

OPEN RESOLUTION REPORT

Printed: Thursday, 13 June 2024 2:17:02 PM

Committee: Kaikohe-Hokianga Community Board

Date To: 13 June 2024

| Meeting | Title | Resolution | Notes |
|--|--|---|---|
| <p>Kaikohe-Hokianga Community Board 13/12/2023</p> | <p>New Ground Lease to Hokianga Bowling Club over 61 Clendon Esplanade, Rawene</p> | <p>RESOLUTION 2023/96</p> <p>Moved: Deputy Chairperson Tanya Filia Seconded: Cr John Vujcich</p> <p>That Kaikohe-Hokianga Community Board recommend that Council:</p> <p>a) approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m2 of land being Sections 153, 157 and 158 TN OF Rawene, located at 61 Clendon Esplanade, Rawene and vested in Far North District Council as recreation reserve.</p> <p>The terms of the proposed lease shall be:</p> <p>Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977</p> <p>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</p> <p>\$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC fees and Charges Schedule.</p> <p>b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations</p> <p style="text-align: right;">CARRIED</p> <p><i>Note: All changes made to this Lease will go through the Kaikohe-Hokianga Community Board</i></p> | <p>12 Jan 2024 Report being presented to Council on 8th Feb for resolution.</p> <p>23 Feb 2024 Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place.</p> <p>29 Apr 2024 Lease has been sent to the tenant for review</p> |

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| Kaikohe-Hokianga Community Board 17/05/2024 | Kaikohe-Hokianga Community Board - Speed Limits Kohukohu | <p>RESOLUTION 2024/40</p> <p>Moved: Member Mike Edmonds Seconded: Chairperson Chicky Rudkin</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>a) receive the report Kaikohe-Hokianga Community Board Speed Limits Kohukohu report; and</p> <p>b) recommend to Council that staff commence consultation on an amendment to the North Hokianga Interim Speed Management Plan for Kohukohu Road.</p> <p style="text-align: right;">CARRIED</p> | <p>05 Jun 2024 Report is being escalated to 13 June Ordinary Council meeting.</p> <p>13 Jun 2024 Report tabled at Council meeting 13/6 – Resolution carried <i>“That Council request staff commence consultation on an amendment to the North Hokianga Interim Speed Management Plan for Kohukohu. Road”</i></p> |
| Kaikohe-Hokianga Community Board 17/05/2024 | Kaikohe-Hokianga Community Hall Annual Information 2022-2023 | <p>RESOLUTION 2024/47</p> <p>Moved: Chairperson Chicky Rudkin Seconded: Cr John Vujcich</p> <p>That the Kaikohe-Hokianga Community Board;</p> <p>a) receive the report Kaikohe-Hokianga Community Hall Annual Information 2022-2023; and</p> <p>b) that the report that was promised to the Board by the end of 2023 be given to the Board.</p> <p style="text-align: right;">CARRIED</p> | <p>13 Jun 2024 12:53pm</p> <p>b) KHCB Member Edmonds was provided information via response to LGOIMA request in August 2022. This included a copy of the draft report staff at the time were working on, highlighting several areas that still required research and consideration by staff. This was unable to be completed prior to the end of the 2022 triennium. The subsequent elections activities, organisational restructure, and staff changes meant it was not picked up and progressed in the new triennium. The Policy Team have been made aware of the issue for any relevant considerations during the Halls Strategy / Policy review. The report request will need to be reviewed and considered further by Manager Democracy Services on her return from leave in the new financial year.</p> |