

**MINUTES OF THE MEETING OF THE KAIKOHE-HOKIANGA COMMUNITY BOARD
HELD AT PIONEER VILLAGE KAIKOHE, 1A RECREATION ROAD, KAIKOHE ON
WEDNESDAY 04 JULY 2018 COMMENCING AT 10:32 AM**

PRESENT

Chairperson

Mike Edmonds

Members

Emma Davis (from 10:35 am)

Kelly van Gaalen

Shaun Reilly

Louis Toorenborg

John Vujcich Councillor

STAFF PRESENT

Tanya Nowell Team Leader - Infrastructure & Asset Management

Ron Boyle Project Manager - Water & Wastewater, Infrastructure & Asset Management

Maryn Ashby Meetings Administrator

Kim Hammond Meetings Administrator

1.0 PUBLIC FORUM

Renee Reilly strongly expressed her frustration in the delay for the petition she submitted on 1 May 2018 to the Far North District Council to be processed. She gave an overview of the basketball project included in the petition and tabled a hard copy of the project outline.

Kim Wares and Vicki Brown spoke of their concern of the lack of signage on Horeke Road around Mokonuiārangi Marae and School. They also spoke on behalf of the Horeke Hall Committee in support of works to start on the hall with reference to Agenda Item 6.5.

Celia Henry spoke on behalf of the Kohukohu Hall Committee in support of works to begin on in reference to Agenda Item 6.6.

Trevor Kotlowski represented the Kohukohu Community and Hall Committee. He spoke of his frustration with the lack of progress on the restoration of the stone walls. He also spoke in support of works beginning on the Kohukohu Hall as soon as possible.

2.0 SPEAKERS

Janine McVeagh and Tohunga Riwai from Hokianga Community Educational Trust, Agenda Item 6.3 refers.

Julia Espinoza and Tohunga Riwai from Maranga Ake Expressive Arts, Agenda Item 6.4 refers.

The meeting adjourned at 11:33 am and reconvened at 11:46 am.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.0, document number A2077648, pages 1-5 refers.

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 6 June 2018 as a true and correct record.

Carried

4.0 CORPORATE SERVICES GROUP

4.1. Horeke Hall Refurbishment

Agenda item 6.5, document number A2034430, pages 79-83 refers.

Resolved

Reilly/Vujcich

That the Kaikohe-Hokianga Community Board:

- a) **Confirms the carry forward of allocated funds for the Horeke Hall refurbishment.**
- b) **Confirms the scope of works required to refurbish the Horeke Hall.**
- c) **Confirms that the expenditure of \$150,000 for 2018/19 will be prioritised to structural repairs.**

Carried

4.2. Kohukohu Hall Refurbishment

Agenda item 6.6, document number A2035149, pages 85-89 refers.

Resolved

Vujcich/Davis

That the Kaikohe-Hokianga Community Board:

- a) **Confirm carrying forward funding from 2017/18 to 2018/19 of \$99,587.00**
- b) **Confirm the summary scope of works as described in the Background section of this report**
- c) **Confirm that structural repair works are the top priority and these works will precede all other works**

Carried

The meeting adjourned at 12:28 pm and reconvened at 1:04 pm

4.3. Chairperson and Members Report

Agenda item 6.1, document number A2077652, pages 7-9 refers.

The Chairpersons report was tabled due to an administration error.

Resolved

Vujcich/Davis

That the Kaikohe-Hokianga Community Board note the report from Member Cassidy and the tabled report from Chairperson Edmonds.

Resolved

Vujcich/Toorenborg

That the Board thank Rob Cassidy for his service with the Kaikohe-Hokianga Community Board

Resolved

Reilly/Davis

That the agenda of the August meeting include an item regarding the nomination of a community board member to the board of Kaikohe and District Sportsville.

Carried

4.4. Funding Project Reports

Agenda item 6.2, document number A2077653, pages 11-58 refers.

Resolved

Edmonds/Vujcich

That the Kaikohe-Hokianga Community Board:

- a) **note the project report forms from Okaihau Community Association, Volunteering Northland, Kaikohe Community Arts Council and Kaikohe Pioneer Village.**
- b) **That the Kaikohe-Hokianga Community accept the tabled receipt for the Kaikohe Community Arts Council project report.**

Carried

4.5. Hokianga Community Educational Trust

Agenda item 6.3, document number A2058650, pages 59-68 refers.

Moved

Davis/Toorenborg

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of _____ (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Community Educational Trust to assist with cost involved in The Hokianga Book Festival 2018 for the following reasons:

- i) Support and value all people, especially the young, the elderly, and people with disabilities.
- ii) Build strong relationships, common vision, values and purpose to create cohesive communities.

Carried

Amendment moved

Toorenborg/Reilly

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Community Educational Trust to assist with cost involved in The Hokianga Book Festival 2018 for the following reasons:

- i) Support and value all people, especially the young, the elderly, and people with disabilities.
- ii) Build strong relationships, common vision, values and purpose to create cohesive communities.

Carried

The amendment became the substantive motion.

Resolved

Toorenborg/Reilly

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Community Educational Trust to assist with cost involved in The Hokianga Book Festival 2018 for the following reasons:

- i) Support and value all people, especially the young, the elderly, and people with disabilities.**
- ii) Build strong relationships, common vision, values and purpose to create cohesive communities.**

Carried

4.6. Maranga Ake Expressive Arts

Agenda item 6.4, document number A2080597, pages 69-78 refers.

Resolved

Davis/Toorenborg

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Maranga Ake Expressive Arts Group to assist with the cost involved in running workshops for the following reasons:

- i) Support and value all people, especially the young, the elderly, and people with disabilities.**

- ii) **Build strong relationships, common vision, values and purpose to create cohesive communities.**

Carried

5.0 INFORMATION REPORTS

5.1. Information Reports

Agenda item 7.0, document number A2091715, pages 91-102 refers.

Resolved

Vujcich/Reilly

That the Kaikohe-Hokianga Community Board receive the following report, titled and dated:

- a. **“Community and Customer Services Activities” dated 14 June 2018.”**

Carried

6.0 ADDITIONAL INFORMATION

Resolved

Vujcich / Reilly

That the Board notes the following additional information tabled at the meeting:

1. Chairpersons Report

2. Receipt for the Kaikohe Community Arts Council project report.

3. Outline of the Basketball Court project

Carried

7.0 CLOSE OF MEETING

The meeting closed at 2:04 pm

Chairperson

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