

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 15 September 2021

11:16:47 AM

Date From: 1/01/2021

Date To: 15/09/2021

Division:

Committee:

Officer:

Kaikohe-Hokianga Community Board

Meeting	Date	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 12/05/2021	12/05/2021	Kaikohe-Hokianga Notice of Motion - Okaihau Playcentre Reserve	<p>RESOLUTION 2021/34</p> <p>Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich</p> <p>That, pursuant to the Local Government Act 2002, Schedule 7, Cl 32(6), the Kaikohe-Hokianga Community Board requests that the Council consider delegating governance responsibility for the reserve land upon which the Okaihau Playcentre sits to the KHCB to the fullest extent possible, and that the Kaikohe-Hokianga Community Board be delegated recommendation rights for all those powers not able to be delegated.</p> <p style="text-align: right;">CARRIED</p>	<p>17 Jun 2021 1:54pm Baker, Marlema - Reallocation Action reassigned to Wood, Melissa by Baker, Marlema - I am allocating this to you in the first instance as it is in regard to CB delegations and is a request from the KHCB which will require CEO direction</p> <p>24 Jun 2021 11:32am Wood, Melissa - Target Date Revision Target date changed by Wood, Melissa from 26 May 2021 to 28 June 2021 - Received 17 / 6. Requested further direction before any further action.</p>
Kaikohe-Hokianga Community Board 2/06/2021	2/06/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p>RESOLUTION 2021/48</p> <p>Moved: Member Emma Davis Seconded: Member Alan Hessel</p> <p>That the Kaikohe-Hokianga Community Board recommend to Council that it:</p> <p>a) Approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and</p> <p>b) The approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties:</p> <p style="padding-left: 40px;">I. bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</p>	<p>04 Aug 2021 2:14pm Gannon, Casey - Reallocation Action reassigned to Crawford, Jessica by Gannon, Casey - per Kim Cottle - team leader</p>

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			<p style="text-align: center;">II. incur cost of the agreement construction and registration against title.</p> <p style="text-align: center;">III. notify FNDC of any variation or modification of the erosion protection structure</p> <p>To avoid doubt, approval is given both within Council's capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.</p> <p style="text-align: right;">CARRIED</p>	
Kaikohe-Hokianga Community Board 2/06/2021	2/06/2021	Kaikohe-Hokianga Footpath Programme	<p>MOTION</p> <p>Moved: Member Louis Toorenburg Seconded: Member Alan Hessell</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>a) Agree to the 2021/2022 footpath programme to include the following 'top nine' prioritised and subject to funding availability:</p> <ul style="list-style-type: none"> i) Parnell Street Rawene - Hospital to Clendon Esplanade (Est \$500,000) ii) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000) iii) Koutu Point Road Koutu - SH12 to 68 Koutu Point Road (Est \$340,000) iv) Old Wharf Road Omapere - SH12 to Wharf (Est \$40,000) v) Freese Park Road Omapere – Old Wharf Road to end (Est \$40,000) vi) Horeke Road Okaihau - Existing to house 2054 (Est \$230,000) vii) Honey Street – Parnell Street to End (Est \$120,000) viii) Taumatawi Street Opononi – Walkway to SH10 - via bowling green (Est \$30,000) 	<p>15 Sep 2021 11:16am Baker, Marlema - Reallocation</p> <p>Action reassigned to Jordan, Cushla by Baker, Marlema - This action has been reassigned to you as Sandi Morris has left Council.</p>

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			<p>ix) Michie Street – Start to Playschool (Est \$30,000)</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>b) Identify and recommend to Council a list of footpaths from the above priority safety programme to the value of \$150,000 to be constructed 100% funded from Far North District Council Funds.</p> <p style="text-align: right;">ITEM LEFT TO LIE</p> <p>Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.</p>	
Kaikohe-Hokianga Community Board 7/07/2021	7/07/2021	Items of Business not of the Agenda which cannot be delayed	<p>RESOLUTION 2021/55</p> <p>Moved: Member Alan Hessel Seconded: Member John Vujcich</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>a) reminds the CEO of our motion dated 7/04/2021 regarding the Pohutukawa trees.</p> <p>b) requests information on the progress and urgent action to protect the trees.</p> <p>c) Delegate authority to member Hessel to request an onsite meeting through the Chief Executive Officer.</p> <p style="text-align: right;">CARRIED</p>	<p>08 Jul 2021 3:04pm Baker, Marlema - Reallocation Action reassigned to Wood, Melissa by Baker, Marlema - Allocated to the CE office for urgent comment and/or action.</p>
Kaikohe-Hokianga Community Board 7/07/2021	7/07/2021	Item of Business not on the Agenda	<p>RESOLUTION 2021/53</p> <p>Moved: Member Louis Toorenburg Seconded: Member Alan Hessel</p> <p>That the Kaikohe-Hokianga Community Board :</p> <p>a) expresses bitter dissatisfaction at the Northland Transport Alliance's failure to hold a workshop with the</p>	<p>08 Jul 2021 2:47pm Baker, Marlema - Reallocation Action reassigned to Wood, Melissa by Baker, Marlema - Referred to CE Office for urgent comment/action</p>

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			<p>Community Board, failure to follow delegation and to communicate fully why the workshop wasn't held.</p> <p>b) requests the Chief Executive urgently arrange a workshop with Northland Transport Alliance and the Community Board to deal with the time-sensitive Kaikohe-Hokianga Footpath Program for Kaikohe.</p> <p style="text-align: right;">CARRIED</p>	