

**MINUTES OF FAR NORTH DISTRICT COUNCIL
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE THE ORDER OF SAINT JOHN HALL, 121 GILLIES STREET, KAWAKAWA
ON MONDAY, 12 AUGUST 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, Member Manuwai Wells

IN ATTENDANCE:

STAFF PRESENT: Steve Little – 3 Waters Operations, Jaco Cronje – Project Manager Footpaths and Cycleways, Nicole Wooster – Executive Liaison, Kim Hammond – Meetings Administrator

1 APOLOGIES AND CONFLICTS OF INTEREST

Chairperson Terry Greening declared a conflict of interest in relation to item 7.5 Application for Funding – Bay of Islands Walking Weekend Charitable Trust, due to being the Chairman of the organisation.

Member Rachel Smith declared a conflict of interest in relation to item 7.3 Road Naming Report, due to her father in law living on the road being named.

2 PUBLIC FORUM

There were no members of the public present wishing to speak to the meeting.

3 DEPUTATIONS

There were no deputations for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A2576971, pages 9 - 17 refers.

RESOLUTION 2019/67

Moved: Member Bruce Mills
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 1 July 2019 are a true and correct record.

CARRIED

Abstained: Member Manuwai Wells

5 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

5.1 ROAD NAMING - 17A KERIKERI INLET ROAD, KERIKERI

Agenda item 6.1 document number A2556486, pages 18 - 28 refers.

RESOLUTION 2019/68

Moved: Member Lane Ayr

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private road, Te Wairere Crescent, that is currently addressed at 17a Kerikeri Inlet Rd, Kerikeri as per map (A2556416).

CARRIED

5.2 ROAD NAMING - TE WAIRERE CRESCENT, KERIKERI

Agenda item 6.2 document number A2571462, pages 29 - 38 refers.

RESOLUTION 2019/69

Moved: Member Martin Robinson

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, Hirere Way that is currently addressed at Te Wairere Crescent, Kerikeri as per map (A2556386).

CARRIED

5.3 EASEMENT OVER LOCAL PURPOSE (UTILITY RESERVE) LOT 33 DP166614 - LANDING ROAD, KERIKERI (RC 2190583)

Agenda item 6.3 document number A2560772, pages 39 - 46 refers.

RESOLUTION 2019/70

Moved: Chairperson Terry Greening

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board recommends that the Far North District Council:

- a) **In its role as administering body of the local purpose (utility) reserve and pursuant to its powers under Section 48 of the Reserves Act 1977, grants an easement over the local purpose (utility) reserve held in RT NA101A/441 being Lot 33 DP 166614, shown in Donaldson's plan 7202a, in favour of Lot 29 DP 166614; and**
- b) **In its role as the Minister of Conservation's delegate, consents to the granting of the aforementioned easement.**

CARRIED

Against: Cr Kelly Stratford, Members Lane Ayr and Belinda Ward

6 SPEAKERS

June Pitman representative from Te Runanga o Ngāti Rēhia, spoke in regards to their funding application, agenda item 7.9 refers.

Jonathan Foley representative from Kerikeri Open Art Studio Trust (KOAST), spoke in regards to their funding application, agenda item 7.7 refers.

At 10:43 am, Member Martin Robinson left the meeting. At 10:45 am, Member Martin Robinson returned to the meeting.

Di Maxwell representative from Te Pokapū Tiaki Taiao o Te Tai Tokerau Trust, spoke in regards to their funding application, agenda item 7.8 refers.

5 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP CONTINUED

5.4 BAY OF ISLANDS-WHANGAROA FOOTPATHS PROGRAMME 2019/20 AND 2020/21

Agenda item 6.4 document number A2566582, pages 47 - 52 refers.

SUSPENSION OF STANDING ORDERS

RESOLUTION 2019/71

Moved: Cr Kelly Stratford

Seconded: Member Manuwai Wells

A motion was moved that the Community Board suspend Standing Orders 20 – General Rules of Debate.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2019/72

Moved: Chairperson Terry Greening

Seconded: Cr Kelly Stratford

A motion was moved that the Community Board resume Standing Orders 20 – General Rules of Debate.

CARRIED

RECOMMENDATION

Moved: Member Rachel Smith

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board agrees to the revised 2019/20 and 2020/21 footpath programme as follows:

- Opua : Kellet Street at Opua school, Construction 2019/20
- Mission Road, Construction 2019/20
- Long Beach Road footpath corner to car park, Construction 2019/20
- Length of Blacks Road, Construction 2019/20
- Te Tapui Road to Matauri Bay School link, Construction 2019/20
- Length of Pa Road, Construction 2020/21

Florence Ave to Matauwhi Road, Construction 2020/21

Bowen Street, Construction 2020/21

Matauwhi Road to beach , Construction 2020/21

AMENDMENT

Moved: Member Rachel Smith

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

- a) agrees to the revised footpath programme as follows:
 Kerikeri Road – Greenway Drive, The Ridge, Aranga Road to shops
 Opuia: Kellet Street at Opuia School
 Mission Road
 Long Beach Road footpath corner to carpark
 Length of Blacks Road
 Te Tau Road to Matauri Bay School link
- b) recommend that the Far North District Council complete Snowden Ave, Moerewa and School Road, Totara North footpaths as additional capital works projects in 2020/2021.
- c) Request that the Far North District Council increase the budget of the Community Board's Footpath allocation in the next Annual Plan/Long Term Plan.

The amendment became the substantive motion

RESOLUTION 2019/73

Moved: Member Rachel Smith

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

- a) agrees to the revised footpath programme as follows:
 Kerikeri Road – Greenway Drive, The Ridge, Aranga Road to shops
 Opuia: Kellet Street at Opuia School
 Mission Road
 Long Beach Road footpath corner to carpark
 Length of Blacks Road
 Te Tau Road to Matauri Bay School link
- b) recommend that the Far North District Council complete Snowden Ave, Moerewa and School Road, Totara North footpaths as additional capital works projects in 2020/2021.
- c) request that the Far North District Council increase the budget of the Community Board's Footpath allocation in the next Annual Plan/Long Term Plan.

CARRIED

Attachments tabled at meeting

- 1 Tabled Document - Updated Footpath Budget and Matrix

At 11.18 am, Chairperson Terry Greening left the meeting and Deputy Chairperson Belinda Ward took the Chair. At 11.20 am, Chairperson Terry Greening returned to the meeting and resumed the chair.

The meeting was adjourned from 11.52 am to 12.34 pm.

6 CORPORATE SERVICES GROUP

6.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A2588610, pages 53 - 55 refers.

RESOLUTION 2019/74

Moved: Chairperson Terry Greening

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board note the report from Chairperson Greening.

CARRIED

Attachments tabled at meeting

1 Tabled Document - Productive Riparian Buffers - Literature Review

6.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 JUNE 2019

Agenda item 7.2 document number A2573714, pages 56 - 59 refers.

RESOLUTION 2019/75

Moved: Member Belinda Ward

Seconded: Member Martin Robinson

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 2019".

CARRIED

6.3 ROAD NAMING REPORT

Agenda item 7.3 document number A2568864, pages 60 - 67 refers.

RECOMMENDATION

Moved: Member Manuwai Wells

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board:

- a) names the private road currently addressed as 192A-E Lodore Road as Weka Lane
- b) names the private road currently addressed as 236A-E Redcliffs Road as Waitete Heights Lane

AMENDMENT

Moved: Member Manuwai Wells

Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board agrees that the report "Road Naming Report" be left to lie on the table until documents showing consultation with iwi and property owners can be provided.

The amendment became the substantive motion

RESOLUTION 2019/76

Moved: Member Manuwai Wells
Seconded: Member Martin Robinson

That the Bay of Islands-Whangaroa Community Board agrees that the report “Road Naming Report” be left to lie on the table until documents showing consultation with iwi and property owners can be provided.

CARRIED

6.4 FUNDING PROJECT REPORTS

Agenda item 7.4 document number A2537075, pages 68 - 84 refers.

RESOLUTION 2019/77

Moved: Member Belinda Ward
Seconded: Member Martin Robinson

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

- a) Bay of Islands Country Rock Festival
- b) Bay of Islands Walking Weekend Charitable Trust
- c) Baysport Incorporated
- d) Kaeo Festival Group
- e) Kerikeri Lions Club Incorporated
- f) National Flash Fiction
- g) Russell Tennis Club

CARRIED

At 12.56 pm, Chairperson Terry Greening left the meeting and Deputy Chairperson Belinda Ward took Chair.

6.5 APPLICATION FOR FUNDING - BAY OF ISLANDS WALKING WEEKEND CHARITABLE TRUST

Agenda item 7.5 document number A2586112, pages 85 - 95 refers.

RESOLUTION 2019/78

Moved: Member Belinda Ward
Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$1,725 (plus GST if applicable) to be paid from the Board’s Community Fund account to Bay of Islands Walking Weekend Charitable Trust for venue hire of the Russell Bowling Club, to support the following Community Outcomes:

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

CARRIED

At 1.02 pm, Chairperson Terry Greening returned to the meeting and resumed the Chair.

6.6 APPLICATION FOR FUNDING - KERIKERI BAPTIST CHURCH (BUSY BEE KNITTING GROUP)

Agenda item 7.6 document number A2540109, pages 96 - 105 refers.

RESOLUTION 2019/79

Moved: Chairperson Terry Greening

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kerikeri Baptist Church on behalf of Busy Bee Knitting Group for the purchase of wool and other materials, to support the following Community Outcome:

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

CARRIED

6.7 APPLICATION FOR FUNDING - KERIKERI OPEN ART STUDIOS TRAIL (KOAST)

Agenda item 7.7 document number A2577564, pages 106 - 115 refers.

RESOLUTION 2019/80

Moved: Cr Kelly Stratford

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kerikeri Open Art Studios Trail for venue hire and signage, to support the following Community Outcome:

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

CARRIED

6.8 APPLICATION FOR FUNDING - TE POKAPŪ TIAKI TAIAO O TE TAI TOKERAU TRUST

Agenda item 7.8 document number A2565665, pages 116 - 125 refers.

RESOLUTION 2019/81

Moved: Member Manuwai Wells

Seconded: Cr Kelly Stratford

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,880 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Pokapū Tiaki Taiao o Te Tai Tokerau Trust, on behalf of Ecocentre Kaitaia/Far North Environment Centre for the contractor fess for the Timebank Coordinator for a period of six months , to support the following Community Outcome:

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

CARRIED

6.9 APPLICATION FOR FUNDING - TE RUNUNGA O NGĀTI REHIA

Agenda item 7.9 document number A2589007, pages 126 - 135 refers.

RESOLUTION 2019/82

Moved: Member Belinda Ward

Seconded: Member Rachel Smith

That the Bay of Islands-Whangaroa Community Board approve the sum of \$16,600 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Rununga o Ngāti Rehia on behalf of Tūhono Kerikeri Partnership Project for entertainment, equipment hire, traffic management and security, St Johns, Waste Management and hireage of photographer/videographer, to support the following Community Outcomes:

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

CARRIED

6.10 APPLICATION FOR FUNDING - TE TIRITI O WAITANGI KŌMITI

Agenda item 7.10 document number A2567147, pages 136 - 145 refers.

RESOLUTION 2019/83

Moved: Member Martin Robinson

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) decline the application received from Te Tiriti O Waitangi Kōmiti.
- b) request that Te Tiriti O Waitangi Kōmiti resubmit an application once Te Tiriti O Waitangi Kōmiti have received seed funding from other funders/agencies.

CARRIED

7 INFORMATION REPORTS**7.1 COMMUNITY AND CUSTOMER SERVICES INFORMATION REPORT 1 JANUARY - 30 JUNE 2019**

Agenda item 8.1 document number A2566640, pages 146 - 160 refers.

RESOLUTION 2019/84

Moved: Chairperson Terry Greening

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report Community and Customer Services Information Report 1 January - 30 June 2019.

CARRIED

8 MEETING CLOSE

The meeting closed at 1.30 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting to be held on 23 September 2019.

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CHAIRPERSON