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# Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee

## OPEN MINUTES

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Minutes of a meeting of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 5 June 2014 at 1:30pm.

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### PRESENT

<b>Chairperson</b>	Janet Fitzgerald, JP
<b>Deputy Chairperson</b>	Brenda Steele
<b>Member</b>	Greg Sayers

### APOLOGIES

<b>Member</b>	Beth Houlbrooke
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**1 Welcome**

The Relationship Manager opened the meeting and called for apologies and the nomination of a chairperson and deputy chairperson.

**2 Apologies**

Resolution number RHBF/2014/1

MOVED by Member AG Sayers, seconded by Member J Fitzgerald:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:

- a) accept the apology from Member Houlbrooke for absence.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

This was the first meeting of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee for the current electoral term. The minutes of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee's meeting on 23 September 2013 were approved and signed as true and correct by the chairperson and delegate of the chief executive at the end of the previous electoral term.

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Election of a chairperson and deputy chairperson**

Resolution number RHBF/2014/2

MOVED by Member BM Steele, seconded by Member AG Sayers:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:

- a) elect Member Janet Fitzgerald as chairperson.

**CARRIED**

Resolution number RHBF/2014/3

MOVED by Member AG Sayers, seconded by Member J Fitzgerald:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:

- a) elect Member Brenda Steele as deputy chairperson.

**CARRIED**

**13 Rodney Heritage Item Assistance Fund Allocation 2013/2014**

Resolution number RHBF/2014/4

MOVED by Member BM Steele, seconded by Member AG Sayers:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:

- a) approve the following grant allocations from the Rodney Heritage Item Assistance Fund:
- i) Allocation of \$457.70 to application RHIA1314004 from Jodi Pringle and Danielle Smith, as a contribution repairs of weatherboards and scribes around the meter box.
  - ii) Allocation of \$3,818 to application RHIA1314005 from Paul Grimmer as a contribution towards preparation of a heritage assessment and condition report.
  - iii) Allocation of \$1,710 to application RHIA13006 from the Church of St Peter and St Paul as a contribution towards removal of current concrete and replacement with new pebble concrete.
  - iv) Allocation of \$5,778.75 to application RHIA1314007 from the Anglican Parish of Christ Church Warkworth as a contribution towards painting.
  - v) Allocation of \$8,500 to application RHIA1314008 from the Puhoi Centennial Hall as a contribution towards reroofing.

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



1.36 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE RODNEY AND HIBISCUS  
COAST SUBDIVISION LOCAL BOARD FUNDING  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....