OUTSTANDING ACTIONS REPORT

Division: Committee: Officer:

Kaikohe-Hokianga Community Board

Printed: Tuesday, 24 May 2022 12:16:00 PM

Date From: 1/01/2020 **Date To:** 24/05/2022

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	20 May 2022 11:23am Baker, Marlema Part a) has been completed. Update from Elizabeth Stacey (NTA), Part b) NTA will also spend a portion of the June workshop time discussing the traffic calming projects.
Kaikohe- Hokianga Community Board 2/06/2021	Kaikohe-Hokianga Footpath Programme	MOTION Moved: Member Louis Toorenburg Seconded: Member Alan Hessell 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) ix) Michie Street - Start to Playschool (Est \$30,000)	20 May 2022 10:36am Baker, Marlema Update from Elizabeth Stacey (NTA), NTA will conduct a full workshop following the KHCB June meeting., NTA will provide maps of the urban areas with footpath gaps identified and instructions for each member to prioritise individual footpath sections on the map with their priority order. At the June meeting NTA will have an in person working session after the CB has had an opportunity to do the individual scoring. Additionally, based on the criteria in the FNDC bylaw, NTA can provide a list of prioritisations based only on that criteria for consideration.

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		That the Kaikohe-Hokianga Community Board: 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. ITEM LEFT TO LIE Workshop with Sandi Morris (NTA) for Monday 14 June 2021 at Pioneer Village 10am.		
Kaikohe- Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	RESOLUTION 2021/62 Moved: Member Alan Hessell Seconded: Member Louis Toorenburg That the Kaikohe-Hokianga Community Board. 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 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. CARRIED	24 Mar 2022 11:55am Baker, Marlema At their meeting held 24 February 2022, Council resolved to:, 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, 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., c) that a progress report be brought to the Kaikohe-Hokianga Community Board., Work in Progress - update pending. 28 Apr 2022 2:30pm Baker, Marlema A progress report will be presented at the May 2022 meeting	
Kaikohe- Hokianga Community Board 6/10/2021	Upgrade Memorial Park, Kaikohe	RESOLUTION 2021/64 Moved: Member Moko Tepania Seconded: Member Kelly van Gaalen That Kaikohe-Hokianga Community Board: a) approves the final concept for Memorial Park as developed by AKAU. b) approves the removal of the Casuarina Tree close to the final location of the Wharepaku.	22 Feb 2022 3:03pm Baker, Marlema No update provided. 22 Feb 2022 3:07pm Baker, Marlema No update provided. 28 Apr 2022 2:34pm Baker, Marlema No update provided 24 May 2022 12:12pm Baker, Marlema No update provided	

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		c) approves the use of Streetscapes budget for the landscaping, furniture, footpaths, tree works and learn to ride paths within Memorial Park (\$344,200). d) approves the use of Town Beautification budget for the new civil works and surfacing for the new Playground within Memorial Park (\$100,000). e) approves the use of the Amenity Lighting budget for new lights within Memorial Park (\$18,500). CARRIED ABSTAINED: Member Byers	
Kaikohe- Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	RESOLUTION 2021/65 Moved: Member Louis Toorenburg Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board: a) Receive the report Omapere Wharf - Renewal of End section. b) Supports the new design concept for the replacement section of the Wharf; and c) that inter-tidal steps be strongly recommended and incorporated into the design. CARRIED	24 May 2022 12:13pm Baker, Marlema This action can be closed as the steps are in the design
Kaikohe- Hokianga Community Board 6/10/2021	Kaikohe-Hokianga Footpath Programme	RESOLUTION 2021/66 Moved: Chairperson Mike Edmonds Seconded: Member Louis Toorenburg That the Kaikohe-Hokianga Community Board identifies: 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	20 May 2022 10:35am Baker, Marlema Update from Elizabeth Stacey (NTA), The Community Board will have the opportunity to consider and prioritise the Manning Street footpath, along with others, for funding in Years 2 and 3 of the current LTP. The budget for footpath construction in 2020/2021 was managed as a total budget, understanding that overruns and underruns on projects generally balance each other out.

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		b) request that the remaining footpath budget from 2020	All funds allocated by the Community Board and
		(estimated 80k) be found and returned for allocation to	the FNDC Walking Facilities program have been
		Kaikohe-Hokianga Community footpaths	used for footpath design and construction in the
		CARRIED	Kaikohe-Hokianga Community Board area. The
			\$80,453 of "placeholder" funds were used for
			overspend on other projects within the Kaikohe-
			Hokianga Community Board area, including Signal
			Station Road and Kohukohu Road.

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