

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 20 July 2023 11:08:39 am

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 20/07/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<p>RESOLUTION 2020/45</p> <p>Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge</p> <p>That the Te Hiku Community Board:</p> <p>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</p> <p>b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p> <p style="text-align: right;">CARRIED</p>	Report provided to the Boards 4 July meeting and a report and Boards recommendation will go to August Council meeting
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>	Alfresco Dinning application report in 1 August board agenda

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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. 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. 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. e) 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>	Budget confirmed- recruitment of resource to deliver work programme underway.
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>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 	Budget confirmed- delivery of resource to deliver work programme underway.

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		<p>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</p> <p>c) approve the use of other local spray contractors in the area.</p> <p>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.</p> <p>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.</p> <p>f) 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>	
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> <p>a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.</p> <p>b) approve the proposed 2023/24 Spraying Programme.</p> <p>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees.</p> <p>d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.</p>	Budget confirmed - recruitment of Drainage resource to deliver work programme underway.

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		<p>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.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p><i>Note: Thank you to Fiona King and Blair King</i></p> <p style="text-align: right;">CARRIED</p>	