OUTSTANDING ACTIONS REPORT

Division:

Committee: Bay of Islands-Whangaroa Community Board

Officer:

Printed: Thursday, 27 April 2023 12:32:17 PM

Date From: 1/01/2021

Date To: 27/04/2023

Meeting	Title	Resolution	Notes
Bay of Islands-Whangaroa Community Board 13/04/2023	Bay of Islands Off Leash Dog Park	**RESOLUTION 2023/22** Moved: Member Belinda Ward Seconded: Member Tyler Bamber **That the Bay of Islands-Whangaroa Community Board recommend that staff do not proceed with the proposed location and undertake further research for an alternative location.** **CARRIED**	**27 Apr 2023 10:45am England, Jeanette** Further investigations to be undertaken at the Te Puawaitanga site

Bay of Islands-Whangaroa Community Board 13/04/2023	New Lease to FENZ - 721 Taupo Bay Road	**RESOLUTION 2023/24**
		Moved: Member Bruce Mills
		Seconded: Member Jane Hindle
		That the Bay of Islands - Whangaroa Community Board recommends that Council:
		a) **approves a new ground lease to be issued to Fire & Emergency New Zealand over 721 Taupo Bay Road, Mangonui, being Lot 1 DP 200100. The terms of the proposed lease shall be:**
		   i. **Term: 30 (15+15) years.**
		   ii. **Rental: $113 + GST pa – FNDC Fees and Charges Schedule 2022/2023 - Community leases.**
		b) **approves further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations and Fire and Emergency New Zealand.**
		c) **approves transferring ownership of buildings and improvements to Fire & Emergency New Zealand for $1.00.**
		
		CARRIED
			This resolution is escalated to Council and will be tabled at the Council 1 June 23 Meeting.

Bay of Islands-Whangaroa Community Board 2/12/2021	Notice of Motion - Cherry Park House	**COMMITTEE RESOLUTION 2021/115** Moved: Member Frank Owen Seconded: Member Manuela Gmuer-Hornell **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.** **CARRIED**	**Member Amy Slack to provide feedback.**