

## OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 30 March 2022 3:38:10 PM  
 Date From: 1/01/2020  
 Date To: 30/03/2022

Division:  
 Committee: Council  
 Officer:

Meeting	Title	Resolution	Notes
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) <b>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.</b></p> <p>b) <b>requests a report outlining the findings of the review including future service level enhancements when the review is completed.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>14 May 2021 5:13pm Huriwai, Aisha</b>                      A regional approach is being developed for solid waste. Work is being done to develop a governance model to support a regional approach.</p> <p><b>20 Oct 2021 2:16pm George, Tania</b>                      The outcome was that we will consider kerbside services as part of the S17a review., This review will take place over the next 12 months or so there will be no update for a while.</p>
Council 8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	<p><b>RESOLUTION 2021/24</b></p> <p>Moved: Cr Felicity Foy                      Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p> <p>a) <b>acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</b></p> <p>b) <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).</b></p> <p>c) <b>direct staff to evaluate short term mitigation while the long-term solution is being developed.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Against:</u> Cr Rachel Smith</p>	<p><b>19 Apr 2021 10:11am Moore, Mary</b>                      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>                      b) Drop in session held with community 11 July. Community confirms existing site and wetlands as preferred locations. Concern is cost v connections with clear steer on defining affordability for them. Online survey open for feedback, this closed 31 July. Responses to drop in session and survey being drafted by project team. Mana whenua have requested independent engagement and this is being scheduled by project team. Next Project team meeting 6 July. , , Project team formed and engagement plan in development. Contact made with Iwi 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>

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			<p>c) Condition assessment to be commissioned. Previously considered options to be referenced. AM investigating other options. Inf Planning input re RC.</p> <p><b>05 Aug 2021 12:57pm Moore, Mary</b>                      b) Drop in session held with community 11 July. Community confirms existing site and wetlands as preferred locations. Concern is cost v connections with clear steer on defining affordability for them. Online survey open for feedback, this closed 31 July. Responses to drop in session and survey being drafted by project team. Mana whenua have requested independent engagement and this is being scheduled by project team. Next Project team meeting 6 July.</p> <p><b>05 Aug 2021 12:59pm Moore, Mary</b>                      c) Condition assessment has been commissioned but experiencing ongoing delays due to weather.</p> <p><b>19 Oct 2021 1:50pm Moore, Mary</b>                      c) Condition assessment of the tank has not been completed due to weather and Covid. Reports considering Onsite Disposal options, Wetlands condition and suitability for TP, and TP short &amp; long term options have been presented with final reports to be issued by WSP.</p> <p><b>19 Oct 2021 1:54pm Moore, Mary</b>                      b) Contact with mana whenua has been made although invitation to a discussion has not yet taken up, probably due to Covid. Community contact is ongoing with comprehensive update due to be released by 31 October. This is to be a precursor to a further meeting including technical expertise to talk to specific treatment options.</p> <p><b>29 Mar 2022 10:42am Moore, Mary</b>                      b) Engagement with hapu has commenced with technical and cultural inductions undertaken in March 2022. Terms of Engagement for the WWTP Upgrade and consent are to be drafted and agreed between the parties. , b) The Ratepayers Association has lodged an review request with the Auditor General and has confirmed that while full upgrade is not affordable their preferred option is progressive replacement of the existing facility.</p> <p><b>29 Mar 2022 10:43am Moore, Mary</b>                      c) Structural condition assessment was completed in December 2021. An information report is to be presented to the May 2022 Infrastructure Committee meeting.</p>

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Council 4/05/2021	Notice of Motion - Establishment of Māori Wards	<p><b>RESOLUTION 2021/13</b></p> <p>Moved: Cr Kelly Stratford                      Seconded: Mayor John Carter</p> <p><b>That Council:</b></p> <p><b>b) immediately reconsiders its current committee structure and membership and delegations to ensure Iwi/Hapu membership to Council Committees and Community Board Committees.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The amendment becomes the substantive motion:</p> <p><b>RESOLUTION 2021/14</b></p> <p><b>That the Far North District Council:</b></p> <p><b>a) establish Māori wards in accordance with Schedule 1, Part 1, 2(1) of the Local Electoral Act for the 2022 and 2025 local government elections.</b></p> <p><b>b) immediately reconsiders its current committee structure and membership and delegations to ensure Iwi/Hapu membership to Council Committees and Community Board Committees.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>In Favour:</u> His Worship the Mayor John Carter, Crs David Clendon, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Deputy Mayor Ann Court, Crs Dave Collard and Felicity Foy</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>11 Feb 2022 2:28pm Wilson, Caroline</b>                      Maori wards have been established for the 2022 and 2025 elections. Part a) of this resolution is now complete., Part b) of the resolution remains a work in progress within SPP.</p>

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Council 20/05/2021	Parking Enforcement Services	<p><b>RESOLUTION 2021/23</b></p> <p>Moved: Deputy Mayor Ann Court                      Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p>a) <b>makes application for the delegation to enforce stationary parking offences on State Highway from Waka Kotahi (the New Zealand Transport Agency); and</b></p> <p>b) <b>commences a trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>20 Jul 2021 11:22am Deane, Rochelle</b>                      Parking Trial for WoF and unregistered vehicles began 1 July 2021. In discussion with NZTA regarding receiving delegation in time for the draft bylaw released for public consultation.</p>
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p><b>RESOLUTION 2021/51</b></p> <p>Moved: Cr John Vujcich                      Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p> <p>a) <b>approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and</b></p> <p>b) <b>approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties:</b></p>	<p><b>02 Aug 2021 11:18am Hammond, Kim - Reallocation</b>                      Action reassigned to Cottle, Kim by Hammond, Kim - Reallocating as Rubean Wylie no longer works at Council.</p> <p><b>02 Aug 2021 11:20am Hammond, Kim - Reallocation</b>                      Action reassigned to Crawford, Jessica by Hammond, Kim - Sorry - reassigning as requested by Kim Cottle</p> <p><b>02 Aug 2021 11:20am Hammond, Kim</b>                      Work is in the early stages post approval by Council in July 2021.</p> <p><b>04 Aug 2021 1:23pm Crawford, Jessica</b>                      FNDC's senior solicitor advises that Corporate Services is still awaiting draft memorandum of Encumbrance for review, from the property owners' lawyer and approval of this Council.</p>

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		<p>i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</p> <p>ii) incur cost of the agreement construction and registration against title.</p> <p>iii) notify FNDC of any variation or modification of the erosion protection structure</p> <p>To avoid doubt, approval is given both within Council's capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.</p> <p style="text-align: right;"><b>CARRIED</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, Moko Tepania and John Vujcich</p> <p><u>Abstained:</u> Cr Kelly Stratford</p> <p>Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.</p> <p>At 2:30 pm, Cr Kelly Stratford left the meeting. At 2:32 pm, Cr Kelly Stratford returned to the meeting.</p>	
Council 12/08/2021	Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review	<p><b>RESOLUTION 2021/65</b></p> <p>Moved: Cr John Vujcich                      Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p>a) agree, under section 155(1) of the Local Government Act 2002, that a Bylaw is the most appropriate way of</p>	<p><b>03 Sep 2021 9:20am Macken, Briar</b>                      Drafting of amendments underway</p> <p><b>29 Mar 2022 9:07am Macken, Briar</b>                      Due to staff turnover, the Pou Herenga Cycle Trail Bylaw had been re-prioritised to prioritise bylaws about to revoke. Drafting is now complete. Legal review complete. Engagement underway with internal staff and Pou Herenga Cycle Trail Trust.</p>

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		<p>addressing problems related to the Pou Herenga Tai - Twin Coast Cycle Trail.</p> <p>b) agree, under section 155(2) of the Local Government Act 2002, that the current Pou Herenga Tai - Twin Coast Cycle Trail Bylaw is not the most appropriate form because:</p> <p style="margin-left: 20px;">i) it is not consistent with relevant laws and legislation</p> <p style="margin-left: 20px;">ii) it is not certain.</p> <p>c) agree, the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw be continued with amendment to:</p> <p style="margin-left: 20px;">i) ensure consistency with relevant laws and legislation</p> <p style="margin-left: 20px;">ii) improve certainty</p> <p>d) note, that under section 155(2) of the Local Government Act 2002, a full analysis of any implications regarding the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw under the New Zealand Bill of Rights Act 1990 cannot be completed until the amendments to the bylaw have been written.</p> <p>e) agree that a draft policy for the Pou Herenga Tai Twin Cost Cycle Trail Bylaw be presented to the Strategy and Policy Committee in the first quarter of 2022 prior to consultation.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>ABSTAIN: Cr Mate Radich</p>	
Council 12/08/2021	Notice of Motion - Kaimaumau Road	<p><b>RESOLUTION 2021/58</b></p> <p>Moved: Cr Mate Radich</p> <p>Seconded: Mayor John Carter</p> <p><b>That the Far North District Council:</b></p>	<p><b>06 Sep 2021 9:27am Baker, Marlema - Reallocation</b>                      Action reassigned to Goes, Aram by Baker, Marlema - This item was referred to Aram Goes (NTA) and overseen by IAMs GM Andy Finch.</p> <p><b>15 Sep 2021 12:38pm Hammond, Kim</b></p>

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		a) place speed bumps on the tar seal in the village of Kaimaumuau. b) remove all illegal obstacles (road tyres, signs, rocks) obstructing this road immediately. c) agree that traffic calming measures on the metal portion of Kaimaumuau Road, along with sealing of the short section of road to the Kaimaumuau toilets, be initiated and d) approve an unbudgetted figure of \$50k towards this project.  <p style="text-align: right;"><b>CARRIED</b></p>	Staff are putting together a list of stakeholders and contact details. Once this list has been completed then community engagement will start to take place with the completion date being January 2022. <b>16 Feb 2022 2:07pm Baker, Marlema</b> Work In progress., Illegal obstacles were removed. , Speed-calming measures (speed bumps) funded for installation <b>16 Feb 2022 2:09pm Baker, Marlema - Reallocation</b> Action reassigned to Rokobigi, Apikali by Baker, Marlema - Transferring this action item to you. please update at your earliest convenience.
Council 12/08/2021	Koutu Mangeroa Picnic Area Encroachment	<b>RESOLUTION 2021/63</b> Moved: Mayor John Carter Seconded: Cr Rachel Smith <b>That Council</b> a) refer this back to the Kaikohe-Hokianga Community Board for consideration. b) agree that a final report be presented to Council no later than December 2021.  <p style="text-align: right;"><b>CARRIED</b></p>	<b>16 Feb 2022 2:10pm Baker, Marlema</b> An updated report will be presented at the 24 February 2022 Council Meeting
Council 4/11/2021	Matauri Bay Wastewater Treatment	<b>RESOLUTION 2021/65</b> Moved: Mayor John Carter Seconded: Cr Rachel Smith	

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		<p><b>That Council agrees that the meeting continue beyond the six hour duration in Standing Order 4.2 - Meeting Duration, to discuss the remainig items left on the agenda.</b></p> <p><u>In Favour:</u> Crs John Carter, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Ann Court and Mate Radich</p> <p><u>Abstained:</u> Cr Kelly Stratford</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>RESOLUTION 2021/66</b></p> <p>Moved: Cr Rachel Smith Seconded: Cr John Vujcich</p> <p><b>That Council leave this item lie on the table and reconsider this Item at the February 2022 Council meeting.</b></p> <p><u>In Favour:</u> Crs Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs John Carter, Ann Court and David Clendon</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Tree Waters Reform - Resident Survey	<p><b>RESOLUTION 2021/57</b></p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p>	



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		<p><b>That Council:</b></p> <p>a) <b>authorise the Mayor to sign on behalf of the Council – a letter to the Prime Minister expressing concern at the Three Waters reform process, and requesting a meeting to discuss a constructive way forward.</b></p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Rachel Smith and Kelly Stratford</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Moved: Mayor John Carter                      Seconded: Deputy Mayor Ann Court</p> <p>b) <b>allocate \$10,000 toward the fund as per the Memorandum of Understanding to collaboratively work with other Councils in lobbying the Government to deliver a set of reform proposals that meet the needs of communities, councils and Government.</b></p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Mate Radich, Rachel Smith and Kelly Stratford</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Kaitaia Warehouse Building - Renovation and Leasing	<p><b>RESOLUTION</b></p> <p>Moved: Cr Mate Radich                      Seconded: Cr Felicity Foy</p> <p><b>That Council:</b></p>	<p><b>02 Dec 2021 10:32am Mitchell, Beverly - Target Date Revision</b></p> <p>Target date changed by Mitchell, Beverly from 18 November 2021 to 25 February 2022 - DHB have executed their right of renewal, scopes for work is currently being worked in with Project Management in IAM</p> <p><b>11 Feb 2022 3:57pm Smith, Janice</b></p>

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		<p>a) <b>approves unbudgeted expenditure of \$1,000,000 (includes 10% for asbestos contingency) to remediate the 'Old Warehouse' building at 11 Matthews Ave, Kaitaia.</b></p> <p>b) <b>awards a lease to the Te Hiku Iwi Development Trust and Northland Basketball for the development of a community hub as proposed, with terms and conditions to be agreed with the General Manager Corporate Services.</b></p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Cr Rachel Smith</p> <p style="text-align: right;"><b>CARRIED 9/1</b></p>	<p>Agreement to lease to Northern Basketball has been arranged to enable the group to seek external funding. DHB lease extended to Juen 2022 due to COVID requirements</p> <p><b>16 Feb 2022 2:59pm Baker, Marlema</b> Update from Janice Smith: , Staff are working on a timeline for the work to be completed. The DHB have extended their use of the building to June 2022 and Northern Basketball have been provided with an "Agreement to Lease" to enable them to secure funding for their project</p> <p><b>28 Mar 2022 2:04pm Mitchell, Beverly - Target Date Revision</b> Target date changed by Mitchell, Beverly from 25 February 2022 to 30 June 2022 - from CFO: Agreement to Lease with Northland Basketball has been completed. Once DHB signal the end of the lease, the work will commence on the structural issues in conjunction with Northern Basketball.</p>
Council 4/11/2021	2021-24 NLTP Outcomes	<p><b>RESOLUTION 2021/60</b></p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p><b>That Council:</b></p> <p>a) <b>Receives the NTA Report dated 30<sup>th</sup> September – 2021-24 NLTP Outcomes</b></p> <p>b) <b>Approves Option 3, to:</b></p> <p>i) <b>reinstate a portion of the original funding request Local Share (\$3,282,622) into the Council's 2021-31 Long Term Plan to enable full renewals subsidy uptake from Waka Kotahi, the reinstatement would be divided into the following portions:</b></p> <p>1) <b>Reinstate \$1,094,207 of renewal funding into 2021/22 budget</b></p>	<p><b>02 Dec 2021 9:08am George, Tania</b> NTA have been following this up with finance since the 4th November Council meeting. Sent another message this morning asking for an update and have been advised that the LTP approved budget has been loaded in Tech1 but without the adjustments following the Council meeting of 4th November and they are hoping to have this completed by today.</p>

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		<p>2) Reinstate \$2,188,415 of renewal funding into the Annual Plan, split evenly, for 2022/23 and 2023/24 and;</p> <p>ii) redistribute the unsubsidised local share portion (\$4,277,963) as follows:</p> <p>1) \$461,125 as unsubsidised work activities for maintenance activities</p> <p>2) \$578,753 as unsubsidised work activities for operational activities</p> <p>3) \$3,238,085 as unsubsidised work activities (New Footpaths programme and safety – pedestrian improvements) under the Low Cost-Low Risk Investment Activities.</p> <p>c) Confirms the previously endorsed unsubsidised roading capital sealing budget included in the Long Term Plan (\$2,060,000 FY2022/23), instead of reallocation to other unsubsidised roading activities.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Cr Mate Radich</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Three Waters Reform - Resident Survey	<p><b>RESOLUTION 2021/69</b></p> <p>Moved: Mayor John Carter                      Seconded: Cr Ann Court</p> <p><b>That Council receive the report Three Waters Reform - Resident Survey.</b></p>	

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		<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 style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Extension of Solid Waste and Waste Minimisation Education Contracts	<p><b>RESOLUTION 2021/58</b></p> <p>Moved: Mayor John Carter                      Seconded: Cr Ann Court</p> <p><b>That:</b></p> <p>a) Council approve the Solid Waste Contracts (Northern and Southern) for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender.</p> <p><u>In Favour:</u> Crs John Carter, Ann Court, Dave Collard, Mate Radich and Rachel Smith</p> <p><u>Against:</u> Crs David Clendon, Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich</p> <p style="text-align: right;"><b>EQUAL/LOST</b></p> <p><b>MOTION</b></p> <p>Moved: Cr Felicity Foy                      Seconded: Cr John Vujcich</p> <p>b) <b>Council approve in principle to further extend the Waste Minimisation Education Contracts for a term of three years to 30 September 2025, to enable the completion of a</b></p>	<p><b>28 Mar 2022 2:34pm Mitchell, Beverly - Target Date Revision</b>                      Target date changed by Mitchell, Beverly from 18 November 2021 to 18 November 2021 - Note from Business Improvement IAM - Council did not approve extending the solid waste contracts for 2 year and ask staff to come back to the December meeting with a revised extension period. Staff came back to the December meeting where Council approved in principle the 2 solid waste contracts be extended for 12 months to September 2023. Council also approved that a governance working steering group be set up with 2 elected members Cr Vujcich and Clendon. Initial meeting of Steering group was on 15 March 2022 and progress of the service delivery review and procurement is in the IAM Business Report., For the Waste Education Contract an initial meeting with CBEC in the first week of April 2022 is planned.</p> <p><b>28 Mar 2022 2:37pm Mitchell, Beverly - Target Date Revision</b>                      Target date changed by Mitchell, Beverly from 18 November 2021 to 20 May 2022</p> <p><b>29 Mar 2022 4:14pm Begbie, Vicki</b>                      Reporting of extending the 2 solid waste contracts and waste education contract is being completed through the IAMs Business Report to Council., Reporting of the Service Delivery Review and Procurement is also being completed through the IAMs Business Report., At the time of writing both solid waste contractors have had initial meetings with staff in March, and scheduled to meet again in April. The Waste Education Contract holder CBEC will be meeting with staff early April., Progress of these meetings will be reported through the IAMs Business Report.</p>

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		<p style="text-align: center;"><b>strategic work programme, new contracts, and public tender</b></p> <p><u>In Favour:</u> Crs John Carter, Ann Court, 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 10/0</b></p> <p><b>MOTION</b></p> <p>Moved: Cr David Clendon                      Seconded: Cr John Vujcich</p> <p><b>c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.</b></p> <p style="padding-left: 40px;"><b>iii) Community Business and Enterprise Centre CBEC</b></p> <p><u>In Favour:</u> Crs John Carter, 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> Crs Ann Court and Mate Radich</p> <p style="text-align: right;"><b>CARRIED 8/0</b></p> <p><b>MOTION</b></p> <p>Moved: Cr Rachel Smith                      Seconded: Cr Dave Collard</p> <p><b>d) officers are to report quarterly to the Infrastructure Committee the progress being made to the proposed Solid Waste Strategic Programme.</b></p>	

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Council 14/12/2021	Contract Award - Contract 7/21/202 Construction of General Bridge Repairs 2021 - 24	<p><b>RESOLUTION 2021/73</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p><b>a) Approve the award of Contract 7/21/202 - Construction of General Bridge Repairs 2021-24 to Steve Bowling Contracting Ltd. for a contract value of \$1,667,862.25 + GST (one million six hundred and sixty-seven thousand, eight hundred and sixty two dollars and twenty five cents) and</b></p> <p><b>b) Delegates authority to the Chief Executive Officer to execute the associated document approvals:</b></p> <p style="padding-left: 20px;"><b>i) Contract signing</b> <b>ii) Supplier recommendation approval</b> <b>iii) PO approval</b></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 style="text-align: right;"><b>CARRIED</b></p>	

## OUTSTANDING ACTIONS REPORT

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Division:  
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Meeting	Title	Resolution	Notes
Council 14/12/2021	Appointment of a Council Steering Group to Discuss the Future of the Kauri Dam with the Ngakahu Whenua Trust.	<p><b>RESOLUTION 2021/72</b></p> <p>Moved: Cr John Vujcich                      Seconded: Cr Dave Collard</p> <p><b>That Council;</b></p> <ul style="list-style-type: none"> <li>a) establish a steering group named Ngakahu Steering Group.</li> <li>b) appoint Crs Radich, Vujcich, Collard and Tepania to the Ngakahu Steering Group,</li> <li>c) request the steering group enter into discussions with Ngakahu Ngakohu Whanau Ahuwhenua Trust to                             <ul style="list-style-type: none"> <li>I. obtain and understand their aspirations and concerns regarding the future of the Dam and surrounding land,</li> <li>II. identify mutually acceptable exit options.</li> </ul> </li> <li>d) request the steering group report back to Council their findings and recommendations.</li> <li>e) move the corrected report be tabled.</li> </ul> <p><u>In Favour:</u> Mayor John Carter, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Deputy Mayor Ann Court</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Feb 2022 3:21pm Huriwai, Aisha</b>                      An information report is on the 24 February agenda as an update.</p>
Council 14/12/2021	Kaikohe Civic Hub Working Party Recommendations	<p><b>RESOLUTION 2021/71</b></p> <p>Moved: Cr Moko Tepania                      Seconded: Cr John Vujcich</p>	<p><b>16 Feb 2022 2:14pm Baker, Marlema - Reallocation</b>                      Action reassigned to Mules, Ana by Baker, Marlema - In the absence of Bill Lee are you able to provide an update on this action item or allocate it to the staff member in charge of this project.</p> <p><b>23 Feb 2022 2:43pm Andersen, Gayle</b>                      Progress report will go to the 7 April 2022 Council meeting</p>

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Meeting	Title	Resolution	Notes
		<p><b>That Council approve the following recommendations from the Kaikohe Civic Hub Working Party:</b></p> <ul style="list-style-type: none"> <li>a) approve Council Officers enter into negotiation for the acquisition of the Doonan site, (1189m2, being Lot 13 DP 7437 (NA1027/4) and Lot 13 DP 7437 (NA1936/67).</li> <li>b) and that a progress report come to Council in the first quarter of 2022,                             <ul style="list-style-type: none"> <li>i. approve the Petersen property be purchased by Council from Far North Holdings Limited .</li> </ul> </li> <li>c) agree the building of the Stage 1 Library across the Doonan and Petersen sites with provision to build the Stage 2 Civic Hub, as per option 3 in the report.</li> <li>d) agree the existing Kaikohe Civic Hub Working Party continues to have governance oversight of the project.</li> </ul> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, 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 14/12/2021	Taumarere to Opuā Cycle Trail Relocation Update	<p><b>RESOLUTION 2021/72</b></p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>j) approve deferred investment of the relocation of the Taumarere to Opuā cycle trail project pending a reassessment of the project's viability and deliverability, and the completion of the rail restoration project.</li> </ul>	



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Meeting	Title	Resolution	Notes
		<p>k) confirm that it will suspend its membership of NAX until such time as it and NAX are in a position to proceed with a viable option for the cycle trail on the rail corridor.</p> <p>l) approve the disposal of its shareholding in NAX and offer its shares back to the other shareholders for a dollar.</p> <p>m) approve the resignation of Councillor David Clendon from the NAX Board, and notify the company registrar of that resignation.</p> <p>n) approve the deferral of the first two years Long Term Plan budgets for the cycle trail relocation of approximately \$4m to the 2024/2025 year.</p> <p>o) notes that there is some residual risk that MBIE funding for the rail restoration project will be withdrawn because of these decisions. Staff will seek to mitigate this risk.</p> <p>p) notes that in accordance with the previous resolution of 4 November 2021:</p> <p style="padding-left: 40px;">iii. work to deliver permanent improvements to Te Raupo Road will continue.</p> <p style="padding-left: 40px;">iv. work on the development of an alternative cycle trail between Taumarere and Opuia, via Whangae and Oromahoe Roads, will now proceed.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Rachel Smith and Kelly Stratford</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 16/12/2021	Memorandum of Understanding for Kerikeri Domain War Memorial Wall	<p><b>RESOLUTION</b></p> <p>Moved: Cr Rachel Smith                      Seconded: Cr John Vujcich</p>	

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Meeting	Title	Resolution	Notes
		<p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) approves the Memorandum of Understanding between Kerikeri R.S.A. Trust Fund and Council</li> <li>b) delegates the signing of the Memorandum of Understanding to the General Manager Infrastructure and Asset Management, including any non-material changes</li> <li>c) approves the inclusion of additional operational budget of \$5,000 per annum from 2022/23 for maintenance.</li> </ul> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, 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 24/02/2022	Review on Erosion Issues for Freese Park	<p><b>RESOLUTION 2022/9</b></p> <p>Moved: Mayor John Carter Seconded: Cr Moko Tepania</p> <p><b>That Council approves</b></p> <ul style="list-style-type: none"> <li>a) additional unbudgeted operational expenditure of \$57,000 for professional services in 2021/22;</li> <li>b) an additional \$10,000 operational budget be added to professional fees as part of the 2022/23 Annual Plan, to advance the project through to the start of the construction phase.</li> </ul> <p><u>In Favour:</u> Mayor John Carter, 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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Meeting	Title	Resolution	Notes
Council 24/02/2022	Koutu Mongero Picnic Area Encroachment	<p><b>RESOLUTION 2022/6</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Moko Tepania</p> <p><b>That Council</b></p> <p>a) engage with the kaitiaki of the Koutū Mongeroa Picnic Area to formalise a Kaitiaki Agreement for the lawful use of the area as a campground; and</p> <p>b) engage with the kaitiaki to obtain the necessary consents under the Resource Management Act, Local Government Act and Health Act to facilitate the lawful use of the area as a campground.</p> <p>c) That a progress report be brought to the Kaikohe-Hokianga Community Board.</p> <p><u>In Favour:</u> Mayor John Carter, Cs 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 24/02/2022	Far North Holdings Limited Board Appointments	<p><b>RESOLUTION 2022/4</b></p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) <b>Extend the tenure for Kevin Baxter on a month by month basis until 31 May 2022, or earlier when his replacement has been appointed.</b></p> <p>b) <b>establish an “Appointment to Council Organisation Committee” in line with the Appointment and</b></p>	<p><b>28 Mar 2022 2:00pm Mitchell, Beverly - Target Date Revision</b></p> <p>Target date changed by Mitchell, Beverly from 10 March 2022 to 13 April 2022 - Note from CFO: External Commercial Advisor appointment going to Council for ratification 7 April 2022. Committee will be 'stood up' immediately afterwards to review applications for the open Director position.</p>

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Meeting	Title	Resolution	Notes
		<p><b>Remuneration of Directors of Council Organisations Policy (#2117).</b></p> <p><b>c) make the following appointments to the Committee;</b></p> <p><b>i) External Commercial Advisor</b>                      .....</p> <p><b>ii) Council representative #1 Mayor John Carter</b></p> <p><b>iii) Council representative #2 Cr John Vujcich</b></p> <p><u>In Favour:</u> Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, 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>	
Council 15/03/2022	Paihia Waterfront Storm Mitigation Project	<p><b>RESOLUTION 2022/16</b></p> <p>Moved: Mayor John Carter                      Seconded: Cr Moko Tepania</p> <p><b>That Council approve additional capital budget of \$4.1m in 2023/24 to deliver Option 1 – descope project outcomes subject to confirmation from MBIE that the proposed solution continues to meet their funding requirements.</b></p> <p><u>In Favour:</u> Crs John Carter, Felicity Foy, Rachel Smith and John Vujcich</p> <p><u>Against:</u> Crs Ann Court, David Clendon, Mate Radich, Kelly Stratford and Moko Tepania</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 15/03/2022	Paihia Waterfront Storm Mitigation Project	<p><b>RESOLUTION 2022/17</b></p> <p>Moved: Mayor John Carter                      Seconded: Cr Kelly Stratford</p>	<p><b>15 Mar 2022 3:45pm Baker, Marlema - Reallocation</b>                      Action reassigned to James, Darren by Baker, Marlema - The first resolution failed. This is the outcome for the 2nd resolution</p>

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Meeting	Title	Resolution	Notes
		<p><b>That Council retain the \$5,845,158 and subsequent rate increases, and request a report from staff on what is achievable within that budget.</b></p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, 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>	