

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 24 March 2022 12:19:13

Division:
Committee: Kaikohe-Hokianga Community Board
Officer:

pm
Date From: 1/01/2020
Date To: 24/03/2022

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 11/11/2020	Petition of Perry van Gaalen - Speedbumps on Hillcrest Road - Kaikohe.	RESOLUTION 2020/52 Moved: Member Moko Tepania Seconded: Member John Vujcich That the Kaikohe-Hokianga Community Board; a) request a report investigating options, including speed bumps, to reduce speed along Hillcrest Road in Kaikohe. b) draft a letter of support for this petition to be sent to Mayor Carter. CARRIED	22 Feb 2022 2:55pm Baker, Marlema <u>Part b)</u> was completed by Chair Mike Edmonds in 2021. <u>Part a)</u> will be allocated to Elizabeth Stacey for follow-up as Aram Goes has left Council. 22 Feb 2022 3:10pm Baker, Marlema - Reallocation Action reassigned to Stacey, Elizabeth by Baker, Marlema
Kaikohe-Hokianga Community Board 2/06/2021	Kaikohe-Hokianga Footpath Programme	MOTION Moved: Member Louis Toorenborg Seconded: Member Alan Hessel That the Kaikohe-Hokianga Community Board: a) Agree to the 2021/2022 footpath programme to include the following 'top nine' prioritised and subject to funding availability: i) Parnell Street Rawene - Hospital to Clendon Esplanade (Est \$500,000) ii) Manning Street Rawene - Existing to House #54 Manning Street (Est \$70,000) iii) Koutu Point Road Koutu - SH12 to 68 Koutu Point Road (Est \$340,000) iv) Old Wharf Road Omapere - SH12 to Wharf (Est \$40,000) v) Freese Park Road Omapere – Old Wharf Road to end (Est \$40,000) vi) Horeke Road Okaihau - Existing to house 2054 (Est \$230,000) vii) Honey Street – Parnell Street to End (Est \$120,000) viii) Taumataiwi Street Opononi – Walkway to SH10 - via bowling green (Est \$30,000)	24 Jan 2022 2:27pm Baker, Marlema 27/01/2022 Update from Elizabeth Stacey (NTA): NTA is currently conducting a gap analysis and prioritisation matrix of the footpath network for the Kaikohe-Hokianga area. The Community Board currently has \$450,000 in footpath budget to allocate over Year 2 and Year 3 of the LTP. Of the money to be allocated, \$150,000 is carry over from 2021-2022, giving a total of \$300,000 to allocate in Year 2. NTA is requesting a workshop at the April community board meeting to prioritise and select footpath locations for design and construction in Years 2 and 3. 02 Mar 2022 1:03pm Baker, Marlema - Reallocation Action reassigned to Stacey, Elizabeth by Baker, Marlema – Work in Progress

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		<p>ix) Michie Street – Start to Playschool (Est \$30,000)</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>b) Identify and recommend to Council a list of footpaths from the above priority safety programme to the value of \$150,000 to be constructed 100% funded from Far North District Council Funds.</p> <p style="color: red;">ITEM LEFT TO LIE</p> <p>Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.</p>	
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<p>RESOLUTION 2021/62</p> <p>Moved: Member Alan Hessel</p> <p>Seconded: Member Louis Toorenburg</p> <p>That the Kaikohe-Hokianga Community Board.</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 style="text-align: right;">CARRIED</p>	<p>24 Mar 2022 11:55am Baker, Marlema</p> <p>At their meeting held 24 February 2022, Council resolved to;</p> <p>a) engage with the kaitiaki of the Koutu Mongeroa Picnic Area to formalise a Kaitiaki Agreement for lawful use of the area as a campgrounds; 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>c) that a progress report be brought to the Kaikohe-Hokianga Community Board.,</p> <p>Work in Progress - update pending.</p>
Kaikohe-Hokianga Community Board 6/10/2021	Upgrade Memorial Park, Kaikohe	<p>RESOLUTION 2021/64</p> <p>Moved: Member Moko Tepania</p> <p>Seconded: Member Kelly van Gaalen</p> <p>That Kaikohe-Hokianga Community Board:</p> <p>a) approves the final concept for Memorial Park as developed by AKAU.</p>	<p>24 Jan 2022 10:43am Baker, Marlema</p> <p>19/01/2022 Update from Jeanette England:</p> <p>There has not been any further progress with the project as the final design has not been approved by the Community Board.</p>

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		<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;">CARRIED</p>	<p>Design changes to the overall concept were being made by AKAU and they were discussing directly with KHCB Chairperson.</p> <p>Progress with other works is also on hold pending receipt of the final approved design.</p> <p>24 Mar 2022 12:33pm Baker, Marlema</p> <p>Update pending</p>
Kaikohe-Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	<p>RESOLUTION 2021/65</p> <p>Moved: Member Louis Toorenborg</p> <p>Seconded: Member Emma Davis</p> <p>That the Kaikohe-Hokianga Community Board:</p> <p>a) Receive the report Omapere Wharf - Renewal of End section.</p> <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;">CARRIED</p>	<p>24 Jan 2022 10:15am Baker, Marlema</p> <p>Update received from Helen Ronaldson: The recommendation for intertidal steps has been included in the design and can be included in existing budgets available for this project. This project will now progress to approval at the appropriate delegation so contracts can be awarded.</p> <p>22 Feb 2022 3:06pm Baker, Marlema</p> <p>Work in progress.</p>
Kaikohe-Hokianga Community Board 6/10/2021	Kaikohe-Hokianga Footpath Programme	<p>RESOLUTION 2021/66</p> <p>Moved: Chairperson Mike Edmonds</p> <p>Seconded: Member Louis Toorenborg</p> <p>That the Kaikohe-Hokianga Community Board identifies:</p> <p>a) 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</p>	<p>22 Feb 2022 3:10pm Baker, Marlema - Reallocation</p> <p>Action reassigned to Stacey, Elizabeth by Baker, Marlema - Allocating part a) of this action item to you as Aram and Sandi have left.</p> <p>24 Mar 2022 12:17pm Baker, Marlema</p> <p>Work in Progress. E Stacey (NTA) is currently working with CB members to collate all past and current Footpaths Matrixes.</p>

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		b) request that the remaining footpath budget from 2020 (estimated 80k) be found and returned for allocation to Kaikohe-Hokianga Community footpaths CARRIED	
Kaikohe-Hokianga Community Board 2/03/2022	Ground Lease over part of Okaihau Recreation Reserve to Ohaeawai Community Education Trust	RESOLUTION 2022/11 Moved: Member Laurie Byers Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board recommend a lease be granted to the Ohaeawai Community Education Trust for early childhood education. CARRIED	10 Mar 2022 4:06pm Meekings, Kay 9-03-22 10.50am - OCET notified by email thru their solicitor they no longer require a lease over the Okaihau Rec Res. 10 Mar 2022 4:31pm Meekings, Kay Escalation of CB recommendation to Council is no longer required ACTION ITEM TO BE CLOSED