economic activity. The wider community will benefit through increased employment opportunities, a stronger local economy, greater community pride, and a renewed sense of place that celebrates Kerikeri's unique culture, heritage and creative identity.
What is the total cost of your project?	52,750.00
What is the amount you are requesting from the Board?	10,000.00
How much money does your organisation currently have?	75,326.00
How much of this money is already committed?	75,326.00
Have you previously received funding from FNDC?	Yes
Purpose	Christmas 2025
Amount	5,000.00
Date	09/09/2025
Project Report Submitted	Yes

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

BOIWCB2627/35

Application ID	BOIWCB2627/35
Applicant	Te Kura o Waikare
What sector do you/your organisation work in	Community/Social Services
Applicant Project Contact	Miss Joanna Reti
Position	Kairuruku - Event coordinator

Please briefly describe the purpose of your organisation	To honor 150 years of Te Kura o Waikare This event will acknowledge our history, whakapapa, whānau, kaumātua and the generations that helped build and sustain this Kura. Its an opportunity to capture our story, align the Kura with its cultural identity and provide our hapori with a memorable Celebration.
Number of Members	80 active participants
Project Title	Te Kura o Waikare 150 years Anniversary
Type of Activity	Community
Start Date	23/10/2026
Location	Waikare School and Waikare Marae
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	80
How many visitors/audience members/clients do you expect?	300
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?	Pōwhiri - To acknowledge manuhiri and honor the significance of the 150 year milestone. Whakawhanaungatanga activities - To bring Whānau, past students and the wider Community together. Cultural activities (Kāpāhaka, Waka) - Celebrating and showcasing the importance of culture identity and heritage. Historical Kōrero - Sharing the kōrero and memories of past students, staff and whānau. Career Expo - This will give our tamariki an insight of what they may like to do in the future, all careers will be displayed and shared from past students. Tamariki Zone - This is a space where our tamariki will be cared for, entertained and included in the Celebration.
What is the total cost of your project?	53,650.00
What is the amount you are requesting from the Board?	20,000.00
How much money does your organisation currently have?	20,000.00
How much of this money is already committed?	20,000.00
Have you previously received funding from FNDC?	No

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

BOIWCB2627/36

Application ID	BOIWCB2627/36
Applicant	The Centre at Kerikeri Ltd (Toiwaka Turner Centre)
What sector do you/your organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mr Gerry Paul
Position	General Manager

Please briefly describe the purpose of your organisation	Toiwaka Turner Centre is a multi-purpose community hub and events centre that serves the Far North region. Toiwaka Turner Centre's vision is to be an inclusive place that connects people with creativity and culture: "Te Ranga Toi Waka" - the waka that weaves all of the arts together for our community.
Number of Members	45000
Project Title	Kaiārahi Curates : Toi Māori Season at Toiwaka Turner Centre
Type of Activity	Art/Culture/Heritage
Start Date	17/09/2026
Location	Toiwaka Turner Centre, Kerikeri
Is there an entry fee/charge?	Yes
If yes, how much?	5.00
How many active participants, including volunteers?	98
How many visitors/audience members/clients do you expect?	180
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?	Kaiārahi Curates is a season of three toi Māori events (priced from \$5-\$15) bringing our community together across art forms, cultures and generations. The season opens with 'Stories from the North': an evening of short films by Far North directors Maruia Jensen ('Disconnected'), Tajim Mohammed-Kapa ('Pītiti') and Simon Ogsten's documentary on the creation of Te Haa o Te Ao by sculptor Chris Booth, with a Q&A session connecting audiences with the makers. In the school holidays, tamariki get hands-on at 'E Rere Taku Poi' poi making workshop led by Ngāti Rēhia kuia Terauriwa Pere. The season culminates in 'Poetry & Pūrākau' - an evening of bilingual storytelling, poetry, and creative expression featuring 10 Māori poets. The season benefits whānau and Māori artists, offering accessible ways to engage with toi Māori, mātauranga, and local stories.
What is the total cost of your project?	14,541.00
What is the amount you are requesting from the Board?	6,950.00
How much money does your organisation currently have?	300,000.00
How much of this money is already committed?	300,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Kitchen Chaos
Amount	5,000.00
Date	04/06/2026
Project Report Submitted	No

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

BOIWCB2627/41

Application ID	BOIWCB2627/41
Applicant	The Centre at Kerikeri Ltd (Toiwaka Turner Centre)
What sector do you/your organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mr Gerry Paul
Position	General Manager

Please briefly describe the purpose of your organisation	Toiwaka Turner Centre is a multi-purpose community hub and events centre that serves the Far North region. The Turner Centre's vision is to be an inclusive place that connects people with creativity and culture: "Te Ranga Toi Waka"- the waka that weaves all of the arts together for our community.
Number of Members	45000
Project Title	Carnaval Latino at Toiwaka Turner Centre 2026
Type of Activity	Event
Start Date	07/11/2026
Location	Toiwaka Turner Centre, Kerikeri
Is there an entry fee/charge?	Yes
If yes, how much?	10.00
How many active participants, including volunteers?	50
How many visitors/audience members/clients do you expect?	600
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?	Carnaval Latino is a whānau-friendly celebration of Latin American culture, staged in collaboration with the Far North's Latino community. The event will feature live music from acclaimed 11-piece band Frente Sudaka, batucada drumming, dance performances and dancealongs, a Latin DJ, children's activities and local Latino food stalls. Tickets will be 'pay-what-you-can' (from \$10) so cost is no barrier to participation. Carnaval Latino gives our Latino community the opportunity to celebrate their culture publicly and proudly, strengthening their sense of belonging and inclusion - feedback from the sold-out 2024 event told us the event made people "feel like we were in our home countries." The wider community - up to 600 attendees from across Te Tai Tokerau - will benefit through hands-on experience of Latin American music, dance, food and art, building understanding and appreciation of the district's cultural diversity.
What is the total cost of your project?	17,062.00
What is the amount you are requesting from the Board?	7,000.00
How much money does your organisation currently have?	300,000.00
How much of this money is already committed?	300,000.00
Have you previously received funding from FNDC?	Yes
Purpose	Warewaretia
Amount	5,000.00
Date	06/08/2026
Project Report Submitted	No
Purpose	Kitchen Chaos
Amount	500.00
Date	04/06/2026
Project Report Submitted	No

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

BOIWCB2627/30

Application ID	BOIWCB2627/30
Applicant	The Kawakawa Business and Community Association Inc
What sector do you/your organisation work in	Other: Community
Applicant Project Contact	Mr Malcolm Francis
Position	Chairperson

Please briefly describe the purpose of your organisation	We are small organisation of residents and business owners, who represent The Kawakawa Community. We are here to speak up for our community and people. We come together for our community to get things done.
Number of Members	20
Project Title	Kawakawa Christmas In the Park
Type of Activity	Community
Start Date	01/11/2026
Location	Te Hononga Hundertwasser Park Kawakawa
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?	500
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?	Free Event for The Kawakawa Community. There is No charge for admission or For Food. We host Free Games and organise Free Prizes as well. It is looked forward to every year, and it is a way of giving back and ensuring that everyone gets a treat at Christmas time especially in this Current Financial Climate . A Kai for The Whanau and a Gift for the children. We have the different cultures in our community coming together to make it as memorial event for the Community and Whanau.
What is the total cost of your project?	5,000.00
What is the amount you are requesting from the Board?	5,000.00
How much money does your organisation currently have?	4,901.25
How much of this money is already committed?	4,901.25
Have you previously received funding from FNDC?	Yes
Purpose	Christmas in the Park
Amount	5,000.00
Date	01/12/2025
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

BOIWCB2627/29

Application ID	BOIWCB2627/29
Applicant	Turning Pointe Dance
What sector do you/your organisation work in	Arts/Culture/Heritage
Applicant Project Contact	Mrs Nikki Ferris
Position	Owner

Please briefly describe the purpose of your organisation	Turning Pointe Dance is a ballet focused dance school based in Kerikeri. We are in our 2nd year of operation. We deliver ballet lessons to approx. 70 students, aged from 3 years to older adults. Turning Pointe Dance was created to continue delivering quality ballet lessons to students of TeTaiTokerau.
Number of Members	70
Project Title	Echoes Through Time - A Showcase of Ballet
Type of Activity	Art/Culture/Heritage
Start Date	21/11/2026
Location	Kerikeri
Is there an entry fee/charge?	Yes
If yes, how much?	25.00
How many active participants, including volunteers?	90
How many visitors/audience members/clients do you expect?	300
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 project will directly benefit approximately 70 dance students from Turning Pointe Dance, ranging from young children through to adults. Throughout the preparation process, students develop not only their dance technique but also valuable life skills including confidence, teamwork, discipline, resilience and performance experience. The project will also benefit the wider Kerikeri community. Family members, friends and local residents will have the opportunity to attend the showcase, with an estimated audience of 200-300 people across the two performances. The event provides an affordable, locally produced performing arts experience that celebrates creativity, encourages community participation and showcases local talent. Funding support will help reduce the financial burden on families by contributing towards venue hire and costumes, making it more accessible for students to participate regardless of their financial circumstances. This ensures that more young people can experience the personal, social and artistic benefits of performing in a high-quality end-of-year production.
What is the total cost of your project?	8,250.00
What is the amount you are requesting from the Board?	2,500.00
How much money does your organisation currently have?	0.00
How much of this money is already committed?	0.00
Have you previously received funding from FNDC?	No

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

BOIWCB2627/13

Application ID	BOIWCB2627/13
Applicant	Kerikeri Community Childcare Trust
What sector do you/your organisation work in	Education
Applicant Project Contact	Mrs Daniela Cook
Position	Manager and Trustee

Please briefly describe the purpose of your organisation	KKCCT is a well established not for profit ECE centre that has been operating in Kerikeri for over 32 years. We offer high quality childcare and education with qualified ECE teachers and programmes that are centered around the individual needs, abilities and interests of the children.
Number of Members	2 trustees, 13 staff, licenced for 50 children
Project Title	Continued provision of running water
Type of Activity	Infrastructure
Start Date	
Location	Kerikeri Community Childcare Trust
Is there an entry fee/charge?	No
If yes, how much?	
How many active participants, including volunteers?	1
How many visitors/audience members/clients do you expect?	0
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?	Installing an independent water tank at our childcare centre ensures a reliable backup supply, allowing us to remain open during town water outages. This maintains a safe, hygienic environment and prevents disruptive closures that impact children's learning, routines, and wellbeing. The project delivers three key benefits: Centre Resilience: Minimizes lost revenue and operational challenges from unexpected closures, securing our financial sustainability. Family Support: Parents and whānau can maintain their work schedules without the stress of taking unplanned leave or arranging alternative childcare. Community Strength: Enhances overall emergency readiness, ensuring uninterrupted early childhood education and lasting stability for our families.
What is the total cost of your project?	8,243.00
What is the amount you are requesting from the Board?	8,243.00
How much money does your organisation currently have?	0.00
How much of this money is already committed?	0.00
Have you previously received funding from FNDC?	No

7.4 PROJECT FUNDING REPORTS

File Number: A5922206

Author: Kathryn Trewin, Funding Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

TŪTOHUNGA / RECOMMENDATION

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

- a) Manawanuitia Kaumatuatanga o Whangaroa
- b) Turner Centre – Te Wiki o Waitangi 2026
- c) Bay of Islands Country Rock Festival

1) TĀHUHU KŌRERO / BACKGROUND

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

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

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

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

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

There are no financial implications or budgetary requirements.

ĀPITI HANGA / ATTACHMENTS

1. Manawanuitia Kaumatuatanga o Whangaroa - A5922190 [↓](#) 
2. BOI Country Rock Festival - A5922191 [↓](#) 
3. Turner Centre - Te Wiki o Waitangi - A5922192 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

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

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

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

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026
Community Grant Funding Project Report Form
Application No. BWCB11 From Ms Robyn TAUROA - DRAFT

Project Report - Community Grant Fund

*** indicates a required field**

Project Report

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

Please return the completed form to: funding@fndc.govt.nz **PDF attachment via email is preferred) OR:**

Funding Advisor

Far North District Council Private Bag 752

KAIKOHE 0440

Name

Miss Robyn Tauroa

Name and Location of Project/Activity

Manawanuitia Kaumatuatanga o Whangaroa

Date of Project/Activity

June 2025 - May 2026

Which Community Board did you receive funding from?

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

Amount received from the Community Board

3000

Must be a number.

When was the funding approved?

04/09/2025

Must be a date.

Please give details of how the money was spent

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

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026
Community Grant Funding Project Report Form
Application No. BWCB11 From Ms Robyn TAUROA - DRAFT

Expenditure

Supplier/Description	\$
Venue Hire	
Kaeo Rugby & Sports Club	\$1,380.00
Whangaroa Memorial Hall	\$375.00
Kaeo-Kerikeri Union Church Hall	\$170.00
Resources	
Various Supplies	\$583.78
Groceries	
Keri New World/Kaeo 4 Square	\$555.36

Project Information

Give a brief description of the highlights of your project/activity, including number of participants

Firstly, the grant provided sustained our roopu for an extended period that initially applied, as (1) we negotiated a lower hire fee at the Kaeo Rugby Sports Club, & (2) once the Whangaroa Town Hall reopened in 2026, our kaumātua preference was to move there, as it was easier to access, more central, and had technical equipment set up & available (eg. projector & microphones). Thus our activity period extended from Oct 2025 - June 2026.

Highlights:

Creative Arts - Under the guidance of two local artists - Yazma Smith and Tereza HR Lane - our kaumātua (men & women) created several art pieces together, during 4 sessions overall. Please see photos.

International Guest Speakers - hosted Navajo wāhine (Nov 2025) who gave an aweinspiring presentation on their history, challenges and achievements as first nations which was something our kaumātua connected to, and appreciated.

Agency Guests - ASB Bank (re scamming), NZTA (re senior driving), Family Court (re wills and successions), NorthAble (re equipment to support disabilities), and Te Hiku Hauora (re NASC Assessments) all provided essential information to our roopu, and were gifted artworks (created with above artists) as thank you gifts and cards to our guests.

School classes and kapa haka group visits from Kaeo Primary School and Te Kura o Hato Hohepa te Kamura, who engaged with and entertained our kaumātua, the most recent class of 9-10year olds interviewing their elders about their childhood experiences.

Every Friday morning is a highlight - just seeing each other again!

Our attendance continues to be average 20 people each week, with up to 30 on days when speakers and schools attend.

Describe how your project benefited the community and your evaluation of the project outcomes *

Socialisation - provides an opportunity for our kaumātua, who as, and with other alzheimers/ dementia sufferers, are able to be understood and embraced in a special way.

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026
Community Grant Funding Project Report Form
Application No. BWCB11 From Ms Robyn TAUROA - DRAFT

Whakawhanaungatanga - important to repeat this at the beginning of each session as it provides an opportunity to share memories and experiences, which is beneficial for their health and wellbeing.

School Visits - have created the opportunity for intergenerational engagement, as two primary schools have to come to play games and share kōrero, with the latest visit of Y5-6 students conducting group interview, and in reciprocation, provide entertaining performances.

Collaboration - bringing together support from Te Rūnanga o Whaingaroa (kaimahi/driver), and Whangaroa Health Services Trust (van transport) strengthens community relationships with those agencies.

Evaluation - each week we are honoured to be complimented by our elders, their caregivers and whānau, as well as from our guests, who appreciate the care and concern we have for our elderly with this condition.

Outcomes include healthier, safer and more connected whānau; volunteers who embrace and celebrate our special people and culture and learn moments in history that are shared by our kaumātua as they recall their childhood and adult experiences.

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

We acknowledged the Community Board grant on our Facebook page as soon as it was received, and also also acknowledge FNDC verbally when we welcome guests and newcomers..

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

This form was completed by (name)

Robyn Tauroa

Address

692 Pupuke Mangapa Rd, Kaeo, Kaeo, 0479, New Zealand

Phone Number

+64 27 277 7942

Must be an Australian phone number.

Email

robymtauroa50@gmail.com

Must be an email address.

Date Form Completed

27/06/2026

Must be a date.

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB48 From Bay of Islands Country Rock Festival**

Form Submitted 13 July 2026, 3:52pm NZST

Project Report - Community Grant Fund*** indicates a required field****Project Report**

At the completion of a project that received community funding, recipients are required, as stated in the Community Grant Policy, to submit a Project Report to the Community Board. Project Reports are to be received no later than two months after the completion of the project or if the activity is ongoing, within two months of the funding being spent.

Applicants who fail to provide a project report within the required time will not be considered for future funding.

Name

Bay of Islands Country Rock Festival

Name and Location of Project/Activity

2026 Bay of Islands Country Rock Festival - Paihia & Russell

Date of Project/Activity**Which Community Board did you receive funding from?**

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

Amount received from the Community Board

3560

Must be a number.

When was the funding approved?

28/04/2026

Must be a date.

Please give details of how the money was spent

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

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

Project Report Form (Dec 2024)

Application No. BWCB48 From Bay of Islands Country Rock Festival

Form Submitted 13 July 2026, 3:52pm NZST

Expenditure

Supplier/Description	\$	Receipts/bank statement showing expense
Clarks Pacific Ltd	\$3,560.00	Filename: Clarks Pacific Ltd.pdf File size: 94.2 kB
		No files have been uploaded
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Project Information

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

The 2026 Bay of Islands Country Rock Festival was a three-day celebration of live country music, bringing together more than 38 artists across five venues in Paihia and Russell. The festival attracted visitors from throughout New Zealand and overseas, providing high-quality entertainment while supporting local businesses, accommodation providers, restaurants and tourism operators during the quieter shoulder season. Attendees enjoyed a welcoming community atmosphere, free venue shuttle buses, ferry access between Paihia and Russell, and performances from some of the country's leading country music artists. The event celebrated New Zealand's longest-running country music festival and strengthened the Bay of Islands' reputation as a premier destination for live music and cultural events.

How many participants/volunteers took part? *

200

Must be a number.

How many visitors/audience members took part? *

2000

Must be a number.

What Community Outcome(s) did your project meet?

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

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB48 From Bay of Islands Country Rock Festival**

Form Submitted 13 July 2026, 3:52pm NZST

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

The 2026 Bay of Islands Country Rock Festival contributed to all three of the identified community outcomes.

Proud, vibrant communities:

The festival brought people together through a shared love of live country music, creating a welcoming and inclusive atmosphere for residents and visitors alike. It showcased talented New Zealand artists alongside international performers, enhancing the cultural life of the Bay of Islands and fostering community pride in hosting one of the country's premier country music events.

Prosperous communities supported by a sustainable economy:

The festival attracted visitors from throughout New Zealand and overseas, generating significant economic benefits for the region. Accommodation providers, cafés, restaurants, bars, retailers, transport operators and other local businesses experienced increased patronage throughout the festival weekend. By encouraging visitors to stay for multiple days, the event provided valuable support to the local tourism and hospitality sectors during the shoulder season.

Communities that are healthy, safe, connected and sustainable:

The event provided a safe and well-managed environment where people of all ages could come together to enjoy live entertainment and connect with others. Free shuttle buses between venues, organised ferry services, experienced security personnel, trained volunteers and comprehensive health and safety planning ensured patrons could travel safely and enjoy the festival responsibly. The festival also relied on a dedicated team of volunteers whose contribution strengthened community involvement and ownership of the event.

Project Evaluation:

The festival was successfully delivered with strong attendance, positive feedback from patrons, artists and local businesses, and no significant safety incidents. The event continued to strengthen the Bay of Islands' reputation as a destination for quality live music while delivering measurable social, cultural and economic benefits to the wider community. The success of the 2026 festival provides a solid foundation for the continued growth and sustainability of future events.

Include how your project met the Council outcomes

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

The Board's funding support was acknowledged across multiple promotional platforms before and during the event. The Board's logo was included on our official festival website, featured in social media posts on our Facebook page, and displayed in the printed weekend programme that was provided to every festival attendee.

The printed programme was distributed to all patrons and included sponsor recognition alongside key festival information, ensuring the Board's contribution was clearly acknowledged throughout the event. We are grateful for the Board's support in helping make the 2026 Bay of Islands Country Rock Festival possible.

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

This form was completed by (name)

Ashley Tipping

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB48 From Bay of Islands Country Rock Festival**

Form Submitted 13 July 2026, 3:52pm NZST

Address**Phone Number ***

(02) 7948 9449

Emailinfo@boimusicfestivals.com

Must be an email address.

Date Form Completed

13/07/2026

Must be a date.

If you have additional information you would like us to view, please attach it here*No files have been uploaded*You can send additional information to be included with your report to funding@fndc.govt.nz if you prefer**Supplementary Information 2***No files have been uploaded***Supplementary Information 3***No files have been uploaded***Supplementary Information 4***No files have been uploaded*

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB36 From The Centre at Kerikeri Ltd (The Turner Centre)**

Form Submitted 24 July 2026, 12:53pm NZST

Project Report - Community Grant Fund*** indicates a required field****Project Report**

At the completion of a project that received community funding, recipients are required, as stated in the Community Grant Policy, to submit a Project Report to the Community Board. Project Reports are to be received no later than two months after the completion of the project or if the activity is ongoing, within two months of the funding being spent.

Applicants who fail to provide a project report within the required time will not be considered for future funding.

Name

The Centre at Kerikeri Limited (Toiwaka Turner Centre)

Name and Location of Project/Activity

Toiwaka Turner Centre 43 Cobham Road Kerikeri

Date of Project/Activity

27 June 2026

Which Community Board did you receive funding from?

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

Amount received from the Community Board

7000

Must be a number.

When was the funding approved?

24/11/2025

Must be a date.

Please give details of how the money was spent

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

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

Project Report Form (Dec 2024)

Application No. BWCB36 From The Centre at Kerikeri Ltd (The Turner Centre)

Form Submitted 24 July 2026, 12:53pm NZST

Expenditure

Supplier/Description	\$	Receipts/bank statement showing expense
Personnel	\$18,313.48	Filename: 260627_Winterless - NNZ (1).pdf File size: 85.0 kB
Marketing	\$20,130.54	Filename: 260627_Winterless - NNZ (1).pdf File size: 85.0 kB
Entertainment	\$15,636.56	Filename: Proof Payment Community Board Winterless 2026.pdf File size: 722.5 kB
Compliance	\$616.37	Filename: 260627_Winterless - NNZ (1).pdf File size: 85.0 kB
Infrastructure	\$17,118.36	Filename: 260627_Winterless - NNZ (1).pdf File size: 85.0 kB
		No files have been uploaded
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		No files have been uploaded

Project Information

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

The Far North's first Winterless Festival was a resounding success, with an incredible atmosphere and a crowd that reflected the true diversity of Te Tai Tokerau. The festival sold out weeks in advance, drawing people from across the region for a night of world-class homegrown music, cultural performances, local kai and brews, and legendary manaakitanga.

Sold-out show - Demand for Winterless was exceptional, with all 900 tickets selling out well in advance.

Accessibility - Support from the Bay of Islands-Whangaroa Community Board enabled us to offer tickets from an affordable \$25, making a huge difference to inclusivity.

Regional appeal - Winterless resonated well beyond the Bay of Islands, with people travelling from all over the Far North for a rare night out.

Diverse audiences - The festival's appeal transcended ages, cultures and backgrounds: 70-year-olds from Kororāreka Russell danced alongside 20-year-olds from Kaikohe.

Mid-winter mood boost - The crowd was happy, connected and proud to celebrate the talent and vibrancy of the Winterless North. Musician Troy Kingi described the audience as "epic".

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

Project Report Form (Dec 2024)

Application No. BWCB36 From The Centre at Kerikeri Ltd (The Turner Centre)

Form Submitted 24 July 2026, 12:53pm NZST

World-class music - Local legend Troy Kingi headlined the festival with a set that took the audience on a journey through his mission to record 10 albums in 10 years - a performance that proved exactly why the multi-award-winning artist is considered one of Aotearoa's most iconic musicians. The audience adored him and were proud to celebrate his success and talent. Troy was supported by the phenomenal Black Comet, featuring Laughton Kora, from the top band Kora.

The night opened with a proud and powerful performance from the Ngāti Rēhia Community Kapa Haka group, whose members - drawn from past and present programmes - wowed the crowd with their waiata. Northland-based DJ Big G (Gaz Jarman) kept the party going with smooth reggae tunes.

Boost for local businesses - Winter can be tough for local businesses, and the festival delivered a welcome injection of support: food vendors (Wingless Angel, JC Calamari & Fries and El Coyote Tacos), breweries (Kainui, McLeods and Phat House, plus Black Collar cocktails), as well as cleaners, photographers, T-shirt printers and security.

How many participants/volunteers took part? *

70

Must be a number.

How many visitors/audience members took part? *

900

Must be a number.

What Community Outcome(s) did your project meet?

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

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

Unique culture and Heritage

Winterless was the ultimate celebration of Far North culture, identity and whanaungatanga. The festival placed Te Tai Tokerau's culture and heritage at the heart of the event. The night opened with a proud and powerful performance from the Ngāti Rēhia Community Kapa Haka group, whose members welcomed the crowd with their waiata. Emcee Sophia from Ngāti Rēhia kept the crowds energised. Headliner Troy Kingi, one of Aotearoa's most iconic musicians and a proud resident of the North, was celebrated by an audience who claimed his success as their own. From the kapa haka opening to the manaakitanga extended to every guest, the festival was an authentic expression of the identity, talent and pride of the Winterless North.

Proud, vibrant communities

The festival gave the Far North a rare mid-winter night to come together and celebrate itself. All 900 tickets sold out weeks in advance, and the sold-out crowd was happy, connected and visibly proud. Winterless demonstrated that world-class events can happen here, made by and for the people of Te Tai Tokerau, and left the community energised and proud of where they live.

Prosperous communities supported by a sustainable economy

Page 3 of 5

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB36 From The Centre at Kerikeri Ltd (The Turner Centre)**

Form Submitted 24 July 2026, 12:53pm NZST

Winter is a challenging season for Far North businesses, and Winterless delivered a welcome economic boost at exactly the right time. The festival directly supported local food vendors (Wingless Angel, JC Calamari & Fries and El Coyote Tacos), breweries and beverage makers (Kainui, McLeods, Phat House and Black Collar cocktails), as well as local cleaners, photographers, T-shirt printers and security providers. With attendees travelling from across the region, the event also generated flow-on spending in the local economy -and its sell-out success proves a sustainable model for future events that can keep money circulating in the North year-round.

Communities that are healthy, safe, connected and sustainable

Winterless was a safe, welcoming and inclusive night out that strengthened social connection across the Far North. Support from the Bay of Islands-Whangaroa Community Board kept tickets affordable at \$25, removing cost as a barrier and ensuring the audience genuinely reflected the diversity of Te Tai Tokerau. In the depths of winter - when isolation and low mood can weigh heavily on rural communities - the festival delivered a much-needed boost to community wellbeing, bringing people of all ages and backgrounds together in a well-managed, professionally secured environment to connect, celebrate and dance. Attendees left uplifted, connected to one another and proud of their community.

Include how your project met the Council outcomes

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

The support of the Bay of Islands Whangaroa Community Board was acknowledged in social media posts, on the Turner Centre website, the I-Ticket event listing, on posters, corflutes across the district (including Whangārei) and at the event by the emcee.

Please see photos of the event and examples of acknowledgement in the supporting document - photos can be found here (credit Limitless Photography)

https://drive.google.com/drive/folders/1clAay3EKKEUWdETTWuc-2Ezx3SG2XK5P?usp=drive_link

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

This form was completed by (name)

Cinna Smith

Address

43 Cobham Rd, Kerikeri, Kerikeri, 0230, New Zealand

Phone Number *

+64 21 928 948

Email

community@turnercentre.co.nz

Must be an email address.

Date Form Completed

24/07/2026

Must be a date.

If you have additional information you would like us to view, please attach it here

Page 4 of 5

Bay of Islands-Whangaroa Community Grants Fund July 2025 - June 2026**Project Report Form (Dec 2024)****Application No. BWCB36 From The Centre at Kerikeri Ltd (The Turner Centre)**

Form Submitted 24 July 2026, 12:53pm NZST

Filename: Winterless Supporting Information.pdf

File size: 9.9 MB

You can send additional information to be included with your report to funding@fndc.govt.nz if you prefer**Supplementary Information 2***No files have been uploaded***Supplementary Information 3***No files have been uploaded***Supplementary Information 4***No files have been uploaded*

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORTS

File Number: A5922031

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

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

NGĀ TŪTOHUNGA / RECOMMENDATION

That the Bay of Islands-Whangaroa Community Board note the September 2026 member reports from Chair Belinda Ward, Deputy Chair Tyler Bamber and Members Jo Alexander, Dane Hawker and Jane Hindle

TE TĀHUHU KŌRERO / BACKGROUND

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

TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

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

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

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

REASON FOR THE RECOMMENDATION

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

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

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

NGĀ ĀPITIHINGA / ATTACHMENTS

1. Member Report - Chairperson Belinda Ward - A5931704  
2. Member Report - Deputy Chairperson Tyler Bamber - A5930827  
3. Member Report - Jo Alexander - A5930828  
4. Member Report - Dane Hawker - A5931744  
5. Member Report - Jane Hindle - A5922028  

Member's Report

Name: Belinda Ward

Subdivision: Paihia Subdivision

Date: 26th July 2026 - 23rd August 2026

Meetings Attended

Date	Comments	
27/07/26	BOI-W CB agenda preview	Virtual - Teams
28/07/26	LGNZ Reform Head Start Workshop	Virtual - Teams
31/07/26	LGNZ Annual Reports & AGM	Virtual - Teams
04/08/26	Extraordinary FNDC Meeting	To consider & approve the Head Start Proposal for Nthld, enabling it's submission to Govt by 4pm 9th August 2026. Virtual - Teams
04/08/26	LGNZ CB Network Hui	Simplifying LG - designing the Local Tier. Virtual - Zoom
05/08/26	Workshop - Transportation Asset Management Plan Progress Update	Jason Dawson, NZTA Director Regional Relationships attended. Virtual - Teams
06/08/26	BOI-W CB Meeting	Turner Centre - Kerikeri
07/08/26	Taupo Bay Working Group Meeting	Taupo Bay Steps - JBC Kerikeri
11/08/26	Paihia War Memorial Hall AGM	PWMH Conference Room
13/08/26	Monthly Governance & Operational Briefing	Virtual - Teams
13/08/26	Update with FNHL	Virtual - Teams
17/08/26	Far North Associations Chairs & other organisations - hosted by Kahika	Virtual - Teams
17/08/26	Met with Roding & Contractors to discuss footpath renewals in Williams Rd Paihia	In person on-site.
19/08/26	Te Koukou - Transport & Infrastructure Mtg	Virtual - Teams
19/08/26	Business BOI AGM	Guest speakers - Mayor & Lau'rell Douglas Scenic Circle- Paihia
21/08/26	Chaired Taupo Bay Working Group Meeting	Taupo Bay Steps - JBC Kerikeri

Community Issues

Issue name	Comment
16/12/24	There is a need for more regular traffic control on the Waitangi Bridge when the cruise ships are tendering to the Waitangi Wharf. Update 13/02/25: I have raised this issue at the recent Council meeting & the CEO is to follow up with me. 23/08/26 No update.
14/01/25	Further to phone calls received, discussions need to be held (AP) around the need for 2 x toilets at Puketi Forest for 6 months to cover the peak visitor & cruise ship visitor needs. Include in SP update & LTP
31/01/25	Growing community concern around "self contained" vehicles on "limited services Camping Grounds". Emails sent to staff. Workshop requested at Operations & Delivery monthly meeting. Update: 20/05/25 discussions with another concerned ratepayer around this topic. Raised with CE & staff at BOI-W CB Meeting 10/07/25. No further update as at 23/08/26.
13/11/25	Follow up email received from Kawakawa applicant re proposed Shade Sails in the Kawakawa Community Atea area. 19/05/26 There has been some communication around this & next steps required to meet with the landowner FNHL. No update as at 23/08/26.
09/02/26 & 10/02/26 & 18/02/26	Complaints re FNDC issuing a Mobile Shopkeepers License on the footpath in Williams Road Paihia outside FNHL (old Countdown) building. Update: Applications for Mobile Shops & Hawkers (& Buskers) Occupying Public Space has had the 400m rule removed & is causing much community concern for commercial operators & existing trading Agreements. 28/04/26 a meeting was held with staff & a way forward discussed. Update: A proposed amendment to the "Road User Bylaw" is required to remedy the Bylaw issues in Paihia. This was discussed at the community rep. meeting held 17/06/26. In progress.
26/07/26	Discussions around the activities of users on Horotutu "Our Place" Marsden Rd Paihia. Action required to monitor & enforce the green space on SH11. Focus Paihia could manage this space as they do the Paihia Village Green. An amendment is required to the Road User Bylaw for Mobile Shops, Buskers & Hawkers which could be addressed in a parallel process. Some progress as at 23/08/26

Requests for Service (RFS)

RFS number	Date	Comment
Email via KH on behalf	16/02/24	Designation of land behind fence near Waitangi Pensioner Flats on Te Kemara Ave. No response as at 23/08/26

4265002 On behalf PWMH	12/08/25	Metal railing outside Paihia War Memorial Hall Conference needs replacement H&S issue. Wooden fence rails on FNHL boundary also need replacing. No action as at 23/08/26
Req: 79901 On behalf	25/04/26	Noxious plants on route to the Tourist Track Old Hospital Road to the summit Whangaroa. Invading neighbouring properties. No update as at 23/08/26.
42797823S	07/05/26 29/05/26	Follow up email re urgency of stormwater outlet at Waitangi beach erosion & threat to Pohutukawa Tree. Update 23/08/26 email progress but no action.
4309421 On behalf	09/07/26	Follow up on historical RFS. H&S issues with trees on neighbouring reserve Kings Road Paihia. No response as at 23/08/26
4308661 Cr. Court	17/07/26	Report required for BOI-W CB to progress Onewhero Bay. No action as at 23/08/26
4307819 & 4308549 On behalf	24/07/26	REQ. 84371 Unresolved RFS re H&S issues on Footbridge by Honey House, Stone Store Basin Kerikeri In progress
REQ. 84376 On behalf	24/07/26	Historical unresolved stormwater outlet issues with drainage easement & bridge access across drain at 60a Hone Heke Road, Kerikeri. Old RFS # 4299742 No response as at 23/08/26

Resource Consents:

Nil

Other Issues:

1. Kerikeri Domain: Delegation of Management Committee to BOI-W CB. In progress.
2. Upgrade, relocations & additional Smart Bins being installed around Paihia & Russell.
3. Discussions with staff about the maintenance work being done at Lake Manuwai & the growing importance of this facility for the wider community user groups.



Member's Report

Name: Tyler Bamber

Subdivision: Waipapa

Date: 19/8/26

Meetings Attended:

Meeting name	Date	Comments
Draft Agenda Preview - Bay of Islands Whangaroa CB	27/7/26	Microsoft Teams - agenda preview ahead of CB meeting
Bay of Islands-Whangaroa Community Board Meeting	6/8/26	Turner Centre, Kerikeri - formal CB meeting
Waipapa Hall AGM	19/8/26	Waipapa Hall - Annual General Meeting

Community Issues:

Issue name	Comment
Te Patukurea – KK Urban Design Plan and Waipapa Structure Plan	Awaiting further info in regard to picking this back up.

Member Recommendations:

Request for Service (RFS):

RFS number	Comment
4281872	Lodore Rd - awaiting further info
4245255	Waipapa Hall - soft floor boards need fixing before floor breaks through



Member's Report

Name: Jo Alexander

Subdivision: Bay of Islands - Whangaroa

Date: August 26 2026

Meetings Attended:

Meeting name	Date	Comments
Northland Forward Together	17/07/26	FNDC hosted all Northland councils to discuss how we work together.
Disability Action Group Meeting	23/07/26	
Headstart Loyal Government Reform Workshop	28/07/26	Update, joined via Teams
Community Board Zui	04/08/26	LGNZ meeting for Community Board members
Bay of Islands Whangaroa Community Board meeting	06/08/26	Scheduled monthly meeting
Northland Regional Council Weeds Workshop	11/08/26	Understand how to identify and control pest weeds in the Far North
Local Government Briefing	18/08/26	Debriefing on recent Council meeting

Community Issues:

Issue name	Comment

Member Recommendations:

Request for Service (RFS):

RFS number	Comment
4309327	Information on future traffic management for one-way bridge by Waipapa Landing
4309912	Update on access to Onewhereo Bay

Board Delegations Issues:

RFS number	Comment



Member's Report

Name: Dane Hawker

Subdivision: Bay of Islands - Whangaroa

Date: August 19th 2026

Meetings Attended:

Meeting name	Date	Comments
BOI/Whangaroa Board Meeting	06/08/2026	Monthly Meeting
Kerikeri Sports Complex AGM	20/7/2026	Annual General Meeting
Kerikeri Sports Complex Board Meeting	20/7/2026	Monthly Board Meeting

Community Issues:

Issue name	Comment
Hall Road Safety Improvements	Cars for sale being parked dangerously close to corner reducing visibility. No action on repainting yellow lines that were removed.
Windsor Landing Car park	Parking lines need painting.
Gardens at Kerikeri Roundabouts and Township	Numerous mentions from public about the state of the gardens in the township and roundabouts on the heritage bypass.
Kerikeri Domain Vandalism	Numerous trees destroyed.
Kerikeri Bypass Vegetation Removal	Numerous mentions from the public about the Taiwan Cherry infestation along the bypass.
Kerikeri Sports Complex Building	Wastewater issues backing up in showers.

Request for Service (RFS):

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



Member's Report

Name: Jane Hindle

Subdivision: Russell Ōpua Subdivision

Date: 23 July 2026 – 09 August 2026

Far North District Council Community Outcomes are as follows:

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

Meetings Attended

Date	Priority	Meeting	Comments
24 July 26	1,2,3,4,5	Meeting to review draft Morrison Low proposal for Local Government Reform	Teams
25 July 26	1,2,3,4,5	Community Board focused feedback written up for Morrison Low report	Paper was light on Local Governance layer.
26 July 26	1,3,4	Meeting with member of the community to discuss distribution of Placemaking Trial items to clear the carpark	
28 July	1,3,4	Checked out new locations for planters with contractor.	
28 July 26	1,2,3,4,5	Local Government Reforms headstart update following EM Steering Group hui.	Teams
23 July 26	1,3,4	Meeting with member of the community to discuss distribution of Placemaking Trial items to clear the carpark	
4 Aug 26	1,2,3,4,5	CBEC Zui on Local Governance layers, difference between Community Boards and Local Boards.	Zoom
5 Aug 26	1,2,3,4,5	Meeting with Community Member to discuss the opportunity to run a meet the Local Community event	
6 Aug 26	1,2,3,4,5	Bay of Islands Whangaroa Community Board meeting	Turner Centre, Kerikeri

Other Community Issues

Issue name	Comment
Removal of Rubish bin from the boat ramp #1, 3,4	The Smart bin from the boat ramp has been removed without any communication. Do you know how many people have emailed, phoned or stopped me to ask why it has been removed??! Please keep us informed about these things beforehand.
Ōpua Town Hall land 1, 2,	The issue of the slip still needs to be addressed with a temporary block installed place while a permanent solution is sorted out by infrastructure. Update August: Town Hall Committee has been advised the temporary solution is being shelved, and 3 departments of Council are getting together to implement the recommendations from the Geotech report to stabilise the hill.
Implementing the Placemaking resolution #1, 3,4	Community consultation for the Parking/road Bylaw and any feedback to be carried out last week in June. This needs to be progressed promptly through Council so that the carried out in November, prior to summer. Update August: I have arranged for items from the carpark to be redistributed within the Community at no cost to ratepayers. The report for the August CB Meeting following consultation was not presented, so am concerned about the timelines.
Ongoing sewage spills from Russell Treatment Plant. #3,5	Russell Treatment Plant into Matauwhi and Orongo Bays. Ecoli Discovery has been picked up by MPI causing immediate shutdown of all the oyster farms in the vicinity. There is a sewage manhole which also fails causing sewerage and toilet paper to flow on garden next to creek.
Speed limit reduction implementation #1	The community is continuously asking me when we will have our speed limit reduction implanted. This been 14 years since this change was requested, and there is extreme frustration to see speed limits changed down and up in Kerikeri, whereas our requests for changes have been ignored. The consultation work has been done, the plan has been presented to Council. Update July: Not tabled at the July Te Koukou committee as signalled.
Community petition re placement of Tsunami siren. #2	The Tsunami siren, which spoils the public amenity also has significant erosion under the site where tree roots have been eroded by the sea. We have now had an idea of the cost for moving Tsunami siren. I have advised there is no Council budget for this work.
Rawhiti Road #1, 2	Keeping this on the list to maintain focus. Cr Harawira visited 9/12/25 to see the two areas which need sealing, around 6kms in total.
Maromaku Toilet #1, 3	No update.

Requests for Service (RFS)

RFS	Date	Comments
4308976	20/07/26	Kerb and drainage: Issues with the installation of the kerb and drainage channel on Robertson Street which is already starting to scour out. Also a shame they didn't put a low kerb during summer, cars use the road reserve for overflow parking, so the concrete kerb will likely get damaged by cars driving over it.
4303741	09/06/26	Stormwater drains Request for schedule for stormwater drain clearance in town.
REQ-78476	20/03/26	Trimming of Pohutakawa trees in Cass Steet. Property owner of 1-27 Cass St wants to trim canopy of trees so they do not block his gutters and contaminate his water tanks when the stamens and leaves drop. Update June: Community Facilities Manager has spoken with owner and they will undertake trimming of trees.
4303731	19/05/26	Safety issue with boarded pathway going to Long Beach. Rain has made pathway hazardous and it needs to be waterblasted and then covered with mesh to make it safe. At least 2 people have fallen. No response despite 2 chase ups. 2 more people fallen, escalated to Manager directly and finally this is being addressed. Citycare to install mesh. Will leave until mesh actually installed. Update 7 August: waiting for mesh....
4301316	21/06/26	Escalation of RFS relating to long standing slip on English Bay Road.
4296523	13/04/26	Kororāreka WWTP Consent Conditions and sewage spills, would like update on work being done to address the issues.
4296027	20/03/26	Tables and chair locations in Cass Street. Property owner of 1-27 Cass St has enquiry about additional tables and chairs on his land. Still waiting for a response from Monitoring & Enforcement.

Other issues

8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD OPEN RESOLUTION AND ACTIONS UPDATE REPORT

File Number: A5922060

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TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

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

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

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

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

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

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

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

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

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

ĀPITIHINGA / ATTACHMENTS

1. Open Resolution Report - A5924973  
2. Action Items Update - A5931829  

OPEN RESOLUTION REPORT			
Division: Committee: Bay of Islands-Whangaroa Community Board Officer:		Printed: Wednesday, 19 August 2026 4:12:32 pm Date From: Date To:	
Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 17/12/2025	Proposed Sites for Replacement Motorhome/Caravan Dump Station	RESOLUTION 2025/129 Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board: a) Endorses Te Puāwaitanga as a suitable site for development of a replacement Motorhome & Caravan Dump station subject to further investigations into effective treatment of concentrated wastewater. b) Requests the Chief Executive to continue investigations into the viable treatment options and, if appropriate, proceed with the final design and construction at Te Puāwaitanga. CARRIED	19 Feb 2026 11:12am Action reassigned to GM for oversight. 26 Mar 2026 3:21pm response from Jeanette England: Asset Manager (District Facilities);. Further investigations have now been completed. Final design progressing for construction in next LTP. 24 Jun 2026 9:55am No further update provided from staff 27 Jul 2026 2:09pm Staff have advised that they are currently investigating alternative sites and no further update is available at this stage.
Bay of Islands-Whangaroa Community Board 7/05/2026	2024-2025 BOI-Whangaroa Community Board Report - Domain Management Committees	RESOLUTION 2026/50 Moved: Deputy Tyler Bamber Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board leave to lie the report for Bay of Islands-Whangaroa Domain Management Committees Annual Information 2024-2025 to await staff attendance. CARRIED	25 May 2026 1:32pm This report has been deferred to July, as the Community Board has requested that Cherry Park House also be included. The Hall had not previously been included, as it was not part of the Halls and Facilities Strategy. An email has been sent requesting the relevant information, which will be provided for inclusion in the report. 03 Jul 2026 8:28am This report has been deferred to August, as the Community Board has requested that Cherry Park House also be included. Cherry Park House was not previously included, as it did not form part of the Halls and Facilities Strategy. The requested information was received after the reporting deadline, so the report will be updated to include Cherry Park House for the August CB meeting. 24 Jul 2026 2:57pm Report will be brought back to the September meeting as advised by staff they are awaiting more information 06 Aug 2026 9:11am Report will be presented before the CB today.
Bay of Islands-Whangaroa Community Board 4/06/2026	Taupō Bay Steps - Terms of Reference	RESOLUTION 2026/39 Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander	24 Jun 2026 10:35am The Terms of Reference have been reviewed and redrafted by Democracy Services and will be circulated once timeframes for distribution are confirmed, ahead of consideration and adoption by the Board. 03 Jul 2026 8:31am

OPEN RESOLUTION REPORT			
Division: Committee: Bay of Islands-Whangaroa Community Board Officer:		Printed: Wednesday, 19 August 2026 4:12:32 pm Date From: Date To:	
Meeting	Title	Resolution	Notes
		That the Bay of Islands-Whangaroa Community Board adopt the Terms of Reference for the Taupō Bay Steps Encroachment Working Group CARRIED <i>Note: Under Rules and Procedures, remove Standing Orders from the Terms of Reference. Retain the Elected Member Code of Conduct.</i>	Attending BOI-W Community Board meeting 2/7 to discuss TOR with the Chair. 27 Jul 2026 2:12pm Terms of Reference were reviewed after it was identified that the adopted Terms of Reference were not aligned with the Community Board's delegations. Amendments have been made and will be presented to the Board at the next meeting. 13 Aug 2026 7:50am TOR has been amended by Community Chair Belinda Ward and will be discussed at next CB meeting. 19 Aug 2026 4:04pm Since the establishment of the Working Group, two meetings have been held. While the amended Terms of Reference are being referred back to the Community Board for reconsideration and formal endorsement, the Working Group has continued to meet to progress operational matters.
Bay of Islands-Whangaroa Community Board 4/06/2026	Bay of Islands-Whangaroa Community Board Open Resolution Report	RESOLUTION 2026/40 Moved: Deputy Chairperson Tyler Bamber Seconded: Member Dane Hawker That the Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board Open Resolution Report. CARRIED <i>Note: To cease and desist works for Resolution 2025/129.</i>	23 Jun 2026 9:43am Action reassigned to Proctor, Tanya by Dunn, Imrie - Resigning to Head of Infrastructure as the cease and desist request for Resolution 2025/129 is for the proposed Te Puawaitanga Caravan Dump Station 25 Jun 2026 1:28pm Infrastructure have stopped the work on a proposed dump station at Te Puawaitanga and are investigating whether there are any other workable sites within the wider Kerikeri area. Shelley Wharton, this can be closed
Bay of Islands-Whangaroa Community Board 4/06/2026	Request for allocation of funding for Simson Park Domain	RESOLUTION 2026/21 Moved: Member Jane Hindle Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board allocate \$12,770 funding from their Placemaking (Pride of Place) Fund to support tree removal and replanting at Simson Park Domain in accordance with the Simson Park Domain Plan included in this report and attached costings: a) Removal of 3 Phoenix palms near Leaity Street frontage \$5,640 + GST	24 Jun 2026 9:51am A community planting has been organised with Te Kura Kaupapa Maori O Taumarere for Monday 29 June to plant 29 Mandarin trees., 7 rata, 2 kowhai and 6 orange trees will also be planted on the day.

OPEN RESOLUTION REPORT			
Division: Committee: Bay of Islands-Whangaroa Community Board Officer:		Printed: Wednesday, 19 August 2026 4:12:32 pm Date From: Date To:	
Meeting	Title	Resolution	Notes
		b) Planting trees along boundaries and future walkways \$7,130 + GST CARRIED	
Bay of Islands-Whangaroa Community Board 4/06/2026	Kororāreka-Russell Placemaking - engagement and funding for permanent changes to Cass Street and The Strand	RESOLUTION 2026/36 Moved: Member Jane Hindle Seconded: Member Jo Alexander That the Bay of Islands-Whangaroa Community Board: a) Approves the final draft design plan for Cass Street and The Strand (Attachment 1) is taken out for engagement. b) Approves spending \$14,150.08 of the remaining Placemaking Fund and \$42,157 of the 2024/2025 Eastern Town Beautification Fund, both currently allocated for placemaking in Kororāreka-Russell, to implement the final design for Cass Street and The Strand. c) Allocates \$57,500 of the current Eastern Town Beautification Fund to implement the final design for Cass Street and The Strand. d) Recommends to Council the Carry Forward of Eastern Town Beautification funds referred to in b) and c) above to the next financial year. CARRIED	24 Jun 2026 9:55am No update received from staff before agenda distribution 25 Jun 2026 12:58pm Engagement is currently underway in accordance with item a) 22 Jul 2026 9:16am Engagement has concluded, and assessment of feedback is currently being undertaken to inform an agenda paper that will come back to the community board for their consideration. 10 Aug 2026 9:05am The agenda paper is being drafted, with an aim to be on the September community board agenda.
Bay of Islands-Whangaroa Community Board 2/07/2026	Electric Vehicle Charging Infrastructure Proposal	RESOLUTION 2026/54 Moved: Chairperson Belinda Ward Seconded: Deputy Chairperson Tyler Bamber That Bay of Islands-Whangaroa Community Board endorse the exploration for the granting of leases for sites managed by the Far North District Council to facilitate the installation of public EV charging infrastructure in off-street public carparks and in areas of council parks and reserves that are already in use as public parking spaces. CARRIED	06 Jul 2026 10:39am 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. 10 Aug 2026 5:04pm Draft licence documentation for proposed EV charger sites is being reviewed by property legalisation team and asset managers. Further reports will be prepared for each board and committee once the legal review has been completed.

OPEN RESOLUTION REPORT			
Division: Committee: Bay of Islands-Whangaroa Community Board Officer:		Printed: Wednesday, 19 August 2026 4:12:32 pm Date From: Date To:	
Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 6/08/2026	Paihia Village Green Arts and Crafts Guidelines 2026-2027	RESOLUTION 2026/63 Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander That Bay of Islands-Whangaroa Community Board approve the Paihia Village Green Art and Crafts Market Guidelines 2026-2027. CARRIED	
Bay of Islands-Whangaroa Community Board 6/08/2026	Hearing to consider Simson Park Domain Reserve Management Plan	RESOLUTION 2026/59 Moved: Member Roddy Hapati-Pihema Seconded: Member Jane Hindle That the Bay of Islands-Whangaroa Community Board as the Hearing Panel for the Simson Park Domain Reserve Management Plan under the Reserves Act 1977: a) Hears comments and objections received at the hearing from submitters who speak at the hearing. After the hearing, that the Bay of Islands-Whangaroa Community Board: b) Consider the feedback from the public consultation on the Simson Park Reserve Management Plan including information given at the hearing and from written submissions. c) Directs staff to make any amendments based on the information provided by submitters. d) Recommends to Council that the amended reserve management plan be approved as the final Simson Park Domain Reserve Management Plan. CARRIED	

Meeting Date	Item	Action	GM	Update Comment	Status
Thu, May 7	8.2	<i>Members discussed that the Bay of Islands-Whangaroa Community Board holds delegation for cemeteries; however, annual information reports for these have not been received.</i>	GM-Strategic Relationship	Meeting has been organised with Ivan, Aisha and CBC's to discuss plan moving forward in relation to reporting to CB	In progress
Thu, May 7	8.3	<i>Members request a workshop with staff regarding Resolution 2025/129 to provide an appropriate update on this and ensure direction is clear.</i>	Head of Infrastructure	I have emailed Jeanette and Cedric the concerns raised in relation to the open resolution update and will need to discuss a plan to approach this.	
Thu, May 7	8.2	<i>Cherry Park House to be sent the request form to receive their annual information.</i>	GM – Delivery and Operations	Requested contact details from Cherry Park House from Stephen as Chairman has changed, previously the form to receive their annual information hasn't been sent as they weren't included in the Halls and Facilities Strategy.	In progress
Thu, Aug 6	8.3 Community Hall Annual Information	Organise a workshop with the board to go over what they wish to see in future reports in relation to the Halls	GM – Delivery and Operations	Dallas to organise a workshop with the board to go over what they wish to see in future reports. Date to be confirmed.	In progress
Thu, Aug 6	8.5 Open Resolution	Taupo Bay Steps Working Group amended Terms of reference to be bought back to September meeting to be adopted	GM – Delivery and Operations	7/08 Email has been sent to Ivan and Hillary. 24/08 Amended TOR have been included in the Draft agenda and will be bought back to the board in September	In progress

Meeting Date	Item	Action	GM	Update Comment	Status
Thu, Aug 6	8.1 Pools	Board has requested to receive the cost of the contract for the pools.	GM – Delivery and Operations		
Thu, May 7	7.2	To include member Jane Hindle in the reforms steering group, as the Zone 1 representative.	GM-Strategic Relationship	Have emailed roger to follow up.	Complete
Thu, Aug 6	Public Forum and Deputation	Respond to Sri and Marie for coming to the CB meeting today	GM-Strategic Relationship	7/08 Emails have been sent to both Marie and Sri - Have also emailed staff to update marie on her RFS regarding the Footbridge at the stone store.	Complete
Thu, Aug 6	Public Forum	During Public Forum Marie Cannon raised concerns around Honey Bee Cafe and the feeding of the Geese and Ducks and the foot bridge . RFS-4307819 and RFS4308549 has received no response	GM-Strategic Relationship	3/8/26 A response has been provided to Chair BWCB Belinda apologising for the delay. EM Support advised that instructions have been issued to the maintenance contractor to complete the work and, due to public interest, the contractor has been asked to expedite the job where possible. The work remains subject to prioritisation alongside other maintenance activities across the roading network.	Complete
Thu, Aug 6	6.1 Minutes	Update 2 July minutes to show Jane left the table for minute item 7.3f	GM-Strategic Relationship	minutes have been updated and republished to the website	Complete

Meeting Date	Item	Action	GM	Update Comment	Status
Thu, Apr 9	General Discussion	TOR to be bought back to June Cb meeting for the Taupō bay working group as advised in the resolution.	GM – Delivery and Operations	TOR were bought back but after the recommendation was resolved the Terms of reference were draft form. These need to be bought back and finalised so they can be adopted with amendments suggested by staff and Chair Ward. 24/08 Loop action can be closed and we will refer to most recent loop action raised at the 6 August meeting	Complete

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

10 TE KAPINGA HUI / MEETING CLOSE