

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT PAVILLION, HARMONY LANE, WAIPAPA
ON THURSDAY, 6 AUGUST 2020 AT 10.00 AM**

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Frank Owen, Member Manuwai Wells, Member Dave Hookway, Member Rachel Smith

IN ATTENDANCE:

1 KARAKIA TIMATANGA – OPENING PRAYER

Frank Owens opened with the Bay of Islands-Whangaroa Community Board opening prayer.

2 APOLOGIES AND CONFLICTS OF INTEREST

Acknowledge and accept resignation from Councillor Stratford due to diary conflicts.

3 PUBLIC FORUM

Phil Grimshaw presented on behalf Healthy Families Far North

Attachments tabled at meeting

- 1 BWCB Healthy Families - Far North Presentation 06 Aug 2020

Jeff Christensen presented on behalf of Ranigtane Residents Association Incorporated.

Attachments tabled at meeting

- 1 BWCB 06-08 - Ranigtane Residents Association Presentation and Resource Consent

4 DEPUTATIONS

Kevin Hoskin, Kerry Thomas – New Zealand Transportation Agency provided an update on the Waipapa Roundabout.

Attachments tabled at meeting

- 1 New Zealand Transportation Agency presentation
- 2 New Zealand Transportation Agency presentation
- 3 New Zealand Transportation Agency presentation

The meeting adjourned from 10:57 am to 11:10 am.

5 SPEAKERS

Jackie Sanders representing Jacman Entertainment, spoke regarding Item 7.4 – Funding Applications.

Shirley Ayers and Erin Titmus representing Kairos Connection Trust, spoke regarding Item 7.4 – Funding Application.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A2902319, pages 10 - 11 refers

RESOLUTION 2020/44

Moved: Chairperson Belinda Ward
Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 2 July 2020 are a true and correct record with the following amendments:

- a) Change placement of Rachel Smith's return to correctly reflect the time she returned to the meeting.**
- b) Include Member Dave Hookway's member report attachment**

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A2891290, pages 20 - 21 refers

RESOLUTION 2020/45

Moved: Member Frank Owen
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills and Member Frank Owens, and a verbal report by Member Hookway.

CARRIED

Attachments tabled at meeting

- 1 Dave Hookway - Member Report 6 August 2020**
- 2 Oakridge Residents Association Letter - Petition**

At 12:15 pm, Member Rachel Smith left the meeting. At 12:18 pm, Member Rachel Smith returned to the meeting.

At 12:16 pm, Member Manuela Gmuer-Hornell left the meeting. At 12:17 pm, Member Manuela Gmuer-Hornell returned to the meeting.

7.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 JUNE 2020

Agenda item 7.2 document number A2918969, pages 33 - 34 refers

RESOLUTION 2020/46

Moved: Member Manuwai Wells
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board agree the report entitled “Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 30 June 2020” be left to lie on the table until the font is increased to a minimum of 11.

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A2861824, pages 37 - 38 refers

RESOLUTION 2020/47

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the project reports received from:

- a) Bay of Islands Animal Rescue Trust**
- b) Matangirau Ohonga Reo**
- c) Northland Community Family Service**

CARRIED

Meeting adjourned 12:30pm for lunch until 1:11pm

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A2861894, pages 61 - 66 refers

RECOMMENDATION

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Jacman Entertainment Ltd for costs towards Hullabaloo Children's Arts Festival (Paihia Movies) to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board decline the application.

The amendment became the substantive motion.

RESOLUTION 2020/48

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board decline the application from Jacman Entertainment for \$5,000.

CARRIED

RECOMMENDATION

Moved: Member Bruce Mills
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,500 (plus GST if applicable) be paid from the Board's Community Fund account to Jacman Entertainment Ltd for costs towards Hullabaloo Children's Arts Festival (Totara North Show) to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Lane Ayr
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,955.

LOST

AMENDMENT

Moved: Member Dave Hookway
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,955 and that the funding be conditional on the participants being provided drinking water at the event.

The amendment became the substantive motion.

RSOLUTION 2020/49

Moved: Member Dave Hookway
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,955 and that the funding be conditional on the participants being provided drinking water at the event.

CARRIED

RECOMMENDATION

Moved: Member Rachel Smith
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connect Trust to upgrade and extend their foodbank to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Rachel Smith
Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connect Trust to upgrade and extend their foodbank subject to grant not being received by Infrastructure Fund.

The amendment became the substantive motion.

RESOLUTION 2020/50

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connect Trust to upgrade and extend their foodbank subject to grant not being received by Infrastructure Fund.

CARRIED

RECOMMENDATION

Moved: Member Lane Ayr

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,500 (plus GST if applicable) be paid from the Board's Community Fund account to Ngati Rahiri Māori Komiti for costs Carols in the Park.

AMENDMENT

Moved: Member Lane Ayr

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,500 (plus GST if applicable) be paid from the Board's Community Fund account to Ngati Rahiri Māori Komiti for costs Carols in the Park conditional on the participants being provided drinking water at the event.

The amendment became the substantive motion.

RESOLUTION 2020/51

Moved: Member Lane Ayr

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,500 (plus GST if applicable) be paid from the Board's Community Fund account to Ngati Rahiri Māori Komiti for costs Carols in the Park conditional on the participants being provided drinking water at the event.

CARRIED

RECOMMENDATION

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,764 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Environment Centre for Timebank membership support of the Kaipatiki Eco-hub to support the following Community Outcomes:

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

AMENDMENT

Moved: Member Bruce Mills
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board agree that the funding application in the sum of \$2,764 for Far North Environment Centre for Timebank membership support of the Kaipatiki Eco-hub be left to lie on the table until the applicant comes to speak to the application.

The amendment became the substantive motion.

RESOLUTION 2020/52

Moved: Member Bruce Mills
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board agree that the funding application in the sum of \$2,764 for Far North Environment Centre for Timebank membership support of the Kaipatiki Eco-hub be left to lie on the table until the applicant comes to speak to the application.

CARRIED

8 INFORMATION REPORTS

8.1 COMMUNITY AND CUSTOMER SERVICES REPORT 1 JANUARY – 30 JUNE 2020

Agenda item 8.1 document number A2917676, pages 106 - 121 refers

RESOLUTION 2020/53

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report Community and Customer Services Report 1 January – 30 June 2020.

CARRIED

MOTION

RESOLUTION 2020/54

Moved: Member Rachel Smith
Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board consider the presentation from Phil Grimshaw – Healthy Families Far North in the community board strategic plan and funding policies.

CARRIED

MOTION

RESOLUTION 2020/55

Moved: Member Rachel Smith

Seconded: Member Dave Hookway

That the Bay of Islands-Whangaroa Community Board request Community Development staff:

- a) work with the Rangitane community to finalise a community plan.**
- b) work with Kawakawa community to complete their plan for adoption by the Board in a timeframe that allows for the plans to be considered as part of the 2021/2031 Long Term Plan process.**

CARRIED

9 KARAKIA WHAKAMUTUNGA

Dave Hookway closed with a karakia.

10 MEETING CLOSE

The meeting closed at 2:50pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting to be held on 3 September 2020.

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CHAIRPERSON