

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE HOUHORA BOWLING CLUB, 3920 FAR NORTH ROAD, PUKENUI
ON TUESDAY, 2 MARCH 2021 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Member Jaqi Brown (via Microsoft TEAM's), Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Felicity Foy

1 KARAKIA TIMATANGA – OPENING PRAYER

Member Darren Axe opened the meeting with a prayer.

2 APOLOGIES AND CONFLICTS OF INTEREST

Member John Stewart declared a conflict of interest in relation to item 7.3 – Funding Applications for the application received from Kaitaia Sport and Leisure Trust.

3 PUBLIC FORUM

Margaret McIntyre presented the Community Board with a petition in regards to the planting taking place at Monkey Point, Houhora.

Delwyn Shepherd presented the Community Board with information on the restoration and installation project for the Kataia Town Clock.

LETTER OF SUPPORT FOR DELWYN SHEPHERD - RESTORATION AND INSTALLATION OF THE KAITAIA TOWN CLOCK

RESOLUTION 2021/11

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board agree to provide a letter of support to Delwyn Shepherd to provide to external funders for the restoration and installation of the Kaitaia Town Clock.

CARRIED

4 DEPUTATIONS

Nil

5 SPEAKERS

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3052772, pages 12 - 19 refers.

RESOLUTION 2021/12

Moved: Member Darren Axe
Seconded: Member John Stewart

That the Te Hiku Community Board agrees that the minutes of the meeting held 26 January 2021 be confirmed as a true and correct record.

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBER REPORTS

Agenda item 7.1 document number A3052853, pages 20 - 26 refers.

RESOLUTION 2021/13

Moved: Member Sheryl Bainbridge

Seconded: Member Felicity Foy

That the Te Hiku Community Board:

- a) note the reports from Chairperson Gardner and Members Axe, Bainbridge and Subritzky.**
- b) acknowledges that Cable Bay Block Road has been added to Te Hiku Community Board Footpaths Programme/Matrix for consideration in 2021/2022.**
- c) request that pedestrian safety is added to the Footpaths Programme/Matrix as a weighting criteria and notified of when the review of the Footpaths Programme/Matrix will be taking place and completed.**

CARRIED

The meeting was adjourned from 11.27 am to 11.40 am.

7.2 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 JANUARY 2021

Agenda item 7.2 document number A3083390, pages 27 - 30 refers.

RESOLUTION 2021/14

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board receives the report "Te Hiku Statement of Community Board Fund Account as at 31 January 2021".

CARRIED

7.3 FUNDING APPLICATIONS

Agenda item 7.3 document number A3085760, pages 31 – 48 refers.

RESOLUTION 2021/15

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approves the sum of \$2,753 (plus GST if applicable) be paid from the Board's Community Fund account to Kaitaia Sport and Leisure Trust for costs towards boxing tournament to support the following Community Outcomes:

- i) Proud Vibrant Communities**

ii) Communities that are healthy, safe, connected and sustainable**CARRIED**Abstained: Cr John Stewart**RESOLUTION 2021/16**

Moved: Member John Stewart

Seconded: Member Darren Axe

That Te Hiku Community Board

- a) approves the sum of \$862.50 (plus GST if applicable) be paid from the Board's Community Fund account to Paula Matthews for costs towards re-planting pohutukawa trees at Pukenui to support the following Community Outcomes:
 - i) Proud Vibrant Communities
 - ii) Communities that are healthy, safe, connected and sustainable
- b) agrees that funding will not be paid and work cannot be undertaken until Paula Matthews attends the Far North District Council Health and Safety Volunteer Training programme.

CARRIED**7.4 PROJECT FUNDING REPORTS**

Agenda item 7.4 document number A3085762, pages 49 - 69 refers.

.RESOLUTION 2021/17

Moved: Member Sheryl Bainbridge

Seconded: Member Felicity Foy

That Te Hiku Community Board note the project reports received from:

- a) Coopers Beach Christian Youth Camp
- b) Far North Safer Community Council (Footpath marking project)
- c) Northland Area Floral Art
- d) Takahue Hall Society Inc
- e) Te Tuhua ki Aotearoa Charitable Trust
- f) Mangonui Lions (Fun Run)

CARRIED**8 INFORMATION REPORTS****8.1 COMMUNITY FUNDING AND REPORTING REVIEW**

Agenda item 8.1 document number A3085964, pages 70 - 71 refers.

.RESOLUTION 2021/18

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That the Te Hiku Community Board receive the report Community Funding and Reporting Review.

CARRIED

8.2 COMMUNITY AND CUSTOMER SERVICES REPORT 1 JULY - 31 DECEMBER 2020

Agenda item 8.2 document number A3082197, pages 72 - 82 refers.

.RESOLUTION 2021/19

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board receive the report Community and Customer Services Report 1 July - 31 December 2020.

CARRIED

9 MEETING CLOSE

The meeting closed at 12.15 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 6 April 2021.

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CHAIRPERSON