

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE VIA MICROSOFT TEAMS
ON THURSDAY, 4 AUGUST 2022 AT 10:00 AM**

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Member Bruce Mills, Member Manuwai Wells, Member Dave Hookway-Kopa,

IN ATTENDANCE:

STAFF PRESENT: Joshna Panday (Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2022/63

Moved: Chairperson Belinda Ward

Seconded: Member Dave Hookway-Kopa

That the apology received from Member Frank Owen, Member Manuela Gmuer-Hornell, Cr Rachel Smith and Cr David Clendon be accepted and leave of absence granted.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Rex Wilson spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Robyn Stent spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Craig Johnston spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Christine Hawthorn (Landscape Architect) regarding Reserves
- Julie Cunningham on behalf of the Arts market spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Wendy Hopkinson spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Charles Parker spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Martin Robinson spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.

5 NGĀ KAIKŌRERO / SPEAKERS

Caroline Armstrong representing the bay of islands arts festival trust. Item 7.2 a refers

.6 CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A3538446, pages 8 - 19 refers

RESOLUTION 2022/64

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held on 7 July 2022 are a true and correct record.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED**7 REPORTS****7.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.1 document number A3786937, pages 18 - 33 refers

RESOLUTION 2022/65

Moved: Member Manuwai Wells

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chair Frank Owen and Member Lane Ayr.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED**7.2 FUNDING APPLICATIONS**

Agenda item 7.2 document number A3798630, pages 34 - 69 refers

RESOLUTION 2022/66

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

a) approves the sum of \$5,128 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Arts Festival for costs towards 2022/23 Arts Festival to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Manuwai Wells

Against: Member Dave Hookway-Kopa

CARRIED

RESOLUTION 2022/67

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

- b) **approves the sum of \$2,909 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Rotary Club for costs towards 2022 Colour Run to meet the following Community Outcomes:**

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

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Manuwai WellsAgainst: Member Dave Hookway-Kopa**CARRIED****RESOLUTION 2022/68**

Moved: Chairperson Belinda Ward

Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board;

- c) **approves the sum of \$2,000 (plus GST if applicable) be paid from the Board's Community Fund account to Our Kerikeri Community Trust for costs towards Northland Chess Championship to meet the following Community Outcomes:**

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

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-KopaAgainst: Nil**CARRIED****7.3 PROJECT FUNDING REPORTS**

Agenda item 7.3 document number A3798670, pages 70 - 76 refers

RESOLUTION 2022/69

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the project report received from Northland Community Family ServicesIn Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-KopaAgainst: Nil**CARRIED**

8 INFORMATION REPORTS

8.1 COMPACTOR FOR PUBLIC RUBBISH DISPOSAL

Agenda item 8.1 document number A3775632, pages 77 - 81 refers

RESOLUTION 2022/70

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Compactor for Public Rubbish Disposal .

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

8.2 FUNDING GRANTED BY THE BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD 2016-2022 FINANCIAL YEARS

Agenda item 8.2 document number A3783477, pages 82 - 92 refers

RESOLUTION 2022/71

Moved: Member Bruce Mills

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board receive the report Funding Granted by the Bay of Islands-Whangaroa Community Board 2016-2022 Financial Years.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

8.3 PETITION - PAIHIA CRUISE SHIP MARKET

Agenda item 8.3 document number A3803162, pages 93 - 153 refers

MOTION

Moved: Member Dave Hookway-Kopa

Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board:

- a) formally receive the petition from Rex Wilson on behalf of all signatories on the petition; and
- b) determine an outcome that meet the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

AMENDMENT

Moved: Chairperson Belinda Ward

Seconded: Member Manuwai Wells

That Bay of Islands-Whangaroa Community Board:

- a) formally receive the petition from Rex Wilson on behalf of all signatories on the petition; and
- b) determine an outcome that meet the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities; and
- c) Chair Ward, (Paihia Subdivision Representative) meets with Council Staff, Focus Paihia, Mana whenua and Community groups to discuss and resolve the Paihia Village Green issue regarding the current Cruise ship season and report the outcome back to the board.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Dave Hookway-Kopa

Against: Nil

THE MEETING LOST QUORUM AND THIS ITEM WAS LEFT TO LIE ON THE TABLE.

At 12:57pm, Member Manuwai Wells left the meeting.

At 12:59pm, Member Dave Hookway-Kopa left the meeting.

9 MEETING CLOSED AND ADJOURNED

That Bay of Islands-Whangaroa Community Board lost quorum and resolved to adjourn and close at 1:02pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 1 September 2022.

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CHAIRPERSON