

## OUTSTANDING ACTIONS REPORT

Printed: Thursday, 27 January 2022 10:01:26

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

am  
Date From: 1/01/2021  
Date To: 27/01/2022

Meeting	Title	Resolution	Notes
<p><b>Kaikohe-Hokianga Community Board</b> <b>2/06/2021</b></p>	<p><b>Kaikohe-Hokianga Footpath Programme</b></p>	<p><b>MOTION</b> Moved: Member Louis Toorenburg Seconded: Member Alan Hessel 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"> <li>i) Parnell Street Rawene - Hospital to Clendon Esplanade (Est \$500,000)</li> <li>ii) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000)</li> <li>iii) Koutu Point Road Koutu - SH12 to 68 Koutu Point Road (Est \$340,000)</li> <li>iv) Old Wharf Road Omapere - SH12 to Wharf (Est \$40,000)</li> <li>v) Freese Park Road Omapere – Old Wharf Road to end (Est \$40,000)</li> <li>vi) Horeke Road Okaihau - Existing to house 2054 (Est \$230,000)</li> <li>vii) Honey Street – Parnell Street to End (Est \$120,000)</li> <li>viii) Taumataiwi Street Opononi – Walkway to SH10 - via bowling green (Est \$30,000)</li> <li>ix) Michie Street – Start to Playschool (Est \$30,000)</li> </ul> <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;"><b>ITEM LEFT TO LIE</b></p>	<p><b>15 Sep 2021 11:16am Baker, Marlema - Reallocation</b> Action reassigned to Jordan, Cushla by Baker, Marlema - This action has been reassigned to you as Sandi Morris has left Council.</p> <p><b>23 Nov 2021 12:41pm Baker, Marlema</b> A virtual workshop was held 18 August 2021 ti KHCB members, FNDC staff and NTA staff to discuss KHCB Footpaths. Chair Edmonds and Nick Marshall (NTA) were to liaise and review Footpaths Matrix for KHCB. No update received to date.</p> <p><b>24 Jan 2022 2:27pm Baker, Marlema</b> 27/01/2022 Update from Elizabeth Stacey (NTA): NTA is currently conducting a gap analysis and prioritisation matrix of the footpath network for the Kaikohe-Hokianga area. The Community Board currently has \$450,000 in footpath budget to allocate over Year 2 and Year 3 of the LTP. Of the money to be allocated, \$150,000 is carry over from 2021-2022, giving a total of \$300,000 to allocate in Year 2. NTA is requesting a workshop at the April community board meeting to prioritise and select footpath locations for design and construction in Years 2 and 3.</p>

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		Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.	
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<p><b>RESOLUTION 2021/62</b> Moved: Member Alan Hessel Seconded: Member Louis Toorenburg <b>That the Kaikohe-Hokianga Community Board.</b></p> <p>a) engage with the kaitiaki of the Koutū Mongeroa Picnic Area to formalise a Kaitiaki Agreement for the lawful use of the area as a campground; and</p> <p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>23 Nov 2021 12:51pm Baker, Marlema</b> This matter has been returned to Council. Staff are preparing a report for the February 2022 Council Meeting., Update from Cr Tepania (17/11/2) – “the kaitiaki group cannot make decisions around the site alone and included in the conversations needs to be Ngāti Korokoro. For the time being they will need to follow tikanga around next steps forward as a kaitiaki group and Ngāti Korokoro and asked for me to pass on to council that until they have had time to have these conversations, and reach out, council staff are asked to respect conditions not to be on the whenua there.”</p> <p><b>24 Jan 2022 2:34pm Baker, Marlema</b> This matter is ongoing. No update or directives have been received from the Kaitiaki Group to date.</p>
Kaikohe-Hokianga Community Board 6/10/2021	Upgrade Memorial Park, Kaikohe	<p><b>RESOLUTION 2021/64</b> Moved: Member Moko Tepania Seconded: Member Kelly van Gaalen <b>That Kaikohe-Hokianga Community Board:</b></p> <p>a) approves the final concept for Memorial Park as developed by AKAU.</p> <p>b) approves the removal of the Casuarina Tree close to the final location of the Wharepaku.</p>	<p><b>23 Nov 2021 1:02pm Baker, Marlema</b> Notice of Motion presented to KHCB members at the meeting held 8/11/2021 as follows: The amendment became the substantive motion., <b>RESOLUTION 2021/74,</b> Moved: Chairperson Mike Edmonds, Seconded: Member John Vujcich, <b>That the Kaikohe-Hokianga Community Board:</b></p>

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		<p>c) approves the use of Streetscapes budget for the landscaping, furniture, footpaths, tree works and learn to ride paths within Memorial Park (\$344,200).</p> <p>d) approves the use of Town Beautification budget for the new civil works and surfacing for the new Playground within Memorial Park (\$100,000).</p> <p>e) approves the use of the Amenity Lighting budget for new lights within Memorial Park (\$18,500).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>ABSTAINED : Member Byers</p>	<p>a) revokes part (d) of the resolution passed as part of item 6.4 (6 October 2021) and replaces it with; 'Reserves the final approval of the playground portion of the design to the board, which must be given separately before any money is spent on purchase and civil works for the playground.'</p> <p>b) and that Chair Mike Edmonds and members Moko Tepania, John Vujcich and Kelly Van Gaalen be delegated that final approval.</p> <p><u>In Favour:</u> Crs Mike Edmonds, Emma Davis, Louis Toorenburg, Alan Hessel and John Vujcich, <u>Against:</u> Nil,</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>24 Jan 2022 10:43am Baker, Marlema</b> 19/01/2022 Update from Jeanette England: There has not be any further progress with the project as the final design has not been approved by the Community Board. Design changes to the overall concept were being made by AKAU and they were discussing direct with KHCB Chairperson. Progress with other works is also on hold pending receipt of the final approved design.</p>

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Kaikohe-Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	<p><b>RESOLUTION 2021/65</b>                      Moved: Member Louis Toorenborg                      Seconded: Member Emma Davis  <b>That the Kaikohe-Hokianga Community Board:</b></p> <p>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> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>23 Nov 2021 12:53pm Baker, Marlema</b>                      Helen Ronaldson awaiting a report back from FHNL at the beginning of December.  <b>23 Nov 2021 1:18pm Baker, Marlema</b>                      Helen Ronaldson is expecting a report back from FNHL in December.  <b>24 Jan 2022 10:15am Baker, Marlema</b>                      Update received from Helen Ronaldson: The recommendation for intertidal steps has been included in the design and can be included in existing budgets available for this project. This project will now progress to approval at the appropriate delegation so contracts can be awarded.</p>
Kaikohe-Hokianga Community Board 6/10/2021	Kaikohe-Hokianga Footpath Programme	<p><b>RESOLUTION 2021/66</b>                      Moved: Chairperson Mike Edmonds                      Seconded: Member Louis Toorenborg  <b>That the Kaikohe-Hokianga Community Board identifies:</b></p> <p>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 brought back to Kaikohe-Hokianga Community Board for consideration; and                      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>	<p><b>24 Jan 2022 2:36pm Baker, Marlema</b>                      27/01/2022 Update from Elizabeth Stacey (NTA): NTA is currently conducting a gap analysis and prioritisation matrix of the footpath network for the Kaikohe-Hokianga area. The Community Board currently has \$450,000 in footpath budget to allocate over Year 2 and Year 3 of the LTP. Of the money to be allocated, \$150,000 is carry over from 2021-2022, giving a total of \$300,000 to allocate in Year 2. NTA is requesting a workshop at the April community board meeting to prioritise and select footpath locations for design and construction in Years 2 and 3.</p>