

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 28 SEPTEMBER 2026 AT 10:03AM**

PRESENT: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson (VC), Member Adele Gardner, Member Krystal-Rose Taaffe, Member Eddie Bellas, Member Hilda Halkyard-Harawira, Member Rachel Baucke

STAFF PRESENT: Beverly Mitchell (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Tayarni McGee-Rivington (Project Manager), Katy Simon (Adaptation Programme Lead), Marlema Baker (Te Kuaka Committee Coordinator), Jolene Rupapera (Kaiarahi Kaupapa Māori)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting has started with karakia from Member Krystal-Rose Taaffe.

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

APOLOGY

RESOLUTION 2026/144

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

That the apology received from Member Mike Te Wake be accepted and leave of absence granted and that Conflict of interest be noted for Member Eddie Bellas relating to item 6.4C.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATIONS

- Dr Maria Baker – CEO Te Hiku Hauora

4 NGĀ KAIKŌRERO / SPEAKERS

- Danielle Moa - Doubtless Bay Business Association Inc – Mangōnui Waterfront Festival 2027 (VC)
- Kirra - Royal New Zealand Society for the Prevention of Cruelty to Animals - for Community Animal Desexing
- Samara Nicholas - Mountains to Sea Conservation Trust – Growing Ocean Kaitiaki

At 10:38am, Member Rachel Baucke left the meeting.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A5957405, pages 8 - 9 refers

RESOLUTION 2026/145

Moved: Member Eddie Bellas
Seconded: Member Adele Gardner

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

CARRIED

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

Agenda item 6.2 document number A5961567, pages 16 - 17 refers

RESOLUTION 2026/146

Moved: Member Eddie Bellas
Seconded: Member Adele Gardner

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

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

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 QUARTERLY CAPITAL DELIVERY PROJECT STATUS REPORT

Agenda item 7.1 document number A5928587, pages 24 - 27 refers

RESOLUTION 2026/147

Moved: Member Eddie Bellas
Seconded: Member Krystal-Rose Taaffe

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

CARRIED

6.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A5956859, pages 28 - 29 refers

RESOLUTION 2026/148

Moved: Member Adele Gardner

Seconded: Member Hilda Halkyard-Harawira

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)

CARRIED

At 11:38am meeting was adjourned and at 11:50am reconvened.

6.3 SUMMER 2026 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.3 document number A5957057, pages 53 - 55 refers

RESOLUTION 2026/149

Moved: Member Eddie Bellas

Seconded: Member Hilda Halkyard-Harawira

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 \$1,000
- b) Te Hapua Sports and Recreation Club \$2,120
- TOTAL \$3,120**

CARRIED

6.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A5957035, pages 57 - 61 refers

RESOLUTION 2026/150

Moved: Member Eddie Bellas

Seconded: Member Adele Gardner

a) 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.

CARRIED

6.4 FUNDING APPLICATION**COMMITTEE RECOMMENDATION**

Moved: Member Eddie Bellas

Seconded: Member Hilda Halkyard-Harawira

In Favour: Nil

Against: Chairperson William (Bill) Subritzky, Deputy Chairperson Trevor Beatson and Members Adele Gardner, Mike Te Wake, Krystal-Rose Taaffe, Eddie Bellas and Hilda Halkyard-Harawira

b) 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.

LOST

6.4 FUNDING APPLICATION**RESOLUTION 2026/151**

Moved: Member Krystal-Rose Taaffe

Seconded: Member Adele Gardner

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

CARRIED

6.4 FUNDING APPLICATION**RESOLUTION 2026/152**

Moved: Member Hilda Halkyard-Harawira

Seconded: Member Adele Gardner

d) 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.

CARRIED

6.4 FUNDING APPLICATION**RESOLUTION 2026/153**

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

e) That Te Hiku Community Board approve 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.

CARRIED

6.4 FUNDING APPLICATION**RESOLUTION 2026/154**

Moved: Member Eddie Bellas
 Seconded: Member Adele Gardner

f) That Te Hiku Community Board leave to lie the request 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**6.4 FUNDING APPLICATION****RESOLUTION 2026/155**

Moved: Member Adele Gardner
 Seconded: Member Eddie Bellas

g) That Te Hiku Community Board leave to lie the request 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**6.4 FUNDING APPLICATION****TŪTOHUNGA / RECOMMENDATION**

~~h) 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.~~

WITHDRAWN**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****7.1 COMMUNITY PANELS UPDATES - STAGE ONE COMMUNITY ADAPTATION PLANNING**

Agenda item 8.1 document number A5950608, pages 75 - 79 refers

RESOLUTION 2026/156

Moved: Member Eddie Bellas
 Seconded: Member Hilda Halkyard-Harawira

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

CARRIED

7.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A5948785, pages 90 - 90 refers

RESOLUTION 2026/157

Moved: Member Adele Gardner

Seconded: Chairperson William (Bill) Subritzky

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

CARRIED

Secretarial note: The matter relating to the memorial seat for Stanley Julian in Taipa has been successfully resolved.

Note: verbal monthly reports from Members Taaffe and Bellas and Deputy Chairperson Trevor Beatson received.

7.3 THCB OPEN RESOLUTIONS REPORT

Agenda item 8.3 document number A5960288, pages 103 - 103 refers

RESOLUTION 2026/158

Moved: Member Adele Gardner

Seconded: Member Eddie Bellas

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

CARRIED

DRY SEASON EMERGENCY PREPAREDNESS

RESOLUTION 2026/159

Moved: Chairperson William (Bill) Subritzky

Seconded: Member Adele Gardner

That Te Hiku Community Board request:

a) that Te Hiku Community Board members receive appropriate training and participate in a workshop to prepare for the upcoming dry season, including possible drought conditions and increased fire risks, and

b) that suitable emergency preparedness resources be provided to support this preparation.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:59pm with karakia from member Krystal-Rose Taaffe.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 27 October 2026.

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CHAIRPERSON