

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 23 November 2021 1:12:40

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

pm  
Date From: 1/01/2021  
Date To: 23/11/2021

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 12/05/2021	Kaikohe-Hokianga Notice of Motion - Okaihau Playcentre Reserve	<p><b>RESOLUTION 2021/34</b></p> <p>Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich</p> <p><b>That, pursuant to the Local Government Act 2002, Schedule 7, Cl 32(6), the Kaikohe-Hokianga Community Board requests that the Council consider delegating governance responsibility for the reserve land upon which the Okaihau Playcentre sits to the KHCB to the fullest extent possible, and that the Kaikohe-Hokianga Community Board be delegated recommendation rights for all those powers not able to be delegated.</b></p> <p><b>CARRIED</b></p>	<p><b>17 Jun 2021 1:54pm Baker, Marlema - Reallocation</b> Action reassigned to Wood, Melissa by Baker, Marlema - I am allocating this to you in the first instance as it is in regard to CB delegations and is a request from the KHCB which will require CEO direction</p> <p><b>24 Jun 2021 11:32am Wood, Melissa - Target Date Revision</b> Target date changed by Wood, Melissa from 26 May 2021 to 28 June 2021 - Received 17 / 6. Requested further direction before any further action.</p> <p><b>23 Nov 2021 12:17pm Baker, Marlema</b> A report has been prepared for the KHCB and will be included in the 8 December 2021 Agenda.</p>
Kaikohe-Hokianga Community Board 7/07/2021	Items of Business not of the Agenda which cannot be delayed	<p><b>RESOLUTION 2021/55</b></p> <p>Moved: Member Alan Hessell Seconded: Member John Vujcich</p> <p><b>That the Kaikohe-Hokianga Community Board:</b></p> <ul style="list-style-type: none"> <li><b>a) reminds the CEO of our motion dated 7/04/2021 regarding the Pohutukawa trees.</b></li> <li><b>b) requests information on the progress and urgent action to protect the trees.</b></li> <li><b>c) Delegate authority to member Hessell to request an onsite meeting through the Chief Executive Officer.</b></li> </ul> <p><b>CARRIED</b></p>	<p><b>08 Jul 2021 3:04pm Baker, Marlema - Reallocation</b> Action reassigned to Wood, Melissa by Baker, Marlema - Allocated to the CE office for urgent comment and/or action.</p> <p><b>23 Nov 2021 12:45pm Baker, Marlema</b> RFS 4049902 Notable Trees on State Highway 12 – Site visit took place 30 June 2021 with members of KHCB, Waka Kotahi, NTA and Council Staff. No further update provided.</p>

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 23 November 2021 1:12:40

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

pm  
Date From: 1/01/2021  
Date To: 23/11/2021

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 7/07/2021	Item of Business not on the Agenda	<p><b>RESOLUTION 2021/53</b></p> <p>Moved: Member Louis Toorenburg Seconded: Member Alan Hessel</p> <p><b>That the Kaikohe-Hokianga Community Board :</b></p> <p>a) expresses bitter dissatisfaction at the Northland Transport Alliance's failure to hold a workshop with the Community Board, failure to follow delegation and to communicate fully why the workshop wasn't held.</p> <p>b) requests the Chief Executive urgently arrange a workshop with Northland Transport Alliance and the Community Board to deal with the time-sensitive Kaikohe-Hokianga Footpath Program for Kaikohe.</p> <p><b>CARRIED</b></p>	<p><b>08 Jul 2021 2:47pm Baker, Marlema - Reallocation</b> Action reassigned to Wood, Melissa by Baker, Marlema - Referred to CE Office for urgent comment/action</p> <p><b>23 Nov 2021 12:48pm Baker, Marlema</b> Virtual workshop held 18 August 2021 with KHCB members, FNDC staff and NTA. Sandi Morris had transferred notes and workload to other NTA staff. KHCB Chair was to liaise with Nick Marshall on a way forward.</p>
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<p><b>RESOLUTION 2021/62</b></p> <p>Moved: Member Alan Hessel Seconded: Member Louis Toorenburg</p> <p><b>That the Kaikohe-Hokianga Community Board.</b></p> <p>a) engage with the kaitiaki of the Koutū Mongeroa Picnic Area to formalise a Kaitiaki Agreement for the lawful use of the area as a campground; and</p> <p>b) engage with the kaitiaki to obtain the necessary consents under the Resource Management Act, Local Government Act and Health Act to facilitate the lawful use of the area as a campground.</p> <p><b>CARRIED</b></p>	<p><b>23 Nov 2021 12:51pm Baker, Marlema</b> This matter has been returned to Council. Staff are preparing a report for the February 2022 Council Meeting., Update from Cr Tepania (17/11/2) – "the kaitiaki group cannot make decisions around the site alone and included in the conversations needs to be Ngāti Korokoro. For the time being they will need to follow tikanga around next steps forward as a kaitiaki group and Ngāti Korokoro and asked for me to pass on to council that until they have had time to have these conversations, and reach out, council staff are asked to respect conditions not to be on the whenua there."</p>

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 23 November 2021 1:12:40

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

pm  
Date From: 1/01/2021  
Date To: 23/11/2021

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 6/10/2021	Upgrade Memorial Park, Kaikohe	<p><b>RESOLUTION 2021/64</b></p> <p>Moved: Member Moko Tepania Seconded: Member Kelly van Gaalen</p> <p><b>That Kaikohe-Hokianga Community Board:</b></p> <p>a) approves the final concept for Memorial Park as developed by AKAU.</p> <p>b) approves the removal of the Casuarina Tree close to the final location of the Wharepaku.</p> <p>c) approves the use of Streetscapes budget for the landscaping, furniture, footpaths, tree works and learn to ride paths within Memorial Park (\$344,200).</p> <p>d) approves the use of Town Beautification budget for the new civil works and surfacing for the new Playground within Memorial Park (\$100,000).</p> <p>e) approves the use of the Amenity Lighting budget for new lights within Memorial Park (\$18,500).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>ABSTAINED : Member Byers</p>	<p><b>23 Nov 2021 1:02pm Baker, Marlema</b> Notice of Motion presented to KHCB members at the meeting held 8/11/2021 as follows:</p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2021/74</b></p> <p>Moved: Chairperson Mike Edmonds, Seconded: Member John Vujcich, That the Kaikohe-Hokianga Community Board:</p> <p>a) revokes part (d) of the resolution passed as part of item 6.4 (6 October 2021) and replaces it with; <i>'Reserves the final approval of the playground portion of the design to the board, which must be given separately before any money is spent on purchase and civil works for the playground.'</i></p> <p>b) and that Chair Mike Edmonds and members Moko Tepania, John Vujcich and Kelly Van Gaalen be delegated that final approval. <b>CARRIED</b></p>
Kaikohe-Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	<p><b>RESOLUTION 2021/65</b></p> <p>Moved: Member Louis Toorenburg Seconded: Member Emma Davis</p> <p><b>That the Kaikohe-Hokianga Community Board:</b></p> <p>a) Receive the report Omapere Wharf - Renewal of End section.</p>	<p><b>23 Nov 2021 12:53pm Baker, Marlema</b> H Ronaldson awaiting a report back from FHNL at the beginning of December</p> <p><b>23 Nov 2021 1:11pm Baker, Marlema</b> Helen Ronaldson is expecting a report back from FNHL in December.</p>

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 23 November 2021 1:12:40

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

pm  
Date From: 1/01/2021  
Date To: 23/11/2021

Meeting	Title	Resolution	Notes
		<p>b) Supports the new design concept for the replacement section of the Wharf; and</p> <p>c) that inter-tidal steps be strongly recommended and incorporated into the design.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Kaikohe-Hokianga Community Board 6/10/2021	Kaikohe-Hokianga Footpath Programme	<p><b>RESOLUTION 2021/66</b></p> <p>Moved: Chairperson Mike Edmonds Seconded: Member Louis Toorenburg</p> <p><b>That the Kaikohe-Hokianga Community Board identifies:</b></p> <p>a) <b>Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000) to be constructed 100 % from the footpath budget and a list of Kaikohe footpaths be brought back to Kaikohe-Hokianga Community Board for consideration; and</b></p> <p>b) <b>request that the remaining footpath budget from 2020 (estimated 80k) be found and returned for allocation to Kaikohe-Hokianga Community footpaths</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>20 Oct 2021 3:47pm Baker, Marlema - Reallocation</b> Action reassigned to Goes, Aram by Baker, Marlema - I am unable to allocate this action Item to Nick Marshall or Cushla Jordan. They are not in our system. Please forward this matter to one or both of them please.</p> <p><b>23 Nov 2021 1:04pm Baker, Marlema</b> No update received</p>
Kaikohe-Hokianga Community Board 6/10/2021	Items Not on the Agenda: Pawarenga Road Sealing & Okaihau Playcentre	<p><b>RESOLUTION 2021/73</b></p> <p>Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis</p> <p><b>That the Kaikohe-Hokianga Community Board:</b></p> <p>a) <b>be provided with answers as to why the non-residential part of Pawarenga Road was sealed but the residential part was not sealed.</b></p> <p>b) <b>request that Council delegate the powers to negotiate the terms of the Okaihau Playcentre lease to Chair Mike</b></p>	<p><b>20 Oct 2021 3:45pm Baker, Marlema - Reallocation</b> Action reassigned to Wood, Melissa by Baker, Marlema - There are 2 action points that the CB members would like responses to. Are you able to forward the Road Sealing item to Aram Goes and provide an update/response regarding the delegation request to negotiate the Okaihau Playcentre Lease please? Thank you</p> <p><b>23 Nov 2021 1:04pm Baker, Marlema</b> Emma Davis met with Aram Goes and showed him the area related to Pawarenga sealed/not sealed road.</p>

## OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 23 November 2021 1:12:40

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

pm  
Date From: 1/01/2021  
Date To: 23/11/2021

Meeting	Title	Resolution	Notes
		Edmonds, Member John Vujcich and Member Moko Tepania.  CARRIED	23 Nov 2021 1:06pm Baker, Marlema Okaihau Playcentre Lease report will be presented to KHCB at the 8 December 2021 meeting.