

**MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON WEDNESDAY, 1 JULY 2020 AT 10.30 AM**

**PRESENT:** Chairperson Mike Edmonds, Member Emma Davis, Member Louis Toorenburg, Member Kelly van Gaalen, Member Alan Hessel, Member Laurie Byers, Member John Vujcich, Member Moko Tepania

**IN ATTENDANCE:** Kathryn Trewin (Funding Advisor), Jaco Cronje (Capital Works Project Manager)

**1 KARAKIA TIMATANGA – OPENING PRAYER**

**2 APOLOGIES AND CONFLICTS OF INTEREST**

Member John Vujcich declared a conflict for item: 7.4 in relation to the Kaikohe Pioneer Village funding application and did not participate in the discussion.

Chair Mike Edmonds and Member Kelly van Gaalen declared a perceived conflict for item: 7.4 in relation to the Kaikohe Pioneer Village funding application.

**3 PUBLIC FORUM**

- Shaun Reilly – Water Supply in Kaikohe.
- Liam – Wekaweka Valley Community Trust Funding Application.
- Diane Ellis – Opononi-Omapere Ratepayers and Residents Association.
- Candice Pettus – Opononi-Omapere Ratepayers and Residents Association.

Meeting adjourned 11:07 am and resumed at 11:34 am.

**4 DEPUTATIONS**

No deputations scheduled for this meeting.

**5 SPEAKERS**

No speakers scheduled for this meeting.

**6 CONFIRMATION OF PREVIOUS MINUTES**

**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A2900963, pages 10 - 18 refers.

**RESOLUTION 2020/26**

Moved: Chairperson Mike Edmonds

Seconded: Member Emma Davis

**That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 3 June 2020 as a true and correct record.**

**CARRIED**

## 7 REPORTS

### 7.1 KAIKOHE-HOKIANGA FOOTPATHS PROGRAMME 2020/21

Agenda item 7.1 document number A2896399, pages 19 - 22 refers.

#### MOTION

Moved: Member John Vujcich

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board:

- a) agrees to the 2020/21 footpath programme as follows:
  - Taheke Road to Orrs Road eastbound – Kaikohe,
  - Waianga Place – Opononi,
  - Lake Road 91 to 95 – Okaihau,
  - Taumataiwi Street – Opononi,
  - Horeke Road to Cemetery 294 to 330 – Okaihau,
  - Kohukohu Road Manning to Marriner – Kohukohu.
- b) identifies to staff a further list of New Footpaths to the value of \$80,453 to be constructed and 100% funded from Far North District Council Funds.

#### AMENDMENT

Moved: Member Moko Tepania

Seconded: Member Kelly van Gaalen

That the words “*and 100% funded from Far North District Council Funds*” be removed from (b).

**CARRIED**

The amendment became the substantive motion.

#### RESOLUTION 2020/27

Moved: Member John Vujcich

Seconded: Member Alan Hessel

That the Kaikohe-Hokianga Community Board:

- a) agrees to the 2020/21 footpath programme as follows:
  - Taheke Road to Orrs Road eastbound – Kaikohe,
  - Waianga Place – Opononi,
  - Lake Road 91 to 95 – Okaihau,
  - Taumataiwi Street – Opononi,
  - Horeke Road to Cemetery 294 to 330 – Okaihau,
  - Kohukohu Road Manning to Marriner – Kohukohu.
- b) identifies to staff a further list of New Footpaths to the value of \$80,453 to be constructed.

**CARRIED**

## 7.2 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MAY 2020

Agenda item 7.2 document number A2896177, pages 27 - 29 refers.

### RESOLUTION 2020/28

Moved: Member Kelly van Gaalen

Seconded: Member Moko Tepania

**That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 May 2020.**

**CARRIED**

## 7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A2861843, pages 30 - 50 refers.

### RESOLUTION 2020/29

Moved: Member John Vujcich

Seconded: Member Emma Davis

**That the Kaikohe-Hokianga Community Board note the project reports received from:**

- a) Opononi Area School,
- b) Waimamaku Community Garden Group,
- c) Wekaweka Valley Community Trust.

**CARRIED**

## 7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A2861918, pages 51 - 68 refers.

### RESOLUTION 2020/30

Moved: Member Emma Davis

Seconded: Member Alan Hessel

**That the Kaikohe-Hokianga Community Board, in considering the provisions of the Community Grant Policy authorise the sum of \$1500 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaikohe Pioneer Village for costs towards their annual Halloween community event to support the following Community Outcomes:**

- (i) **Proud vibrant communities.**
- (ii) **Communities that are healthy, safe, connected and sustainable.**

In Favour: Members Emma Davis, Louis Toorenburg, Alan Hessel, Laurie Byers and Moko Tepania

Against: Nil

Abstained: Members Mike Edmonds, Kelly van Gaalen and John Vujcich

**CARRIED 5/0**

### RESOLUTION 2020/41

Moved: Member Alan Hessel

Seconded: Member Louis Toorenburg

**That the Kaikohe-Hokianga Community Board, in considering the provisions of the Community Grant Policy authorise the sum of \$3000 (plus GST if applicable) to be paid from the Board's Community Fund account to Wekaweka Valley Community Trust for costs towards their updating the Waimamaku Community Centre to support the following Community Outcomes:**

- (i) Proud vibrant communities.**
- (ii) Communities that are healthy, safe, connected and sustainable.**

In Favour: Members Mike Edmonds, Louis Toorenburg, Kelly van Gaalen, Alan Hessel, John Vujcich and Moko Tepania

Against: Member Laurie Byers

Abstained: Member Emma Davis

**CARRIED 6/1**

## **8 MEETING CLOSE**

**The Meeting closed at 12:51 pm.**

**The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 5 August 2020.**

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**CHAIRPERSON**