

**MINUTES OF PUBLIC EXCLUDED TE HIKU COMMUNITY BOARD MEETING  
HELD AT THE HELD VIRTUALLY VIA MICROSOFT TEAMS  
ON TUESDAY, 5 OCTOBER 2021 AT 11.31 AM**

**PRESENT:** Chairperson Adele Gardner, Member Jaqi Brown, Member Darren Axe,  
Member Sheryl Bainbridge, Member John Stewart, Member William (Bill)  
Subritzky, Member Felicity Foy

The meeting was adjourned from 11.31 am to 11.41 am.

**10 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

**10.1 8A MATTHEWS AVE - PROPERTY FOR SALE**

Agenda item 10.1 document number A3399168, pages 11 - 14 refers

**MOTION**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board recommend Council:

- a) **approve** the purchase the property situated at 8A Matthews Ave (Lot 2, DP 382833), Kaitaia.
- b) approve to assign a long term lease to The Kaitaia Croquet Club with the condition that The Kaitaia Croquet Club will cover all costs to make the section fit for purpose and to agree to share the car park with the public on agreed days.
- c) approve to engage a valuer to complete a rental valuation.
- d) approve that any further conditions are negotiated and agreed upon by the General Manager Corporate Services & The Kaitaia Croquet Club.

**AMENDMENT**

Moved: Member William (Bill) Subritzky

Seconded: Member Sheryl Bainbridge

That the report 8A Matthews Ave – Property for Sale, be left to lie on the table until further reports and due diligence has been completed and can be provided to the Te Hiku Community Board.

In Favour: Nil

Against: Chairperson Adele Gardner, Members Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

**LOST**

**RESOLUTION 2021/67**

Moved: Chairperson Adele Gardner

Seconded: Member John Stewart

That the Te Hiku Community Board recommend Council:

- a) **approve** the purchase of the property situated at 6 Matthews Ave (Lot 2, DP 63276) and 8A Matthews Ave (Lot 2, DP 382833), Kaitaia, subject to due diligence being completed including investigations into possible asbestos/contamination on the site.
- b) approve to assign a long term lease to The Kaitaia Croquet Club with the condition that The Kaitaia Croquet Club will cover all costs to make the section fit for purpose and to agree to share the car park with the public on agreed days.

**c) approve to engage a valuer to complete a rental valuation.**

**d) approve that any further conditions are negotiated and agreed upon by the General Manager Corporate Services & The Kaitaia Croquet Club.**

In Favour: Chairperson Adele Gardner, Members Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

## **RESOLUTION TO READMIT THE PUBLIC**

### **COMMITTEE RESOLUTION 2021/68**

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

**That Te Hiku Community Board moves out of Public Excluded and into Ordinary meeting.**

In Favour: Chairperson Adele Gardner, Members Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy

Against: Nil

**CARRIED**

**The minutes of this meeting will be confirmed at the Public Excluded Te Hiku Community Board Meeting held on 9 November 2021.**

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**CHAIRPERSON**