

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 30 March 2023 11:26:41

Division:
Committee: Kaikohe-Hokianga Community Board
Officer:

am
Date From: 1/01/2020
Date To: 30/03/2023

Meeting	Title	Resolution	Notes
Kaikohe-Hokianga Community Board 15/03/2023	Road Naming - Lot 19, 90 Wehirua Road, Okaihau	<p>The amendment became the substantive motion RESOLUTION 2023/5</p> <p>Moved: Deputy Chairperson Tanya Filia Seconded: Member Jessie McVeagh</p> <p>That the Kaikohe-Hokianga Community Board leave <u>this item to lie on the table</u> and request that staff;</p> <p style="padding-left: 40px;">a) clarify what alternative means of contact, other than email, were made to engage with Hapu and Iwi on the proposed names, and b) provide background on why these names were chosen.</p> <p><u>Against:</u> Cr Mike Edmonds</p> <p style="text-align: right;">CARRIED</p>	<p>30 Mar 2023 11:23am Baker, Marlema Report writer Selina Topia has been informed that the CB has left the report to lie on the table. The CB has asked for more information on what alternative means of contact (other than email) were attempted when contacting Manawhenua and Hapu for input. Awaiting a response.</p>
Kaikohe-Hokianga Community Board 15/03/2023	Ground Lease Over Part of Okaihau Recreation Reserve	<p>RESOLUTION 2023/4</p> <p>Moved: Member John Vujcich Seconded: Member Mike Edmonds</p> <p>That the Kaikohe-Hokianga Community Board recommends that Council::</p> <p>a) approves a new ground lease to be issued to Ōkaihau Whanau House over part of the recreation reserve, approximately 780 square meters of land at 3 Michie Street, Ōkaihau being Pt Lot 1 DP 24206, being 31844 square meters and part of Record of Title NA638/155 and vested in Far North District Council as recreation reserve.</p> <p style="padding-left: 40px;">The terms of the proposed lease shall be:</p> <p style="padding-left: 80px;">i. Term: 15 (5+5+5) – allowed for under the Reserves Act 1977 ii. Rental: \$113 + GST per annum – FNDC Fees and Charges Schedule 2022/23 – Community leases.</p>	<p>30 Mar 2023 11:22am Baker, Marlema Council will consider this report and CB recommendation at their next meeting 6 April 2023.</p>

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		b) approves further conditions to be negotiated and agreed upon by the Group Manager Corporate Services and Ōkaihau Whanau House. CARRIED	