

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE BAYSPORT PAVILLION, HARMONY LANE, WAIPAPA
ON THURSDAY, 3 SEPTEMBER 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

1 KARAKIA TIMATANGA – OPENING PRAYER

Bruce Mills opened with the Bay of Islands-Whangaroa Community Board opening prayer.

2 APOLOGIES AND CONFLICTS OF INTEREST

Nil

3 PUBLIC FORUM

MOTION

Kui Croft spoke on behalf of Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia.

Sally Cottle spoke on behalf of Item 7.4 Road Naming Rainbow Falls Rd.

Grace Evers and Chris Wallis spoke on behalf of the Bledisloe Domain Draft Strategy.

RESOLUTION 2020/69

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board request Council officers work with Bledisloe Domain Committee to secure a process going forward, to open discussions with Waitangi Trust for a new lease or lease extension and report back to the Community Board.

Abstained: Manuwai Wells

CARRIED

Russel Baptist Church spoke on behalf of Item 7.7 Funding Applications.

Attachments tabled at meeting

- 1 Kui Croft - Opposition Letter - Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia
- 2 Kui Croft - Supporting Letters - Item 7.3 Road Renaming request Waa Hoterene Road to Karawhe Road, Matawaia
- 3 Sally Cottle - Item 7.4 Road Naming Rainbow Falls Rd. Supporting Document
- 4 Grace Evers - Bledisloe Domain Strategy Presentation
- 5 Grace Evers - FNDC Staff Bledisloe Domain Response
- 6 Russell Baptist Church - Additional Information for Funding Application

The meeting was adjourned from 11:10 am to 11:30 am.

4 DEPUTATIONS

Kerry Thomas and Kathryn O'Reilly presented on behalf of NZTA regarding the Kaeo Bridge project.

Tim Ellis presented on behalf of NZTA regarding a pedestrian crosswalk in Kaeo.

Attachments tabled at meeting

- 1 Kerry Thomas - NZTA - SH10 Kaeo Bridge Safety Improvements presentation
- 2 Tim Ellis - NZTA - Kaeo Pedestrian Improvements - A4 Flyer - v2

5 SPEAKERS

ADDITIONAL INFORMATION

NOTE: Member Manuela-Gmuer Hornell tabled the below attachment and requested follow up from staff.

Attachments tabled at meeting

- 1 Okiato Petition - Tony Atkinson Tabled Document

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A2938935, pages 10 - 11 refers

RESOLUTION 2020/70

Moved: Chairperson Belinda Ward

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 6 August 2020 are a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A2938933, pages 19 - 20 refers

RESOLUTION 2020/71

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Manuela Gmuer-Hornell, Member Bruce Mills and Member Frank Owens.

CARRIED

RESOLUTION 2020/72

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Manuwai Wells

That requests that Council investigate and consider allocating operational funding to Bay of Islands Animal Rescue Trust in the Long Term Plan.

CARRIED

Adjourned for lunch at 12:48 pm to 1:29 pm.

7.2 ITEM LEFT TO LIE ON THE TABLE - REQUEST TO NAME PRIVATE RIGHT OF WAY OFF OKURA BAY ROAD

Agenda item 7.2 document number A2935430, pages 28 - 30 refers

RESOLUTION 2020/73

Moved: Member Dave Hookway

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

- a) agree to uplift the report - Request to Name Private Right of Way off Okura Bay Road.**

Against: Dave Hookway

CARRIED

RECOMMENDATION

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.

AMENDMENT

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- a) pursuant to Council's Road Naming and Property Addressing Policy #2125, name the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.
- b) and that the Board recommends that Council consider the appropriateness of adding a requirement to Road Naming and Property Addressing Policy #2125, to undertake iwi/hapu consultation with road name and renaming applications to assist in meeting its requirements under Te Tiriti o Waitangi.

The amendment became the substantive motion.

RESOLUTION 2020/74

Moved: Member Rachel Smith

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- a) pursuant to Council's Road Naming and Property Addressing Policy #2125, name

the private right-of-way, Gates Way that is currently addressed after 147 Okura Bay Road, Totara North as per map A2844382.

- b) and that the Board recommends that Council consider the appropriateness of adding a requirement to Road Naming and Property Addressing Policy #2125, to undertake iwi/hapu consultation with road name and renaming applications to assist in meeting Council's requirements under Te Tiriti o Waitangi.

CARRIED

7.3 ROAD RENAMING REQUEST WAA HOTERENE ROAD TO KARAWHE ROAD, MATAWAIA

Agenda item 7.3 document number A2938885, pages 52 - 54 refers

RESOLUTION 2020/75

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, in considering the objection letter, recommends to Council:

Subject to endorsement in writing from Matawaia Marae Committee, agree to rename 'Waa Hoterene Road', Matawaia to 'Karawhe Road', Matawaia.

Abstained: Manuwai Wells

CARRIED

7.4 ROAD NAMING - 82 RAINBOW FALLS ROAD KERIKERI

Agenda item 7.4 document number A2936488, pages 65 - 67 refers

RESOLUTION 2020/76

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Leatham Terrace that is currently addressed at 82 Rainbow Falls Road Kerikeri as per map (A2936420).

Abstained: Dave Hookway

CARRIED

7.5 ITEM LEFT TO LIE ON THE TABLE - STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 JUNE 2020

Agenda item 7.5 document number A2935392, pages 75 - 76 refers

RESOLUTION 2020/77

Moved: Chairperson Belinda Ward

Seconded: Member Dave Hookway

That the Bay of Islands-Whangaroa Community Board receives the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account

as at 30 June 2020”.

CARRIED

7.6 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JULY 2020

Agenda item 7.6 document number A2936582, pages 80 - 80 refers

RESOLUTION 2020/78

Moved: Member Frank Owen

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board receives the report entitled “Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 July 2020”.

CARRIED

7.7 FUNDING APPLICATIONS

Agenda item 7.7 document number A2861896, pages 82 - 86 refers

RESOLUTION 2020/79

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) approves the sum of \$3,450 (plus GST if applicable) be paid from the Board’s Community Fund account to Russell Baptist Church for costs towards new water tank to support the following Community Outcomes:**
 - i) Communities that are healthy, safe, connected and sustainable**
 - ii) Proud, vibrant communities**

CARRIED

MOTION

Moved: Member Dave Hookway

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- a) approves the sum of \$2,232 (plus GST if applicable) be paid from the Board's Community Fund account to Whangaroa Health Services Trust for costs towards community garden seating 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 Manuwai Wells

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

CARRIED

The amendment became the substantive motion.

RESOLUTION 2020/80

Moved: Member Rachel Smith

Seconded: Deputy Chairperson Manuwai Wells

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

Against: Bruce Mills

Abstained: Lane Ayr

CARRIED

8 KARAKIA WHAKAMUTUNGA

9 MEETING CLOSE

The Meeting closed at 3:15 pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 1 October 2020.

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CHAIRPERSON