

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 22 June 2022 12:50:38

Division:
Committee: Kaikohe-Hokianga Community Board
Officer:

pm
Date From: 1/01/2020
Date To: 22/06/2022

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	RESOLUTION 2021/62 Moved: Member Alan Hessel Seconded: Member Louis Toorenborg 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	28 Apr 2022 2:30pm Baker, Marlema A progress report will be presented at the May 2022 meeting 22 Jun 2022 12:36pm Baker, Marlema A progress report was presented to the KHCB by Rochelle Deane at their May 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. 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	01 June 2022 3:41pm Baker, Marlema Tanya Proctor provided the Chair and CB members with a brief progress update at the Community Board meeting 1 June 2022

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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 12:14pm Baker, Marlema - Reallocation Action reassigned to Proctor, Tanya by Baker, Marlema
Kaikohe-Hokianga Community Board 1/06/2022	Major Items not on the Agenda	RESOLUTION 2022/53 Moved: Chairperson Mike Edmonds Seconded: Member Louis Toorenburg That the Kaikohe-Hokianga Community Board; a) resolves to consider the item not on the agenda: Pohutukawa Trees in Opononi. b) and notes that Member Louis Toorenburg provided an explanation of why these items were not on the agenda and why they could not be delayed. CARRIED RESOLUTION 2022/54 Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board: requests that the CE provide a report to the Board addressing the following questions; a) what policies are in place to protect trees from infrastructure construction? b) were the policies followed with regard to the footpath under the Pohutukawa trees in Opononi?	10 Jun 2022 1:25pm Baker, Marlema - Reallocation Action reassigned to Wood, Melissa by Baker, Marlema - Please liaise with the CE on this request for the Kaikohe-Hokianga Community Board.

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		c) what delegated authority did the decisionmaker have to override the policy? d) please include, as background, the contrast between the policy and the decision to put the footpath near the Pohutukawa trees. CARRIED	
Kaikohe-Hokianga Community Board 1/06/2022	Amenity Lighting and Town Beautification Budgets	The amendment became the substantive motion. RESOLUTION 2022/40 Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis That the Kaikohe-Hokianga Community Board leave this report to lie on the table until a workshop is held to discuss the Amenity Lighting and Town Beautification budget allocations. CARRIED LEFT TO LIE	21 Jun 2022 12:36pm George, Tania This is parked until a position on community board workshops is reached.