

OPEN RESOLUTION REPORT

Printed: Tuesday, 2 April 2024 12:15:15 pm

Division:
Committee: Te Hiku Community Board
Officer:

Date From:
Date To:

Meeting	Title	Resolution	Notes
Te Hiku Community Board 13/02/2024	Deferral of North Park Toilet Construction	<p>RESOLUTION 2024/4</p> <p>That Te Hiku Community Board leave the item Deferral of North Park Toilet Construction to lie on the table.</p> <p>CARRIED</p> <p><i>Note: The Board request further enquiry by staff into alternative locations for the toilet.</i></p>	<p>20 Mar 2024 1:58pm Staff are conducting further enquiry and CB Co-Ordinator is enquiring into possibility of garnering public support for a location</p>
Te Hiku Community Board 13/02/2024	Funding Applications	<p>RESOLUTION 2024/9</p> <p>That Te Hiku Community Board leave the application from John Haines for the construction of a boardwalk at Paewhenua to lie on the table pending further information from staff regarding the consent requirements of a boardwalk, to support the following Community Outcomes:</p> <ul style="list-style-type: none"> a) Proud, vibrant communities. b) Communities that are healthy, safe, connected and sustainable. <p>CARRIED</p>	<p>02 Apr 2024 10:14am Request by Board to include this resolution in report to oversee progress.</p> <p>02 Apr 2024 10:15am Meeting had by Funding staff, Board members and FNHL staff. Waiting for an update from FNHL staff.</p>
Te Hiku Community Board 12/12/2023	Support of Pedestrian Crossing	<p>RESOLUTION 2023/126</p> <p>That Te Hiku Community Board supports the petition from Pukenui residents for a pedestrian crossing on State Highway 1, at 4133 Far North Road.</p> <p>CARRIED</p>	<p>12 Jan 2024 12:45pm Community petition shared 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.</p> <p>20 Mar 2024 2:00pm Report to THCB in March 24. Board requests that the missing section of footpath on Lamb Road between the existing footpath and the state highway is included as part of the 2028-2031 footpath programme.</p>

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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>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 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>
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>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>06 Mar 2024 12:19pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</p> <p>04 April 2024 EOI completed with 4 interested contractors. Variation Drainage role reviewed to include compliance and tradewaste. To be readvertised.</p>

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		<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>	
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> <p>a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.</p> <p>b) approve the proposed 2023/24 Spraying Programme.</p> <p>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees.</p> <p>d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.</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><i>Note: Thank you to Fiona King and Blair King</i></p> <p style="text-align: right;">CARRIED</p>	<p>06 Mar 2024 12:20pm 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> <p>04 April 2024 Kaitaia drains sprayed. Hobson Drain to Kaikino drain has also been priced and awarded. Yet to receive invoice confirming work has been done. EOI completed with 4 interested contractors. Drainage role reviewed to include compliance and tradewaste. To be readvertised.</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>06 Mar 2024 12:19pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</p> <p>04 April 2024 EOI completed with 4 interested contractors. Further drain clearing approved.</p>

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		<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 style="text-align: right;">CARRIED</p>	Drainage role reviewed to include compliance and tradewaste. To be readvertised.
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> <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>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 adverse incidents resulting from the current parking configuration.</p> <p>23 Jan 2024 4:18pm Status is the same - currently no funding</p>

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Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	RESOLUTION 2020/45 That the Te Hiku Community Board: a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options. CARRIED	08 Oct 2023 2:33pm Work continuing on project plan. Initial public consultation will be in mid-January to avoid holiday period. 22 Feb 2024 1:40pm Consultation for classification of Rangitoto Reserves started 14 February and remains open until 14 March. This is on Council's website, and stakeholders have also been advised. 02 April 2024 Consultation for classification of Rangitoto Reserve has concluded with 12 submissions in support and 4 opposed. 2 Submissions in support of the proposal wish to speak at a hearing to be organised. A report is being prepared for the Community Board.