

**MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE KOHUKOHU FIRE STATION, 24 BEACH RD, KOHUKOHU
ON WEDNESDAY, 1 MAY 2019 AT 10.29 AM**

PRESENT: Chairperson Mike Edmonds, Member Emma Davis, Member Alan Hessel, Member Shaun Reilly, Member Louis Toorenburg, Member Kelly van Gaalen, Cr John Vujcich

STAFF PRESENT: Melissa Wood (Meetings Administrator), Marlema Baker (Meetings Administrator), Gordon Dellar (Assets Manager)

1 APOLOGIES AND CONFLICTS OF INTEREST

There were no apologies or declarations of interest.

2 PUBLIC FORUM

Gwen Freese spoke on behalf of the Hokianga Hospital Auxiliary funding application, Item 6.6 refers, and tabled an amended copy of page 4 of their application, with updated financial information

Trevor Kohowski, Richard Schutt, Delvene Morrissey, local community residents spoke in regard to the Kohukohu Community Hall.

David Mules, Chairperson North Hokianga Development Trust spoke about the Hokianga Ferry operator review, with particular regard to a community proposed business model.

3 DEPUTATIONS

There were no deputations.

4 SPEAKERS

Jenny McDougall, Fiona Fleming, and Pam Collins representatives from Manaki Tinana Trust spoke to their funding application Agenda Item 6.7 refers. Further documentation was presented to the Board in support of their application.

Cheryl Smith, Sport Northland Rural Funding Coordinator spoke to the report Agenda Item 6.3 refers.

Gordon Dellar (Assets Manager – Far North District Council) spoke to the Board regarding the progress of the Kohukohu Community Hall repairs.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2427532, pages 10-15 refers

RESOLUTION 2019/38

Moved: Chairperson Mike Edmonds

Seconded: Cr John Vujcich

Subject to the following corrections to item 7.1:

Moved: Chairperson Mike Edmonds
Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board writes a letter of support for the application from the Opononi Omapere Water Liaison Group to NRC for grant funding for the definition phase of the comprehensive environmental study for the Hokianga Harbour.

The Kaikohe-Hokianga Community Board confirm the minutes held 3 April 2019 be a true and correct record.

CARRIED

6 CORPORATE SERVICES GROUP

6.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 6.1 document number A2427582, pages 16 - 20 refers

RESOLUTION 2019/39

Moved: Chairperson Mike Edmonds
Seconded: Cr John Vujcich

The board amends the strategic statement updated at the February 2019 meeting by adding the following words:

Electoral Representation

The 2010 Representation Review resulted in Okaihau being split across two subdivisions – despite a number of objections. It is the board's position that this decision was counterintuitive and appeared to be a simple exercise of balancing numbers despite the provisions of the Local Electoral Act (2001) S19JA(2). The board supports the realignment of subdivisions (in the 2022 Representation Review) so that Okaihau again sits within one subdivision.

Funding Priorities

The board will give higher priority to funding requests:

- for events that are identified within community plans**
- for projects that are identified within community plans**
- for seed funding (including initial design, business case, feasibility study) for projects that the board considers have a good chance of success and that will generate a significant multiple of the funding amount**
- and that up to \$2500 be allocated for a Christmas parade (or similar function) in each of Rawene and Kaikohe.**

Council Procurement

The board supports any change to the procurement practices of the FNDC such that the following local factors be taken into account:

- social benefit**
- economic benefit**
- environmental benefit**
- maintenance of community capacity (in whatever form)"**

CARRIED

Moved: Chairperson Mike Edmonds

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board notes the reports from the Chairperson and Member Reilly.

CARRIED

6.2 RURAL TRAVEL FUNDING PROJECT REPORTS

Agenda item 6.2 document number A2431527, pages 21 - 25 refers

RESOLUTION 2019/40

Moved: Member Shaun Reilly

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board note the Rural Travel Project Report from Kaikohe Rugby Football and Sports Club - Junior Rugby.

CARRIED

6.3 RURAL TRAVEL FUNDING - APPLICATIONS WINTER ROUND 2018/19

Agenda item 6.3 document number A2431516, pages 26 - 42 refers

RESOLUTION 2019/41

Moved: Chairperson Mike Edmonds

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board allocates funding in accordance with the recommendations received from Sport Northland as follows:

Kaikohe Amateur Football Club	\$2,100
Kaikohe Rugby Football and Sports Club	\$3,000
Mid North United Sports	\$2,178
North Hokianga Junior Sports	\$1,250
Rawene School	\$1,800
Tautoro Titans Rugby League Club	\$2,250

CARRIED

6.4 FUNDING PROJECT REPORTS

Agenda item 6.4 document number A2427543, pages 43 - 46 refers

RESOLUTION 2019/42

Moved: Member Louis Toorenburg

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board note the project report from Rawene Golf Club.

CARRIED

6.5 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 MARCH 2019

Agenda item 6.5 document number A2438043, pages 47 - 50 refers

RESOLUTION 2019/43

Moved: Cr John Vujcich

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Fund Account as at 31 March 2019.

CARRIED

6.6 APPLICATION FOR FUNDING - HOKIANGA HOSPITAL AUXILIARY INC

Agenda item 6.6 document number A2427590, pages 51 - 60 refers

RESOLUTION 2019/44

Moved: Member Kelly van Gaalen

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$2,800 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Hospital Auxiliary Incorporated for costs towards the 2019 Wearable Arts Event, to support the following Community Outcomes:

- i. Proud vibrant communities**
- ii. Liveable communities that are healthy, safe, connected and sustainable**

CARRIED

Attachments tabled at meeting

- 1 Tabled Papers - Hokianga Hospital Auxillary

6.7 APPLICATION FOR FUNDING - MANĀKI TINANA TRUST

Agenda item 6.7 document number A2432169, pages 61 - 71 refers

RESOLUTION 2019/45

Moved: Member Kelly van Gaalen

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$4,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Manāki Tinana Trust for costs toward purchasing gym equipment, to support the following Community Outcomes:

- i) Proud vibrant communities**
- ii) Liveable communities that are healthy, safe, connected, and sustainable**

CARRIED

Attachments tabled at meeting

1 Tabled Papers - Manaki Tinana Trust

7 MEETING CLOSE

The Meeting closed at 12:03 pm.

The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 5 June 2019.

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CHAIRPERSON