

OUTSTANDING ACTIONS REPORT

Printed: Monday, 6 March 2023 11:13:47 am

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 6/03/2023

Meeting	Title	Resolution	Notes
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</p> <p>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> <p><i>Note from 13 December 2022 Te Hiku Meeting: That Rangitoto Reserve be included in future action sheets until completion.</i></p>	<p>24 Feb 2021 11:33am Hammond, Kim</p> <p>The Mayor will be speaking about this as part of his Mayoral Announcements at the Council meeting 25/02/2021. This action will not be completed until the THCB has been provided with information on the divesting of Rangitoto Recreation Reserve.</p> <p>30 Apr 2021 5:15am Gobie, Nina</p> <p>March 2021 - Legal services initially thought we were to transfer this reserve to DOC, but it appears that that may be more complex than first envisaged.</p> <p>April 2021 - Information from Legal Services to Mr Palmer, the CE and Mayor re Council access and Mr Palmer weeds and overgrowth on the reserve. Public cannot access the reserve other than by boat from the seaward side. Mr Palmer uses part of the reserve to access his property. Mr Palmer is seeking a reserve management plan (a process managed by SP&P) and funding to tidy it up and remove the weeds. However, as the public cannot access the reserve it is noted that it would be difficult to justify spending limited resources on a reserve that only 2 or 3 people can access. For the public to gain access to the reserve will require that the Landowner agree to an easement over his property and the paper road to be realigned in part and a formal agreement or easement entered into with the landowner creating a ROW over the reserve to allow him access as this has never been formalized; and in</p>

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			<p>turn, for him to grant Council easement over his land which allows access over a corridor on his land to access the reserve.</p> <p>If one was to use the ROW at the far end of the property, the dominant tenements may be required. The public could then access the paper road which takes them onto the reserve.</p> <p>For Mr Palmer, the issue may be security and interference with his farming operations currently conducted on the land.</p> <p>The reserve is definitely worthwhile preserving, but while there is no easy access, difficult to justify spending time and money on creating a management plan that would be difficult to implement.</p> <p>The current cost to do a basic weed control exercise is \$20,000 (excl. any potential Heritage NZ costs) with an on-going cost being approx. \$5-\$10,000 annually.</p> <p>04 May 2022 9:07am Gobie, Nina Ross Baker currently reviewing options to resolve the access issues.</p> <p>06 March 2023 12:06pm Baker, Marlema A Rangitoto Reserve, Mangonui Information Report will be provided to the Board by Ross Baker in the April 2023 agenda.</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</p> <p>Seconded: Chairperson Adele Gardner</p>	<p>29 Nov 2022 11:34am Meekings, Kay</p> <p>Draft LTO forwarded to NTA for consideration.</p> <p>NTA response: We have not evaluated this site yet as we are just workshopping the parklet</p>

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		<p>That Te Hiku Community Board recommends that the Far North District Council:</p> <ul style="list-style-type: none"> 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. b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres. <p style="text-align: right;">CARRIED</p>	<p>process with the Te Hiku Board at their December meeting. I am not able to comment until we have further details in regard to what the café is proposing (site plan, location, etc). <i>Elizabeth Stacey - Road safety Engineer & Traffic Engineer Northland Transportation Alliance</i> 06 Dec 2022 9:28am Baker, Marlema - Reallocation RFS:4126356 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 <u>2021/2022</u> Programme Update	<p>RESOLUTION 2022/72 Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky That Te Hiku Community Board:</p> <ul style="list-style-type: none"> a) note the Waiharara and Kaikino 2021/2022 work programme report for information. 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 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. 06 Dec 2022 9:29am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year (March 2023 agenda)</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 (March 2023 agenda)
Te Hiku Community Board 16/08/2022	Taipa Traffic Calming Petition	RESOLUTION 2022/76 Moved: Member Jaqi Brown Seconded: Member Felicity Foy That the Te Hiku Community Board: <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. CARRIED	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, <ul style="list-style-type: none"> o Far North District technical staff, o Haigh Workman, o Hawthorn Landscaping Architects,

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			<ul style="list-style-type: none"> o Northern Transport Alliance (NTA), o Representatives from iwi & hapu, o Representatives from key community groups <p>ACTION: Proposals by June/July seeking feedback. Then the opportunity to look at available funding</p>
Te Hiku Community Board 16/08/2022	Kaitaia Drainage Area 2022/2023 Programme	<p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>09 Nov 2022 1:39pm Whiu, Rhonda-May Richard Jenkins has been communicating with the THCB and will be presenting a programme.</p> <p>05 Dec 2022 1:33pm George, Tania The work has been priced but waiting on financials to be confirmed.</p> <p>06 Dec 2022 9:29am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year (March 2023 agenda)</p>
Te Hiku Community Board 16/08/2022	Waiharara and Kaikino Drainage Areas 2022/2023 Programme	<p>RESOLUTION 2022/73 Moved: Member William (Bill) Subritzky Seconded: Member Sheryl Bainbridge That Te Hiku Community Board:</p> <ul style="list-style-type: none"> 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. <p style="text-align: right;">CARRIED</p>	<p>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.</p> <p>05 Dec 2022 1:34pm George, Tania B) in action and included in programme C) financials to be confirmed.</p> <p>06 Dec 2022 9:30am Baker, Marlema - Reallocation Appointments to Management Committees report will come to community boards in the New Year (March 2023 agenda)</p>

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Te Hiku Community Board 18/11/2022	Chairperson and Members Reports	<p>RESOLUTION 2022/99</p> <p>Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky</p> <p>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.</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>06 Dec 2022 9:31am Baker, Marlema - Reallocation Information Report coming to the board February 2023 (based on December results)</p> <p>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 hall's assets?</p>