



**Far North
District Council**



ATTACHMENTS MINUTES

Te Hiku Community Board Meeting

16 April 2019

Table of Contents

7.4 Chairperson and Member Reports

Attachment 1 Tabled paper and attachments -Chairperson and Members Report..... 3

7.1 CHAIRPERSON AND MEMBER REPORTS**File Number: A2397503****Author: Melissa Wood, Meetings Administrator****Authoriser: Aisha Huriwai, Team Leader Governance Support****PURPOSE OF THE REPORT**

The reason for the recommendation is to note the reports from the Chairperson and Members. The reports provide feedback to the community on matters of interest or concern to the Community Board and how the Community Board has communicated with community organisations and special interest groups within the community.

RECOMMENDATION

That the Te Hiku Community Board note the reports from the Chairperson, and Member Atkinson.

1) BACKGROUND

The Local Government Act 2002 Part 4 Section 52 states that the role of a community board is to represent, and act as an advocate for the interests of its community.

2) DISCUSSION AND OPTIONS

Community Boards are required to consider and report on any matters of concern or interest to the Community Board, maintain an overview of services provided to the community and communicate with community organisations and special interest groups within the community.

The reports from the Chairperson and Members provide information to community on these requirements. They also provide Request for Service (RFS) information on issues of interest or concern to the Community Board, providing a reference for further enquiry on the progress of the matters raised.

The reports from the Chairperson and Members are attached.

Reason for the recommendation

The reason for the recommendation is to provide information to the Community on the work that has been undertaken by the Chairperson and Members on its behalf.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

ATTACHMENTS

- 1. Chairperson Gardner report - 16 April 2019 - A2417459**
- 2. Member Atkinson report - 16 April 2019 - A2417463**

Te Hiku Community Board Meeting Agenda

16 April 2019

Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	Not applicable
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Not applicable
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	This is a Community Board report
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	Not applicable
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences.	Yes
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

COMMUNITY BOARD CHAIRPERSON'S REPORT

Report to Community Board	Te Hiku
Chairperson's Name	Adele Gardner
Subdivision	Kaitaia – Te Hiku
Date	12 February 19 - Mar 25

REPORT

- 1) **Meetings**
 - Feb 12 - Disability Action Group Meeting in Kerikeri**
 - Feb 19 - Workshop on Swimming Pools & Hokianga Ferry Service**
 - Feb 19 - Kaitaia Wwater working group Kaikohe**
 - Feb 20 - Northland Inc update**
 - Feb 20 - Annual Plan workshop in Kaikohe**
 - Feb 25 - ANZAC – re arrangements for Community Event at Te Ahu**
 - Feb 27 - attended the Te Hiku Sports Hub announcement at Te Ahu**
Re funding from the Provincial Growth Fund
 - Feb 27 - Meeting to review the Ahipara Community Plan**
 - Feb 28 - Council Meeting Kaikohe**
 - Mar 4 - Meeting with Mayor & CB Chairs re Halls & Reserves**
 - Mar 5 - Community Board Meeting at Te Ahu**
 - Mar 6 - Jaycee Park working party meeting**
 - Mar 8 - Te Ahu Trust meeting**
 - Mar 12 - Attended Te Hiku Sports Hub meeting**
 - Mar 14 - Annual Plan workshop at Kaikohe**
 - Mar 18 - Kaitaia Drainage Meeting at Te Ahu**
 - Mar 20 - Citizenship Ceremony at Te Ahu**
 - Mar 21 - Infrastructure Committee Meeting Kaikohe**
 - Mar 21 - Infrastructure Grant Meeting Kaikohe**
 - Mar 23 - Whanau TryTime Triathlon**
 - Mar 25 - Northland Forward Together Kaikohe**

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- 2) **Issues - Lake Ohia Hall.**
- 3) **RMA 2190401 - Bruce James White, 334 Foreshore Road Ahipara Lot 3 DP 32664 BLK IV. To construct a one bedroom dwelling with on- site effluent disposal system in the General Coastal Zone.**
- RMA 2190438 - Dean Peter Radojkovich, 2750 Far North Rd, S.H. 1 Waiharara. Lot 1 & 3 DP 40152. Proposal – controlled boundary adjustment subdivision.**
- 4) **RFS3935466 – Taipa Point – Illegal Camping, and water at the Public toilets, drain overflowing due to overuse of showers on outside of toilets.**
- RFS3937130 – Building Query**
- RFS3938250 – Parking Issue in Blencowe Street Kaitaia**

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Report to community Board	Te Hiku
Members name	Lawrie Atkinson
Subdivision	Whatuwhiwhi
Date	Feb/March

Meetings and other activities

13/2/2019 lake Ohia hall meeting
18/2/2019 Tokerau beach/Whatuwhiwhi resident and ratepayers meeting
5/3/2019 Te Hiku community board meeting/workshop
6/3/2019 Awanui progressive ratepayers meeting
18/3/2019 Motutangi drainage committee

Issues

- Boat trailer parking and beach access at Perehipe, Melissa rd Tokerau beach and Rangiputa
- **Tsunami siren Tokerau beach**
- Walking from Maitai bay rd to karikari beach via the Wairahoraho stream is now usable
- Kaingaroa hall usage is increasing and there is a need for toilets to be disabled compatible.

R.F.S NIL

Resource consents NIL