

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM
TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE, KAITAIA
ON TUESDAY, 4 JULY 2023 AT 10:01 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Rachel Baucke, Member Felicity Foy

IN ATTENDANCE: Councillor Hilda Halkyard-Harawira (till 11.33 am)

STAFF PRESENT: Kim Hammond - Community Board Co-ordinator, Shayne Storey – Community Development Advisor, Kathryn Trewin - Funding Advisor, Rhonda-May Whiu – Democracy Advisor

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Adele Gardner commenced the meeting and Member Rachel Baucke opened with a karakia.

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

Deputy Chairperson John Stewart declared a conflict of interest for agenda item 7.3e Funding Applications.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Jen Gay from Arts Far North regarding the mosaic tiles in Kaitaia township - Tabled item A4283108.

4 NGĀ KAIKŌRERO / SPEAKERS

Sam Stewart representing Coast to Coast Cat Rescue (virtually) regarding agenda item 7.3a Funding Applications.

Graeme McMillan representing Rangiputa Residents and Ratepayers regarding agenda item 7.3d Funding Applications.

Tui Quauquau representing Te Runanga o Te Rarawa regarding agenda item 7.3e Funding Applications.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4261661, pages 8 - 14 refers.

RESOLUTION 2023/47

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirms the minutes of the meeting held 6 June 2023 as a true and correct record.

CARRIED

6 NGĀ TONO KŌRERO / DEPUTATIONS

Ian Palmer regarding the Rangitoto Reserve in Mangonui

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**7.1 RANGITOTO RESERVE, MANGONUI**

Agenda item 8.1 document number A3767980, pages 80 - 82 refers.

RESOLUTION 2023/48

Moved: Member Adele Gardner

Seconded: Member John Stewart

That the Te Hiku Community Board recommend to Council that the classification process for Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a historic reserve be initiated.

CARRIED

The meeting was adjourned from 11.08 am to 11.30 am.

8 NGĀ PŪRONGO / REPORTS**8.1 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MAY 2023**

Agenda item 7.1 document number A4261936, pages 15 - 21 refers.

RESOLUTION 2023/49

Moved: Member Adele Gardner

Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 May 2023.

CARRIED

8.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4258522, pages 22 - 31 refers.

RESOLUTION 2023/50

Moved: Member John Stewart

Seconded: Member Darren Axe

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

- a. Bay of Islands Animal Rescue
- b. Doubtless Bay Professional Business Women
- c. Kaingaroa Hall

CARRIED

8.3 FUNDING APPLICATIONS

Agenda item 7.3 document number A4258526, pages 33 - 79 refers.

RESOLUTION 2023/51

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board

a) approves the sum \$10,000 (plus GST if application) to be paid from the Board's Community Fund account to Coast to Coast Cat Rescue for volunteer support and animal care in the Te Hiku ward area, to support the following Community Outcomes:

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

And provide an interim report in 6 months regarding funding spent in the area.

CARRIED

RESOLUTION 2023/52

Moved: Member John Stewart

Seconded: Member Adele Gardner

That Te Hiku Community Board

b) approves the sum \$3,000 (plus GST if application) to be paid from the Board's Community Fund account to Far North Torpedo Fishing Competition for equipment hire, to support the following Community Outcomes:

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

CARRIED

RESOLUTION 2023/53

Moved: Member Rachel Baucke

Seconded: Member Darren Axe

That Te Hiku Community Board

c) approves the sum \$2,165 (plus GST if application) to be paid from the Board's Community Fund account to Peria School for equipment hire to support their 150th anniversary, to support the following Community Outcomes:

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

CARRIED

RESOLUTION 2023/54

Moved: Member William (Bill) Subritzky

Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board

d) agrees that the application for funding - Rangiputa Residents and Ratepayers Association for repairs to the seawall at Rangiputa report be **left to lie** on the table.

CARRIED

MOTION

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board

- e) approves the sum \$3,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

AMENDMENT

Moved: Member Felicity Foy

Seconded: Member Rachel Baucke

That Te Hiku Community Board

- e) approves the sum \$5,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe with the provision that the outcomes of the event and any the actions to address these outcomes along with a copy of the event report is provided. Funding is to support the following Community Outcomes:
- i) Proud, vibrant communities.
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2023/55

Moved: Member Felicity Foy

Seconded: Member Rachel Baucke

That Te Hiku Community Board

- e) approves the sum \$5,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe with the provision that the outcomes of the event and any the actions to address these outcomes along with a copy of the event report is provided. Funding is to support the following Community Outcomes:**
- i) Proud, vibrant communities.**
 - ii) Communities that are healthy, safe, connected and sustainable.**

Abstained: John Stewart

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED

7.2 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.2 document number A4261665, pages 83 - 91 refers.

RESOLUTION 2023/56

Moved: Member Adele Gardner

Seconded: Member Rachel Baucke

That Te Hiku Community Board note the June 2023 reports from Chairperson Adele Gardner, Members Darren Axe, Rachel Baucke, John Stewart, and Bill Subritzky.

CARRIED

Note: Member Sheryl Bainbridge and Member Felicity Foy provided verbal members reports.

7.3 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE JULY 2023

Agenda item 8.3 document number A4261673, pages 93 - 98 refers.

RESOLUTION 2023/57

Moved: Member Adele Gardner

Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet July 2023.

CARRIED

The meeting was adjourned from 12.33 pm to 12.46 pm.

9 TE KAPINGA HUI / MEETING CLOSE

Member Rachel Baucke closed the meeting with a karakia

The meeting closed at 12.46 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 1 August 2023.

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CHAIRPERSON