

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE NGAWHA INNOVATION AND ENTERPRISE PARK,
5449A STATE HIGHWAY 12, KAIKOHE
ON WEDNESDAY 13 DECEMBER 2023 AT 10:10 AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila, Councillor John Vujcich, Member Mike Edmonds (Virtually), Member Trinity Edwards.

IN ATTENDANCE: Babe Kapa (Virtually), Michelle Rockell (Team Leader – Property Management).

STAFF PRESENT: Marlema Baker (Te Kuaka Committee Co-ordinator – Democracy Services), Melissa Wood (Kaikohe-Hokianga Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor), Grace Hamlin (Support Officer – Stakeholder Relationships), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:10am, The meeting was opened with a karakia

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Wally Hicks spoke on the subject of North Hokianga becoming a leading-edge model of Localism and Community Board Ward Representative level; Self Sufficiency Goals and Aspirations, in line with and expanding upon Tirohanga/Vision Kohukohu Rautaki Hapori Community Plan 2018.

3 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations at this meeting

4 NGĀ KAIKŌRERO / SPEAKERS

- Dallas King on behalf of Ngāti Kaharau & Ngāti Hau Hapū verbal submission in regard to new ground Lease to Hokianga Bowling Club agenda item 7.2, page 22 refers:
 - Hapu Representative on behalf of Ngati Kaharau and Ngati Hau and both hapu support the renewal of the Rawene Bowling club lease;
 - Acknowledges Chair Rudkin and condolences on the passing of Chicky's father;
 - Acknowledges that bowling offers generationally recreationally diverse activities that bring economic benefits to the entire community; and
 - Te Kura Kaupapa o Pangaru now has a bowling team.
- Pip Jobe on behalf of Kaikohe Polocross item 7.4a refers.
- Thryl Weber on behalf of Okaihau College item 7.4c refers.

At 10:13am, Member Edwards arrived at the meeting

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

Apologies received from Jessie McVeagh for lateness, and Member Harmony Gundry for leave of absence.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4145396, pages 8 - 17 refers.

RESOLUTION 2023/94

Moved: Chairperson Chicky Rudkin

Seconded: Deputy Chairperson Tanya Filia

That Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 22 November 2023 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4144589, pages 18 - 21 refers.

RESOLUTION 2023/95

Moved: Cr John Vujcich

Seconded: Deputy Chairperson Tanya Filia

That Kaikohe-Hokianga Community Board note the November 2023 member report from Deputy Chairperson Tanya Filia.

CARRIED

7.2 NEW GROUND LEASE TO HOKIANGA BOWLING CLUB OVER 61 CLENDON ESPLANADE, RAWENE

Agenda item 7.2 document number A4428249, pages 22 - 29 refers

RESOLUTION 2023/96

Moved: Deputy Chairperson Tanya Filia

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board recommend that Council:

- a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m² of land being Sections 153, 157 and 158 TN OF Rawene, located at 61 Clendon Esplanade, Rawene and vested in Far North District Council as recreation reserve.**

The terms of the proposed lease shall be:

Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977

Rental: As per FNDC Fees and Charges Schedule for a Community lease.

\$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC fees and Charges Schedule.

- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations**

CARRIED

Note: All changes made to this Lease will go through the Kaikohe- Hokianga Community Board

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4494185, pages 30 - 35 refers

RESOLUTION 2023/97

Moved: Cr John Vujcich

Seconded: Member Trinity Edwards

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

- a) Manaki Tinana Trust**
- b) Kaikohe Pioneer Village**

CARRIED

7.4a FUNDING APPLICATIONS

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/98

Moved: Cr John Vujcich

Seconded: Deputy Chairperson Tanya Fila

That Kaikohe-Hokianga Community Board approve the sum \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaikohe Polocross for 2024 Polocross Carnival, to support the following Community Outcomes:

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

CARRIED

7.4b FUNDING APPLICATION

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/99

Moved: Deputy Chairperson Tanya Fila

Seconded: Member Trinity Edwards

That Kaikohe-Hokianga Community Board approve the sum \$545 (plus GST if applicable) per year to be paid in each of the 2023/24, 2024/25 and 2025/26 financial years from the Board's Community Fund account to Opononi Residents and Ratepayers Association for costs towards holding monthly meetings for the community, to support the following Community Outcomes:

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

CARRIED

7.4c FUNDING APPLICATION

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/100

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board approve the sum \$4,000 (plus GST if applicable) to be paid from the Board's Community Fund account to Okaihau College for 2024 Tai Tokerau Festival, 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 KAIKOHE-HOKIANGA COMMUNITY BOARD DECEMBER OPEN RESOLUTION REPORT**

Agenda item 8.1 document number A4498748, pages 59 - 59 refers

RESOLUTION 2023/101

Moved: Chairperson Chicky Rudkin

Seconded: Member Trinity Edwards

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:10pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 16 February 2024.

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CHAIRPERSON