


## Minutes - Tāneatua Community Board 2 December 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE TĀNEATUA HALL, MORRISON ROAD, TĀNEATUA, MONDAY, 2 DECEMBER 2024 COMMENCING AT 6:00 PM</b>
	Present:	Chairperson M Stensness, Members N George, H Thrupp, T Bryant and Councillor A Iles
	In Attendance:	L Woolsey (Acting General Manager Strategy and Transformation), T Rua (Project Manager) and A Dass (Governance Support Advisor)
	Visitors:	Councillor N Rangiaho
	Apologies:	Member L Ruiterman

### 1 KARAKIA

The Chairperson opened the meeting with a karakia at 6:08 pm.

### 2 Moment of Silence for Diane Yalden

Board members shared memories and observed a one-minute silence to honour the passing of Diane Yalden, Chair of the Tāneatua Community Board.

### 3 APOLOGIES

Moved Councillor Iles / Seconded Member George

#### RESOLVED:

THAT the Tāneatua Community Board accept the apologies from Member Ruiterman.

#### CARRIED

### 4 ANNOUNCEMENTS

Nil.

### 5 CONFLICT OF INTEREST

Member Bryant declared a conflict of interest with her own discretionary funding application.

## 6 PUBLIC FORUM

### 6.1 James Allerby – National Aquabots Competition

James Allerby could not attend the meeting however, he was able to share a video that was played for the Board.

### 6.2 Talei Bryant – Tahiti Matariki Cup

A Tāneatua Community Board member and active participant in the Bay of Plenty volleyball community had been coaching at Whakatāne High School for nine years. During this time, they coached numerous school teams, club teams, and Bay of Plenty representative teams. They were invited to represent Aotearoa Māori Volleyball at the Matariki Cup in Tahiti and to assist in coaching teams set to compete internationally in 2025. Seeking support to attend the Matariki Cup, they aimed to gain valuable coaching, playing, and cultural insights to bring back to the community and the many young athletes they mentored.

## 7 CONFIRMATION OF MINUTES

Refer to pages 8-10 of the agenda.

Moved Councillor Iles / Seconded Member George

### RESOLVED:

**THAT** the minutes of the Tāneatua Community Board meeting for Monday, 30 September 2024 be **confirmed** as true and correct record.

### CARRIED

## 8 REPORTS

### 8.1 Tāneatua Community Board – Activity Report

Refers to pages 11-46 of the agenda.

The Project Manager highlighted the following points from their report:

- Hono Hapori was tested and was scheduled for launch in February 2025, aiming to establish a stronger presence in remote areas.

Moved Member Thrupp / Seconded Member Bryant

### RESOLVED:

**THAT** the Tāneatua Community Board – Activity Report November 2024 be **received**.

### CARRIED

### 8.2 TCB Funding Application Report – November 2024

Refer to pages 47-62 of the agenda.

Moved Councillor Iles / Seconded Member Bryant

### RESOLVED:

1. **THAT** the TCB Funding Application – November 2024 report be **received**; and

2. THAT \$978.00 be **allocated** from the Tāneatua Community Board Discretionary Fund to James Allerby's travel and accommodation costs to attend the Regional Aquabots competition and he provide a presentation of his experience to the board to a future meeting.

**CARRIED**

Member Bryant declared a conflict of interest with the next motion and left the room at 6:46 pm.

Moved Councillor Iles / Seconded Member Thrupp

**RESOLVED:**

THAT \$1,450.00 be **allocated** from the Tāneatua Community Board Discretionary Fund to Talei Bryant to assist in the costs associated with attending the Tahiti Matariki Volleyball cup.

**CARRIED**

**Attendance:** Member Bryant entered the meeting at 6:52 pm.

## **9 MEMBERS REPORT**

### **9.1 TCB Chairperson Report November 2024**

Refers to pages 63-64 of the agenda.

Members discussed collaborating on a submission to the Principles of the Treaty of Waitangi Bill. Member George would like to circulate a submission document for the Board to review and provide feedback on.

Moved Councillor Iles / Seconded Member Bryant

**RESOLVED:**

THAT the Tāneatua Community Board delegate authority to Member George to submit on the Boards behalf for the Principles of the Treaty of Waitangi Bill subject to the feedback received from the board and confirmed by Member Stensness.

**CARRIED**

The Chairperson emphasised the importance of maintaining open communication with the board to engage with all aspects of the Tāneatua community. It was noted that children were riding motorbikes around the Tāneatua area. Residents expressed satisfaction with the recent footpath and road repairs.

It was noted that since it is less than 12 months until the scheduled local elections, there will not be a need to hold a by-election. A paper will be presented to the Board's meeting in February 2025 outlining the appropriate course of action to address the extraordinary vacancy. The next Chair of the Board will also be appointed at the same meeting.

Correction: *item 9.1* - Deputy Chairpersons report.

Moved Member Thrupp / Seconded Councillor Iles

**RESOLVED:**

1. THAT the Tāneatua Community Board Deputy Chairpersons Report – November 2024 be received; and
2. THAT the Tāneatua Community Board approve a Koha of \$1,000 from their discretionary fund to the Whānau and Tangihanga of Diane Yalden.

**CARRIED**

The meeting closed with a karakia from the Chairperson at 7:14 pm.

Confirmed at the meeting dated:
CHAIRPERSON