

**MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 5 SEPTEMBER 2018 AT 10.30 AM**

PRESENT: Member Mike Edmonds, Cr John Vujcich, Member Emma Davis, Member Shaun Reilly, Member Louis Toorenburg, Member Kelly van Gaalen

IN ATTENDANCE:

STAFF PRESENT: Shaun Clarke - Chief Executive Officer, Rachael Pull - Specialist Planner, Alice Hosted - Policy Planner, Maryn Ashby - Meetings Administrator.

1 PUBLIC FORUM

Jude Blades spoke of her concern for the lack of planned disability parking outside the Rawene Chemist.

Jude de Angelo spoke of his concern of pollution entering Mangumuku stream and other streams in the surrounding areas.

Renee Reilly spoke of her frustration in the lack of clear instruction from the Council in regards to the possible consents needed for her Basketball Court project on Memorial Reserve.

Emma Davis - Representative from Te Roopu Rangatahi o Motuti, Agenda item 6.9 refers

Justin Blakie - Representative from Hokianga Harbour Care Inc, Agenda item 6.8 refers

Lisa Strathdee - Representative from Hokianga Tourism Association Inc, Agenda item 6.7 refers

MEETING ADJOURNED 11 :45 AM.

RESOLUTION 2018/12

Moved: Member Mike Edmonds

Seconded: Member Kelly van Gaalen

That the meeting of Kaikohe-Hokianga Community Board be adjourned.

CARRIED

The meeting resumed at 12.30 PM

2 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 2018/13

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 1 August 2018 be confirmed as a true and correct record.

CARRIED

3 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

4.1 DISABILITY PARKING CHANGES IN KAIKOHE HOKIANGA WARD

RESOLUTION 2018/14

Moved: Cr John Vujcich

Seconded: Member Emma Davis

That the Kaikohe Hokianga Community Board recommend to the Council that the following proposed changes to Disability Parking be approved:

1. **Broadway (SH12), Kaikohe. Remark scheduled disability park near Westpac Bank**
2. **Broadway (SH12), Kaikohe. Provide new disability park, schedule, sign and mark outside Post Office**
3. **Broadway (SH12), Kaikohe. Provide dropped kerb, reschedule and remark disability park near paint shop**
4. **Dickeson Street, Kaikohe. Remark existing disability parks X2**
5. **Broadway (SH12), Kaikohe. Schedule and remark existing disability park**
6. **Broadway (SH12), Kaikohe. Remove unscheduled disability park**
7. **Clendon Esplanade, Rawene. Remove unscheduled disability park**
8. **Clendon Esplanade, Rawene. Provide new disability park outside Four Square**
9. **Kohukohu Road, Kohukohu. Provide new disability park outside Post Office**
10. **Kohukohu Road, Kohukohu. Provide new disability park inland side**

MOTION

Moved: Member Kelly van Gaalen

Seconded: Member Emma Davis

That the Kaikohe Hokianga Community Board leave this item to lie on the table.

The Board requests Keith Kent to be present at the next meeting to speak to the report.

.CARRIED

4 STRATEGIC PLANNING AND POLICY GROUP

5.1 LINDVART PARK RESERVE MANAGEMENT PLAN - DELIBERATIONS ISSUES AND RECOMMENDATIONS

RESOLUTION 2018/15

Moved: Member Mike Edmonds

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board defers the decision regarding item 5.1 Lindvart Park Reserve Management Plan – Deliberations Issues and Recommendations to an extraordinary meeting to be held at 9am Wednesday the 12th of September 2018 at Far North District Council headquarters.

.CARRIED

5 CORPORATE SERVICES GROUP**6.1 FUNDING PROJECT REPORT****RESOLUTION 2018/16**

Moved: Cr John Vujcich
Seconded: Member Shaun Reilly

That the Kaikohe-Hokianga Community Board note the project reports from Okaihau Community Association and Lighting the Way - Winter Wellness Matariki Festival 2018.

CARRIED

At 1:01 p.m., Cr John Vujcich left the meeting.

6.2 STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 30 JUNE 2018**RESOLUTION 2018/17**

Moved: Member Shaun Reilly
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board note the report entitled "Statement of the Kaikohe-Hokianga Community Board Community Fund account as at 30 June 2018".

CARRIED

6.3 STATEMENT OF FINANCIAL PERFORMANCE TO 30 JUNE 2018**RESOLUTION 2018/18**

Moved: Member Louis Toorenburg
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board receive the report "Statement of Financial Performance to 30 June 2018."

CARRIED

6.4 STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 JULY 2018**RESOLUTION 2018/19**

Moved: Member Louis Toorenburg
Seconded: Member Shaun Reilly

That the Kaikohe-Hokianga Community Board note the report entitled "Statement of the Kaikohe-Hokianga Community Board Community Fund account as at 31 July 2018".

CARRIED

6.5 FUNDING APPLICATION - HOKIANGA COUNTRY MUSIC CLUB INC**RESOLUTION 2018/20**

Moved: Member Louis Toorenburg
Seconded: Member Shaun Reilly

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$1,500 (plus GST if applicable) to be paid from the Board's Community Fund account to The Hokianga Country Music Club Inc to assist with the cost of Ferry transport and 9 special Ferry Runs during The Hokianga Country Music Festival 2018 to support the following Community Outcomes:

- a) **Proud, vibrant communities**
- b) **Prosperous communities supported by a growing economy**

CARRIED

6.6 FUNDING APPLICATION - HOKIANGA HEALTH

RESOLUTION 2018/21

Moved: Member Shaun Reilly
Seconded: Member Louis Toorenburg

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$565 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Health to assist with the cost of hosting an evening event during Mental Awareness Week to support the following Community Outcomes:

- a) **Proud, vibrant communities**
- b) **Liveable communities that are healthy, safe, connected and sustainable**

CARRIED

6.7 FUNDING APPLICATION - HOKIANGA TOURISM ASSOCIATION INC

RESOLUTION 2018/22

Moved: Member Mike Edmonds
Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$1,725 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Tourism Association Inc to assist with the cost of creating a new user-friendly website to present Hokianga as an attractive destination to visit to support the following Community Outcomes:

- a) **Liveable communities that are healthy, safe, connected and sustainable**
- b) **Prosperous communities supported by growing economy**

CARRIED

Member Toorenburg abstained from voting and discussion.

6.9 FUNDING APPLICATION - TE ROOPU RANGATAHI O MOTUTI

RESOLUTION 2018/23

Moved: Member Shaun Reilly

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$1,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Te Roopu Rangatahi o Motuti to assist with the cost in hosting a Family Fun Day at Motuti Marae to support the following Community Outcomes:

- a) **Proud, vibrant communities**
- b) **Liveable communities that are healthy, safe, connected and sustainable**

CARRIED

6.8 FUNDING APPLICATION - HOKIANGA HARBOUR CARE INC

RESOLUTION 2018/24

Moved: Member Shaun Reilly

Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$4,443.75 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Harbour Care Inc to assist with the cost of propagating plants to use in riparian planting in the Hokianga Harbour to support the following Community Outcomes:

- a) A wisely managed and treasured environment
- b) Liveable communities that are healthy, safe, connected and sustainable

AMENDMENT

Moved: Member Kelly van Gaalen

Seconded: Member Louis Toorenborg

That the Kaikohe-Hokianga Community Board in considering the provisions of the Community Grant Policy, authorise the sum of \$5,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Harbour Care Inc to assist with the cost of propagating plants to use in riparian planting in the Hokianga Harbour on the proviso the applicant provides the value of volunteer work to the project, to support the following Community Outcomes:

- a) **A wisely managed and treasured environment**
- b) **Liveable communities that are healthy, safe, connected and sustainable**

CARRIED

6 MEETING CLOSE

The Meeting closed at 2.01.

The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 3 October 2018.

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CHAIRPERSON