

Meeting	Title	Resolution	Notes
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p><b>RESOLUTION 2023/34</b></p> <p><b>That the Te Hiku Community Board;</b></p> <ul style="list-style-type: none"> <li><b>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</b></li> <li><b>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</b></li> <li><b>c) approve the use of other local spray contractors in the area.</b></li> <li><b>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.</b></li> <li><b>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.</b></li> <li><b>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>30 Jul 2025 2:28pm Democracy Advisor</b> Draft Management Plans are scheduled for review (7/8/25) prior to presentation for approval by Drainage Committee (Sept 2025). Works programme will then be finalised. Inspections are underway and resource consent is in the planning stage awaiting approved Management Plan.</p> <p><b>18 Nov 2025 6:47pm Manager-Waters</b> a) Completed - work program was approved, b) Completed - Michael Steel was contracted, c) Completed - local spray contractor has been approved, d) Completed - drone hire has been approved, e) No briefing was received so still pending an updated version may be required to take into account the revised bylaw we are currently working through; the job description was completed, and a series of adverts have been run to fill the position but have been unsuccessful. f) Resource consents are due to be lodged in April 2026 and depending on the timing with NRC potentially have them officially issued by the end of 2026.</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> <ul style="list-style-type: none"> <li><b>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</b></li> <li><b>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</b></li> <li><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></li> <li><b>d) request a briefing from Kevin Johnson (Delivery &amp; Operations Manager) about the monitoring and bylaw</b></li> </ul>	<p><b>30 Jul 2025 2:28pm Democracy Advisor</b> Draft Management Plans are scheduled for review (7/8/25) prior to presentation for approval by Drainage Committee (Sept 2025). Works programme will then be finalised. Inspections are underway and resource consent is in the planning stage awaiting approved Management Plan.</p> <p><b>18 Nov 2025 6:47pm Manager-Waters</b> a) Completed - work program was approved, b) Completed - Michael Steel was contracted, c) Completed - local spray contractor has been approved, d) Completed - drone hire has been approved, e) No briefing was received so still pending an updated version may be required to take into account the revised bylaw we are currently working through; the job description was completed, and a series of adverts have been run to fill the position but have been unsuccessful.</p>

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		<p>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;"><b>CARRIED</b></p>	<p>f) Resource consents are due to be lodged in April 2026 and depending on the timing with NRC potentially have them officially issued by the end of 2026.</p>
<p>Te Hiku Community Board 13/02/2024</p>	<p>Deferral of North Park Toilet Construction</p>	<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>09 Jan 2025 9:19am <u>District Facilities Asset Manager</u></b> No further update at this time.</p> <p><b>24 Feb 2025 2:04pm <u>District Facilities Asset Manager</u></b> John has been working with the Kaitiāia business association to reopen discussions with Gull, so action with him.</p> <p><b>05 May 2025 11:33am <u>District Facilities Asset Manager</u></b> This action is back with the board (John) to work with KBA. No further action for staff at this time</p> <p><b>30 Jul 2025 2:29pm <u>Democracy Advisor</u></b> This remains with the Community Board as per 5 May update.</p>
<p>Te Hiku Community Board 22/10/2024</p>	<p>Taipa Placemaking</p>	<p><b>RESOLUTION 2024/55</b></p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>29 Jan 2025 3:35pm <u>Manager-Integrated Planning</u></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> <p><b>25 Mar 2025 9:09am <u>Manager-Integrated Planning</u></b> staff are working to obtain costings for the outstanding placemaking outcomes in the placemaking plan as requested by the community board</p> <p><b>23 Jun 2025 8:46pm <u>Executive Assistant to Group Manager</u></b> Staff are continuing work to obtain costings for the outstanding placemaking outcomes in the placemaking plan as requested by the community board.</p> <p><b>11 Jul 2025 5:03pm <u>Executive Assistant to Group Manager</u></b> Staff are continuing work to obtain costings for the outstanding placemaking outcomes in the placemaking plan as requested by the community board.</p> <p><b>14 Aug 2025 12:14pm <u>Executive Assistant to Group Manager</u></b> Staff will submit a revised Taipa placemaking plan for adoption at the 30 September THCB. The revised plan will include costings for the outstanding placemaking outcomes in the placemaking plan as requested by the community board.</p>

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			<p><b>05 Sept 2025 4:55pm <u>Executive Assistant to Group Manager</u></b> Staff are in the process of obtaining the cost estimates and will submit a revised report for adoption at the upcoming 30 September THCB meeting.</p> <p><b>17 Nov 2025 11:29am <u>Executive Assistant to Group Manager</u></b> At 30 September THCB meeting the Taipa Placemaking Plan was adopted. Staff were instructed to report back to the TCHB on cost estimates to relocate the waka compound, which would enable establishment of more parking outside the sailing club. Staff are in the process of obtaining cost estimates and will report these up to THCB in a future meeting.</p>
Te Hiku Community Board 15/04/2025	Motion	<p><b>RESOLUTION 2025/36</b></p> <p><b>That Te Hiku Community Board request that Far North District Council prioritise Allen Bell Drive traffic calming.</b> <i>Note: The Board is aware that traffic calming is not encouraged in the GPS, but after the horrific results of the speed trailer and multiple RFS requests from residents, the board believe this has to be escalated.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>30 Jul 2025 2:29pm <u>Democracy Advisor</u></b> Budget provision was moved out of LTP 24/27 Lite and is currently in Year 1 of the next LTP programme.</p> <p><b>13 Aug 2025 8:41am <u>Transport Customer Service Excellence Coordinator</u></b> Status Quo</p>
Te Hiku Community Board 10/06/2025	Motion	<p><b>RESOLUTION 2025/73</b></p> <p><b>That Te Hiku Community Board</b></p> <p>a) allocate \$57,000 funding from the Te Hiku Town Beautification fund to its footpath budget; and</p> <p>b) request a report to its July meeting on the amount of funds available in the footpath budget so that it can allocate funds as prioritised in its meeting of 21.11.2023 as follows:</p> <p><b>RESOLUTION 2023/114 That Te Hiku Community Board</b></p> <p>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report. b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</p> <p>i) <b>Mill Bay Road - SH10 to Rangakapiti, Mangonui</b></p>	<p><b>30 Jul 2025 2:30pm <u>Democracy Advisor</u></b> Awaiting implementation of restructured Rooding delivery function.</p> <p><b>11 Dec 2025 11.25am <u>Management Accountant</u></b> The reforecast has been done and there is now an additional \$57k in PR 141332 for Footpaths Northern Ward that was moved from PR 141634 Te Hiku Town Beautification.</p>

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		ii) <b>SH 1@ Gill, Awanui</b> iii) <b>Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto</b> iv) <b>Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia.</b> <b>CARRIED</b>	
Te Hiku Community Board 10/06/2025	Motion	<b>RESOLUTION 2025/75</b>  <b>That Te Hiku Community Board request that a report come to Te Hiku Community Board July meeting to finalise a formal lease between Far North District Council and the Far North Regional Museum Trust for the Pioneer House.</b> <i>Note: A report came to the December 2024 board meeting and there has been no progress since.</i>  <b>CARRIED</b>	<b>18 Jun 2025 11:06am <u>Democracy Advisor</u></b> Team Leader - Building Services Administration: We have a draft lease that has been reviewed by legal and we are in the process of negotiations. We also have a project for repairs to building and we are waiting on a NTF from building compliance so we can ensure we can provide a legal and safe building to lease before we sign up with further lease agreements. The current tenants are happy and have been communicated with. The lease is holding over while we work to ensure the buildings future.
Te Hiku Community Board 5/08/2025	Te Hiku Community Board August 2025 Open Resolution Report	<b>RESOLUTION 2025/80</b>  <b>That Te Hiku Community Board</b> <b>b) Request an update on the town digital sign in Kaitāia</b> <b>CARRIED</b>	