

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 17 May 2022 10:35:14 AM

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

Date From: 1/01/2020  
Date To: 17/05/2022

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 5/11/2020	Notice of Motion - Public Access to Tapu Point Okiato	<p><b>RESOLUTION 2020/111</b></p> <p>Moved: Manuela Gmuer-Hornell Seconded: Lane Ayr</p> <p><b>That Bay of Islands-Whangaroa Community Board recommend that Council:</b></p> <ul style="list-style-type: none"> <li>a) reviews the public access to Tapu Point, Okiato via unformed paper road, and;</li> <li>b) identify the boundaries by survey and erect appropriate signage to officially mark the public access to Tapu Point, Okiato via unformed paper road.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Abstained:</u> Rachel Smith</p>	IAMS Management working with Staff for an update
Bay of Islands-Whangaroa Community Board 3/06/2021	Moreton Bay Fig, Russell - Arboricultural Report 2021	<p><b>RESOLUTION 2021/65</b></p> <p>Moved: Member Dave Hookway-Kopa Seconded: Member Lane Ayr</p> <p><b>That the Bay of Islands-Whangaroa Community Board:</b></p> <ul style="list-style-type: none"> <li>a) receive the report Moreton Bay Fig, Russell – Arboricultural Report 2021; and that,</li> <li>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,</li> <li>c) seek clarification on reference to the Tree Management-Eastern Tree account and the off set by the Parks and reserves – Vegetation control budget</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Abstained:</u> Rachel Smith</p>	Arborlab to be engaged on a way forward with the tree

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Bay of Islands-Whangaroa Community Board 5/08/2021	Alfresco Dining Application - Duke of Marlborough Limited	<p><b>RESOLUTION 2021/61</b></p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p><b>That the Bay of Islands-Whangaroa Community Board:</b></p> <ul style="list-style-type: none"> <li>a) approve the Alfresco Dining Application from the Duke of Marlborough Limited; until it expires on 30<sup>th</sup> June 2022.</li> <li>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.</li> <li>c) decline the relocation request for 3 public seats situated in front of the Duke of Marlborough Limited.</li> <li>d) note community board members engage with the Russell community to develop a Placemaking kaupapa for the Strand, Russell.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Against:</u> Member Dave Hookway-Kopa</p>	<p>Following up with Roger Ackers (SPP) for an update on items b) to d)</p> <p>The current licences are due for renewal in June.</p> <p>Update from Sheryl Gavin – no option but to renew the licence for a further two years. To engage with Duke of Marlborough to workout a safe way for the Alfresco Dining</p>
Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	<p><b>COMMITTEE RESOLUTION 2021/115</b></p> <p>Moved: Member Frank Owen Seconded: Member Manuela Gmuer-Hornell</p> <p><b>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.</b></p> <p><u>Abstained:</u> Rachel Smith</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>DF AM awaiting quote from LBC qualified builder for supply and installation of fire egress. Will need unbudgeted fund request.</p> <p>CB requests for the Cherry Park House to urgently fall within the Councils Halls Policy</p>

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Bay of Islands-Whangaroa Community Board 4/02/2021	RESOLUTION	<p><b>RESOLUTION 2021/9</b></p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p><b>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.</b></p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p><b>CARRIED</b></p>	Sheryl Gavin last updated the board on 3 March 2022. It is in progress
Bay of Islands-Whangaroa Community Board 5/05/2022	ROAD NAMING - 1913 State Highway 10, Waipapa	<p><b>RESOLUTION 2022/35</b></p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p><b>That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a private right-of-way (ROW), Industrial Way that is currently addressed at 1913 State Highway 10, Waipapa as per map (A3667618).</b></p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills and Frank Owen <u>Against:</u> Nil <u>Abstained:</u> Manuwai Wells, Dave Hookway-Kopa and Cr Rachel Smith</p> <p><b>CARRIED</b></p>	Glenn Rainham to take back to staff around the wording for whether a consultation or feedback requested from Hapu is reflected on the reporting

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Bay of Islands-Whangaroa Community Board 7/10/2021	Permit to Occupy Plantation Reserve - Te Wahapu Road Pomare Bay	<p><b>RESOLUTION 2021/90</b> Moved: Chairperson Belinda Ward Seconded: Member Dave Hookway-Kopa</p> <p><b>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.</b></p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa <u>Against:</u> Nil</p>	Kay Meekings to provide a report to the board following her site visit on 5 April 2022
Bay of Islands – Whangaroa Community Board 05/05/2022	Action Sheet	<p><b>RESOLUTION 2022/55</b> Moved: Member Frank Owen Seconded: Member Manuwai Wells</p> <p><b>That the Bay of Islands-Whangaroa Community Board:</b></p> <ul style="list-style-type: none"> <li>a) receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update April 2022, and</li> <li>b) and ask Council to place Cherry Park House under the Halls Policy with urgency;</li> <li>c) and agree to add the following new item onto the Action Sheet: <ul style="list-style-type: none"> <li>• Terry Greening Kaha Place community project proposal be added to the community boards strategic plan</li> </ul> </li> </ul> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells <u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	Terry Greening Kaha Place community project proposal be added to the community boards strategic plan