

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 7 September 2022

11:24:17 am

Date From: 1/01/2020

Date To: 7/09/2022

Division:
Committee: Kaikohe-Hokianga Community Board
Officer:

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 3/08/2022	Major Not on the Agenda -	<p>RESOLUTION 2022/51 Moved: Member Kelly van Gaalen Seconded: Member John Vujcich That the Kaikohe-Hokianga Community Board;</p> <ol style="list-style-type: none"> a) allocate \$3,000 from the Boards Placemaking Fund towards Visual Communications and Public Relations to advise the local community and visitors of planned work at Memorial Park. b) ask that Sportsville be encouraged to do the same. c) ask that the CE and Communications Manager draft these communications, and d) delegates final approval of the draft, before publication, to Member Kelly van Gaalen . <p style="text-align: right;">CARRIED</p>	<p>05 Sep 2022 2:57pm Wood, Melissa - Target Date Revision 25 Aug 22: CBC discussed with Member Van Gaalen; Communications Manager has been requested to draft comms for release prior to end of Triennium and liaise direct with CB Member to finalise.</p>
Kaikohe-Hokianga Community Board 6/07/2022	Major Items not on the Agenda that cannot be Delayed	<p>RESOLUTION 2022/45 Moved: Deputy Chairperson Emma Davis Seconded: Member Moko Tepania That the Kaikohe-Hokianga Community Board requests that the CE provide a report to the Board addressing the following;</p> <ol style="list-style-type: none"> a) Kohukohu Hall progress report b) Progress report on hall delegations <p style="text-align: right;">CARRIED</p>	<p>05 Sep 2022 3:04pm Wood, Melissa - Target Date Revision Staff are working on a report re: Hall Delegations for the 22 September Council meeting. 27/7/22: A Progress report about Kohukohu Hall was provided to Board from CE office.</p>
Kaikohe-Hokianga Community Board 1/06/2022	Amenity Lighting and Town Beautification Budgets	<p>The amendment became the substantive motion. RESOLUTION 2022/40 Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board leave this report to lie on the table until a workshop is held to discuss the Amenity Lighting and Town Beautification budget allocations.</p> <p style="text-align: right;">CARRIED LEFT TO LIE</p>	<p>25 Jul 2022 10:15am Baker, Marlema Update from Jeanette England:, 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., • District Facilities have just completed the review of the CB Plans to ensure that we have not excluded any requests from the community and board. , • The next step to obtain costings for lighting. ,</p>

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			<ul style="list-style-type: none"> In the current financial year the Amenity Lighting budget is allocated to the Memorial Park development.
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<p>RESOLUTION 2021/62 Moved: Member Alan Hessell Seconded: Member Louis Toorenburg That the Kaikohe-Hokianga Community Board.</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;">CARRIED</p>	<p>06 Sep 2022 8:59am Wood, Melissa - Target Date Revision MWood: 6 sept. Staff have now received an invite to meet with Ngati Korkoro. A hui is being held during second week of September to discuss Koutu Point. Manager Environmental Services will provide a verbal update re: outcome of hui and next steps to KHCB at the Board's meeting on 14 Sept.</p> <p>06 Sep 2022 9:08am Wood, Melissa - Reallocation Action reassigned to Deane, Rochelle by Wood, Melissa</p>