

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON MONDAY, 19 FEBRUARY 2024 AT 3.30PM**

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

STAFF PRESENT: Tanya Proctor (Head of Infrastructure Strategy), Ellie Greenwood (Democracy Advisor – Democracy Services), Beverly Mitchell (Community Board Co-ordinator – Strategic Relationships), Casey Gannon (Manager – Democracy Services), Dena-Maree Hemara (Kaiarahi Kaupapa Māori – Te Hono)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Adele Gardner commenced the meeting at 3.34pm and opened the meeting with a prayer.

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

2 APOLOGIES

RESOLUTION 2024/17

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board grant the apology received from Deputy Chairperson John Stewart.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil.

5 NGĀ KAIKŌRERO / SPEAKERS

Nil.

6 NGĀ PŪRONGO / REPORTS

6.1 SETTING OF DRAINAGE COMMITTEE MEETING DATES 2024

Agenda item 6.1 document number A4574160, pages 8 - 10 refers

RESOLUTION 2024/18

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board adopt the following meeting dates for the Kaitaia, Motutangi and Kaikino and Waiharara Area Drainage Committees:

- **Wednesday 13 March**
- **Thursday 26 September**

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3.37pm and Chairperson Adele Gardner closed with a prayer.

The minutes of this meeting will be confirmed at the Extraordinary Te Hiku Community Board Meeting held on 19 March 2024.

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CHAIRPERSON