

**MINUTES OF TE HIKU COMMUNITY BOARD MEETING
HELD AT THE TE AHU, CNR MATTHEWS AVE AND SOUTH ROAD, KAITAIA
ON TUESDAY, 10 MARCH 2020 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member Jaqi Brown, Member John Stewart

1 KARAKIA/PRAYER

The meeting was opened with a karakia/prayer by Member Jaqi Brown.

2 APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2020/11

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That apologies from Members Lawrie Atkinson for illness and Felicity Foy who is attending the Council meeting, be received and accepted.

CARRIED

3 PUBLIC FORUM

PUBLIC FORUM

Michele Mitcalfe spoke against the installation of 5G towers in the Far North District.

Phil Grimshaw representing Healthy Families, provided an update to the Community Board on the work that they have been doing in Kaitaia.

Attachments tabled at meeting

- 1 Tabled Document - Speaking notes from Michelle Mitcalfe
- 2 Tabled Document - EMF Power Density Limit Graph
- 3 Tabled Document - Health Before Wireless brochure
- 4 Tabled Document - Healthy Families plan for Kaitaia

4 DEPUTATIONS

There were no deputations for this meeting.

5 SPEAKERS

Jason Taylor representing Tai Huri Films spoke in regards to Item 7.5 – Funding Application.

The meeting was adjourned from 10:47 am to 10:55 am.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2806216, pages 11 - 18 refers.

RESOLUTION 2020/12

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board agrees that the minutes of the meeting of the Te Hiku Community Board held 4 February 2020 be confirmed as a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBER REPORTS

Agenda item 6.1 document number A2848873, pages 19 - 26 refers.

RESOLUTION 2020/13

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board note the reports from the Chairperson and Members Axe, Bainbridge and Stewart.

CARRIED

7.2 GROUND LEASE OF 28 MATAI BAY ROAD, KARIKARI TO FIRE & EMERGENCY NZ

Agenda item 6.2 document number A2838031, pages 27 - 34 refers.

Rob Koops – Contractor, spoke to this item.

RESOLUTION 2020/14

Moved: Member Darren Axe

Seconded: Member Jaqi Brown

That Te Hiku Community Board:

- a) recommends to Council that a public consultation process is commenced on the granting of a new 33-year ground lease to Fire & Emergency NZ on 2,467.5 square meters of land at 28 Matai Bay Road, Karikari being part Lot 103 DP 54644, being 1.0390ha and part Record of Title NA4C/203 and vested in Far North District Council as a recreation reserve.
- b) recommends to Council that the public consultation includes submissions on the classification of the 2,467.5 square meters of land subject to the lease as Local Purpose (community building) reserve and the balance as Recreation Reserve under the Reserves Act 1997.
- c) is appointed to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of granting the lease and the reserve classification.

CARRIED**7.3 KAITAIA BUSINESS ASSOCIATION BUSINESS PLAN AND STRATEGIC RECOMMENDATIONS 2020/21**

Agenda item 6.3 document number A2831045, pages 35 - 84 refers.

RESOLUTION 2020/15

Moved: Chairperson Adele Gardner

Seconded: Member Sheryl Bainbridge

That the Te Hiku Community Board:

- a) **accept the Kaitaia Business Associations Business Plan and Strategic Recommendations Strategic Plan 2020/21, Statement of Financial Performance report and Audit of Accounts for the year ending 30 June 2019.**
- b) **recommend that Council strike the Kaitaia Business Improvement District targeted rate of \$50,000 for the 2020-2021 financial year.**

CARRIED**7.4 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JANUARY 2020**

Agenda item 6.4 document number A2852239, pages 85 - 88 refers.

RESOLUTION 2020/16

Moved: Member Sheryl Bainbridge

Seconded: Member Jaqi Brown

That the Te Hiku Community Board receives the report “Te Hiku Statement of Community Board Fund Account as at 31 January 2020”.

CARRIED**7.5 FUNDING APPLICATIONS**

Agenda item 6.5 document number A2851323, pages 89 - 106 refers.

Kathryn Trewin – Funding Advisor, spoke to this item.

RESOLUTION 2020/17

Moved: Member Jaqi Brown

Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum of \$1,000.00 (plus GST if applicable) be paid from the Board’s Community Fund account to Tai Huri Films for costs towards venue hire and marketing/promotion for the screening of indigenous short films to support the following Community Outcomes:

- i) **Proud Vibrant Communities**
- ii) **Communities that are healthy, safe, connected and sustainable**

CARRIED

Note: The application that was submitted by Gentle World Charitable Trust for consideration by the Board was removed by the applicant.

7.6 PROJECT FUNDING REPORT.

Agenda item 6.6 document number A2852652, pages 107 - 111 refers.

RESOLUTION 2020/18

Moved: Chairperson Adele Gardner

Seconded: Member John Stewart

That Te Hiku Community Board note the project report received from Tokerau Beach Whatuwhiwhi Residents and Ratepayers Association.

CARRIED

8 MEETING CLOSE

The meeting closed at 11.52 am.

The minutes of this meeting were confirmed at the Te Hiku Community Board meeting held on 2 June 2020.

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CHAIRPERSON