

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 8 June 2022 5:23:53 PM

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 8/06/2022

Meeting	Title	Resolution	Notes
Te Hiku Community Board 25/08/2020	Notice of Motion - Adoption of Te Hiku o te Ika Open Spaces Revitalisation Master Plan	<p>RESOLUTION 2020/44</p> <p>Moved: Member Jaqi Brown Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board adopts the Te Hiku o te Ika Open Spaces Revitalisation Master Plan as its overarching document that will sit within the Te Hiku Community Board Strategic Plan (including guiding the Board in identifying, confirming and allocating funding to its strategic and community planning projects).</p> <p>CARRIED</p>	Allocated to Community Development Advisor as lead for the Te Hiku Community Board strategic plan
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<p>RESOLUTION 2020/45</p> <p>Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge</p> <p>That the Te Hiku Community Board:</p> <p>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</p> <p>b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p> <p>CARRIED</p>	Ross Baker currently reviewing options to resolve the access issues.

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Te Hiku Community Board 6/10/2020	Notice of Motion - Concept Plans for Allen Bell on Parkdale Playground, Awanui Playground, Korora Park, Ahipara and Unahi Wharf.	<p>RESOLUTION 2020/70</p> <p>Moved: Chairperson Adele Gardner Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board,</p> <ul style="list-style-type: none"> a) adopts the Te Hiku Community Board Strategic Plan 2020-2021 as the overarching document that will guide the Community Board in identifying, confirming and allocating funding to its strategic and community planning projects. b) endorses the community plans for Ahipara, Karikari and Awanui for the purpose of using the information to understand community priorities and guide the Community Board's decision making and funding allocations in a way that will meet the needs of communities and promote the social, economic, environmental and cultural well-being of communities as required by the Local Government Act 2002. c) requests that a directory is set up within Governance for its strategic plan, current and future community plans, concept plans and other relevant documents so that the plans are available to current and future Community Board members for implementation and review. d) requests community plans are added to the Council website so that they can be accessed by members of communities. e) receives and adopts the concept plans for Allen Bell on Parkdale Playground, Awanui Playground, Korora Park and Unahi Wharf, as documents that will assist the Board to confirm and allocate funding to elements of the plans as identified in its strategic and community planning and during consultation with the relevant communities. <p style="text-align: right;">CARRIED</p>	Allocated to Community Development Advisor as lead for the Te Hiku Community Board strategic plan
Te Hiku Community Board 1/06/2021	Te Hiku Footpath Programme 2021/2022	<p>MOTION:</p> <p>Moved: Chairperson Adele Gardner Seconded: Member Jaqi Brown</p>	Workshop to be held before Community board 21 June 2022 board meeting

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		<p>That Te Hiku Community Board:</p> <p>a) agree to the 2021/2022 footpath programme to include the following ‘top ten’ prioritised and subject to funding availability:</p> <table><tr><td>i)</td><td>Oruru Road Taipa State Highway 10 to house #25 Oruru Road</td><td>\$120,000.00</td></tr><tr><td>ii)</td><td>Cable Bay Block Road Cable Bay - Pekama Drive to SH10</td><td>\$210,000.00</td></tr><tr><td>iii)</td><td>Kotare Road Mangonui - Kupe Road to Kotare Road Turning head</td><td>\$150,000.00</td></tr><tr><td>iv)</td><td>Ahipara Road Ahipara-Ahipara School to New Subdivision</td><td>\$60,000.00</td></tr><tr><td>v)</td><td>Kakapo Street Ahipara - Takahe Rd to existing</td><td>\$10,000.00</td></tr><tr><td>vi)</td><td>Kotare Street Ahipara-From Takahe Road to Kakapo Street</td><td>\$30,000.00</td></tr><tr><td>vii)</td><td>Harbour View Road Pukenui - Start to End</td><td>\$150,000.00</td></tr><tr><td>viii)</td><td>Tasman Heights Ahipara - Foreshore Road to Outside House #25</td><td>\$110,000.00</td></tr><tr><td>ix)</td><td>Doubtless Bay Karikari Peninsula Drive - Existing to De Surville Rd</td><td>\$130,000.00</td></tr><tr><td>x)</td><td>Waterfront Road Pukenui - SH1 to House #62 Waterfront Road</td><td>\$210,000.00</td></tr></table> <p>b) identify and recommend to Council a list of footpaths from the above priority safety programme to the values of \$150,000 to be constructed 100% funded from Far North District Council Funds.</p> <p>AMENDMENT</p> <p>Moved: Member Felicity Foy Seconded: Member Darren Axe</p> <p>That Te Hiku Community Board:</p> <p>a) request staff deliver projects subject to funding in the following order</p> <ol style="list-style-type: none">Ahipara Road, Ahipara – Ahipara School to the new subdivisionCable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 <p>with the available \$150,000 100% funded from Far North District Council Funds.</p>	i)	Oruru Road Taipa State Highway 10 to house #25 Oruru Road	\$120,000.00	ii)	Cable Bay Block Road Cable Bay - Pekama Drive to SH10	\$210,000.00	iii)	Kotare Road Mangonui - Kupe Road to Kotare Road Turning head	\$150,000.00	iv)	Ahipara Road Ahipara-Ahipara School to New Subdivision	\$60,000.00	v)	Kakapo Street Ahipara - Takahe Rd to existing	\$10,000.00	vi)	Kotare Street Ahipara-From Takahe Road to Kakapo Street	\$30,000.00	vii)	Harbour View Road Pukenui - Start to End	\$150,000.00	viii)	Tasman Heights Ahipara - Foreshore Road to Outside House #25	\$110,000.00	ix)	Doubtless Bay Karikari Peninsula Drive - Existing to De Surville Rd	\$130,000.00	x)	Waterfront Road Pukenui - SH1 to House #62 Waterfront Road	\$210,000.00	
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		<p>b) advise the remaining footpath projects should be delivered in the following order of priority</p> <ul style="list-style-type: none"> i) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 ii) Takahe Road, Ahipara – from golf course entrance to Kaka Street iii) Kotare Street, Ahipara – from Takahe Road to Kakapo Street iv) Tasman Heights, Ahipara – Foreshore road to outside house #25. v) Oruru Road, Taipa – State highway 10 to house #25 Oruru Road vi) Kotare Drive, Mangonui – Kupe Road to Kotara Road turning head (cul-de-sac). vii) Doubtless Bay Drive, Karikari Peninsula – existing to De Surville Road. <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2021/19</p> <p>Moved: Member Felicity Foy Seconded: Member Darren Axe</p> <p>That Te Hiku Community Board:</p> <p>a) request staff deliver projects subject to funding in the following order</p> <ul style="list-style-type: none"> i) Ahipara Road, Ahipara – Ahipara School to the new subdivision ii) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 <p>with the available \$150,000 100% funded from Far North District Council Funds.</p> <p>b) advise the remaining footpath projects should be delivered in the following order of priority</p> <ul style="list-style-type: none"> i) Cable Bay Block Road, Cable Bay – Pakama Drive to State Highway 10 ii) Takahe Road, Ahipara – from golf course entrance to Kaka Street iii) Kotare Street, Ahipara – from Takahe Road to Kakapo Street iv) Tasman Heights, Ahipara – Foreshore road to outside house #25. 	

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		<p>v) Oruru Road, Taipa – State highway 10 to house #25 Oruru Road</p> <p>vi) Kotare Drive, Mangonui – Kupe Road to Kotara Road turning head (cul-de-sac).</p> <p>vii) Doubtless Bay Drive, Karikari Peninsula – existing to De Surville Road.</p> <p style="text-align: right;">CARRIED</p> <p>NOTE: Te Hiku Community Board request Northland Transport Alliance to undertake a footpath concept development for Norman Senn Street, Kaitaia taking into account the community growth in the area, educational facilities and passenger transport options.</p>	
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p>RESOLUTION 2021/77</p> <p>Moved: Member Felicity Foy Seconded: Chairperson Adele Gardner</p> <p>That Te Hiku Community Board recommends that the Far North District Council:</p> <p>a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar.</p> <p>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</p> <p style="text-align: right;">CARRIED</p>	Assigned to Legal Team
Te Hiku Community Board 15/02/2022	Tangonge Reserve Lease	<p>RESOLUTION 2022/9</p> <p>Moved: Chairperson Adele Gardner Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board request a report from District Services regarding the status of the existing lease for Tangonge Reserve, formerly the Kaitaia soccer field.</p>	Assigned to Legal Team

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		<p><u>In Favour:</u> Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 29/03/2022	Motion	<p>RESOLUTION 2022/7</p> <p>Moved: Member Sheryl Bainbridge Seconded: Member Darren Axe</p> <p>That Te Hiku Community Board, having the delegation for the Northern Drainage Area Committees, and having received reports on progress on all Drainage aspects; Planning, financing, and physical works, for the financial year ending the 30th of June 2022 requests the Chief Executive to confirm in writing to the Te Hiku Community Board that:</p> <ol style="list-style-type: none"> 1. Before proceeding with a June/July 2022 spray of drains, the council will ask the property owners concerned whether this is necessary, or whether they are prepared to wait for the spring and autumn cleans from 2022 onwards; 2. As the programme states that spraying will be done in late spring and late autumn, the council will arrange for automatic issue of a works order in late September/early October and again in late January/early February; 3. Regular monitoring will be in place to ensure that two sprays per season are carried out, and that they are carried out in consultation with property owners to ensure that they are done at the right time i.e. low tide in the lower reaches of the drains; 4. The council will inform property owners immediately of the 2019 bylaw and Land Drainage Act conditions. Properties are changing hands all the time and there is no logic in waiting until June to send information; 5. Where property owners have knowingly undertaken development that is inconsistent with the bylaws or Land Drainage Act, give them a month to rectify this and then arrange for the work to be rectified and send them an invoice for the cost for expenses as clearly set out in Section 9.1 of the Land Drainage Bylaw 2019; 	Assigned to Glenn Rainham

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		<p>6. Advise what steps have been put in place to prevent Northern Drainage District committees being included in the proposed Three Waters reform as they relate to local land drainage which is separately rated for and not drinking water, wastewater or urban stormwater;</p> <p>7. Ensure that going forward, the management of the northern drainage areas will have adequate staff resourcing;</p> <p>8. All Board members will receive a copy of the draft management plans well in advance of the workshop scheduled for 4 April 2022.</p> <p><u>In Favour:</u> Members Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	