

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 3 SEPTEMBER 2026 AT 10:00AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Member Korey Atama, Member Dane Hawker, Councillor Arohanui Allen, Councillor Ann Court

IN ATTENDANCE:

STAFF PRESENT: Lawrence Wharerau (Kaiahi Kaupapa Māori), Aylah Williams (Transportation Support Officer), Jaye Michalick (Team Leader-Growth Planning & Placemaking), Kathryn Trewin (Funding Advisor), Ken Lewis (Manager Communications & Engagement), Natasha Rmandic (Democracy Advisor), Jolene Rupapera (Kaiahi Kaupapa Māori), Beverly Mitchell (Community Board Coordinator), Rhonda-May Whiu (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting has started at 10:10am with karakia from Member Korey Atama.

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

APOLOGY

RESOLUTION 2026/1

Moved: Chairperson Belinda Ward

That the apology received from Members Jo Alexander, Jane Hindle and Roddy Hapati-Pihema be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Kathleen Reihana – Mid-North Pop-Up Play Trust.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations

5 NGĀ KAIKŌRERO / SPEAKERS

- Lucy and Donald Ripia representing Earth Citizens Organisation Charitable Trust agenda item 7.3 refers
- Valevale Tapu Tonga representing New Zealand Kahoa Tauleva Trust 2000 agenda item 7.3 refers
- Emma Broad representing New Zealand Opera Limited agenda item 7.3 refers-to be left to lie
- Annika Dickey and Vince representing Our Kerikeri Community Charitable Trust agenda item 7.3 refers
- Joanna Reti representing Te Kura o Waikare agenda item 7.3 refers
- Hana-May Riedlinger-Kapa and Teranoriwa Pene representing The Centre at Kerikeri Ltd agenda item 7.3 refers
- Daniele Cook representing Kerikeri Community Childcare Trust agenda item 7.3 refers
- Gerry Paul representing The Centre Kerikeri Limited agenda item 7.3 refers

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5921961, pages 8 – 9 refers

RESOLUTION 2026/2

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

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

CARRIED

7 NGĀ PŪRONGO / REPORTS

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

Agenda item 7.1 document number A5907262, pages 18 – 21 refers

RESOLUTION 2026/3

Moved: Deputy Chairperson Tyler Bamber

Seconded: Member Dane Hawker

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

CARRIED

7.2 TAUPŌ BAY STEPS – AMENDMENT TO TERMS OF REFERENCE

Agenda item 7.2 document number A5924464, pages 24 – 27 refers

RESOLUTION 2026/4

Moved: Chairperson Belinda Ward

Seconded: Member Korey Atama

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

CARRIED

7.3a FUNDING APPLICATIONS

Agenda item 7.3 document number A5920352, pages 34 – 38 refers

RESOLUTION 2026/5

Moved: Member Korey Atama

Seconded: Deputy Chairperson Tayler Bamber

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.

CARRIED

NOTE: Cr Court abstained and Member Dane Hawker voted against.

7.3b FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 – 38 refers

RESOLUTION 2026/5

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

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.

LOST

NOTE: Cr Court abstained

7.3c FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 – 38 refers

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.

Secretarial note: This item was postponed to October meeting as per applicant's request.

7.3d FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/6

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

RESOLUTION 2026/7

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

In Favour: Chairperson Belinda Ward, Deputy Chairperson Tyler Bamber, Member Dane Hawker and Cr Arohanui Allen

Against: Nil

Abstained: Member Korey Atama and Cr Ann Court

CARRIED

7.3e FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/8

Moved: Member Korey Atama

Seconded: Chairperson Belinda Ward

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.

CARRIED

NOTE: Cr Court abstained

7.3f FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/9

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

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.

CARRIED

NOTE: Cr Court abstained

7.3g FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/10

Moved: Member Dane Hawker

Seconded: Member Korey Atama

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.

CARRIED

NOTE: Cr Court abstained

7.3h FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/11

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

That the Bay of Islands-Whangaroa Community Board leave to lie application for 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.

CARRIED

NOTE: Cr Court abstained

7.3i FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/12

Moved: Deputy Chairperson Tyler Bamber

Seconded: Chairperson Belinda Ward

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 Turning Pointe Dance for costs towards Echoes Through Time – A Showcase of Ballet.

CARRIED

NOTE: Cr Court abstained

At 12:38am, Councillor Arohanui Allen left the meeting.

7.3j FUNDING APPLICATION

Agenda item 7.3 document number A5920352, pages 34 - 38 refers

RESOLUTION 2026/13

Moved: Chairperson Belinda Ward

Seconded: Member Dane Hawker

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.

LOST

NOTE: Cr Court abstained

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A5922206, pages 59 - 60 refers

RESOLUTION 2026/14

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

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**

CARRIED

7.5 RUSSELL PLACEMAKING - ENDORSEMENT OF FINAL DESIGN FOR CASS STREET

Agenda item 7.5 document number A5905923, pages 4 - 11 refers

RESOLUTION 2026/15

Moved: Chairperson Belinda Ward

Seconded: Deputy Chairperson Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

- a) **Recommend that Te Koukou Committee for Transport and Infrastructure endorse to Council for approval the final design plan for Cass Street and The Strand, per Attachment 1, with the following changes (as detailed in Section 2 of this report):**
 - i. **Shift proposed pedestrian safety bollards, provide additional signage, and install a cycle parking rack.**
 - ii. **Endorses grey-tinted concrete as the proposed construction material for the raised crossing entrance to Cass St (from York St).**
- b) **Recommend that Te Kūkupa Committee for Strategy, Policy and Regulation approve:**
 - i. **the Parking Bylaw Schedules and Maps be amended as indicated in the final design plan for changes to The Strand and Cass Street in Russell-Kororāreka, per Attachment 1, with the following changes (as detailed in Section 2 of this**

report), once the new parking spaces have been installed and marked out, and the appropriate signage has been erected.

- ii. the Road Use Bylaw be amended as indicated in the final design plan for changes to The Strand and Cass Street in Russell-Kororāreka, per Attachment 1, with the following changes (as detailed in Section 2 of this report).

CARRIED

Secretarial note: Members pointed out that delay in works presents a significant Health and Safety risk for the residents and visitor of Russell.

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.1 document number A5922031, pages 73 - 73 refers

RESOLUTION 2026/16

Moved: Chairperson Belinda Ward

Seconded: Member Korey Atama

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.

CARRIED

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

Agenda item 8.2 document number A5922060, pages 83 - 83 refers

RESOLUTION 2026/17

Moved: Chairperson Belinda Ward

Seconded: Member Korey Atama

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

CARRIED

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:41pm with karakia from Kaiarahi Kaupapa Māori Lawrence Wharerau.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 1 October 2026.

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CHAIRPERSON