

OUTSTANDING ACTIONS REPORT

Printed: Friday, 25 February 2022 9:19:22 AM

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

Date From: 1/01/2020
Date To: 25/02/2022

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	RESOLUTION 2020/111 Moved: Manuela Gmuer-Hornell Seconded: Lane Ayr That Bay of Islands-Whangaroa Community Board recommend that Council: a) reviews the public access to Tapu Point, Okiato via unformed paper road, and; b) identify the boundaries by survey and erect appropriate signage to officially mark the public access to Tapu Point, Okiato via unformed paper road. CARRIED <u>Abstained:</u> Rachel Smith	IAMS Management working with staff for an update.
Bay of Islands-Whangaroa Community Board 4/02/2021	RESOLUTION	RESOLUTION 2021/9 Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr That the Bay of Islands-Whangaroa Community Board recommend to the Strategy and Policy Committee that a framework be developed for the funding of community facilities across the Far North as a matter of urgency. <u>Abstained:</u> Cr Rachel Smith CARRIED	In Progress.
Bay of Islands-Whangaroa Community Board 3/06/2021	Moreton Bay Fig, Russell - Arboricultural Report 2021	RESOLUTION 2021/65 Moved: Member Dave Hookway-Kopa Seconded: Member Lane Ayr That the Bay of Islands-Whangaroa Community Board:	Staff expected to provide a report at the April meeting.

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		<p>a) receive the report Moreton Bay Fig, Russell – Arboricultural Report 2021; and that,</p> <p>b) recommend to Council an annual operating budget of \$10,000 per year for an annual arborist report (\$5000) and annual maintenance and mulch work (\$5000) to manage and protect the Russell Morton Bay fig tree; and that,</p> <p>c) seek clarification on reference to the Tree Management-Eastern Tree account and the off set by the Parks and reserves – Vegetation control budget</p> <p style="text-align: right;">CARRIED</p> <p><u>Abstained:</u> Rachel Smith</p>	
Bay of Islands-Whangaroa Community Board 5/08/2021	Alfresco Dining Application - Duke of Marlborough Limited	<p>RESOLUTION 2021/61</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) approve the Alfresco Dining Application from the Duke of Marlborough Limited; until it expires on 30th June 2022.</p> <p>b) request an urgent review of the Alfresco Dining Policy (#3116) is done in particular in relation to The Strand, Russell to ensure the Alfresco Dining Policy (#3116) is fit for purpose.</p> <p>c) decline the relocation request for 3 public seats situated in front of the Duke of Marlborough Limited.</p> <p>d) note community board members engage with the Russell community to develop a Placemaking kaupapa for the Strand, Russell.</p> <p style="text-align: right;">CARRIED</p>	<p>18 Jan 2022 4:57pm Baker, Marlema Rochelle Dean has confirmed the alfresco dining has been Issued.</p> <p>18 Jan 2022 4:58pm Baker, Marlema Following up with Roger Ackers (SPP) for an update on items b) to d)</p>

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		<u>Against:</u> Member Dave Hookway-Kopa	
Bay of Islands-Whangaroa Community Board 2/09/2021	Pa Road Petition	<p>RESOLUTION 2021/72</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board receives the Pa Road Petition.</p> <p><u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Member Rachel Smith</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2021/73</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board:</p> <p>a) receives the Pa Road Petition; and,</p> <p>b) acknowledges staff have yet to complete Post Construction Road Safety Audit, and request a report to come back to Community Board.</p> <p><u>In Favour:</u> Chairperson Belinda Ward, Members Lane Ayr, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Members Manuela Gmuer-Hornell and Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	Elizabeth Stacey (NTA - Road Traffic Safety Engineer) to provide an update.

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Bay of Islands-Whangaroa Community Board 7/10/2021	Eastern Ward Tree Removals Request	<p>RESOLUTION</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands-Whangaroa Community Board leave the approval of unbudgeted OPEX expenditure of \$60,000+GST for the removal of the Leyland-Cyprus hedge located on the eastern boundary of the Kerikeri Sports Complex and is replaced by appropriate fencing as agreed with the associated private property owners to lie on the table pending further information related to unknown costings and confirmation of boundaries.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board recommend the Infrastructure Committee:</p> <ul style="list-style-type: none"> a) approve the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive; b) approve the maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk. 	The survey was completed just before Xmas. Awaiting report and plans to come through from the surveyor.

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Bay of Islands-Whangaroa Community Board 7/10/2021	Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay	<p>RESOLUTION 2021/90</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Dave Hookway-Kopa</p> <p>That the Bay of Islands -Whangaroa Community Board leave Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay to lie on the table until a site visit and additional information are reported back to the board in the form of a report.</p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	Update from Kay Meekings: Site Visit to be completed.
Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	<p>RESOLUTION 2021/115</p> <p>Moved: Member Frank Owen Seconded: Member Manuela Gmuer-Hornell</p> <p>That the Bay of Islands – Whangaroa Community Board receive the Cherry Park House Management Committee report and refer it to Council staff requesting their advice as to steps that can be taken to address the issues raised in the report.</p> <p><u>Abstained:</u> Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	Staff working with Deputy Chair.