

OPEN RESOLUTION REPORT

Printed: Friday, 27 February 2026 12:16:11 pm

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

Date From:
Date To:

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 12/02/2026	Te Pātukurea Kerikeri Waipapa Spatial Plan - Implementation Steering Group Establishment	<p>RESOLUTION 2026/7</p> <p>Moved: Chairperson Belinda Ward Seconded: Deputy Tyler Bamber</p> <p>That the Bay of Islands-Whangaroa Community Board receives this report and:</p> <p>a) appoint members Tyler Bamber and Jo Alexander to Te Pātukurea Kerikeri Waipapa Spatial Plan Implementation Steering Group; and</p> <p>b) inform Te Kūkupa Committee for Strategy Policy and Regulation of the establishment of Te Pātukurea Kerikeri Waipapa Spatial Plan Implementation Steering Group.</p> <p style="text-align: right;">CARRIED</p>	<p>19 Feb 2026 11:15am Action reassigned to Ackers, Roger by Dunn, Imrie - Advised to assign all action to GM for oversight</p>
Bay of Islands-Whangaroa Community Board 12/02/2026	Proposal to Amend Alcohol Control Areas in the Ward	<p>RESOLUTION 2026/5</p> <p>Moved: Member Jo Alexander Seconded: Member Jane Hindle</p> <p>That the Bay of Islands-Whangaroa Community Board, under section 147b of the Local Government Act 2002, recommends that council by resolution:</p> <p>a) declare a new permanent Alcohol Control Area at Waitangi that will apply 24 hours a day, 7 days a week, all year round , and</p> <p>b) amend the current permanent Alcohol Control Areas in Kerikeri, Waipapa, and Paihia that will continue to apply 24 hours a day, 7 days a week, all year round.</p> <p style="text-align: right;">CARRIED</p>	<p>19 Feb 2026 11:15am Action reassigned to Ackers, Roger by Dunn, Imrie - Advised to assign all action to GM for oversight</p> <p>24 Feb 2026 5:28pm The recommendation will be referred to Council for decision, once all 3 CBs recommendations are finalised.</p>
Bay of Islands-Whangaroa Community Board 12/02/2026	Kerikeri Domain - Proposal to Establish an Advisory Group	<p>RESOLUTION 2026/6</p> <p>Moved: Councillor Ann Court Seconded: Chairperson Belinda Ward</p> <p>That the Bay of Islands-Whangaroa Community Board</p> <p>a) receive the report Kerikeri Domain - Proposal to Establish an Advisory Group,</p>	<p>19 Feb 2026 11:15am Action reassigned to Ackers, Roger by Dunn, Imrie - Advised to assign all action to GM for oversight</p> <p>24 Feb 2026 5:29pm Staff will now set this group up.</p>

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		<p>b) endorse the establishment of a Kerikeri Domain Advisory Group to provide ongoing advice and feedback on the management and development of the Domain; and</p> <p>c) endorse the terms of reference for the Kerikeri Domain Advisory Group with amendments to items 4.2 and 11:</p> <ol style="list-style-type: none"> 1. <i>4.2 Consult the Advisory Group on proposed changes, developments, new <u>and existing</u> events that may affect the Domain.</i> 2. 11. Addition of Community Board representatives to membership <p>d) apply to Council to remove the Kerikeri Domain from the list of district-wide assets and transfer delegation to the Bay of Islands-Whangaroa Community Board.</p> <p style="text-align: right;">CARRIED</p>	
Bay of Islands-Whangaroa Community Board 12/02/2026	Waipapa Structure Plan	<p>RESOLUTION 2026/8</p> <p>Moved: Deputy Tyler Bamber Seconded: Member Jo Alexander</p> <p>That the Bay of Islands-Whangaroa Community Board recommend to Te Kūkupa Committee:</p> <p>a) Exclusion of the following from the Waipapa Structure Plan project scope:</p> <ol style="list-style-type: none"> i) Preparation of a catchment management plan for Waipapa. ii) Masterplanning for Te Puāwaitanga <p>b) That establishment of an Elected Member Working Group is not required for this project, instead key project milestones discussed in this report are reported on to Te Kūkupa for Strategy Policy and Regulation Committee.</p> <p style="text-align: right;">CARRIED</p>	<p>19 Feb 2026 11:15am Action reassigned to Ackers, Roger by Dunn, Imrie - Advised to assign all action to GM for oversight</p> <p>24 Feb 2026 5:30pm This recommendation was reported to Te Kūkupa at their committee meeting on 18 February, and the committee endorsed this resolution. Staff will move forward with the project on the basis of this resolution.</p>

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Bay of Islands-Whangaroa Community Board 19/09/2024	Notice of Motion - Delegation to Bay of Islands-Whangaroa Community Board for the Kerikeri Domain	<p>RESOLUTION 2024/94 Moved: Deputy Chairperson Lane Ayr Seconded: Member Tyler Bamber That the Bay of Islands-Whangaroa Community Board request a decision report be provided to the Community Board on the options for delegation of the Kerikeri Domain at the Bay of Islands-Whangaroa Community Board meeting in December 2024.</p> <p style="text-align: right;">CARRIED</p>	<p>09 Dec 2025 7:52am No change to the previous update. 14 Jan 2026 11:49am A report seeking endorsement of a proposed Kerikeri Domain Advisory Group will be presented at either the February or March BOIWCBC meeting. 24 Feb 2026 5:32pm At the February BOIWCBC meeting the board endorsed setting up the Kerikeri Domain Advisory Group. Staff will now set this group up.</p>
Bay of Islands-Whangaroa Community Board 11/06/2025	The Strand, Kororāreka Russell Traffic Trial	<p>RESOLUTION 2025/59 Moved: Member Jane Hindle Seconded: Member Bruce Mills That the Community Board:</p> <ol style="list-style-type: none"> 1. Endorse the Kororāreka Russell Placemaking Plan and incorporate its initiatives into the Community Board Strategic Plan, 2. Confirm that funding granted under Resolutions 2022/09 and 2022/56 can be used towards the implementation of the initiatives in the Kororāreka Russell Placemaking Plan, and 3. Approve the remaining funding be paid to Far North Holdings Limited for the implementation of the Kororāreka Russell Placemaking Plan at the direction of the Community Board or their nominated representative. <p style="text-align: right;">CARRIED</p>	<p>09 Dec 2025 7:49am The Working Group will meet again on 15 December to consider draft concept designs by the transport engineer. 14 Jan 2026 11:57am The Working Group met on 15.12.2025 and agreed proposed changes to the draft concept design presented by the transport engineer. Survey data of Cass Street is being obtained in late January 2026, to inform updates to the draft concept design, which will be presented at the next Working Group meeting. A date for the next meeting is yet to be set. 24 Feb 2026 5:32pm The working group met on 16 February to review the revised design. A further meeting is scheduled with the working group on 27 February to review final edits to the draft plan. Plans will then be developed to take the draft plan out for community feedback.</p>

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Bay of Islands-Whangaroa Community Board 4/09/2025	Simson Park Domain - Intention to notify reserve management plan and recommendation to advertise change of classification	<p>RESOLUTION 2025/93</p> <p>Moved: Member Bruce Mills Seconded: Deputy Chairperson Lane Ayr</p> <p>That the Bay of Islands Whangaroa Community Board:</p> <p>a) Approve the draft reserve management plan for Simson Park for public consultation</p> <p>b) Recommend that Council</p> <p style="padding-left: 20px;">i) Approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Lot 35 DP 51470 as a recreation reserve</p> <p style="padding-left: 20px;">ii) Appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to the consultation process associated with Lot 35 DP 51470 and to make recommendations to the Council in respect of the Reserve Classification under section 24(2)(c) of the Reserves Act 1977.</p> <p style="padding-left: 20px;">iii) Appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to consultation associated with the development of a reserve management plan under section 41(6)(d) of the Reserves Act 1977.</p> <p style="text-align: right;">CARRIED</p>	<p>14 Jan 2026 12:00pm Consultation on the draft reserve management plan and the reserve classification has concluded. Staff are analysing submissions and working on next steps including amendments to the draft reserve management plan.</p> <p>24 Feb 2026 5:31pm Staff are seeking resolution regarding classification of adjoining land, to support final design and development of the draft management plan. A report is going to the March BOIWCB on this topic.</p>
Bay of Islands-Whangaroa Community Board 12/02/2026	Confirmation of Previous Minutes	<p>RESOLUTION 2026/2</p> <p>Moved: Chairperson Belinda Ward Seconded: Deputy Tyler Bamber</p> <p>That the Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held 17 December 2025 as a true and correct record subject to minor corrections below:</p> <p style="padding-left: 20px;">a) Item 7.3 c) – amend amount to \$3673</p> <p style="padding-left: 20px;">b) Item 7.1 – add secretarial notes to provide clarity around discussion points raised.</p> <p style="padding-left: 20px;">c) Item 7.6 s) – addition of “to the”</p> <p style="text-align: right;">CARRIED</p>	<p>19 Feb 2026 11:14am Action reassigned to Dunn, Imrie by Dunn, Imrie - Minutes have been reviewed and changes have been made to the minutes. This action will be completed and closed following the 12 March meeting.</p>

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Bay of Islands-Whangaroa Community Board 17/12/2025	Proposed Sites for Replacement Motorhome/Caravan Dump Station	<p>RESOLUTION 2025/129</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Jo Alexander</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) Endorses Te Puāwaitanga as a suitable site for development of a replacement Motorhome & Caravan Dump station subject to further investigations into effective treatment of concentrated wastewater.</p> <p>b) Requests the Chief Executive to continue investigations into the viable treatment options and, if appropriate, proceed with the final design and construction at Te Puāwaitanga.</p> <p style="text-align: right;">CARRIED</p>	<p>19 Feb 2026 11:12am Action reassigned to Proctor, Tanya by Dunn, Imrie - Advised to change all actions to GM for oversight.</p>
Bay of Islands-Whangaroa Community Board 12/02/2026	Bay of Islands-Whangaroa Community Board Capital project priorities for Long Term Plan (2027/37) alignment.	<p>RESOLUTION 2026/9</p> <p>Moved: Member Dane Hawker Seconded: Member Korey Atama</p> <p>That the Bay of Islands-Whangaroa Community Board endorse and confirm the following capital project priorities for inclusion in their 2025–2028 Strategic Plan and for progression through Council’s 2027/37 Long Term Plan process:</p> <ol style="list-style-type: none"> 1. Onewhero Bay – Park inspection and installation of tailored Park signage 2. Te Puāwaitanga – Sealing of gravel carpark, footpath installation and investigation of safe SH10 crossings 3. Russell Public Toilets – Replacement of York Street toilets 4. Waipapa Carpark Public Toilets – Extension of soakage field 5. Whangaroa Reserve – Sealing of gravel area 6. Maritime Storm and Sea-level-rise mitigation - Russell 7. Kerikeri Traffic & Parking – Kerikeri Carpark Plan 8. Parks & Reserves – Waipapa Landing new recreational resources: footpath, car and trailer parking, improved walking access to swimming holes 	<p>19 Feb 2026 11:21am Action reassigned to Warrington, Jacine by Dunn, Imrie - Assigned to GM</p>

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		<p>9. Open spaces – Kaeo recreational space: installation of removeable bollards, amenity lighting and CCTV 10. Amenity Lighting – Priority areas (to be specified) 11. CCTV – Priority areas (to be specified)</p> <p style="text-align: right;">CARRIED</p>	