

OUTSTANDING ACTIONS REPORT

Printed: Monday, 1 November 2021 12:35:23

Division:
Committee: Te Hiku Community Board
Officer:

pm
Date From: 1/01/2020
Date To: 1/11/2021

Meeting	Title	Resolution	Notes
Te Hiku Community Board 25/08/2020	Notice of Motion - Adoption of Te Hiku o te Ika Open Spaces Revitalisation Master Plan	<p>RESOLUTION 2020/44 Moved: Member Jaqi Brown Seconded: Member Darren Axe That the Te Hiku Community Board adopts the Te Hiku o te Ika Open Spaces Revitalisation Master Plan as its overarching document that will sit within the Te Hiku Community Board Strategic Plan (including guiding the Board in identifying, confirming and allocating funding to its strategic and community planning projects).</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2020/45 Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board: a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<p>RESOLUTION 2020/44 Moved: Member Jaqi Brown Seconded: Member Darren Axe That the Te Hiku Community Board adopts the Te Hiku o te Ika Open Spaces Revitalisation Master Plan as its overarching document that will sit within the Te Hiku Community Board Strategic Plan (including guiding the Board in identifying, confirming and allocating funding to its strategic and community planning projects).</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2020/45 Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board: a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p>	<p>24 Feb 2021 11:33am Hammond, Kim The Mayor will be speaking about this as part of his Mayoral Announcements at the Council meeting 25/02/2021., This action will not be completed until the THCB has been provided to the Board with information on the divesting of Rangitoto Recreation Reserve.</p>

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			<p>March 2021 - Legal services initially thought we were to transfer this reserve to DOC, but it appears that that may be more complex than first envisaged., April 2021 - Information from Legal Services to Mr Palmer, the CE and Mayor re Council access and Mr Palmer, weeds and overgrowth on the reserve. , Public cannot access the reserve other than by boat from the seaward side. , Mr Palmer uses part of the reserve to access his property. , Mr Palmer is seeking is a reserve management plan (a process managed by SP&P) and funding to tidy it up and remove the weeds. , However, as the public cannot access the reserve it is noted that it would be difficult to justify spending limited resources on a reserve that only 2 or 3 people can access., For the public to gain access to the reserve will require that the Landowner to agree to an easement over his property and the paper road to be</p>
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			<p>realigned in part and an formal agreement or easement entered into with the landowner creating a ROW over the reserve to allow him access as this has never been formalised. And in turn for him to grant council easement over his land which allows access over a corridor on his land to access the reserve. , If one was to use the ROW at the far end of the property the dominant tenements may be required. The public could then access the paper road which takes them onto the reserve. , For Mr Palmer, the issue may be security and interference with his farming operations currently conducted on the land. , The reserve is definitely worthwhile preserving, but while there is no easy access, difficult to justify spending time and money on creating a management plan that would be difficult to implement., The current cost to do a basic weed control exercise is \$20,000 (excl. any potential Heritage</p>
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			NZ costs) with an on-going cost being approx. \$5-\$10,000 annually.
Te Hiku Community Board 6/10/2020	Notice of Motion - Concept Plans for Allen Bell on Parkdale Playground, Awanui Playground, Korora Park, Ahipara and Unahi Wharf.	<p>RESOLUTION 2020/70 Moved: Chairperson Adele Gardner Seconded: Member Darren Axe That the Te Hiku Community Board,</p> <p>a) adopts the Te Hiku Community Board Strategic Plan 2020-2021 as the overarching document that will guide the Community Board in identifying, confirming and allocating funding to its strategic and community planning projects.</p> <p>b) endorses the community plans for Ahipara, Karikari and Awanui for the purpose of using the information to understand community priorities and guide the Community Board's decision making and funding allocations in a way that will meet the needs of communities and promote the social, economic, environmental and cultural well-being of communities as required by the Local Government Act 2002.</p> <p>c) requests that a directory is set up within Governance for its strategic plan, current and future community plans, concept plans and other relevant documents so that the plans are available to current and future Community Board members for implementation and review.</p> <p>d) requests community plans are added to the Council website so that they can be accessed by members of communities.</p> <p>e) receives and adopts the concept plans for Allen Bell on Parkdale Playground, Awanui Playground, Korora Park and Unahi Wharf, as documents that will assist the Board to confirm and allocate funding to elements of the plans as identified in its strategic and community planning and during consultation with the relevant communities.</p> <p style="text-align: right;">CARRIED</p>	<p>17 Feb 2021 10:14am Baker, Marlema - Reallocation Action reassigned to Mules, Ana by Baker, Marlema - I have assign this action to you to follow-up, complete or assign to Shayne/Ken. 17 Feb 2021 1:41pm Hammond, Kim - Reallocation Action reassigned to Hammond, Kim by Hammond, Kim</p>
Te Hiku Community Board 1/06/2021	Te Hiku Footpath Programme 2021/2022	<p>MOTION: Moved: Chairperson Adele Gardner Seconded: Member Jaqi Brown That Te Hiku Community Board:</p> <p>a) agree to the 2021/2022 footpath programme to include the following 'top ten' prioritised and subject to funding availability:</p> <p style="margin-left: 40px;">i) Oruru Road Taipa State Highway 10 to house #25 Oruru Road \$120,000.00</p> <p style="margin-left: 40px;">ii) Cable Bay Block Road Cable Bay - Pekama Drive to SH10 \$210,000.00</p>	

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		<ul style="list-style-type: none"> iii) Kotare Road Mangonui - Kupe Road to Kotare Road Turning head \$150,000.00 iv) Ahipara Road Ahipara-Ahipara School to New Subdivision \$60,000.00 v) Kakapo Street Ahipara - Takahe Rd to existing \$10,000.00 vi) Kotare Street Ahipara-From Takahe Road to Kakapo Street \$30,000.00 vii) Harbour View Road Pukenui - Start to End \$150,000.00 viii) Tasman Heights Ahipara - Foreshore Road to Outside House #25 \$110,000.00 ix) Doubtless Bay Karikari Peninsula Drive - Existing to De Surville Rd \$130,000.00 x) Waterfront Road Pukenui - SH1 to House #62 Waterfront Road \$210,000.00 	
		<p>b) identify and recommend to Council a list of footpaths from the above priority safety programme to the values of \$150,000 to be constructed 100% funded from Far North District Council Funds.</p> <p>AMENDMENT Moved: Member Felicity Foy Seconded: Member Darren Axe That Te Hiku Community Board:</p> <p>a) request staff deliver projects subject to funding in the following order</p> <ul style="list-style-type: none"> i) Ahipara Road, Ahipara – Ahipara School to the new subdivision ii) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 <p>with the available \$150,000 100% funded from Far North District Council Funds.</p> <p>b) advise the remaining footpath projects should be delivered in the following order of priority</p> <ul style="list-style-type: none"> i) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 ii) Takahe Road, Ahipara – from golf course entrance to Kaka Street iii) Kotare Street, Ahipara – from Takahe Road to Kakapo Street iv) Tasman Heights, Ahipara – Foreshore road to outside house #25. v) Oruru Road, Taipa – State highway 10 to house #25 Oruru Road vi) Kotare Drive, Mangonui – Kupe Road to Kotara Road turning head (cul-de-sac). vii) Doubtless Bay Drive, Karikari Peninsula – existing to De Surville Road. 	
		<p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2021/19 Moved: Member Felicity Foy Seconded: Member Darren Axe That Te Hiku Community Board:</p>	

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Te Hiku Community Board 6/07/2021	Road Naming - 3608a Far North Road, Houhora	<p>RESOLUTION 2021/34</p> <p>Moved: Chairperson Adele Gardner</p> <p>Seconded: Member Darren Axe</p> <p>That Te Hiku Community Board, pursuant to Council’s Road Naming and Property Addressing Policy #2125, name a private road, Mataroa Way that is currently addressed at 3608a Far North Road, Houhora as per map (A3134544).</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 6/07/2021	Funding Applications	<p>RESOLUTION 2021/38</p> <p>Moved: Chairperson Adele Gardner</p> <p>Seconded: Member Jaqi Brown</p> <p>That Te Hiku Community Board:</p> <p>a) approves the sum of \$6,000 (plus GST if applicable) be paid from the Board’s Community Fund account to Kaitaia Business Association for each of the financial years of 2021/2022 and 2022/2023 for costs towards CCTV monitoring to support the following Community Outcomes:</p> <p style="margin-left: 20px;">i) Communities that are healthy, safe, connected and sustainable</p> <p style="margin-left: 20px;">ii) Proud, vibrant communities.</p> <p style="text-align: right;">CARRIED</p>	

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Te Hiku Community Board 6/07/2021	Project Funding Reports	RESOLUTION 2021/39 Moved: Member John Stewart Seconded: Member William (Bill) Subritzky That Te Hiku Community Board note the project reports received from: a) Far North JoyFest Group b) Houhora Bowls & Sports Club Inc c) Kaitaia Sports & Leisure Trust d) Te Pokapu Tiaki Taiao O Te Tai Tokerau Trust e) Volunteering Northland CARRIED	