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**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD VIRTULLY VIA MICROSOFT TEAMS, HARMONY LANE, WAIPAPA
ON THURSDAY, 11 NOVEMBER 2021 AT 10.00 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Frank Owen, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Dave Hookway-Kopa, Member Rachel Smith

IN ATTENDANCE: Councillor David Clendon

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward opened with a karakia.

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

APOLOGY

RESOLUTION 2021/101

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Frank Owen

That the apology received from Member Mauwai Wells be accepted and leave of absence for Member Rachel Smith between 12:30-1:30pm be granted; and,

- a) Manuela Gmuer Hornell notes conflict of interest for the Kororareka Marae funding application for Toitu Te Hohourongo – Toitu Te Whenua as she is a member of Te Au Marie Trust.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Hannah Hunter, Matt Jordan, Paul Hayward spoke in regard to proposed Kaeo Pump Track. Kath Keremete, Tawhi Tua, and Sophie McCarthy spoke in regard to Healthy Families Far North update.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil.

5 NGĀ KAIKŌRERO / SPEAKERS

1. Louise Irvine on behalf of Duffus Trust spoke in regard to item 8.4 Funding Applications.
2. At 10:46 am, Member Lane Ayr left the meeting. At 10:47 am, Member Lane Ayr returned to the meeting.
3. Jenny Jackson on behalf of Busy Bees (Kairos Trust) speaking in regard to item 8.4 Funding Applications.

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4. Dame Jenny Shipley and Richard Robbins on behalf of Kororareka Marae speaking in regard to item 8.4 Funding Applications.
5. Cheryl Smith on behalf of Sport Northland item 8.5 Rural Travel Funding Applications.

6 NOTICE OF MOTION**6.1 NOTICE OF MOTION - OPITO BAY RESERVE**

Agenda item 6.1 document number A3464218, pages 12 - 20 refers.

RESOLUTION 2021/102

Moved: Member Frank Owen

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the Opito Bay Visit report noting the request for a playground in the Bay of Islands-Whangaroa Community Boards Strategic Priorities under Community Recreational Space for public enjoyment.

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

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

Agenda item 7.1 document number A3452312, pages 21 - 32 refers.

RESOLUTION 2021/103

Moved: Chairperson Belinda Ward

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held 7 October 2021 are a true and correct record with the following amendments:

- **Item 7.6 - add Chairperson Belinda Ward left and returned to the meeting due to technical difficulties.**
- **Item 7.6 - spelling correction on Member Hooway-Kopa's name.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

At 11:33 am, Member Frank Owen left the meeting. At 11:40 am, Member Frank Owen returned to the meeting.

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8 REPORTS**8.1 CHAIRPERSON AND MEMBERS REPORT**

Agenda item 8.1 document number A3452304, pages 33 - 38 refers.

RESOLUTION 2021/104

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Member Manuela Gmuer-Hornell, and Member Bruce Mills.In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-KopaAgainst: NilAbstained: Rachel Smith**CARRIED****8.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 SEPTEMBER 2021**

Agenda item 8.2 document number A3443075, pages 39 - 42 refers.

RESOLUTION 2021/105

Moved: Member Dave Hookway-Kopa

Seconded: Member Lane Ayr

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 September 2021".In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-KopaAgainst: NilAbstained: Rachel Smith**CARRIED****8.3 BAY OF ISLANDS-WHANGAROA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 30 SEPTEMBER 2021**

Agenda item 8.3 document number A3451325, pages 43 - 44 refers.

RESOLUTION 2021/106

Moved: Chairperson Belinda Ward

Seconded: Member Manuela Gmuer-Hornell

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 2021.In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

unconfirmedAgainst: NilAbstained: Rachel Smith**CARRIED****8.4 FUNDING APPLICATIONS**

Agenda item 8.4 document number A3450842, pages 45 - 100 refers.

Staff advised that the following applicants had been in contact since the printing of the agenda to advise that their applications were withdrawn:

1. 8.4c Kaeo Christmas Parade And Festival Organising Committee
2. 8.4g Toi Ngāpuhi Ltd for costs towards Te Toi Mahara Ngāpuhi Arts Summit

RESOLUTION 2021/107

Moved: Chairperson Belinda Ward

Seconded: Member Manuela Gmuer-Hornell

- a) That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Business Paihia for costs towards 2021 Paihia Christmas Celebrations to meet Community Outcomes.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED**8.4b FUNDING APPLICATIONS****MOTION**

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Dave Hookway-Kopa

- b) That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Duffus Memorial Trust for costs towards exterior maintenance of pensioner housing at Long Beach Road to meet Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

AMENDMENT

Moved: Chairperson Belinda Ward

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Duffus Memorial Trust for costs towards exterior maintenance of pensioner housing at Long Beach Road subject to further confirmation that Council will not be funding the refurbishment in the next 12 months.

In Favour: Belinda Ward and Manuela Gmuer-Hornell

unconfirmed**Against:** Lane Ayr, Bruce Mills, Frank Owen and Dave Hookway-Kopa**Abstained:** Rachel Smith**LOST****RESOLUTION****Moved:** Member Manuela Gmuer-Hornell**Seconded:** Member Dave Hookway-Kopa

- b) That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Duffus Memorial Trust for costs towards exterior maintenance of pensioner housing at Long Beach Road to meet Community Outcomes.**

In Favour: Manuela Gmuer-Hornell**Against:** Lane Ayr, Bruce Mills, Frank Owen and Dave Hookway-Kopa**Abstained:** Belinda Ward and Rachel Smith**LOST****8.4d FUNDING APPLICATIONS****RESOLUTION 2021/108****Moved:** Member Dave Hookway-Kopa**Seconded:** Member Lane Ayr

- d) That the Bay of Islands-Whangaroa Community Board approves the sum of \$4,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kairos Connection Trust – Busy Bees costs towards knitting for newborns and those in need to meet Community Outcomes, subject to the project report received being verified.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa**Against:** Nil**Abstained:** Rachel Smith**CARRIED**

At 12:21 pm, Member Rachel Smith left the meeting.

The meeting adjourned for lunch from 12:21 pm to 1:00 pm.

8.4e FUNDING APPLICATIONS**RESOLUTION 2021/109****Moved:** Member Dave Hookway-Kopa**Seconded:** Member Bruce Mills

- e) That the Bay of Islands-Whangaroa Community Board approves the sum of \$1,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Community Cadet Unit costs towards 2021 Regimental Dinner to meet Community Outcomes.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

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Against: Nil**CARRIED****8.4f FUNDING APPLICATIONS****MOTION**

Moved: Member Manuela Gmuer-Hornell

Seconded: Chairperson Belinda Ward

- f) **That the Bay of Islands-Whangaroa Community Board approves the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kororareka Marae costs towards Toitu Te Hohourongo – Toitu Te Whenua to meet Community Outcomes.**

In Favour: Belinda WardAgainst: Lane Ayr, Bruce Mills and Dave Hookway-KopaAbstained: Manuela Gmuer-Hornell and Frank Owen**LOST**

NOTE: Member Manuela Gmuer-Hornell abstained due to conflict of interest with Te Au Marie Trust.

8.4h FUNDING APPLICATIONS**MOTION**

Moved: Member Lane Ayr

Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board:

- h) acknowledges that COVID-19 has affected applicants who received funding for events from the Community Board and that events may have been unable to run as scheduled and:
- i) grants an extension for events to be rescheduled to take place prior to 30 June 2023 if the applicant is able to reschedule or alter their event to run (with no additional funding application being made).
 - ii) agrees if the applicant is unable to reschedule or restructure their event to take place before 30 June 2023, or do not wish to do so, applicants must return any unspent funds and provide a project report outline the expenditure made.
 - iii) agrees any applicant affected by this resolution must notify the Funding Advisors of their decision by 31 December 2021.

AMENDMENT

Moved: Chairperson Belinda Ward

Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board:

- h) acknowledges that COVID-19 has affected applicants who received funding for events from the Community Board and that events may have been unable to run as scheduled and:
- i) grants an extension for events to be rescheduled to take place prior to 30 September 2022 if the applicant is able to reschedule or alter their event to run (with no additional

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funding application being made).

- ii) agrees if the applicant is unable to reschedule or restructure their event to take place before 30 September 2022, or do not wish to do so, applicants must return any unspent funds and provide a project report outline the expenditure made.
- iii) agrees any applicant affected by this resolution must notify the Funding Advisors of their decision by 28 February 2022.

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/110

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- h) acknowledges that COVID-19 has affected applicants who received funding for events from the Community Board and that events may have been unable to run as scheduled and:**
- i) grants an extension for events to be rescheduled to take place prior to 30 September 2022 if the applicant is able to reschedule or alter their event to run (with no additional funding application being made).**
 - ii) agrees if the applicant is unable to reschedule or restructure their event to take place before 30 September 2022, or do not wish to do so, applicants must return any unspent funds and provide a project report outline the expenditure made.**
 - iii) agrees any applicant affected by this resolution must notify the Funding Advisors of their decision by 28 February 2022.**

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

CARRIED**8.5 SUMMER 2021/22 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 8.5 document number A3440112, pages 101 - 133 refers.

RESOLUTION 2021/111

Moved: Chairperson Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board allocate Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:

- | | |
|--|-------------------|
| a) Bay of Islands College | \$1,070.00 |
| b) Kerikeri High School | \$918.00 |
| c) Mid North United Sports Incorporated | \$570.00 |

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d)	Motatau Bilingual Primary School	\$3,500.00
e)	Taitokerau Rugby League	\$1,850.00
f)	Special Olympics – Bay of Islands	\$500.00
<u>In Favour:</u>	Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa	
<u>Against:</u>	Nil	
		CARRIED

8.6 RURAL TRAVEL FUNDING PROJECT REPORTS

Agenda item 8.6 document number A3452691, pages 134 - 145 refers.

RESOLUTION 2021/112		
Moved:	Chairperson Belinda Ward	
Seconded:	Member Manuela Gmuer-Hornell	
That the Bay of Islands-Whangaroa Community Board note the project reports received from:		
a)	Bay of Islands Amateur Swimming Club	
b)	Kerikeri Cricket Club	
c)	Kerikeri High School	
<u>In Favour:</u>	Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa	
<u>Against:</u>	Nil	
		CARRIED

9 INFORMATION REPORTS

9.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE NOVEMBER 2021

Agenda item 9.1 document number A3379221, pages 146 - 162 refers.

RESOLUTION 2021/113		
Moved:	Member Manuela Gmuer-Hornell	
Seconded:	Member Lane Ayr	
At 1:33 pm, Member Rachel Smith returned to the meeting.		
That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update November 2021;		
And formally note the following comments in the minutes for staff consideration:		
	<ul style="list-style-type: none"> • RESOLUTION 2021/65 – do not remove action until evidence that unbudgeted funds for Tree Management is not effecting levels of services; • RESOLUTION 2021/33 - request urgent follow up with Redwood Trees; • RESOLUTION 2021/88 – remove as action is complete; 	

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- request “community board member recommendations” be included as part of member reports;
- request font on financial reports is increased;
- request ongoing lack of expediency and compliance related to health and safety concerns throughout the ward be rectified as a matter of urgency;
- request timeframes of response be closely monitored in the RFS system and captured as part of Customer Service reporting.

In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Dave Hookway-Kopa

Against: Nil

Abstained: Rachel Smith

CARRIED

Member Hookway-Kopa closed with a karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:09 pm.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 2 December 2021.

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CHAIRPERSON