

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 21 September 2021 1:11:09 PM

Division:
Committee: Bay of Islands-Whangaroa Community Board
Officer:

Date From: 1/01/2020
Date To: 21/09/2021

Meeting	Date	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/11/2020	5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	<p>RESOLUTION 2020/111 Moved: Manuela Gmuer-Hornell Seconded: Lane Ayr That Bay of Islands-Whangaroa Community Board recommend that Council:</p> <p>a) reviews the public access to Tapu Point, Okiato via unformed paper road, and; b) identify the boundaries by survey and erect appropriate signage to officially mark the public access to Tapu Point, Okiato via unformed paper road.</p> <p style="text-align: right;">CARRIED</p> <p><u>Abstained:</u> Rachel Smith</p>	<p>03 May 2021 9:16am Gannon, Casey - Target Date Revision Target date changed by Gannon, Casey from 19 November 2020 to 03 June 2021 - CE Office actively working with staff and Manuela to find a solution - work has been done but signage is still expected per resolution.</p>
Bay of Islands-Whangaroa Community Board 4/02/2021	4/02/2021	RESOLUTION	<p>RESOLUTION 2021/9 Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board recommend to the Strategy and Policy Committee that a framework be developed for the funding of community facilities across the Far North as a matter of urgency.</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 6/05/2021	6/05/2021	Discontent with Contracts and levels of service	<p>RESOLUTION 2021/40 Moved: Member Bruce Mills Seconded: Member Dave Hookway-Kopa</p> <p>That the Bay of Islands-Whangaroa Community Board inform Council of their serious concerns and ongoing community complaints received by all community board members, regarding delivery, quality, levels of service and monitoring on sealed and unsealed roading contracts.</p> <p style="text-align: right;">CARRIED</p>	<p>NTA workshop TBD (Combined Community Board)</p>

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Bay of Islands-Whangaroa Community Board 3/06/2021	3/06/2021	Moreton Bay Fig, Russell - Arboricultural Report 2021	<p>RESOLUTION 2021/65 Moved: Member Dave Hookway-Kopa Seconded: Member Lane Ayr That the Bay of Islands-Whangaroa Community Board: a) receive the report Moreton Bay Fig, Russell – Arboricultural Report 2021; and that, b) recommend to Council an annual operating budget of \$10,000 per year for an annual arborist report (\$5000) and annual maintenance and mulch work (\$5000) to manage and protect the Russell Morton Bay fig tree; and that, c) seek clarification on reference to the Tree Management-Eastern Tree account and the off set by the Parks and reserves – Vegetation control budget</p> <p style="text-align: right;">CARRIED</p> <p><u>Abstained:</u> Rachel Smith</p>	<p>21 Sep 2021 1:04pm Gannon, Casey Tree Management- Eastern Tree account and the offset by the Parks and reserves – Vegetation control budget - Staff advised these are not new budgets - this is internal "coding/naming" for existing budgets - separated by ward instead of District wide.</p>
Bay of Islands-Whangaroa Community Board 5/08/2021	5/08/2021	Project Funding Reports	<p>RESOLUTION 2021/68 Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills That the Bay of Islands-Whangaroa Community Board a) note the project report received from Bay of Islands Country Music Festival; b) request that Jacman Entertainment – Hullabaloo Outreach resubmit their report with additional information that includes details related to the free water provided to attendees as stipulated in the successful funding application.</p> <p style="text-align: right;">CARRIED</p>	

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Bay of Islands-Whangaroa Community Board 5/08/2021	5/08/2021	Alfresco Dining Application - Duke of Marlborough Limited	<p>MOTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Dave Hookway-Kopa That the Bay of Islands-Whangaroa Community Board:</p> <p>a) approve the Alfresco Dining Application from the Duke of Marlborough Limited; and,</p> <p>b) approve the relocation request for 3 public seats to be relocated to an agreed area by Infrastructure and Asset Management staff, with all associated costs covered by the applicant.</p> <p>AMENDMENT (WITHDRAWN)</p> <p>Moved: Deputy Chairperson Frank Owen Seconded: Member Manuwai Wells That the Bay of Islands-Whangaroa Community Board: Alfresco Dining Application from the Duke of Marlborough Limited be left to lie on the table, until the next meeting, until an urgent review of the Alfresco Dining policy is done in particular in relation to The Strand Russell.</p> <p>AMENDMENT</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell That the Bay of Islands-Whangaroa Community Board:</p> <p>a) approve the Alfresco Dining Application from the Duke of Marlborough Limited; until it expires on 30th June 2022;</p> <p>b) request an urgent review of the Alfresco Dining Policy (#3116) is done in particular in relation to The Strand, Russell to ensure the Alfresco Dining Policy (#3116) is fit for purpose;</p> <p>c) decline the relocation request for 3 public seats situated in front of the Duke of Marlborough Limited;</p> <p>d) note community board members engage with the Russell community to develop a Placemaking kaupapa for The Strand, Russell.</p> <p style="text-align: right;">CARRIED</p> <p><u>Against:</u> Member Dave Hookway-Kopa The amendment became the substantive motion</p>	<p>Russell subdivision community board representative to engage with Russell community and necessary contractors to formulate a Placemaking Plan for The Strand Russell.</p>

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			<p>RESOLUTION 2021/61 Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell That the Bay of Islands-Whangaroa Community Board:</p> <ul style="list-style-type: none"> a) approve the Alfresco Dining Application from the Duke of Marlborough Limited; until it expires on 30th June 2022. b) request an urgent review of the Alfresco Dining Policy (#3116) is done in particular in relation to The Strand, Russell to ensure the Alfresco Dining Policy (#3116) is fit for purpose. c) decline the relocation request for 3 public seats situated in front of the Duke of Marlborough Limited. d) note community board members engage with the Russell community to develop a Placemaking kaupapa for the Strand, Russell. <p style="text-align: right;">CARRIED</p> <p><u>Against:</u> Member Dave Hookway-Kopa</p>	
Bay of Islands-Whangaroa Community Board 2/09/2021	2/09/2021	Pa Road Petition	<p>RESOLUTION 2021/72 Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr That the Bay of Islands-Whangaroa Community Board receives the Pa Road Petition. <u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Frank Owen and Manuwai Wells <u>Against:</u> Nil <u>Abstained:</u> Member Rachel Smith</p> <p style="text-align: right;">CARRIED</p> <p>MOTION Moved: Member Manuela Gmuer-Hornell Seconded: Member Manuwai Wells That the Bay of Islands-Whangaroa Community Board:</p> <ul style="list-style-type: none"> a) acknowledges staff will complete a Post Construction Road Safety Audit 	

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			<p>At 11:29 am, Member Frank Owen left the meeting. At 11:33 am, Member Frank Owen returned to the meeting.</p> <p>AMENDMENT</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>b) acknowledges staff have yet to complete Post Construction Road Safety Audit, and request a report to come back to Community Board.</p> <p><u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Members Manuela Gmuer-Hornell and Rachel Smith</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2021/73</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) receives the Pa Road Petition; and,</p> <p>b) acknowledges staff have yet to complete Post Construction Road Safety Audit, and request a report to come back to Community Board.</p> <p><u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Members Manuela Gmuer-Hornell and Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	