

# OPEN MINUTES



## Kawhia Community Board

## Te Poari Hapori o Kawhia

Open Minutes of an ordinary meeting of the Kāwhia Community Board held in the Kāwhia Community Hall, Jervois Street, Kāwhia on Thursday, 1 August 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

6 August 2024

### Elected Member attendance register

Chairperson	Geoff Good	Attended
Deputy Chairperson	Hinga Whiu	Attended
Member	Dave Walsh	Apology
Member	Richard Harpur	Attended
Member	Councillor Kit Jeffries	Attended

### Quorum

A majority of members (including any vacancies).

### Senior staff in attendance

Chief Executive	Tanya Winter	Attended
Group Manager Business Enablement	Graham Bunn	Attended via Zoom
Group Manager Engineering & Assets	Mark Lewis	Apology
Group Manager Regulatory & Growth	Tony Quickfall	Attended
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Attended
Policy Advisor	Andrew Loe	Attended

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No reports.

### Information only reports | Ngā pūrongo mōhiohio anake

No reports.

### Public excluded | Take matatapu

No reports.

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## Opening formalities

### Commencement of meeting | Te tīmatanga o te hui

Chairperson Good declared the meeting open at 4.03pm.

### Opening prayer/reflection/words of wisdom | Karakia/huritao/whakataukī

ŌDC's Kaitakawaenga – Iwi Relations Advisor, Cassidy Temese provided the opening karakia.

### Apologies | Ngā hōnea

Resolved K73: That the Kāwhia Community Board receive and accept the apology from Board Member Dave Walsh for non-attendance.

Councillor Jeffries | Deputy Chairperson Whiu

### Public forum | Hui tūmatanui

Steven Morris spoke on the state of the Kāwhia Community Hall following an event held last weekend. He also spoke on the management of the Hall.

### Late items | Ngā take tōmuri

There were no late items.

### Declaration of conflict of interest | Te whakapuakanga pānga taharua

There were no conflicts.

### Confirmation of minutes | Te whakaū i ngā meneti

Resolved K74: That the open minutes of the Kawhia Community Board meeting held on 4 July 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Board Member Harpur | Deputy Chairperson Whiu

Matters arising: Councillor Jeffries queried the installation of the Kāwhia turnoff signage and ŌDC's Andrew Loe advised the signs were being manufactured with installation to occur in August weather permitting.

## Decision reports | Ngā pūrongo whakatau

There were no reports.

## Information only reports | Ngā pūrongo mōhiohio anake

There were no reports.

## Public excluded | Take matatapu

There were no reports.

## Board projects

### Project 1: Kāwhia storyboards

Mr Frank Thorne joined the meeting via Zoom. He advised the stories were ready and the finalisation of the imagery was underway. He noted some organisations had approved the use of the images without payment but with appropriate referencing. He stated the Kāwhia Museum were having trouble locating two images. Once the images were finalised, the storyboard designs would be presented to the Board for endorsement.

Deputy Chairperson Whiu noted a query from the last meeting about the inclusion of Pakeha stories and Mr Thorne advised the stories were solely from Ngāti Hikairo and tangata whenua. He noted a second project could explore local street names.

## Other business | Ētahi atu take

### Board Member updates

Board Member Harpur spoke on the new Health Centre and the response from ŌDC to a service request he logged via the website noting the response was received within 40 minutes of being logged.

Deputy Chairperson Whiu spoke on the Community Organisation Grants Scheme (COGS) fund noting there were no applications from the Kāwhia/Aotea community in 2024.

Councillor Jeffries spoke on the ŌDC consideration on the receipt of a gift of land from two Ōtorohanga families.

Chairperson Good thanked Deputy Chairperson Whiu for chairing the previous two Board meetings. He spoke on the Aotea Ratepayers Society annual general meeting. He also spoke on a meeting with Aotea horse owners along Morrison Road to address wandering stock issues. Mr Good advised he will attend the

Local Government New Zealand (LGNZ) Community Board Conference later in August, noting Councillor Jeffries would be attending the main LGNZ conference at the same venue. He sought comments from Board Members on the 'Community Champions' idea highlighted in the King Country News noting there were plenty of people in Kāwhia who were unsung heroes.

### Community Board discretionary fund

No allocations were made from the discretionary fund.

### Kāwhia Reserve fund

ŌDC's Andrew Loe advised that following a query from Board Member Walsh at the previous meeting, staff had drafted guidelines for the allocation of the Kāwhia Reserve Fund. He provided a hard copy of the guidelines which will be presented to the Board for review at the next meeting.

### Resolution register

No changes were made to the Register.

## Closing formalities

### Closing prayer | Karakia

ŌDC's Kaitakawaenga – Iwi Relations Advisor, Cassidy Temese provided the closing karakia.

### Meeting closure | Katinga o te hui

Chairperson Good thanked departing ŌDC staff member, Andrew Loe noting his guidance to the Board over the previous years. With leave from the Chair, two members of the public present, Hano Ormsby and Daisy Scott, also thanked Mr Loe for his support over the years. Chairperson Good delegated the closing of the meeting to Mr Loe who thanked the Board and community members for their words. He then declared the meeting closed at 4.38pm.

## Workshops | Hui awheawhe

### Concept Plans priority projects

Open

ŌDC's Ross McNeil spoke to a handout.

**Local Government (Electoral Legislation and Māori Wards and Māori Constituencies)  
Amendment Bill – options analysis**

Open

ŌDC's Graham Bunn spoke to a PowerPoint presentation on the options available to Council under the amendment legislation.