

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 1 November 2022 3:40:26 PM

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

Date From: 1/01/2021  
Date To: 1/11/2022

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 15/09/2022	Road Naming - 256 Mangakaretu Road, Okaihau	<p><b>RESOLUTION 2022/95</b></p> <p>Moved: Member Lane Ayr 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 road, Ridge Way that is currently addressed at 256 Mangakaretu Road, Okaihau as per map (A3883224).</b></p> <p><u>In Favour:</u> Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Frank Owen and Manuwai Wells</p> <p><u>Against:</u> <u>Abstained:</u> Rachel Smith, Dave Hookway-Kopa</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Note: The Community Board would like to be advised of the form of contact that was used to for contacting the hapu representatives for input and the form of contact to be included in future reports.</p>	Selina to provide information as per Community Board enquiry regarding the road naming process
Bay of Islands-Whangaroa Community Board 2/06/2022	Amenity lighting and town beautification budgets	<p><b>RESOLUTION 2022/64</b></p> <p>Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr</p> <p><b>That the Bay of Islands-Whangaroa community board request from the CE confirmation of the priority listing 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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Jeanette England: This information is still being gathered and will not be available for the August meeting. It is likely that a report will not be presented back to the CB before November or December

## OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 1 November 2022 3:40:26 PM

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

Date From: 1/01/2021  
Date To: 1/11/2022

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 31/03/2022	Relocation and Installation of Kerikeri Domain Playground to Totara North Hall Reserve	<p><b>RESOLUTION 2022/20</b></p> <p>Moved: Member Bruce Mills Seconded: Member Lane Ayr</p> <p><b>That the Bay of Islands-Whangaroa Community Board approve the Relocation and Installation of Kerikeri Domain Playground to Totara North Hall Reserve.</b></p> <p>In Favour: Belinda Ward, Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa Against: Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	Bruce Mills to provide verbal update
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>	Darren James: Phil Gore Builders are still awaiting the assembled door from Bay Glass. All materials are with Bay Glass for assembly. revised installation date now Nov 22.