

## OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 12 October 2021 11:33:02  
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Date From: 1/01/2020  
Date To: 12/10/2021

Division:  
Committee: Strategy and Policy Committee  
Officer:

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 30/07/2020	Options Report - Parks and Reserves General Policies Development	<p>COMMITTEE RESOLUTION 2020/3</p> <p>Moved: Cr Moko Tepania Seconded: Cr John Vujcich</p> <p>The Strategy and Policy Committee agrees and recommends to Council that new general policies for the management of parks and reserves be developed.</p> <p style="text-align: right;">CARRIED</p> <p>Note: The Committee requested the minutes note that the process needs to be inclusive of Community Boards in recognition of their delegations.</p>	<p>Action reassigned to Macken, Briar. The Parks and Reserves policy is in the process of being drafted. Engagement with Elected Members and Domain Boards has been undertaken. Planning regarding engagement with iwi / hapū is underway.</p>
Strategy and Policy Committee 1/12/2020	Joint Local Authority Climate Change Committee - Agreement and Appointment of Members	<p>RESOLUTION 2020/26</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich</p> <p>That the Strategy and Policy Committee</p> <p>a) recommend to Council that a policy for the remuneration of non-elected members for committees of Council be developed.</p> <p>b) request that the policy is not inconsistent with other Northland Councils remuneration policies for Joint Regional committees.</p> <p style="text-align: right;">CARRIED</p>	<p>At their 10/12/2020 meeting Council resolved note SPP's recommendations that a policy for the remuneration of non-elected members for committees of Council be developed and request that the policy is not inconsistent with other Northland Councils remuneration policies for Joint Regional Committees.</p>

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Strategy and Policy Committee 1/12/2020	Consultation on Draft District Plan	<p>RESOLUTION 2020/27</p> <p>Moved: Cr David Clendon Seconded: Cr John Vujcich</p> <p>That the Strategy and Policy Committee</p> <p>a) endorse the approach to include "Significant Natural Areas" in the consultation process on the draft District Plan and FN2100.</p> <p>b) request a workshop be scheduled early in the new year to provide Elected Members insight into the detail of the documents prior to consultation.</p> <p style="text-align: right;">CARRIED</p>	<p>Suggested update: A period for feedback on the non-statutory draft opened on March 6, 2021 and was extended to May 7 2021. The programme for targeted engagement on SNA mapping was extended to 11 June 2021. SPP received the Update on Draft District Plan Engage report at the meeting 15 June 2021 and a further update via the Submission on the National Policy Statement for Indigenous Biodiversity Report received at the meeting 30 July 2021. Draft District Plan workshops were held 24/07/2020, 12/08/2020, 16/09/2020 and 18/02/2021</p>
Strategy and Policy Committee 9/02/2021	Briefing Paper On-Site Water Storage February 2021	<p>RESOLUTION 2021/5</p> <p>Moved: Cr Kelly Stratford Seconded: Cr David Clendon</p> <p>That the Strategy and Policy Committee:</p> <p>a) receive the report 'Briefing Paper On-Site Water Storage February 2021'.</p>	<p>29 Apr 2021 10:44am Sheppard, Donald Report and workshop to occur later this year 16 Jun 2021 4:36pm Sheppard, Donald Report still being prepared</p>

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		b) request Council receive a report, outlining the scope, resourcing, and delivery timeframes, relating to the in-depth report referenced.  c) request a workshop be held to discuss opportunities and risks for private water supplies, and options for the provision of water tanks for the Far North district before November 2021.  <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 23/03/2021	Solid Waste Bylaw Review	RESOLUTION 2021/8  Moved: Cr Kelly Stratford Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward  That the Strategy and Policy Committee recommends that the Council:  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  b) agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016: i) is the most appropriate form of bylaw ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990  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 style="text-align: right;">CARRIED</p>	29 Apr 2021 10:36am Macken, Briar Next steps: Work on consultation requirements underway. Proposal due 20 July meeting.  03 Sep 2021 9:09am Macken, Briar Formal consultation period completed. Oral submissions booked to be heard 07/09/2021. Analysis to be presented to committee 24 November 2021, Cross-Council solid waste strategic policy working group initiated to begin development on Waste Management and Minimisation Plan.  03 Sep 2021 10:27am Hammond, Kim - Target Date Revision

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			Target date changed by Hammond, Kim from 06 April 2021 to 02 January 2023
Strategy and Policy Committee 4/05/2021	Proposal for a Treated Water Supply Bylaw	<p>RESOLUTION 2021/14</p> <p>Moved: Cr Kelly Stratford Seconded: Cr David Clendon</p> <p>That the Strategy and Policy Committee:</p> <p>a) agrees, under section 156(1)(b) of the Local Government Act 2002, to consult on a draft Treated Water Supply Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002.</p> <p>b) approves the Treated Water Supply Bylaw Proposal, including the draft bylaw, in attachment 1 be made publicly available for the purpose of the consultation.</p> <p>c) agrees the period for making written submissions on the proposal, be agreed upon between Chairperson Smith, Cr Clendon, and the Chief Executive Officer.</p> <p>d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 8 June 2021, and:</p> <p style="margin-left: 20px;">i) the hearing will be conducted by the whole Committee; or</p> <p style="margin-left: 20px;">ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee.</p> <p>e) authorises the Chief Executive Officer to make minor changes to the Treated Water Supply Bylaw Proposal to correct grammatical or spelling errors, or formatting.</p> <p style="text-align: right;">CARRIED</p>	Consultation closed 31 May with Hearings held 8 June 2021. At the meeting 7 Sept 2021 a Treated Water Supply Bylaw – Recommendations for Making New Bylaw Report was presented and SPP resolved to recommend to Council. Council resolved to accept the SPP recommendation at their meeting 23 Sept 2021.
Strategy and Policy Committee 4/05/2021	New Parking and Road Use Bylaws	<p>RESOLUTION 2021/15</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania</p> <p>That the Strategy and Policy Committee makes the following recommendation to Council:</p>	On Track Consultation began 13 Sept and closed 15 Oct 2021. Hearing scheduled for 26 Oct 2021.

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		<p>That Council determine, under section 155(1) of the Local Government Act 2002, that two new bylaws regulating parking and road use, made under the Land Transport Act 1998, are the most appropriate way of addressing the problems in the Far North District:</p> <ul style="list-style-type: none"> <li>i) competition for space in the central business districts.</li> <li>ii) congestion in the central business districts.</li> </ul> <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 4/05/2021	Control of On-site Wastewater Disposal Systems Bylaw	<p>RESOLUTION 2021/16</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich</p> <p>That the Strategy and Policy Committee makes the following recommendation to Council:</p> <p>That Council agree, under section 155(1) of the Local Government Act 2002, a bylaw is the most appropriate way of addressing problems related to the maintenance of on-site wastewater disposal systems in the Far North District.</p> <p style="text-align: right;">CARRIED</p>	On Track Consultation began 13 Sept and closed 15 Oct 2021. Hearing scheduled for 26 Oct 2021.
Strategy and Policy Committee 1/07/2021	Speed Limit Bylaw Review - Consultation and Timeline Update	<p>RESOLUTION 2021/25</p> <p>Moved: Cr David Clendon Seconded: Cr Moko Tepania</p> <p>That the Strategy and Policy Committee:</p> <ul style="list-style-type: none"> <li>a) revokes the following resolution of the Strategy and Policy Committee made on 15 June 2021, Item 5.3 - Speed Limit Bylaw Review Statement of Proposal.</li> </ul> <p style="text-align: center;">RESOLUTION 2021/1</p> <p>Moved: Cr Kelly Stratford Seconded: Cr Felicity Foy</p> <p><i>That the Strategy and Policy Committee:</i></p>	On Track Consultation began 12 July and closed 24 August 2021. Hearing scheduled for 26 Oct 2021 for submitters south of Kaitaia and 2 November 2021 for Kaitaia submitters

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		<p>c) confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.</p> <p style="text-align: right;">CARRIED</p> <p>b) agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.</p> <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 20/07/2021	Solid Waste Bylaw Consultation	<p>RESOLUTION 2021/27</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That the Strategy and Policy Committee:</p> <p>a) agrees, under section 160(3)(b)(ii) of the Local Government Act 2002, to consult on the continuation without amendment of the Solid Waste Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002, noting that Central Government is in the process of consulting and implementing several waste related proposals which may impact bylaw development.</p> <p>b) approves the Solid Waste Bylaw Proposal, including the bylaw, in attachment one and two, be made publicly available for the purpose of the consultation.</p> <p>c) agrees the period for making written submissions on the proposal will begin on 26 July 2021 end on 27 August 2021.</p> <p>d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 7 September 2021 and the hearing will be conducted by the whole Committee and delegates authority to change the date of the oral presentations to submissions, if necessary, to the Chair.</p> <p>e) authorises the Chief Executive Officer to make minor changes to the Solid Waste Bylaw Proposal to correct grammatical or spelling errors, or formatting.</p> <p style="text-align: right;">CARRIED</p>	03 Sep 2021 9:18am Macken, Briar Formal consultation period opened 26 July 2021 and closed 27 August 2021. Oral submissions held 07 September 2021. Analysis of submissions due to committee 24 November 2021

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Strategy and Policy Committee 20/07/2021	Significant Natural Areas Project Options	RESOLUTION 2021/31 Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich  That the Strategy and Policy Committee approve that the development of the proposed District Plan continues with the removal of Significant Natural Areas mapping and that the matter be brought back to the table at the conclusion of the Ministerial conversations currently underway.	Allocated to Greg Wilson.  Update as follows: the District Plan team continues redrafting plan methods to take into account the removal of SNA maps as a district plan method. We also continue to monitor Central Government's communications on the release of an updated draft National Policy Statement Indigenous Biodiversity which will influence our District Plan policy methods. A workshop with elected members will be scheduled to provide further consideration of the draft district plan methods. This is likely to occur before the end of the year.
Strategy and Policy Committee 7/09/2021	New Parking Bylaw - Approval of Draft for Public Consultation	RESOLUTION 2021/39 Moved: Mayor John Carter Seconded: Cr Kelly Stratford  That the Strategy and Policy Committee:	On Track Consultation began 13 Sept and closed 15 Oct 2021. Hearing scheduled for 26 Oct 2021.

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		a) approves the proposal for a new Parking Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 22AD of the Land Transport Act 1998 and section 156 of the Local Government Act 2002. b) authorises the Chief Executive to make minor changes to the proposal for a new Parking Bylaw to correct grammatical or spelling errors, or formatting. c) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021. d) agrees the Committee will hear any people who want to present their submissions orally on Tuesday 26 October 2021. e) agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions. f) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams. <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 7/09/2021	New Road Use Bylaw - Approval of Draft for Public Consultation	RESOLUTION 2021/40 Moved: Cr Kelly Stratford Seconded: Cr John Vujcich That the Strategy and Policy Committee: a) approves the proposal for a new Road Use Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 22AD of the Land Transport Act 1998 and section 156 of the Local Government Act 2002. b) authorises the Chief Executive to make minor changes to the proposal for a new Road Use Bylaw to correct grammatical or spelling errors, or formatting. c) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021. d) agrees the Committee will hear any people who want to present their submissions orally on Tuesday 26 October 2021.	On Track Consultation began 13 Sept and closed 15 Oct 2021. Hearing scheduled for 26 Oct 2021.



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		e) agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions.  f) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.  CARRIED	
Strategy and Policy Committee 7/09/2021	New On-site Wastewater Disposal Systems Bylaw - Approval of Draft Bylaw for Public Consultation	RESOLUTION 2021/41  Moved: Cr Felicity Foy Seconded: Chair Rachel Smith  That the Strategy and Policy Committee:  a) approves the proposal for a new On-site Wastewater Disposal Systems Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002.  b) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021.  c) agrees the Committee will hear any people wanting to present their submissions orally on Tuesday 26 October 2021 and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions.  d) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.  CARRIED	On Track Consultation began 13 Sept and closed 15 Oct 2021. Hearing scheduled for 26 Oct 2021.