

Moved: Member Terry Greening
Seconded: Member Belinda Ward

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming and Property Addressing policy #2125, name a private accessway currently addressed 41-43 Access Road, Kerikeri, "Ara Lane", as per map (A2041744)

CARRIED

Against: Member Manuwai Wells

8 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

8.1 ITEM LEFT TO LIE ON THE TABLE - AIRSPACE LEASE - 30 SCHOOL ROAD, PAIHIA

RESOLUTION 2018/10

Moved: Member Rachel Smith
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board recommends:

- a) **that the Infrastructure Network Committee approves that the Council pursuant to section 341 of the Local Government Act 1974, grants a lease to occupy airspace above the side access road at 30 School Road, Paihia to be used for an entrance deck (level 1) and car parking (level 2) subject to the following conditions:**
- **The extent (dimensions) of the leased area shall be such as to enable the protrusions into airspace above legal road depicted in the Boyd Design plans for project no. 176 dated 10-11-2017 and 28-02-2018;**
 - **The lease shall commence on the date the building consent is granted for the proposed building, and the term of the lease shall be 30 years;**
 - **The annual rental shall be determined by a registered valuer;**
 - **The rental shall be reviewed 10 years after the commencement of the lease and reviewed again 20 years after the commencement of the lease;**
 - **The lessee shall pay the Council's costs incurred in preparing the lease, obtaining the rental valuation, and subsequently undertaking rent reviews.**

CARRIED

The meeting was adjourned from 12.32 pm to 1.20 pm.

8.2 DISABILITY PARKING CHANGES

RESOLUTION 2018/11

RECOMMENDATION

Moved: Member Terry Greening
Seconded: Member Lane Ayr

That the Bay Of Islands Whangaroa Community Board recommend to the Council that the following proposed changes to Disability Parking be approved:

1. **Gillies Street, Kawakawa: Provide 1 new disability park outside the relocated Post Office**

2. Gillies Street (SH1), Kawakawa: Reschedule existing disability park on the right hand side
3. Williams Road, Paihia: Provide 1 new disability park outside the relocated Post Office
4. Fairway Drive, Kerikeri: Provide 1 new disability park outside Community Fitness
5. York Street, Russell. Provide 1 new disability park outside the Chemist
6. Chapel Street, Russell: Schedule existing marked Disability Park outside RSA

AMENDMENT

Moved: Member Terry Greening
Seconded: Member Lane Ayr

That the Bay Of Islands Whangaroa Community Board recommend to the Council that the following proposed changes to Disability Parking be approved:

1. Gillies Street, Kawakawa: provide 1 new disability park outside the relocated Post Office
2. Gillies Street (SH1), Kawakawa: reschedule existing disability park on the right hand side
3. Williams Road, Paihia: provide 1 new disability park outside the relocated Post Office
4. Fairway Drive, Kerikeri: provide 1 new disability park outside Community Fitness
5. York Street, Russell. provide 1 new disability park outside the Chemist
6. Chapel Street, Russell: remark, sign and schedule existing marked Disability Park outside RSA
7. Cass Street, Russell: sign and schedule existing marked disability park near Great Sights Booking Office
8. The Strand, Russell: remove disability park from Bylaw Schedule.

RESOLUTION

That the Bay Of Islands Whangaroa Community Board recommend to the Council that the following proposed changes to Disability Parking be approved:

- 1. Gillies Street, Kawakawa: provide 1 new disability park outside the relocated Post Office**
- 2. Gillies Street (SH1), Kawakawa: reschedule existing disability park on the right hand side**
- 3. Williams Road, Paihia: provide 1 new disability park outside the relocated Post Office**
- 4. Fairway Drive, Kerikeri: provide 1 new disability park outside Community Fitness**
- 5. York Street, Russell. provide 1 new disability park outside the Chemist**
- 6. Chapel Street, Russell: remark, sign and schedule existing marked Disability Park outside RSA**
- 7. Cass Street, Russell: sign and schedule existing marked disability park near Great Sights Booking Office**
- 8. The Strand, Russell: remove disability park from Bylaw Schedule.**

CARRIED

ADDITIONAL PAPERS

RESOLUTION 2018/12

5 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

5.1 DISABILITY PARKING CHANGES TE HIKU COMMUNITY BOARD

RESOLUTION 2018/3

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuu Ward

That the Te Hiku Community Board recommend to the Council that the following proposed changes to Disability Parking be approved:

- 1. Melba Street: Provide 2 new disability parks for the Remembrance Park War Memorial**
- 2. Melba Street: Swap positions of the scheduled disability park with the taxi stand**
- 3. Commerce Street: Remove the scheduled disability park on the right hand side which is obstructing the accessway**
- 4. Commerce Street: Reduce the extent of the scheduled loading bay and provide 1 new disability park**
- 5. Bank Street: Reposition the dropped kerb serving the disability park on the right hand side.**

CARRIED

5.2 LEASE OF PART PIONEER HOUSE KAITAIA TO FAR NORTH COMMUNITY FOODBANK TRUST

RESOLUTION 2018/4

Moved: Member Bronwyn Bauer-Hunt

Seconded: Member Nuu Ward

That the Te Hiku Community Board recommends that Council

- a) grants the Far North Community Foodbank Trust a lease of six years with an initial term of 2 years followed by two rights to renew of 2 years each at market rent and on standard commercial terms.**
- b) authorises the GM Infrastructure and Asset Management to negotiate the terms and conditions of the lease and prepare the necessary documentation for execution by Council.**

CARRIED