

OUTSTANDING ACTIONS REPORT

Printed: Monday, 20 June 2022 4:46:20 PM

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

Date From: 1/01/2020
Date To: 20/06/2022

| 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 to work with staff for an update |
| 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: a) receive the report Moreton Bay Fig, Russell – Arboricultural Report 2021; and that, 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, c) seek clarification on reference to the Tree Management-Eastern Tree account and the off set by the Parks and reserves – Vegetation control budget CARRIED | Arborlab to be engaged on a way forward with the tree |

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| | | <u>Abstained:</u> Rachel Smith | |
| 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><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>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</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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| | | <p>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>CARRIED</p> | |
| Bay of Islands-Whangaroa Community Board 31/03/2022 | Relocation and Installation of Kerikeri Domain Playground to Totara North Hall Reserve | <p>RESOLUTION 2022/20</p> <p>Moved: Member Bruce Mills Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community Board approve the Relocation and Installation of Kerikeri Domain Playground to Totara North Hall Reserve.</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>CARRIED</p> | |
| Bay of Islands-Whangaroa Community Board 4/02/2021 | RESOLUTION | <p>RESOLUTION 2021/9</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr</p> <p>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.</p> <p><u>Abstained:</u> Cr Rachel Smith</p> | Sheryl Gavin last updated the board on 3 March 2022. It is in progress |

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| Bay of Islands-Whangaroa Community Board 5/05/2022 | ROAD NAMING - 1913 State Highway 10, Waipapa | <p>RESOLUTION 2022/35</p> <p>Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell</p> <p>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).</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>CARRIED</p> | Glenn Rainham to takeback to staff around the wording for wither a consultation or feedback requested from Hapu |
| Bay of Islands-Whangaroa Community Board 2/06/2022 | Motion | <p>RESOLUTION 2022/65</p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p>That the Bay of Islands-Whangaroa Community board request from the CE confirmation of the prioity lisitng and obtain costing for all noted amenity lighting in report 7.1. And that Cobham road Bowling club car park two lights be added to the list and costed. Member Lane Ayr to liaise with staff and project manager to identify the location..</p> <p>CARRIED</p> | Further information and costings being gathered from Community Plans. This information will be provided to the Community Board at their August meeting. |

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| Bay of Islands-Whangaroa Community Board 2/06/2022 | Motion | RESOLUTION 2022/66 Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills That a copy of the Pa road post construction audit report be forwarded to the summitter of the petition. CARRIED | Request allocated to report writer to provide copy |