

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 19 July 2023 2:19:52 pm

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

Date From: 1/01/2021
Date To: 19/07/2023

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	RESOLUTION 2021/115 Moved: Member Frank Owen Seconded: Member Manuela Gmuer-Hornell 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 style="text-align: right;">CARRIED</p>	17 Mar 2023 8:08am James, Darren BWOF inspection underway as part of a larger project for BWOF around the District. The septic tank and Onsite waste water 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. 23 May 2023 11:31am James, Darren Wormwald has been contracted to undertake the BWOF inspection and CPH has been programmed in to be completed. No date at this time for completion will update at next CB.
Bay of Islands-Whangaroa Community Board 13/04/2023	Bay of Islands Off Leash Dog Park	RESOLUTION 2023/22 Moved: Member Belinda Ward Seconded: Member Tyler Bamber That the Bay of Islands-Whangaroa Community Board recommend that staff do not proceed with the proposed location and undertake further research for an alternative location. <u>Against:</u> Lane Ayr and Bruce Mills <u>Abstained:</u> Amy Slack <p style="text-align: right;">CARRIED</p>	19 Jul 2023 2:11pm Gannon, Casey BOI_W board requested action be open - until further locations are investigated.
Bay of Islands-Whangaroa Community Board 6/07/2023	Road Naming - 27 Access Road, Kerikeri	RESOLUTION 2023/64 Moved: Member Bruce Mills Seconded: Member Lane Ayr That the Bay of Islands-Whangaroa Community Board leave Road Naming - 27 Access Road, Kerikeri to lie on the table and refer the report back to the roading support officer for confirmation from LINZ and consideration be given to 3B of the resource consent conditions when resubmitting.	19 Jul 2023 2:14pm Gannon, Casey BOI-W will receive an updated report at 31 July 2023 meeting - New NTA staff appointed to replace previous report writers