


Minutes - Tāneatua Community Board 8 September 2025

 WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i>	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT TĀNEATUA HALL, MORRISONS ROAD, TĀNEATUA, MONDAY, 8 SEPTEMBER 2025 COMMENCING AT 6:00 PM
	Present:	Chairperson Stensness, T Bryant, L Ruiterman, M Tuwairua and Councillor A Iles
	In Attendance:	N Elliot (Manager Community Regulation) and A Dass (Governance Support Advisor)
	Visitors:	His worship the Mayor V Luca, S Cave (Alzheimer's EBOP) and K Kawana
	Apologies:	

1 KARAKIA

The meeting was opened with a Karakia by the Chairperson at 6:00 pm.

2 APOLOGIES

No apologies received at the time of compiling the agenda.

3 ANNOUNCEMENTS

3.1 Luke Ruiterman

Member Ruiterman announced that he would not be standing for the Board, marking 30 years of service. He paid tribute to Diane Yalden for her contributions over the years and acknowledged Councillor Iles, the Governance staff, and both past and present Board members. All members expressed gratitude for Member Ruiterman's dedication to the Board.

4 CONFLICT OF INTEREST

No conflict of interest declared.

5 PUBLIC FORUM

5.1 Alzheimer's EBOP - Sue Cave

Miss Cave introduced herself and outlined the work of Alzheimer's EBOP, detailing the wide area serviced and operational expenses. She highlighted the contributions within the Tāneatua Ward and provided an overview of programme participants. Fiona Hutcheson's work was also acknowledged. Positive feedback had been received from the men's sessions, with further sessions planned. It was noted that the organisation operated independently from the national group.

6 CONFIRMATION OF MINUTES

Refer to pages 8-10 of the agenda.

Moved Member Bryant / Seconded Member Ruiterman

RESOLVED:

THAT the minutes of the Tāneatua Community Board meeting for Monday, 14 July 2025 be **confirmed** as true and correct record.

CARRIED

7 Acknowledgement from Mayor Luca

Mayor Luca summarised the Council's work over the triennium, including regional initiatives. He expressed his privilege in attending the Board meeting and thanked the Community Board members for their service and presented certificates to members and aligned Councillors. He extended best wishes to those standing again and to those concluding their service

Adjournment: the meeting was adjourned from 6:41 pm and reconvened at 6:47 pm.

8 Kuramihirangi Kawana

Miss Kawana presented a funding application to attend a cultural sporting exchange in Rarotonga. She was recognised as a leader within her school and sporting groups. Miss Kawana expressed her intention to further promote her heritage and aspired to eventually join the Black Ferns. She had raised \$4,000.00 and requested an additional \$1,300.00.

9 REPORTS

9.1 Tāneatua Community Board – Activity Report September 2025

Refers to pages 12-33 of the agenda.

The Manager of Community Regulations presented the report.

Moved Member Bryant / Seconded Member Ruiterman

RESOLVED:

THAT the Tāneatua Community Board – Activity Report September 2025 be **received**.

CARRIED

9.2 Governance Administration – September 2025

Refer to pages 34-55 of the agenda.

Moved Member Tuwairua / Seconded Member Bryant

RESOLVED:

1. THAT the Governance Administration September 2025 report be **received**.
2. THAT the Tāneatua Community Board allocates \$750 from their discretionary fund to Alzheimer's Society Eastern Bay of Plenty to assist the delivery of dementia services such as printing/postage/stationery.

CARRIED

10 MEMBERS REPORT

10.1 TCB Chairpersons Report September 2025

Refer to page 56-57 of the agenda.

The Chairperson presented the report and noted with the approval of members, the board would consider the application for K Kawana on an individual basis.

The Board noted the recent achievements of Tāneatua Kura at the AIMS Games 2025.

Moved Member Ruiterman / Seconded Member Tuwairua

RESOLVED:

1. THAT the Tāneatua Community Board Chairpersons Report – September 2025 be **received**.
2. THAT the Tāneatua Community Board **allocates** \$1,000.00 from the discretionary fund to Kuramihirangi Kawana to assist in the Rarotonga Cultural and Sporting exchange travel and associated costs.

CARRIED

10.2 Councillor Reporting – September 2025

Refer to page 58-59 of the agenda.

Councillor Iles presented the report and formally recognised the significant contributions made by Diane Yalden to the community. It was noted that her legacy would be honoured through the placement of a memorial seat.

Moved Councillor Iles / Seconded Member Bryant

RESOLVED:

1. THAT the TCB Councillor's Report - September 2025 be received; and
2. THAT the Tāneatua Community Board allocate \$1,500.00 from their discretionary fund toward the memorial seating of Diane Yalden.

CARRIED

The meeting closed with a karakia led by the Chair at 7:36 pm.

Confirmed at the meeting dated:
CHAIRPERSON

As per Standing Order 28.4, signed by the Chief Executive