

## OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 20 October 2021 3:52:29

**Division:**  
**Committee:** Kaikohe-Hokianga Community Board  
**Officer:**

**pm**  
**Date From:** 20/01/2020  
**Date To:** 20/10/2021

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 9/12/2020	Lease of Local Purpose (Education Facilities) Reserves, Rawene to Te Puna o Kupenuku.	<b>RESOLUTION 2020/62</b> <b>Moved: Member Alan Hessell</b> <b>Seconded: Member Emma Davis</b> <b>That the Kaikohe-Hokianga Community Board recommends the Far North District Council make the following resolution:</b> <b>Pursuant to the Reserves Act 1977 the Far North District Council consents to a new lease over the local purpose (educational facilities) reserve (Sections 154 - 156 and 159 - 166 Town of Rawene Block XIV Mangamuka Survey District) to Te Puna o Kupenuku subject to the following conditions:</b> <ol style="list-style-type: none"> <li><b>a) rental - \$1 plus GST</b></li> <li><b>b) term of Lease - 3 years</b></li> <li><b>c) right of Renewal - 3 years</b></li> <li><b>d) rent Review - On renewal</b></li> <li><b>e) authorise the General Manager Infrastructure and Assets Management to negotiate and agree the final terms and conditions of the lease.</b></li> </ol> <b>and that:</b> <ol style="list-style-type: none"> <li><b>f) Council note that the Community Board is deeply disappointed that delegations, requested by the Board have not been considered, as is required as per schedule 7 Clause 32.6, of the Local Government Act.</b></li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>	12 May 2021 3:24pm Mitchell, Beverly - Reallocation Action reassigned to Finch, Andy by Mitchell, Beverly - e) authorise the GM IAM to negotiate and agree the final terms and conditions of the lease
Kaikohe-Hokianga Community Board 9/12/2020	Opononi Toilet Location	<b>RESOLUTION 2020/63</b> <b>Moved: Chairperson Mike Edmonds</b> <b>Seconded: Member Alan Hessell</b> <b>That the Kaikohe-Hokianga Community Board;</b> <ol style="list-style-type: none"> <li><b>a) approve the location of the toilet</b></li> </ol>	03 May 2021 3:20pm Baker, Marlema Please update and close this action as this matter has been resolved; the toilets are built.

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		<p>b) note the increased operational expenditure for the servicing of the new toilets</p> <p>c) notes that construction of the toilets has already started.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 11/11/2020	Petition of Perry van Gaalen - Speedbumps on Hillcrest Road - Kaikohe.	<p><b>RESOLUTION 2020/52</b> <b>Moved: Member Moko Tepania</b> <b>Seconded: Member John Vujcich</b> <b>That the Kaikohe-Hokianga Community Board;</b></p> <p>a) request a report investigating options, including speed bumps, to reduce speed along Hillcrest Road in Kaikohe.</p> <p>b) draft a letter of support for this petition to be sent to Mayor Carter.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>29 Jan 2021 1:46pm Baker, Marlema - Reallocation Action reassigned to Morris, Sandi by Baker, Marlema - Kia ora Sandi, Jaco spoke to this request at the KHCB workshop and was tasked with investigating speedbump options. I have reallocated this task to you as his replacement.</p> <p>20 Oct 2021 3:51pm Baker, Marlema - Reallocation Action reassigned to Goes, Aram by Baker, Marlema - This was a task allocated to Jaco Cronje and Sandi in November 2020. The CB did not receive a response. Has there been any update?</p>
Kaikohe-Hokianga Community Board 12/05/2021	Kaikohe-Hokianga Notice of Motion - Okaihau Playcentre Reserve	<p><b>RESOLUTION 2021/34</b> <b>Moved: Chairperson Mike Edmonds</b> <b>Seconded: Member John Vujcich</b> <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></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</p>

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Meeting	Title	Resolution	Notes
			Target date changed by Wood, Melissa from 26 May 2021 to 28 June 2021 - Received 17 / 6. Requested further direction before any further action.
Kaikohe-Hokianga Community Board 2/06/2021	Kaikohe-Hokianga Footpath Programme	<p><b>MOTION</b></p> <p><b>Moved: Member Louis Toorenburg</b></p> <p><b>Seconded: Member Alan Hessell</b></p> <p><b>That the Kaikohe-Hokianga Community Board:</b></p> <p><b>a) Agree to the 2021/2022 footpath programme to include the following ‘top nine’ prioritised and subject to funding availability:</b></p> <ul style="list-style-type: none"> <li><b>i) Parnell Street Rawene - Hospital to Clendon Esplanade (Est \$500,000)</b></li> <li><b>ii) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000)</b></li> <li><b>iii) Koutu Point Road Koutu - SH12 to 68 Koutu Point Road (Est \$340,000)</b></li> <li><b>iv) Old Wharf Road Omapere - SH12 to Wharf (Est \$40,000)</b></li> <li><b>v) Freese Park Road Omapere – Old Wharf Road to end (Est \$40,000)</b></li> <li><b>vi) Horeke Road Okaihau - Existing to house 2054 (Est \$230,000)</b></li> <li><b>vii) Honey Street – Parnell Street to End (Est \$120,000)</b></li> <li><b>viii) Taumataiwi Street Opononi – Walkway to SH10 - via bowling green (Est \$30,000)</b></li> <li><b>ix) Michie Street – Start to Playschool (Est \$30,000)</b></li> </ul> <p><b>That the Kaikohe-Hokianga Community Board:</b></p>	<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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Meeting	Title	Resolution	Notes
		<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;"><b>ITEM LEFT TO LIE</b></p> <p>Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.</p>	
Kaikohe-Hokianga Community Board 7/07/2021	Items of Business not of the Agenda which cannot be delayed	<p><b>RESOLUTION 2021/55</b>  <b>Moved: Member Alan Hessel</b>  <b>Seconded: Member John Vujcich</b>  <b>That the Kaikohe-Hokianga Community Board:</b></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;"><b>CARRIED</b></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.
Kaikohe-Hokianga Community Board 7/07/2021	Item of Business not on the Agenda	<p><b>RESOLUTION 2021/53</b>  <b>Moved: Member Louis Toorenborg</b>  <b>Seconded: Member Alan Hessel</b>  <b>That the Kaikohe-Hokianga Community Board :</b></p> <p>a) expresses bitter dissatisfaction at the Northland Transport Alliance's failure to hold a workshop with the 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</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

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		<b>Board to deal with the time-sensitive Kaikohe-Hokianga Footpath Program for Kaikohe.</b>  <b>CARRIED</b>	
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<b>RESOLUTION 2021/62</b> <b>Moved: Member Alan Hessell</b> <b>Seconded: Member Louis Toorenburg</b> <b>That the Kaikohe-Hokianga Community Board.</b> a) engage with the kaitiaki of the Koutū Mangeroa Picnic Area to formalise a Kaitiaki Agreement for the lawful use of the area as a campground; and b) engage with the kaitiaki to obtain the necessary consents under the Resource Management Act, Local Government Act and Health Act to facilitate the lawful use of the area as a campground.  <b>CARRIED</b>	
Kaikohe-Hokianga Community Board 6/10/2021	Road Naming - 16 Roswell Heights, Kaikohe	<b>RESOLUTION 2021/63</b> <b>Moved: Chairperson Mike Edmonds</b> <b>Seconded: Member Alan Hessell</b> <b>That the Kaikohe-Hokianga Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private right-of-way, Buena Vista Rise that is currently addressed at 16 Rowsell Heights, Kaikohe as per map (A2556386).</b>  <b>CARRIED</b>	
Kaikohe-Hokianga Community Board 6/10/2021	Upgrade Memorial Park, Kaikohe	<b>RESOLUTION 2021/64</b> <b>Moved: Member Moko Tepania</b> <b>Seconded: Member Kelly van Gaalen</b> <b>That Kaikohe-Hokianga Community Board:</b> a) approves the final concept for Memorial Park as developed by AKAU.	

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		b) approves the removal of the Casuarina Tree close to the final location of the Wharepaku. c) approves the use of Streetscapes budget for the landscaping, furniture, footpaths, tree works and learn to ride paths within Memorial Park (\$344,200). d) approves the use of Town Beautification budget for the new civil works and surfacing for the new Playground within Memorial Park (\$100,000). e) approves the use of the Amenity Lighting budget for new lights within Memorial Park (\$18,500). <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	<b>RESOLUTION 2021/65</b> Moved: Member Louis Toorenburg Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board: a) Receive the report Omapere Wharf - Renewal of End section. b) Supports the new design concept for the replacement section of the Wharf; and c) that inter-tidal steps be strongly recommended and incorporated into the design. <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 6/10/2021	Kaikohe-Hokianga Footpath Programme	<b>RESOLUTION 2021/66</b> Moved: Chairperson Mike Edmonds Seconded: Member Louis Toorenburg That the Kaikohe-Hokianga Community Board identifies: a) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000) to be constructed 100 % from the footpath budget and a list of Kaikohe footpaths be	20 Oct 2021 3:47pm Baker, Marlema - Reallocation Action reassigned to Goes, Aram by Baker, Marlema - I am unable to allocate this action Item to Nick Marshall or Cushla Jordan. They are not in our system. Please forward this matter to one or both of them please.

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		<p>brought back to Kaikohe-Hokianga Community Board for consideration; and</p> <p>b) request that the remaining footpath budget from 2020 (estimated 80k) be found and returned for allocation to Kaikohe-Hokianga Community footpaths</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 6/10/2021	Project Funding Reports	<p><b>RESOLUTION 2021/73</b>  <b>Moved: Member Kelly van Gaalen</b>  <b>Seconded: Member John Vujcich</b>  <b>That the Kaikohe-Hokianga Community Board note the project report received from Hokianga Treks 4 Kids.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 6/10/2021	Items Not on the Agenda: Pawarenga Road Sealing & Okaihau Playcentre	<p><b>RESOLUTION 2021/73</b>  <b>Moved: Chairperson Mike Edmonds</b>  <b>Seconded: Member Emma Davis</b>  <b>That the Kaikohe-Hokianga Community Board:</b></p> <p>a) be provided with answers as to why the non-residential part of Pawarenga Road was sealed but the residential part was not sealed.</p> <p>b) request that Council delegate the powers to negotiate the terms of the Okaihau Playcentre lease to Chair Mike Edmonds, Member John Vujcich and Member Moko Tepania.</p> <p style="text-align: right;"><b>Carried</b></p>	<p>20 Oct 2021 3:45pm Baker, Marlema - Reallocation                      Action reassigned to Wood, Melissa by Baker, Marlema - There are 2 action points that the CB members would like responses to. Are you able to forward the Road Sealing item to Aram Goes and provide an update/response regarding the delegation request to negotiate the Okaihau Playcentre Lease please? Thank you</p>