

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 22 NOVEMBER 2023 AT 10:00 AM**

- PRESENT:** Chairperson Chicky Rudkin, Member Tanya Fila, Member Mike Edmonds, Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Cr John Vujcich
- IN ATTENDANCE:** Cr Babe Kapa, Cr Tāmāti Rākena (Virtually), Elizabeth Stacey (Road Safety & Traffic Engineer- Northland Transportation Alliance), Caley McGillvary (Northland Transport Alliance)
- STAFF PRESENT:** Kathryn Trewin (Funding Advisor- Strategic Relationships), Piripi Rākena (Kaiarahi Kaupapa Māori- Te Hono), Dena-Maree Hemara (Kaiarahi Kaupapa Māori- Te Hono), Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services), Melissa Wood (Community Board Coordinator – Stakeholder Relationships), Tanya Proctor (Head of Infrastructure Strategy), Grace Hamlin (Support Officer – Democracy Services), Lisa Nelson (Support Officer – Stakeholder Relationships), Tania Steen (Manager – Property & Facilities Management), Jude Campbell (Principal Advisor- Te Hono), Michelle Rockell (Team Leader- Property Management), Grace Hamlin (Support Officer- Strategic Relationships), Beverly Mitchell (Community Board Coordinator – Stakeholder Relationships), Lisa Nelson (Support Officer- Strategic Relationships), Lawrence Wharerau (Kaiarahi Kaupapa Māori- Te Hono), Harley Alexander (Multimedia strategy and Communications Advisor- Communications and Engagement)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:00am, Chairperson Chicky Rudkin opened the meeting with a karakia.

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

Nil

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Shaun Reilly spoke in regard to:

- His appreciation for mowing the Thorpe roadside reserve;
- His dismay that the contractors did not think to mow Thorpe roadside;
- Street sweeping somewhat neglected;
- Disagree with having to book time slots for Ngawha Springs
- Simpson Park neglected; and
- His objection to funding applicants information being blacked out on the Agenda as it is a public document.

Wally Hicks spoke in regard to;

- Tirohanganui vision;
- Gasification creating energy from burning waste.

Linda Bracken spoke in regard to:

- Review panel for Top Energy to monitor Ngawha springs;
- Monthly monitoring of the Ngawha Pools;
- Update from Kaikohe Business association;
- Electric power charging station there are only two; and
- Introduced Scarlet Mokaraka as the secretary for the group.

Shem Kerr spoke in regard to:

- Meeting venue set up is not ideal;
- Engagement with community and a stretch of footpath in Broadwood.

Jenny Kerr spoke in regard to:

- Principals of Manaakitanga, Rangatiratanga;
- Please consider 7b in Community Board Terms of Reference to vary the venue of the meetings.

At 10:23am Member Edmonds left the meeting.

At 10:25am Member Edmonds returned to the meeting.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Rene de Vries, Jenny McDougall, Liz Pou, Fiona Fleming and Dallan August spoke on behalf of Manaaki Tinana Trust (Hokianga Sailing Club) regarding Rawene Domain and future vision moving forward.

MANĀKI TINANA TRUST HOKIANGA COMMUNITY GYM

Chairperson Chicky Rudkin accepted tabled document from Rene de Vries (<i>Objective I.D A4500524 refers</i>).

- Rob Pink spoke on behalf of Hokianga Treks for kids in regard to Rawene Domain and Arena.

At 11:03am, Cr Rākena left the meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

- Roz Dennis and Leanne Tasker representing Cruzn the Bay item 7.5a refers
- Noreen Jordan representing Kaikohe A&P item 7.5b refers
- Scarlet Mokaraka representing Kairākau Arahi item 7.5c refers
- Diane Henderson from Life Education Trust item 7.5d refers
- May Nicholson representing Ngapuhi Hokianga ki te Raki item 7.5f refers

At 11:23am, Member Jessie McVeagh left the meeting.

At 11:24am, Deputy Chairperson Tanya Filia left the meeting.

At 11:25am, meeting was adjourned.

At 11:25am, Member Jessie McVeagh returned to the meeting.

At 11:25am, Deputy Chairperson Tanya Filia returned to the meeting.

At 11:26am, meeting resumed.

SUSPEND STANDING ORDER 20.2

RESOLUTION 2023/76

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board suspend Standing Order 20.2 - time limit on speakers.

At 11:29am Member Mike Edmonds left the meeting.

CARRIED

REINSTATE STANDING ORDER 20.2 TIME LIMIT ON SPEAKERS

RESOLUTION 2023/77

Moved: Chairperson Chicky Rudkin

Seconded: Member Tanya Filia

That Kaikohe-Hokianga Community Board reinstate Standing Order 20.2 time limit on speakers.

CARRIED

7.2 ESTABLISH A KAIKOHE RIDE FOR LIFE SUBCOMMITTEE

Agenda item 7.2 document number A4223775, pages 19 - 30 refers.

RESOLUTION 2023/78

Moved: Chairperson Chicky Rudkin

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board leave to lie the Kaikohe Ride For Life Committee (KRFLC) until Terms of Reference are established.

Against: Cr John Vujcich

CARRIED

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4145388, pages 8 - 13 refers.

RESOLUTION 2023/79

Moved: Cr John Vujcich

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 25 October 2023 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 SETTING OF 2024 MEETING SCHEDULE

Agenda item 7.1 document number A4467080, pages 14 - 18 refers.

RESOLUTION 2023/80

Moved: Member Jessie McVeagh

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board:

a) adopt the following meeting dates for the 2024 calendar year:

- **16 February 2024**
- **22 March 2024**
- **19 April 2024**
- **17 May 2024**
- **21 June 2024**
- **19 July 2024**
- **16 August 2024**
- **20 September 2024**
- **25 October 2024**
- **22 November 2024**
- **20 December 2024**

b) and delegates to Chair Chicky Rudkin authority to change the meeting dates.

CARRIED

7.3 KAIKOHE-HOKIANGA COMMUNITY BOARD 2024-2027 FOOTPATH PROGRAMME PRIORITY

Agenda item 7.3 document number A4466765, pages 31 - 33 refers.

RESOLUTION 2023/81

Moved: Cr John Vujcich

Seconded: Chairperson Chicky Rudkin

That the Kaikohe-Hokianga Community Board:

- a) Receive the report Kaikohe-Hokianga Community Board 2024-2027 Footpath Programme Priority report; and**
- b) Confirm the listed locations for inclusion in the draft 2024-2027 Long Term Plan.**

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A4465097, pages 34 - 46 refers.

RESOLUTION 2023/82

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

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

- a) Hokianga Country Music Festival**
- b) Onam 2023**
- c) R Tucker Thompson**
- e) Whatu Creative**

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A4465097, pages 34 - 46 refers.

RESOLUTION 2023/83

Moved: Member Tanya Filia

Seconded: Member Jessie McVeagh

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

- d) Te Rau Marama**

Cr John Vujcich declared conflict of interest for Te Rau Marama Trust and did not participate in discussion or debate.

CARRIED

7.5a FUNDING APPLICATIONS

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/84

Moved: Cr John Vujcich

Seconded: Chairperson Chicky Rudkin

That the Kaikohe-Hokianga Community Board approve the sum \$1,500 (plus GST if application) to be paid from the Board's Community Fund account to Cruzn the Bay for Cruzn the Bay 2024, to support the following Community Outcomes:

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

Against: Member Tanya Filia and Jessie McVeagh

CARRIED

7.5b FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/85

Moved: Member Tanya Filia

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board approve the sum \$3,000 (plus GST if application) to be paid from the Board's Community Fund account to Kaikohe A&P Association for reducing the cost for children's rides, to support the following Community Outcomes:

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

CARRIED

7.5c FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/86

Moved: Cr John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approve the sum \$4,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Kairākau Ārahi for community services wraparound event, to support the following Community Outcomes:

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

At 12:20pm Meeting adjourned.

At 12:31pm Meeting resumed.

CARRIED

7.5d FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/87

Moved: Member Tanya Filia

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approve the sum \$1,500 (plus GST if application) to be paid from the Board's Community Fund account to Life Education Trust for life education classes in the Kaikohe-Hokianga ward, to support the following Community Outcomes:

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

CARRIED

7.5e FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/88

Moved: Member Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approve the sum \$1040 (plus GST if application) to be paid from the Board's Community Fund account to Manaki Tinana Trust for venue hire for senior fitness classes in Rawene, to support the following Community Outcomes:

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

CARRIED

7.5f FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/89

Moved: Member Harmonie Gundry

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board approve the sum \$2,450 (plus GST if application) to be paid from the Board's Community Fund account to Ngapuhi Hokianga ki te Raki for costs towards the community Christmas event at Umawera school, to support the following Community Outcomes:

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

CARRIED

7.5g FUNDING APPLICATION

Agenda item 7.5 document number A4461863, pages 47 - 106 refers.

RESOLUTION 2023/90

Moved: Member Chicky Rudkin
Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approve the sum \$1,000 (plus GST if application) to be paid from the Board's Community Fund account to Ohaeawai TaiaMai Residents and Ratepayers Association for 2023 Community Christmas event, to support the following Community Outcomes:

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

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**8.1 HOKIANGA FERRY LIAISON GROUP - MEETING 14TH SEPTEMBER 2023**

Agenda item 8.1 document number A4444367, pages 107 - 111 refers.

RESOLUTION 2023/91

Moved: Member Harmonie Gundry
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board receive the report Hokianga Ferry Liaison Group - Meeting 14th September 2023.

CARRIED

8.2 HISTORY AND CURRENT USAGE OF RAWENE RECREATION RESERVE DOMAIN

Agenda item 8.2 document number A4235866, pages 112 - 183 refers.

RESOLUTION 2023/92

Moved: Chairperson Chicky Rudkin
Seconded: Cr John Vujcich

That the Kaikohe – Hokianga Community Board receive the report 'History and current usage of Rawene Recreation Reserve Domain'.

CARRIED

8.3 KAIKOHE-HOKIANGA COMMUNITY BOARD NOVEMBER OPEN RESOLUTION REPORT

Agenda item 8.3 document number A4460371, pages 184 - 185 refers.

RESOLUTION 2023/93

Moved: Cr John Vujcich
Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board November Open Resolution Report.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

Member Tanya Fila closed the meeting with a karakia at 12:48pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 13 December 2023.

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CHAIRPERSON