

# OUTSTANDING ACTIONS REPORT

Printed: Monday, 25 July 2022 10:30:11 AM

Division:  
Committee: Kaikohe-Hokianga Community Board  
Officer:

Date From: 1/01/2020  
Date To: 25/07/2022

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 6/10/2021	Omapere Wharf - Renewal of End section	<b>RESOLUTION 2021/65</b> Moved: Member Louis Toorenborg Seconded: Member Emma Davis <b>That the Kaikohe-Hokianga Community Board:</b> 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) <b>that inter-tidal steps be strongly recommended and incorporated into the design.</b> <b>CARRIED</b>	<b>24 May 2022 12:14pm Baker, Marlema - Reallocation</b> Action reassigned to Proctor, Tanya by Baker, Marlema - Helen Ronaldson suggested this action be reassigned to you and that this action can be closed as the steps are in the design <b>25 Jul 2022 10:24am Baker, Marlema</b> Update from Tanya Proctor: Work is due to start in August - aiming for a finish before Christmas
Kaikohe-Hokianga Community Board 6/10/2021	Koutu Mangeroa Picnic Area Encroachment	<b>RESOLUTION 2021/62</b> Moved: Member Alan Hessel Seconded: Member Louis Toorenborg <b>That the Kaikohe-Hokianga Community Board.</b> a) <b>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> b) <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.</b> <b>CARRIED</b>	<b>25 Jul 2022 10:27am Baker, Marlema</b> Update requested for September meeting.
Kaikohe-Hokianga Community Board 1/06/2022	Amenity Lighting and Town Beautification Budgets	The amendment became the substantive motion. <b>RESOLUTION 2022/40</b> Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis <b>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.</b> <b>CARRIED</b> <b>LEFT TO LIE</b>	<b>25 Jul 2022 10:15am Baker, Marlema</b> Update from Jeanette England: This information is still being gathered and will not be available for the August meeting. It is likely that a report will not be presented back to the CB before November or December now.

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			<ul style="list-style-type: none"> <li>District Facilities have just completed the review of the CB Plans to ensure that we have not excluded any requests from the community and board.</li> <li>The next step to obtain costings for lighting.</li> <li>In the current financial year, the Amenity Lighting budget is allocated to the Memorial Park development.</li> </ul>
Kaikohe-Hokianga Community Board 6/07/2022	Major Items not on the Agenda that cannot be Delayed	<b>RESOLUTION 2022/45</b> Moved: Deputy Chairperson Emma Davis Seconded: Member Moko Tepania <b>That the Kaikohe-Hokianga Community Board requests that the CE provide a report to the Board addressing the following;</b> <ol style="list-style-type: none"> <li>Kohukohu Hall progress report</li> <li>Progress report on hall delegations</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>	<b>06 Jul 2022 12:30pm Baker, Marlema - Reallocation</b> Action reassigned to Wood, Melissa by Baker, Marlema - Discussed and resolved during the meeting that the CE provide updates on these matters by way of updates/progress reports. Members would also like updates on the start date for Omapere Wharf and Freese park.