

## OPEN RESOLUTION REPORT

**Printed:** Tuesday, 25 February 2025 8:25:54 am  
**Date From:**  
**Date To:**

**Division:**  
**Committee:** Te Hiku Community Board  
**Officer:**

Meeting	Title	Resolution	Notes
Te Hiku Community Board 13/02/2024	Deferral of North Park Toilet Construction	<p><b>RESOLUTION 2024/4</b></p> <p><b>That Te Hiku Community Board leave the item Deferral of North Park Toilet Construction to lie on the table.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Note: The Board request further enquiry by staff into alternative locations for the toilet.</i></p>	<p><b>26 Jul 2024 1:05pm</b> 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><b>29 Aug 2024 9:38am</b> No further update at this time</p> <p><b>23 Sep 2024 9:03am</b> Ongoing investigations for a suitable location, DF Asset Manager will revisit prior to year 4 of current LTP.</p> <p><b>02 Dec 2024 4:11pm</b> Status Quo</p> <p><b>09 Jan 2025 9:19am</b> No further update at this time.</p> <p><b>24 Feb 2025 2:04pm</b> Darren has been working with the business association to reopen discussions with Gull, so action with him.</p>
Te Hiku Community Board 18/02/2025	Confirmation of Previous Minutes	<p><b>RESOLUTION 2025/1</b></p> <p><b>That Te Hiku Community Board confirm the minutes of the meeting held 17 December 2024 to be a true and correct record.</b></p> <p><i>Note: Member Bill Subritzky requested that staff follow up on the hillside slips over the main access road into Rangiputa Settlement. A suggestion was also made for this to be referred to Kōwhai-Deputy Mayor Kelly Stratford as she attends all Civil Defence meetings.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Te Hiku Community Board 16/07/2024	Motion	<p><b>RESOLUTION 2024/30</b></p> <p><b>That Te Hiku Community Board request a report on;</b></p> <p style="padding-left: 40px;"><b>a) Operational budget and timelines for regular maintenance of channels, culverts, and floodgates in the Kaitaia area,</b></p>	<p><b>09 Sep 2024 9:50am</b> Tanya Proctor: Update will be provided at October meeting.</p> <p><b>13 Nov 2024 10:18am</b> 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><b>29 Jan 2025 12:54pm</b></p>

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		<p style="text-align: center;"><b>i. Are those assets insured and is there public liability insurance if they fail and private property is damaged.</b></p> <p style="text-align: center;"><b>b) Wastewater resource consents and discharge to land noting there is nothing in the LTP for Kaitaia.</b></p> <p><i>Note: Also a request for timeframes for when reports are expected to be received.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Updates were provided to the December Drainage Area Committee meetings.</p>
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<p><b>RESOLUTION 2023/35</b></p> <p><b>That the Te Hiku Community Board;</b></p> <p><b>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</b></p> <p><b>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</b></p> <p><b>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.</b></p> <p><b>d) request a briefing from Kevin Johnson (Delivery &amp; Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</b></p>	<p><b>05 Apr 2024 1:12pm</b> EOI completed with 4 interested contractors., Variation , Drainage role reviewed to include compliance and tradewaste. To be readvertised.</p> <p><b>03 May 2024 8:14am</b> 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> <p><b>28 May 2024 1:54pm</b> Finalising contract details to be awarded by 30/06</p> <p><b>05 Jul 2024 8:03am</b> Tanya Proctor: Currently in the last stages of Contract finalisation.</p> <p><b>09 Sep 2024 9:47am</b> Tanya Proctor: Status Quo</p>

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		<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;"><b>CARRIED</b></p>	
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p><b>RESOLUTION 2023/34</b></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 &amp; 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;"><b>CARRIED</b></p>	<p><b>28 May 2024 1:54pm</b> Finalising contract details to be awarded by 30/06</p> <p><b>05 Jul 2024 8:04am</b> Tanya Proctor: Currently in the last stages of Contract finalisation.</p> <p><b>09 Sep 2024 9:49am</b> Tanya Proctor: Status Quo</p>

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Te Hiku Community Board 18/02/2025	New Ground Lease to Waipapakauri Sports Complex Incorporated over 24 Waipapakauri Domain Road	<p><b>RESOLUTION 2025/6</b></p> <p><b>That Te Hiku Community Board <u>leave to lie</u> the New Ground Lease to Waipapakauri Sports Complex Incorporated Over 24 Waipapakauri Domain Road report.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>24 Feb 2025 4:22pm</b>                      Report to be presented on various options next month: reduced leased area and potential divestment options</p>
Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority	<p><b>RESOLUTION 2023/114</b></p> <p><b>That Te Hiku Community Board</b></p> <p><b>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</b></p> <p><b>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</b></p> <ul style="list-style-type: none"> <li><b>i) Mill Bay Road - SH10 to Rangakapiti, Mangonui</b></li> <li><b>ii) SH 1@ Gill, Awanui</b></li> <li><b>iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto</b></li> <li><b>iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>05 Nov 2024 8:35am</b>                      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><b>03 Dec 2024 7:42am</b>                      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><b>17 Jan 2025 3:24pm</b>                      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>
Te Hiku Community Board 17/09/2024	Halls Policies	<p><b>RESOLUTION 2024/51</b></p> <p><b>Members request that a report come to Te Hiku Community Board for Hall Policies as well as a report for Hall Financials.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>08 Oct 2024 9:00am</b>                      A report is coming to the November meeting.</p> <p><b>04 Nov 2024 11:12am</b>                      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><b>31 Jan 2025 8:31am</b></p>

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			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 polices.
Te Hiku Community Board 13/02/2024	Funding Applications	<p><b>RESOLUTION 2024/9</b></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"> <li>a) Proud, vibrant communities.</li> <li>b) Communities that are healthy, safe, connected and sustainable.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>02 Apr 2024 10:14am</b> Request by Board to include this resolution in report to oversee progress.</p> <p><b>02 Apr 2024 10:15am</b> Meeting had by Funding staff, Board members and FNHL staff. Waiting for an update from FNHL staff.</p>
Te Hiku Community Board 22/10/2024	Taipa Placemaking	<p><b>RESOLUTION 2024/55</b></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;"><b>CARRIED</b></p>	<p><b>05 Nov 2024 11:37am</b> 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><b>29 Jan 2025 3:35pm</b> 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>