

UNCONFIRMED
MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 17 NOVEMBER 2022 AT 10:00 AM

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Members Amy Slack, Bruce Mills, Jane Hindle, Roddy Hapati Pihema, Tyler Bamber and Ann Court

IN ATTENDANCE: Councillor Babe Kapa

STAFF PRESENT: Joshna Panday (Democracy Services Advisor), Casey Gannon (Project Manager Democracy Services), Mandy Wilson (Team Leader, Infrastructure Planning), Kim Hammond (Funding Advisor), Nicola Smith (Community Board Coordinator), Keith Kent (Senior Transport Planner)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting and opened with a prayer at 10:05 am.

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

No apologies received for this meeting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Manuwai Wells:

- rendered her support for Roddy Hapati Pihema;
- emphasizing the relationship between the Community Board and Mana Whenua.

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputation requests received for this meeting.

5.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 7.1 document number A3960253, pages 13 - 14 refers.

RESOLUTION 2022/103

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

The Chief Executive Officer's Appointed Officer – Joshna Panday, witnessed the Re-Attestation and Declaration of Chairperson Belinda Ward as a correction to an erratum on the Declaration made on 20 October 2022.

Chairperson Belinda Ward witnessed the Attestation and Declaration of Community Board Member Jane Hindle and Councillor Ann Court as a Council appointed Member.

Chairperson Belinda Ward witnessed the Re-Attestation and Declaration of Community Board Members as a correction to an erratum on the Declaration made on 20 October 2022:

- **Member Bruce Mills**
- **Member Lane Ayr**

CARRIED

UNCONFIRMED**6 NGĀ KAIKŌRERO / SPEAKERS**

Lorraine Goulton representative from Kaeo Christmas Parade Committee. Item 7.6(b) refers.

Karla McCaughan from Little Dippers. Item 7.6(d) refers.

Cheyenne Heke from Miria Marae. Item 7.6(e) refers.

David and Phillipa Senior for the Northern community family service. Item 7.1(g) refers.

Nola from Our Kerikeri Community Charitable Trust. Item 7.6(c) refers.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A3905180, pages 8 - 12 refers.

RESOLUTION 2022/104

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held on 20 October 2022 is a true and correct record.

CARRIED**8 REPORTS****8.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.2 document number A3905204, page 15 refers.

RESOLUTION 2022/105

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board note that no reports were received for this meeting.

CARRIED**8.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 SEPTEMBER 2022**

Agenda item 7.3 document number A3956756, pages 16 - 20 refers.

RESOLUTION 2022/106

Moved: Member Bruce Mills
Seconded: Member Roddy Hapati Pihema

That the Bay of Islands-Whangaroa Community Board receive the report titled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 30 September 2022".

CARRIED

UNCONFIRMED**8.3 PROJECT FUNDING REPORTS**

Agenda item 7.4 document number A3950540, pages 21 - 37 refers.

RESOLUTION 2022/107Moved: Member Jane Hindle
Seconded: Member Bruce Mills**That the Bay of Islands-Whangaroa Community Board note the project report received from:**

- a) Bay of Islands Country Rock Festival
- b) Beauty and the Beast
- c) Heritage Northland
- d) Massive Theatre Company
- e) Morph! Puppet Festival

CARRIED**8.4 BAY OF ISLANDS-WHANGAROA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 30 SEPTEMBER 2022**

Agenda item 7.5 document number A3959510, pages 38 - 40 refers.

RESOLUTION 2022/108Moved: Member Lane Ayr
Seconded: Member Tyler Bamber**That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Statement of Financial Performance Activities by Ward for the period ending 30 September 2022.****CARRIED****8.5 FUNDING APPLICATIONS**

Agenda item 7.6 document number A3950538, pages 41 - 128 refers.

RESOLUTION 2022/109Moved: Member Roddy Hapati Pihema
Seconded: Member Lane Ayr**That the Bay of Islands-Whangaroa Community Board;**

- a) approves the sum of \$4,250 (plus GST if applicable) be paid from the Board's Community Fund account to Kawakawa Business Association for costs towards 2022 Kawakawa Christmas Parade to meet the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED**RESOLUTION 2022/110**Moved: Member Bruce Mills
Seconded: Member Tyler Bamber**That the Bay of Islands-Whangaroa Community Board;**

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b) approves the sum of \$3,795 (plus GST if applicable) be paid from the Board's Community Fund account to Kaeo Christmas Parade Committee for costs towards Kaeo Christmas Parade to meet the following Community Outcomes:

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

CARRIED**RESOLUTION 2022/111**

Moved: Member Lane Ayr
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board;

c) approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Our Kerikeri Community Charitable Trust for costs towards 2022 Kerikeri Christmas Festival to meet the following Community Outcomes:

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

CARRIED**MOTION**

Moved: Member Jane Hindle
Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board;

d) approves the sum of \$1,290 (plus GST if applicable) be paid from the Board's Community Fund account to Little Dippers Aquatic Centre costs towards lifejackets for pre-school swimming training to meet the following Community Outcomes:

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

AMENDMENT

Moved: Member Jane Hindle
Seconded: Member Ann Court

That the Bay of Islands-Whangaroa Community Board;

d) approves the sum of \$4,000 (plus GST if applicable) be paid from the Board's Community Fund account to Little Dippers Aquatic Centre costs towards lifejackets for pre-school swimming training to meet the following Community Outcomes:

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

CARRIED

The Amendment became a substantive motion.

Voting on the substantive motion deferred to the end of the meeting.

RESOLUTION 2022/112

Moved: Member Roddy Hapati Pihema
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board;

e) approves the sum of \$28,783 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Miria Marae for costs towards the powerline relocation

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as part of the marae redevelopment to meet the following Community Outcomes:

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

Against: Member Bruce Mills

Abstained: Member Lane Ayr

CARRIED**RESOLUTION 2022/113**

Moved: Member Lane Ayr

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board

- f) **defer to the next Community Board Meeting the funding application for approval for the sum of \$4,373 (plus GST if applicable) be paid from the Board's Community Fund account to Ngā Purapura Festival and that the application is left to lie on the table.**

CARRIED**RESOLUTION 2022/114**

Moved: Member Bruce Mills

Seconded: Member Roddy Hapati Pihema

That the Bay of Islands-Whangaroa Community Board;

- g) **approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Northern Community Family Services for costs towards providing budgeting services to the community to meet the following Community Outcomes:**
 - i) **Communities that are healthy, safe, connected and sustainable**
 - ii) **Proud, vibrant communities**

Against: Member Jane Hindle and Member Ann Court

Abstained: Member Tyler Bamber

CARRIED**RESOLUTION 2022/115**

Moved: Member Ann Court

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board;

- h) **approves the sum of \$4,000 (plus GST if applicable) be paid from the Board's Community Fund account to SMC Events for costs towards running an in-school kids TRY-challenge series to meet the following Community Outcomes:**
 - i) **Communities that are healthy, safe, connected and sustainable**
 - ii) **Proud, vibrant communities**

Against: Member Lane Ayr

Abstained: Chairperson Belinda Ward, Member Amy Slack, Member Jane Hindle and Member Tyler Bamber

CARRIED

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The recommended amendment for the sum of \$4,000 is revised to \$3,478 (plus GST if applicable) with agreement by the Mover and Seconder.

The amended Substantive Motion became a Motion.

RESOLUTION 2022/116

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board;

- i) approves the sum of \$3,478 (plus GST if applicable) be paid from the Board's Community Fund account to Little Dippers Aquatic Centre costs towards lifejackets for pre-school swimming training to meet the following Community Outcomes:**

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

!CARRIED

9 INFORMATION REPORTS**9.1 WHARAU ROAD AND RESERVE - A WAY FORWARD - PART 1 COMPLETE**

Agenda item 8.1 document number A3941622, pages 129 - 131 refers.

RESOLUTION 2022/117

Moved: Member Ann Court

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Wharau Road and Reserve - A Way Forward - Part 1 complete.

CARRIED

9.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE

Agenda item 8.2 document number A3905216, pages 132 - 134 refers.

RESOLUTION 2022/118

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update.

CARRIED

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10 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/119

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That the public be excluded from the following parts of the proceedings of this meeting. The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Onewhero Bay Land Purchase update	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The Bay of Islands-Whangaroa Community Board confirmed the information and decisions contained in the part of the meeting held with public excluded **not be** restated in public meeting.

11 TE KAPINGA HUI / MEETING CLOSE

Councillor Babe Kapa closed the meeting with a karakia.

The meeting closed at 2:51pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting to be held on 12 December 2022.

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CHAIRPERSON