

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE KAINGAROA HALL, SH 10, KAINGAROA
ON WEDNESDAY, 26 SEPTEMBER 2018 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Lawrie Atkinson, Member Melanie Dalziel, Member Nuu Ward, Cr Felicity Foy

STAFF PRESENT: Melissa Wood - Meetings Administrator, Aya Morris - Community Development Advisor

1 APOLOGIES AND CONFLICTS OF INTEREST

APOLOGIES

RESOLUTION 2018/11

Moved: Chairperson Adele Gardner

Seconded: Cr Felicity Foy

That the apologies received from Members Bauer-Hunt and Murupaenga be accepted and leave of absence granted.

CARRIED

Member Lawrie Atkinson declared an interest in relation to agenda item 5.6.

2 PUBLIC FORUM

Tracey McClurg, Helen Winters, Kathryn Adams, and Keith Russell, representatives from the Oruru Hall Committee spoke to the Board in regard to current issues with the hall closure and required maintenance.

3 DEPUTATIONS

There were no deputations.

4 SPEAKERS

Margaret Ayrdon, representative from Doubtless Bay Promotions spoke to the funding application, agenda item 5.8 refers.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 2018/12

Moved: Member Lawrie Atkinson

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board agrees that the minutes of the meeting of the Te Hiku Community Board held 16 August 2018 be confirmed as a true and correct record.

CARRIED

6 CORPORATE SERVICES GROUP

6.1 ROAD NAMING REPORT - PRIVATE ROAD - CABLE BAY

RESOLUTION 2018/13

Moved: Cr Felicity Foy
Seconded: Member Nuu Ward

That the Te Hiku Community Board names the Right of Way currently addressed as 67A-G Spicer Road, in Cable Bay, to Opoi Lane.

CARRIED

6.2 CHAIRPERSON AND MEMBER REPORTS

COMMITTEE RESOLUTION 2018/14

Moved: Member Nuu Ward
Seconded: Member Lawrie Atkinson

That the Te Hiku Community Board note the reports from the Chairperson and Members Atkinson, Dalziel, and Ward.

CARRIED

The meeting was adjourned from 11:04 am to 11:21 am.

6.3 FUNDING PROJECT REPORTS

RESOLUTION 2018/15

Moved: Member Nuu Ward
Seconded: Member Lawrie Atkinson

That the Te Hiku Community Board notes the following project report forms from:

- 1. Kaitaia and Districts Agricultural & Pastoral Association**
- 2. Doubtless Bay Promotions**
- 3. Far North Safer Community Council**

CARRIED

6.4 STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 JULY 2018

RESOLUTION 2018/16

Moved: Member Melanie Dalziel
Seconded: Member Nuu Ward

That the Te Hiku Community Board note the report entitled "Statement of Community Fund account as at 31 July 2018".

CARRIED

6.5 STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 AUGUST 2018**COMMITTEE RESOLUTION 2018/17**

Moved: Chairperson Adele Gardner

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board note the report entitled "Statement of Community Fund Account as at 31 August 2018".

CARRIED**6.6 APPLICATION FOR FUNDING - WHATUWHIWHI & TOKERAU RATEPAYERS ASSOCIATION****RESOLUTION 2018/18**

Moved: Member Nuū Ward

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$900.00 (plus GST if applicable) to be paid from the Board's Community Fund account to Whatuwhiwhi & Tokerau Rate Payers Association's for costs toward the 2018 annual Seniors' Christmas luncheon to support the following community outcomes:

- i. Proud vibrant communities**

CARRIED

Member Atkinson abstained from voting.

6.7 APPLICATION FOR FUNDING - MANGONUI LIONS CLUB**RESOLUTION 2018/19**

Moved: Cr Felicity Foy

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$311.00 (plus GST if applicable) to be paid from the Board's Community Fund account to the Mangonui Lions Club for costs toward the 2018 Mangonui Lions Fund Run and Walk event, to support the following Community Outcomes:

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

CARRIED

6.8 APPLICATION FOR FUNDING - DOUBTLESS BAY PROMOTIONS**MOTION**

Moved: Member Melanie Dalziel

Seconded: Cr Felicity Foy

Moved: Member Lawrie Atkinson

Seconded: Member Nuu Ward

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$10,000.00 (plus GST if applicable) to be paid from the Board's Community Fund account to Doubtless Bay Promotions for costs toward operational expenses associated with the Doubtless Bay Information Centre to support the following community outcomes:

- i. Proud vibrant communities
- ii. Liveable communities that are healthy, safe, connected and sustainable
- iii. Prosperous communities supported by a growing economy

LOST

AMENDMENT MOVED

Moved: Cr Felicity Foy

Seconded: Chairperson Adele Gardner

That the item Application for funding - Doubtless Bay Promotions be left to lie on the table until the next Te Hiku Community Board meeting in order to allow the applicant to initiate a process of seeking additional sources of funding

LOST

AMENDMENT MOVED

Moved: Member Melanie Dalziel

Seconded: Cr Felicity Foy

That That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$3,000.00 (plus GST if applicable) to be paid from the Board's Community Fund account to Doubtless Bay Promotions for costs toward operational expenses associated with the Doubtless Bay Information Centre to support the following community outcomes:

- i. Proud vibrant communities
- ii. Liveable communities that are healthy, safe, connected and sustainable
- iii. Prosperous communities supported by a growing economy

CARRIED

The amendment became the substantive motion

RESOLUTION 2018/20

Moved: Member Melanie Dalziel

Seconded: Cr Felicity Foy

That That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$3,000.00 (plus GST if applicable) to be paid from the Board's Community Fund account to Doubtless Bay Promotions for rental costs for the Doubtless Bay Information Centre to support the following community outcomes:

- i. **Proud vibrant communities**

- ii. **Liveable communities that are healthy, safe, connected and sustainable**
- iii. **Prosperous communities supported by a growing economy**

.CARRIED

6.9 APPLICATION FOR FUNDING - HE WHANAU MARAMA CHARITABLE TRUST

RESOLUTION 2018/21

Moved: Cr Felicity Foy

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$2,597.00 (plus GST if applicable) to be paid from the Board's Community Fund account to He Whanau Marama Charitable Trust for the Shine on Kaitaia youth mural project for to support the following Community Outcomes:

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

CARRIED

6.10 APPLICATION FOR FUNDING - CHILDREN'S AUTISM FOUNDATION

RESOLUTION 2018/22

Moved: Member Lawrie Atkinson

Seconded: Member Nuu Ward

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$400 (plus GST if applicable) to be paid from the Board's Community Fund account to the Children's Autism Foundation for venue hire costs for their 2018 workshops and clinics in Kaitaia.

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

CARRIED

6.11 STATEMENT OF FINANCIAL PERFORMANCE TO 30 JUNE 2018

RESOLUTION 2018/23

Moved: Member Melanie Dalziel

Seconded: Member Lawrie Atkinson

That the Te Hiku Community Board notes the report "Statement of Financial Performance to 30 June 2018"

CARRIED

7 MEETING CLOSE

The Meeting closed at 12:33 pm.

The minutes of this meeting were confirmed at the Te Hiku Community Board Meeting held on 8 November 2018.

.....
CHAIRPERSON