

## OUTSTANDING ACTIONS REPORT

Printed: Thursday, 24 June 2021 2:53:32 pm

Division:  
Committee: Council  
Officer:

Date From: 1/01/2020  
Date To: 24/06/2021

Meeting	Title	Resolution	Notes
Council 9/04/2020	Request for funding of development of a supplementary water source for Kaikohe	<p><b>MOTION</b></p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p>That the Council:</p> <ul style="list-style-type: none"> <li>a) agrees to a budget of \$2,000,000 for a supplementary water supply for Kaikohe in the final Annual Plan for 2020/2021.</li> <li>b) approves the Chief Executive engaging Williamson Water and Land Advisory to provide detailed engineering design and cost estimates to connect the reservoir to the treatment plant in the Wairoro Stream.</li> </ul> <p><b>AMENDMENT</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Felicity Foy</p> <p>Directs that the 2017 resolution of Council be initiated to investigate and address drought resilience in Kaikohe, and that hapu, community board and communities be involved in the process.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Cr Rachel Smith</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2020/15</b></p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p><b>That the Council:</b></p> <ul style="list-style-type: none"> <li>a) <b>agrees to a budget of \$2,000,000 for a supplementary water supply for Kaikohe in the final Annual Plan for 2020/2021.</b></li> </ul>	<p><b>Target Date Revision</b></p> <p>Target date changed by Huriwai, Aisha from 23 April 2020 to 30 October 2021 - Council though - Long Term Plan deliberations added additional funds to support the MN10 project with Te Tai Tokerau Trust to build better water resilience for Kaikohe.</p>

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		<p>b) approves the Chief Executive engaging Williamson Water and Land Advisory to provide detailed engineering design and cost estimates to connect the reservoir to the treatment plant in the Wairoro Stream.</p> <p>c) directs that the 10 August 2017 resolution of Council be initiated to investigate and address drought resilience in Kaikohe, and that hapu, community board and communities be involved in the process.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 7/05/2020	Panguru Flood Mitigation Road Raising - Additional Budget Request	<p><b>RESOLUTION</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</p> <p><b>That Council revoke the following Council 3 October 2019 decision;</b></p> <p><b>That:</b></p> <p>a) Council approves the contract to the value of \$995,000.00 be awarded to <b>Fulton Hogan Limited</b> through the current FNDC Road Maintenance and Renewals Contracts for the Panguru flood mitigation works – Road Raising, West Coast Road.</p> <p>b) authority be delegated to the Chief Executive Officer to award a contract for the Panguru flood mitigation works – Road Raising, West Coast Road, within the approved budget of \$995,000.00, including contingency;</p> <p>and that:</p> <p>a) Council approves the revised contract to the value of \$1,199,000.00 be awarded to <b>Fulton Hogan Limited</b> through the current FNDC Road Maintenance and Renewals Contracts for the Panguru flood mitigation works – Road Raising, West Coast Road.</p>	<p><b>Target Date Revision</b> Target date changed by Huriwai, Aisha from 21 May 2020 to 01 July 2021 - Contract has been awarded and work is in progress.</p>

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		<p><b>b) authority be delegated to the Chief Executive Officer to award a contract for the Panguru flood mitigation works – Road Raising, West Coast Road, within the approved budget of \$1,199,000.00, including contingency.</b></p> <p><u>In Favour:</u> His Worship the Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 21/05/2020	Request for Financial Assistance for Kawakawa Community Owned Under Veranda Lighting Scheme	<p><b>MOTION</b></p> <p>Moved: Cr Kelly Stratford Seconded: Mayor John Carter</p> <p>That Council approve a financial contribution of \$6,720 (GST exclusive) to the Kawakawa Business and Community Association (KBCA), for the cost of electricity supply to the Kawakawa Community Lighting Scheme, to be funded from the Eastern Amenity Development Levy Fund.</p> <p><b>AMENDMENT</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Moko Tepania</p> <p>That Council:</p> <p>a) approve financial contributions of \$6,720 (GST exclusive) each to the Kawakawa Business and Community Association (KBCA) and no more than \$6,500 for the Kaikohe Business Association for expenses related to the Central Business District lighting schemes in those towns, to be funded from the Eastern and Western Amenity Development Levy Funds respectively.</p> <p>b) agree to consultation for a targeted rate be added to the Long Term Plan for future funding of these schemes.</p>	<p><b>14 May 2021 5:00pm Huriwai, Aisha</b></p> <p>Funding has been paid to the 2 township associations for the running of the lighting schemes.</p>

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		<p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Cr David Clendon</p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2020/25</b></p> <p>Moved: Cr Kelly Stratford Seconded: Mayor John Carter</p> <p><b>That Council:</b></p> <p style="padding-left: 40px;">a) approve financial contributions of \$6,720 (GST exclusive) each to the Kawakawa Business and Community Association (KBCA) and no more than \$6,500 for the Kaikohe Business Association for expenses related to the Central Business District lighting schemes in those towns, to be funded from the Eastern and Western Amenity Development Levy Funds respectively.</p> <p style="padding-left: 40px;">b) agree to consultation for a targeted rate be added to the Long Term Plan for future funding of these schemes.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 21/05/2020	Options for controlling and regulating trade in public places	<p><b>MOTION</b></p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p>That Council, under the Local Government Act, adopt Option Three – make a new bylaw, as the most appropriate response to addressing the perceived problems associated with trading in public places.</p>	<p><b>29 Apr 2021 11:38am Thomas, Caitlin</b> now being considered as part of a new road use bylaw - report to Strategy and Policy Committee agenda 4th May 2021</p>

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		<p><b>AMENDMENT</b></p> <p>Moved: Cr Kelly Stratford Seconded: Cr Dave Collard</p> <p>That Council b) develop guidelines and education programmes after the adoption of the bylaw.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2020/29</b></p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p><b>That Council, under the Local Government Act,</b></p> <p>a) <b>adopt Option Three – make a new bylaw, as the most appropriate response to addressing the perceived problems associated with trading in public places.</b></p> <p>b) <b>develop guidelines and education programmes after the adoption of the bylaw.</b></p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	

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Council 10/12/2020	Roadside Rubbish and Recycling	<p><b>RESOLUTION 2020/91</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania</p> <p><b>That Council:</b></p> <p>a) requests further investigation and analysis of future options for litter control, solid waste monitoring, kerbside collections will be considered in the S17A Service Delivery Review.</p> <p>b) requests a report outlining the findings of the review including future service level enhancements when the review is completed.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>14 May 2021 5:13pm Huriwai, Aisha</b></p> <p>A regional approach is being developed for solid waste. Work is being done to develop a governance model to support a regional approach.</p>										
Council 25/02/2021	All of Government Electricity Providers	<p><b>RESOLUTION 2021/13</b></p> <p>Moved: Mayor John Carter Seconded: Cr Dave Collard</p> <p><b>That:</b></p> <p>a) Council approve the recommendation to enter into four contracts with the following Energy suppliers (Pricing Supplements) for the Supply of Electricity to the Far North District Council from 1 July 2021 to the following dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #d9e1f2;"> <th style="width: 40%;">Electricity Providers</th> <th style="width: 60%;">Contract Period</th> </tr> </thead> <tbody> <tr> <td>Genesis Energy</td> <td>1 July 2021 to 30 June 2024</td> </tr> <tr> <td>Contact Energy</td> <td>1 July 2021 to 29 February 2024</td> </tr> <tr> <td>Contact Energy - Ventia</td> <td>1 July 2021 – 29 February 2024</td> </tr> <tr> <td>Meridian Energy</td> <td>1 July 2021 to 29 February 2024</td> </tr> </tbody> </table>	Electricity Providers	Contract Period	Genesis Energy	1 July 2021 to 30 June 2024	Contact Energy	1 July 2021 to 29 February 2024	Contact Energy - Ventia	1 July 2021 – 29 February 2024	Meridian Energy	1 July 2021 to 29 February 2024	<p><b>13 May 2021 12:25pm Keane, Petrina</b></p> <p>Actioned CEO to approve contracts - action completed once in receipt of the Council meeting minutes.</p> <p><b>15 Jun 2021 8:42pm Gannon, Casey - Target Date Revision</b></p> <p>Target date changed by Gannon, Casey from 11 March 2021 to 02 August 2021 - Resolution date state by 1 July 2021, Petrina to provide update as available.</p>
Electricity Providers	Contract Period												
Genesis Energy	1 July 2021 to 30 June 2024												
Contact Energy	1 July 2021 to 29 February 2024												
Contact Energy - Ventia	1 July 2021 – 29 February 2024												
Meridian Energy	1 July 2021 to 29 February 2024												

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		<p>b) the Total Value of the contracts over the term of the agreements is \$1,359,309.</p> <p>c) Council delegate the execution of the contracts and approval and execution of any variations to the contracts to Far North District Council's Chief Executive Officer.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 8/04/2021	Solid Waste Bylaw Review	<p><b>RESOLUTION 2021/23</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p> <p>a) agree, under section 155(1) of the Local Government Act 2002, the Solid Waste Bylaw 2016 is the most appropriate way of addressing solid waste problems in the Far North District.</p> <p>b) agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016:</p> <p style="padding-left: 20px;">i) is the most appropriate form of bylaw.</p> <p style="padding-left: 20px;">ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990.</p> <p>c) agree the provisions of the Solid Waste Bylaw be reassessed in conjunction with the Waste Management and Minimisation Plan review, which is due by 2023, or after central government legislation comes into effect.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Note:</b> request the Chief Executive Officer take this topic - Roadside Recycling (bag options), to the Regional Waste workstream for discussion within the Regional Waste Strategies policy.</p> <p><b>Note:</b> request the Chief Executive Officer provide timeframes for the establishment of a governance group on Regional Waste Strategies.</p>	<p><b>29 Apr 2021 10:35am Macken, Briar</b> Next steps: Work regarding consultation requirements underway. Proposal due to SPP Committee meeting July 20.</p> <p><b>17 Jun 2021 10:36am Gannon, Casey</b> Briar advised that part of the resolution will not be complete until 2023 - work is actively being done to go through a robust process.</p> <p><b>17 Jun 2021 10:37am Gannon, Casey - Target Date Revision</b> Target date changed by Gannon, Casey from 22 April 2021 to 02 January 2023 - As Briar advised this will not be complete until 2023 - with work underway in 2020-2021, next report due to SPP Committee July 2021</p>

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Council 8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	<p><b>MOTION</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</p> <p>That Council:</p> <p>a) approves the detailed business case preferred Option 3 – Membrane Bio Reactor, to be located on the existing Hihi Wastewater Treatment Plant site to be advanced to-community consultation and lwi consultation.</p> <p>b) notes the potential cost of the preferred option and the impact upon rates.</p> <p>The meeting was adjourned from 11.24 am to 11.42 am.</p> <p><b>AMENDMENT</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</p> <p>That Council:</p> <p>a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</p> <p>b) direct staff to consult with lwi and the Hihi community on most sustainable and affordable future focused solution (with consultation to begin by May).</p> <p>c) direct staff to evaluate short term mitigation while the long-term solution is being developed.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Against:</u> Cr Rachel Smith</p> <p><b>RESOLUTION 2021/24</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p>	<p><b>19 Apr 2021 10:11am Moore, Mary</b></p> <p>a) No action required, b) Initial meeting with Engagement Lead scheduled for 28.04.2021 to agree approach - expected completion date TBC, c) Inspection of tank already in train - delays experienced due to wet weather as tank needs to be emptied first, a process that will take 2 days - expected completion date 31 May 2021</p> <p><b>24 May 2021 11:28am Moore, Mary</b></p> <p>b) Project team formed and engagement plan in development. Contact made with lwi and community contacts. Informal attendance at ratepayer assn meeting. Possible formal engagement opportunity beginning July</p> <p><b>24 May 2021 11:32am Moore, Mary</b></p> <p>c) Condition assessment commissioned but dependent on weather. Previously considered options to be referenced. AM investigating other options. Inf Planning input re RC.</p>



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		<p>a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</p> <p>b) direct staff to consult with Iwi and the Hihi community on most sustainable and affordable future focused solution (with consultation to begin by May).</p> <p>c) direct staff to evaluate short term mitigation while the long-term solution is being developed.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Against:</u> Cr Rachel Smith</p>	
Council 21/12/2020	Kerikeri CBD Ring Road Acquisition of Strategic Property	<p><b>RESOLUTION 2020/106</b></p> <p>Moved: Mayor John Carter Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p>a) confirm its intent to complete the Kerikeri ring road development as identified in the Integrated Transport Strategy;</p> <p>b) authorise the CEO to negotiate and purchase the property at 13 Homestead Road, Kerikeri, as a strategic asset.</p> <p>c) resolve to continue acquiring properties for the future transportation needs of Kerikeri on a case by case basis and as they became available for the western route.</p> <p>d) receive an options report to the Infrastructure Committee in March 2021, outlining the next steps of the Strategic Western Route, including LTP considerations, to progress the project.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Cr Mate Radich</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Jun 2021 8:52am Finch, Andy</b> A scoping paper for a future report to IC/Council has been agreed with Cllrs Court, Smith, Clendon and Foy. This paper is now being developed with a target date of the last quarter of 2021 calendar year.</p> <p><b>17 Jun 2021 10:34am Gannon, Casey - Target Date Revision</b> Target date changed by Gannon, Casey from 04 January 2021 to 01 October 2021 - Per Andy report expected to go to Council at last quarter of 2021.</p>