

OPEN RESOLUTION REPORT

Printed: Tuesday, 4 February 2025 7:34:30 am

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 4/02/2025

Meeting	Title	Resolution	Notes
Te Hiku Community Board 17/09/2024	Halls Policies	<p>RESOLUTION 2024/51</p> <p>Members request that a report come to Te Hiku Community Board for Hall Policies as well as a report for Hall Financials.</p> <p style="text-align: right;">CARRIED</p>	<p>08 Oct 2024 9:00am A report is coming to the November meeting.</p> <p>04 Nov 2024 11:12am A report will be finalised and ready to take to Te Hiku Community Board once the Annual Plan and Annual Report Summary has been adopted by Council. It is more likely for the Halls report to be expected for the December Community Board meeting.</p> <p>31 Jan 2025 8:31am A Property Asset Information booklet was provided at the end of the year that got sent out to Councillors and CB Chairs which included financial and non-financial information and Accounting policies.</p>
Te Hiku Community Board 16/07/2024	Motion	<p>RESOLUTION 2024/30</p> <p>That Te Hiku Community Board request a report on;</p> <p style="padding-left: 40px;">a) Operational budget and timelines for regular maintenance of channels, culverts, and floodgates in the Kaitaia area,</p> <p style="padding-left: 80px;">i. Are those assets insured and is there public liability insurance if they fail and private property is damaged.</p> <p style="padding-left: 40px;">b) Wastewater resource consents and discharge to land noting there is nothing in the LTP for Kaitaia.</p> <p><i>Note: Also a request for timeframes for when reports are expected to be received.</i></p> <p style="text-align: right;">CARRIED</p>	<p>09 Sep 2024 9:50am Tanya Proctor: Update will be provided at October meeting.</p> <p>13 Nov 2024 10:18am The Drainage Committee meetings from October were rescheduled in agreement with the Drainage Committee Chairpersons. The information will be provided to Drainage Committee members in the first week of December before coming to a formal Community Board meeting.</p> <p>29 Jan 2025 12:54pm Updates were provided to the December Drainage Area Committee meetings.</p>
Te Hiku Community	Lake Ohia Hall Renewal	<p>RESOLUTION 2024/75</p>	<p>09 Jan 2025 9:49am Project will be handed to Project Manager for delivery pending Sponsor sign off. Action can be closed</p>

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Board 17/12/2024		<p>That Te Hiku Community Board:</p> <ul style="list-style-type: none"> a) receive the report Lake Ohia Hall Renewals; b) progress with the Community's preference of option 2 be progressed, preferably within the funds available; and c) recommend Council proceed with divesting the Lake Ohia Hall to the Committee once the work is carried out and the hall is compliant. <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 22/10/2024	Taipa Placemaking	<p>RESOLUTION 2024/55</p> <p>That Te Hiku Community Board adopts the 2024 Taipa Placemaking Plan subject to a variation that provides adequate parking spaces for trailers at Taipa Point and costings of items for stage 3.</p> <p style="text-align: right;">CARRIED</p>	<p>05 Nov 2024 11:37am Currently exploring whether there is space for trailer parking without adding cost to the project. Taipa Placemaking is currently being worked on to include high level costings for the uncosted outcomes. Once complete it will be back on the agenda for the Community Board.</p> <p>29 Jan 2025 3:35pm W Working with the community board on options to give effect to the requested boat trailer parking. Feedback has been sought on two options. Costings are still in progress.</p>
Te Hiku Community Board 13/02/2024	Funding Applications	<p>RESOLUTION 2024/9</p> <p>That Te Hiku Community Board leave the application from John Haines for the construction of a boardwalk at Paewhenua to lie on the table pending further information from staff regarding the consent requirements of a boardwalk, to support the following Community Outcomes:</p> <ul style="list-style-type: none"> a) Proud, vibrant communities. b) Communities that are healthy, safe, connected and sustainable. <p style="text-align: right;">CARRIED</p>	<p>02 Apr 2024 10:14am Request by Board to include this resolution in report to oversee progress.</p> <p>02 Apr 2024 10:15am Meeting had by Funding staff, Board members and FNHL staff. Waiting for an update from FNHL staff.</p>
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/35</p> <p>That the Te Hiku Community Board;</p>	<p>03 May 2024 8:14am Preferred supplier confirmed. Contracts to be drafted for award by 30 June for FY24/27., Motutangi accessible drains sprayed., Budgets confirmed and submitted to Finance for rating purposes.</p>

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		<p>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</p> <p>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</p> <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>	<p>28 May 2024 1:54pm Finalising contract details to be awarded by 30/06</p> <p>05 Jul 2024 8:03am Tanya Proctor: Currently in the last stages of Contract finalisation.</p> <p>09 Sep 2024 9:47am Tanya Proctor: Status Quo</p>
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p>RESOLUTION 2023/34</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</p> <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</p>	<p>05 Apr 2024 1:12pm EOI completed with 4 interested contractors., Further drain clearing approved., Drainage role reviewed to include compliance and tradewaste. To be readvertised.</p> <p>03 May 2024 8:13am Preferred supplier confirmed. Contracts to be drafted for award by 30 June for FY24/27., Spraying complete in Kaikino. One remaining drain to be sprayed in Waiharara. Machine cleaning completed., Budgets confirmed and submitted to Finance for rating purposes.</p> <p>28 May 2024 1:54pm Finalising contract details to be awarded by 30/06</p> <p>05 Jul 2024 8:04am Tanya Proctor: Currently in the last stages of Contract finalisation.</p> <p>09 Sep 2024 9:49am Tanya Proctor: Status Quo</p>

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		<p>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>	
<p>Te Hiku Community Board 13/02/2024</p>	<p>Deferral of North Park Toilet Construction</p>	<p>RESOLUTION 2024/4</p> <p>That Te Hiku Community Board leave the item Deferral of North Park Toilet Construction to lie on the table.</p> <p style="text-align: right;">CARRIED</p> <p><i>Note: The Board request further enquiry by staff into alternative locations for the toilet.</i></p>	<p>19 Jul 2024 9:40am Investigations to locate the North Park toilet at the end of the cul-de-sac in North Way have occurred and staff requested input and a License to Occupy the road reserve from our Transport team and this was declined for the following reasons;, • Safety issue as it is situated at end of cul-de-sac, where do people park?, • Lack of access for both pedestrians and vehicles. If we are going to establish parking at the end of the cul-de-sac also, it will require reversing out/across track of heavy vehicles. , • Safety issue being installed by entrance/exit used by trucks into Pak n Save., • No footpaths accessing toilets., • OK if built 3m away from the edge of kerb in any location as below but it might encroach into the esplanade strip area. This would require an agreement/ coordination with Pak n Save for use of the strip.</p> <p>26 Jul 2024 1:05pm Nothing further at this time. Still working on identifying a suitable location. This project has now been moved out to yr 4 at this time.</p> <p>29 Aug 2024 9:38am No further update at this time</p> <p>23 Sep 2024 9:03am Ongoing investigations for a suitable location, DF Asset Manager will revisit prior to year 4 of current LTP.</p> <p>02 Dec 2024 4:11pm Status Quo</p> <p>09 Jan 2025 9:19am No further update at this time.</p>

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Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority	<p>RESOLUTION 2023/114</p> <p>That Te Hiku Community Board</p> <p>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</p> <p>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</p> <ul style="list-style-type: none"> i) Mill Bay Road - SH10 to Rangakapiti, Mangonui ii) SH 1@ Gill, Awanui iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia <p style="text-align: right;">CARRIED</p>	<p>27 Jun 2024 2:37pm No further update since 30 May - still on hold until September</p> <p>26 Jul 2024 1:11pm Footpath priorities will be dependent on funding from NZTA – final share amount will be known by the end of September.</p> <p>20 Aug 2024 10:37am Final funding levels will be known at the end of September, on hold until that time.</p> <p>05 Nov 2024 8:35am No funding received from Waka Kotahi for active modes (footpaths). Council to consider level of unsubsidised funding for each community board at December meeting</p> <p>03 Dec 2024 7:42am Council will consider unsubsidised funding for the footpath programme at their December meeting. When funding levels are known staff will work with Board on the 24-27 footpath programme of works.</p> <p>17 Jan 2025 3:24pm Te Koukou will be workshopping a range of projects including footpaths at the February meeting. At this time no funding has been allocated to the footpath programme.</p>