

**MINUTES OF A MEETING OF THE KAIKOHE-HOKIANGA COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE ON TUESDAY
04 FEBRUARY 2014 COMMENCING AT 9.30A.M.**

PRESENT:

J Schollum (Chairman), P Evans (Deputy Chairman), G Clarke, W Stephens, L Toorenborg, K van Gaalen , Cr J Vujcich

IN ATTENDANCE:

Cr S Macauley, M Colebrook (Team Leader, District Facilities), M Osborne (Asset Engineer, Infrastructure & Asset Management), C Rosenthal (Advisory Services Officer).

CONFLICT OF INTEREST:

Cr Vujcich declared an interest with regards to the funding application received from the Kaikohe (Rau Marama) Community Trust – refer item 4.5. Cr Vujcich is the Chairman of the Community Trust.

1. SPEAKERS

1.1 Juen Duxfield – Age Concern Mid North

Mrs Duxfield informed the Board that the Age Concern (Kaikohe branch) contract with operating out of the Kaikohe WINZ building has been withdrawn and that has had a huge impact on its Kaikohe and surrounds clients. The taxi service that assisted many of the groups clients has also ceased operation and has resulted in many clients being “house bound”.

Mrs Duxfield advises that the group are in the process of submitting a funding application to the Ministry of Social Development for a 3 year contract to subsidise a Community Service Co-ordinator to provide their services in the Kaikohe and surrounding areas. Age Concern Mid North would like the Boards support.

Action: The Board to provide a letter of support for Age Concern Mid North funding application

Action: The Board to investigate whether CBEC Kaitaia are prepared to implement public transport in Kaikohe and surrounding area.

Action: The Board to send a letter to the Ministry of Education requesting answers as to why funding of the taxi service was withdrawn and explaining the effect it has on its users.

1.2 Laraine Knight – ACC Support Group Far North

Ms Knight circulated a document outlining her reasons for speaking to the Board, they were as follows;

- 1) Ms Knight was concerned about intimidation and safety issues in the community. Particularly the elderly or disabled members of the community are feeling unsafe

- 2) Increase in disabled car parking in the Kaikohe CBD. Ms Knight requested permission to present to the Board her proposal regarding an increase in disabled car parking spaces in the CBD
- 3) ACC legislation regarding unpaid leave – Ms Knight informed the Board of ACC legislation which stipulates that Employees are only paid up to 14 days after an accident or maternity and then are required to purchase cover from ACC for the remainder of any leave

Actions:

The Board to approach the “Social Sector Trials (SST)” Advisory Group to voice the concerns raised by Ms Knight

The Chairperson to forward an email from the SST group to Board members

The Board agreed on a workshop involving MP Shane Jones and Hone Harawira to workshop the SST Strategic Plan.

1.3 Shaun Reilly – Kaikohe matters

Mr Reilly would like Council to investigate storm water and lack of town maintenance issues in and around Kaikohe. Mr Reilly reiterated his frustration over his on-going maintenance requests not being addressed.

Action: The Board to submit Mr Reilly’s maintenance issues to the relevant departments for resolution.

Mr Reilly proposed that Kaikohe is branded as the “Unicycle” hub of New Zealand and presented the Board with a design of a town sculpture in form of a large unicycle and a written quote for the materials required. Mr Reilly will be presenting idea his idea to the Kaikohe Business Association.

Mr Reilly spoke about his letter to the Editor titled “Juveniles” which spoke of the lack of parenting resulting in out of control minors. Mr Reilly believes the easy access to alcohol contributes to the crime and behaviour in the community and suggested that when licensed premises are renewed that harsher rules are applied to licensed premises requirements under the sale and supply of alcohol.

1.4 Mike Edmonds – Kaikohe Grandstand and Yun Jung Do

Mr Edmonds informed the Board that he had logged many official information requests to Council, asking for clarification around ownership and maintenance issues relating to the Kaikohe Rugby Grandstand. Mr Edmonds believes that Council were responsible for maintenance of the grandstand and that this has not taken place which has resulted in the deterioration of the building.

M Colebrook, Team Leader District Facilities Operations responded to Mr Edmonds and advised that the grandstand was for some reason unknown left off Council’s asset register and therefore maintenance was not carried out. However Mr Colebrook stated that an Engineer will be engaged to undertake an inspection of the grandstand roof structure and building and that a copy of the report will be provided to the Board as soon as it is completed.

Action: Kaikohe Rugby Grandstand Engineer report to be distributed to Board members as soon as a report is completed.

Mr Edmonds then spoke to the Board about the increase in the fee to hire the Kaikohe Memorial Hall for the Kaikohe Yun Jung Do group. Mr Edmonds advises that the fee has increased from \$20 per night to \$50 per night and

that the cost increase is unaffordable for the group to continue and would like the Board to investigate the increase or to at least support any future funding applications from that the group that will be used to assist with this cost.

Action: The Board to investigate the cost increase with Council Customer Services Department.

1.5 Lou Gill – Unaccompanied minors

Mr Gill supported what Ms Knight had spoken of and reiterated the need for action to be taken in dealing with the many unaccompanied minors in Kaikohe and the increase in criminal activities resulting in many, particularly elderly feeling unsafe in their own homes.

1.6 John Maurice – Bank Bar Owner

Mr Maurice believes that the Kaikohe Hotel is an “eye sore” and would like something done.

Action: The Board to send a letter to the owner of the Hotel (Te Runanga A Iwi o Ngapuhi) to request that some improvements to the building and site to improve its street appeal.

1.7 Mike Colebrook – District Facilities Update

Mr Colebrook provided an update on the Ward’s District Facilities to the Board. It was noted;

- Installation of cycle racks – a decision from the Board is needed as to the location of the cycle racks in Kaikohe. There are two possible sites they are the dress circle or the exit of the Marino Court walkway.

<p>Reason for Recommendation:</p>
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<p>The location for installing cycle racks is required.</p>

<p>Resolved</p>

<p>Schollum/van Gaalen</p>

<p><u>THAT</u> the Kaikohe Hokianga Community Board agree to install a cycle rack located in the dress circle, subject to land owner consent.</p>
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<p>Carried</p>

- Kaikohe skatepark \$50,000 renewals budget available. Money can only be spent on replacing the ramp
- Refuse and Recycling bins on the mainstreet – Mr Colebrook will be discussing pricing and options with Contractor and will generate a written report to the Board for consideration and a decision made. Cr Vujcich also suggested that the matter is put to Council for further discussions with Kaitaia CBEC who may have input in to options and suggestions.

Action: M Colebrook to provide a report to the Board on costings and options for recycling bins in the mainstreet in Kaikohe.

- Illegal occupation of an unformed legal road – Koutu Point Road. Mr Colebrook and some Board members to arrange a meeting with occupiers to discuss issue and come to a resolution
- List of unmaintained assets or those that have not been captured to be provided to the Board

Action: M Colebrook to provide a list of unmaintained assets to Board members

- Installation of bollards on Opononi beach to prevent vehicle access. Mr Colebrook will meet with Members Clark, Evans and Toorenborg to discuss options

Action: A site visit to discuss installation of bollards on Opononi beach to be organised by M Colebrook to invite Members Clark, Evans and Toorenborg

- Mowing of Kaikohe Hotel

Action: A cost to mow the Kaikohe Hotel site to be provided to the Board

- Member van Gaalen gave photos depicting unsatisfactory footpath standards in Kaikohe

Action: M Colebrook to investigate the standard of the footpaths in Kaikohe

2. KAIKOHE BUSINESS ASSOCIATION SUBMISSION TO ANNUAL PLAN 2013-2014

Item 8.0 of the agenda, document number A1427523 refers.

Steve Sangster, Chairman of the Kaikohe Business Association spoke to the submission, it was noted;

- The Kaikohe Business Association would like the Board to support its following points raised in the submission;
 - Improvement to Kaikohe skatepark, public toilets and footpaths
 - Installation of street furniture
 - Kaikohe is made a “motor home friendly” town
 - Aquatic facilities in Kaikohe
 - District facilities and town maintenance improvements
 - Cycle trail completion

The Board are supportive of the above recommendations.

Actions:

Grant Harnish of Focus Paihia is invited to the next Kaikohe Business Association meeting to speak about the Paihia project.

The Chairperson to liaise with the Kaikohe Business Association and obtain the Associations priority list of projects.

Reason for Recommendation:

The Board to receive a copy of the Kaikohe Business Association submission to the Far North District Council Annual Plan 2013-2014.

Resolved

Clarke/Stephens

THAT the Kaikohe Business Association submission to Councils Annual Plan 2013-14 be received;

AND THAT the Board approaches the Kaikohe Business Association for their priority list of projects;

AND THAT the Board's priority is the renovation of the Marino Court Public Toilet;

AND FURTHER THAT the Board supports improvements carried out the Kaikohe Central Business District area.

Carried

3. **MINUTES & ACTION SHEET**

3.1 Confirmation of Previous Minutes – 11 December 2013

Item 3.1 of the agenda, document number A1425314 refers.

Reason for Recommendation:

The Board to receive the minutes of the previous Kaikohe-Hokianga Community Board meeting held on Monday 11 December 2013.

Resolved

Stephens/Vujcich

THAT the minutes of the meeting of the Kaikohe-Hokianga Community Board held on 11 December 2013, be confirmed as a true and correct record.

Carried

3.2 Minutes of the Far North District Council – 19 December 2013

Item 3.2 of the agenda, document number A1425315 refers.

Reason for Recommendation:

The Board to receive the minutes of the previous Council meeting held on Thursday 19 December 2013.

Resolved

Stephens/Vujcich

THAT the minutes of the meeting of the Far North District Council held on Thursday 19 December 2013 be received.

Carried

3.3 Action Sheet

Item 3.3 of the agenda, document number A1426843 refers.

During discussions it was noted;

- Member Clarke would like the Rawene Domain lease document to be circulated to the Board prior to the lease going out to tender

Action: Rawene Domain lease document to be circulated to Board members prior to going out to tender

- Member Toorenburg would like a key outlining what the staff name abbreviations stand for

Action: A key of staff names to be added to the action sheet

Action: Add to action sheet that improvements to the Recreation Road appearance is needed

- Broadwood toilets, there is a proposal to move the toilets 100m south of current location
- Log Cabin toilet demolition – Tender closed on 31 January 2014, Ken Rintoul awarded the contract and is donating the contract funds to assist with future construction of a footbridge at the Punakitere Cemetery
- Cr Vujcich to provide an update at the next Board meeting on the Hokianga Ferry.

Reason for Recommendation:

The Kaikohe Hokianga Community Board to receive the action sheet.

Resolved

Clarke/Evans

THAT the information regarding matters pending to 4 February 2014 be received.

Carried

4. COMMUNITY FUNDING

4.1 Statement of Community Fund as at 30 November 2013

Item 4.1 of the agenda, document number A1426845 refers.

The Statement of Community Fund was not available at the time of the meeting. Board members made decisions on funding applications based on the information contained in the Statement of Community Fund to 30 November 2013 and noting the amounts of grants awarded at the December meeting.

4.2 Project Report Forms

Item 4.2 of the agenda, document number A1427465 refers.

Reason for Recommendation:

A project report has been received from Hokianga Treks.

Resolved

Stephens/van Gaalen

THAT the project report from the Hokianga Treks 4 Kids be received.

Carried

4.3 Late funding applications

The Chairperson moved to table two funding applications received. As per Standing Orders 3.7.5 the funding applications were not received in time to be included in the Board agenda and that both events take place prior to the March Board meeting.

Reason for Recommendation:

Two late funding applications were received. As per Standing Orders 3.7.5. the Chairperson informed the Board that the funding applications were not received in time and that the events take place prior to the March Board meeting.

Resolved

Toorenborg/Clarke

THAT the Kaikohe Hokianga Community Board receive the late funding applications received from Hokianga Treks 4 Kids and the Waimamaku Wild Fest.

Carried

Reason for Recommendation:

The late funding application received from Hokianga Treks 4 Kids to be considered by the Board.

Resolved

Toorenborg/Clarke

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$2100 (plus GST if applicable) to be paid from the Board's Community Fund account to Hokianga Treks 4 Kids for the purposes of costs involved with hosting the 4th Annual Brumbie Race day on the 1 March 2014;

AND THAT the Board considers that the application for funding for the purposes of costs involved with hosting such an event be regarded as providing a vibrant and thriving economy and Council supports major events that contribute to the economy of the district.

Carried

Reason for Recommendation:

The late funding application received from Waimamaku Wild Festival to be considered by the Board.

Resolved

Toorenburg/Vujcich

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$2127 (plus GST if applicable) to be paid from the Board's Community Fund account to Waimamaku Wild Festival for the purposes of costs involved with hosting their annual event on the 22 February 2014;

AND THAT the Board considers that the application for funding for the purposes of costs involved with hosting such an event be regarded as providing a vibrant and thriving economy and Council supports major events that contribute to the economy of the district

Member van Gaalen opposed both funding applications.

Action: The Board agree that it is not acceptable to receive funding applications late and that a letter be sent to the applicants of the Hokianga Treks 4 Kids and the Waimamaku Wild Fest to request the following;

- ***Future funding applications need to provide a balance sheet of accounts***
- ***More strategic planning around how Board can assist with future events***
- ***Suggest groups contact Far North Holdings who may be able to assist with promotion of events***
- ***The Board has requested that both groups provide a project report within one month of the event***

4.4 Application for Funding – Kaikohe Gliding Club Inc

Item 4.3 of the agenda, document number A1426878 refers.

Reason for Recommendation:

The funding application received from Kaikohe Gliding Club to be considered by the Board.

Resolved

Stephens/Evans

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$1000 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaikohe Gliding Club for the purposes of costs involved with purchasing diesel to maintain the Kaikohe airfield strip;

AND THAT the Board considers that the application for funding for the purposes of costs involved with purchasing diesel be regarded as providing a sustainable a liveable environment where built environments are attractive, well designed and safe.

Carried

4.4 Application for Funding – The Parenting Place

Item 4.4 of the agenda, document number A1427460 refers.

Reason for Recommendation:

The funding application received from The Parenting Place to be considered by the Board.

Resolved

van Gaalen/Schollum

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$784 (plus GST if applicable) to be paid from the Board's Community Fund account to The Parenting Place for the purposes of costs involved with delivering health programmes to high schools within the district;

AND THAT the Board considers that the application for funding for the purposes of costs involved with delivering health programmes to high schools within the district be regarded as providing a safe and healthy district and that the district's elderly, young and disabled citizens are valued.

Action: The Board to send a letter to The Parenting Place requesting clarification on the following;

Why Te Kura Taumata o Panguru and Opononi Area Schools were left off the programme and can they be added to the programme

Can the Board be provided with success rate statistics of the programme

4.5 Application for Funding – Kaikohe (Rau Marama) Community Trust

Item 4.5 of the agenda, document number A1427600 refers.

Reason for Recommendation:

The funding application received from the Kaikohe (Rau Marama) Community Trust to be considered by the Board.

Resolved

Clarke/Evans

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$6500 (plus GST if applicable) to be paid from the Board's Community Fund account to the Kaikohe (Rau Marama) Community Trust for the purposes of costs involved with removing graffiti around Kaikohe;

AND THAT the Board considers that the application for funding for the purposes of costs involved with removing graffiti be regarded as providing a vibrant and thriving economy.

Carried

Cr Vujcich abstained from voting.

Action: The Board to send a letter to the Kaikohe (Rau Marama) Community Trust requesting clarification around the level of support received from the NZ Police by that group.

5.0 CORRESPONDENCE

Item 5.0 of the agenda, document number A1427484 refers.

Cr Macauley circulated a copy of the Top Energy Lindvart Park lighting proposal.

Reason for Recommendation:

The Board receive the correspondence from Cr S Macauley and Kaikohe Business Association.

Resolved

Schollum/Evans

THAT the correspondence from Councillor S Macauley and the Kaikohe Business Association is received.

Carried

Reason for Recommendation:

The Board to consider a contingency fund to assist with media costs.

Resolved

Schollum/Clarke

THAT the Kaikohe Hokianga Community Board make provision to allocate a contingency fund of \$1000 to fund media costs if required by Council Communication Department with regards to advertising of the Top Energy Hockey Turf in Kaikohe.

Carried

Reason for Recommendation:

The Board to recommend to Council to support funding of the Lindvart Park lighting proposal.

Resolved

Schollum/Stephens

THAT the Kaikohe Hokianga Community Board recommend to Council that it support funding of the Lindvart Park lighting proposal.

Carried

6.0 22 JANUARY 2014 WORKSHOP UPDATE

Item 6.0 of the agenda, document number A1427505 refers.

Actions:

The Board would like a retrospective depreciation report on assets that were not included on the District Facilities asset register

Member Toorenburg would like a comparison figure outlining the differences between wards regarding the waste minimisation and recycling statistics.

Reason for Recommendation:

The Board held a workshop on the 22 January 2014, the Board to confirm topics that were discussed at the workshop.

Resolved

Stephens/Toorenburg

THAT the Kaikohe Hokianga Community Board confirms items discussed at the 22 January 2014 workshop;

Each Board Member is responsible for holding a clinic in individual ridings

Boards communication strategy

Board Members individual strategic priorities

Support of CBEC contract continuation and future possibilities

Meeting protocol

Unaccompanied minor bylaw

Use of Council vehicle for Kaikohe Community Watch Patrol

TAG off funding

Hokianga i-SITE

Rawene Public Toilet

Community Facilities

Cycleway

Member reports

Hokianga Ferry

Public transport particularly in Hokianga

Water tank bylaw

Carried

Reason for Recommendation:

The Board to recommend to Council that a waste minimisation and recycling contract similar to that held in the Northern Ward is implemented in the Western Ward.

Resolved

Stephens/Toorenborg

THAT the Kaikohe Hokianga Community Board recommend to Council that it investigates the viability of a waste minimisation and recycling contract be considered for the Southern Ward, similar to the contract operating in the Northern Ward;

AND THAT the contract incorporates a Community Enterprise module.

Carried

7.0 BOARD MEETING VENUES 2014

Item 7.0 of the agenda, document number A1427513 refers.

Reason for Recommendation:

The Kaikohe Hokianga Community Board adopts the proposed 2014 meeting schedule dates and venues.

Resolved

Clarke/Evans

THAT the following venues are adopted for the Board's 2014 meetings;

4 February 2014 held in Kaikohe

4 March 2014 held in Rawene

1 April 2014 held in Okaihau

6 May 2014 held in Panguru

10 June 2014 held in Kaikohe

1 July 2014 held in Horeke

5 August 2014 held in Ohaeawai

2 September 2014 held in Omapere

7 October 2014 held in Kaikohe

4 November 2014 held in Kohukohu

2 December 2014 held in Kaikohe

AND THAT all meetings commence at 9.30am

AND THAT the NZ Police are invited to all Board meetings.

Carried

Action: The Chairperson and Member Stephens to contact the NZ Police to request that a Police representative is present at all Board meetings.

8.0 KAIKOHE LIBRARY PUBLIC BLACKBOARD WALL

Item 9.0 of the agenda, document number A1427544 refers.

Reason for Recommendation:

The Board authorise funding to install a Public Blackboard Wall in the Marino Court area in Kaikohe.

Resolved

Clarke/Schollum

THAT the Kaikohe Hokianga Community Board, after considering the matters set out within this report, and the provisions of Policy 3209-Community Funds,

Authorises the sum of \$300 (plus GST if applicable) to be paid from the Board's Community Fund account to the Kaikohe Public Library for the purposes of costs involved with purchasing materials to install a Public Blackboard Wall situated in the Marino Courtyard

AND THAT the Board considers that the application for funding for the purposes of costs involved with purchasing materials to install a Public Blackboard Wall be regarded as providing a vibrant and thriving economy as all Towns are encouraged and supported to develop town centres that attract new business, and tourists; and which locals are proud of.

Carried

Member van Gaalen abstained from voting.

Actions:

Member van Gaalen to investigate pricing for bench seating for outside the library so that members of the public have seating options when accessing the free Wi-Fi from the library.

The Board have also suggested that the Library take regular photos of the artwork on display.

9.0 TRANSFER OF OPONONI COMMUNITY PLAN GROUP FUNDING

Item 10.0 of the agenda, document number A1427554 refers.

Reason for Recommendation:

A transfer of funding request has been received from the Opononi Community Plan Group for the Board's consideration.

Resolved

Toorenburg/Evans

THAT the Kaikohe Hokianga Community Board approve the transfer of \$2000 funding reallocated from the Opononi Omapere Community Plan Group to the Opononi Omapere Residents & Ratepayers Association Incorporated.

Carried

10.0 MINOR GRANTS CRITERIA AND CONDITIONS

Item 11.0 of the agenda refers.

The Chairperson requests that this item is added to the March agenda for further discussion by the Board.

11.0 UNITARY AUTHORITY

Item 12.0 of the agenda refers.

Member Evans circulated a submission template to Board members and advised of a Public Meeting that was held in Kohukohu to discuss the Unitary Authority draft proposal released by the Local Government Commissioner. Member Evans stated that the majority of the Hokianga residents were opposed to the draft proposal.

Action: Member Evans will email a copy of feedback from the Kohukohu Public meeting to Board members.

Member van Gaalen advised the Board that there will be a Kaikohe Public meeting to discuss the Unitary Authority on the 13 February 2014 at 5.30pm. Details will be confirmed.

Member Toorenburg circulated a copy of an email from Cr Willow-Jean Prime outlining her view on Unitary Authority and feedback she is receiving from the riding she represents.

12.0 DRINKING WATER FOUNTAIN – KAIKOHE MAINSTREET

Item 13.0 of the agenda refers.

Member van Gaalen has requested that the drinking water fountain located on the mainstreet in Kaikohe (outside Green World) is to be removed and installed on the dress circle in Kaikohe and that the street appearance of the dress circle is improved accordingly.

Reason for Recommendation:

The drinking water fountain installed on mainstreet in Kaikohe is removed and installed on the dress circle in Kaikohe.

Resolved

Schollum/Toorenburg

THAT the Kaikohe Hokianga Community Board request that the drinking water fountain is removed from the present site situated outside of Green World and installed on the dress circle, Kaikohe, subject to the landowners approval;

AND THAT the improvements are made to the street appearance of the dress circle, Kaikohe.

Carried

13.0 REVIEW OF COUNCIL CONTRACT POLICY

Item 14.0 of the agenda, document number A1427573 refers.

Reason for Recommendation:

The Board would like Council to review its Procurement Policy and Procedures.

Resolved

Vujcich/Stephens

THAT the Kaikohe Hokianga Community Board request Council to review its Procurement Policy and Procedures,

AND THAT Council ensures that the Policy incorporates the indirect, direct cost to Council and the Community benefit and cost when awarding contracts;

AND THAT a working party involving Elected Members and Council staff review the Procurement Policy.

Carried

14.0 KOHUKOHU PENSIONER UNITS

Item 15.0 of the agenda refers.

The Chairperson has requested that this item is added to the March agenda for further discussion by the Board.

Actions:

Kohukohu Pensioner Units added to March agenda

Seek clarification from Council as to whether it is possible for Council to "gift" the land and buildings to a Kohukohu group who are prepared to manage the units

15.0 CHAIRMAN & MEMBERS REPORTS

Item 16.0 of the agenda, document number A1427576 refers.

Member van Gaalen circulated two photographs, one highlighting the need for some maintenance work to be undertaken along Ranai Road-Taheke Road, Kaikohe and the second highlighting the need for minor maintenance required at the front entrance of the Kaikohe Council Headquarters office.

Actions:

RFS3622755 created for the maintenance required along Ranai Road-Taheke Road and a copy of the photograph highlighting maintenance to front entrance has been emailed to the Department responsible for building maintenance.

Reason for Recommendation:

A monthly report has been received from Members Evans and van Gaalen for the Board's consideration.

Resolved

Stephens/Vujcich

THAT the reports from Members Evans and van Gaalen be received.

Carried

Actions:

Member van Gaalen would like an improvement to the RFS system (Request for Service) as it deters public from logging complaints or issues.

Investigate possibility of a footpath along Rangihamama – Taheke Road or at least mowing of the roadside in the interim

Unsatisfactory mowing standard along Thorpe Road – RFS to be raised

16.0 RAWENE RUGBY CLUB ROOMS AND THE HOKIANGA SAILING TRUST PROPOSAL

Item 17.0 of the agenda, document number A11428095 refers.

Rene de Vries and M Osborne (Asset Engineer, Infrastructure and Asset Management) spoke to the report, it was noted;

- Intention to start project in March 2014, subject to relevant consents granted and finances available
- Adjacent toilets to proposed club to be upgraded at the same time

The Board were appreciative of the project as it highlights a great example of Community collaboration.

Reason for Recommendation:

Support from Board for the construction of a local boating facility in Rawene.

Resolved

Schollum/Clarke

THAT the Kaikohe Hokianga Community Board support the proposal to construct a local boating facility on the site adjacent to the Rawene rugby club and note funding of a maximum \$89,000 being made available.

Carried

17.0 CLOSE OF MEETING

The meeting closed at 5.00pm.

Chairman

/ /