

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 30 March 2023 10:57:42
am
Date From: 1/02/2020
Date To: 30/03/2023

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

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	<p>RESOLUTION 2020/111</p> <p>Moved: Manuela Gmuer-Hornell Seconded: Lane Ayr</p> <p>That Bay of Islands-Whangaroa Community Board recommend that Council:</p> <p>a) reviews the public access to Tapu Point, Okiato via unformed paper road, and;</p> <p>b) identify the boundaries by survey and erect appropriate signage to officially mark the public access to Tapu Point, Okiato via unformed paper road.</p> <p><u>Abstained:</u> Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>30 Mar 2023 10:56am Panday, Joshna - Completion</p> <p>This task was completed with the member of public (who raised this action) directly resolving with Council.</p>
Bay of Islands-Whangaroa Community Board 4/02/2021	Strategy & Policy - framework for community facility funding	<p>RESOLUTION 2021/9</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>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.</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>09 Nov 2022 10:40am Smith, Nicola - Completion</p> <p>Completed by Smith, Nicola on behalf of Ackers, Roger (action officer) on 09 November 2022 at 10:40:00 AM - Per meeting with BWCB Chair, Board accepts this is being managed through BAU work schedules and is no longer an action for the sheet</p>

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Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	<p>COMMITTEE RESOLUTION 2021/115</p> <p>Moved: Member Frank Owen Seconded: Member Manuela Gmuer-Hornell</p> <p>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.</p> <p><u>Abstained:</u> Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>17 Mar 2023 8:08am James, Darren BWOFF inspection underway as part of a larger project for BWOFF around the District. The septic tank and Onsite wastewater disposal due to complete by end of March 2023, This rectifies the failed septic system of CPH and connects the Waipapa Landing Toilet system to one common treatment plant. Staff require further direction from Working group on way ahead to address the issues identified in the report. Last meeting that AM was involved late 2022.</p>
Bay of Islands-Whangaroa Community Board 2/06/2022	Amenity Lighting	<p>RESOLUTION 2022/64</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>11 Jan 2023 1:08pm Panday, Joshna CB Coordinator following up with Asset Manager to confirm 2 amenity lights at Cobham Road bowling club carpark are the first-year amenity lighting priority, other priorities to be reconfirmed through strategic plan review process. CB Member Ayr to confirm lighting positions with Domain project manager and report back urgently</p>