

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE HIKU COMMUNITY BOARD MEETING
HELD AT TE AHU, CNR SOUTH ROAD & MATTHEWS AVE, KAITAIA
ON TUESDAY, 16 JULY 2019 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Lawrie Atkinson, Member Bronwyn Bauer-Hunt, Member Melanie Dalziel, Member Awhina Murupaenga, Member Nuū Ward

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

1 APOLOGIES AND CONFLICTS OF INTEREST

APOLOGY

RESOLUTION 2019/40

Moved: Chairperson Adele Gardner
Seconded: Member Bronwyn Bauer-Hunt

That the apology received from Cr Felicity Foy be accepted and leave of absence granted.

CARRIED

2 PUBLIC FORUM

There were no attendees for the public forum.

3 DEPUTATIONS

There were no deputations.

4 NOTICE OF MOTION

4.1 NOTICE OF MOTION - APPOINTMENT OF BOARD REPRESENTATIVE TO KAITAIA BUSINESS ASSOCIATION

Agenda item 5.1 document number A2551089, pages 12 - 12 refers

RESOLUTION 2019/41

Moved: Member Bronwyn Bauer-Hunt
Seconded: Member Lawrie Atkinson

That the Te Hiku Community Board appoint the Te Hiku Community Board Chairperson as Board representative to the Kaitaia Business Association.

CARRIED

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A2497569, pages 15 - 16 refers

RESOLUTION 2019/42

Moved: Member Bronwyn Bauer-Hunt

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board agrees that the minutes of the meeting of the Te Hiku Community Board held 28 May 2019 be confirmed as a true and correct record.

CARRIED

6 CORPORATE SERVICES GROUP

6.1 FUNDING PROJECT REPORTS

Agenda item 7.2 document number A2497596, pages 29 - 30 refers

RESOLUTION 2019/43

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board notes the following Local Community Grant Project Reports from:

- a) Far North Avocado Festival Trust**
- b) Awhina Hoiho**

CARRIED

6.2 TE HIKU STATEMENT OF COMMUNITY FUND ACCOUNT AS AT 31 MAY 2019

Agenda item 7.3 document number A2526421, pages 36 - 37 refers

RESOLUTION 2019/44

Moved: Chairperson Adele Gardner

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board receives the report "Te Hiku Statement of Community Fund Account as at 31 May 2019".

CARRIED

6.3 APPLICATION FOR FUNDING - FAR NORTH ENVIRONMENT CENTRE

Agenda item 7.4 document number A2539432, pages 39 - 41 refers

RESOLUTION 2019/45

Moved: Chairperson Adele Gardner

Seconded: Member Awhina Murupaenga

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$990 (plus GST if applicable) to be paid from the Board's Community Fund account to Far North Environment Centre for costs toward their Crafty Mondays workshops.

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

CARRIED

7 SPEAKERS

Inge Bremer and Rolf Mueller-Glodde from Carbon Neutral NZ spoke to their funding application - Agenda item 7. 9 refers.

Polly Greeks representative from the Far North Joyfest Group spoke to their funding application - Agenda Item 7.5 refers.

8 CORPORATE SERVICES GROUP

8.1 APPLICATION FOR FUNDING - FAR NORTH JOYFEST GROUP

Agenda item 7.5 document number A2526613, pages 49 - 51 refers

RESOLUTION 2019/46

Moved: Chairperson Adele Gardner

Seconded: Member Melanie Dalziel

That the Te Hiku Community Board leave the matter of the Application for Funding - Far North Joyfest Group to lie on the table to allow time for the Board to receive further information.

CARRIED

8.2 APPLICATION FOR FUNDING - NZ BAROK INCORPORATED

Agenda item 7.7 document number A2497611, pages 71 - 73 refers

RESOLUTION 2019/47

Moved: Member Melanie Dalziel

Seconded: Member Bronwyn Bauer-Hunt

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$1,000 (plus GST if applicable) to be paid from the Board's Community Fund account to NZ Barok Incorporated for costs toward their Baby Baroque children's concert in Kaitaia.

- i) **Proud vibrant communities**

CARRIED

8.3 APPLICATION FOR FUNDING - YOUTHLINE AUCKLAND CHARITABLE TRUST

Agenda item 7.8 document number A2526333, pages 81 - 83 refers

RESOLUTION 2019/48

Moved: Chairperson Adele Gardner

Seconded: Member Bronwyn Bauer-Hunt

That the Te Hiku Community Board approve the sum of \$1,535 (plus GST if applicable) to be paid from the Board's Community Fund account to Youthline Auckland Charitable Trust for operational costs (excluding wages or salaries) to support the following Community Outcome:

- i. Communities that are healthy, safe, connected and sustainable**

CARRIED

8.4 APPLICATION FOR FUNDING - CARBON NEUTRAL NEW ZEALAND TRUST

Agenda item 7.9 document number A2551437, pages 92 - 94 refers

RESOLUTION 2019/49

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Lawrie Atkinson

That the Te Hiku Community Board decline to fund the application for funding from Carbon Neutral New Zealand Trust as there are more appropriate sources of funding available for this project.

CARRIED

Member Bauer-Hunt left the meeting at 10:56 am and returned to the meeting at 10:58 am.

8.5 CHAIRPERSON AND MEMBER REPORTS

Agenda item 7.1 document number A2407331, pages 23 - 24 refers

RESOLUTION 2019/50

Moved: Chairperson Adele Gardner

Seconded: Member Bronwyn Bauer-Hunt

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

CARRIED

9 SPEAKERS (CONTINUED)

Graham Stanaway from Lions Club of Mangonui spoke to their funding application - Agenda item 7.6 refers.

10 CORPORATE SERVICES (CONTINUED)

10.1 APPLICATION FOR FUNDING - LIONS CLUB OF MANGONUI CHARITABLE TRUST

Agenda item 7.6 document number A2526649, pages 61 - 63 refers

COMMITTEE RESOLUTION 2019/51

Moved: Member Melanie Dalziel

Seconded: Chairperson Adele Gardner

That the Te Hiku Community Board in considering the provisions of the Community Grant Policy authorise the sum of \$2,200 (plus GST if applicable) to be paid from the Board's Community Fund account to Lions Club of Mangonui Charitable Trust for coach hire costs and koha expenses as part of the costs of hosting the 2019 Lions District 202K Convention.

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

CARRIED

11 MEETING CLOSE

The Meeting closed at 11:22 am.

The minutes of this meeting were confirmed at the Te Hiku Community Board Meeting held on 20 August 2019.

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CHAIRPERSON