

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 24 OCTOBER 2023 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Rachel Baucke

IN ATTENDANCE: Cr Hilda Halkyard-Harawira

STAFF PRESENT: Ellie Greenwood (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services), Kathryn Trewin (Funding Advisor – Strategic Relationships), Grace Hamlin (Support Officer – Strategic Relationships), Beverly Mitchell (Community Board Coordinator – Strategic Relationships) Harley Alexander (virtually) (Multimedia Strategy & Communication – Communications and Engagement) Fleur Beresford (virtually) (Democracy Advisor – Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Adele Gardner commenced the meeting and Member Rachael Baucke opened with a karakia.

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

2a APOLOGIES

RESOLUTION 2023/91

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the apology from Cr Felicity Foy be accepted and leave of absence be granted.

CARRIED

Member John Stewart declared a conflict of interest in relation to a funding application for Snapper Bonanza, item 7.1 refers.

Cr Hilda Halkyard-Harawira declared a conflict of interest in relation to public forum speaker Rangaunu Sports Club.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Ron Lloyd

- Unhealthy environment on Kohumaru Road, Mangonui regarding the dust as he has just recovered from a stroke.
- Advised multiple vehicles use this road including logging trucks causing the dust to spread.
- Requesting dust suppressant.
- An RFS has been entered, he is requesting further communication.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nirelle McDonald representing Rangaunu Sports Club in regard to waka ama compound at Unahi Wharf.

5 NGĀ KAIKŌRERO / SPEAKERS

Rachel Farrell representing Raukatauri Music Therapy (virtually) item 7.2c refers

George Faalogo representing Graham Dingle Foundation item 7.2a refers

Chloe Philips-Harris representing Great Northern Gallop item 7.1c refers

Hinemoa Tipene representing He Whanau Marama Trust item 7.2b refers

John Stewart representing Snapper Bonanza item 7.1a refers

Absent - Thomas Hinz representing Circability Trust (virtually) item 7.1b refers

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4426176, pages 8 – 16 refers.

RESOLUTION 2023/92

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirms the minutes of the meeting held 26 September 2023, to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1a EVENT INVESTMENT FUNDING APPLICATIONS

Agenda item 7.1 document number A4413442, pages 17 - 20 refers.

RESOLUTION 2023/93

Moved: Member Darren Axe

Seconded: Member Rachel Baucke

That Te Hiku Community Board leave the funding application from the Circability Trust to lie on the table until the applicant is available to speak to the application

CARRIED

7.1b EVENT INVESTMENT FUNDING APPLICATIONS

Agenda item 7.1 document number A4413442, pages 17 - 20 refers.

RESOLUTION 2023/94

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That Te Hiku Community Board

- c) declines the application from Great Northern Gallop for Great Northern Gallop 2024, to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.2a FUNDING APPLICATIONS**

Agenda item 7.2 document number A4413345, pages 21 - 48 refers.

RESOLUTION 2023/95

Moved: Member John Stewart

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board

- a) approves the sum **\$3,000** (plus GST if application) to be paid from the Board's Community Grant Fund account to Graeme Dingle Foundation for mileage for outreach in Te Hiku Ward, to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.2b FUNDING APPLICATIONS**

Agenda item 7.2 document number A4413345, pages 21 - 48 refers.

RESOLUTION 2023/96

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board

- b) approves the sum **\$5,000** (plus GST if application) to be paid from the Board's Community Fund account to He Whanau Marama Trust for 2023 Christmas Parade and festival to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.2c FUNDING APPLICATIONS**

Agenda item 7.2 document number A4413345, pages 21 - 48 refers.

RESOLUTION 2023/97

Moved: Member Rachel Baucke

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board

- c) approves the sum **\$1,500** (plus GST if application) to be paid from the Board's Community Fund account to Raukatauri Music Therapy for music therapy for Te Hiku tamariki, to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.3a SUMMER 2023 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 7.3 document number A4413257, pages 49 - 53 refers.

RESOLUTION 2023/98

Moved: Member John Stewart

Seconded: Member Rachel Baucke

- a) that Te Hiku Community Board allocates Rural Travel Grant funding in accordance with the recommendations received from Sport Northland as follows:
- i) Ahipara Boardriders \$1,300
 - ii) Nga Hoe Horo Canoe Club Pawarenga \$2,000
 - iii) Kaitaia Gymnastic Club \$1,000

CARRIED**7.3b SUMMER 2023 RURAL TRAVEL FUNDING APPLICATIONS**

Agenda item 7.3 document number A4413257, pages 49 - 53 refers.

RESOLUTION 2023/99

Moved: Member John Stewart

Seconded: Member Rachel Baucke

- b) that Te Hiku Community Board rescinds funding granted to the following applicants at their meeting of 1 June 2021 (Resolution 2021/29) as the funding was not uplifted by the applicants and the applications are now out of time.

Te Rarawa Rugby Club	\$1,739.13
Pukepoto School	\$150
Pompallier School	\$500
Pamapurua School	\$1,200.00
TOTAL	3,589.13
	CARRIED

7.4 RURAL TRAVEL FUND REPORTS

Agenda item 7.4 document number A4417582, pages 54 - 61 refers.

RESOLUTION 2023/100

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project reports received from:

- a) **Ahipara Boardriders**
- b) **Mangonui Netball Centre**
- c) **Phoenix Netball**

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A4419485, pages 62 - 65 refers.

RESOLUTION 2023/101

Moved: Member John Stewart

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project report received from Kaitia Business Association – CCTV.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE OCTOBER 2023

Agenda item 8.1 document number A4427236, pages 66 - 73 refers.

RESOLUTION 2023/102

Moved: Chairperson Adele Gardner

Seconded: Member Rachel Baucke

That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet October 2023.

CARRIED

The meeting was adjourned from 11.09am to 11.25am.

At 11:23 am, Member Sheryl Bainbridge left the meeting.

The meeting resumed at 11:25am.

8.2 CHAIRPERSON AND MEMBER REPORTS

Agenda item 8.2 document number A4426284, pages 74 - 79 refers

RESOLUTION 2023/103

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That the Te Hiku Community Board note the October 2023 reports from Chairperson Adele Gardner and Members Darren Axe, and Bill Subritzky.

CARRIED

Note verbal reports:

Member John Stewart

- *Notice of public meetings*
- *Playground at Houhora - people are parking on the footpath and not adhering to signage*
- *Ākona website request*
- *Issues around parking at the hospital and yellow signs*

Member Rachael Baucke

- *Attended online meetings whilst in Australia*
- *Attended Ahipara awareness meeting*

Cr Hilda Halkyard-Harawira

- *Update regarding Kaitaia Airport*
- *Update regarding Ngakahu Trust*
- *Update Moringai at Ahipara*
- *Update regarding Haiti-tai-marangai (Whatuwhiwhi)*

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Cr Hilda Halkyard-Harawira closed the meeting with a karakia.

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.56am.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 21 November 2023.

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CHAIRPERSON