

## OUTSTANDING ACTIONS REPORT

Printed: Friday, 22 July 2022 10:52:28 AM

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

**Date From:** 1/01/2020  
**Date To:** 22/07/2022

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 7/07/2022	Bay of Islands-Whangaroa Community Board Action Sheet Update July 2022	<p><b>RESOLUTION 2022/58</b></p> <p>Moved: Chairperson Belinda Ward                      Seconded: Member Bruce Mills</p> <p><b>That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update July 2022 and includes the following RFS 4070342 onto the next Action Sheet Update:</b></p> <ul style="list-style-type: none"> <li>- <b>That the overflow carpark, south of the Whangaroa Fishing Club (green area) to be metaled or surfaced appropriately as an all-weather site. Member Mills to liaise with the CEO.</b></li> </ul>	<p><b>19 July 2022 Nina Gobie</b></p> <p>Compiling the information received from various Council staff before a decision can be made.</p> <p>Have asked the CE Office to confirm if Bruce Mills had this included in the LTP / AP, who would pay for it, if not and that such a facility would be available for use by the general public not just the Fishing Club</p>
Bay of Islands-Whangaroa Community Board 2/06/2022	Motion	<p><b>RESOLUTION 2022/66</b></p> <p>Moved: Member Manuela Gmuer-Hornell                      Seconded: Member Bruce Mills</p> <p><b>That a copy of the Pa road post construction audit report be forwarded to the summitter of the petition.</b></p>	<p><b>22 Jul 2022 Joshna Panday</b></p> <p>Lorraine Bentley has been identified as the submitter of the petition and to be notified of the post construction report.</p>
Bay of Islands-Whangaroa Community Board 2/06/2022	Motion	<p><b>RESOLUTION 2022/65</b></p> <p>Moved: Member Manuela Gmuer-Hornell                      Seconded: Member Lane Ayr</p> <p><b>That the Bay of Islands-Whangaroa Community board request from the CE confirmation of the prioity lisitng and obtain costing for all noted amenity lighting in report 7.1. And that Cobham road Bowling club car park two lights be added to the list and costed. Member Lane Ayr to liaise with staff and project manager to identify the location..</b></p>	<p><b>15 Jul 22 England, Jeanette</b></p> <p>This information is still being gathered and will not be available for the August meeting. It is likely that a report will not be presented back to the CB before November or December now</p>

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Bay of Islands-Whangaroa Community Board 31/03/2022	Relocation and Installation of Kerikeri Domain Playground to Totara North Hall Reserve	<p><b>RESOLUTION 2022/22</b></p> <p>Moved: Chairperson Belinda Ward                      Seconded: Member Manuela Gmuer-Hornell</p> <p><b>That the Bay of Islands-Whangaroa Community Board approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri Scout Group for costs towards 2022 Kerikeri ANZAC Service to meet the following Community Outcomes:</b></p> <ul style="list-style-type: none"> <li>i) <b>Communities that are healthy, safe, connected and sustainable</b></li> <li>ii) <b>Proud, vibrant communities</b></li> </ul>	<b>Bruce Mills to provide an update</b>
Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	<p><b>RESOLUTION 2021/115</b></p> <p>Moved: Member Frank Owen                      Seconded: Member Manuela Gmuer-Hornell</p> <p><b>That the Bay of Islands – Whangaroa Community Board receive the Cherry Park House Management Committee report and refer it to Council staff requesting their advice as to steps that can be taken to address the issues raised in the report.</b></p>	<p><b>18 Jul 2022 1:07pm James, Darren</b></p> <p>Darren undertook measurements of the internal dimensions of Cherry Park House. Plans sent to Richard Poole (18 July 22) in BCA to determine capacity limitations/ BWO of parameters for escape and evacuation plans.</p>
Bay of Islands-Whangaroa Community Board 5/08/2021	Alfresco Dining Application - Duke of Marlborough Limited	<p><b>RESOLUTION 2021/61</b></p> <p>Moved: Chairperson Belinda Ward                      Seconded: Member Manuela Gmuer-Hornell</p> <p><b>That the Bay of Islands-Whangaroa Community Board:</b></p> <ul style="list-style-type: none"> <li>a) <b>approve the Alfresco Dining Application from the Duke of Marlborough Limited; until it expires on 30<sup>th</sup> June 2022.</b></li> </ul>	<p><b>15 Jul 22 Deane, Rochelle</b></p> <p>As of 1 July 2022, all alfresco dining applications will need to go before the respective Community Board to allow the Board to provide comment on the application.</p>

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		<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>The DOM alfresco dining renewal was received on 20 June 2022, however, the renewal for the DOM needs to go before the BOIWCB because it did not meet the criteria of the now revoked Policy but also that the Board only approved the license for one year which expiry on 30 June 2022.</p> <p>The DOM renewal will go before the BOIWCB meeting being held on 1 September 2022.</p> <p>The report that will go before the BOIWCB will simply ask the Board for their comment on the DOM application with confirmation / approval that the DOM furniture can remain in the alfresco dining area on public space.</p> <p>The Placemaking discussions are being led by the Council's Strategic Planning &amp; Policy Team. Briar Macken who is the Team Leader for the SPP (Policy) Team will lead this project.</p> <p>Briar has indicated that these discussions will not start until February 2023 at the earliest.</p>
Bay of Islands-Whangaroa Community Board 3/06/2021	Moreton Bay Fig, Russell - Arboricultural Report 2021	<p><b>RESOLUTION 2021/65</b></p> <p>Moved: Member Dave Hookway-Kopa                      Seconded: Member Lane Ayr</p> <p><b>That the Bay of Islands-Whangaroa Community Board:</b></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><b>19 Jul 2022 4:22pm George, Tania</b></p> <p>2022/23 Budget – should have secured \$300k for Tree Management going forward. This will help towards the cost of any works associated with the Moreton Bay fig and the engagement of an in-house Arborist who can regularly assess the tree as well as seeking external professional advise on an annual basis.</p>

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		<p>c) <b>seek clarification on reference to the Tree Management-Eastern Tree account and the off set by the Parks and reserves – Vegetation control budget</b></p>	
Bay of Islands-Whangaroa Community Board 4/02/2021	RESOLUTION	<p><b>RESOLUTION 2021/9</b></p> <p>Moved: Chairperson Belinda Ward                      Seconded: Member Lane Ayr</p> <p><b>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.</b></p>	<p><b>08 Jul 2022 1:43pm Andersen, Gayle</b>                      First draft completed and review determined further work needed – this is now part of the current Strategy and Policy work programme.</p>
Bay of Islands-Whangaroa Community Board 5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	<p><b>RESOLUTION 2020/111</b></p> <p>Moved: Manuela Gmuer-Hornell                      Seconded: Lane Ayr</p> <p><b>That Bay of Islands-Whangaroa Community Board recommend that Council:</b></p> <p>a) <b>reviews the public access to Tapu Point, Okiato via unformed paper road, and;</b></p> <p>b) <b>identify the boundaries by survey and erect appropriate signage to officially mark the public access to Tapu Point, Okiato via unformed paper road.</b></p>	<p><b>11 Jul 2022 4:23pm George, Tania</b>                      6/7/2022 - Darren James and Graham Norton to meet with Kelly Stratford to explain what is required to give effect to the entire proposal as Mr Atkinson is expecting his entire proposal to be implemented. There are HSW and financial implications with the proposal presented to the Board, in its current format.</p>