

## OPEN RESOLUTION REPORT

**Printed: Thursday, 1 February 2024 2:53:25**

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

**pm**  
**Date From:** 1/01/2021  
**Date To:** 1/02/2024

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 13/04/2023	Bay of Islands Off Leash Dog Park	<p><b>RESOLUTION 2023/22</b>                      Moved: Member Belinda Ward                      Seconded: Member Tyler Bamber  <b>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.</b>                      Against: Lane Ayr and Bruce Mills                      Abstained: Amy Slack</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>19 Jul 2023 2:11pm Gannon, Casey</b>                      BOI_W board requested action be open - until further locations are investigated.  <b>09 Nov 2023 1:08pm Beresford, Fleur</b>                      New location to be identified, now sitting with Asset Management.</p>
Bay of Islands-Whangaroa Community Board 14/12/2023	Chairperson and Members Reports	<p><b>RESOLUTION 2023/183</b>                      Moved: Member Amy Slack                      Seconded: Member Jane Hindle  <b>That Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Jane Hindle and Bruce Mills.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Bay of Islands-Whangaroa Community Board 28/09/2023	Reserve Management Plan Programme	<p><b>RESOLUTION 2023/114</b>                      Moved: Member Jane Hindle                      Seconded: Member Tyler Bamber  <b>That the Bay of Islands-Whangaroa Community Board recommend that an individual Reserve Management Plan is prepared for Simson Park and should this not proceed, then in order of priority the Kerikeri Sports Complex Reserve Management Plan commence.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>09 Nov 2023 2:50pm Beresford, Fleur</b>                      To remain on this report until Reserve Management Plan as identified by the Board is complete.  <b>15 Dec 2023 8:36am Rawson, Robin</b>                      Project plan completed. Planning for pre-engagement has started with assistance from CB member Pihema, Pamela-Anne Ngohe, Healthy Families and others. Community engagement will take place February / March followed by formal Reserves Act consultation.  <b>31 Jan 2024 2:51pm Beresford, Fleur</b>                      Community engagement will take place February / March followed by formal Reserves Act consultation.</p>
Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	<p><b>COMMITTEE RESOLUTION 2021/115</b>                      Moved: Member Frank Owen                      Seconded: Member Manuela Gmuer-Hornell</p>	<p><b>29 Nov 2023 12:14pm Beresford, Fleur</b>                      Shane from FIRECO has been to Cherry Park house on Monday 27.11.23 to do an assessment, he has stated that he didn't see anything that would apply under a BWOF. He also noted that there is no fire equipment on site – and would recommend getting some put there.</p>

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		<p><b>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.</b></p> <p><u>Abstained:</u> Rachel Smith</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>18 Dec 2023 10:58am Beresford, Fleur - Reallocation</b> Action reassigned to Rockell, Michelle by Beresford, Fleur</p> <p><b>12 Jan 2024 2:04pm Rockell, Michelle</b> Cherry Park House committee advised to purchase a fire extinguisher. This has now been purchased and is located in the downstairs area. No further action needed</p>