

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 7 February 2023 5:31:55 pm

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 7/02/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p>RESOLUTION 2021/77 Moved: Member Felicity Foy Seconded: Chairperson Adele Gardner 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>	<p>29 Nov 2022 11:34am Meekings, Kay Draft LTO forwarded to NTA for consideration. NTA response: We have not evaluated this site yet as we are just workshopping the parklet process with the Te Hiku Board at their December meeting. I am not able to comment until we have further details in regards to what the café is proposing (site plan, location, etc). Elizabeth Stacey - Road safety Engineer & Traffic Engineer Northland Transportation Alliance - 29-11-22</p> <p>06 Dec 2022 9:28am Baker, Marlema - Reallocation RFS:4126356</p> <p>30 Jan 2023 4:24pm Mitchell, Beverly Waterfront Café is now Jesse's on the Waterfront, new operator (Mr Moa) - CB has approved the placemaking decision for a parklet dining space and customer is unsure if he wants to pursue a parklet. Customer is continuing with Alfresco dinning application.</p>
Te Hiku Community Board 16/08/2022	Waiharara and Kaikino Drainage Area 2021/2022 Programme Update	<p>RESOLUTION 2022/72 Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky That Te Hiku Community Board:</p> <p>a) note the Waiharara and Kaikino 2021/2022 work programme report for information.</p> <p>b) Request, through the Chief Executive, a report from the Council Rates staff and a workshop with Council Rates staff regarding the rating of the drainage areas, the boundaries and classifications.</p> <p style="text-align: right;">CARRIED</p>	<p>08 Nov 2022 9:07am Whiu, Rhonda-May - Reallocation Action reassigned to Thomas, Angie by Whiu, Rhonda-May - assigned to Angie Thomas for comment at request of CB Co-ordinator</p> <p>09 Nov 2022 1:40pm Whiu, Rhonda-May A workshop date to be booked with the THCB.</p> <p>06 Dec 2022 9:29am Baker, Marlema - Reallocation</p>

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			Appointments to Management Committees report will come to community boards in the New Year.
Te Hiku Community Board 16/08/2022	Kaitaia Drainage Area 2022/2023 Programme	RESOLUTION 2022/71 Moved: Member William (Bill) Subritzky Seconded: Member Jaqi Brown That Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2022/2023 work programme with the addition of the machine cleaning for the H. Subritzky Drain from State Highway 10 to the river (approximately 300 metres), based on the assumption that the funds are available and in the financial accounts that were not presented at the meeting as recommended by the Kaitaia Drainage Area Committee. CARRIED	09 Nov 2022 1:39pm Whiu, Rhonda-May Richard Jenkins has been communicating with the THCB and will be presenting a programme. 05 Dec 2022 1:33pm George, Tania The work has been priced but waiting on financials to be confirmed. 06 Dec 2022 9:29am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year.
Te Hiku Community Board 16/08/2022	Waiharara and Kaikino Drainage Areas 2022/2023 Programme	RESOLUTION 2022/73 Moved: Member William (Bill) Subritzky Seconded: Member Sheryl Bainbridge That Te Hiku Community Board: a) approve the reviewed Waiharara and Kaikino Drainage Areas spraying works programme b) approve one spray in February/March for Kaikino, c) subject to available funds, the inclusion of machine cleaning for the Hobson Extension Drain. CARRIED	08 Nov 2022 9:17am Whiu, Rhonda-May Richard Jenkins the operations manager has been organising the spraying contract and is all going to plan. 05 Dec 2022 1:34pm George, Tania b) in action and included in programme; c) financials to be confirmed. 06 Dec 2022 9:30am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year.

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Te Hiku Community Board 16/08/2022	Taipa Traffic Calming Petition	<p>RESOLUTION 2022/76 Moved: Member Jaqi Brown Seconded: Member Felicity Foy That the Te Hiku Community Board:</p> <ol style="list-style-type: none"> receive the report Taipa Traffic Calming Petition; and, acknowledge staff will complete additional investigation and recommendation(s) to the Board and petitioners in conjunction with the tabled document "Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa" received from GM, Andy Finch. Request that a report be brought to the next Infrastructure Committee that outlines the petition and proposed works in Taipa. <p style="text-align: right;">CARRIED</p>	<p>31 Jan 2023 9:07am George, Tania A number of Far North District Council (FNDC) staff from different departments of Council, Haigh Workman Ltd, Northland Transport Alliance (NTA) and Hawthorn Landscape Architects presented on the Taipa concept development at a community meeting on the 19th January 2023., Taipa has the largest amount of reserve land in the Doubtless Bay area. The purpose of this meeting is to seek feedback from the community, iwi/hapu, school, etc., around the potential to develop the Taipa area in terms of drainage, traffic, amenities and safety & security. Part of the Taipa development concept is to look at how this will work with the rest of the Doubtless Bay area and the constraints and opportunities for Taipa., Working Group, ACTION: to form small working group to include,</p> <ul style="list-style-type: none"> Far North District technical staff, Haigh Workman, Hawthorn Landscaping Architects, Northern Transport Alliance (NTA), Representatives from iwi & hapu, Representatives from key community groups, <p>ACTION: Proposals by June/July seeking feedback. Then the opportunity to look at available funding</p>

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Te Hiku Community Board 16/08/2022	Motutangi Drainage Area 2022/2023 Programme	RESOLUTION 2022/75 Moved: Member Jaqi Brown Seconded: Member William (Bill) Subritzky That Te Hiku Community Board approve the reviewed Motutangi Area 2022/2023 work programme with the additions of a culvert at Selwyn Drain and four strainers and two gates at Bryan Drain as recommended by the Motutangi Drainage Area Committee. CARRIED	05 Dec 2022 1:32pm George, Tania UPDATE: In hand, currently with Richard Jenkins getting KCL contractor to price this work. 06 Dec 2022 9:30am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year.
Te Hiku Community Board 20/09/2022	Te Hiku Statement of Community Board Fund Account as at 31 July 2022	RESOLUTION 2022/86 Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky That the Te Hiku Community Board <ol style="list-style-type: none"> Receive the report Te Hiku Statement of Community Board Fund Account as at 31 July 2022 And that the unused funds of \$7,711.46 allocated to the Jaycee Park Picnic Tables at the 1 June 2021 meeting be returned to the available balance for reallocation And that the unused funds of \$2,720 allocated to Be Free Inc Mangonui Festival 2021 at 17 November 2020 meeting be returned to the available balance for reallocation. And that the unused funds of \$2,055 allocated to Rosemary Archibald at 7 December 2021 meeting be returned to the available balance for reallocation. Note: the Board would like an update on drinking fountain for Jaycee Park basketball court CARRIED	29 Sep 2022 9:26am Hammond, Kim - Reallocation Action reassigned to Rotimi, Segun by Hammond, Kim - Segun is the report writer and will need to note this in the next Statement of Community Board Fund Account report.

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Te Hiku Community Board 18/11/2022	Chairperson and Members Reports	RESOLUTION 2022/99 Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky That the Te Hiku Community Board note the reports from Chairperson Adele Gardner, Deputy Chairperson John Stewart, Members Darren Axe, Bill Subritzky and Sheryl Bainbridge. And that the board request a report from the CE outlined ward rate, asset renewal and depreciation schedules associated with each hall in the Te Hiku Ward to be circulated to the board. CARRIED	06 Dec 2022 9:31am Baker, Marlema - Reallocation Information Report coming to the board February 2023 (based on December results) 30 Jan 2023 4:51pm Mitchell, Beverly THCB would like a list of the halls, and their depreciation per year, plus total depreciation for that asset (depreciation schedule), plus the operational cost per year (rates/insurance/ power etc), and any other overheads tagged to the halls assets?
Te Hiku Community Board 13/12/2022	Notice of Motion - Placeholder Kaitaia Concept Plans	RESOLUTION 2022/62 Moved: Chairperson Adele Gardner Seconded: Deputy Chairperson John Stewart That the Te Hiku Community Board, which at its meeting of 22 September 2022 formally adopted the 2022/2023 Te Hiku Community Board Strategic Plan as the overarching document that will guide the Board in identifying, confirming, and allocating funding to its strategic and community planning projects, 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 confirms as follows: That the Te Hiku Community Board adopts the proposed development/strategic plan for Kaitaia (Town Centre Retail Strategy) which meets the criteria of being one of the relevant documents that are referred to in the Board's Strategic Plan as part of the Te Hiku o Te Ika Open Spaces Revitalisation Master Plan. CARRIED	15 Dec 2022 4:24pm Baker, Marlema - Reallocation Action reassigned to Storey, Shayne by Baker, Marlema - Allocating this action item to you to progress these plan to the next stage.

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		<i>Note: Deputation request for Andrea Panther to address Council at their meeting in February 2023</i>	
Te Hiku Community Board 13/12/2022	Parklet Application for Mangonui Waterfront Cafe & Bar	RESOLUTION 2022/66 Moved: Chairperson Adele Gardner Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board: a) approve a Parklet at Mangonui for the Waterfront Café & Bar from a placemaking perspective; and b) refer the application to Northland Transportation Alliance for approval. <div style="text-align: right;">CARRIED</div>	