

OPEN RESOLUTION REPORT

Printed: Friday, 1 March 2024 9:45:32 AM

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2021
Date To: 1/03/2024

Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p>RESOLUTION 2021/77</p> <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>30 Jan 2023 4:24pm 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> <p>29 May 2023 2:06pm Requested an update from Elizabeth Stacey, NTA</p> <p>18 Jul 2023 1:33pm Alfresco Dinning application report in 1 August board agenda</p> <p>27 Sep 2023 8:29am From THCB meeting of 26/9/23 - There is currently no funding. Sheryl Bainbridge also advised there have been no advervse incidents resulting from the current parking configuration.</p> <p>23 Jan 2024 4:18pm Status is the same - currently no funding</p>
Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/33</p> <p>That the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme. c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees. d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. 	<p>11 May 2023 4:51pm Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:15pm Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.</p> <p>18 Jul 2023 4:49pm Budget comfirmed - recruitment of Drainage resource to deliver work programme underway.</p> <p>08 Nov 2023 8:23am Appointment of Drainage Distrcit Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.</p> <p>02 Feb 2024 12:29pm The contract is due to be signed week starting 5 February 2024.</p> <p>06 Mar 2024 EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised. Work has been carried out and contract has been paid</p>

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		<p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p>CARRIED</p>	
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p>RESOLUTION 2023/34</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</p> <p>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</p> <p>c) approve the use of other local spray contractors in the area.</p> <p>d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees.</p> <p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p>CARRIED</p>	<p>23 Jun 2023 12:16pm Action awaiting approval of budgets at Council Annual Plan meetig on 29 June.</p> <p>18 Jul 2023 4:50pm Budget confirmed- delivery of ereource to deliver work programme underway.</p> <p>08 Nov 2023 8:25am Appointment of Drainage Distrct Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.</p> <p>02 Feb 2024 12:31pm The purchase order is soon to be approved</p> <p>6 March 24 EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</p>
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/35</p> <p>That the Te Hiku Community Board;</p>	<p>11 May 2023 4:51pm Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:16pm Action awaiting adoption of Annual Plan budgets at Council meeting on 29 June.</p>

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		<p>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</p> <p>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</p> <p>c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees.</p> <p>d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	<p>18 Jul 2023 4:50pm Budgte confirmed- recruitment of resource to deliver work programme underway.</p> <p>08 Nov 2023 8:25am Appointment of Drainage Distrcit Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.</p> <p>15 Dec 2023 11:00am Action reassigned to Proctor, Tanya by Greenwood, Ellie</p> <p>02 Feb 2024 12:31pm The purchase order is soon to be approved</p> <p>6 March 24 EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</p>
Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority	<p>RESOLUTION 2023/114</p> <p>That Te Hiku Community Board</p> <p>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</p> <p>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</p> <p>i) Mill Bay Road - SH10 to Rangakapiti, Mangonui</p> <p>ii) SH 1@ Gill, Awanui</p> <p>iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto</p> <p>iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia</p> <p style="text-align: right;">CARRIED</p>	<p>13 Dec 2023 11:42am The footpath prioritisation list is included in the draft 2024-2027 LTP and a request for this to be published on the FNDC website has been sent through to Ken Lewis - Manager of Communications and Engagement</p> <p>12 Jan 2024 12:44pm Elizabeth Stacey: Te Hiku's footpath programme priority has been presented to the Te Koukou Transport Committee and included in the draft 2024-2027 LTP. No further information on the LTP funding levels, Waka Kotahi subsidy is available at this time. We anticipate further information on funding to be available to the Board by July 2024.</p>

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Te Hiku Community Board 12/12/2023	Support of Pedestrian Crossing	RESOLUTION 2023/126 That Te Hiku Community Board supports the petition from Pukenui residents for a pedestrian crossing on State Highway 1, at 4133 Far North Road. CARRIED	12 Jan 2024 12:45pm NTA staff will share the community petition with the Waka Kotahi Safety Engineer as improvement is proposed for the state highway. We will compose a joint response for both the Board and Petitioners by March, 2024. 1 Mar 2024 Information report provided in 19 March THCB meeting
Te Hiku Community Board 13/02/2024	Deferral of North Park Toilet Construction	RESOLUTION 2024/4 That Te Hiku Community Board leave the item Deferral of North Park Toilet Construction to lie on the table. CARRIED <i>Note: The Board request further enquiry by staff into alternative locations for the toilet.</i>	1 Mar 2024 Staff are conducting further enquiry