

**MINUTES OF FAR NORTH DISTRICT COUNCIL
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE WHANGAROA MEMORIAL HALL, LEIGH STREET, KAEO
ON MONDAY, 1 JULY 2019 AT 10.00 AM**

PRESENT: Chairperson Terry Greening, Cr Kelly Stratford, Member Lane Ayr, Member Bruce Mills, Member Martin Robinson, Member Rachel Smith, Member Belinda Ward

IN ATTENDANCE:

STAFF PRESENT: Nina Gobie (Team Leader – Facilities Operations), Ken Ross (Community Development Advisor), Kathryn Trewin (Support Officer), Kim Hammond (Meetings Administrator)

1 APOLOGIES AND CONFLICTS OF INTEREST

That the apology received from Member Manuwai Wells be accepted and leave of absence granted.

Member Rachel Smith declared a conflict of interest in relation to item 7.6 Application for Funding – Kerikeri District Business Association.

2 PUBLIC FORUM

Eljon Fitzgerald, representing the Whangaroa Memorial Hall Committee

- Welcomed and thanked the Community Board for holding their Community Board meeting in Kaeo.
- Updated the Community Board on funding they received for the audio and visual equipment for the Whangaroa Memorial Hall.
- The upgrade of the one way bridge in Kaeo and the possibility of the increase traffic in town that this will create.
- Support of the possible pedestrian crossing on the main street of Kaeo.
- Installing a structure at the end of Dip Road for rubbish collection.

Alastair Wells, representing the Kerikeri Cruising Club, spoke regarding the public toilets at Lake Manuwai.

Thomas Hawtin spoke in regards to setting up an organisation to monitor and undertake pest control in the Whangaroa area.

Bree Davis, representing Healthy Families Far North, provided an overview of the work that they provide to the Far North.

Julie Lloyd, spoke in regards

- to the one way bridge in Kaeo.
- weed control on roadsides in Otangaroa.
- lack of road maintenance and work in Otangaroa.

3 DEPUTATIONS

Nil

4 SPEAKERS

Rolf and Inges Bremer, representative from Carbon Neutral NZ Trust, spoke in regards to their funding application agenda item 7.5 refers.

The meeting was adjourned from 10.58 am to 11.01 am.

Rachel Smith, representative from Kerikeri District and Business Association, spoke in regards to their funding application agenda item 7.6 refers.

At 10:05 am, Cr Kelly Stratford left the meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2517569, pages 9 - 21 refers

RESOLUTION 2019/53

Moved: Member Lane Ayr

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting of the Bay of Islands-Whangaroa Community Board held 20 May 2019 are a true and correct record with the following amendment:

Item 6.1 Cobham Road Bus Stop

That the Bay of Islands-Whangaroa Community Board:

- a) note the double bus park layout concept, the road safety audit and the feedback received;
- b) recommend that Council adopt the current layout, *continue with the district wide roading strategy* and amend the Traffic and Parking Bylaw;
- c) request that staff ask the Commercial Operators to provide a suitable bus shelter for patrons.

CARRIED

6 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

6.1 NAMING OF THE RESERVE LOCATED IN WALLS BAY, OPUA

Agenda item 6.1 document number A2461584, pages 22 - 26 refers

RESOLUTION 2019/54

Moved: Chairperson Terry Greening

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board:

- a) agrees to commence consultation with the Opuia community and other interested parties to legally name the esplanade reserve at Walls Bay as Waipuna Reserve.
- b) agrees that the Community Board Chair review and approve the consultation plan.

CARRIED

At 11.48 am, Chairperson Terry Greening left the meeting. At 11.49 am, Chairperson Terry Greening returned to the meeting.

At 11.50 am, Member Rachel Smith left the meeting. At 11.52 am, Member Rachel Smith returned to the meeting.

6.2 WHANGAROA RECREATION CENTRE AND COMMUNITY TRUST: 2017/18 ANNUAL REPORT AND SWIMMING POOL INFORMATION

Agenda item 6.2 document number A2521881, pages 27 - 32 refers

RESOLUTION 2019/55

Moved: Member Belinda Ward

Seconded: Member Martin Robinson

This information report is to provide the Bay of Islands – Whangaroa Community Board with the 2017/18 Annual Report from Whangaroa Recreation Centre and Community Trust who receive an annual grant of \$20,000 + GST from Council to operate the Whangaroa community swimming pool.

CARRIED

6.3 ITEM LEFT TO LIE ON THE TABLE - ROAD NAMING - LANDING ROAD, KERIKERI

Agenda item 6.3 document number A2523792, pages 33 - 45 refers

RESOLUTION 2019/56

Moved: Member Martin Robinson

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) agree to uplift the item left to lie on the table “Road Naming – Ploughmans Close, Kerikeri”.**
- b) pursuant to Council’s Road Naming and Property Addressing Policy #2125, name a public road “Tareha Place” addressed at 86 Landing Road, Kerikeri as per the map (A2453781).**

CARRIED

6.4 ITEM LEFT TO LIE ON THE TABLE - ROAD NAMING - ASTRID DRIVE, KERIKERI

Agenda item 6.4 document number A2537616, pages 46 - 54 refers

RESOLUTION 2019/57

Moved: Chairperson Terry Greening

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) uplift the report “Road Naming – Astrid Drive, Kerikeri” from the table for consideration.**
- b) pursuant to Council’s Road Naming and Property Addressing Policy #2125, name a public road Astrid Drive, addressed at the Amsharlo Estate, Kerikeri as per the map (A2293434).**

CARRIED

At 12.27 pm, Cr Kelly Stratford returned to the meeting.

7 CORPORATE SERVICES GROUP

7.1 STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 MAY 2019

Agenda item 7.1 document number A2521546, pages 55 - 57 refers

RESOLUTION 2019/58

Moved: Cr Kelly Stratford

Seconded: Member Bruce Mills

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 May 2019”.

CARRIED

7.2 FUNDING PROJECT REPORTS

Agenda item 7.2 document number A2496755, pages 58 - 61 refers

RESOLUTION 2019/59

Moved: Chairperson Terry Greening

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board note the project report received from the Dutch Community Group Bay of Islands.

CARRIED

7.3 ITEM LEFT TO LIE ON THE TABLE - APPLICATION FOR FUNDING - RUSSELL BOWLING CLUB

Agenda item 7.3 document number A2503956, pages 62 - 71 refers

RESOLUTION 2019/60

Moved: Chairperson Terry Greening

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board:

- a) Uplift the report “Application for Funding – Russell Bowling Club” for consideration.**
- b) approve the sum of \$20,000 (plus GST if applicable) to be paid from the Board’s Community Fund account to Russell Bowling Club for the costs of re-roofing the clubhouse and the equipment shed, to support the following Community Outcome:**
 - i. Liveable communities that are healthy, safe, connected and sustainable.**

CARRIED

7.4 APPLICATION FOR FUNDING - BAY OF ISLANDS JAZZ AND BLUES FESTIVAL

Agenda item 7.4 document number A2532220, pages 72 - 81 refers

RESOLUTION 2019/61

Moved: Cr Kelly Stratford
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,489 (plus GST if applicable) to be paid from the Board's Community Fund account to Bay of Islands Blues and Jazz Festival for the hireage of the shuttle bus, to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

7.5 APPLICATION FOR FUNDING - CARBON NEUTRAL NEW ZEALAND TRUST

Agenda item 7.5 document number A2524962, pages 82 - 91 refers

MOTION

Moved: Chairperson Terry Greening
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$7,694 (plus GST if applicable) to be paid from the Board's Community Fund account to Carbon Neutral New Zealand Trust for facilitators/professional fees to support the following Community Outcome:

- i. Communities that are healthy, safe, connected and sustainable.
- ii. A wisely managed and treasured environment that recognises the special role of tangata whenua as kaitiaki.

AMENDMENT

Moved: Member Rachel Smith
Seconded: Member Belinda Ward

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Carbon Neutral New Zealand Trust for the development of the Great Kiwi Carbon Challenge to support the following Community Outcome:

- i. Communities that are healthy, safe, connected and sustainable.
- ii. A wisely managed and treasured environment that recognises the special role of tangata whenua as kaitiaki.

Lost

RESOLUTION 2019/62

Moved: Chairperson Terry Greening
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approve the sum of \$7,694 (plus GST if applicable) to be paid from the Board's Community Fund account to Carbon Neutral New Zealand Trust for facilitators/professional fees to support the following Community Outcome:

- i. **Communities that are healthy, safe, connected and sustainable.**
- ii. **A wisely managed and treasured environment that recognises the special role of tangata whenua as kaitiaki.**

CARRIED

At 10:23 am, Member Rachel Smith left the meeting.

7.6 APPLICATION FOR FUNDING - KERIKERI DISTRICT BUSINESS ASSOCIATION

Agenda item 7.6 document number A2518969, pages 92 - 101 refers

RESOLUTION 2019/63

Moved: Member Belinda Ward

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$6,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kerikeri District Business Association for the purchase of flags and costs of facilitator/professional fees (road closure) to support Tūhono Kerikeri, to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

At 10:23 am, Member Rachel Smith returned to the meeting.

7.7 APPLICATION FOR FUNDING - MAI LYFE INCORPORATED

Agenda item 7.7 document number A2528398, pages 102 - 110 refers

RESOLUTION 2019/64

Moved: Member Martin Robinson

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,145 (plus GST if applicable) to be paid from the Board's Community Fund account to Mai Lyfe Incorporated for the costs to purchase equipment for 3 on 3 basketball events, to support the following Community Outcome:

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

CARRIED

7.8 APPLICATION FOR FUNDING - PUNGAERE CEMETERY TRUST

Agenda item 7.8 document number A2525132, pages 111 - 125 refers

RESOLUTION 2019/65

Moved: Chairperson Terry Greening

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,550 (plus GST if applicable) to be paid from the Board's Community Fund account to Pungaere Cemetery Trust (payable to MR R G Thorp) for the purchase and replacement of gates at the Pungaere Cemetery, to support the following Community Outcome:

- i. **Proud, vibrant communities.**

CARRIED

Abstained: Rachel Smith and Belinda Ward

7.9 APPLICATION FOR FUNDING - YOUTHLINE AUCKLAND CHARITABLE TRUST

Agenda item 7.9 document number A2519567, pages 126 - 136 refers

RESOLUTION 2019/66

Moved: Member Belinda Ward

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,939 (plus GST if applicable) to be paid from the Board's Community Fund account to Youthline Auckland for operational costs (excluding wages or salaries) to support the following Community Outcome:

- i. Communities that are healthy, safe, connected and sustainable.**

CARRIED

8 MEETING CLOSE

The meeting closed at 12.53 pm

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting to be held on 12 August 2019.

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CHAIRPERSON