

OUTSTANDING ACTIONS REPORT

Printed: Sunday, 25 June 2023 4:33:03 PM

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 25/06/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p>RESOLUTION 2021/77</p> <p>Moved: Member Felicity Foy Seconded: Chairperson Adele Gardner</p> <p>That Te Hiku Community Board recommends that the Far North District Council:</p> <p>a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar.</p> <p>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</p> <p style="text-align: right;">CARRIED</p>	<p>06 Dec 2022 9:28am Baker, Marlema - Reallocation RFS:4126356</p> <p>30 Jan 2023 4:24pm Mitchell, Beverly Waterfront Café is now Jesse's on the Waterfront, new operator (Mr Moa) - CB has approved the placemaking decision for a parklet dining space and customer is unsure if he wants to pursue a parklet. Customer is continuing with Alfresco dining application.</p> <p>29 May 2023 2:06pm Mitchell, Beverly Requested an update from Elizabeth Stacey, NTA</p>
Te Hiku Community Board 16/08/2022	Taipa Traffic Calming Petition	<p>RESOLUTION 2022/76</p> <p>Moved: Member Jaqi Brown Seconded: Member Felicity Foy</p> <p>That the Te Hiku Community Board:</p> <p>a) receive the report Taipa Traffic Calming Petition; and,</p> <p>b) acknowledge staff will complete additional investigation and recommendation(s) to the Board and petitioners in conjunction with the tabled document "Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa" received from GM, Andy Finch.</p> <p>c) Request that a report be brought to the next Infrastructure Committee that outlines the petition and proposed works in Taipa.</p> <p style="text-align: right;">CARRIED</p>	<p>16 Mar 2023 3:44pm Finch, Andy Consultation with community commenced via presentation of community board plan and consultation site on Council web page.</p> <p>17 Apr 2023 5:43pm Finch, Andy Feedback closing date end of April. Feedback will then be reviewed.</p>

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		TABLED DOCUMENT: Correspondence from Andy Finch – Haigh Workman – <i>“Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa”</i>	
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	RESOLUTION 2020/44 Moved: Member Jaqi Brown Seconded: Member Darren Axe That the Te Hiku Community Board adopts the Te Hiku o te Ika Open Spaces Revitalisation Master Plan as its overarching document that will sit within the Te Hiku Community Board Strategic Plan (including guiding the Board in identifying, confirming and allocating funding to its strategic and community planning projects). <p style="text-align: right;">CARRIED</p> RESOLUTION 2020/45 Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board: <ol style="list-style-type: none"> a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options. <p style="text-align: right;">CARRIED</p>	<p>25 May 2023 11:17am Baker, Marlema - Reallocation Action reassigned to Rawson, Robin by Baker, Marlema</p> <p>25 May 2023 11:20am Baker, Marlema UPDATE: Robin Rawson, ☐ Rangitoto Reserve site visit held on Tuesday 16 May with Heritage NZ:PT and a Ngāti Kahu representative and another site visit planned Waitetoki (Waiaua) marae within the next 2 weeks., ☐ Staff are working on maintenance issues on the reserve and currently doing pre-consultation for reclassifying this reserve. , ☐ Due to closure of report deadline the Rangitoto Reserve report will be included in the July agenda.</p>

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Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/33</p> <p>Moved: Member Adele Gardner Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme. c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees. d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. <p><i>Note: Thank you to Fiona King and Blair King</i></p> <p style="text-align: right;">CARRIED</p>	<p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:15pm Finch, Andy Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.</p>
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p>RESOLUTION 2023/34</p> <p>Moved: Member Rachel Baucke Seconded: Member William (Bill) Subritzky</p>	<p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:16pm Finch, Andy Action awaiting approval of budgets at Council Annual Plan meetig on 29 June.</p>

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		<p>That the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000. c) approve the use of other local spray contractors in the area. d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/35</p> <p>Moved: Member Darren Axe Seconded: Member Rachel Baucke</p> <p>That the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme. b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund. 	<p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:16pm Finch, Andy Action awaiting adoption of Annual Plan budgets at Council meeting on 29 June.</p>

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		<p>c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees.</p> <p>d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	