

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 13 July 2021 1:42:02 pm

Division:
Committee: Infrastructure Committee
Officer:

Date From: 1/01/2020
Date To: 13/07/2021

Meeting	Title	Resolution	Notes
Infrastructure Committee 9/09/2020	Three Waters Programme of Works	<p>RESOLUTION 2020/4</p> <p>Moved: Cr Felicity Foy Seconded: Deputy Mayor Ann Court</p> <p>That the Infrastructure Committee approves the attached programme of works to Far North Waters in accordance with the Water Services Alliance Agreement for the amount of \$2,479,516.00.</p> <p style="text-align: right;">CARRIED</p> <p>Note: The Infrastructure Committee request an update on the Kaitaia Dam at the next Infrastructure Committee meeting.</p>	
Infrastructure Committee 24/03/2021	Kaikohe Waste Water Treatment Plant - Access Safety Assessment and Action Report	<p>RESOLUTION 2021/8</p> <p>Moved: Cr John Vujcich Seconded: Mayor John Carter</p> <p>That the Infrastructure Committee:</p> <ul style="list-style-type: none"> a) approve the engagement of Northland Forest Managers to undertake the harvesting of the pines trees around the oxidation ponds in Cumber Road, Kaikohe. b) approve the removal of all the hazardous gum and pine trees over the access road, as outlined in Option 4. c) approve that the cost of replanting of an estimated \$4,000 is funded from the net revenue under Option 4. d) approve the payment of \$30.00 to Carmen Zielinski for her costs and \$70 an hour for ongoing time in relation to the refund of \$30.00. <p style="text-align: right;">CARRIED</p> <p>Note: The Infrastructure Committee members are disappointed that this issue was not addressed in a timely manner.</p> <p>Note: The Infrastructure Committee request that the Committee are provided with a timeline for the work to be undertaken and request a report be provided back to the Committee on the final costs for this project and the income generated.</p>	

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 13 July 2021 1:42:02 pm

Division:
Committee: Infrastructure Committee
Officer:

Date From: 1/01/2020
Date To: 13/07/2021

Meeting	Title	Resolution	Notes
Infrastructure Committee 5/05/2021	Economic and Practicability Assessment for Disposal of Treated Wastewater to Land from Kaikohe and Kaitāia Wastewater Treatment Plants	<p>RESOLUTION 2021/14</p> <p>That the Infrastructure Committee:</p> <p>a) agree the option of disposing treated wastewater to land from the Kāitāia and Kaikohe Wastewater Treatment plants is further investigated, specifically:</p> <p style="margin-left: 20px;">i) engagement with affected landowners and mana whenua to determine the selection of a preferred site to be taken forward for preliminary design.</p> <p style="margin-left: 20px;">ii) complete a preliminary design that includes site specific technical, design, and cost investigation of land disposal in which mana whenua are to be included.</p> <p>b) request that the preliminary designs are to be completed prior to December 2023, to enable the Long Term Plan engagement process and request staff report back to the Infrastructure Committee to present the findings of the preliminary design reports.</p> <p>c) request staff seek replacement resource consents for discharge of treated wastewater to water from the Kāitāia and Kaikohe Wastewater Treatment Plants and that during the term of the consent, staff progress investigation of disposal to land options for both the Kāitāia and Kaikohe Waste Water schemes.</p> <p>d) request a treated wastewater disposal to land workshop be scheduled for late 2021 with the Infrastructure Committee, which will cover methodologies and processes associated with establishing a disposal to land scheme.</p> <p>That the Infrastructure Committee recommend to Council that expenditure of up to \$330,000 to cover both the Kāitāia and the Kaikohe sites, is allocated in the Long Term Plan deliberations, to complete a preliminary design for each Wastewater Treatment Plant, and sufficient staffing resources are assigned to enable ongoing engagement with mana whenua and other stakeholders.</p> <p style="text-align: right;">CARRIED</p>	
Infrastructure Committee 5/05/2021	Tourism Infrastructure Fund Round Four, Boat Ramp Study	RESOLUTION 2021/17	

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 13 July 2021 1:42:02 pm

Division:
Committee: Infrastructure Committee
Officer:

Date From: 1/01/2020
Date To: 13/07/2021

Meeting	Title	Resolution	Notes
		<p>Moved: Cr Kelly Stratford Seconded: Cr Felicity Foy</p> <p>That the Infrastructure Committee:</p> <p>a) receives the report Tourism Infrastructure Fund Round Four, Boat Ramp Study TIF-R4-002 FNDC; and that,</p> <p>b) That the Chief Executive Officer prepare a delivery plan on the Tourism Infrastructure Fund Boat Ramp Study.</p> <p style="text-align: right;">CARRIED</p>	