

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 13 APRIL 2023 AT 10:00 AM**

PRESENT: Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Member Bruce Mills, Member Amy Slack, , Member Jane Hindle, Member Tyler Bamber,

IN ATTENDANCE: Deputy Mayor Kelly Stratford until 11:06 am.

STAFF PRESENT: Joshna Panday (Democracy Advisor), Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Rochelle Deane (Manager-Compliance)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward opened the meeting with Member Jane Hindle saying a karakia.

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

APOLOGY

RESOLUTION 2023/19

Moved: Member Tyler Bamber

Seconded: Member Amy Slack

That the apology received from Member Ann Court, Cr Babe Kapa, Member Roddy Hapati-Pihema be accepted and leave of absence granted.

CARRIED

Noted a perceived conflict of interest on item 7.7c from Member Jane Hindle.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There were no speakers for this meeting.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

Shirley May for Bay of Islands Country Music Festival. Item 7.7b refers.

Michelle (Shell) Wilson for Meraki Paihia. Item 7.7c refers.

Jo Lynch for R Tucker Thompson Sailing Training Trust. Item 7.7e refers

Annika Dickey for Our Kerikeri and Jason Cauvain from Far North Holdings. Item 7.7d refers.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4050675, pages 8 - 15 refers.

RESOLUTION 2023/20

Moved: Member 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 16 March 2023 are a true and correct record.

CARRIED

Cr Kelly Stratford left the meeting at 11:06 am.

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4050709, pages 16 - 35 refers.

RESOLUTION 2023/21

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board note the reports for the:

- **March 2023 Meeting from Chairperson Belinda Ward;**
- **March 2023 and April 2023 meetings (combined report) from Member Jane Hindle; and**
- **April 2023 Meeting from Chairperson Belinda Ward and Members Bruce Mills, Amy Slack, Lane Ayr, Roddy Hapati-Pihema and Tyler Bamber.**

CARRIED

7.2 BAY OF ISLANDS OFF LEASH DOG PARK

Agenda item 7.2 document number A4068914, pages 36 - 62 refers.

RESOLUTION 2023/22

Moved: Member Belinda Ward

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board recommend that staff do not proceed with the proposed location and undertake further research for an alternative location.

Against: Lane Ayr and Bruce Mills

Abstained: Amy Slack

CARRIED

7.3 ALFRESCO DINING APPLICATIONS

Agenda item 7.3 document number A4106366, pages 63 - 75 refers.

RESOLUTION 2023/23

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board support the application with a clear scaled plan showing the table placement area and the existing veranda post and plantings.

CARRIED

7.4 NEW LEASE TO FENZ - 721 TAUPO BAY ROAD

Agenda item 7.4 document number A4131722, pages 76 - 82 refers.

RESOLUTION 2023/24

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

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

- a) approves a new ground lease to be issued to Fire & Emergency New Zealand over 721 Taupo Bay Road, Mangonui, being Lot 1 DP 200100.
The terms of the proposed lease shall be:

 - a. Term: 30 (15+15) years.**
 - b. Rental: \$113 + GST pa – FNDC Fees and Charges Schedule 2022/2023 - Community leases.****
- b) approves further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations and Fire and Emergency New Zealand.**
- c) approves transferring ownership of buildings and improvements to Fire & Emergency New Zealand for \$1.00.**

CARRIED

7.5 RURAL TRAVEL FUNDING APPLICATIONS 2022/23

Agenda item 7.6 document number A4145810, pages 88 - 91 refers.

RESOLUTION 2023/25

Moved: Member Amy Slack

Seconded: Member Bruce Mills

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

a)	Bay of Islands College (Summer)	\$2,000
b)	Bay of Islands Swimming (Summer)	\$2,000
c)	Bay of Islands College (Winter)	\$1,400
d)	Bay of Islands Swimming (Winter)	\$2,000
e)	Kaeo Rugby and Sports Club	\$2,200
f)	Kapotai Kubs Netball	\$1,000
g)	Kerikeri High School	\$1,645
h)	Moerewa Juniors Rugby	\$1,000
i)	Moerewa Rugby	\$1,000
j)	Moerewa Tigers	\$2,200

k)	Northland Inline Skating Club	\$1,370
l)	Paihia Football Club	\$1,880
m)	Russell Sports Club	\$1,000
	Total	\$20,695
		CARRIED

7.6 PROJECT FUNDING REPORTS - MARCH 2023

Agenda item 7.5 document number A4147925, pages 83 - 87 refers.

RESOLUTION 2023/26

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the project report received from VertJam 2023.

CARRIED

Meeting adjourned for lunch at 12:08 pm and resumed at 12:50 pm.

7.7 FUNDING APPLICATIONS - MARCH 2023

Agenda item 7.7 document number A4140636, pages 92 - 139 refers.

RESOLUTION 2023/27

Moved: Member Lane Ayr

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

- a) approve the sum of \$2,265 (plus GST if applicable) be paid from the Boards Community Fund account to Bald Angels Charitable Trust, for the costs of the Angel Wings Project, to meet the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED

RESOLUTION 2023/28

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

- b) approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Country Music Festival, for the costs of shuttle buses and promotion, to meet the following Community Outcomes:
- i) Communities that are healthy, safe, connected and sustainable
 - ii) Proud, vibrant communities

CARRIED

RESOLUTION 2023/29

Moved: Member Jane Hindle

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

c) approve the sum of \$3,992 (plus GST if applicable) be paid from the Boards Community Fund account to Meraki Paihia, for the costs of marquee hire for Matariki Puanga 2023, to meet the following Community Outcomes:

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

CARRIED

RESOLUTION 2023/30

Moved: Member Belinda Ward

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board:

d) approve the sum of \$22,967 (plus GST if applicable) be paid from the Boards Placemaking account to Our Kerikeri, for the costs of a Kerikeri / Waipapa CBD masterplans, to meet the following Community Outcomes:

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

CARRIED

RESOLUTION 2023/31

Moved: Member Bruce Mills

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

e) approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Fund account to R Tucker Thompson Sailing Training Trust, for the costs of youth development voyages (for Bay of Islands-Whangaroa ward students), to meet the following Community Outcomes:

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

Abstained: Member Jane Hindle

CARRIED

RESOLUTION 2023/32

Moved: Member Amy Slack

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

f) approve the sum of \$720 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Young Farmers Club, for the costs of marquee and equipment hire for the Northern Young Farmers Regional final evening show, to meet the following Community Outcomes:

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

CARRIED

8 INFORMATION REPORTS

8.1 LONG BEACH ROAD MORETON BAY FIG TREE REPORT UPDATE

Agenda item 8.1 document number A4137573, pages 140 - 150 refers.

RESOLUTION 2023/33

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board receive the report Long Beach Road Moreton Bay Fig Tree Report Update.

CARRIED

8.2 THE STRAND MORETON BAY FIG TREE REPORT UPDATE

Agenda item 8.2 document number A4140377, pages 151 - 157 refers

RESOLUTION 2023/34

Moved: Member Jane Hindle

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report The Strand Moreton Bay Fig Tree Report Update.

CARRIED

8.3 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 28 FEBRUARY 2023

Agenda item 8.3 document number A4150087, pages 158 - 163 refers

RESOLUTION 2023/35

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

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 28 February 2023".

CARRIED

8.4 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE

Agenda item 8.4 document number A4153300, pages 164 - 166 refers

RESOLUTION 2023/36

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:45 pm with Member Jane Hindle saying a karakia.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 11 May 2023.

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CHAIRPERSON