

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	<p>RESOLUTION 2020/111</p> <p>Moved: Manuela Gmuer-Hornell Seconded: Lane Ayr</p> <p>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;</p> <p>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>08 Apr 2021 3:47pm Gannon, Casey - Reallocation Action reassigned to Gobie, Nina by Gannon, Casey - Hi Nina -</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	RESOLUTION	<p>RESOLUTION 2021/9</p> <p>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>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 6/05/2021	Discontent with Contracts and levels of service	<p>RESOLUTION 2021/40</p> <p>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>	
Bay of Islands-Whangaroa Community Board 3/06/2021	Moreton Bay Fig, Russell - Arboricultural Report 2021	<p>RESOLUTION 2021/65</p> <p>Moved: Member Dave Hookway-Kopa Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) receive the report Moreton Bay Fig, Russell – Arboricultural Report 2021; and that,</p> <p>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,</p> <p>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>

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/08/2021	Alfresco Dining Application - Duke of Marlborough Limited	<p>MOTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Dave Hookway-Kopa</p> <p>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</p> <p>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</p> <p>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>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<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</p> <p>The amendment became the substantive motion</p> <p>RESOLUTION 2021/61</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>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</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/08/2021	Project Funding Reports	<p>RESOLUTION 2021/68</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills</p> <p>That the Bay of Islands-Whangaroa Community Board</p> <p>a) note the project report received from Bay of Islands Country Music Festival;</p> <p>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>	
Bay of Islands-Whangaroa Community Board 2/09/2021	Pa Road Petition	<p>RESOLUTION 2021/72</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board receives the Pa Road Petition.</p> <p><u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Member Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

Division:

Committee:

Officer:

Bay of Islands-Whangaroa Community Board

MOTION

Moved: Member Manuela Gmuer-Hornell

Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board:

- a) acknowledges staff will complete a Post Construction Road Safety Audit

At 11:29 am, Member Frank Owen left the meeting. At 11:33 am, Member Frank Owen returned to the meeting.

AMENDMENT

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

- b) acknowledges staff have yet to complete Post Construction Road Safety Audit, and request a report to come back to Community Board.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Frank Owen and Manuwai Wells

Against: Nil

Abstained: Members Manuela Gmuer-Hornell and Rachel Smith

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/73

Moved: Chairperson Belinda Ward

Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board:

- a) receives the Pa Road Petition; and,

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<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>	
Bay of Islands-Whangaroa Community Board 7/10/2021	Eastern Ward Tree Removals Request	<p>MOTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board recommend the Infrastructure Committee:</p> <p style="padding-left: 20px;">a) approve unbudgeted OPEX expenditure of \$60,000+GST for the removal of the Leyland-Cyprus hedge located on the eastern boundary of the Kerikeri Sports Complex and is replaced by appropriate fencing as agreed with the associated private property owners;</p> <p>AMENDMENT</p> <p>Moved: Member Dave Hookway-Kopa Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board leave the approval of unbudgeted OPEX expenditure of \$60,000+GST for the removal of the Leyland-Cyprus hedge located on the eastern boundary of the Kerikeri Sports Complex and is replaced by appropriate fencing as agreed with the associated private property</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>owners to lie on the table pending further information related to unknown costings and confirmation of boundaries.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board leave the approval of unbudgeted OPEX expenditure of \$60,000+GST for the removal of the Leyland-Cyprus hedge located on the eastern boundary of the Kerikeri Sports Complex and is replaced by appropriate fencing as agreed with the associated private property owners to lie on the table pending further information related to unknown costings and confirmation of boundaries.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>MOTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>b) approve the unbudgeted OPEX expenditure of \$27,000+GST for the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive;</p> <p>c) approve the unbudgeted OPEX expenditure of \$10,000+GST for maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk.</p> <p style="text-align: right;">CARRIED</p> <p>AMENDMENT</p> <p>Moved: Member Dave Hookway-Kopa Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board recommend the Infrastructure Committee:</p> <p>b) approve the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive;</p> <p>c) approve the maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board recommend the Infrastructure Committee:</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>a) approve the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive;</p> <p>b) approve the maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 7/10/2021	Tree Removal Russell Top 10 Holiday Park	<p>RESOLUTION 2021/87</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Frank Owen</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) Approve the removal of several Flame (Coral) trees located in the Russell Top 10 Holiday Park at the cost of the lease holder, subject to the following conditions:</p> <p>i) Works are carried out by a professional Arborist company</p> <p>ii) Works are to be completed with minimal impact to the surrounding area</p> <p>iii) Replacement trees are to be native and low maintenance and community board expresses its preference for Pohutukawa or Titoki.</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 7/10/2021	Waharoa Proposal - Russell Waterfront/Wharf	<p>RESOLUTION 2021/88</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Frank Owen</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p style="padding-left: 20px;">a) approve the installation of a waharoa (entranceway/gateway) at the entrance to Russell Wharf; and,</p> <p style="padding-left: 20px;">b) note the proposed future installation of a second waharoa (entranceway/gateway) at Te Maiki.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	<p>26 Oct 2021 2:58pm Gannon, Casey - Reallocation Action reassigned to Ronaldson, Helen by Gannon, Casey - Request to reallocate from Darren James</p> <p>26 Oct 2021 6:34pm Ronaldson, Helen approved noted and carried, therefore no further action required</p>
Bay of Islands-Whangaroa Community Board 7/10/2021	New Reserve Act Lease to Russell Tennis Club Incorporated	<p>RESOLUTION 2021/89</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>That the Bay of Islands - Whangaroa Community Board acting under delegation and pursuant to section 61 Reserves Act 1977 recommend to Council:</p> <p>a) That a new ground lease be issued to the Russell Tennis Club Incorporated over part of the Local Purpose (community activities) Reserve, for approximately 1,500.0 square metres, being part of Allotment 2A Section 6 Town of Russell held in Record of Title NA61/226, vested in Far North District Council as a local purpose reserve by Section 26A Reserves Act 1977. The terms of the proposed lease shall be:</p> <p style="padding-left: 40px;">I. Term 33 years – maximum allowed for under the Reserves Act 1977</p> <p style="padding-left: 40px;">II. Rental \$110 pa – FNDC Fees and Charges Schedule 2021/22 – Community leases</p> <p>b) With further conditions negotiated and agreed upon by the General Manager Infrastructure and Asset Management and the Russell Tennis Club Incorporated.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 7/10/2021	Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay	<p>MOTION</p> <p>Moved: Member Manuela Gmuer-Hornell</p> <p>Seconded: Member Bruce Mills</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>That the Bay of Islands -Whangaroa Community Board recommends Council consents to the temporary occupation by Mr G B Holroyd of approximately 1000m² of plantation reserve being Pt Wahapu Block adjoining 104 Te Wahapu Road. Subject to the following conditions:</p> <ul style="list-style-type: none"> i) Maintenance of the accessway to be the responsibility of Mr Holroyd. ii) Mr Holroyd accepts all liability for the use of the accessway. iii) The consent is to Mr G B Holroyd for the life of the currently formed metal accessway. iv) The consent does not sit with land and will not automatically transfer to future landowners. <p>Foreshadowed amendment : Item is left to lie on the table</p> <p>AMENDMENT</p> <p>Moved: Member Dave Hookway-Kopa Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands -Whangaroa Community Board leave Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay to lie on the table until a site visit and additional information are reported back to the board in the form of a report.</p> <p><u>In Favour:</u> Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Belinda Ward</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became substantive motion.</p> <p>RESOLUTION 2021/90 Moved: Member Belinda</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>Seconded: Member Dave</p> <p>That the Bay of Islands -Whangaroa Community Board leave Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay to lie on the table until a site visit and additional information are reported back to the board in the form of a report.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 7/10/2021	Funding Applications	<p>RESOLUTION 2021/93</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Frank Owen</p> <p>That the Bay of Islands-Whangaroa Community Board leaves the application from D’Vine Community Oasis for \$50,000 for the creation of a carpark to lie on the table pending further information.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/94</p> <p>Moved: Member Lane Ayr Seconded: Member Bruce Mills</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>That the Bay of Islands-Whangaroa Community Board rescind resolution 2019/50 – Allocation of the Placemaking fund 2018/2019 – Russell Baptist Church and the funds (\$8,000) be returned to the Community Board Placemaking Account..</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Manuela Gmuer-Hornell</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/95</p> <p>Moved: Member Belinda Ward Seconded: Member Dave Hookway-Kopa</p> <p>That the Bay of Islands-Whangaroa Community Board approves the sum of \$2,397 (plus GST if applicable) be paid from the Board’s Community Fund account to Ngāti Rahiri Māori Komiti for costs towards Te Tii Carols in the Park to meet healthy community outcomes and include sugar free options and free drinking water for attendees.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/96</p> <p>Moved: Member Bruce Mills Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board approves the sum of \$3,000 (plus GST if applicable) be paid from the</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p>Board's Community Fund account to Youthline Auckland Charitable Trust for costs towards Youthline services to meet the following Community Outcomes:</p> <p style="padding-left: 40px;">i) Communities that are healthy, safe, connected and sustainable</p> <p style="padding-left: 40px;">ii) Proud, vibrant communities</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Dave Hookway-Kopa</p> <p>NOTE: Youthline Auckland Charitable Trust presents its application as already well-resourced.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/97</p> <p>Moved: Member Frank Owen Seconded: Member Manuwai Wells</p> <p>That the Bay of Islands-Whangaroa Community Board confirms their resolution of 3 June 2021 and approves the sum of \$3,077 (plus GST if applicable) be paid from the Board's Community Fund account to Kawakawa Hundertwasser Charitable Trust for costs towards Te Hononga Booking Office project to support the following Community Outcomes:</p> <p style="padding-left: 40px;">i) Communities that are healthy, safe, connected and sustainable</p> <p style="padding-left: 40px;">ii) Proud, vibrant communities</p> <p><u>In Favour:</u> Belinda Ward, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Lane Ayr</p>	

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 27 October 2021

11:27:08 AM

Date From: 1/01/2020

Date To: 27/10/2021

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

Meeting	Title	Resolution	Notes
		<p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/98</p> <p>Moved: Member Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board confirm their resolution of 3 June 2021 and approve the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kawakawa Hundertwasser Charitable Trust with the following conditions:</p> <p style="padding-left: 40px;">I. Kawakawa Hundertwasser Charitable Trust work with Bay of Islands-Whangaroa Community Board Kawakawa - Moerewa subdivision representative, Kawakawa business association, iwi/hapu representatives and other interested community groups.</p> <p style="padding-left: 40px;">II. report back to Bay of Islands-Whangaroa Community Board with a project brief including timeline and deliverable commitments before funds are uplifted.</p> <p><u>In Favour:</u> Belinda Ward, Manuela Gmuer-Hornell, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Lane Ayr and Bruce Mills</p> <p style="text-align: right;">CARRIED</p>	