



# AGENDA



## Monday, 28 September 2026

**Time:** 10:00 am

**Location:** Conference Room - Te Ahu  
Cnr State Highway 1 and Mathews Avenue  
Kaitaia

### Membership:

Chairperson William (Bill) Subritzky  
Deputy Chairperson Trevor Beatson  
Member Adele Gardner  
Member Mike Te Wake  
Member Krystal-Rose Taaffe  
Member Eddie Bellas  
Member Hilda Halkyard-Harawira  
Member Rachel Baucke

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

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

**Council Delegations to Community Boards - January 2013**

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

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

**Exclusions:** *From time to time Council may consider some activities and assets as having district wide significance and these will remain the responsibility of Council. These currently include: The roading network, Hundertwasser toilets, District Library Network, Baysport, the Kerikeri, Kaikohe & 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 centers.

8. To allocate names for previously unnamed local roads, reserves and other community facilities, and recommend to Council name changes of previously named roads, reserves, and community facilities subject to consultation with the community.
9. To consider the provisions of new and reviewed reserve management plans for recommendation to the Council in accordance with the Reserves Act 1977, and hear or participate in the hearing of submissions thereto, as considered appropriate by the Council.
10. To provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
11. Prohibit the use of skateboards in specified locations within their communities, in accordance with Council's Skating Bylaw 1998.
12. Recommend new bylaws or amendments to existing bylaws.
13. Prepare and review management plans for local cemeteries within budget parameters and in a manner consistent with Council Policy.
14. Exercise the following powers in respect of the Council bylaws within their community:
  - a) Control of Use of Public Spaces – Dispensations on signs
  - b) Mobile Shops and Hawkers – Recommend places where mobile shops and/or hawkers should not be permitted.
  - c) Parking and Traffic Control – Recommend parking restrictions, and areas where complying camping vehicles may park, and consider and grant dispensations in accordance with clause 2007.2
  - d) Public Places Liquor Control – Recommend times and places where the possession or drinking of alcohol should be prohibited.
  - e) Speed Limits – Recommend places and speed limits which should be imposed.
15. To appoint Community Board members to speak on behalf of their community in respect of submissions or petitions.
16. Specific to the Bay of Islands-Whangaroa Community Board – consider any recommendations of the Paihia Heritage Working Group and make appropriate recommendations to Council on the development of a draft Plan Change and a Section 32 analysis on heritage provisions for Paihia.
17. Specific to Te Hiku Community Board – the Kaitia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee.
18. 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.
19. 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.
20. 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.
21. Subject to a report from the appropriate managers and the appropriate budgetary provision, to make decisions in respect of civic amenities including the levels of service, and the provision or removal of an amenity not provided for elsewhere in these delegations.

### Terms of Reference

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

1. Comment on adverse performance to the Chief Executive in respect of service delivery.
2. Assist their communities in the development of structure plans, emergency management community response plans, and community development plans.
3. Assist their communities to set priorities for Pride of Place programmes.

4. Have special regard for the views of Māori.
5. Have special regard for the views of special interest groups, e.g. disabled, youth, aged, etc.
6. Actively participate in community consultation and advocacy and keep Council informed on local issues.
7. Seek and report to Council community feedback on current issues by:
  - a) Holding a Community forum prior to Board meetings
  - b) Varying the venues of Board meetings to enable access by members of the community
8. Monitor and make recommendations to Council to improve effectiveness of policy.
9. Appoint a member to receive Annual Plan\Long Term Council Community Plan submissions pertinent to the Board area, attend hearings within the Board area, and attend Council deliberations prior to the Plan adoption.

## Protocols

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

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



**Far North District Council**  
**Te Hiku Community Board Meeting**  
**will be held in the Conference Room - Te Ahu, Cnr State Highway 1 and**  
**Mathews Avenue, Kaitaia on:**  
**Monday 28 September 2026 at 10:00 am**

**Te Paeroa Mahi / Order of Business**

|           |                                                                                                             |            |
|-----------|-------------------------------------------------------------------------------------------------------------|------------|
| <b>1</b>  | <b>Karakia Tīmatanga / Opening Prayer .....</b>                                                             | <b>7</b>   |
| <b>2</b>  | <b>Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Conflicts of Interest .....</b>                          | <b>7</b>   |
| <b>3</b>  | <b>Te Wāhanga Tūmatanui / Public Forum .....</b>                                                            | <b>7</b>   |
| <b>4</b>  | <b>Ngā Tono Kōrero / Deputation .....</b>                                                                   | <b>7</b>   |
| <b>5</b>  | <b>Ngā Kaikōrero / Speakers .....</b>                                                                       | <b>7</b>   |
| <b>6</b>  | <b>Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes .....</b>                          | <b>8</b>   |
| 6.1       | Confirmation of Previous Minutes .....                                                                      | 8          |
| 6.2       | Confirmation of Previous Kaitāia, Waiharara and Kaikino and Motutangi Drainage Area Committee Minutes ..... | 16         |
| <b>7</b>  | <b>Ngā Pūrongo / Reports .....</b>                                                                          | <b>24</b>  |
| 7.1       | Quarterly Capital Delivery Project Status Report .....                                                      | 24         |
| 7.2       | Project Funding Reports .....                                                                               | 28         |
| 7.3       | Summer 2026 Rural Travel Funding Applications .....                                                         | 53         |
| 7.4       | Funding Applications .....                                                                                  | 57         |
| <b>8</b>  | <b>Ngā Pūrongo Taipitopito / Information Reports .....</b>                                                  | <b>75</b>  |
| 8.1       | Community Panels Updates - Stage One Community Adaptation Planning .....                                    | 75         |
| 8.2       | Chairperson and Members Reports .....                                                                       | 90         |
| 8.3       | THCB Open Resolutions Report .....                                                                          | 103        |
| <b>9</b>  | <b>Karakia Whakamutunga / Closing Prayer .....</b>                                                          | <b>109</b> |
| <b>10</b> | <b>Te Kapinga Hui / Meeting Close .....</b>                                                                 | <b>109</b> |



**1 KARAKIA TĪMATANGA / OPENING PRAYER****2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**

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

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

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

[Elected Member - Register of Interests](#)

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

To be confirmed on the day.

**4 NGĀ TONO KŌRERO / DEPUTATION**

- Dr Maria Baker – Te Hiku Hauora (CEO)

**5 NGĀ KAIKŌRERO / SPEAKERS**

- Danielle Moa - Doubtless Bay Business Association Inc – Mangōnui Waterfront Festival 2027
- Kerrie Spicer - Royal New Zealand Society for the Prevention of Cruelty to Animals - for Community Animal Desexing (by VC)
- Sherry Pomare – Te Manawa Puoro
- Mountains to Sea Conservation Trust – Growing Ocean Kaitiaki
- Toronge Pene – Te Hiku Rangatahi guitar and composing wānanga

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

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

**File Number:** A5957405

**Author:** Natasha Rmandic, Democracy Advisor

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

#### **TAKE PŪRONGO / PURPOSE OF THE REPORT**

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

#### **TŪTOHUNGA / RECOMMENDATION**

**That Te Hiku Community Board confirm the minutes of the ordinary meeting held 31 August to be a true and correct record.**

#### **1) TĀHUHU KŌRERO / BACKGROUND**

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

#### **2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

The minutes of the meetings are attached.

The Te Hiku 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 meetings.

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

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

#### **ĀPITI HANGA / ATTACHMENTS**

- 1. 2026-08-31 Te Hiku Community Board Minutes - A5930402** [↓](#) 

**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                                                                                                                                       | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                                                                                                                                            | 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.<br><br>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi. | There are no implications on Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report. |
| Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).                                                                                                                        | This report is asking for the minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.                                  |
| State the financial implications and where budgetary provisions have been made to support this decision.                                                                                                                                                                                                                            | There are no financial implications or the need for budgetary provision arising from this report.                                                                                                                 |
| Chief Financial Officer review.                                                                                                                                                                                                                                                                                                     | The Chief Financial Officer has not reviewed this report.                                                                                                                                                         |

**UNCONFIRMED**

Te Hiku Community Board Meeting Minutes

31 August 2026

**MINUTES OF  
TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA  
ON MONDAY, 31 AUGUST 2026 AT 10:00 AM**

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

**STAFF PRESENT:** Beverly Mitchell (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Natasha Rmandic (Democracy Advisor), Amorangi Mathews (Online Strategy and Communications Advisor), Greer Bell (Communications and Engagement Advisor), Aylah Williams (Transportation Support Officer), Margreet Veenstra (Manager - Property Information & Business Compliance), Jolene Rupapera. (Kaiarahi Kaupapa Māori).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

The Chair commenced the meeting and Deputy Chairperson Trevor Beatson opened with a karakia.

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

**APOLOGY**

**RESOLUTION 2026/110**

Moved: Member Adele Gardner

Seconded: Member Mike Te Wake

**That the apology received from Cr Hilda Halkyard-Harawira and Member Eddie Bellas be accepted and leave of absence granted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATIONS**

- Joanne Smith, Annie Topi and Alan Curran – Kaitāia Croquet Club

**4 NGĀ KAIKŌRERO / SPEAKERS**

- Ms Bobbi Peta
- Catalytic Foundation - Jacqui Barker
- Matariki Cultural Foundation - Hinurewa Te Hau
- Te Hapua Sports and Recreation Club - Sharon Norman (VC)



## UNCONFIRMED

Te Hiku Community Board Meeting Minutes

31 August 2026

**5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A5914980, pages 8 - 15 refers

**RESOLUTION 2026/111**

Moved: Chairperson William (Bill) Subritzky

Seconded: Deputy Chairperson Trevor Beatson

**That Te Hiku Community Board confirm the minutes of the ordinary meeting held 3 August, and extraordinary meeting held 20 August 2026 to be a true and correct record.****CARRIED****6 NGĀ PŪRONGO / REPORTS****6.1 NEW ROAD NAME: 190D MIDGLEY ROAD, MANGONUI**

Agenda item 7.1 document number A5925063, pages 16 - 22 refers

**RESOLUTION 2026/112**

Moved: Member Adele Gardner

Seconded: Member Krystal-Rose Taaffe

**That Te Hiku Community Board name a right of way "Lovedays Lane" that is located at 190d Midgley Road, Mangonui.****CARRIED****6.2 PROJECT FUNDING REPORTS**

Agenda item 7.2 document number A5918013, pages 23 - 36 refers

**RESOLUTION 2026/113**

Moved: Member Mike Te Wake

Seconded: Member Krystal-Rose Taaffe

**That Te Hiku Community Board note the project reports received from:**

- a) Ahipara School – Strike Percussion
- b) Ahipara School – 6-seat Swing Project
- c) Doubtless Bay Tennis Club
- d) Te Whānau o Tūtūtara kihi

**CARRIED****6.3 FUNDING APPLICATIONS**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/114**

Moved: Member Adele Gardner

Seconded: Chairperson William (Bill) Subritzky

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Te Hiku Community Board Meeting Minutes

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- a) That Te Hiku Community Board decline the request for the sum of **\$3,500** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ms Bobbie Peta for costs towards a whānau day in Paihia.

CARRIED

## 6.3 FUNDING APPLICATION

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

## RESOLUTION 2026/115

Moved: Chairperson William (Bill) Subritzky

Seconded: Deputy Chairperson Trevor Beatson

- b) That Te Hiku Community Board approve the sum of **\$1,917** (plus GST if applicable) be paid from the Board's Pride of Place Grant Fund account to Manukau Marae for costs towards installing a new flagpole at the marae.

CARRIED

## 6.3 FUNDING APPLICATION

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

## RESOLUTION 2026/116

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

- c) That Te Hiku Community Board leave this application to lie.

CARRIED

*Secretarial Note: the Board revisited this Item as the applicant joined the meeting at the request of the Funding Advisor and spoke to the application.*

## RESOLUTION 2026/108

Moved: Deputy Chairperson Trevor Beatson

Seconded: Chairperson William (Bill) Subritzky

That Te Hiku Community Board:

- uplift item 7.3C off the table, and
- approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Hapua Sports and Recreation Club for costs towards Golden Oldies Reunion.

CARRIED

## 6.3 FUNDING APPLICATION

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

## RESOLUTION 2026/117

Moved: Member Adele Gardner

Seconded: Chairperson William (Bill) Subritzky

- d) That Te Hiku Community Board decline the request the sum of **\$3,000** (plus GST if

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applicable) be paid from the Board's Community Grant Fund account to Kaitaia City Rugby Union Football Club for costs towards players attending the Under 11 Global Games in Taupō.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/118**

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

- e) That Te Hiku Community Board approve the sum of **\$2,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Catalytic Foundation for costs towards Christmas Shoebox Project.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/119**

Moved: Member Mike Te Wake

Seconded: Deputy Chairperson Trevor Beatson

- f) That Te Hiku Community Board approve the sum of **\$1,350** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Pawarenga Old Boys Association for costs towards a ladies pool tournament.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/120**

Moved: Member Adele Gardner

Seconded: Member Krystal-Rose Taaffe

- g) That Te Hiku Community Board approve the sum of **\$2,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Matariki Cultural Foundation for costs towards He Waiata Roa.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/121**

Moved: Member Krystal-Rose Taaffe

Seconded: Deputy Chairperson Trevor Beatson

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- h) That Te Hiku Community Board leave to lie the application for the sum of **\$5,121** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Mountains to Sea Conservation Trust for costs towards the Growing Ocean Kaitiaki in the Far North.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/122**

Moved: Member Adele Gardner

Seconded: Chairperson William (Bill) Subritzky

- i) That Te Hiku Community Board leave to lie the application for the sum of **\$3,900** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Sherry Pomare for costs towards Te Manawa Puoro.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/123**

Moved: Deputy Chairperson Trevor Beatson

Seconded: Member Adele Gardner

- j) That Te Hiku Community Board approve the sum of **\$1,100** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ngā Waka Kōtuitui for costs towards Ngā Waka Kōtuitui ki Te Ao.

**CARRIED****6.3 FUNDING APPLICATION**

Agenda item 7.3 document number A5917334, pages 37 - 63 refers

**RESOLUTION 2026/124**

Moved: Member Krystal-Rose Taaffe

Seconded: Member Adele Gardner

- k) That Te Hiku Community Board leave to lie the application for the sum of **\$3,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Toronge Pene for costs towards Te Hiku rangatahi guitar and composing wānanga.

**CARRIED**

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**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****7.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.1 document number A5909862, pages 64 - 69 refers

**RESOLUTION 2026/125**

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

**That Te Hiku Community Board note the 31 August 2026 member reports from Deputy Chairperson Trevor Beatson and members: Adele Gardner, Eddie Bellas and Krystal-Rose Taaffe.**

**CARRIED****7.2 THCB OPEN RESOLUTIONS REPORT**

Agenda item 8.2 document number A5915024, pages 70 - 74 refers

**RESOLUTION 2026/126**

Moved: Chairperson William (Bill) Subritzky

Seconded: Deputy Chairperson Trevor Beatson

**That Te Hiku Community Board receive the report Te Hiku Community Board Open Resolutions Report for August 2026.**

**CARRIED****7.3 KŌKOPU STREET PLAYGROUND****RESOLUTION 2026/127**

Moved: Member Adele Gardner

Seconded: Deputy Chairperson Trevor Beatson

**That Te Hiku Community Board request staff provide an update on works and further options for the Kōkopu Street, Ahipara playground.**

**CARRIED****8 TE KAPINGA HUI / MEETING CLOSE**

Deputy Chairperson Trevor Beatson closed the meeting at 11.50AM with karakia.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 28 September 2026.

.....  
**CHAIRPERSON**

## 6.2 CONFIRMATION OF PREVIOUS KAITĀIA, WAIHARARA AND KAIKINO AND MOTUTANGI DRAINAGE AREA COMMITTEE MINUTES

**File Number:** A5961567

**Author:** Natasha Rmandic, Democracy Advisor

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

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow Te Hiku Community Board to note that the minutes of Kaitāia, Waiharara and Kaikino, and Motutangi Drainage Area Committee meetings held on 10 September 2026.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board note the minutes of the following meetings held 10 September 2026:

- Kaitāia Drainage Area Committee,
- Waiharara and Kaikino Drainage Area Committee,
- Motutangi Drainage Area Committee

### 1) TĀHUHU KŌRERO / BACKGROUND

Te Hiku Community Board have established Drainage Committees to engage with affected landowners and discuss the maintenance, progress and work programmes of the four Drainage Areas of Te Hiku.

### 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Each Committee will confirm their minutes for correctness at their next meeting.

### TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The recommendation enables Te Hiku Community Board to formally note the minutes of the Drainage Area Committee meetings held on 10 September.

### 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. 2026-09-10 Kaitāia Drainage Area Committee Minutes - A5957168 [↓](#) 
2. 2026-09-10 Waiharara and Kaikino Drainage Area Committee Minutes - A5957298 [↓](#) 
3. 2026-09-10 Motutangi Drainage Area Committee Minutes - A5957347 [↓](#) 

**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                                                                                                                                       | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                                                                                                                                            | 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.<br><br>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi. | There are no implications on Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report. |
| Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).                                                                                                                        | This report is asking for the minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.                                  |
| State the financial implications and where budgetary provisions have been made to support this decision.                                                                                                                                                                                                                            | There are no financial implications or the need for budgetary provision arising from this report.                                                                                                                 |
| Chief Financial Officer review.                                                                                                                                                                                                                                                                                                     | The Chief Financial Officer has not reviewed this report.                                                                                                                                                         |

**UNCONFIRMED**

Kaitaia Drainage Area Committee Meeting Minutes

10 September 2026

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
KAITAIA DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA ON THURSDAY, 10 SEPTEMBER 2026 AT 10:03 AM**

**PRESENT:** Chairperson Fiona King, Member Adele Gardner, Member Trevor Beatson, Member Mike Masters, Member Joe King, Member, Member Dion Harrison, Member David Van Bysterveldt (online), Member Walter Masters

**STAFF PRESENT:** Tui Mokaraka (Team Leader – Waters), Alistair Clarke (Waters – Technical Officer), Natasha Rmandic (Democracy Advisor)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Meeting have started with karakia from Member Trevor Beatson.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST****APOLOGY****RESOLUTION 2026/3**

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

**That the apology received from Cr Dennis Chapman and Greg Yuretich be accepted and leave of absence granted.**

**CARRIED****3 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES****3.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A5765713, pages 6 - 7 refers

**RESOLUTION 2026/4**

Moved: Chairperson Fiona King

Seconded: Member Trevor Beatson

**That the Kaitāia Drainage Area Committee confirm that the minutes of the meeting of the Kaitāia Drainage Area Committee held on 20 April 2026 are a true and correct record.**

**CARRIED****SPRAYING OF KAITĀIA DRAINS****RESOLUTION 2026/5**

Moved: Chairperson Fiona King

Seconded: Member Mike Masters

**That Kaitaia Land Drainage Area Committee requests that the spraying of Kaitaia drains not commence until mid-December 2026 to ensure drains remain clean of vegetation until March 2027.**

**CARRIED**



**UNCONFIRMED**

Kaitaia Drainage Area Committee Meeting Minutes

10 September 2026

**4 NGĀ PŪRONGO / REPORTS****4.1 KAITAIA LAND DRAINAGE COMMITTEES PROGRESS REPORT - AUGUST 2026**

Agenda item 5.1 document number A5913339, pages 10 - 14 refers

**RESOLUTION 2026/6**

Moved: Member Adele Gardner

Seconded: Member Dion Harrison

**That the Kaitaia Land Drainage Area Committee:**

- a) receive the Kaitaia Land Drainage Area Committee Progress Report – August 2026;
- b) provide feedback on, and any proposed amendments to, the 2026/27 spray programme;
- c) identify priority drains and any known access or operational constraints to be considered in developing the 2026/27 machine-cleaning programme; and
- d) support continued work to improve asset mapping, clarify maintenance responsibilities and review drainage area and rating information.
- e) recommend that Council make better use of the relevant bylaw and implement an appropriate process to enforce it.
- f) Instructs the Chief Executive to direct relevant staff to investigate the feasibility, costs, and operational benefits of utilizing Unmanned Aerial Vehicles (UAVs / drones) for drainage asset inspections and maintenance.
- g) Requests that staff report their findings back to the Drainage Committees and Te Hiku Community Board, including recommendations for a potential future use.

**CARRIED***Secretarial note: Staff to communicate with NRC representatives to ensure annual spraying of NRC maintained drains.***5 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 11:24am with karakia from Member Dion Harrison.

The minutes of this meeting were confirmed at the next Kaitaia Drainage Area Committee Meeting.

.....  
**CHAIRPERSON**

**UNCONFIRMED**

Waiharara and Kaikino Drainage Area Committee Meeting Minutes

10 September 2026

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA ON THURSDAY, 10 SEPTEMBER 2026 AT 12:30PM**

**PRESENT:** Chairperson Sheryl Bainbridge, Member Adrienne Bartlett, Member Fiona King, Cr Adele Gardner, Member Dean Radojkovich

**STAFF PRESENT:** Tui Mokaraka (Team Leader – Waters), Alistair Clarke (Waters – Technical Officer), Natasha Rmandic (Democracy Advisor)

**1 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

**APOLOGIES**

**RESOLUTION 2026/3**

Moved: Member Fiona King  
Seconded: Chairperson Sheryl Bainbridge

**That the apology received from Members Joe Milich, Fred Petricevich and Aaron Bainbridge be accepted and leave of absence granted.**

**CARRIED**

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

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A5765719, pages 6 - 9 refers

**RESOLUTION 2026/4**

Moved: Chairperson Sheryl Bainbridge  
Seconded: Member Adele Gardner

**That the Waiharara and Kaikino Drainage Area Committee confirm that the minutes of the meeting of the Waiharara and Kaikino Drainage Area Committee held on 20 April 2026 are a true and correct record.**

**CARRIED**

*Note: Member Adele Gardner was not listed as present at the 20 April 2026 meeting.*

**3 NGĀ PŪRONGO / REPORTS**

**3.1 WAIHARARA AND KAIKINO LAND DRAINAGE AREA COMMITTEE PROGRESS REPORT - AUGUST 2026**

Agenda item 5.1 document number A5913054, pages 10 - 70 refers

**RESOLUTION 2026/5**

Moved: Cr Adele Gardner  
Seconded: Member Adrienne Bartlett

- a) receive the Waiharara and Kaikino Land Drainage Area Committee Progress Report – September 2026;**
- b) provide feedback on, and any proposed amendments to, the 2026/27 Works Programme;**

Page 1

**UNCONFIRMED**

Waiharara and Kaikino Drainage Area Committee Meeting Minutes

10 September 2026

- c) identify priority drains and any known access or operational constraints to be considered in programme delivery;
- d) consider the use of available reserve funding for priority or urgent machine-cleaning works;
- e) support targeted landowner communication where access restrictions, planting, bank alterations or setback requirements may affect drainage maintenance, and
- f) that Council considers implementing a single, targeted rate (per hectare rate) for the entire Waiharara and Kaikino Land Drainage Area.

**CARRIED****4 TE KAPINGA HUI / MEETING CLOSE****THE MEETING CLOSED AT 1:29 PM.**

The minutes of this meeting were confirmed at the next Waiharara and Kaikino Drainage Area Committee Meeting.

.....  
**CHAIRPERSON**

**UNCONFIRMED**

Motutangi Drainage Area Committee Meeting Minutes

10 September 2026

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS  
AVENUE, KAITAIA ON THURSDAY, 10 SEPTEMBER 2026 AT 2:15PM**

**PRESENT:** Chairperson Jeremy White, Member Adele Gardner**STAFF PRESENT:** Tui Mokaraka (Team Leader – Water Services), Alistair Clarke (Waters Technical Officer), Natasha Rmandic (Democracy Advisor)

**1 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND  
DECLARATIONS OF INTEREST**

**APOLOGY****RESOLUTION 2026/3**

Moved: Chairperson Jeremy White

Seconded: Member Adele Gardner

**That the apology received from Member Paul Harvey be accepted and leave of absence granted.****CARRIED**

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

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A5765733, pages 6 - 9 refers

**RESOLUTION 2026/4**

Moved: Member Adele Gardner

Seconded: Chairperson Jeremy White

**That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held on 20 April 2026 are a true and correct record.****CARRIED**

**3 NGĀ PŪRONGO / REPORTS**

**3.1 LAND DRAINAGE COMMITTEE PROGRESS REPORT – MOTUTANGI**

Agenda item 5.1 document number A5913001, pages 10 - 62 refers

**RESOLUTION 2026/5**

Moved: Chairperson Jeremy White

Seconded: Member Adele Gardner

**That the Motutangi Land Drainage Area Committee:**

- a) Receive the Motutangi Land Drainage Area Committee Progress Report – September 2026;**
- b) provide any amendments or modifications to the Works Programme for 2026/2027**
- c) Support inclusion of the Department of Conservation concession as an appendix to the management plan.**

UNCONFIRMED

Motutangi Drainage Area Committee Meeting Minutes

10 September 2026

|         |
|---------|
| CARRIED |
|---------|

**4 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 2:38PM.

The minutes of this meeting were confirmed at the next Motutangi Drainage Area Committee Meeting.

.....  
CHAIRPERSON

## **7 NGĀ PŪRONGO / REPORTS**

### **7.1 QUARTERLY CAPITAL DELIVERY PROJECT STATUS REPORT**

**File Number:** A5928587

**Author:** Tayarni McGee-Rivington, Project Manager

**Authoriser:** Tanya Proctor, Head of Infrastructure

#### **TAKE PŪRONGO / PURPOSE OF THE REPORT**

The purpose of this report is to inform the Te Hiku Community Board Members of the projects recently completed and currently underway in the Te Hiku ward.

#### **WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY**

- This report provides the Te Hiku Community Board with a quarterly overview of capital delivery projects in accordance with the delegations of community boards. This report includes projects recently completed, currently in delivery, and progressing through design, procurement, or contract award stages.
- The report is provided for information only and does not seek a decision from the Community Board; however, it supports the Board's delegated role in maintaining visibility of local projects and representing community interests across the Te Hiku ward.
- Key themes include continued progress on community infrastructure renewals, stormwater and drainage improvements, district facility upgrades, and transport-related works, with several projects moving through key delivery milestones such as completion, tender evaluation, contract award, and commencement of construction.
- The projects highlighted in this report are under Community Board delegations, all other Capital Works projects are reported through Te Koukou.

#### **TŪTOHUNGA / RECOMMENDATION**

That the Te Hiku Community Board receive the quarterly Capital Delivery project status report.

#### **1) TĀHUHU KŌRERO / BACKGROUND**

The projects outlined below provide a view of capital delivery activity across the Te Hiku ward. They include a mix of planned projects funded through the Long Term or Annual Plan processes, as well as responsive works required to address emerging operational and health and safety issues.

##### **Lake Ohia Hall Renewal**

The Lake Ohia Hall Renewal project will complete renewal works, including re-piling, new bathroom and kitchen amenities, new cladding, installation of accessibility ramps, a new deck, and other upgrades. The budget for this project is \$553,082.64

The project is currently in the construction phase, with physical works expected to be completed by the end of August. Handover to the Hall Committee is anticipated to occur following receipt of the Code Compliance Certificate, which is expected by mid-October.

##### **Kaitāia Refuse and Recycling Centre Bridge**

The Kaitāia Refuse and Recycling Centre Bridge project is to build a new dual lane, farm style bridge connecting from Bedgood Road and securing safe access into the recovery centre without impacting on the operational space. The budget for this project is \$500,000.00

The project is currently at the procurement stage, with tender evaluation underway following the receipt of four submissions. The evaluation process is progressing, and it is anticipated that the contract will be awarded by mid-September. Further information regarding pricing remains to be confirmed.

**Pukenui Coastal Walkway**

The Pukenui Coastal Walkway project is to construct a section of a walkway which will link to the Pukenui community. This section starts at the intersection of SH1 and Waterfront Drive, continues south along the estuary, and then turns west through Council land to terminate at approx. 3960 SH1. The budget for this project is \$760,000.00

The project is currently at the construction stage, with the contract awarded and physical works expected to commence in September. Enabling works and vegetation clearance have commenced. A letter drop has been provided to neighbouring residents.

**Pukepoto Footpath**

The Pukepoto Footpath project is to provide a safe pedestrian route between Pukepoto School and the Pukepoto residential community, including linking the school to Te Uri O Hina and Te Rarawa Marae. The budget for this project is \$1,400,00.00

The project is currently at the detailed design stage, with positive community feedback received and collated. The design engineers are progressing the 60% design, which is expected to be received by 28 August.

**Awanui Sports Complex Health and Safety works**

The Awanui Sports Complex Health and Safety works project is to address Health and Safety works within the complex. This includes new flooring and wall linings in the gym area and new shower linings and flooring in the men's bathrooms. The budget for this work is \$60,000.00

The project is currently in construction stage, with flooring renewal and wall lining works now underway at the Awanui Sports Complex. The works are expected to be completed within six to eight weeks.

**Te Hiku Sports Hub Drainage**

The Hiku Sports Hub Drainage project is to eliminate stormwater ponding within the carpark, particularly around the accessible parking spaces, by improving surface drainage through the installation of additional cesspits and channel drains, thereby enhancing safety, accessibility, and overall operational performance of the area. The budget for this work is \$50,000.00

The project is currently in the close out phase, with drainage works in the Te Hiku Sports Hub car park completed in August 2026. These works have improved access to parking areas that were previously difficult to use due to water pooling.

**Housing for the Elderly Ahipara Re-Roof**

The Housing for the Elderly Ahipara Re-Roof project is to re-roof units 3 and for 4 after leaks caused the tenants Health and Safety hazards, upon quoting it was found that repairing the original roof was not feasible and a full re-roof was required. The budget for this work is \$50,000.00

The project is currently in the close-out stage, with the re-roofing of Units 3 and 4 completed in July 2026. The works were undertaken as the original roof had reached the end of its service life and was experiencing leaks.

**Housing for the Elderly Ahipara Internal Works**

The Housing for the Elderly Ahipara Internal Works project is to address the issues caused by the leaking roof along with addressing minor deck and cladding renewals. The budget for this project is \$20,000.00

The project is currently in the procurement stage, with internal renewal works required for Unit 3 prior to tenancy. The low-value works have been awarded and are expected to be completed in early September 2026.

**Amenity Lighting Northern Renewals**

The Amenity Lighting Northern Renewals project is to renew existing amenity lighting assets in the Te Hiku Ward. The budget for this project is \$5,165.00

This project is currently in the concept phase; staff are identifying sites where existing amenity lighting assets may require renewal.

**Whatuwhiwhi Dump Station**

The Whatuwhiwhi Dump Station project is to install a fit for purpose dump station at a new location as the old location at the Karikari Fire Station is unsuitable. The budget for this project is \$212,382.00

The project is currently in the feasibility phase, with asset management staff working with the Te Hiku Community Board and Hapu to identify a suitable location. Feasibility designs have been commissioned and will be presented to the Community Board and Hapu once the site has been confirmed. A more detailed report will follow in due course.

**Northern Bin, Benches, Bollards, Signs, Tables**

The Northern Bins, Benches, Bollards, Signs, Tables project is to renew existing assets in the Te Hiku Ward. The budget for this project is \$30,990.00

This project is currently in the concept phase; asset management and operational staff are identifying sites with assets that may require renewal.

**Parks & Reserves Renewals, Northern**

The Parks & Reserves Renewals, Northern project is to renew existing assets on Parks & Reserves within the Te Hiku Ward. The budget for this project is \$309,900.00

This project is currently in the concept phase; asset management and operational staff are identifying sites with assets that may require renewal.

**2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

The recommended option is that the Te Hiku Community Board receive the quarterly Capital Delivery project status report for information. This approach enables the Board to maintain oversight of capital delivery activity within the ward, remain informed of project progress and key milestones, and support its role as an advocate for community interests. No further action or decision is required currently.

The next report will be presented to the Te Hiku Community Board at the December 2026 meeting.

**TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

Receiving the report enables the Te Hiku Community Board to remain informed of capital delivery activities within the ward, monitor project progress against delivery programmes, and maintain oversight of Council investment in local infrastructure and community facilities, while recognising that no decision is required currently.

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

This report has no financial implications or budgetary provisions.

**ĀPITI HANGA / ATTACHMENTS**

Nil



**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                                                                                                                                       | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                                                                                                                                            | Low level – this report is for general information only.                                              |
| State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.                                                                                                                                                                             | N/A                                                                                                   |
| 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.                                                                                                                                                                         | Information report only.                                                                              |
| 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.<br><br>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi. | Hapu engagement has occurred where needed, Pukenui Coastal Walkway and Pukepoto Footpath as examples. |
| 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).                                                                                                                        | General information for the public.                                                                   |
| State the financial implications and where budgetary provisions have been made to support this decision.                                                                                                                                                                                                                            | No financial implications.                                                                            |
| Chief Financial Officer review.                                                                                                                                                                                                                                                                                                     | N/A                                                                                                   |

## 7.2 PROJECT FUNDING REPORTS

**File Number:** A5956859

**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 Te Hiku Community Board note the project reports received from:

- a) Ahipara Coast Patrol
- b) Far North Torpedo Competition
- c) Houhora Golf Club (Bore)
- d) Kaitaia Knights Chess Club
- e) Screen Northland
- f) Te Hapua Sports and Recreation Club (Drainage)

### 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.

### ĀPITIHINGA / ATTACHMENTS

1. Ahipara Coastal Patrol - A5956785  
2. Far North Torpedo Competition - A5956782  
3. Houhora Golf Club - A5956783  
4. Kaitaia Knights Chess Club - A5956786  
5. Screen Northland - A5956787  
6. Te Hapua Sports and Recreation Club - A5956784  

**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                 | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                      | 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 Board Funding Policy, 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.                                                   | It is the responsibility of each Community Board to confirm the funding that they allocated has been spent correctly.                                                                                 |
| 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. | There are no implications on Māori in confirming the project reports. Any implications on Māori arising from matters included in project reports 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 project reports to be approved, any interests that affect other people should be considered as part of the individual reports.                                          |
| State the financial implications and where budgetary provisions have been made to support this decision.                                                                                                      | There are no financial implications or the need for budgetary provision.                                                                                                                              |
| Chief Financial Officer review.                                                                                                                                                                               | The Chief Financial Officer has not reviewed this report.                                                                                                                                             |

**Te Hiku Community Board Grants July 2025 - June 2026**  
**Project Report Form (Dec 2024)**  
**Application No. THCB50 From Ahipara Coastal Patrol Inc.**  
Form Submitted 17 Aug 2026, 8:58am 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**

Ahipara Coastal Patrol Inc.

**Name and Location of Project/Activity**

31 Foreshore Road Ahipara

**Date of Project/Activity**

2025-2026

**Which Community Board did you receive funding from?**

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

**Amount received from the Community Board**

5000

Must be a number.

**When was the funding approved?**

26/06/2025

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

## Te Hiku Community Board Grants July 2025 - June 2026 Project Report Form (Dec 2024)

**Application No. THCB50 From Ahipara Coastal Patrol Inc.**

Form Submitted 17 Aug 2026, 8:58am NZST

### Expenditure

| Supplier/Description | \$         | Receipts/bank statement showing expense                                                                         |
|----------------------|------------|-----------------------------------------------------------------------------------------------------------------|
| Petrol Vouchers      | \$5,000.00 | Filename: AHIPARA COASTAL PATROL - Kiwibank Internet Banking - Petrol Vouchers 25-26.pdf<br>File size: 165.4 kB |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |
|                      |            | No files have been uploaded                                                                                     |

### Project Information

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

**How many participants/volunteers took part? \***

20

Must be a number.

**How many visitors/audience members took part? \***

20

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 \***

Chairperson's Report (from AGM)

Tena koutou katoa. Tuatahi e mihi ki nga atua. Tuarua, ki te hunga mate. Haere atu ra. Tuatoru, kia tatou te hunga ora. It has been one year since I was unanimously elected to the position of Ahipara Coastal Patrol Chairman. It has been a privilege, and I believe that we have achieved a great deal. Our work has been recognized by the Ahipara community in a positive way. We have worked with other groups in Ahipara, and I feel it has been mostly

Page 2 of 4

**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB50 From Ahipara Coastal Patrol Inc.**

Form Submitted 17 Aug 2026, 8:58am NZST

positive. We still have a lot of work to do and I would like to thank everybody who has worked voluntarily to achieve a great result. Those who work in administration are integral to supporting those on the ground, helping to keep our coastal community of Ahipara safe. Kia ū, kia māia, kia manawanui.

**Achievements:**

- For the past twelve months has been, an increased exposure of Ahipara Coastal Patrol's presence, of the rebranding of Ahipara Coastal Patrol - logo, new pamphlets, signage, and just a strong, positive presence out there. There has been a consistent presence for the entire twelve-month period that we have been working very hard on.
- Good recruitment of local whanau and members
- Successful funding applications - It's been a good process, and it has seen the financially trusted reputation for Ahipara Coastal Patrol.
- There has been purchases of some excellent resources and equipment, and also resources donated.
- There's been consistent voluntary help and communications to local and visitors about safe conduct on Ahipara Beach.
- There has been support for the Ahipara Rāhui and many other Ahipara events held on our beach.
- Good working relationships with other organizations to improve Ahipara safety. For example, Northland Regional Council and having a boat -warden, which is Rob here. Rob's a part of the Northland Regional Council relationship, and he has that title as a boat warden to go out here and just talk to boaties about the safety, safe conduct, and making sure that they're, have got good information.
- Far North District Council - previously, Ahipara Coastal Patrol was handing out information around camping. And I know the Takiwa also were doing that job for Freedom Campers.
- Takiwa. This relationship has been evolving, and that's been good work; through Poppy and Tui ta Pa. And I feel that we've expanded that relationship, and we've built good communications.

Include how your project met the Council outcomes

**Acknowledgement**

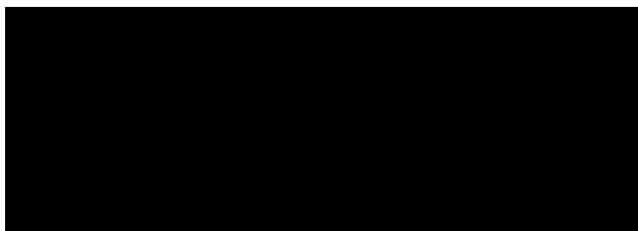
- ☒ Social Media Post(s)
- ☒ Tagged the Board when posting online
- ☒ Used the Boards logo (as provided) in marketing and other documents
- ☐ Photo of the complete project
- ☐ A plaque or logo imprint (for large physical projects)
- ☐ Other:

How did you acknowledge the funding you received?

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

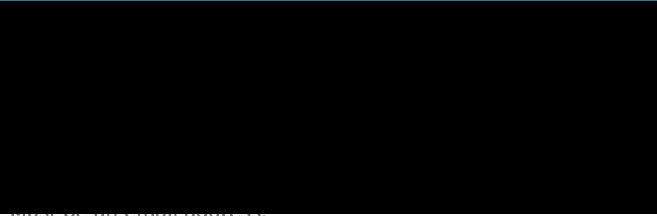
As an ongoing service, Reuben regularly updates on our FB page and also his own. <https://www.facebook.com/rueben.taipari>

**If you have a website or Facebook page that we can link to, please provide details**  
<https://www.facebook.com/groups/622711934838068>



**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB50 From Ahipara Coastal Patrol Inc.**

Form Submitted 17 Aug 2026, 8:58am NZST



Must be an email address.

**Date Form Completed**

17/08/2026

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](mailto: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*

**Te Hiku Community Board Grants July 2026 - June 2027**  
**Project Report Form (Dec 2024)**  
**Application No. THCB4 From Far North Torpedo Competition**  
Form Submitted 18 Aug 2026, 8:05am 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**

Far North Torpedo Comp

**Name and Location of Project/Activity**

Far North Torpedo Comp/ Ngapae

**Date of Project/Activity**

8-11 July 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?**

08/07/2026

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



## Te Hiku Community Board Grants July 2026 - June 2027 Project Report Form (Dec 2024)

### Application No. THCB4 From Far North Torpedo Competition

Form Submitted 18 Aug 2026, 8:05am NZST

## Expenditure

| Supplier/Description | \$         | Receipts/bank statement showing expense                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Northland Waste      | \$1,500.00 | <p>Filename: att.8m1TAI2Y4GnjWy19oe6NO2z1rXQfGejDRDrFybJ4Yos.JPG<br/>File size: 62.4 kB</p> <p>Filename: att.9BNe43_XJzHaiamAyjEbqHBQB6dzy6nprNm-k5lpNTU.JPG<br/>File size: 73.8 kB</p> <p>Filename: att.9i43SjFQ40if80L_RfXxgEHahAOQgu2PGTm4W4gCgOk.JPG<br/>File size: 72.0 kB</p> <p>Filename: att.K6269EjcEGuDklijQ0r5IAa85f7qlFEhkx4vgblg7eY.JPG<br/>File size: 64.9 kB</p> <p>Filename: att.Lb6Eo2A64P1FuMJSjZp6jz1_rcNj4EW6SdAhFSEGOry.JPG<br/>File size: 64.2 kB</p> <p>Filename: att.NbjXJljjbXCtdjRirQEv1XvmbKBAakPoE-I26warC5E.JPG<br/>File size: 63.8 kB</p> |
| Starter Packs        | \$1,500.00 | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                      |            | No files have been uploaded                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

## Project Information

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

Kia Ora Te Hiku Community Board,

We are writing to extend our sincere gratitude for the invaluable funding you provided in various areas concerning the organisation of the 2026 Far North Torpedo Competition. Your assistance with funding has been instrumental in ensuring that the event not only met our

## Te Hiku Community Board Grants July 2026 - June 2027 Project Report Form (Dec 2024)

### Application No. THCB4 From Far North Torpedo Competition

Form Submitted 18 Aug 2026, 8:05am NZST

goals but also respected the cultural and environmental significance of the Te Oneroa-a-Tōhē area.

We are pleased to report that our competitors have demonstrated a strong commitment to caring for the beach. As part of their participation, they conducted several rubbish clean-ups, which helped maintain the pristine condition of the beach. Moreover, they generously donated their catch to Te Kura Kaupapa Māori o Te Rangi Āniwaniwa, which will aid in raising funds for future community initiatives. This collaborative effort reflects our dedication to protecting the environment and supporting local kura.

Furthermore, we are delighted to inform you that we experienced no issues throughout the duration of the competition, which speaks volumes about the positive spirit and responsibility displayed by all participants.

Thank you once again for your continued support and collaboration. We look forward to future opportunities to work together in promoting both recreational events and the incredible heritage of the area.

#### How many participants/volunteers took part? \*

300

Must be a number.

#### How many visitors/audience members took part? \*

100

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 \*

Alot of businesses benefited from the Comp, A kura in the Far North raised some money to support them. 90 Mile beach was cleaned up.

Include how your project met the Council outcomes

#### Acknowledgement

- ☒ Social Media Post(s)
- ☒ Tagged the Board when posting online
- ☒ Used the Boards logo (as provided) in marketing and other documents
- ☐ Photo of the complete project
- ☐ A plaque or logo imprint (for large physical projects)
- ☐ Other:

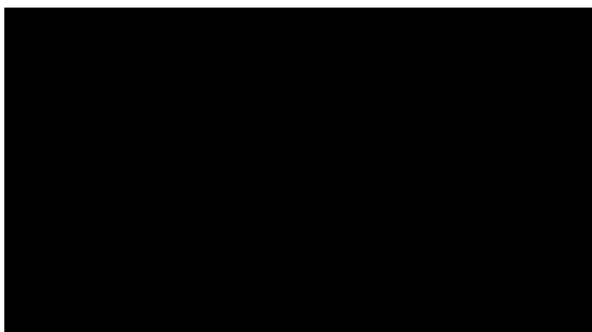
How did you acknowledge the funding you received?

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

FB, Every night at Prizegiving and Tournament guides which were in the starter packs

**Te Hiku Community Board Grants July 2026 - June 2027  
Project Report Form (Dec 2024)  
Application No. THCB4 From Far North Torpedo Competition**  
Form Submitted 18 Aug 2026, 8:05am NZST

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



**Date Form Completed**

16/08/2026

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](mailto: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*

**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB04 From Houhora Golf Club Inc**

Form Submitted 27 Aug 2026, 10:00am 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**

Houhora Golf Course Inc

**Name and Location of Project/Activity**

Houhora Golf Course 4803 Far North Rd, Houhora, Pukenui, 0484, New Zealand

**Date of Project/Activity**

May 2025 to May 2026

**Which Community Board did you receive funding from?**

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

**Amount received from the Community Board**

17250

Must be a number.

**When was the funding approved?**

08/07/2025

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

## Te Hiku Community Board Grants July 2025 - June 2026 Project Report Form (Dec 2024)

**Application No. THCB04 From Houhora Golf Club Inc**

Form Submitted 27 Aug 2026, 10:00am NZST

### Expenditure

| Supplier/Description   | \$          | Receipts/bank statement showing expense                      |
|------------------------|-------------|--------------------------------------------------------------|
| Mark Spaans Electrical | \$604.10    | Filename: Mark Spaans Electrical .png<br>File size: 630.5 kB |
| J A Russell Electrical | \$643.51    | Filename: JA Russell.png<br>File size: 351.4 kB              |
| J A Russell Electrical | \$157.11    | Filename: JA Russell 2.png<br>File size: 406.4 kB            |
| JA Russell Electrical  | \$89.98     | Filename: JA Russell 3.png<br>File size: 530.6 kB            |
| Kaitaia Hire           | \$396.00    | <i>No files have been uploaded</i>                           |
| Aqua Drill             | \$12,420.00 | Filename: Aqua Drill .png<br>File size: 831.0 kB             |
| Argon                  | \$1,585.45  | Filename: Argon.png<br>File size: 1.1 MB                     |
| Mico                   | \$43.70     | Filename: Mico.png<br>File size: 1.0 MB                      |
| WHM Brown Ltd          | \$1,776.28  | Filename: WM Brown Ltd.png<br>File size: 482.5 kB            |
|                        |             | <i>No files have been uploaded</i>                           |

### Project Information

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

The bore's installation was carried out by both paid contractors and club volunteers, who now also maintain it.

The new bore is a highlight because it gives the club reliable access to good-quality water, allowing club members, visitors and the wider community to use the clubhouse facilities.

#### How many participants/volunteers took part? \*

7

Must be a number.

#### How many visitors/audience members took part? \*

700

Must be a number.

**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB04 From Houhora Golf Club Inc**

Form Submitted 27 Aug 2026, 10:00am NZST

**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 \***

There are three major reasons the bore benefits the community.

First, the club now has access to good-quality water, and members and visitors alike will benefit.

Second, the clubrooms can now serve as a civil defence emergency evacuation centre.

Thirdly, we now have another pool club using our facility for their competition nights which means more people are benefiting from the new bore.

The Houhora Golf Club sincerely appreciates the funding it received to make this happen.

Include how your project met the Council outcomes

**Acknowledgement**

- ☐ Social Media Post(s)
- ☐ Tagged the Board when posting online
- ☐ Used the Boards logo (as provided) in marketing and other documents
- ☒ Photo of the complete project
- ☒ A plaque or logo imprint (for large physical projects)
- ☒ Other: Club Newsletter, Notice Board at the Clubrooms

How did you acknowledge the funding you received?

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

Promotion of the funding has been done through

- the club newsletter, which is sent to members, associates and sponsors; acknowledgment
- recognition at the December 2025 AGM
- notice on the club notice board

11 October, at our major fundraising tournament for the year, a plaque will be placed on the bore (car park side so it can be seen by visitors) acknowledging the Far North District Council.

Please note that endeavours were made to create media interest to no avail.

**If you have a website or Facebook page that we can link to, please provide details****This form was completed by (name)**

Fiona Cassidy

**Address****Phone Number \***

Page 3 of 4

**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB04 From Houhora Golf Club Inc**

Form Submitted 27 Aug 2026, 10:00am NZST

**Date Form Completed**

27/08/2026

Must be a date.

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

Filename: IMG\_9563.jpeg

File size: 5.2 MB

You can send additional information to be included with your report to [funding@fndc.govt.nz](mailto:funding@fndc.govt.nz) if you prefer**Supplementary Information 2**

Filename: Newsletter May:June.docx

File size: 46.6 kB

**Supplementary Information 3***No files have been uploaded***Supplementary Information 4***No files have been uploaded*

**Te Hiku Community Board Grants July 2025 - June 2026**  
**Project Report Form (Dec 2024)**  
**Application No. THCB58 From Kaitaia Knights Chess Club**  
Form Submitted 16 Aug 2026, 2:26pm 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**

Kaitaia Knights Chess Club

**Name and Location of Project/Activity**

Kaitaia Knights Chess Club Annual Tournament, Te Ahu Centre, Kaitaia

**Date of Project/Activity**

Saturday 27/06/26

**Which Community Board did you receive funding from?**

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

**Amount received from the Community Board**

390

Must be a number.

**When was the funding approved?**

16/06/2026

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



## Te Hiku Community Board Grants July 2025 - June 2026 Project Report Form (Dec 2024)

**Application No. THCB58 From Kaitaia Knights Chess Club**

Form Submitted 16 Aug 2026, 2:26pm NZST

### Expenditure

| Supplier/Description | \$       | Receipts/bank statement showing expense                         |
|----------------------|----------|-----------------------------------------------------------------|
| Hire of Te Ahu hall  | \$390.00 | Filename: Kaitaia Knights Tax invoice.pdf<br>File size: 27.6 kB |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |
|                      |          | No files have been uploaded                                     |

### Project Information

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

Kaitaia Knights chess club annual tournament held in the Te Ahu Centre, Atrium.

22 participants

10 volunteers approx.

Throughout the day we had approx. 70-80 in attendance, 22 participants, volunteers, whanau members, members of the public.

Local participation included school children, rangatahi, kaumatua and kuia.

Participants as far away as Counties Manukau and Whangarei attended.

Highlights included :

opening with karakia

whakatau mihimihi acknowledging Te Atua, nga pou, Te Ahu and all in attendance

club members winning the cup and plate final, the winner of the plate final aged 9 yrs of age.

The kaupapa promoted the following:

Socialisation

Community spirit and collaboration

A fun vibrant and whanau friendly event

Support from other chess clubs i.e. Whangarei and Counties Manukau

The winners and runners up in the cup and plate rounds were given trophies and we also had a number of spot prizes awarded.

Feedback from the community has been positive.

#### How many participants/volunteers took part? \*

32

**Te Hiku Community Board Grants July 2025 - June 2026**  
**Project Report Form (Dec 2024)**  
**Application No. THCB58 From Kaitaia Knights Chess Club**  
Form Submitted 16 Aug 2026, 2:26pm NZST

Must be a number.

**How many visitors/audience members took part? \***

80

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 \***

As above i.e.

community participation

acknowledgement of Tangata Whenua

age range of participants 9yrs of age - 60 plus yr old

whanau tautoko - siblings, parents, cousins, aunties, uncles, grandparents

Include how your project met the Council outcomes

**Acknowledgement**

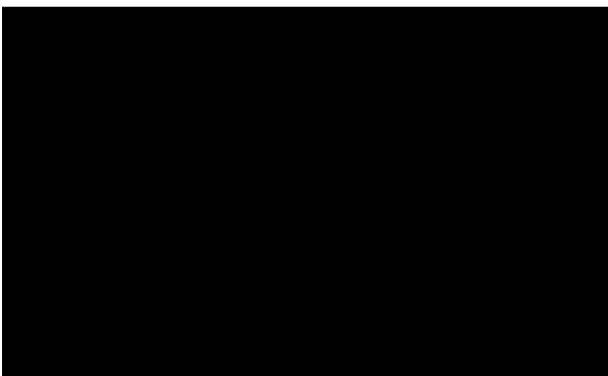
- ☒ Social Media Post(s)
- ☐ Tagged the Board when posting online
- ☒ Used the Boards logo (as provided) in marketing and other documents
- ☒ Photo of the complete project
- ☐ A plaque or logo imprint (for large physical projects)
- ☒ Other: mihi mihi acknowledging council funding

How did you acknowledge the funding you received?

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

Mihi mihi acknowledging council funding

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



**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB58 From Kaitaia Knights Chess Club**

Form Submitted 16 Aug 2026, 2:26pm NZST

**Date Form Completed**

07/07/2026

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](mailto: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*

**Te Hiku Community Board Grants July 2025 - June 2026**  
**Project Report Form (Dec 2024)**  
**Application No. THCB74 From Screen Northland Ltd**  
Form Submitted 4 Sept 2026, 4:01pm 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

**Name and Location of Project/Activity**  
Screen Northland Ltd

**Date of Project/Activity**  
As per attached report

**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?**  
10/06/2026  
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

## Te Hiku Community Board Grants July 2025 - June 2026 Project Report Form (Dec 2024)

**Application No. THCB74 From Screen Northland Ltd**

Form Submitted 4 Sept 2026, 4:01pm NZST

### Expenditure

| Supplier/Description   | \$ | Receipts/bank statement showing expense                                                         |
|------------------------|----|-------------------------------------------------------------------------------------------------|
| As per attached Report |    | Filename: Financial-September 2026- Screen Northland July-August 2026 .pdf<br>File size: 1.8 MB |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |
|                        |    | No files have been uploaded                                                                     |

### Project Information

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

See attached full report

#### How many participants/volunteers took part? \*

2

Must be a number.

#### How many visitors/audience members took part? \*

3

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 \*

As per full report attached

Include how your project met the Council outcomes

#### Acknowledgement

- ☐ Social Media Post(s)
- ☐ Tagged the Board when posting online

Page 2 of 3

**Te Hiku Community Board Grants July 2025 - June 2026  
Project Report Form (Dec 2024)****Application No. THCB74 From Screen Northland Ltd**

Form Submitted 4 Sept 2026, 4:01pm NZST

- ☐ Used the Boards logo (as provided) in marketing and other documents
- ☐ Photo of the complete project
- ☐ A plaque or logo imprint (for large physical projects)
- ☒ Other:

How did you acknowledge the funding you received?

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

We are currently designing our branding and our SM strategy

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

Must be an email address.

**Date Form Completed**

04/09/2026

Must be a date.

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

Filename: Report September 2026- Screen Northland Activity Report — July–August 2026 .pdf

File size: 1.8 MB

You can send additional information to be included with your report to [funding@fndc.govt.nz](mailto: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*

**Te Hiku Community Grants Fund 2024-2025****Project Report Form****Application No. THCB00014 From Te Hapua Sports and Recreation Club**

Form Submitted 19 Aug 2026, 7:50pm 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****Name and Location of Project/Activity**

Te Hapua Sports and Recreation Club Drainage

**Date of Project/Activity**

Dec 2025

**Which Community Board did you receive funding from?**

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

**Amount received from the Community Board**

17250

Must be a number.

**When was the funding approved?**

06/03/2025

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

## Te Hiku Community Grants Fund 2024-2025

### Project Report Form

**Application No. THCB00014 From Te Hapua Sports and Recreation Club**

Form Submitted 19 Aug 2026, 7:50pm NZST

### Expenditure

| Supplier/Description | \$         | Receipts/bank statement showing expense                                                   |
|----------------------|------------|-------------------------------------------------------------------------------------------|
| MC Cooper            | \$9,841.00 | Filename: 06-0337-0288679-00_Transactions_2025-03-01_2025-06-01.pdf<br>File size: 43.0 kB |
| Hynds Pipelines      | \$7,408.24 | Filename: 06-0337-0288679-00_Transactions_2025-03-01_2025-06-01.pdf<br>File size: 43.0 kB |
|                      |            | No files have been uploaded                                                               |
|                      |            | No files have been uploaded                                                               |
|                      |            | No files have been uploaded                                                               |
|                      |            | No files have been uploaded                                                               |
|                      |            | No files have been uploaded                                                               |
|                      |            | No files have been uploaded                                                               |

### Project Information

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

During the works, the contractor identified additional opportunities to improve water runoff from the premises. Acting on their recommendation, a cattle stop was installed as part of the drainage solution. This has provided an effective pathway for water to flow away from the site, complementing the cleared and reinstated drainage channels. With the contractor's expertise, a comprehensive drainage system was developed that now effectively directs water away from both the sports field and clubrooms.

The project has delivered long-term benefits to our community by improving the usability and safety of a valued local facility. We are extremely grateful for the funding support that enabled these essential works to be completed and helped ensure our grounds remain accessible for everyone who uses them.

#### How many participants/volunteers took part? \*

8

Must be a number.

#### How many visitors/audience members took part? \*

6

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



**Te Hiku Community Grants Fund 2024-2025  
Project Report Form****Application No. THCB00014 From Te Hapua Sports and Recreation Club**

Form Submitted 19 Aug 2026, 7:50pm NZST

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 \***

The project has delivered significant benefits to our community by creating a safer, drier, and more accessible sports and recreation facility for all users. Prior to the works being completed, blocked drains and poor water runoff caused water to accumulate around the sports field and clubrooms, resulting in waterlogged grounds, restricted access, and safety concerns during wet weather.

With the support of this funding, drainage around the field and buildings was cleared and improved, allowing water to flow away from the premises more effectively. Following the contractor's assessment, a cattle stop was also installed to assist with water runoff and further enhance the site's drainage system. These improvements have significantly reduced surface water and flooding issues across the property.

The project achieved the intended outcomes by improving the overall condition and usability of the sports field, increasing safety for players, spectators, and community members, and protecting the clubrooms and surrounding infrastructure from ongoing water damage. The field now drains much more efficiently after rainfall, making it suitable for year-round use and reducing disruptions to sports, recreation, and community activities.

A particularly important benefit is that the sports field is now much safer and more reliable as a landing area for the rescue helicopter when emergency assistance is required. Previously, waterlogged conditions could create challenges for safe access, especially during or after periods of heavy rain. The improved drainage provides firmer ground conditions, helping to ensure the site remains accessible for emergency helicopter landings when needed by the community.

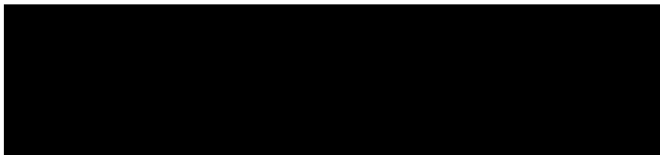
Our evaluation of the project is extremely positive. The drainage solutions implemented have proven effective, with noticeable improvements in field conditions, reduced pooling of water, and better access to the facilities. The project has delivered long-term benefits by improving community safety, supporting emergency access, protecting valuable community assets, and ensuring our sports grounds remain a safe, functional, and welcoming space for current and future users.

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) \***

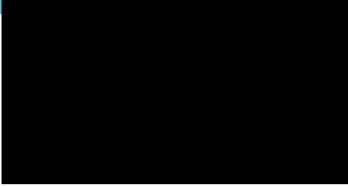
We acknowledged the Board's funding support by informing our members and wider community that the drainage improvements were made possible through your contribution. The funding was recognised in our project communications and discussed at club meetings and club nights where members were updated on the progress and outcomes of the works.

**If you have a website or Facebook page that we can link to, please provide details**  
<https://www.facebook.com/profile.php?id=100083557591329>



**Te Hiku Community Grants Fund 2024-2025****Project Report Form****Application No. THCB00014 From Te Hapua Sports and Recreation Club**

Form Submitted 19 Aug 2026, 7:50pm NZST

**Date Form Completed**

19/08/2026

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](mailto: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*

**7.3 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS****File Number: A5957057****Author: Kathryn Trewin, Funding Advisor****Authoriser: Aisha Huriwai, Manager - Democracy Services****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To allocate Rural Travel Funding for the 2026/27 summer sporting season.

**TŪTOHUNGA / RECOMMENDATION****That Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:**

|                                        |                |
|----------------------------------------|----------------|
| a) Te Rarawa Rugby Club - Cricket      | <b>\$1,000</b> |
| b) Te Hapua Sports and Recreation Club | <b>\$2,120</b> |
| <b>TOTAL</b>                           | <b>\$3,120</b> |

Note:

*Lesley Wallace, the Sport Northland Community Co-ordinator for Te Hiku, declared her conflict of interest when considering the application from Te Rarawa Rugby Club - Cricket as a member. This application was considered by the other members of the recommendation panel.*

**1) TĀHUHU KŌRERO / BACKGROUND**

The Rural Travel Fund was developed in response to concerns raised by Councils throughout the country about the lack of participation in sport by young people living in rural communities. The Fund was introduced as an interim measure until a rural participation strategy was fully developed and implemented by central government. The strategy is yet to be developed.

Council receives funding based on a per capita basis and gave the three Community Boards delegated authority to allocate the funding. This funding round is the first of two funding rounds for the current financial year, for sporting activities taking place in summer, or until approximately April 2026 when the next round of funding is allocated.

Council advertises that funding is available approximately one month before applications close online (including on Council's Facebook page), with the closing dates notified on the Rural Travel Funding page at the start of each calendar year (when the Community Board meetings dates are set). The Sport Northland representatives also forward information of the fund to clubs and schools that they work with as a more targeted approach to advertise the funding is available.

**2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

A total of seven applications were received for funding for summer sporting activities, two of which are based in Te Hiku Ward.

It is each Community Board's role to determine which applications best meet the criteria and will have the most positive broad effect in their communities. The following table is a guide to the funding criteria.

Project reports for any previous grants have been received from all the current applicants. The funding recommendation summary is attached.

| <b>Sport New Zealand (Rural Travel)</b> |                                                                                                                                              |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>What are the Objectives?</b>         | Subsidise travel for junior teams participating in local sport competition.                                                                  |
| <b>How much is available?</b>           | \$29,400 across the Far North District                                                                                                       |
| <b>Funding is not available for</b>     | Activities taking place during school hours, coaches, referees, club/school sport administration, travel to training.                        |
| <b>Who can apply?</b>                   | Schools and clubs.                                                                                                                           |
| <b>What age group is funding for?</b>   | Funding is available for youth/children aged 5 - 19 years of age.                                                                            |
| <b>Eligible Sports</b>                  | Sports that have regular grass roots competitions such as netball, hockey, rugby, rugby league, softball, football, touch rugby, basketball. |

Applicants are advised, when granted funds, that the funds are to be uplifted within three months and that a project report form is required if they wish to be eligible to apply for future funding.

### **TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

To fulfil the requirements of the Sport NZ Rural Travel Fund agreement with Sport New Zealand to increase participation in sport by young people living in rural communities.

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

Council now receives one grant annually from Sport New Zealand. Sport Northland no longer offer Tū Manawa funding through Councils and undertake granting of this funding themselves.

The total budget for rural travel funding for the 2026/27 financial year for the whole of the Far North District is \$29,400 and all applications were considered together. Based on the number of applications and participants, the funding is generally split 30/70 between summer and winter activities. The total 30% grant for summer activities was \$8,820.

### **ĀPITIHINGA / ATTACHMENTS**

- 1. Rural Travel Funding - Breakdown - A5957036** [!\[\]\(9bfa69b6b0f097b09744337d04f22d78\_img.jpg\)](#) 

**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                 | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                      | 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, Te Pae o Uta and the Sport New Zealand Rural Travel Fund Guidelines.                                                                                                          |
| 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 Community Board to confirm the funding that they allocated has been spent correctly.                                                                                 |
| 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. | There are no implications on Māori in confirming the project reports. Any implications on Māori arising from matters included in project reports 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 project reports to be approved, any interests that affect other people should be considered as part of the individual reports.                                          |
| State the financial implications and where budgetary provisions have been made to support this decision.                                                                                                      | There are no financial implications or the need for budgetary provision.                                                                                                                              |
| Chief Financial Officer review.                                                                                                                                                                               | The Chief Financial Officer has not reviewed this report.                                                                                                                                             |

| Applicant                                           | How many participants are aged between 5 - 19 | How many participants are aged between 5 - 11 | How many participants are aged between 12 - 19 | How many participants are female that will benefit | Do you have any disabled individuals who are being supported | If yes please state how many participants with disabilities | Total Travel Costs | Your organisations contribution | Amount you are requesting from the Rural Travel Fund | Recommended Grant |        |
|-----------------------------------------------------|-----------------------------------------------|-----------------------------------------------|------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|--------------------|---------------------------------|------------------------------------------------------|-------------------|--------|
| Te Rarawa RC Cricket                                | 11                                            | 5                                             | 6                                              | 3                                                  | No                                                           | 0                                                           | \$3,645.10         | \$822.55                        | \$1,822.55                                           | 1000              | THCB   |
| Te Hapua Sports and Recreation Club                 | 20                                            | 15                                            | 5                                              | 10                                                 | Yes                                                          | 4                                                           | \$10,000.00        | \$2,000.00                      | \$8,000.00                                           | 2120              | THCB   |
| Okaihau College                                     | 60                                            | 0                                             | 60                                             | 40                                                 | No                                                           | 0                                                           | \$2,893.38         | \$0.00                          | \$1,446.69                                           | 0                 | KHCB   |
| Tupuhaere ki te rangi (Tautoro Titans Rugby League) | 200                                           | 100                                           | 100                                            | 100                                                | Yes                                                          | 50                                                          | \$6,300.00         |                                 | \$3,150.00                                           | 1900              | KHCB   |
| Hokianga Sports Club                                | 90                                            | 50                                            | 40                                             | 55                                                 | No                                                           | 0                                                           | \$7,286.00         | \$2,000.00                      | \$2,786.00                                           | 1900              | KHCB   |
| Whangaroa College                                   | 101                                           | 24                                            | 77                                             | 45                                                 | No                                                           | 0                                                           | \$1,118.90         | \$559.45                        | \$559.45                                             | 0                 | BOIWCB |
| Bay of Islands amateur swimming club                | 143                                           | 85                                            | 58                                             | 78                                                 | No                                                           | 0                                                           | \$50,000.00        | \$5,000.00                      | \$5,000.00                                           | 1900              | BOIWCB |
|                                                     |                                               |                                               |                                                |                                                    |                                                              |                                                             |                    |                                 |                                                      | <b>8820</b>       |        |

## 7.4 FUNDING APPLICATIONS

**File Number:** A5957035

**Author:** Kathryn Trewin, Funding Advisor

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

### TAKE PŪRONGO / PURPOSE OF THE REPORT

This report summarises applications for the Local Community Grant funding to enable Te Hiku Community Board to determine which application/s will receive funding at this meeting.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Three new applications have been received, as well as three applications that were left to lie at the previous meeting, requesting **\$31,596**
- A request for change has been received from a previous applicant, and a resolution for funding granted but not uplifted has been included in this report for rescinding.
- The Community Board has an available total of **\$64,705** of Community Grant Funding remaining for the 2026/27 financial year.
- The Community Board has an available total of **\$68,083** of Pride of Place Funding remaining for the 2026/27 financial year.
- A breakdown of funding for the first quarter of this financial year is attached for the information of the Board.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board rescind resolution 2025/93 for the sum of **\$500** as granted from the Board's Community Grant Fund account on 2 September 2025 to Pompallier Catholic School for costs towards a Christmas Production at Te Ahu Centre.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the request from Jacman Entertainment Ltd to allow the sum of **\$4,000** (plus GST if applicable) as paid from the Board's Community Grant Fund account by resolution 2026/13 on 10 March 2026 for costs towards the 2026 Savour Food Festival be retained by the applicant and used for the 2027 Savour Food Festival.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Doubtless Bay Business Association Inc for costs towards 2027 Mangōnui Waterfront Festival.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the request the sum of **\$4,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Royal New Zealand Society for the Prevention of Cruelty to Animals for costs towards free community animal desexing.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board leave to lie the request the sum of **\$575** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Far North Budgeting Management Inc for costs towards a Community Events Calendar on Te Hiku Connect.

**TŪTOHUNGA / RECOMMENDATION**

That Te Hiku Community Board approve the sum of **\$3,900** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Sherry Pomare for costs towards Te Manawa Puoro.

**TŪTOHUNGA / RECOMMENDATION**

That Te Hiku Community Board decline the request the sum of **\$5,121** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Mountains to Sea Conservation Trust for costs towards the Growing Ocean Kaitiaki in the Far North.

**TŪTOHUNGA / RECOMMENDATION**

That Te Hiku Community Board decline the sum of **\$3,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Toronge Pene for costs towards Te Hiku rangatahi guitar and composing wānanga.

**1) TĀHUHU KŌRERO / BACKGROUND**

The applications have been checked by staff for completeness and comply with the conditions of the Community Grant Policy, Community Outcomes as stated in the Long-Term Plan (LTP) and all provisions listed on the application form.

**2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

| <b>Applicant and Project</b>                                                  | <b>Requested</b> | <b>Recommend</b> | <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------|------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Pompallier Catholic School – Whole School Production – Littlest Star       | N/A              | \$500            | The applicant was granted \$500 for their school production sat the Board meeting of 2 September 2025. The funding was never uplifted, and repeated calls and emails to the applications have not resulted in the funding being uplifted. It is recommended the resolution be rescinded and the funds returned to the Boards funds for reallocation.                                                                                                                                                              |
| b) Jacman Entertainment - Savour Northland 2026 Festival                      | N/A              | \$4,000          | The applicant was granted \$4,000 at the Board meeting of 10 March 2026. They have advised that they have been unable to proceed with the event for 2026 due to a number of number of factors, including being unable to secure the balance of funds required and participants for key events being unable to go ahead. They are recalibrating the festival to take place every two years, rather than annually, and are requesting the Board allow them to retain the funds and use them towards the 2027 event. |
| c) Doubtless Bay Business Association Inc – Mangōnui Waterfront Festival 2027 | \$15,000         | \$5,000          | The applicant has applied for funding towards the 2027 Mangōnui Waterfront Festival. Under the Board's guidance document, a multi-day event would generally be considered for up to \$5,000. This meets community outcomes 2,3,5                                                                                                                                                                                                                                                                                  |
| d) Royal New Zealand Society for the Prevention of                            | \$4,000          | \$4,000          | The applicant is working with a number of local community organisations and veterinary clinics to provide free animal desexing within Te Hiku Ward.                                                                                                                                                                                                                                                                                                                                                               |



| <b>Applicant and Project</b>                                            | <b>Requested</b> | <b>Recommend</b> | <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------|------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cruelty to Animals - for Community Animal Desexing                      |                  |                  | This is a valuable programme that reduces the number of unwanted animals within the community. This meets community outcomes 2,3,5                                                                                                                                                                                                                                                                                                                                                                                          |
| e) Far North Budgeting Management Inc – Te Hiku Connect Events Calendar | \$575            | \$575            | The applicant is seeking funding to provide a dedicated interactive community events calendar on Te Hiku Connect website. This meets community outcomes 2,3,5                                                                                                                                                                                                                                                                                                                                                               |
| f) Sherry Pomare – Te Manawa Puoro                                      | \$3,900          | \$3,900          | The applicant is seeking funding for a 6-9 week creative music project with weekly, hands-on sessions. The recommendation is for the amount requested. This meets community outcomes 2,3,5                                                                                                                                                                                                                                                                                                                                  |
| g) Mountains to See Conservation Trust – Growing Ocean Kaitiaki         | \$5,121          | Decline          | The applicant is seeking funding for a laptop and “event and volunteer expenses”. While a quote has been provided for the laptop, no additional supporting information has been provided to indicate what event or volunteer expenses might be. The applicant has been asked for further information but has not responded at time of report. It is recommended this application be declined and the applicant provide a new application that is complete. This meets community outcomes 1,2,3,5                            |
| h) Toronge Pene – Te Hiku Rangatahi guitar and composing wānanga        | \$3000           | Decline          | The applicant advises the proposed wānanga will provide a practical, creative learning experience for beginner and foundational guitarists. At the time of writing this report, the applicant has not provided quotes with their application and has not responded to emails or phone calls. They also did not appear to speak to the Board at their meeting on 31 August. It is recommended this application be declined and the applicant provide a new application that is complete. This meets community outcomes 2,3,5 |

### TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The applicant is required to complete a standard application form and provide supporting information.

For each application, the Board has three options.

**Option 1** Authorise funding for the full amount requested

**Option 2** Authorise partial funding

**Option 3** Decline funding

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

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;

### **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. THCB - Funding Application Summary Report - A5956781 [↓](#) 
2. Funding Breakdown for Quarter One - A5957032 [↓](#) 

**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.

| <b>He Take Ōkawa / Compliance Requirement</b>                                                                                                                                                                                                                                                                                       | <b>Aromatawai Kaimahi / Staff Assessment</b>                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>                                                                                                                                                                            | 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 Board Funding 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.<br><br>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.                                                   |

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

THCB45

|                                                                  |                                                                                                                                                                                                                             |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB45                                                                                                                                                                                                                      |
| <b>Applicant</b>                                                 | Doubtless Bay Business Association Inc                                                                                                                                                                                      |
| <b>What sector do you/your organisation work in</b>              | Community/Social Services                                                                                                                                                                                                   |
| <b>Applicant Project Contact</b>                                 | Mrs Danielle Moa                                                                                                                                                                                                            |
| <b>Position</b>                                                  | Secretary                                                                                                                                                                                                                   |
| <b>Please briefly describe the purpose of your organisation</b>  | Not-for-profit organisation led by volunteers and businesses working together to celebrate & grow the Doubtless Bay region. Our goal is to strengthen the local economy, with a range of initiatives to make a real impact. |
| <b>Number of Members</b>                                         | 68                                                                                                                                                                                                                          |
| <b>Project Title</b>                                             | Mangonui Waterfront Festival                                                                                                                                                                                                |
| <b>Type of Activity</b>                                          | Event                                                                                                                                                                                                                       |
| <b>Start Date</b>                                                | 27/03/2027                                                                                                                                                                                                                  |
| <b>Location</b>                                                  | Waterfront Drive Mangonui                                                                                                                                                                                                   |
| <b>Is there an entry fee/charge?</b>                             | Yes                                                                                                                                                                                                                         |
| <b>If yes, how much?</b>                                         | 15.00                                                                                                                                                                                                                       |
| <b>How many active participants, including volunteers?</b>       | 50                                                                                                                                                                                                                          |
| <b>How many visitors/audience members/clients do you expect?</b> | 5000                                                                                                                                                                                                                        |
| <b>Have you engaged with tangata whenua about your project?</b>  | No                                                                                                                                                                                                                          |
| <b>Have you engaged with the community about your project?</b>   | Yes                                                                                                                                                                                                                         |

|                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | The Mangōnui Waterfront Festival is a major local event that brings businesses and tourists together to celebrate the best of Northland's coastal culture. Set along the picturesque Doubtless Bay waterfront, the festival features delicious food from local chefs and vendors, live music, artisan markets, interactive kids' activities, and vibrant entertainment. Held in the heart of historic Mangōnui, it's a fun, family-friendly day out that supports local enterprise and showcases everything the Far North has to offer.<br>Community Groups volunteer there time and any profit made goes back to them, Lions, Sea Scouts, Mangonui Volunteer Fire Brigadee, St Johns |
| <b>What is the total cost of your project?</b>               | 88,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>What is the amount you are requesting from the Board?</b> | 15,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>How much money does your organisation currently have?</b> | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>How much of this money is already committed?</b>          | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Have you previously received funding from FNDC?</b>       | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Purpose</b>                                               | Promotion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Amount</b>                                                | 5,495.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date</b>                                                  | 25/11/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Project Report Submitted</b>                              | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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

THCB43

|                                                                  |                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB43                                                                                                                                                                                                                                                                                                                     |
| <b>Applicant</b>                                                 | Royal New Zealand Society for the Prevention of Cruelty to Animals                                                                                                                                                                                                                                                         |
| <b>What sector do you/your organisation work in</b>              | Other: Animal Welfare                                                                                                                                                                                                                                                                                                      |
| <b>Applicant Project Contact</b>                                 | Miss Kerrie Anne Spicer                                                                                                                                                                                                                                                                                                    |
| <b>Position</b>                                                  | Northern Grant Writer                                                                                                                                                                                                                                                                                                      |
| <b>Please briefly describe the purpose of your organisation</b>  | SPCA works to prevent cruelty and improve animal welfare across New Zealand. Through education, advocacy, community support and direct intervention, we protect vulnerable animals and help people provide the care their animals need. Our vision is 'A world where all animals are respected and treated with kindness.' |
| <b>Number of Members</b>                                         | 0                                                                                                                                                                                                                                                                                                                          |
| <b>Project Title</b>                                             | Te Hiku Companion Animal Support Programme                                                                                                                                                                                                                                                                                 |
| <b>Type of Activity</b>                                          | Community                                                                                                                                                                                                                                                                                                                  |
| <b>Start Date</b>                                                | 01/10/2026                                                                                                                                                                                                                                                                                                                 |
| <b>Location</b>                                                  | Kaitaia and wider Te Hiku communities                                                                                                                                                                                                                                                                                      |
| <b>Is there an entry fee/charge?</b>                             | No                                                                                                                                                                                                                                                                                                                         |
| <b>If yes, how much?</b>                                         |                                                                                                                                                                                                                                                                                                                            |
| <b>How many active participants, including volunteers?</b>       | 8                                                                                                                                                                                                                                                                                                                          |
| <b>How many visitors/audience members/clients do you expect?</b> | 20                                                                                                                                                                                                                                                                                                                         |
| <b>Have you engaged with tangata whenua about your project?</b>  | No                                                                                                                                                                                                                                                                                                                         |
| <b>Have you engaged with the community about your project?</b>   | Yes                                                                                                                                                                                                                                                                                                                        |

|                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | <p>Te Hiku residents struggling to afford essential care for their companion animals will benefit directly. Rising food, fuel and living costs can make veterinary care, particularly desexing, difficult to afford even for people who genuinely love and want the best for their animals.</p> <p>Community Desexing Vouchers provide fully funded desexing and are distributed through SPCA's Kaitia drop-ins, Inspectorate and community referrals. They are redeemed through participating veterinary clinics, removing the cost barrier for eligible families.</p> <p>The Board's \$4,000 grant is expected to support approximately 18 animals, benefiting around 49 people within their households. Desexing prevents unwanted litters, can reduce roaming and helps people keep their animals healthy and safely within their families.</p> <p>The wider Te Hiku community benefits through fewer unwanted animals, earlier intervention before welfare concerns escalate, and reduced pressure on local animal welfare services.</p> |
| <b>What is the total cost of your project?</b>               | 72,519.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>What is the amount you are requesting from the Board?</b> | 4,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>How much money does your organisation currently have?</b> | 126,673,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>How much of this money is already committed?</b>          | 55,964,591.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Have you previously received funding from FNDC?</b>       | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Purpose</b>                                               | Community desexing vouchers for Te Hiku residents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Amount</b>                                                | 4,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date</b>                                                  | 25/09/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Project Report Submitted</b>                              | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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

THCB42

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|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB42                                                                                                                                                                                                                                                                                           |
| <b>Applicant</b>                                                 | Far North Budgeting Management Incorporated T/A Kaitaia Family Budgeting Service and Te Hiku Connect                                                                                                                                                                                             |
| <b>What sector do you/your organisation work in</b>              | Community/Social Services                                                                                                                                                                                                                                                                        |
| <b>Applicant Project Contact</b>                                 | Miss Taryn Booth                                                                                                                                                                                                                                                                                 |
| <b>Position</b>                                                  | Heartland Services Coordinator                                                                                                                                                                                                                                                                   |
| <b>Please briefly describe the purpose of your organisation</b>  | Te Hiku Connect (registered as Far North Budgeting Management Inc) endeavours to connect our community to the resources, organisations, financial education and support needed to build an empowered and confident future. We provide both Heartland Services and Building Financial Capability. |
| <b>Number of Members</b>                                         | 6                                                                                                                                                                                                                                                                                                |
| <b>Project Title</b>                                             | Te Hiku Events Calendar                                                                                                                                                                                                                                                                          |
| <b>Type of Activity</b>                                          | Community                                                                                                                                                                                                                                                                                        |
| <b>Start Date</b>                                                | 14/09/2026                                                                                                                                                                                                                                                                                       |
| <b>Location</b>                                                  | Online                                                                                                                                                                                                                                                                                           |
| <b>Is there an entry fee/charge?</b>                             | No                                                                                                                                                                                                                                                                                               |
| <b>If yes, how much?</b>                                         |                                                                                                                                                                                                                                                                                                  |
| <b>How many active participants, including volunteers?</b>       | 1000                                                                                                                                                                                                                                                                                             |
| <b>How many visitors/audience members/clients do you expect?</b> | 1000                                                                                                                                                                                                                                                                                             |
| <b>Have you engaged with tangata whenua about your project?</b>  | No                                                                                                                                                                                                                                                                                               |
| <b>Have you engaged with the community about your project?</b>   | No                                                                                                                                                                                                                                                                                               |



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|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | <p>This funding will support the build and integration of a dedicated, interactive Community Events Calendar on the Te Hiku Connect website. Currently, local information is scattered across fragmented social media pages, flyers, and word-of-mouth.</p> <p>This project creates a free, centralised digital hub where whānau across Kaitiāia and rural Te Hiku can easily view upcoming community events, health and agency clinics, educational wānanga, support groups, and sports activities in one reliable place. It also provides local grassroots clubs, non-profits, and service providers with an accessible platform to list their notices at no cost, improving coordination across our rohe and ensuring isolated whānau never miss out on vital opportunities and support.</p> |
| <b>What is the total cost of your project?</b>               | 1,150.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>What is the amount you are requesting from the Board?</b> | 575.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>How much money does your organisation currently have?</b> | 512,498.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>How much of this money is already committed?</b>          | 512,498.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Have you previously received funding from FNDC?</b>       | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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

THCB36

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|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB36                                                                                                                                                                                                                                                                                                                                                       |
| <b>Applicant</b>                                                 | Mr Toronge Pene                                                                                                                                                                                                                                                                                                                                              |
| <b>What sector do you/your organisation work in</b>              | Arts/Culture/Heritage                                                                                                                                                                                                                                                                                                                                        |
| <b>Applicant Project Contact</b>                                 | Mr Toronge Pene                                                                                                                                                                                                                                                                                                                                              |
| <b>Position</b>                                                  | Choir Tutor, Guitarist, Kapa Haka Tutor, Composert, Teacher Aid                                                                                                                                                                                                                                                                                              |
| <b>Please briefly describe the purpose of your organisation</b>  | My purpose is to share my guitar, and composition skills through accessible community wānanga. I aim to help rangatahi and taiohi develop practical skills in tuning, chords, rhythm and strumming, while learning popular songs and waiata heard at local gatherings, building creative confidence, musical connections and pathways for emerging musician. |
| <b>Number of Members</b>                                         | 25                                                                                                                                                                                                                                                                                                                                                           |
| <b>Project Title</b>                                             | Te Hiku Rangatahi Guitar and Composing Wānanga                                                                                                                                                                                                                                                                                                               |
| <b>Type of Activity</b>                                          | Art/Culture/Heritage                                                                                                                                                                                                                                                                                                                                         |
| <b>Start Date</b>                                                | 25/09/2026                                                                                                                                                                                                                                                                                                                                                   |
| <b>Location</b>                                                  | Kaitaia area                                                                                                                                                                                                                                                                                                                                                 |
| <b>Is there an entry fee/charge?</b>                             | Yes                                                                                                                                                                                                                                                                                                                                                          |
| <b>If yes, how much?</b>                                         | 20.00                                                                                                                                                                                                                                                                                                                                                        |
| <b>How many active participants, including volunteers?</b>       | 25                                                                                                                                                                                                                                                                                                                                                           |
| <b>How many visitors/audience members/clients do you expect?</b> | 0                                                                                                                                                                                                                                                                                                                                                            |
| <b>Have you engaged with tangata whenua about your project?</b>  | Yes                                                                                                                                                                                                                                                                                                                                                          |
| <b>Have you engaged with the community about your project?</b>   | Yes                                                                                                                                                                                                                                                                                                                                                          |

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|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | <p>Te Hiku Rangatahi Guitar and Composing Wānanga will provide a practical, creative learning experience for beginner and foundational guitarists. Through a noho wānanga, participants will learn how to tune and care for a guitar, play essential chords, change smoothly between chords, develop rhythm and strumming patterns, and play confidently alongside others.</p> <p>The wānanga will focus on popular songs and waiata commonly heard at Māori gatherings, giving participants practical skills they can continue using within their whānau, kura, marae and communities. Rangatahi will also explore the basics of composing, working together to develop their own musical ideas and creative expression.</p> <p>Rangatahi and taiohi from across Te Hiku will benefit through increased guitar ability, confidence, creativity and connection with other emerging musicians. Participants will leave with practical tools, learning resources, new relationships and a stronger foundation to continue their musical development independently and collectively.</p> |
| <b>What is the total cost of your project?</b>               | 5,250.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>What is the amount you are requesting from the Board?</b> | 3,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>How much money does your organisation currently have?</b> | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>How much of this money is already committed?</b>          | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Have you previously received funding from FNDC?</b>       | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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THCB32

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|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB32                                                                                                                                                                                                                                                                                                          |
| <b>Applicant</b>                                                 | Miss Sherry Pomare                                                                                                                                                                                                                                                                                              |
| <b>What sector do you/your organisation work in</b>              | Education                                                                                                                                                                                                                                                                                                       |
| <b>Applicant Project Contact</b>                                 | Miss Sherry Pomare                                                                                                                                                                                                                                                                                              |
| <b>Position</b>                                                  | Facilitator                                                                                                                                                                                                                                                                                                     |
| <b>Please briefly describe the purpose of your organisation</b>  | Te Reo Connect is a kaupapa Māori initiative creating practical, creative opportunities for whānau to engage with and normalise te reo Māori through waiata, pūoro and learning resources. Guided by Whare Reo, Whare Kōrero – Kia ūkaipoanōtia te reo, it grows te reo Māori across kāinga, whānau and hāpori. |
| <b>Number of Members</b>                                         | 5                                                                                                                                                                                                                                                                                                               |
| <b>Project Title</b>                                             | Te Manawa Puoro                                                                                                                                                                                                                                                                                                 |
| <b>Type of Activity</b>                                          | Art/Culture/Heritage                                                                                                                                                                                                                                                                                            |
| <b>Start Date</b>                                                | 14/09/2026                                                                                                                                                                                                                                                                                                      |
| <b>Location</b>                                                  | Kaitaia                                                                                                                                                                                                                                                                                                         |
| <b>Is there an entry fee/charge?</b>                             | No                                                                                                                                                                                                                                                                                                              |
| <b>If yes, how much?</b>                                         |                                                                                                                                                                                                                                                                                                                 |
| <b>How many active participants, including volunteers?</b>       | 20                                                                                                                                                                                                                                                                                                              |
| <b>How many visitors/audience members/clients do you expect?</b> | 140                                                                                                                                                                                                                                                                                                             |
| <b>Have you engaged with tangata whenua about your project?</b>  | Yes                                                                                                                                                                                                                                                                                                             |
| <b>Have you engaged with the community about your project?</b>   | Yes                                                                                                                                                                                                                                                                                                             |

|                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | <p>Manawanui Pūoro is a 6–9-week creative music project led by Te Reo Connect for Far North tamariki and rangatahi aged 9–18. Weekly, hands-on sessions will provide opportunities to participate in waiata, pūoro, composition and performance. Participants will explore singing, rhythm, harmony and musical arrangement while contributing their own kupu, melodies and ideas towards the collective creation of original waiata. The project will conclude with a whānau and community sharing celebrating their creative work.</p> <p>The project will benefit young people interested in music who may have limited access to sustained, culturally grounded creative opportunities. Participants will develop practical music and performance skills, confidence, creative expression, teamwork and meaningful engagement with te reo Māori. Whānau will benefit through opportunities to support and celebrate their development. The project will strengthen connections between young people, whānau, te reo Māori and Māori performing arts while ensuring rangatahi voices are represented in the work created.</p> |
| <b>What is the total cost of your project?</b>               | 7,800.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>What is the amount you are requesting from the Board?</b> | 3,900.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>How much money does your organisation currently have?</b> | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>How much of this money is already committed?</b>          | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Have you previously received funding from FNDC?</b>       | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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THCB30

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|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Application ID</b>                                            | THCB30                                                                                                                                                                                                                                                                                                             |
| <b>Applicant</b>                                                 | Mountains To Sea Conservation Trust                                                                                                                                                                                                                                                                                |
| <b>What sector do you/your organisation work in</b>              | Environmental                                                                                                                                                                                                                                                                                                      |
| <b>Applicant Project Contact</b>                                 | Teresa Moore                                                                                                                                                                                                                                                                                                       |
| <b>Position</b>                                                  | Fundraising Executive                                                                                                                                                                                                                                                                                              |
| <b>Please briefly describe the purpose of your organisation</b>  | Our purpose is to connect people with nature through hands-on learning that inspires action. We empower communities, schools, iwi and whānau to protect and restore freshwater and marine ecosystems, building knowledge, leadership and lifelong kaitiakitanga for healthy environments and thriving communities. |
| <b>Number of Members</b>                                         | 0 - not applicable as we are a charitable trust                                                                                                                                                                                                                                                                    |
| <b>Project Title</b>                                             | Growing Ocean Kaitiaki in the Far North                                                                                                                                                                                                                                                                            |
| <b>Type of Activity</b>                                          | Community                                                                                                                                                                                                                                                                                                          |
| <b>Start Date</b>                                                | 02/11/2026                                                                                                                                                                                                                                                                                                         |
| <b>Location</b>                                                  | Kaitaia and Maitai Bay                                                                                                                                                                                                                                                                                             |
| <b>Is there an entry fee/charge?</b>                             | No                                                                                                                                                                                                                                                                                                                 |
| <b>If yes, how much?</b>                                         |                                                                                                                                                                                                                                                                                                                    |
| <b>How many active participants, including volunteers?</b>       | 200                                                                                                                                                                                                                                                                                                                |
| <b>How many visitors/audience members/clients do you expect?</b> | 200                                                                                                                                                                                                                                                                                                                |
| <b>Have you engaged with tangata whenua about your project?</b>  | Yes                                                                                                                                                                                                                                                                                                                |
| <b>Have you engaged with the community about your project?</b>   | Yes                                                                                                                                                                                                                                                                                                                |

|                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Who will benefit from your project, and how?</b>          | <p>The project will benefit Far North tamariki, rangatahi, schools, whānau, iwi, hapū, volunteers, and coastal communities by providing hands-on marine education and restoration opportunities at Maitai Bay and surrounding coastal environments. Participants will develop a deeper understanding of marine ecosystems, build practical skills in marine monitoring and restoration, and strengthen their role as kaitiaki of the moana.</p> <p>Schools will benefit through curriculum-aligned experiential learning, while local communities will gain increased capacity to restore and care for coastal habitats through activities such as marine monitoring, citizen science, pest management, and habitat restoration. In the long term, healthier marine ecosystems will support biodiversity, recreational enjoyment, and sustainable fisheries, creating lasting environmental, social, and cultural benefits for the Far North.</p> |
| <b>What is the total cost of your project?</b>               | 20,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>What is the amount you are requesting from the Board?</b> | 5,121.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>How much money does your organisation currently have?</b> | 50,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>How much of this money is already committed?</b>          | 5,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Have you previously received funding from FNDC?</b>       | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

**Funding Distribution – Quarter 1 July – 27 September 2026**

Number of Applications Received: 22

Amount requested: \$209,230

Amount granted: \$69,597

3 applications (of 22) have been left to lie (pending further information)

2 applications from Kaitia-based applicants were declined as the activities were outside of the ward

17 applications were granted funding, in the following activity categories:

- 4 Art/Culture/Heritage
- 6 Community
- 4 Event
- 3 Infrastructure
- 2 Sport and Recreation

The applicants who received funding (or have been left to lie) covered the following communities:

- Ahipara
- Awanui
- Coopers Beach
- Herekino
- Houhora
- Mangonui
- Pawarenga
- Pukepoto
- Te Hapua
- Ward (10)



## 8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 8.1 COMMUNITY PANELS UPDATES - STAGE ONE COMMUNITY ADAPTATION PLANNING

**File Number:** A5950608

**Author:** Katy Simon, Adaptation Programme Lead Climate Action and Resilience

**Authoriser:** Kate Ivicheva, Group Manager - Planning & Policy

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

To update Te Hiku Community Board on the progress of the Community Panels for Stage One Community Adaptation Planning.

#### WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- The Stage One project of [Pou 1 Community Adaptation Planning, Te Hōtaka Urutau Hapori – Community Adaptation Programme](#), is underway with community panels being established and supported under the governance oversight of Te Hiku Community Board to ensure local knowledge, priorities, and aspirations inform community adaptation plans
- Five community panels have been established to support development of community adaptation plans.
- There are currently 62 panel members across the five sub-areas, with representation from marae, hapū, kura | schools, residents, community groups and local businesses.
- Ngā Aho Tūhono and kaimanaaki hapori are acting as key community connectors, supporting relationships between local communities and the project team to enable effective engagement and adaptation planning.
- Targeted engagement is continuing to address remaining representation gaps and ensure community panels reflect a broad range of local perspectives and experiences.
- The first community panel wānanga are scheduled for late October and will focus on values, objectives, experienced impacts and priority risks.
- Community Board members will be invited to attend community panel wānanga held within their respective subdivisions

#### TŪTOHUNGA / RECOMMENDATION

**That Te Hiku Community Board receive the report Community Panels Updates - Stage One Community Adaptation Planning.**

#### TĀHUHU KŌRERO / BACKGROUND

The Stage One Project of [Pou 1 Community Adaptation Planning, Te Hōtaka Urutau Hapori – Community Adaptation Programme](#), is currently underway. Te Hiku Community Board provides governance oversight for the community engagement components of Stage One, including the establishment and support of community panels. These panels are a key mechanism for community participation in the adaptation planning process, acting as advisory groups that work alongside Far North District Council to help develop Community Adaptation Plans that reflect local priorities, values, and adaptation needs within their respective areas.

The project team is about to complete the second phase 'establishment and frameworks', for Stage One Community Adaptation Planning.

One of the main outcomes of phase two is the establishment of the community panels. As set out by the adopted project scope, there are five community panels, one for each sub-area of the wider Stage One project area (see Figure 1 on the following page). They will make recommendations on adaptation decisions to Council. Council is the final decision-maker.

The community panels are made up of representatives across marae, hapū, residents, ratepayers, schools | kura, environment and community groups, local businesses and more.

Ngā Aho Tūhono, originally called Haukāinga Kaitiaki, is another group established during this second phase of the project. Ngā Aho Tūhono are connectors between the project team and the community. This small group of five people are familiar with, and known to, people within each sub-area. They are also knowledgeable in te taiao and adaptation and are Mātauranga Māori knowledge holders.

## **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**

### ***How the project team created the community panels: communication and nomination process***

The project team sought expressions of interest / nominations for community panels members. This was a mix of open call and direct contact. A nomination form was created and available online or at Council offices or i-Sites.

The project team worked with our existing kaimanaaki hapori | local community advisors and newly formed Ngā Aho Tūhono to communicate about the community panels and to circulate the nomination forms.

Open communications also went out; Council released two news stories and posted on our Facebook page. Kaimanaaki hapori also circulated on local community Facebook pages.

With the support of the kaimanaaki hapori and Ngā Aho Tūhono, the project team also directly contacted:

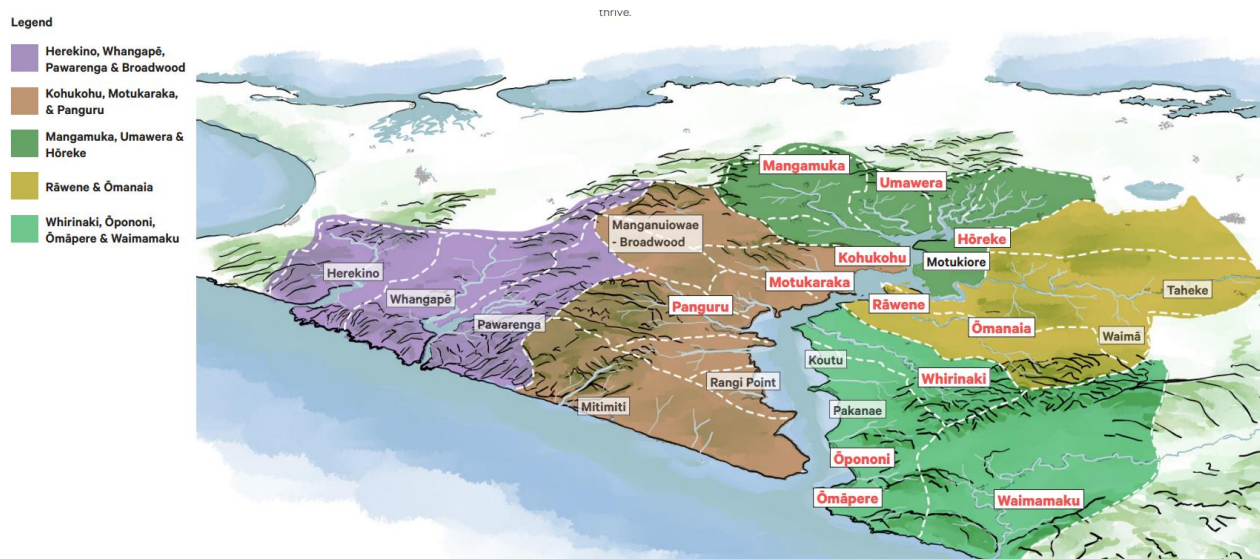
- All marae in the Stage One project area.
- All kura | schools in the Stage One project area.
- Hauora Hokianga and Te Hiku Hauora.
- community groups, ratepayer's associations, main local businesses and development groups.

The open nomination period ran from 1 July – 31 July. Nomination requests for target areas, areas where more focus was needed, were extended until late August.

### ***Community panels, current make up***

There are currently 62 members across the five community panels. Figure 1 below shows the community panels by sub-area (per adopted scoping report).

The sub-area names come from the main settlements. Smaller areas and settlements are included if within the coloured areas, even if not named specifically. For example, Manukau is included within the Herekino, Whangapē, Pawarenga, Broadwood sub-area. Mitimiti and Waihou are included within the Kohukohu, Motukaraka, Panguru sub-area.



• *Figure 1 Sub-Area + Community Panel Map*

The table below outlines the numbers and high-level make up of each community panel. This is not an exhaustive list; some people may represent multiple groups or initiatives. The descriptions are based on what members wrote on their nomination forms, verified by the project team as needed.

There are recognised gaps in some marae, hapū, school and local businesses representation, as well as with certain smaller settlements. This is an area that the project team is working on. We welcome any advice from Te Hiku Community Board on how best to connect. Staff can speak to this when presenting this report.

| Community panel    | Herekino, Whangapē, Pawarenga, Broadwood                                                                                                                                                    | Kohukohu, Motukaraka, Panguru                                                                                                                                                                               | Mangamuka, Umawera, Hōreke                                                                                                                                                                   | Rāwene, Ōmanaia, Waimā, Tāheke                                                                                                                          | Whirinaki, Ōpononi, Ōmāpere, Waimamaku                                                                                                                                                                                   |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number             | 13                                                                                                                                                                                          | 16                                                                                                                                                                                                          | 9                                                                                                                                                                                            | 7                                                                                                                                                       | 18                                                                                                                                                                                                                       |
| Make-up of members | Te Kotahitanga Marae<br>Manukau Marae<br>Taiao Marae<br>Ōhākī Marae<br>Herekino School<br>Pawarenga local residents<br>Broadwood local businesses and residents<br>Herekino local residents | Te Kura Taumata o Panguru<br>Te Kupenga Rauora Trust, Te Waiāriki Hapū<br>Ngai Tupoto ki Motukaraka Marae, Hapū<br>Pikipāria Marae<br>Waipuna Marae<br>Waipārera Marae<br>Tauteihiihi Marae<br>Motutī Marae | Mangamuka Marae<br>Motukiore Marae<br>Hokianga ki te Raki Takiwā<br>Utakura 7 Incorporation<br>Mangamuka local businesses and residents<br>Umawera local residents<br>Hōreke local residents | Te Kura o Ōmanaia<br>Tāheke community groups and residents<br>Waimā local residents<br>Rāwene community groups and residents<br>Ōmanaia local residents | Te Kura Kaupapa Māori o Hokianga<br>Te Whakamahara tanga Marae, Waimamaku<br>Waiwhatawhat a Marae<br>Pā Te Aroha Marae<br>Te Whakarongota i / Kokohuia Marae<br>Mōria Marae, Te Hikutu Hapū<br>Ngāti Korokoro Hapu Trust |

|  |  |                                                                                                                     |  |  |                                                                                                                                                                                                 |
|--|--|---------------------------------------------------------------------------------------------------------------------|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | Matihetihe Marae<br>Panguru local residents<br>Kohukohu community groups, local businesses, and tourism association |  |  | Whirinaki Trust<br>Ōpononi local residents, businesses, community groups and cultural centres<br>Ōmāpere local residents and community groups<br>Waimamaku local residents and community groups |
|--|--|---------------------------------------------------------------------------------------------------------------------|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### **Community panel wānanga | sessions**

The first community panel wānanga | sessions are scheduled for the last two weeks of October.

This is the first of three engagement rounds. The focus is on shared values, community objectives, impacts experienced and priority risks. **Attachment A** gives an overview of the community panel programme.

The project team have sent placeholders to confirmed community panel members. The exact dates, times and locations will be determined by the end of September. Three mihi whakatau | welcome events are also planned for 24,25,26 September (Panguru, Broadwood, Whirinaki).

Based on the adopted Terms of Reference (**Attachment B**), Community Board Members representing relevant subdivisions can attend and fully participate in the community panel sessions.

The table below outlines which Community Board Members will be invited to each community panel session.

When presenting this report, staff can speak to the whakatau, community panel programme, outcomes of each engagement session and Community Board Member participation in more detail.

| <b>Community panel</b>         | <b>Herekino, Whangapē, Pawarenga, Broadwood</b>                                                                  | <b>Kohukohu, Motukaraka, Panguru</b>                     | <b>Mangamuka, Umawera, Hōreke</b>                                                        | <b>Rāwene, Ōmanaia, Waimā, Tāheke</b>                                    | <b>Whirinaki, Ōpononi, Ōmapere, Waimamaku</b>                            |
|--------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Community board members</b> | Mike Te Wake<br>Treavor Beatson<br>Adele Gardner<br><br><i>Kaikohe-Hokianga Community Board:</i><br>Doug Te Wake | <i>Kaikohe-Hokianga Community Board:</i><br>Doug Te Wake | <i>Kaikohe-Hokianga Community Board:</i><br>Doug Te Wake<br>Jessie McVeagh<br>Denis Orme | <i>Kaikohe-Hokianga Community Board:</i><br>Jessie McVeagh<br>Denis Orme | <i>Kaikohe-Hokianga Community Board:</i><br>Jessie McVeagh<br>Denis Orme |

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

There are no financial implications with this information report. There are no additional budgetary provisions required outside of the existing, approved, project budget under the Long Term Plan 2024-2027.

**ĀPITIHINGA / ATTACHMENTS**

1. **Community Panels Overview and Programme - A5960220** [↓](#) 
2. **Community Panels Terms of Reference - A5960221** [↓](#) 

# Community Panels: Purpose & approach



## Why Community Panels?

### Purpose of the Panels

- Bring together diverse voices and perspectives.
- Bring local knowledge and lived experience into adaptation planning.
- Build shared understanding of challenges and opportunities.
- Help shape priorities and pathways for future action.
- Support Community Adaptation planning.



## Success factors

### Success looks like

- Communities see themselves in the plans
- Local knowledge informs decisions
- People understand the challenges ahead
- Communities are ready to continue the journey



## Key messages

- Local voices shaping local futures  
*Communities know these places best.*
- Adaptation is a community challenge  
*Shared understanding, responsibility and ownership.*
- One size will not fit all  
*Different places need different responses.*
- Building capability, not collecting feedback  
*Strengthening understanding, relationships and leadership.*
- Creating better futures, not just responding to risk  
*Protecting what matters*
- The conversation continues beyond the project  
*Supporting ongoing leadership, stewardship and participation.*

# Community Panels: Programme

Sept 24, 25, 26

## Mihi Whakatau: Connect

### Opening Session

*Connecting people, place and purpose*

#### What we will explore

- Shared introductions and whakawhanaungatanga.
- Why adaptation planning matters and what to expect from the journey ahead.
- What we have already heard.
- The role of Community Panels and how local knowledge will help shape adaptation planning.
- Initial reflections on what people value most about their communities and places.
- Understanding the places, communities and connections that make up the adaptation area.
- Understanding the long-term horizons that adaptation planning will consider.
- Set the logistics for upcoming Design Weeks

October 2026

## Design Week 1: Understand

### Place & Change

*Connecting what we value with the challenges and opportunities shaping our future*

#### What matters?

- Confirm the values, places and connections
- Identify what is most important to retain, strengthen and pass on to future generations.

#### What is changing?

- Explore the key environmental, drivers of change (climate hazards), and the social economic context affecting the area.
- Bring together lived experience, local knowledge and technical evidence.

#### What requires our attention?

- Identify the most significant challenges, opportunities and areas of concern.
- Explore what may be most at risk if current trends continue.
- Begin establishing shared priorities for adaptation planning.

**Key Outcome:** A shared picture of community values, drivers of change and priority issues that will guide future adaptation pathways and scenario testing

February 2027

## Design Week 2: Explore

### Options and Pathways

*What choices do we have? Testing futures and adaptation pathways*

#### What is most at risk as conditions change?

- Exploring future risks through the lens of community values and priorities.
- Understanding what may be affected as conditions continue to change.

#### What options do we have?

- Testing adaptation options and pathways.
- Exploring opportunities, challenges and trade-offs.
- Comparing different future scenarios.

#### What delivers the best outcomes?

- Identifying approaches that align with community values and aspirations.
- Prioritising actions and areas for early focus.
- Understanding the roles of communities, council, iwi, agencies and partners.

**Key Outcome:** Community-informed adaptation priorities and preferred pathways to guide Community Adaptation Plans.

August 2027

## Review: Confirm

### Pathways & Action

*Do the plans reflect our priorities and aspirations?*

#### Reviewing draft Community Adaptation Plans.

- Confirming community values and priorities are accurately reflected.
- Testing whether proposed pathways are supported by the community.
- Refining final recommendations.
- Identifying opportunities for ongoing leadership, stewardship and participation.

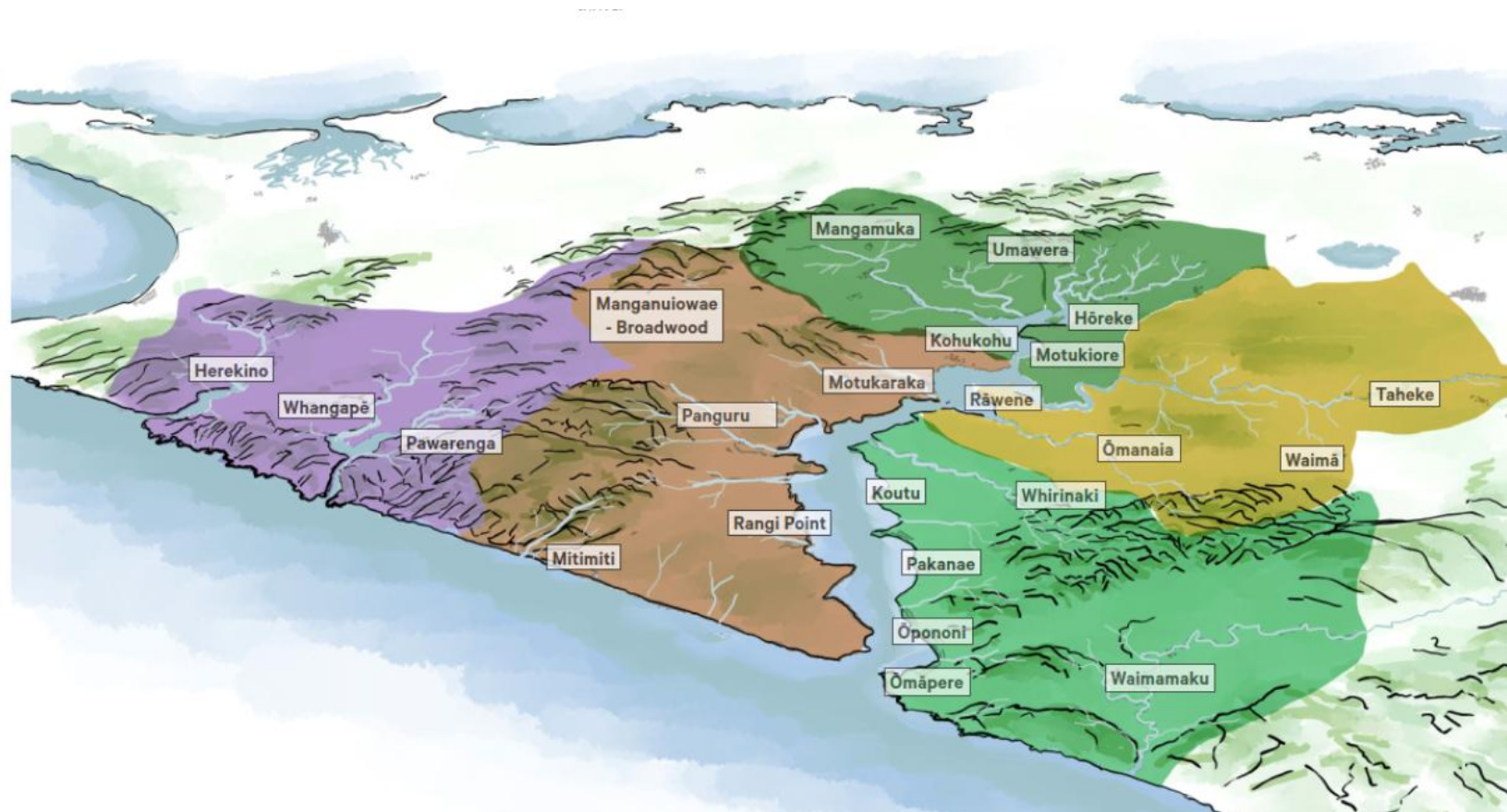
**Key Outcome:** Community supported Community Adaptation Plans and a shared foundation for future stewardship and implementation.



# Community Panels: Adaptation Plans (CAP's)

## Legend

- Herekino, Whangapē, Pawarenga & Broadwood
- Kohukohu, Motukaraka, & Panguru
- Mangamuka, Umawera & Hōreke
- Rāwene & Ōmanaia
- Whirinaki, Ōpononi, Ōmāpere & Waimamaku





# **Te Hōtaka Urutau Hapori | Community Adaptation Programme**

## **Stage One Community Adaptation Planning**

### **Terms of Reference**



**Tuia ki te rangi,  
Tuia ki te whenua,  
Tuia ki te moana  
E rongo te pō, e rongo te ao.  
Tihei mauri ora!**

Ko ngā tai o tokerau e ngunguru ana i te ao, e ngunguru ana i te pō. Ka rere te au o mihi ki ngā maunga whakahī, ki ngā wai tapu, ki ngā kokoru o Te Tai Tamatāne -Te Hokianga-nui-a-Kupe, Whangapē, Herekino, Pawarenga, otirā, Waimamaku.

He mana whenua, he mana wai, he mana tāngata - ko koutou rā ēnei e ngā kaitoutou i te ahikā o tēnā kāinga, o tēnā kāinga, tēnei rā te mihi.

Tēnei rā te mihi ki ngā kaumātua, ngā kuia, ngā rangatira, ngā marae me ngā hapū, otirā, ki ō koutou kaitiaki e pupuri nei i te mātauranga me ngā tikanga o ō koutou anō taiao.

Turuturu ā uta, turuturu ā tai, tūturu whakamaua kia tīna. Haumi e, hui e, tāiki e!



We acknowledge Hokianga-nui-a-Kupe, and the harbours and waterways of Whangapē, Herekino, Pawarenga and Waimamaku, their moana, tides, rivers and streams, and the lands, hills and maunga that shelter these communities.

We recognise the enduring relationship between people and water, and the mana of the moana and waterways that sustain the wellbeing of the people of these places.

We pay our respects to the haukāinga of Hokianga, Whangapē, Herekino, Pawarenga and Waimamaku, especially the kaumātua, kuia, rangatira, marae and hapū of these rohe, and to the kaitiaki who uphold the mātauranga and tikanga of these places.

This Terms of Reference defines the purpose, functions and operational agreements of the Community Panels for Stage One Community Adaptation Planning under Te Hōtaka Urutau Hapori | Community Adaptation Programme. It outlines the goals and responsibilities of the community panel members who have agreed to work together on adaptation planning.

## 1. Project Overview

Stage One Community Adaptation Planning is the first community adaptation planning project for Te Kaunihera o Te Hiku o Te Ika | Far North District Council.

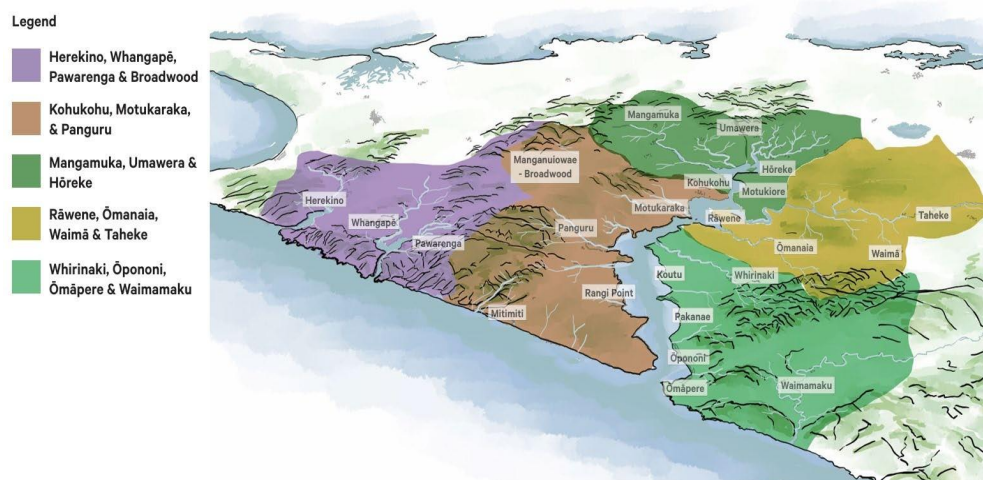
This adaptation project is Pou 1 of Te Hōtaka Urutau Hapori, Council's Community Adaptation Programme. It fulfils goals set by Council's Climate Action Policy and by Te Tai Tokerau Climate Strategy, adopted by all Northland councils.

The project follows an adaptive pathways approach to develop community adaptation plans for coastal hazards, flood hazards and sea level rise.

Community adaptation plans will identify community values and objectives and set pathways that are adjusted over time, enabling communities and Council to prepare for the future in times of uncertainty.

Community Panels are advisory community groups that lead the conversation on adaptation to coastal hazards, flood hazards and sea level rise.

Community adaptation plans will be co-developed by Community Panels for the Stage One project area, across Hokianga, Whangapē, Herekino and Waimamaku areas. There are five Community Panels, one for each of the sub-areas shown below.



Over time, the development and implementation of community adaptation plans will have significant implications for Far North District's infrastructure, district and spatial planning, population movement and distribution, natural environment, and the ways that communities and Council manage the coastal hazards, flood hazards and sea level rise. In addition, there will be financial implications, which may include impacts on rates.

## 2. Purpose

Community Panels will:

- provide community-endorsed recommendations for how their communities can prepare for, and adapt to coastal hazards, flood hazards and sea level rise.
- co-develop Community Adaptation Plans for the project area and will recommend a course of action to decision-makers via recommendations to the Far North District Council.
- Provide community insight and support wider engagement across their sub-area.

- support collaboration with tangata whenua and help uphold the vision, values and knowledge of hapū and marae.

### 3. Panel structure and role description

**Full members:** Representative positions who can fully participate in any advice sessions, evaluations, and recommendations. A quorum of 75% of full voting members is required for Community Panels to make formal recommendations.

**Observers:** Present to observe. Observers may listen and support sessions, but they do not participate in evaluations and recommendations. This role enables observers to gain oversight of the Panel process and discussions whilst protecting observers from any perceived influence over outcomes which eventually will go to Council's elected members for consideration.

**Support roles:**

- **Technical Advisors:** Council staff and/or external professionals who provide technical support and expertise to the Panel when this is requested through the facilitators. Technical advisors present may rotate depending on Panel focus. They do not participate in evaluations or make recommendations like full members.
- **Project Team:** Facilitators, FNDC staff, NRC staff and/or external professionals who support the Community Panels' process and coordination. They do not participate in evaluations or make recommendations like full members.

| <b>Full Members</b>                                               | <b>Observers</b>                                       | <b>Supporters</b>                                                   |
|-------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------|
| Hapū and Marae Representatives                                    | FNDC Mayor or Councillors or Committee Representatives | Tonkin +Taylor, Isthmus or Ākau Facilitators and Technical Advisors |
| General Residents, Ratepayers, Settlement or Area Representatives | NRC Councillors or Committee Representatives           | FNDC Project Team or staff                                          |
| Community Group and Local Business Representatives                |                                                        | NRC Project Team or staff                                           |

|                                        |  |                    |
|----------------------------------------|--|--------------------|
| School, Kura and Youth Representatives |  | Other agency staff |
| Community Board Representatives        |  |                    |

## 4. Ways of working

***Ka whakaaro pae tawhiti, ka mahi pae tawhiti mātou.***

Panel members will participate co-operatively for the long-term benefit of the areas as a whole and will agree to act in good faith.

Panel members will:

- Have community understanding.
- Be community focussed.
- Be committed, open-minded and proactive.
- Be positive and respectful.

## 5. Group decision-making and consensus

As outlined in the Purpose (Section 2), the group will be required to recommend a course of action for how their communities can prepare for, and adapt to coastal hazards, flood hazards and sea level rise.

Full consensus shall be strived for in all decisions made by Voting Members of the Panels. Where consensus is defined as every member (100%) of a meeting (that achieves quorum requirements) being in agreement or willing to accept the decision as a basis for moving forward. Where, after reasonable efforts, 100% consensus cannot be reached on a specific piece of advice or a recommendation, a 75% majority of the members present will need to be achieved to reach a decision.

The reasons for disagreement from the minority view will be noted, any alternatives defined, and the reasons for members positions on the alternatives recorded.

## 6. Responsible use of information

Panel members may have access to a range of confidential information or knowledge about their communities and areas. This information is made available to assist in their responsibilities as a Panel member.

Panel members have a duty to not misuse their position, or any information obtained through it.

Tangata Whenua retain intellectual property rights over any information shared by them. Any Māori data, knowledge and information shared by Tangata Whenua to the Panel shall be used only for the purposes set out in this Terms of Reference. Consent must be given by hapū or marae representatives before any re-use or repurposing of knowledge or information.

Panel members agree to refrain from discussion and debate regarding the deliberation of the Panel through media channels (i.e. newspapers, radio, television and social media), unless otherwise approved at a Community Panel session or by the Council project team.

Information said or given to Community Panels may not be used in a subsequent planning or legal process except for any recommendations and agreements reached by the Panel.

## 7. Resources

The project team will provide the necessary resources to support Panel members to fully understand technical terms and advice.

Panel members must have access to email and must be able to use digital tools and communication.

## 8. Recognition of contribution

Each Panel member will receive an honorarium in recognition of their contribution of advice and attendance at Community Panel sessions.

The honorarium amount includes mileage and travel.

The value of the honorarium (and any subsequent adjustments as may be required) shall be determined by the Council project team.

## 9. Commitment

The Panel will stand until final recommendations for the Community Adaptation Plan are presented to Far North District Council, estimated December 2027.

This timeframe may extend past this date to support Community Adaptation Plans delivery and review. This will be determined by the project team, in consultation with the Community Panels, closer to the project end date.

Where a Panel member is no longer available to continue participation on a Panel for any reason, a replacement will be nominated by the relevant agency, group or community, to be accepted at the project teams' discretion.

Hapū and marae representatives are exempt from project team discretion and will be determined by alternative process with those representatives.

All Community Panel sessions are closed sessions. Attendees are determined through invitation only.

Briefing material will be circulated 5 working days before the meeting date.

Any draft discussion papers prepared for discussion at sessions will include alternatives or options, where relevant.

Key points and any follow-up actions from sessions will be released within 5 working days.

A public and anonymised version of the notes will be made available on FNDC project website: <https://www.fndc.govt.nz/district/Climate-Action/adaptation/pou-1community-adaptation-planning> .

## 8.2 CHAIRPERSON AND MEMBERS REPORTS

**File Number:** A5948785

**Author:** Beverly Mitchell, Community Board Coordinator

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

### TE TAKE PŪRONGO / PURPOSE OF THE REPORT

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

#### NGĀ TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board note the 28 September 2026 member reports from Chairperson Bill Subritzky, and members: Adele Gardner and (Hilda Halkyard-Harawira August report)

### 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 ĀPITI HANGA / ATTACHMENTS

1. 2026-09-28 Chair Subritzky Report - A5955496  
2. 2026-09-28 Member Gardner Report - A5955498  
3. 2026-08-31 Hilda Halkyard-Harawira Report - A5955519  





## Member's Report

Name: **Bill Subritzky**

Subdivision: Whatuwhiwhi

Date: 4 September 2026

### Meetings Attended:

| Meeting name                                   | Date       | Comments                                                                             |
|------------------------------------------------|------------|--------------------------------------------------------------------------------------|
| <u>Previous</u>                                |            |                                                                                      |
| Organising Community service work              | 11/07/2026 | Te Rarawa youth                                                                      |
| Requested meeting with staff                   | 16/07/2026 | Overview of work and THCB operations                                                 |
| Council ordinary meeting                       | 22/07/2026 |                                                                                      |
| THCB Agenda review                             | 24/07/2026 |                                                                                      |
| Awanui Progressive and Ratepayers Inc. APR inc | 29/07/2026 | General township meeting                                                             |
| Awanui River Management committee meeting      | 30/07/2026 | Te Ahu                                                                               |
| Meeting Kaingaroa Hall Chair                   | 31/07/2026 | Constitution and Incorporation review                                                |
| Meeting Awanui Business owners                 | 31/07/2026 | Township parking, hawker licences and restrictions, Pending new business in township |
| <u>Current</u>                                 |            |                                                                                      |
| THCB meeting                                   | 03/08/2026 |                                                                                      |
| APRInc meeting                                 | 05/08/2026 | Township issues                                                                      |
| Organising Community Service worker            | 10/08/2026 |                                                                                      |
| Updates with Rangiputa Inc chair               | 13/08/2026 | Hall, Sewerage, resource consents                                                    |
| Far North Business Chairs meeting              | 17/08/2026 | Additional meeting Mayor Moko                                                        |
| Meeting Awanui Hotel Management                | 19/08/2026 | Review Licence application                                                           |
| THCB extraordinary meeting                     | 20/08/2026 |                                                                                      |
| DOC meeting                                    | 20/08/2026 | Joint meeting DOC, FNDC Staff, THCB members x2, NRC                                  |
| THCB Agenda Review                             | 21/08/2026 |                                                                                      |
| LTP Workshop                                   | 25/08/2026 |                                                                                      |
| Combined Community Board workshop              | 26/08/2026 |                                                                                      |
| Kaingaroa Hall meeting                         | 26/08/2026 | 1st stage constitution draft / review                                                |
| Council Meeting                                | 27/08/2026 | Left after CB Chair reports                                                          |

|                                                    |            |                                                             |
|----------------------------------------------------|------------|-------------------------------------------------------------|
| THCB meeting                                       | 31/08/2026 |                                                             |
| Awanui River Management Committee                  | 01/09/2026 |                                                             |
| APR Inc meeting                                    | 01/09/2026 | Awanui Day, Awanui Township Plan, Township Business issues. |
| Meeting with Business owner and Vape Protest group | 02/09/2026 |                                                             |

**Community Issues:**

| Issue name                                                                                                                                                   | Comment                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 Vehicle damage to Sand dunes and beach access Karikari Peninsula                                                                                           | Initial meeting DOC, FNDC Staff, NRC, (Kaitia 20/08/26.) to review scope of influence and plan for consultation                                                                                     |
| 2 Reinstate Dump Station at Whatuwhiwhi                                                                                                                      | Pending meeting with staff, Whatuwhiwhi 08/09/26                                                                                                                                                    |
| 3 Update required for the Hill slips endangering pedestrians and the possible treat of closing the main access road road into the lower Rangiputa Settlement | No further update received                                                                                                                                                                          |
| 4 Rangiputa Ratepayers Inc request to Manage the Rangiputa Hall                                                                                              | Prior to this report, Rural Fire Brigade who held the lease for Rangiputa Hall would have relocated to the new FENZ building in Whatuwhiwhi. Rangiputa Ratepayers Inc await an update on this issue |
| 5 Address continued leaking sewerage Tank / pump next to Awanui Reserve / Playgrounds                                                                        | Several RFS have been placed related to this Pump station, but the leakage continues                                                                                                                |
| 6 Community protests against another Vape shop in Awanui                                                                                                     |                                                                                                                                                                                                     |

**Member Recommendations**

5 Recommend immediate upgrading of pump and or its related electric control and management systems. Service staff have always responded as quick as they could however this problem has continued and Awanui Reserve and playground users are constantly at risk

6 Despite meetings with the new business manager and discussions with the building owner, another vape shop has been established in Awanui. This highlights the total disregard the relevant authorities have for community consultation when issuing licences of this nature. Community protests will continue.



## Member Report

**Name:** Adele Gardner  
**Ward:** Kaitaia  
**Date:** 2 September 2026

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**Meetings Attended**

| Date       | Meeting Topic                                       | Comment   |
|------------|-----------------------------------------------------|-----------|
| 18/08/2026 | LGNZ Briefing                                       | zoom      |
| 20/08/2026 | Te Hiku Community Board Extraordinary Meeting       | At Te Ahu |
| 24/08/2026 | Taipa -re memorial seat meeting with client and Iwi | Taipa     |
| 26/08/2026 | Combined Community Board workshop                   | Kaikohe   |
| 31/08/2026 | Te Hiku Community Board Meeting                     | Te Ahu    |

**Community Matters**

| Topic       | Comment                                   |
|-------------|-------------------------------------------|
| RFS 4313760 | Tidy up of Rose Garden in front of Te Ahu |
| RFS 4313828 | Te Hiku Reserves Fund                     |

**Portfolio Update:**

- Te Hiku Sports Hub: The Hub continues to operate effectively and sustainably with over 200,000 visitors.



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**H Halkyard-Harawira** all minutes & agenda <https://infocouncil.fndc.govt.nz/>

**Tēna koutou, my role as Kaikaunihera Māori** -is to:

- inform readers of Māori issues and possible solutions within the Council framework,
- be guided by He Whakaputanga , Te Tiriti o Waitangi , te taiao and kaupapa Māori ,
- to support initiatives that benefit the wellbeing of the whole Far North.

**2026 Ngā Whaingā**

**1 KAITAIA AIRPORT - UPGRADE BY MAY 2026**  
Main runway & apron reseal  
fencing & drainage  
emergency fuel storage & resilience

**2 Lean Hardship Rates**  
less than 2% rates increase  
each year , over 3 years

**3 Rural Road Safety**  
Seek subsidies to seal roads for  
8 Kohanga Reo , 38 Marae  
as important community centres

**4 MOANA RESTORATION- SEWAGE DISPOSAL**  
• Hapu - Community working groups  
• Purchase land disposal site in Taipa  
• Monthly public progress reports 16 wwtps

**5 Ngā Take Tiriti - equity**  
• Mahi tahi with hapu , Iwi, Māori ,  
community, organisations, staff  
• Planned growth, more housing, whānau.  
• No developments on wāhi tapu  
Māori Ward Councillor - H Halkyard-Harawira

|           |                                                                                                                                                                                                                                                          |             |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>1)</b> | <b>Kaitaia Airport Upgrade - Crown funds &amp; Mana Whenua Owners &amp; FNHL , FNDCL</b><br><b>leasee working group</b> <ul style="list-style-type: none"> <li>Fencing , drainage</li> <li>Main runway &amp; apron chip microsealed</li> </ul>           | ✓           |
|           | <b>In progress - Upgrade lighting, extend carpark, emergency fuel storage</b>                                                                                                                                                                            | ✓           |
|           | <b>AIRPORT- FNDCL New Terminal fit for 50 years, new manager rental accom</b>                                                                                                                                                                            | ✓           |
| <b>2)</b> | <b>RATES increase 2-3% pa</b> Rates set at 6.7%<br>members to seek more reductions by June 30 for 26-27 Annual Plan                                                                                                                                      | X           |
| <b>3)</b> | <b>3) RURAL Road Sealing Subsidies for 8 Kohanga Reo &amp; 38 Marae</b>                                                                                                                                                                                  | X           |
| <b>4)</b> | <b>MOANA Restoration Taipā</b> Waste Water Treatment Plant- purchase extra land disposal site for wetlands                                                                                                                                               | ✓           |
| <b>5)</b> | <b>Ngā Take Tiriti - Equity</b> <ul style="list-style-type: none"> <li>Working partnerships with Iwi housing, health &amp; social service providers</li> <li>Contracts to local contractors &amp; businesses</li> <li>Assistance where needed</li> </ul> | ✓<br>✓<br>✓ |

**HEADSTART**  
Local Government Reform by August 9th

**4 Councils**  
2026

→

**2 Unitary Councils**  
by 2028

→

**1 Council**  
by 2038



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**In the background**, the 4 Councils of Tai Tokerau had 3 months until 9 August 2026, to fuse new structures under Headstart -

- 1) Northland Regional Council,
- 2) Far North District Council ( & 3 community boards)
- 3) Kaipara District Council &
- 4) Whangārei District Council.

Short timeframe, little engagement & consultation for the public, will we be better off? We are told - you plan it or we will do it for you. Lots of kōrero been happening with the 3 Mayors, 4 CEOs and a joint working group. It IS what IT IS.

**I support 2 Unitary Councils** as per consultation process and accept that the next Council in the 2028 triennium will administer the Unitary Council.

## Tai Tokerau 2 Waters

### Wai Māori me Wai Tūtae

A Joint Council Controlled Water entity which will service drinking water is being developed. This CCO does not cover stormwater.

- ☐ Te Oneroa a Tohe Board
- ☐ Te Kuaka Te Ao Māori Komiti,
- ☐ Te Koukou Komiti for Roothing and Infrastructure,
- ☐ Te Kukupā Komiti for Strategy, Policy & Regulation
- ☐ Te Hiku Community Board
- ☐ Creative Communities Northland
- ☐ Accessibility Committee

## Āku Komiti

**Hybrid Hui attendance** - many hui are online now- to save petrol & travel time.

## Everybody Pays Rates



through rent, water fees, leases, user charges & customer purchase

### How can we reduce Council costs?

- **Source extra funding** - through

**external subsidies, contributions and grants for project management & infrastructure**

- **Use local roading contractors & suppliers** in the northern and

southern areas to have better oversight of roading & to support the economy and businesses in our region. We're not paying accommodation for out of the area businesses.

- **housing partnerships** with agencies & Iwi to cater for huge growth in our area - ie social housing, papakainga, housing for kaumātua kuia, emergency housing, tiny homes, working whānau ownership and essential local infrastructure for shared community facilities. All of these partnerships create jobs and income wellbeing in the Far North. Kawakawa, Kaikohe, Waimā, Kerikeri, Kaitaia, Herekino, Te Kao, TeHāpua.
- **Finishing capital projects in time** and within budget. Put late clauses in the contracts.
- **Make deliberate savings & efficiencies**



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|                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                               | <ul style="list-style-type: none"> <li>○ <b>Rates remissions</b> given to our vulnerable &amp; charities, community halls, sports clubs, kura, conservation lands, pensioner schemes &amp; uninhabitable or inaccessible Māori lands</li> <li>○ <b>Stopping illegal dumping</b> - people dropping off recycling materials &amp; rubbish at the recycle / dump centres will save \$150k a year.</li> <li>○ <b>Engaging with Hapū, Īwi, Māori, community groups</b> - will save \$\$\$\$ on legal challenges, court cases and time delays -for mutually beneficial projects.</li> </ul>                                                                                                                                                                                                                                                                                                                               |
|                               | <p><b>- Ngā Wero - Challenges :</b></p> <ul style="list-style-type: none"> <li>● <b>Political parties who promote fear Māori advancement</b></li> <li>● <b>Wars in Ukraine, Gaza, Lebanon, Iran - fuel shortages , high tariffs &amp; political uncertainty</b></li> <li>● <b>High cost of living</b> - in an already <b>struggling economy</b></li> <li>● <b>Cost savings today</b> can create nightmares next year</li> <li>● <b>Transfer of Council / Community assets to Tai Tokerau 2</b></li> </ul> <p>Waters- what does that mean? Cr Arohanui Allen suggested we lease lands to the CCO rather than give away whenua, dominion etc</p>                                                                                                                                                                                                                                                                      |
| <p><b>1 July response</b></p> | <div data-bbox="1117 560 1340 784"> </div> <div data-bbox="606 907 1308 1288"> </div> <p><b>Query to Te Hiku Community Board re public access to Pārengarenga Harbour .</b></p> <p>Te Pua is a Council road that ends before the reserve, the boat ramp lies within Māori Reservation land, part of the access route crosses Māori Freehold Land, and Council has no authority to provide or require public access beyond the legal road. Pārengarenga .” Council acknowledges that the trustees of the Pārengarenga Trust lands have advised that restrictions on access have been implemented due to concerns relating to environmental protection, biosecurity risks, including the spread of exotic caulerpa, and the management of pressures associated with recreational use of the area. These matters fall within the responsibilities of the landowners and trustees in their management of the land.”</p> |
| <p><b>6 July</b></p>          | <p>9.30 Ngā Tai o Tokerau -</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |





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|                |                                                                                                                                 |
|----------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b>       | 9pm LTP Workshop<br>12 FNDC Lifetime Achievement Awards                                                                         |
| <b>8</b>       | 10am Kukupā<br>LT Spatial Strategy                                                                                              |
| <b>9</b>       | 10 Governance Operations Briefing                                                                                               |
| <b>13 July</b> | 9.30 Ngā Tai o Tokerau<br>1.30 Councillor Catch Up                                                                              |
| <b>14</b>      | 10am Te Kuaka                                                                                                                   |
| <b>15</b>      | Te Koukou - Infrastructure Komiti<br>Submitted July Elected Member Report                                                       |
| <b>16</b>      | 1100 Extraordinary Hui- Head Start                                                                                              |
|                |  <p>Dune restoration work at Taipā Beach</p> |
| <b>20</b>      | 8.30 Tangi o Joe Tua, Whangaroa, former employee of FNFC 17 years.                                                              |



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**20** The National Government announced it will scrap existing and proposed **Mana Whakahono ā Rohe** (Iwi-local government partnership) agreements as part of its replacement legislation for the Resource Management Act.

**FNDC** signed a MWaRohe with Te Runanga a Iwi o Ngāpuhi July 31, 2025.

NRC has established MWAR partnerships with several local Hapū and Iwi groups:

- **Patuharakeke:** Signed in December 2020
- **Ngāti Rēhia:** Signed in December 2020
- **Te Parawhau ki Tai:** Signed in April 2024
- **Te Rūnanga o Ngāti Hine:** signed December 12, 2024

2024 Mana Whakahaere a Rohe is a legacy of the National Government. Pouri rawa.

**Mana Whakahono ā Rohe**

are statutory agreements between Councils and Iwi / Hapu.

The aim is to engage early in the planning process;

sets out : Treaty obligations, how parties communicate, mutual goals, timeframes, & problem resolution.

MWāR are a practical tool to save duplication, legal costs & protect environmental interests for the whole community

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|                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| <b>21</b>                                                                                        | 10.30 LGNZ Zone Hui                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>22</b>                                                                                        | 10 Hui Kaunihera<br>7pm Maruata                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>23</b><br> | <p><b>Accessibility Komiti – Suggested Improvements for Awanui Town Centre</b> that could also be considered across other communities throughout Te Hiku.</p> <p><b>Issues Identified</b></p> <ol style="list-style-type: none"> <li>1. <b>Wheelchair access in Awanui Town Centre</b> <ul style="list-style-type: none"> <li>○ Mobility vehicles require either side-door or rear-door access.</li> <li>○ Planter boxes and high kerbs without ramps restrict wheelchair users from safely accessing the footpath.</li> </ul> </li> <li>2. <b>Limited access to public playgrounds</b> <ul style="list-style-type: none"> <li>○ Barriers prevent wheelchair users and people with mobility impairments from accessing free public playgrounds.</li> </ul> </li> <li>3. <b>Lack of a pedestrian crossing in Awanui</b> <ul style="list-style-type: none"> <li>○ There is no safe crossing point for people with disabilities, children, older people, or families to move between both sides of the main street.</li> </ul> </li> <li>4. <b>Inadequate accessible public toilet facilities</b> <ul style="list-style-type: none"> <li>○ Public toilets lack suitable changing facilities for people with high support needs.</li> <li>○ Carers are often forced to change adults on the floor due to the absence of</li> </ul> </li> </ol> |





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|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                  | <p>appropriate equipment.</p> <p><b>5. Traffic safety at the Awanui intersection</b></p> <ul style="list-style-type: none"> <li>There is ongoing community concern regarding the Awanui–Mangonui–Cape Reinga intersection.</li> </ul> <p><b>6. Lack of respite care services in Kaitaia</b></p> <ul style="list-style-type: none"> <li>There are no local respite care facilities for whānau of children with disabilities. This concern was also raised at a Kaitaia community hui two years ago and remains unresolved.</li> </ul> <p><b>Awanui Town Centre</b></p> <ul style="list-style-type: none"> <li>Create designated mobility parking spaces on both sides of the main street.</li> <li>Relocate one planter box to improve wheelchair access.</li> <li>Install kerb ramps on both sides of the road to provide safe access between the roadway and footpaths.</li> <li>Design and install a pedestrian crossing within the next 12 months.</li> </ul> <p><b>Public Facilities generally</b></p> <ul style="list-style-type: none"> <li>Remove barriers preventing wheelchair access to public playgrounds.</li> <li>Upgrade accessible public toilets by: <ul style="list-style-type: none"> <li>Improving wheelchair accessibility.</li> <li>Installing an adult-sized, height-adjustable changing table.</li> </ul> </li> </ul> |
| <b>24</b>        | <p><b>10 Te Oneroa a Tohe-</b></p> <p><b>The Secretariat role</b> has transitioned from Norther Regional Council to Far North District Council . Thank Auriole Ruka, Meloney Tupou, Kim Peita &amp; Sheila Taylor &amp; Technical Staff for all their hard work.</p> <p><b>1pm - Hui with Trustees of Ngākahu/Ngākohu Trust</b> re outstanding matters since the decommission of the Kauri Dam &amp; return of lands taken by Public Works Act to the Trust.</p> <ul style="list-style-type: none"> <li>a) consolidate 4-5 Māori landlocked blocks as one contiguous rateable block</li> <li>b) Māori Land Court formal return of lands to Ngākahu/Ngākohu Trust.</li> <li>c) Plant trees for wetland</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>28 July</b>   | <b>Zoe Hobbs won gold medal 100m sprints at the Commonwealth Games</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>29- 1 Aug</b> | Helicoptered with my daughter from Kaitaia Hospital to Whāngarei Hospital. Very appreciative of hospital staff and emergency services. Acknowledge medical staff are working overtime.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Mon 3 Aug</b> | <p><b>0815 Karakia at Lake Ngātū - for alcohol ban</b> -for years recreational users have put up with night visitors who leave behind broken glass and other rubbish. This is a great outcome for a dune lake that is well used by the whole community.</p> <p><b>0930</b>-pōhiri Te Rangi Āniwaniwa, opening of new Wānanga entrance.</p> <p><b>1100-2pm</b> Te Hiku Community Board- Coopers Beach Bowling Club - Board members following up on local matters.</p> <p>Ngai Takoto are interested in a joint arrangement in taking over the pensioner flats in Awanui - instead of them being bulldozed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |





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|                                                                                                         | <p>Silver Ferns win gold medal coached by the famous Ngāpuhi woman- Noeline Taurua</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>4 Aug</b>                                                                                            | <p>1pm <b>Extraordinary Hui re Headstart- I support 2 Unitary Councils</b> as per consultation process and <b>would have supported 3 with Kaipara.</b></p> <ul style="list-style-type: none"> <li>• There is no guarantee that 1 Tai Tokerau Unitary Council will be more cost effective or better than the current model.</li> <li>• I accept the transition model from 4 Councils to 1 will operationally take place in the next triennium - and thereafter.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>5 Aug</b>                                                                                            | 10am - Transport Workshop - with NZTA and Roading Team                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>6 Aug</b>                                                                                            | Admin Day . Finish this report. Next one will be much shorter-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>Kia tūtuki</b><br/>commitments</p> <p><b>Hauora Wellbeing</b></p> <p><b>Moana Restoration</b></p> | <p><b>Return Treaty settlement land reserves in Council by 2027.</b></p> <p><b>Treaty settlement agreements respected in a coordinated and efficient way across Council planning &amp; operations.</b></p> <ul style="list-style-type: none"> <li>• <i>FNDC could facilitate the return of all Treaty settlement lands as directed by the Waitangi Tribunal 10+ years ago as Māori Land Court has a two year delay.</i></li> <li>• Council to ring fence lands that are being claimed in the upcoming Ngāpuhi Hapū and Ngāti Kahu Wai 45 settlements 1,110,000 acres were alienated in these two areas. This will also protect potential land buyers who may consider buying tagged lands.</li> <li>• Some lands remain in Council reserves and are leased to community groups, when the Council could divest this role to Iwi / hapu owners to lease to the community .</li> </ul> |



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**7 KŌHANGA REO / MARAE**

- Whangapē Kōhanga Reo – Kotahitanga Marae
- Whakamaharatanga Kōhanga Reo & Marae, Waimamaku
- Taurangi Kōhanga Reo – Waimate North
- Maungataniwhā Kōhanga Reo – Ngāpuhi Marae
- Motatau Kōhanga Reo – Motatau
- Matawaia Kōhanga Reo – Matawaia Marae
- Wharepunga Kōhanga Reo – Pukerata Marae

**Marae on Unsealed Roads**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <ul style="list-style-type: none"> <li>• Haititaimarangai Marae – Karikari</li> <li>• Wainui Marae – Ahipara</li> <li>• Rangikohu Marae – Herekino</li> <li>• King Hori Marae – Ōwhata</li> <li>• Morehu Marae – Pawarenga</li> <li>• Waiparera Marae – Kohukohu</li> <li>• Motuti (Tamatea) Marae – Kohukohu</li> <li>• Matihetihe Marae – Mitimiti</li> <li>• Te Arohanui Marae – Mangataipa</li> <li>• Ngāi Tupoto Marae – Motukaraka</li> <li>• Pateoro (Te Karae) Marae – Kohukohu</li> <li>• Pikipāria Marae – Kohukohu</li> <li>• Piki Te Aroha Marae – Rāhiri</li> <li>• Motukioire Marae – Hōreke</li> <li>• Puketawa Marae – Utakura</li> <li>• Rangatahi Marae – Hōreke</li> <li>• Ōtātara Marae – Waimā</li> <li>• Moehau Marae – Waimā</li> <li>• Mahuri Marae – Taheke</li> <li>• Kaingahoa Marae – Mataraua</li> <li>• Ngāi Tawake Marae – Mataraua</li> </ul> | <ul style="list-style-type: none"> <li>• Mokonuiārangi Marae – Maraeroa</li> <li>• Ōkorihi Marae – Te Iringa</li> <li>• Te Patunga Marae – Kāeo</li> <li>• Tahaawai Marae – Pupuke</li> <li>• Pupuke (Te Huia) Marae – Otangaroa</li> <li>• Waimahana Marae – Taupo Bay</li> <li>• Akerama Marae – Towai</li> <li>• Mohinui Marae – Kawakawa</li> <li>• Kaikou Marae – Matawaia</li> <li>• Kaimaumau Marae – Waiharara</li> <li>• Taemaro Marae</li> <li>• Matai Aronui Marae – Whirinaki</li> <li>• Te Piiti Marae – Omanaia</li> <li>• Takou Marae</li> <li>• Wainui Marae – Whangaroa</li> <li>• Hiruharama Marae &amp; any other marae not listed</li> </ul> |
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*In the last triennium  
4 Marae & 2 Kohanga Reo  
roads were sealed  
hhh 1.6.26*

*FNDC awaiting roading  
subsidies- to seal rural  
roads for education &  
community resilience  
sites*

**WHAKANUIA 2026**  
**FNDC Achievement Awards**

- **Rod Brown- WINNER** transformed the habitat in the Wairoa Stream Project
- **Russell Landcare Trust** -set predator traps & maintain native plant nursery
- **John Paitai**- educator committed to positive community outcomes.
- **Patsy Albert**- Mid-north Māori warden extraordinaire since 1968.
- **Minty Grondin**- kaitiaki of Herekino Cemetery for 28 years.
- **Maureen Perry**-developed gymnastics facility
- **Hemi Eruera** - dedicated waka builder - student of Hekenukumai Busby
- **Arlen Clement Armstrong**-trusted funeral director of Kaikohe
- **Annika Dickey**-driving force in community led change in Kerikeri



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|  | <ul style="list-style-type: none"> <li>• <b>Anne Te Wake</b>-outstanding contribution to resilience of Matihetihe Marae.</li> <li>• <b>Annette Hall</b> - a 29 years trusted voice of Far North Radio for boaties</li> <li>• <b>Tai Tokerau General Awards ..</b></li> <li>• <b>Dr Lorraine Brooking</b> -Distinguished Fellowship from Royal NZ College of General Practitioners.</li> <li>• <b>Mike Smith</b>, leading a public health case against 6 major polluters</li> <li>• <b>All whānau fighting pī</b>- kia kaha it's hard</li> <li>• <b>Manuera Riwai</b>- Muriwhenua Basketball- for service to developing youth</li> <li>• <b>Heeni Shortland- Reuben Taipari</b> - designed Maramataka Māori calendar</li> <li>• <b>Āniwaniwa Kohanga Reo 40 tau</b> - dedication teaching reo to tamariki</li> <li>• <b>Rāhera Shortland</b>, MNZM, for services to Māori language education</li> <li>• <b>Morris Pita</b> for services to Māori, business, and governance</li> <li>• <b>Ronelle Baker</b> for services to children and people living with disabilities</li> <li>• <b>Professor Sharon Brownie</b> for services to health &amp; nursing education</li> <li>• <b>Bruce McLachlan</b> for services to education</li> <li>• <b>Karleen Everitt</b> for services to Māori and business</li> <li>• <b>Freddie Ah Kuoi</b> for services to rugby league and the community</li> <li>• <b>Russell Smith &amp; Joy Te Wiata</b> for services to sexual violence prevention</li> <li>• <b>Stephen Westgate, JP, KSM</b> for services to the community</li> <li>• <b>Shirley Hakaraia, NZEI</b> Special Negotiator for pay equity for Kura Reo Māori staff</li> <li>• <b>Te Warihi Hataraka</b> NZ Order of Merit for services to art and Māori</li> <li>• <b>Waihoroi Paraone Hoterene</b>, NZ Order of Merit for Māori language education.</li> <li>• <b>Hori Te Moanaroa Parata</b>, NZ Order of Merit for conservation and Māori.</li> <li>• <b>Rāhera Shortland</b>, National Iwi Chairs Te Whare Pukenga Award for Te Reo ;</li> <li>• <b>Kevin Prime</b>, National Iwi Chairs Te Whare Pukenga Award for environmental &amp; health services.</li> </ul> |
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| Hāpori                                                                                       | Nā koutou i tangi, nā tātou i tangi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>Aue Aue Kua wheturangitia</b><br><br><b>Arohanui ki a rātou i mahue mai i tēnei pānui</b> | <ul style="list-style-type: none"> <li>• <b>Bevan Ferguson</b>- kua hinga a ia te uri o Ngāti Hau ki Whakapara , tokorima āna tamariki kua māhūe mai.</li> <li>• <b>Kohu Kathy Diamond</b>- he kuia rongonui mō te hāpai hauora nō Te Parawhau Tangiterōia.</li> <li>• <b>Joe Tua</b> - he kaimahi o Te Kaunihera mō ngā tau 17 , i whakahokia ki tana ūkaipō i te rohe o Whangaroa.</li> <li>• <b>Ruru Harepeka Nako Hona</b> - he kaumātua nō Whangaroa .</li> <li>• <b>Whakapaipai Gorgeous Elizabeth Tania Hapa Smythe Jensen Schott</b> - he kura taonga nō Whangaroa , i mate i tana kainga tuarua i Te Whenua Moemoea, Queensland</li> <li>• <b>Sam Neil</b>-kua mate te tangata rongonui o Jurassic Park -engari kaha a ia te whawhai kia tiaki te taiao</li> <li>• <b>Henare Kingi</b>- he kaipāoho rongonui o Te Upoko o Te Ika, he kaumātua nō ngā Īwi o Ngāpuhi nui tonu, nō Taranaki whānui.</li> <li>• <b>Brian Wiki</b>, he kaumātua , he Āpotoro , he kaiako , he kauhoe, he nanakia nō Te Aupouri , hoa pūmau o Mere Wiki.</li> <li>• <b>Lynette Kaaka</b> he kuia i mārena i a Roimata Kaaka nō Te Aupouri.</li> <li>• <b>Helena Lynne Kuvarji</b> , kua pouri tōna whānau me ngā mokopuna i tana wehenga</li> <li>• <b>Isey Bristowe</b> - he maraeikura rongonui nō Whirinaki, Te Hikutū o Hokianga.</li> <li>• <b>Elsie Paparoa</b> - He Karani Māmā pai te tiaki mokopuna nō Karepōnia.</li> </ul> |

### 8.3 THCB OPEN RESOLUTIONS REPORT

**File Number:** A5960288

**Author:** Natasha Rmandic, Democracy Advisor

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

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Hiku Community Board with an overview of outstanding resolutions and actions for Te Hiku Community Board.

#### WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.

#### TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board receive the report THCB Open Resolutions Report for September 2026.

#### TĀHUHU KŌRERO / BACKGROUND

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

#### MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Community Board coordinators assist in following up outstanding resolutions 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.

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

Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

#### 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 Resolutions THCB - A5973774  

| OPEN RESOLUTION REPORT                |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|                                       |                          | <b>Division:</b><br><b>Committee:</b> Te Hiku Community Board<br><b>Officer:</b>                                                                                                                                                                                                                                                                                                                                                                                     | <b>Printed:</b> Thursday, 17 September 2026<br><b>12:04:59 pm</b><br><b>Date From:</b><br><b>Date To:</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Meeting                               | Title                    | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Te Hiku Community Board<br>3/08/2026  | motion                   | <b>RESOLUTION 2026/90</b><br>Moved: Member Eddie Bellas<br>Seconded: Deputy Chairperson Trevor Beatson<br><b>That Te Hiku Community Board requests that staff provide a monthly report on illegal dumping at sites monitored by cameras, including the number and location of incidents recorded, response times, enforcement action taken, clean-up costs, emerging hotspots, and any recommended prevention or community education measures.</b><br><b>CARRIED</b> | <b>17 Sept 2026 12:22pm Delivery and Operations</b> - Staff have advised that further clarification is required on the purpose and intended use of the requested monthly report before reporting arrangements can be confirmed. The request will remain open while staff seek to better understand the information needs of the Board, including how the proposed illegal dumping data would support decision-making, prevention initiatives, enforcement awareness, and community education.                                       |
| Te Hiku Community Board<br>31/08/2026 | Kōkopu Street Playground | <b>RESOLUTION 2026/1</b><br>Moved: Member Adele Gardner<br>Seconded: Deputy Chairperson Trevor Beatson<br><b>That Te Hiku Community Board request staff provide an update on works and further options for the Kōkopu Street, Ahipara playground.</b><br><b>CARRIED</b>                                                                                                                                                                                              | Staff will be available at the meeting to provide any updates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Te Hiku Community Board<br>2/06/2026  | Hihi Speed Limits        | <b>RESOLUTION 2026/63</b><br>Moved: Member Eddie Bellas<br>Seconded: Member Adele Gardner<br><b>That Te Hiku Community Board supports Hihi ratepayers and residents in seeking lower speed limits in Hihi, and advocates for the installation of new signage to alert road users to local road hazards, in the interests of improving safety for residents, visitors, and all road users.</b><br><b>CARRIED</b>                                                      | <b>21 Aug 2026 7:53am Democracy Advisor</b><br>Update: Security Assessment has been ordered. Contractor will visit Hihi Rd and prepare a recommendation report. Once received, it will be shared with the Community Board and get agreement on the appropriate next steps. Contractor is very thorough in his assessments, so we would allow appr. four weeks for the report. After that, we will then need to review available options, assess budget implications, and develop recommendations to present to the Community Board. |



| OPEN RESOLUTION REPORT                                                           |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>Division:</b><br><b>Committee:</b> Te Hiku Community Board<br><b>Officer:</b> |                                                                                                             | <b>Printed:</b> Thursday, 17 September 2026<br><b>12:04:59 pm</b><br><b>Date From:</b><br><b>Date To:</b>                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Meeting                                                                          | Title                                                                                                       | Resolution                                                                                                                                                                                                                                                                                                                                                                    | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                  |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                               | <b>21 Sept 26 10.06am Manager - Property Information &amp; Business Compliance</b><br>The Safe Systems Audit has been completed, and all rehabilitation-related safety actions have been addressed. The remaining audit recommendations relating to curve signage, delineation, one-lane bridge treatments and speed limit review are being progressed, with the highest-priority safety item already designed and instructed for construction.                                                                                                                                                                                                                                                                                                                                                                                                 |
| Te Hiku Community Board<br>2/06/2026                                             | Rangiputa Hall                                                                                              | <b>RESOLUTION 2026/64</b><br><br>Moved: Chairperson William (Bill) Subritzky<br>Seconded: Member Adele Gardner<br><br><b>That Te Hiku Community Board supports Rangiputa Ratepayers Inc assuming management of Rangiputa Hall for community use, once the rural Fire Brigade has been relocated.</b><br><br><b>CARRIED</b>                                                    | <b>06 Aug 2026 9:49am Executive Assistant to Group Manager - Delivery &amp; Operations</b><br>Fire and Emergency New Zealand (FENZ) has been provided with an indicative timeframe of between August and October to vacate the building. Once vacated, the building will be returned to the community. The relevant Community Board has been kept informed of the proposed timeframe and progress.<br><br><b>01 Sept 2026 9:40am Team Leader - Property Management</b><br>FENZ has indicated that the fire station is expected to be returned to the community in October. With the support of the Community Board, Rangiputa Community Incorporated would like to be the committee responsible for overseeing and managing the hall.<br>We are in regular contact with FENZ and will provide updates as further information becomes available. |
| Te Hiku Community Board<br>4/05/2026                                             | Confirmation of Membership of Te Hiku Land Drainage Committees and Adoption of Committee Terms of Reference | <b>RESOLUTION 2026/35</b><br><br>Moved: Member Eddie Bellas<br>Seconded: Deputy Chairperson Trevor Beatson<br><br><b>That the Te Hiku Community Board establish a working group to understanding the Matthews outfall capacity and future housing development in Kaitaia with membership from the boundary ratepayers and request a report back from the Chief Executive.</b> | <b>18 Aug 2026 1:06pm Democracy Advisor</b><br>- THCB members are wanting to do is to pull a team together to go and explore the Matthews outfall and its impact on the flooding event. March 2026. From FNDC probably Alistair and Tui would be the best to be involved, as well as somebody from NRC.<br><br><b>11 Sept 2026 9:56am Democracy Advisor</b><br>Item discussed at Kaitaia Drainage Area Committee meeting on 10 September and staff agreed to do a "walkabout" with members.                                                                                                                                                                                                                                                                                                                                                     |

| OPEN RESOLUTION REPORT                                                           |                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                           |
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| Meeting                                                                          | Title                                                    | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Notes                                                                                                                                                                                                                                                                                                                     |
|                                                                                  |                                                          | <u>In Favour:</u> William (Bill) Subritzsky, Trevor Beatson, Adele Gardner, Eddie Bellas and Rachel Baucke<br><u>Against:</u> Nil<br><u>Abstained:</u> Krystal-Rose Taaffe<br><p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                           |
| Te Hiku Community Board<br>7/04/2026                                             | New Location<br>Whatuwhiwhi<br>Campervan Dump<br>Station | <p><b>RESOLUTION 2026/22</b></p> <p>Moved: Chairperson William (Bill) Subritzky<br/>         Seconded: Member Krystal-Rose Taaffe</p> <p>That the Te Hiku Community Board approves the proposed relocation of the public campervan dump within the Local Purpose Reserve from 16 Matai Bay Road to 28 Matai Bay Road, adjacent to the existing public toilets.</p> <p>Note: typing error, should read 28 to 16 Matai Bay Road.</p> <p><b>AMENDMENT</b></p> <p>Moved: Member Adele Gardner<br/>         Seconded: Member Hilda Halkyard-Harawira</p> <p>That the Te Hiku Community Board leaves item 7.2 New Location Whatuwhiwhi to lie until further consultations are carried out.</p> <p>The amendment became substantive motion:</p> <p><b>RESOLUTION 2026/23</b></p> <p>Moved: Member Adele Gardner<br/>         Seconded: Member Hilda Halkyard-Harawira</p> <p><b>That the Te Hiku Community Board leaves item 7.2 New Location Whatuwhiwhi to lie until further consultations are carried out.</b></p> | <p><b>21 Aug 2026 10:05am Democracy Advisor</b></p> <p>Team have identified a location and are currently in the concept phase and are also organising a meeting with the Hapu to get their input on this location., Unfortunately they have no timelines at this stage as the feedback from the Hapu will be crucial.</p> |



| OPEN RESOLUTION REPORT                |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| Meeting                               | Title                                                            | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                       |                                                                  | <b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Te Hiku Community Board<br>16/12/2025 | Approval of Memorial Seat for Stanley Julian at Taipa Beachfront | <p><b>RESOLUTION 2025/128</b></p> <p>Moved: Member Eddie Bellas<br/> Seconded: Deputy Chairperson Trevor Beatson</p> <p><b>That the Te Hiku Community Board approve the installation of a memorial seat for Stanley Julian on the Tāipa beachfront.</b></p> <p><u>In Favour:</u> Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson, Members Mike Te Wake, Krystal-Rose Taaffe and Eddie Bellas</p> <p><u>Abstained:</u> Member Adele Gardner</p> <p><b>CARRIED</b></p> <p>Note: That Te Hiku Community Board approves the installation of a memorial seat for Stanley Julian on the Tāipa beachfront subject to written confirmation being received that local hapū/iwi approved the design and location of seat.</p> | <p><b>08 May 2026 11:27am Democracy Advisor</b><br/> THCB members requested an update from Te Hono representative re this request</p> <p><b>25 May 2026 1:39pm Executive Assistant to Group Manager - Delivery &amp; Operations</b><br/> Member Eddie Bellas received an update from Te Hono that the hapu had declined the request. I emailed the board chair to inform him of the decision. A report for Council was written for the 29 April Council meeting for a decision but postponed to a future meeting as yet undecided. I have contacted the family, about the possibility of bringing a deputation to Council, which has as yet not be accepted. Awaiting word from Imrie as to which meeting that will be.</p> <p><b>19 Jun 2026 10:21am Democracy Advisor</b><br/> This item is currently waiting to be presented to the Council for final decision.</p> <p><b>28 Jul 2026 12:24pm Democracy Advisor</b><br/> On 22 July the Council decided to: ,<br/> a. Leave the proposal from the Julian family for the installation of a memorial seat for Stanley Julian, on the Taipa beachfront (Parcel ID LINZ/FNDC: 5231365) at the position indicated in Attachment B of this agenda report to lie on the table. , <b>CARRIED</b></p> <p><b>13 Aug 2026 7:51am Executive Assistant to Group Manager - Delivery &amp; Operations</b><br/> Since this time Hapu, Community BM Eddie Ballas, family &amp; FNDC will be meeting to discuss an alternative site on 24/08/2026.</p> <p><b>01 Sept 2026 10:15am Executive Assistant to Group Manager - Delivery &amp; Operations</b><br/> A positive meeting was held with the hapū on 24 August regarding the memorial seat proposal. No decision was reached on the seat location at this stage. The hapū will consider potential seat locations once the new planting boundaries have been identified and confirmed and will provide further feedback within the next month.</p> <p><b>09 Sept 2026 8:01am Democracy Advisor</b></p> |

| <div><div>OPEN RESOLUTION REPORT</div><div><div>Division:</div><div>Committee:</div><div>Officer:</div><div>Te Hiku Community Board</div></div><div><div>Printed: Thursday, 17 September 2026 12:04:59 pm</div><div>Date From:</div><div>Date To:</div></div></div> |       |            |                                                                                                                                                                                                                                                                                                                                       |
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| Meeting                                                                                                                                                                                                                                                             | Title | Resolution | Notes                                                                                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                                                                     |       |            | A positive meeting was held with the hapū on 24 August regarding the memorial seat proposal. No decision was reached on the seat location at this stage. The hapū will consider potential seat locations once the new planting boundaries have been identified and confirmed and will provide further feedback within the next month. |

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**10 TE KAPINGA HUI / MEETING CLOSE**