

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, KERIKERI
ON THURSDAY, 21 MARCH 2024 AT 10.00AM**

PRESENT: Member Belinda Ward, Member Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor – Stakeholder Relationships), Harley Alexander (Multimedia Strategy and Communications Advisor - Communications and Engagement), Lawrence Wharerau (Virtually) (Kaiarahi Kaupapa Maōri - Te Hono), Peggy Veen (Principal Advisor – Strategic Relationships), Ellie Greenwood (Democracy Advisor – Democracy Services, Fleur Beresford (Democracy Advisor - Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.08am Member Jane Hindle commenced the meeting with a Karakia.

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

Nil

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Magnus O’Grady representing the R Tucker Thompson Sail Training Trust in relation to funding for drowning prevention training for staff.
- Siobhan Marshall and Sophie Westenra (virtually) representing Longline Productions in relation to funding to make short film “Molly Malone”.
- Gerry Paul representing The Turner Centre in relation to funding for adult Kapa Haka classes.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4605621, pages 8 - 14 refers.

RESOLUTION 2024/12

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 15 February 2024 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A4601581, pages 15 - 27 refers.

RESOLUTION 2024/13

Moved: Member Jane Hindle
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Lane Ayr, Amy Slack, Bruce Mills and Jane Hindle.

CARRIED

7.2 ROAD NAMING - 119 REDCLIFFS ROAD, KERIKERI

Agenda item 7.2 document number A4598191, pages 28 - 31 refers.

RESOLUTION 2024/14

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board name the private road currently addressed at 119 Redcliffs Road, as Meridian Drive.

CARRIED

7.3 ROAD NAMING - 4999 - 5001 STATE HIGHWAY 1, KAWAKAWA

Agenda item 7.3 document number A4603360, pages 32 - 35 refers.

RESOLUTION 2024/15

Moved: Member Jane Hindle
Seconded: Member Lane Ayr

That Bay of Islands- Whangaroa Community Board name the new road currently addressed at 4999 – 5001 State Highway 1, Kawakawa, as “Te Waerenga Drive”.

CARRIED

7.4 ROAD NAMING - 66 ACCESS ROAD, KERIKERI

Agenda item 7.4 document number A4604611, pages 36 - 39 refers.

RESOLUTION 2024/16

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That Bay of Islands- Whangaroa Community Board name the road currently addressed at 66 Access Road, Kerikeri, as "Oak Rise".

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A4602124, pages 41 - 50 refers.

RESOLUTION 2024/17

Moved: Member Amy Slack

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board note the project reports received from:

- 1. Northland Floral Art Society;**
- 2. Turner Centre – Reuben Rameka;**
- 3. Kawakawa Business Association – Christmas 2023;**
- 4. Te Kamura Kura – Whangaroa Arts Festival.**

CARRIED

7.6 a) FUNDING APPLICATIONS

Agenda item 7.6 document number A4602361, pages 51 - 83 refers.

RESOLUTION 2024/18

Moved: Member Lane Ayr

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of \$850.00 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Walkways Trust towards the costs for printing of the Kerikeri Waterfall Walkways brochure.

Abstained: Cr Ann Court

CARRIED

7.6 b) FUNDING APPLICATIONS

Agenda item 7.6 document number A4602361, pages 52 - 83 refers.

RESOLUTION 2024/19

Moved: Member Lane Ayr
Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board approve the sum of \$1,500.00 (plus GST if applicable) be paid from the Boards Community Fund account to R Tucker Thompson Youth Sailing Trust towards the cost of drowning prevention training for staff.

In Favour: Member Amy Slack
Abstained: Councillor Ann Court

LOST 1/6

7.6 c) FUNDING APPLICATIONS

Agenda item 7.6 document number A4602361, pages 52 - 83 refers.

RESOLUTION 2024/20

Moved: Member Bruce Mills
Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board approve the sum of \$10,000.00 (plus GST if applicable) be paid from the Boards Community Fund account to Longline Productions towards the costs of filming the short film “Molly Malone” in Whangaroa.

Abstained: Councillor Ann Court

CARRIED

7.6 d) FUNDING APPLICATIONS

Agenda item 7.6 document number A4602361, pages 52 - 83 refers.

RESOLUTION 2024/21

Moved: Member Amy Slack
Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,200.00 (plus GST if applicable) be paid from the Boards Community Fund account to The Turner Centre towards the costs of adult Kapa Haka classes.

Abstained: Councillor Ann Court

CARRIED

7.6 e) FUNDING APPLICATIONS

Agenda item 7.6 document number A4602361, pages 52 - 83 refers.

RESOLUTION 2024/22

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board:

- a) rescind resolution 2022/10 of 3 March 2022 to Rangitane Residents and Ratepayers Association for CCTV, as the funds have not been uplifted and the applicant has not responded to attempts to contact them; and
- b) direct the amount of \$5,149.00 be returned to the Community Fund for reallocation.

Abstained: Councillor Ann Court

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD FEBRUARY OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4606613, pages 84 - 85 refers.

RESOLUTION 2024/23

Moved: Chairperson Belinda Ward

Seconded: Member Tyler Bamber

That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board February Open Resolution Report.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

At 11.45am Member Amy Slack closed the meeting with a karakia.

The meeting closed at 11.46am.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 18 April 2024.

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CHAIRPERSON