

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
INAUGURAL ŌMOKOROA – KAIMAI COMMUNITY BOARD MEETING NO. OKCB25-IN
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON WEDNESDAY, 5 NOVEMBER 2025 AT 2.06PM**

1 PRESENT – NGĀ MEMA KEI KONEI

Member C Dever, Member M Marshall, Member T Tuhakaraina, Member T Akuhata, Member B Rakoia and Member K Wisnesky

2 IN ATTENDANCE – I TAE AKE

M Taris (Interim Chief Executive Officer), R Garrett (Governance Manager), A Curtis (General Manager Regulatory Services), B Singh (General Manager Infrastructure Services), M Potton (General Manager Corporate Services), E Watton (Acting General Manager Strategy and Community), C Nepia (Strategic Kaupapa Māori Manager), L Balvert (Communication Manager), P Osborne (Senior Governance Advisor), R Leahy (Senior Governance Advisor), E Logan (Governance Advisor) and J Duncan (Governance Coordinator)

MAYOR AND COUNCILLORS

Mayor J Denyer, Cr S Beech, Cr G Dally, Cr D Dinsdale, Cr G Elvin, Cr R Joyce, Cr L Rae and Cr A Sole.

COMMUNITY BOARDS

Katikati Community Board

J Sayer, A Henry and N Mayo

Maketu Community Board

S Elliot, A Waterhouse, C Thomas and W Moko

Te Puke – Eastern Community Board

D Snell, S Benning, K Summerhays, M Williams and M Singh Mann

Waihī Beach Community Board

W Stevenson, G Kelly, H Guptill and R Goudie

OTHERS IN ATTENDANCE

Invited guests and whānau of Elected Members

Media

The Interim Chief Executive Officer assumed the Chair for the Inaugural meeting.

3 APOLOGIES – NGĀ WHAKAPAHĀ

APOLOGY

RESOLUTION OKCB25-IN.1

Moved: Member M Marshall

Seconded: Member T Akuhata

That the apology absence from Cr Coxhead and Cr Murray-Benge be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS – NGĀ TAKE TŌMURI

Nil

5 DECLARATIONS OF INTEREST – NGĀ TUKITUKINGA

Nil

6 PUBLIC EXCLUDED ITEMS – NGĀ TAKE TAPU

Nil

7 PUBLIC FORUM – WĀHANGA TŪMATANUI

Nil

8 REPORTS – NGĀ PŪRONGO

8.1 DECLARATIONS BY ŌMOKOROA-KAIMAI COMMUNITY BOARD MEMBERS

The Board considered a report from the Governance Manager. The report was taken as read.

The Community Board made and attested their declarations together. Following this they each signed two copies of the declaration which was witnessed by the Interim Chief Executive Officer.

8.2 LEGISLATIVE ADVICE FOR INCOMING ELECTED MEMBERS

The Board considered a report from the Governance Manager. The report was taken as read, noting that an overview of the legislative advice had been provided to all Elected Members during the inaugural Council meeting earlier in the day.

RESOLUTION OKCB25-IN.2

Moved: Member C Dever

Seconded: Member M Marshall

1. That the Governance Manager's report dated 5 November 2025 titled 'Legislative advice for incoming Elected Members' be received.
2. That Ōmokoroa-Kaimai Community Board Members note the requirements to disclose and update any personal or financial interests that may conflict with their role as an Elected Member.

CARRIED

8.3 ELECTION OF CHAIRPERSON FOR THE ŌMOKOROA-KAIMAI COMMUNITY BOARD

The Board considered a report from the Governance Manager. The report was taken as read.

RESOLUTION OKCB25-IN.3

Moved: Member M Marshall

Seconded: Member C Dever

1. That the Governance Manager's report dated 5 November 2025 titled 'Election of Chairperson for the Ōmokoroa-Kaimai Community Board' be received.

CARRIED

RESOLUTION OKCB25-IN.4

Moved: Member T Akuhata

Seconded: Member C Dever

2. That in accordance with Clause 25(4), Schedule 7 of the LGA 2002, the Ōmokoroa-Kaimai Community Board adopts **System B** for the election of the Chairperson.

CARRIED

The Interim Chief Executive called for nominations for the Chairperson. Due to only one nomination being received, for Member Chris Dever, the following resolution was put and carried.

RESOLUTION OKCB25-IN.5

Moved: Member B Rakoia
Seconded: Member T Tuhakaraina

2. That the Ōmokoroa-Kaimai Community Board elects Chris Dever as the Chairperson of the Ōmokoroa-Kaimai Community Board.

CARRIED

8.4 ELECTION OF DEPUTY CHAIRPERSON OF THE ŌMOKOROA-KAIMAI COMMUNITY BOARD

The Board considered a report from the Governance Manager. The report was taken as read.

RESOLUTION OKCB25-IN.6

Moved: Chairperson C Dever
Seconded: Member M Marshall

1. That the Governance Manager's dated 5 November 2025 titled 'Election of the Deputy Chairperson of the Ōmokoroa-Kaimai Community Board' be received.

CARRIED

RESOLUTION OKCB25-IN.7

Moved: Member M Marshall
Seconded: Chairperson C Dever

2. That in accordance with Clause 25(4), Schedule 7 of the LGA 2002 the Ōmokoroa-Kaimai Community Board adopts **System B** for the election of the Deputy Chairperson.

CARRIED

The Interim Chief Executive called for nominations for the Deputy Chairperson. Due to only one nomination being received, for Member Bevan Rakoia, the following resolution was put and carried.

RESOLUTION OKCB25-IN.8

Moved: Member M Marshall

Seconded: Member T Akuhata

3. That the Ōmokoroa-Kaimai Community Board elects Bevan Rokoia as the Deputy Chairperson of the Ōmokoroa-Kaimai Community Board.

CARRIED

8.5 DATE OF THE FIRST BUSINESS MEETING OF THE ŌMOKOROA-KAIMAI COMMUNITY BOARD 2025-2028 TRIENNIUM

The Board considered a report from the Governance Manager. The report was taken as read, noting that there would be a comprehensive workshop for the Board prior to Christmas 2025.

RESOLUTION OKCB25-IN.9

Moved: Member T Tuhakaraina

Seconded: Member K Wisnesky

1. That the Governance Manager's report dated 5 November 2025 titled 'Date of the First Business Meeting of the Ōmokoroa-Kaimai Community Board 2025-2028 Triennium' be received.
2. That pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002, the first business meeting of the Ōmokoroa-Kaimai Community Board will be held on Tuesday 17 February 2026 at the Ōmokoroa Library and Service Centre commencing at 6.00pm.

CARRIED

9 INFORMATION FOR RECEIPT – KŌRERO TE WHIWHIA

Nil

The Meeting closed at 2.14pm.

Confirmed as a true and correct record at the Ōmokoroa – Kaimai Community Board meeting held on Tuesday 17 February 2026.

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Chris Dever
CHAIRPERSON