

**MINUTES OF
EXTRAORDINARY KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 3 MARCH 2023 AT 4:01 PM**

PRESENT: Member Chicky Rudkin, Member Mike Edmonds, Member Trinity Edwards (online), Member Harmonie Gundry (online), Member Jessie McVeagh, Member John Vujcich

IN ATTENDANCE:

STAFF PRESENT: Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Rudkin commenced the meeting and opened with a karakia.

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

No apologies or conflicts declared at this meeting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No public forum at this meeting

4 NGĀ TONO KŌRERO / DEPUTATIONS

No deputations for this meeting

5 NGĀ KAIKŌRERO / SPEAKERS

Wally Te Huia and Brian Vesey. Item 6.1a refers

6 REPORTS

6.1 FUNDING APPLICATION

Agenda item 6.1 document number A4095489, pages 8 - 10 refers

RESOLUTION 2023/1

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

a) approves the sum of **\$4,000** (plus GST if applicable) be paid from the Boards Community Fund account to Man versus Wild Fishing Competition for the Man vs Wild Fishing Competition, to support the following Community Outcomes:

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

RESOLUTION 2023/2

Moved: Member Mike Edmonds

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

b) approves the sum of \$985 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Ohaeawai Taiamai Residents Association for 2023 Taiamai Day to support the following Community Outcomes:

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

CARRIED

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 4:14pm.

The minutes of this meeting will be confirmed at the Extraordinary Kaikohe-Hokianga Community Board Meeting held on 15 March 2023.

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CHAIRPERSON