

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
Council 10/12/2020	Roadside Rubbish and Recycling	<p>RESOLUTION 2020/91 Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania That Council:</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;">CARRIED</p>	<p>20 Oct 2021 2:16pm George, Tania 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>The amendment became the substantive motion RESOLUTION 2021/24 Moved: Cr Felicity Foy Seconded: Cr Dave Collard That Council:</p> <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><u>Against:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>06 May 2022 11:07am Moore, Mary b) Technical induction held 28 April 2022 with hapu and Ratepayer group representatives. Agreed three activity streams - tank replacement, planning for upgrading remainder of plant, and reticulation network improvements - with next steps for each including ongoing engagement.</p> <p>06 May 2022 11:15am Moore, Mary c) Information report presented to May Infrastructure Committee. Tank replacement now timed for FY23. Detailed design of upgrade to remainder of plant now planned for FY24 with delivery phased over FY25 and FY26.</p>
Council 4/05/2021	Notice of Motion - Establishment of Māori Wards	<p>The amendment becomes the substantive motion: RESOLUTION 2021/14 That the Far North District Council:</p> <p>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.</p> <p>b) immediately reconsiders its current committee structure and membership and delegations to ensure Iwi/Hapu membership to Council Committees and Community Board Committees.</p>	<p>11 Feb 2022 2:28pm Wilson, Caroline 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>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		<p><u>Against:</u> Deputy Mayor Ann Court, Crs Dave Collard and Felicity Foy</p> <p style="text-align: right;">CARRIED</p>	
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p>RESOLUTION 2021/51 Moved: Cr John Vujcich Seconded: Cr Dave Collard That Council: a) 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) 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: i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime. ii) incur cost of the agreement construction and registration against title. 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><u>Abstained:</u> Cr Kelly Stratford</p> <p style="text-align: right;">CARRIED</p>	<p>04 Aug 2021 1:23pm Crawford, Jessica 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>
Council 12/08/2021	Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review	<p>RESOLUTION 2021/65 Moved: Cr John Vujcich Seconded: Cr Rachel Smith That Council: a) agree, under section 155(1) of the Local Government Act 2002, that a Bylaw is the most appropriate way of addressing problems related to the Pou Herenga Tai - Twin Coast Cycle Trail.</p>	<p>29 Mar 2022 9:07am Macken, Briar 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>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		<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>ABSTAIN: Cr Mate Radich</p> <p style="text-align: right;">CARRIED</p>	
Council 12/08/2021	Koutu Mangeroa Picnic Area Encroachment	<p>The amendments became the substantive motion.</p> <p>RESOLUTION 2021/63</p> <p>Moved: Mayor John Carter</p> <p>Seconded: Cr Rachel Smith</p> <p>That Council</p> <p>a) refer this back to the Kaikohe-Hokianga Community Board for consideration.</p> <p>b) agree that a final report be presented to Council no later than December 2021.</p> <p style="text-align: right;">CARRIED</p>	<p>10 May 2022 1:53 pm - Baker, Marlema</p> <p>An updated report will be presented at the 11 May Kaikohe-Hokianga Community Board meeting</p>
Council 4/11/2021	Three Waters Reform - Resident Survey	<p>RESOLUTION 2021/69</p> <p>Moved: Mayor John Carter</p> <p>Seconded: Cr Ann Court</p> <p>That Council receive the report Three Waters Reform - Resident Survey.</p>	<p>10 May 2022 1:57pm – Baker, Marlema</p> <p>No update provided</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		<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;">CARRIED</p>	
Council 14/12/2021	Appointment of a Council Steering Group to Discuss the Future of the Kauri Dam with the Ngakahu Whenua Trust.	<p>RESOLUTION 2021/72 Moved: Cr John Vujcich Seconded: Cr Dave Collard That Council;</p> <p>a) establish a steering group named Ngakahu Steering Group. b) appoint Crs Radich, Vujcich, Collard and Tepania to the Ngakahu Steering Group, c) request the steering group enter into discussions with Ngakahu Ngakohu Whanau Ahuwhenua Trust to I. obtain and understand their aspirations and concerns regarding the future of the Dam and surrounding land, II. identify mutually acceptable exit options. d) request the steering group report back to Council their findings and recommendations. e) move the corrected report be tabled.</p> <p><u>Against:</u> Deputy Mayor Ann Court <u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>31 Mar 2022 1:02pm Mitchell, Beverly - Target Date Revision Target date changed by Mitchell, Beverly from 28 December 2021 to 19 May 2022 - Note from In-House Counsel - The council steering committee has been formed, met with the trustees and is reporting back directly to Council.</p>
Council 24/02/2022	Far North Holdings Limited Board Appointments	<p>RESOLUTION 2022/4 Moved: Mayor John Carter Seconded: Cr Kelly Stratford That Council:</p> <p>a) 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) establish an "Appointment to Council Organisation Committee" in line with the Appointment and Remuneration of Directors of Council Organisations Policy (#2117).</p>	<p>31 Mar 2022 1:04pm Mitchell, Beverly - Target Date Revision Revised date changed to 19 May 2022</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		<p>c) make the following appointments to the Committee;</p> <p>i) External Commercial Advisor</p> <p>ii) Council representative #1 Mayor John Carter</p> <p>iii) Council representative #2 Cr John Vujcich</p> <p style="text-align: right;">CARRIED</p>	
Council 24/02/2022	Koutu Mongero Picnic Area Encroachment	<p>RESOLUTION 2022/6</p> <p>Moved: Cr John Vujcich</p> <p>Seconded: Cr Moko Tepania</p> <p>That Council</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;">CARRIED</p>	<p>04 May 2022 4:11pm Baker, Marlema</p> <p>An update report will be presented to the Kaikohe-Hokianga Community Board at their meeting 11 May 2022. Target date to be revised.</p>
Council 24/02/2022	Review on Erosion Issues for Freese Park	<p>RESOLUTION 2022/9</p> <p>Moved: Mayor John Carter</p> <p>Seconded: Cr Moko Tepania</p> <p>That Council approves</p> <p>a) additional unbudgeted operational expenditure of \$57,000 for professional services in 2021/22;</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>10 May 2022 2:03pm – Baker, Marlema</p> <p>No update provided</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
Council 7/04/2022	Renewable Energy Zones – Joint Submission	<p>RESOLUTION 2022/17 Moved: Mayor John Carter Seconded: Cr Moko Tepania That the Far North District Council: a) approves the Draft Joint Submission on Renewable Energy Zones (Attachment B) b) delegates the Mayor the authority to finalise the submission in conjunction with the Mayors and Chairperson of the Northland Councils, to reflect any further elected member feedback.</p> <p style="text-align: right;">CARRIED</p>	<p>10 May 2022 1:55pm – Baker, Marlema No update provided</p>
Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	<p>RESOLUTION 2022/19 Moved: Cr John Vujcich Seconded: Cr Ann Court That Council: a) Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project. b) Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</p> <p style="text-align: right;">CARRIED</p> <p>Note that CE was asked to provide advice to the next meeting on how to ensure a consistent operational grant approach across all sporting facilities in the district.</p>	<p>10 May 2022 2:00pm – Baker, Marlema No update provided</p>
Council 7/04/2022	Packaging of the Three Waters Capital Programme of Works	<p>RESOLUTION 2022/20 Moved: Cr Ann Court Seconded: Cr Kelly Stratford That Council approves the packaging of a programme of works up to \$4,000,000 annually to Far North Waters in accordance with the Water Services Alliance Agreement to enable the delivery of Council’s Long Term Plan Capital programme.</p> <p style="text-align: right;">CARRIED</p> <p>Note: Council request an annual monitoring report to the Infrastructure Committee in order to track contractor performance, including the key performance indicators associated to the programme package.</p>	<p>10 May 2022 1:49pm – Baker, Marlema No update provided</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		Note: That Cr Foy requested a workshop to look over the Operations and Maintenance Alliance Agreement.	
Council 7/04/2022	Notice of Motion - Road Seal Matrix and Programme	<p>The following motion from Cr Radich was lost for want of a seconder.</p> <p>That the roading matrix policy be scrapped and replaced by bringing all roads to the Council table for elected members to make decisions on what metal roads are to be tar sealed.</p> <p style="text-align: right;">LOST</p> <p>RESOLUTION 2022/16 Moved: Cr John Vujcich Seconded: Cr Moko Tepania That Council conducts an independent review of the roading Dust Matrix to ensure it accurately prioritising roads for sealing based on Council-desired outcomes. That the scope of the review will be finalised by the Chair of the Assurance, Risk and Finance Committee, the Chair of the Strategy and Policy Committee and Chair of Regulatory Compliance Committee. That the reviewer reports back to Council the findings and where any changes or improvements are recommended. The scope of the review shall include, but not be limited to, the following:</p> <ol style="list-style-type: none"> 1. A review of the purpose and function of the matrix 2. A review of the functionality (i.e. formulae etc.), to determine if the attributes, weightings, and the formulae for ranking have accurately prioritised roads that best fit Council's desired outcomes. 3. That the resulting attributes and scores are complete, accurate and transparent to elected members and the public. 4. That the processes for updating and changing the attributes, attribute scores and the ranking formulae are clearly defined and followed. 5. A review of issues with the matrix already identified by the NTA (traffic counts etc.) 6. Identification of any other issues. 	<p>10 May 2022 2:01pm – Baker, Marlema No update provided</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
		<p>7. A detailed review of six roads looking at the roads attribute scores and those updates are recorded, and information is available on request. Councilors to nominate roads.</p> <p>8. Commentary on fitness for purpose and any other methodology suggested for prioritising sealing that best fit Council's desired outcomes.</p> <p>9. Output to be a written report by no later than the end of June 2022.</p> <p style="text-align: right;">CARRIED</p>	
Council 7/04/2022	Three Waters Reform – Governance Working Group Report	<p>RESOLUTION 2022/21 Moved: Mayor John Carter Seconded: Cr John Vujcich That Council:</p> <p>a) Note the report Three Waters Reform- Governance Working Group Report.</p> <p>b) Confirm Council's alignment with the position outlined by Dr Jason Smith, Mayor of Kaipara District, and Chair of the Northland Mayoral Forum on the proposed composition and voting rights for the Regional Representative Group for Entity A.</p> <p>c) Authorise the Mayor to notify the Minister of Local Government on the Far North District Council's position from b) above.</p> <p><u>Abstained:</u> Crs Rachel Smith and Kelly Stratford</p> <p style="text-align: right;">CARRIED</p>	04 May 2022 4:40pm George, Tania - Reallocation Action reassigned to Carter, John by George, Tania - The resolution gives action to the Mayor
Council 9/05/2022	Temporary Road Closures Request - International Rally of Whangārei	<p>RESOLUTION 2022/20 Moved: Mayor John Carter Seconded: Cr Ann Court That Council Approve the proposed temporary road closures within the Far North District for safe event operation during the International Rally of Whangareï on Saturday, 14 May 2022.</p> <p style="text-align: right;">CARRIED</p>	10 May 2022 2:05pm – Baker, Marlema No update provided

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 10 May 2022 11:48:15 am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 10/05/2022

Meeting	Title	Resolution	Notes
Council 9/05/2022	1A Seaview Road, Paihia - approval to grant easement on Local Purpose Esplanade Reserve under the Reserves Act 1977	RESOLUTION 2022/22 Moved: Mayor John Carter Seconded: Cr Kelly Stratford That Council approve the granting of an easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 3 DP 124280 for the purpose of accepting works proposed and applied for pursuant to application EBC-2022-1188/0 affecting 1A Seaview Road, Paihia. <u>Abstained:</u> Crs David Clendon and Rachel Smith <p style="text-align: right;">CARRIED</p>	10 May 2022 2:03pm – Baker, Marlema No update provided