Far North District Council



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Ordinary Council Meeting

Thursday, 30 June 2022

Time: 10:00 am Location: Council Chamber Memorial Avenue Kaikohe

Far North District Council

Ordinary Council Meeting

will be held in the Council Chamber, Memorial Avenue, Kaikohe on: Thursday 30 June 2022 at 10:00 am

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1 KARAKIA TIMATANGA / OPENING PRAYER

2 MEMBERSHIPS

Mayor John Carter - Chairperson Deputy Mayor Ann Court Cr David Clendon Cr Dave Collard Cr Felicity Foy Cr Mate Radich Cr Rachel Smith Cr Kelly Stratford Cr Moko Tepania Cr John Vujcich

2 NGĀ TONO KŌRERO / DEPUTATIONS

10:05 am Toa Faneva (CEO) NorthTec – Update on all Northland Campuses
10:15 am Delwyn Shepherd – Houhora Harbour Coastal Erosion
10:25 am Jude Thompson – Te Ohanga Rautaki Whanui FNDC Paper

3 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

4 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

File Number:	A3721528
Author:	Marlema Baker, Democracy Advisor
Authoriser:	Aisha Huriwai, Team Leader Democracy Services

PURPOSE OF THE REPORT

The minutes are attached to allow Council to confirm that the minutes are a true and correct record of previous meetings.

RECOMMENDATION

That Council confirms the minutes of the Council meeting held 19 May 2022, and the Extraordinary Council meeting held 15 June 2022, as a true and correct record.

1) BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

Reason for the recommendation

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

ATTACHMENTS

- 1. Council Minutes 19 May 2022 A3713867 🗓 🛣
- 2. Extraordinary Council Minutes 15 June 2022 A3750739 🗓 🛣

Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's</u> <u>Significance and Engagement Policy</u>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

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19 May 2022

MINUTES OF FAR NORTH DISTRICT COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON THURSDAY, 19 MAY 2022 AT 9:57 AM

- PRESENT: Mayor John Carter (HWTM), Deputy Mayor Ann Court (virtually), Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Rachel Smith, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich
- **IN ATTENDANCE:** Mike Edmonds (Member), Adele Gardner (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Islands-Whangaroa Community Board),
- STAFF PRESENT: William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA / OPENING PRAYER

His Worship the Mayor commenced the meeting with the Council prayer.

2 NOTICE OF MOTION

2.1 NOTICE OF MOTION - ROAD SEAL PARAPARA HILL

Agenda item 5.1 document number A3705471, page 12 refers

MOTION

Moved: Cr Mate Radich

That Parapara Hill be sealed without delay.

Motion failed to secure a Seconder.

3 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

At 10:01 am, Cr Mate Radich left the meeting.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

- Tree of the Year nomination.
- LGNZ submission removing exotic forests from forest category of NZ Emissions Trading Scheme.
- Supplementary Agenda 3 Additional Reports:
 - Item 7.1: Three Waters Reform Better Off Funding.
 - **Item 7.2:** Appointment of Non-Elected Members to Committees of Council Policy.
 - **Item 7.3:** Establishment of Appointments Committee: Maori Representation in Standing Committees and Community Boards.

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19 May 2022

5 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3689717, pages 13 - 25 refers.

RESOLUTION 2022/28

Moved: Mayor John Carter Seconded: Cr Rachel Smith

That Council confirms the minutes of the Council meeting held 7 April 2022 and the Emergency Council meeting 9 May 2022 as a true and correct record.

Correction to Item 7.3 Lindvart Park Pavilion, Kaikohe Project:

Page 19's note should say: "that the CEO was asked to provide advice to the next meeting on how to ensure a consistent approach to the way that FNDC supports community facilities across the District, by way of operational grant".

CARRIED

6 REPORTS

7.1 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - MAY 2022

Agenda item 7.1 document number A3690335, pages 26 - 50 refers.

RESOLUTION 2022/29

Moved: Cr John Vujcich Seconded: Cr Rachel Smith

That Council:

Climate Change Policy Options Report (Strategy and Policy Committee)

a) approves the development of a climate change policy.

Parking Bylaw – Recommendations for Making New Bylaw (Strategy and Policy Committee)

- a) approves, the recommendations in the staff report on submissions to the Parking Bylaw that:
 - 1. No changes are made to clauses 1, 3, 11, 19, 21 and 22
 - 2. Clauses 2, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, and 20 are amended to improve certainty and clarity as per the recommendations in section 4.1 of the staff report *Analysis of Submissions Parking* in attachment 1
 - 3. Schedule 1 is amended to extend the bus stop at the end of Kerikeri Road
- b) make the Parking Bylaw in attachments 3 to 8 under section 22AB of the Land Transport Act 1998.
- c) approve, to revoke the Parking and Traffic Control Bylaw on the same day the Parking Bylaw comes into force.
- d) Request that the next opportunity to review the bylaw, incorporate the following points:
 - 1. remove "NO PARKING or STANDING" at all times from community building at Te Pokapu;
 - 2. include Mobility (disabled parking) and other time limited parking in the local road portion of 71 Gillies Street, Kawakawa and the BOI Vintage Railway Station;

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19 May 2022
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3.	include off road parking at Te Hononga,	Kawakawa.
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- 4. Waipapa Loop Road.
- 5. Parklets.
- 6. Kaikohe-Hokianga.
- e) Note that;
 - 1. staff are working on scheduling a workshop for further discussion (including enforcement)
 - 2. input will be sought from Community Boards to ensure community feedback can be incorporated.
 - 3. Further amendments can be submitted through Community Boards or workshop to be finalised within a four-month period

Road Use Bylaw - Recommendations For Making New Bylaw (Strategy and Policy Committee)

- a) approve the recommendations in the report on submissions to the Road Use Bylaw (Attachment 1) that:
 - 1. The bylaw be made pursuant to both the Local Government Act 2002 and the Land Transport Act 1998.
 - 2. No changes are made to clauses 1, 5, 6, 7, 25, 26, 29, 31, 32, 33, 37, 38, and Schedule 1.
 - 3. Clauses 2, 3, 4, 8, 9, 12, 13, 14, 16, 19, 20, 21, 23, 24, 27, 34, 36, and Schedule 4 are amended to improve certainty and clarity as per the recommendations in section 4.1 of the staff report Road Use Bylaw Analysis of Submissions in attachment 1.
 - 4. Clauses 10, 11, 15, 17, 18, 22, 28, 30, and 35 are amended to improve certainty and clarity as per the recommendations in section 4.3 of the staff report Road Use Bylaw Analysis of Submissions in attachment 1.
 - 5. Schedules 2 and 3 are amended to improve certainty and clarity as per the recommendations in section 4.4 of the staff report Road Use Bylaw Analysis of Submissions in attachment 1.
- b) approve the recommendations in the report on submissions to the inclusion of provisions regulating vehicles on beaches in the Road Use Bylaw (Attachment 2) that:
 - 1. No changes are made to clauses 6, 30, 32, 33, 34, 41, and 43, and Schedules 6 and 7.
 - 2. Clause 31 is amended to improve certainty and clarity as per the recommendations in section 4.2 of the staff report Vehicles on Beaches Analysis of Submissions in attachment 2.
- c) approve the Road Use Bylaw in attachment 3:
 - 1. is the most appropriate form of bylaw; and
 - 2. the bylaw provisions are considered reasonable limits on the rights in the New Zealand Bill of Rights Act 1990.
- d) make the Road Use Bylaw in attachment 3 pursuant to sections 145 and 146 of the Local Government Act 2002 and section 22AB of the Land Transport Act 1998.
- e) approve to revoke the Parking and Traffic Control Bylaw 2010 on the same day the Road Use Bylaw comes into force.

Boat Ramp Study Delivery Plan (Infrastructure Committee)

a) consider the matter of \$5 million annually, to be approved for strategic property purchases related to maritime infrastructure to be included in the capital programme

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commencing 2023/2024, and that an options paper on funding be prepared and an economic impact statement.

CARRIED

Deputy Mayor Ann Court and Crs Kelly Stratford and Dave Collard declared conflicts of interest on Item 7.2.

7.2 APPOINTMENT OF DISTRICT LICENSING COMMITTEE CHAIRPERSON AND DEPUTY CHAIRPERSON

Agenda item 7.2 document number A3692678, pages 51 - 53 refers.

MOTION

Moved: Mayor John Carter Seconded: Cr John Vujcich

- a) That Councillor Kelly Stratford is appointed as the Chairperson of the District Licensing Committee.
- b) That Councillor Ann Court is appointed as Deputy Chairperson of the District Licensing Committee.
- c) And that Council review the Chairperson and Deputy Chairpersons on the District Licensing Committee in December 2022.

AMENDMENT

Moved: Cr David Clendon Seconded: Cr Rachel Smith

- d) and that a paper be presented on the process of appointment of commissioners to the DLC be circulated to the Councillors within 10 days.
- In Favour: Mayor John Carter, David Clendon, Felicity Foy, Rachel Smith, Moko Tepania and John Vujcich
- Abstained: Deputy Mayor Ann Court, Crs Dave Collard and Kelly Stratford

CARRIED

The amendment became the substantive motion.

RESOLUTION 2022/30

Moved: Mayor John Carter Seconded: Cr John Vujcich

- a) That Councillor Kelly Stratford is appointed as the Chairperson of the District Licensing Committee.
- b) That Councillor Ann Court is appointed as Deputy Chairperson of the District Licensing Committee.
- c) And that Council review the Chairperson and Deputy Chairpersons on the District Licensing Committee in December 2022.
- d) And that a paper be presented on the process of appointment of commissioners to the District Licensing Committee be circulated to the Councillors within 10 days.

CARRIED

Note: George Swanepoel to circulate information to Council and Community Board Chairs on how the appointments to the DLC work.

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7.3 LINDVART PARK EASEMENT TO TOP ENERGY

Agenda item 7.3 document number A3703758, pages 54 - 75 refers

RESOLUTION 2022/31

Moved: Cr John Vujcich Seconded: Cr Moko Tepania

That Council approve the granting of an easement in gross in favour of Top Energy Limited for a right to convey electricity and telecommunications pursuant to section 48(1)(a) and (d) of the Reserves Act 1977 on part Lot 3 Deposited Plan 22327 contained in Record of Title NA1008/196 being part of Lindvart Park in Kaikohe on the terms set out in the form of easement instrument (attachment 1), which shall be amended to include details of Easement Area upon installation of transmission line and associated works.

CARRIED

7 INFORMATION REPORTS

8.1 PROGRESS REPORT: THE REINTRODUCTION OF DEVELOPMENT CONTRIBUTIONS IN THE FAR NORTH DISTRICT IN ALIGNMENT WITH THE 2024-34 LONG TERM PLAN

Agenda item 8.1 document number A3589454, pages 76 - 79 refers

RESOLUTION 2022/32

Moved: Cr Rachel Smith Seconded: Cr John Vujcich

That the Council receive the report Progress Report: The Reintroduction of Development Contributions in the Far North District in Alignment with the 2024-34 Long Term Plan. CARRIED

8.2 ELECTED MEMBER PROTOCOLS DURING THE 2022 LOCAL BODY ELECTIONS

Agenda item 8.2 document number A3654045, pages 80 - 85 refers

RESOLUTION 2022/33

Moved: Cr John Vujcich Seconded: Cr Rachel Smith

That Council receive the report "Elected Member Protocols during the 2022 Local Body Elections".

CARRIED

8.3 LOCAL GOVERNMENT COMMISSION DETERMINATION FOR THE 2021 FNDC REPRESENTATION REVIEW

Agenda item 8.3 document number A3666670, pages 86 - 96 refers

RESOLUTION 2022/34

Moved: Mayor John Carter

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Seconded: Cr Moko Tepania

That the Council receive the report Local Government Commission Determination for the 2021 FNDC Representation Review.

At 11:01 am, Mayor John Carter left the meeting and returned 11:03 am. At 11:04 am, Cr Rachel Smith left the meeting and returned 11:07 am. At 11:08 am, Cr Felicity Foy returned to the meeting and returned 11:08 am.

8.4 COMMUNITY BOARD UPDATES MAY 2022

Agenda item 8.4 document number A3695123, pages 97 - 135 refers

RESOLUTION 2022/35

Moved: Mayor John Carter Seconded: Cr John Vujcich

That Council note the following Community Board minutes:

- a) 29 March 2022 Te Hiku Community Board
- b) 31 March 2022 Bay of Islands-Whangaroa Community Board
- c) 6 April 2022 Kaikohe-Hokianga Community Board
- d) 5 May 2022 Bay of Islands-Whangaroa Community Board

NOTE:

CARRIED

- Te Hiku Community Board has delegations over Drainage and would like to be informed and involved in any Drainage meetings that occur.
- KHCB notes that it is important that NTA engage with KHCB on traffic calming measures / roading and footpathing.

MAJOR ITEM NOT ON THE AGENDA

RESOLUTION 2022/36

Moved: Mayor John Carter Seconded: Cr Rachel Smith

That Council:

a) resolves to consider the item not on the agenda:

- 1. Supplementary Agenda Item 7.1 "Three Waters Reform Better off Funding".
- 2. Supplementary Agenda Item 7.2 "Appointment of Non-Elected Members (Appointed Members) to Committees of Council" policy.
- 3. Supplementary Agenda Item 7.3 "Establishment of Appointments Committee: Maori Representation in Standing Committees".
- b) and notes that His Worship the Mayor provided a brief explanation of why these reports were not on the agenda and why they could not be delayed.

Against: Deputy Mayor Ann Court

CARRIED

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7.1 THREE WATERS REFORM BETTER OFF FUNDING

Supplementary Agenda item 7.1 document number A3705481, pages 5 - 52 refers

RESOLUTION 2022/37

Moved: Cr John Vujcich Seconded: Cr Rachel Smith

That Council:

- a) approves in principle a funding application from Far North District Council for Tranche 1 of the Better Off funding package.
- b) notes that staff will bring forward a further report to Council for approval of a schedule of projects for which funding will be sought.

Against: Deputy Mayor Ann Court

CARRIED

At 11:53 am, Cr Rachel Smith left the meeting and returned at 11:58 am.

7.2 APPOINTMENT OF NON-ELECTED MEMBERS (APPOINTED MEMBERS) TO COMMITTEES OF COUNCIL POLICY

Supplementary Agenda item 7.2 document number A3680864, pages 53 - 59 refers

RESOLUTION 2022/38

Moved: Cr Moko Tepania Seconded: Cr Kelly Stratford

That Council adopt the Appointment of Non-Elected Members (Appointed Members) to Committees of Council Policy.
CARRIED

At 12:26 pm, Cr Kelly Stratford left the meeting and returned at 12:27 pm.

7.3 ESTABLISHMENT OF APPOINTMENTS COMMITTEE: MĀORI REPRESENTATION IN STANDING COMMITTEES

Supplementary Agenda item 7.3 document number A3699746, pages 60 - 64 refers

RESOLUTION 2022/39

Moved: Cr Moko Tepania Seconded: Cr Rachel Smith

That Council:

- a) establish an Appointments Committee for the purpose of enabling Māori participation in the decision-making on the following Committees, prior to the 2022 local government elections;
 - Regulatory Compliance Committee
 - Assurance, Risk and Finance Committee
 - Strategy and Policy Committee and
 - Infrastructure Committee
- b) appoint the following members to the Appointments Committee;
 - 1. Councillor Moko Tepania
 - 2. Councillor Rachel Smith
 - 3. Councillor Kelly Stratford
- c) delegate the appointment committee to make a recommendation to Council to make non-

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elected member appointments to the Council Committees and that Council undertakes to deal with this expeditiously

Against: Deputy Mayor Ann Court

Meeting adjourned at 12:53 pm for lunch and resumed at 1:26 pm

8.5 COUNCIL ACTION SHEET UPDATE MAY 2022

Agenda item 8.5 document number A3696548, pages 136 - 146 refers

RESOLUTION 2022/40

Moved: Mayor John Carter Seconded: Cr Felicity Foy

That Council receive the report Action Sheet Update May 2022.

CARRIED

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/41

Moved: Mayor John Carter Seconded: Cr Moko Tepania

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	
	s7(2)(h) - the withholding of the information is necessary to	

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	enable Council to carry out, without prejudice or disadvantage, commercial activities	
9.2 - Appointment of Directors to the FNHL Board	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.3 - Request for further instructions regarding the Ratcliffe Bay land acquisition	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
9.4 - Committee Public Excluded Resolutions - May 2022	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
	s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	
9.5 - Community Board Public Excluded Minutes March 2022	s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or	s48(2)(a)(i) - the exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation

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tribunal against the final decision of the Council in these proceedings	
	CARRIED

Council confirms the information and decisions contained in the part of the meeting held with public excluded not be restated in public.

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Cr Kelly Stratford closed the meeting with a karakia.

11 MEETING CLOSE

The meeting closed at 2:00 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 30 June 2022.

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CHAIRPERSON

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15 June 2022

MINUTES OF FAR NORTH DISTRICT COUNCIL EXTRAORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, KAIKOHE ON WEDNESDAY, 15 JUNE 2022 AT 10:31AM

- PRESENT: Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Dave Collard, Cr Felicity Foy, Cr Mate Radich, Cr Kelly Stratford, Cr John Vujcich
- IN ATTENDANCE: Adele Gardner (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Islands-Whangaroa Community Board), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)
- STAFF PRESENT: Aisha Huriwai (Team Leader Democracy Services), George Swanepoel (In-House Counsel), Sheryl Gavin (Corporate Planning & Community Development), Ajay Kumar (Management Accountant), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

His Worship the Mayor commenced the meeting and Cr Stratford opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2022/42

Moved: Mayor John Carter Seconded: Cr John Vujcich

That the apologies received from Crs Clendon, Tepania and Smith be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations confirmed for this meeting.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

5 REPORTS

5.1 TEMPORARY ROAD CLOSURE – FAR NORTH RALLY

Agenda item 5.1 document number A3706265, pages 12 - 17 refers

RESOLUTION 2022/43

Moved: Mayor John Carter Seconded: Cr John Vujcich

That Council approve the proposed temporary road closures for safe event operation

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during the Far North Rally on Saturday, 2nd July 2022.

15 June 2022

CARRIED

5.2 ADOPTION OF FEES AND CHARGES FOR 2022-23

Agenda item 5.2 document number A3717929, pages 18 - 55 refers

RESOLUTION 2022/44

Moved: Mayor John Carter Seconded: Cr Ann Court

That Council adopt the Schedule of Fees and Charges for 2022/23.

CARRIED

6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/45

Moved: Mayor John Carter Seconded: Cr Ann Court

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Paihia Waterfront Storm Mitigation Project	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	•	CARRIE

Council confirms the information and decisions contained in the part of the meeting held with public excluded **be** restated in public.

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Cr Stratford closed the meeting with a karakia.

8 MEETING CLOSE

The meeting closed at 11:07 am.

The minutes of this meeting will be confirmed at the Council Meeting held on 30 June 2022.

CHAIRPERSON

5 REPORTS

6.1 ADOPTION OF THE 2022-23 ANNUAL PLAN

File Number: A3717931

Author:Sheryl Gavin, Manager - Corporate Planning & Community DevelopmentAuthoriser:Darren Edwards, General Manager - Strategic Planning and Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To adopt the Annual Plan for 2022/23.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Annual Plan for 2022/23 confirms plans and budgets initially adopted in year two of the 2021-31 Long Term Plan (LTP) adjusted to accommodate changing circumstances.
- The Annual Plan must be adopted before commencement of the year to which it applies, and before rates are set for the new financial year.
- This Annual Plan was prepared in accordance with Part 2 of Schedule 10 of the Local Government Act (LGA).

TŪTOHUNGA / RECOMMENDATION

That Council

- a) adopt the Annual Plan for 2022/23.
- b) delegate authority to the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the Annual Plan 2022/23 being published and uploaded to the Far North District Council website.

1) TĀHUHU KŌRERO / BACKGROUND

During the second half of 2021 Elected Members attended several workshops to discuss variations to the budgets and plans adopted in year two of the 2021-31 LTP.

The variations discussed were assessed for significance against the provisions of Councils Significance and Engagement Policy. As a result Community consultation was not required as no significant variances were identified.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Key elements of the Annual Plan for 2022/23 presented for adoption at this meeting are:

- a general rate increase of 5.44%, slightly higher than the 5% increase forecast in year two of the 2021-31 LTP.
- operating expenditure of \$154.4 million, \$6 million higher than forecast in the LTP. \$99 million will be funded through rates, with the remainder through other revenue such as fees and charges and Government subsidies.
- capital expenditure of \$130 million. This includes funding allocated to projects that remain incomplete at the end of the 2021-22 financial year.
- forecast closing debt of \$171.3 million at the end of the 2022/23 financial year. This is less than the \$193.4 million forecast in the LTP. The reduced forecast is the cumulative effect of deferring projects and subsequently not drawing down debt as anticipated in the LTP.

Take Tūtohunga / Reason for the recommendation

Compliance with statutory provisions for adopting an Annual Plan.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The financial implications and budgetary provisions of adopting the 2022/23 Annual Plan are contained in the document. Adoption of this Annual Plan enables Council to set rates for the new financial year.

ĀPITIHANGA / ATTACHMENTS

1. Annual Plan 2022-23 for Adoption - A3750888 🗓 🛣

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance</u> <u>and Engagement Policy</u>	Changes from year two of the 2021-31 LTP were assessed as insignificant under Council's Significance and Engagement Policy.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The Annual Plan is aligned and consistent with the Community Outcomes and Strategic Direction adopted by Council in the 2021-31 LTP.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	The Annual Plan is of district-wide interest. Community Board views have been incorporated through attendance of chairs at all workshops.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	The decisions made as part of the Annual Plan process are in part a result of LTP engagement with iwi, hapu and Maori affected by key issues for which proposals were communicated in consultation on the 2021-31 LTP.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This Annual Plan aligns with the direction set in the 2-21-31 LTP following district-wide community engagement.
State the financial implications and where budgetary provisions have been made to support this decision.	The Annual Plan establishes the budget for the 2022/23 financial year and enables the setting of rates.
Chief Financial Officer review.	This report has been reviewed by the Chief Financial Officer



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Tō Tātou Tirohanga, Aronga, Uara Me Ngā Tūmanako Our Vision, Mission, Values and Expectations

Tirohanga • Our Vision

HE WHENUA RANGATIRA A DISTRICT OF SUSTAINABLE PROSPERITY & WELL-BEING

Aronga · Our Mission HE ARA TĀMATA CREATING GREAT PLACES

Supporting our people

Uara • Our Values

 $\mathsf{Manawat}\bar{\mathsf{o}}\mathsf{p}\bar{\mathsf{u}}$ • Unity of purpose and working together

Whanaungatanga • Family, community, connecting and caring

Tū tangata • Strong cultural identities

Mana tangata • Respect and fairness

Te Tiriti o Waitangi • Partnership

Kaitiakitanga • Environmental stewardship and sustainability

Tūmanako • Our Expectations

He wāhi ātaahua • Valuing the outstanding beauty of our District

Oranga taiao, oranga tangata • Nurturing the environment so it nourishes us

Oranga kāinga · A thriving, sustainable local economy

Mana i te whenua • The role of tangata whenua is valued and respected

Te ira tangata • Rich heritage and diversity respected and celebrated

Whānau • A great place for our families to flourish

Tangata whai ora • Happy, healthy, safe and purposeful people

He waka hourua • Fit for purpose infrastructure underpinning success

Kokiri tahi • Empowered communities, working collaboratively

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Ngā karere o te Koromatua me te Kaiwhakahaere Matua Message from the Mayor and Chief Executive Officer

Kia ora koutou

Our district faces numerous changes in 2022/23 that will likely bring significant challenges. Some, such as conflict in Europe and the worsening global economic outlook, are beyond our control. We are preparing for those challenges and are confident the Council is in a good position to meet them.

After two years of COVID-19 restrictions and lockdowns, New Zealand is in the process of reopening to the world and we are seeing a renewed sense of optimism in the Far North, especially within our tourism and hospitality sectors. While impacts of the pandemic will continue to challenge us, the nation's economy and the Northland economy have both emerged in better shape than many predicted. We have high rates of employment and our construction sector is booming. That success brings its own challenges. Global supply chain disruptions combined with a shortage of skilled workers across the country have fuelled high rates of inflation, adding substantial costs and delays to some infrastructure projects. In response, we are reassessing budgets on new projects and developing innovative strategies to maintain momentum on existing capital projects.

We have trimmed budgets where we can, and deferred spending where possible. While those decisions were not easy, we have landed at a place that we feel balances the need to provide our district with the infrastructure and services it requires against the very real need to keep cost increases to a minimum. The result is an average rate increase of 5.44 per cent, well below the 6.4 per cent maximum the Council set itself in its Financial Strategy.

Our district has benefitted hugely from government stimulus packages, such as the Provincial Growth Fund, the COVID-19 Response and Recovery Fund, and the Crown Infrastructure Fund. These Economic Stimulus and Employment Opportunities (ESEO) have injected an extra \$130 million into district projects over the past 2.5 years. That's on top of our normal \$48.6 million annual capital spend. Most of these projects have now been completed or are nearing completion. New funding priorities are now focused on housing and community wellbeing. The government recently confirmed \$46.4million in funding for Far North District Council to upgrade and extend infrastructure to enable four housing developments in Kaikohe and Kawakawa. This funding will be drawn down over the next four years. We will share the details on these developments as the projects progress.

Another significant change for the local government sector is the government's three waters reform programme. In April 2022, applications opened for the first tranche of Three Waters Reform Package 'better off funding' for local authorities. This is for new and previously unbudgeted transformative initiatives that will enhance community wellbeing. Projects range from parks and gardens, libraries and community centres, to investment in public transport and infrastructure to protect against extreme weather events and sea level rise. Around \$35 million will be made available to FNDC over the next five years, with the first tranche of \$8.7 million due to be made available for signed-off projects on 1 July 2022.

We have been developing our response to climate change for several years and adopted our Climate Change Roadmap in April 2020. In April 2022, Northland's four councils adopted New Zealand's first region-wide climate adaptation strategy. The Tai Tokerau councils Climate Adaptation Strategy ensures that climate adaptation work across Te Tai Tokerau is aligned, and that tangata whenua and community involvement will be central to that work.

One of the most significant changes facing council this year is one councillors are familiar with – local body elections. However, October's election will be different and will change the face of the Far North District Council. For the first time, electors will have the option of voting for four councillors standing in our new Māori ward, Ngā Tai o Tokerau. This will increase the total number of councillors from nine to 10. The way residents vote for candidates will also be different. This election will use the Single Transferable Vote (STV) proportional voting system, replacing the First Past the Post (FPP) system previously used.

Ka kite anō.

John Carter QSO Mayor Blair King Chief Executive Officer

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Ngā Manu Mātārae Civic Leadership





Hon John Carter QSO

Cr Ann Court

Whangaroa Ward



Cr Rachel Smith Whangaroa Ward



Cr David Clendon Whangaroa Ward



Cr Kelly Stratford Whangaroa Ward



Cr Moko Tepania Kaikohe-Hokianga



Cr John Vujcich Kaikohe-Hokianga



Cr David Collard Te Hiku Ward



Cr Felicity Foy Te Hiku Ward



Cr Mate Radich Te Hiku Ward

Ngā Rāngai Hapori **Community Boards**

Bay of Islands - Whangaroa Ward

Russell-Ōpua Whangaroa Manuwai Wells (Deputy Chair),

Kaikohe - Hokianga Ward

Emma Davis (Deputy Chair) North Hokianga South Hokianga South Hokianga Kelly van Gaalen

Kaikohe

Te Hiku Ward

Jaqi Brown (Deputy Chair) Kaitāia Bill Subritzky



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Tā tātou mahere i te rangitahi Our plan in brief

In an ideal world we would maintain a steady course for 2022/23, with no major changes from those set in year two of the current Long Term Plan (LTP). However, as we all know, the world has changed, and the local government sector, like many others, is experiencing significant disruption. Sharply rising inflation, unpredictable and uncertain supply chains, workforce availability within our supply networks, and the day-to-day hit on productivity caused by high numbers of Covid infections put us in a Council environment that is challenging our delivery programmes.

Quite a few budgets had to be revised upwards to accommodate cost increases, so to counteract we had to take a critical and practical look at our work programme, making tough decisions about what we believe we can reasonably deliver with these uncontrollable factors at play. The result is a revised work programme for 2022/23 that carries forward projects that got delayed this year, and revised timeframes for planned work in the new financial year that we are unlikely to have sufficient capacity to deliver. Council may even have to consider postponing non-essential projects if supply chain issues don't resolve soon.

Strategic direction

The LTP set strong direction with several priority areas, including better asset management, protecting and enhancing water supplies, adapting to a changing environment, and stimulating economic activity where we can. With big changes to local government's mandate likely to shine a spotlight on community wellbeing, we are also putting more emphasis on deepening the sense of place and connection across the rohe, and of course keeping a sharp eye on costs to the ratepayer.

We expect that ongoing Government reforms will see us tweaking priorities over time, but until the future becomes clear we continue the course set in the LTP.

As we navigate market uncertainties that affect our delivery, being ready to do the work while we have sufficient budget and can get our hands on the materials we need will be of the utmost importance. Our renewed focus is on delivery and quality, and in particular addressing outstanding water and wastewater compliance issues and the impacts of the increasing demands for services as a result of land development and population growth. Our intention is to deliver better service outcomes to our communities.

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What's changed

These are the main differences between the Plan for 2022/23 and year two of the LTP:

- An average increase of 5.44%, slightly higher than the 5% forecast in year two of the LTP
- Operating expenditure of \$154.4 million
- \$99.9 million of operating expenditure will be funded through rates, with the remainder through other revenue such as fees and charges and Government subsidies.
- Capital expenditure of \$130 million includes unfinished projects carried forward from the current financial year
- Forecast closing debt of \$171.3 million at the end of the 2022/23 financial year.

Government funding

In 2021 Council received a substantial amount of economic stimulus funding for 17 projects. We have delivered many and are nearing completion on the rest. Those still underway are the Te Hiku o te ika revitalisation in Kaitaia, the sealing of Ruapekapeka Rd, the revamp of the Kerikeri Domain, the first stages of Te Puāwaitanga sports facilities at Waipapa and Lindvart Park in Kaikohe, maritime projects, and completing the boardwalk at Mangonui. Almost \$37 million in Government funding has been carried forward for these initiatives.

Over the next few months we will consider central Government funding arrangements for upgraded water, wastewater and roading infrastructure to support four housing developments in Kaikohe and Kawakawa. This could generate financial assistance of just over \$48 million over the next 3-4 years to enable the build of over 400 new community and affordable homes.

The Government's three waters "better off" support package comes into play in the new financial year. The package is geared towards community wellbeing, and may be used to support housing, climate change and infrastructure and services to improve community wellbeing. A total of \$35 million, available in two parts across the next five years, has been allocated to the Far North District.

The first tranche of \$8.7 million is available in July. There is strict criteria on what we can spend it on, and we have to have our plans approved by the Government before we can draw on the funds, so we are a few months away from being able to confirm expenditure plans.

Council will soon put its mind to how best to spend the first tranche over the next two years. The remainder of funding is available from July 2024.

Capital programme

Forecast expenditure for capital works in the coming year has increased by ~\$40 million for various reasons. The largest aspect comes from re-timing of projects to better match planning and pre-implementation activities such as consenting, land purchase or lease arrangements, and engagement. This applies for both Council funded and externally (Government) funded projects.

Other reasons include:

- Additional funding to support applications under the Tourism Infrastructure Fund for activity in all three wards
- Increased funding to support the scope of the development of Te Pūawaitanga and Te Hiku o te ika revitalisation economic stimulus projects
- Removal of the planned purchase of sludge management equipment. Global supply issues will not enable us to take delivery of the equipment and use it in any meaningful fashion prior to the reform
- Additional funding for projects impacted by global material price increases as well as local labour price increases.

Operating budgets

Affordability, economic recovery and the need to fund essential services were key considerations for Council when it adopted the LTP.

Variations in operating budgets were limited to where there is a critical need. Where possible other budgets have been tightened up to provide the budget headroom to make the changes as cost-neutral as possible. The biggest budget disruptors are of course inflation and interest rates which are both much higher than we could have anticipated when the LTP was adopted.

After adjusting inflation and interest Council agreed on a small number of changes with a net effect of just over \$400,000, adding 0.44% of a rate increase to the LTP forecast of 5%.



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Whakarāpopoto hōtoka o te mahi matua Capital works programme summary

This is a summary of our capital projects schedule for the 2022/23 year. The full capital projects schedule can be found on pages 12-19.

Wastewater

Roading and Footpaths

Activity	\$000s
New works	
Cycleways	459
Footpaths	1,464
Resilience improvements	4,260
Roading minor improvements	14,529
Total new works	20,712
Renewals	
Bridges and structures	3,164
Cycleways	27
Drainage - culverts, kerbs and channels	767
Ferry equipment	344
Footpaths	515
Roading - sealed road pavement and resurfacing	8,367
Roading - unsealed roads	3,535
Traffic services	474
Total renewals	17,193

Activity	\$000s
New works	
Hihi WWTP upgrade	1,502
Kaitāia - reduction of wastewater overflows	2,940
Minor capital works	969
Overflow improvements	266
Pump station upgrades	2,003
Treatment plant upgrades	1,890
Total new works	9,570
Renewals	
Pump station renewals	2,110
Resource consent renewals	930
Treatment plant renewals	1,770
Total renewals	4,811
Wastewater	14,381

Stormwater

Roading and Footpaths total	37,905
Water Supply	

Activity	\$000s
New works	
Mains upgrades	1,152
New water supply and water intake improvements	817
Raw water new connection, Lake Waingaro	309
Reservoir works	1,330
Water treatment plant relocation and new source, Paihia	2,054
Water treatment plant upgrade, Kerikeri	400
Total new works	6,061
Renewals	
Reticulation renewals	21
Scheduled renewals	1,997
Total renewals	2,019
Water Supply total	8,080

Activity	\$000s
New works	
Reactive works	206
Stormwater disposal improvements	257
Stormwater improvements, Moerewa	1,902
Stormwater pipe renewals, Commerce	1,270
Street, Kaitāia	
Total new works	3,635
Renewals	
	F 4
Floodgates	51
Stormwater renewals	1,492
0	
Stormwater renewals	1,492

Solid Waste Management

Activity	\$000s
New works	
Transfer station improvements	1,060
Total new works	1,060
Renewals	
Transfer station renewals	73
Total renewals	73
Solid Waste Management total	1,133

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District Facilities

Activity	\$000s
New works	
Airports	60
Amenity lighting	60
BOI sports development	7,847
Carpark upgrades	1,610
Cemeteries	774
Hall improvements	428
Housing for the Elderly improvements	3,398
Lindvart Park pavilion, Kaikohe	8,719
Mangonui boardwalk extension	4,067
Maritime facilities	4,390
Maritime facilities, waterfront storm mitigation, Paihia	3,845
Parks and reserves	3,038
Parks and reserves, Ōmāpere erosion protection Freese Park	1,545
Public toilet upgrades	929
Te Hiku o te Ika revitalisation	3,167
Te Hiku sports hub	949
Town beautification, BOI-Whangaroa ward	259
Town beautification, Kaikohe-Hokianga ward	103
Total new works	45,187
Renewals	
Airport renewals	419
Amenity lighting renewals	50
Bins, benches, bollards, signs and tables	227
BOI Sports hub development	650
Carpark renewals	980
Hall renewals	1,223
Housing for the Elderly	2,907
Kerikeri Squash Club relocation	539
Maritime facilities	1,285
Parks and reserves	175
Public toilets	286
Te Hiku o te Ika revitalisation	69
Total renewals	8,810
District Facilities total	53,997

Customer Services

Activity	\$000s
New works	
Civil defence tsunami sirens	412
Libraries	2,569
Total new works	2,981
Renewals	
Civil defence renewals	38
Information centre renewals	36
Library renewals	333
Total renewals	407
Customer Services total	3,388

Environmental Management

Activity	\$000s
New works	
Southern animal shelter	1,100
Total new works	1,100
Environmental Management total	1,100

Governance and Strategic Administration

Activity	\$000s
New works	
Digital information improvements	1,135
Digital strategy, Nothing but Net	506
Total new works	1,641
Renewals	
Audio visual/ video conferencing renewals	54
Building remediation, Kaitāia	1,000
IT renewals	1,095
Office equipment renewals	81
Other scheduled renewals	293
Pool vehicles	494
Telephony software renewals	132
Total renewals	3,151
Governance and Strategic Administration total	4,792

Total capital works programme129,953

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Te tuku ratonga Service delivery

What we do	How the a	spects of we	llbeing link to ou	^r activities
Activity	Social	Economic	Environmental	Cultural
Roading and Footpaths : The roading and footpaths activity aims to link our great places, keep communities connected, safe and active, and contribute to the sustainability and growth of the local economy.		\$7	(3)	
Water Supply: Safe drinking water is essential to the health and well-being of our communities. Council is responsible for the treatment and distribution of water through its reticulated water schemes.		\$7	B	
Wastewater: Council manages and maintains reticulated sewerage schemes and services for the treatment and disposal of waste. We also provide new schemes and sewer connections as required following Council decision and community agreement.		SJ.		
Stormwater: The stormwater activity protect and preserve community safety and property, Council infrastructure and the environment from any harmful effects of rain and floods.		\$7	(3)	
Solid Waste Management: Council provides solid waste refuse and recycling services to protect the health of our communities and environment.		Sa la	B	
District Facilities: Council manages many facilities available for public use, such as playgrounds, parks and reserves, sportsfields, public toilets, visitor destinations and town centres.		\$J	B	
Customer Services: Connecting with our communities and providing excellent customer service is important to Council.				
Environmental Management: Council has responsibilities under legislation to safeguard public health, safety, and welfare.			B	
Strategic Planning and Policy: Our District's future needs must be guided by a strategic vision and managed by a range of tools such as policies, bylaw and plans, many of which are statutory requirements.		Sa la	B	
Governance and Strategic Administration: Elected representatives form the governance function of Council. They are provided with guidance and support, assisting them to carry out their legislative responsibilities and make informed decisions on behalf of our communities.		\$7		

By providing these services we are helping to build strong, resilient, self-sufficient communities, creating great places and supporting our people.

Measuring our service performance

Performance against measures are reported to Council and the community throughout the year and included in the Annual Report. For more detail on our performance measures, please read our LTP 2021-31.

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Ngā kaupapa haupū rawa Capital works programme

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Ngā rori me ngā ara hikoi • Roading and Footpaths		
New works (levels of service)		
Better cycle trail signage needed for route connections and safety	-	5
Building capacity for pump track	63	63
Connect cycle and pedestrian pathways to parks and reserves around Kawakawa	-	5
Cycle trail diversion to Te Hononga and connecting trails to Kawiti Caves, Ōpua, Te Rito Marae, Ngawha Marae	-	50
Cycle trail minor improvements	68	68
Footpaths, BOI-Whangaroa ward	155	155
Footpaths, Kaikohe-Hokianga ward	155	155
Footpaths, Te Hiku ward	155	155
Kaikohe cycle trail tunnel safety	206	206
Kaimaumau Road traffic calming - speed	-	50
Low cost/low risk improvements ¹	12,556	14,529
Paihia to Waitangi - shared path to Te Tii	-	1,000
Pou Herenga Tai (Twin Coast Cycle trail) Ōpua to Taumarere replacement	4,634	-
Road improvements	824	-
Ruapekapeka Road sealing	-	2,151
Unsubsidised roading capital sealing	2,060	2,060
Visitor experience - Taumarere to Ōpua	62	62
Total new works	20,936	20,712
Renewals		
Bridges and structures renewals	1,447	1,447
Cycleway network renewals	27	27
Drainage renewals	767	767
Ferry renewals	344	344
Footpath renewals, BOI-Whangaroa ward	172	172
Footpath renewals, Kaikohe-Hokianga ward	172	172
Footpath renewals, Te Hiku ward	172	172
Sealed road rehabilitation	3,150	3,150
Sealed road resurfacing	4,717	4,717
Structures component replacements ²	1,717	1,717
Traffic services renewals	474	474
Unsealed road metalling	5,672	5,672
Unsubsidised second coats	-	500
Waka Kotahi NZ Transport Agency at-risk	(5,667)	(2,137)
Total renewals	13,163	17,193
Total capital works for Roading and Footpaths	34,099	37,905

¹ Low cost / low risk improvements is an NZTA category of works costing less than \$1 million, including traffic management, bridge approach sealing, lighting improvements, traffic signage and markings, guard railing and some walking and cycling facilities.

² Structures component replacement is an NZTA category of works relating to replacing the components of bridges, retaining structures, guard rails, tunnels, stock access structures, some footpaths and pedestrian assets.

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	LTP 2022/23	AP 2022/23
	\$000s	\$000
Ngā wai tuku • Water Supply		
New works (levels of service)		
Awanui weir land restablisation	-	300
Clarifier sludge disposal improvement, Kaitāia	20	
Cobham Road water main upgrade	72	72
Fire flow upgrades, Southern area, Ōkaihau	505	
Fire flow upgrades, Station Road, Kaikohe	32	
Fire flow upgrades, Waipapa industrial area, Kerikeri	74	
Mains replacement Paihia	-	27
Mains upgrade, Baffin Street, Paihia (stage 1)	-	354
Mains upgrade, Paihia - Ōpua	449	449
Minor capital works, District-wide	309	309
Raw water new connection, Lake Waingaro	309	309
Reservoir pump upgrade, Te Maire, Kaitāia	98	98
Reservoir safety fall protection upgrade	103	253
Reservoir upgrade, Te Haumi, Paihia (stage 1)	679	679
Specified works, Ōkaihau	18	
Water treatment plant relocation and new source, Paihia	1,804	2,05
Water treatment plant upgrade, Kerikeri	-	40
Zonal monitoring, Kaikohe	-	25
Zonal monitoring, Paihia	258	258
Total new works	4,729	6,06
Renewals		
Kerikeri WTP sand filter renewal	-	20
Paihia WTP sand filter renewal	-	20
Reticulation renewals, Rāwene	21	2
Scheduled renewals, Kaikohe	52	5
Scheduled renewals, Kaitāia	59	2
Structural renewals, pipe bridges, District-wide	320	
Treatment plant renewals, Kaitāia	-	29
Water source renewals, Kaikohe	18	1
Water source renewals, Kawakawa	85	8
Water source renewals, Pembroke, Massey, Ranfurley and Reed Streets, Moerewa	309	65
Water supply network planned renewals, Kawakawa and Moerewa	52	5
Water supply network renewals triggered by roading, District-wide	206	20
Water supply reactive renewals, District-wide	206	20
Total renewals	1,328	2,01

Wai pakopako - Wastewatei		
New works (levels of service)		
District-wide H&S improvements	14	14
Hihi WWTP upgrade	3,502	1,502
Kaikohe septage screen	-	175
Kaitāia reduction of wastewater overflows	3,840	2,940
Kerikeri discharge consent upgrade	-	75
Kerikeri WWTP lab building	-	150
Manhole sealing, Kāeo	25	25
Manhole sealing, Kāeo	25	-

	2022/23 \$000s	2022/23 \$000s
Minor capital works	-	618
Pump station 1 upgrade, Paihia	-	169
Pump station emergency storage, Haruru, Paihia		533
Pump station upgrades	94	200
Pump station upgrades, East Coast	32	322
Pump station upgrades, Kāeo	14	24
Pump station upgrades, Kawakawa	-	91
Pump station upgrades, Kerikeri	155	205
Pump station upgrades, Ōpononi	70	124
Pump station upgrades, Whangaroa	-	39
Pump station upgrades, Whatuwhiwhi	135	297
Russell WWTP UV installation		268
Scheme improvements, Kaikohe	137	137
Septage screening, Kaitāia		90
Treatment plant upgrade, Taipā	185	465
Treatment plant upgrades, Kohukohu	190	190
Treatment plant upgrades, Ōpononi	4,038	438
Treatment plant, UV treatment, Ahipara	332	100
WWTP aerator upgrade, Kawakawa	-	280
WWTP stream diversion, Kawakawa	361	101
Total new works	13,122	9,570
Renewals		
Discharge consent renewals, Russell	72	122
Lonely Valley Road pump station replacement		160
Minor capital works	618	-
Pump station renewals, Kaikohe		72
Pump station renewals, Kaitāia	29	246
Pump station renewals, Kohukohu	-	39
Pump station renewals, Paihia	238	613
Pump station renewals, Russell	112	112
Reactive renewals	309	338
Resource consent renewals, Hihi	55	100
Resource consent renewals, Kāeo	55	100
Resource consent renewals, Kaikohe	103	203
Resource consent renewals, Kaitāja	103	206
Resource consent renewals, Kohukohu	-	25
Resource consent renewals, Ōpononi	-	25
Resource consent renewals, Rāwene	-	150
Scheduled renewals, Paihia	618	588
Scheduled renewals, Russell	75	75
Telemetry renewals, District-wide	937	809
Treatment plant renewals, Ahipara	-	70
Treatment plant renewals, East Coast		180
Treatment plant renewals, Russell		373
Wastewater network reactive renewals triggered by roading	206	206
Total renewals	3,531	4,811
Total capital works for Wastewater	16,652	14,381

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Wai āwhā • Stormwater		
New works (levels of service)		
Floodgate health and safety improvements, District-wide	15	40
Floodgate improvements	117	117
Õpononi RSA stormwater lines	25	25
Stormwater consents	-	75
Stormwater improvements, Moerewa	821	1,902
Stormwater minor works, District-wide	206	206
Stormwater pipe renewals, Commerce Street, Kaitāia	-	1,270
Stormwater renewals, Kotare Drive, East Coast	258	-
Total new works	1,442	3,635
Renewals		
Floodgate improvements	5	51
Ōpononi RSA stormwater lines	28	28
Stormwater network reactive renewals triggered by Roading, District-wide	206	206
Stormwater reactive renewals, District-wide	258	258
Stormwater renewals, Kaitāia Parkdale Crescent	876	736
Stormwater renewals, Kotare Drive, East Coast		265
Total renewals	1,373	1,544
Total capital works for Stormwater	2,814	5,179
Mana Whakahaere Para • Solid Waste Management New works (levels of service)		-
New works (levels of service)		100
New works (levels of service) Landfill consents	- 206	
New works (levels of service) Landfill consents Leachate oil separators	- 206	221
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge	- 206 - 21	221 200
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward	-	221 200 16
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward	- 31	221 200 16
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward	- 31 31	221 200 16 16
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre	- 31 31 31 31 31	221 200 16 16 16 82
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia	- 31 31 31 31 82 -	221 200 16 16 16 82 407
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works	- 31 31 31 31 31	221 200 16 16 16 82 407
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals	- 31 31 31 31 31 82 - 383 3	221 200 16 16 16 82 407 1,060
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide	- 31 31 31 31 31 82 4 - 383 383 883	221 200 16 16 16 16 82 407 1,060
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, District-wide	- 31 31 31 31 4 82 7 383 7 383 7 88 8 8 8 158 8	221 200 16 16 16 82 407 1,060
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Houhora	- 31 31 31 31 4 82 - 383 383 583 583 158 34	221 200 16 16 16 82 407 1,060 8 8
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Kaitāia Transfer station renewals, Kaitāia	- 31 31 31 31 4 82 4 383 7 383 7 383 7 383 7 383 7 34 1 160 7	221 200 16 16 16 82 407 1,060 8 8
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, Houhora Transfer station renewals, Kaitāia Transfer station renewals, Kerikeri	- 31 31 31 31 4 82 4 82 4 383 7 383 7 383 7 383 7 383 7 158 1 34 160 1 76 1	221 200 16 16 16 82 407 1,060 8 8
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Houhora Transfer station renewals, Kaitāia Transfer station renewals, Kerikeri Transfer station renewals, Kerikeri Transfer station renewals, Taipā	- 31 31 31 31 31 82 4 383 7 383 7 38	221 200 16 16 16 82 407 1,060 8 8
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Houhora Transfer station renewals, Kaitāia Transfer station renewals, Kerikeri Transfer station renewals, Kerikeri Transfer station renewals, Taipā Transfer station renewals, Whatuwhiwhi	- 31 31 31 31 31 82 4 82 4 8 8 158 4 158 4 158 4 160 4 160 76 100 52 4	221 200 16 16 82 407 1,060 8 8
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Kaitāia Transfer station renewals, Keikeri Transfer station renewals, Keikeri Transfer station renewals, Taipā Transfer station renewals, Whatuwhiwhi Transfer station renewals, District-wide	- 31 31 31 31 4 82 383 383 383 4 158 34 160 160 76 100 52 39	221 200 16 16 16 82 407 1,060 8 8 - - - 26 - - - 26 - - - - - - - - - - -
New works (levels of service) Landfill consents Leachate oil separators Russell landfill, new weighbridge Transfer station improvements, BOI-Whangaroa ward Transfer station improvements, Kaikohe-Hokianga ward Transfer station improvements, Te Hiku ward Wastewater treatment system upgrade, Kaitāia Resource Recovery Centre Weighbridge upgrade, Kaitāia Total new works Renewals Recycling centre renewals, District-wide Transfer station renewals, District-wide Transfer station renewals, Houhora Transfer station renewals, Kaitāia Transfer station renewals, Kerikeri Transfer station renewals, Kerikeri Transfer station renewals, Taipā Transfer station renewals, Whatuwhiwhi	- 31 31 31 31 31 82 4 82 4 8 8 158 4 158 4 158 4 160 4 160 76 100 52 4	100 221 200 16 16 82 407 1,060 8 8

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Ngā whakaurunga o te rohe • District Facilities		
New works (levels of service)		
Amenity lighting, BOI-Whangaroa ward	20	20
Amenity lighting, Kaikohe-Hokianga ward	20	20
Amenity lighting, Te Hiku ward	20	20
BOI sports hub development	812	7,847
Broadwood swing bridge	103	103
Carpark Accessibility Improvements, BOI-Whangaroa ward	16	
Cemetery land, Ōpononi	309	509
Cemetery land, Russell	515	265
Hall accessibility improvements, Kaikohe-Hokianga ward	21	203
Hall renewals, Kohukohu	21	87
		80
Housing for Elderly, Kaikohe, fencing	1.850	
Housing for Elderly Healthy Homes upgrades	1,850	3,018
Housing for Elderly, Omāpere	-	300
Kaikohe Hall and HQ carpark renewal	-	320
Kaitāia Airport - cross wind runway	1,030	60
Kerikeri Domain, footpath and lighting	-	600
Kerikeri sports complex, carparking improvements	-	410
Lindvart Park pavilion, Kaikohe	294	8,719
Mangonui board walk extension	3,291	4,067
Maritime - Rangitane Road widening	-	50
Maritime - Windsor Landing, road sealing extension	-	120
Maritime facilities, boat ramp parking Rangitane	2,524	2,524
Maritime facilities, minor upgrades	59	59
Maritime facilities, waterfront storm mitigation, Paihia	1,294	3,845
Maritime facilities, Whangaroa	866	866
Maritime recreation, District-wide	627	627
New carparking, Russell	412	412
New playground equipment - Korora Park, Kaitāia	77	77
Parks and reserves, District-wide playground shadesails	-	360
Parks and reserves, Memorial Park, Kaikohe outdoor stage	52	52
Parks and reserves, Ōmāpere erosion protection Freese Park	1,545	1,545
Parks and reserve accessibility improvements (carparks), BOI-Whangaroa ward	16	16
Parks and reserve accessibility improvements (carparks), Kaikohe-Hokianga ward	21	21
Parks and reserve accessibility improvements (carparks), Te Hiku ward	9	ç
Playground shade sail, Awanui	41	41
Proposed dog park, Kerikeri	38	72
Public toilet, Ahipara	-	200
Public toilet, Memorial Park, Kaikohe	-	200
Public toilet, North Park, Kaitāia	-	178
Public toilet, Rangitane Reserve	185	205
Pukenui coastal walkway	52	700
Streetscape upgrade, Kaikohe	355	
Taipā seawall	88	88
Te Hiku o te Ika revitalisation	1,064	3,064
Te Hiku sports hub - netball courts	-	891
Te Hiku sports hub clubroom development, Kaitāia	58	58
Tourism Infrastructure Fund - local share: BOI-Whangaroa Ward	50	606

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Tourism Infrastructure Fund - local share: Kaikohe-Hokinga Ward	-	625
Tourism Infrastructure Fund - local share: Te Hiku Ward	-	145
Toilet accessibility improvements, BOI-Whangaroa ward	15	15
Toilet accessibility improvements, Kaikohe-Hokianga ward	15	15
Toilet accessibility improvements, Te Hiku ward	15	15
Town beautification, BOI-Whangaroa ward	103	259
Town beautification, Kaikohe-Hokianga ward	103	103
Town beautification, Te Hiku ward	103	103
Waipapa Landing carpark seal	247	247
Waipapa public toilets	-	100
Walkway upgrade, Ōpua - Paihia waterfront	210	210
Total new works	18,491	45,187
Renewals		,
Amenity lighting, BOI-Whangaroa ward	27	27
Amenity lighting, Kaikohe-Hokianga ward	3	3
Amenity lighting, Te Hiku ward	20	20
Bins, benches, bollards, signs and tables ,Te Hiku ward	72	72
Bins, benches, bollards, signs and tables, BOI-Whangaroa ward	103	103
Bins, benches, bollards, signs and tables, Kaikohe-Hokianga ward	52	52
Boll sports hub development	52	650
Building renewals, Kāeo Old Post Office	1,262	050
	26	· · · · · ·
Carpark renewals, Butler Rd, Kerikeri	20	277
Carpark renewals, Commercial Street, Kawakawa		
Carpark renewals, Homestead Road, Kerikeri	38	38
Carpark renewals, Memorial Avenue, Kaikohe	478	4 5 2
Carpark renewals, Whangae Road, Kawakawa	37	152
Cemetery renewals, Kohukohu	6	
Cemetery renewals, Rāwene	19	
Hall renewals, Kohukohu	-	275
Hall renewals, Ōkaihau	-	300
Hall renewals, Õpononi	841	141
Hall renewals, Rāwene	112	112
Hall renewals, Taipā	-	395
Housing for Elderly, carparking, Kaitāia, Puckey Avenue	23	
Housing for Elderly, Ahipara	70	128
Housing for Elderly, Awanui	33	44
Housing for Elderly, Horeke	20	34
Housing for Elderly, Kaikohe	489	922
Housing for Elderly, Kaitāia	61	61
Housing for Elderly, Kaitāia, Oxford Street	158	311
Housing for Elderly, Kaitāia, Puckey Avenue	316	623
Housing for Elderly, Kawakawa	65	122
Housing for Elderly, Kerikeri	23	23
Housing for Elderly, Kohukohu	73	136
Housing for Elderly, Ōmāpere	-	14
Housing for Elderly, Ōpononi	14	124
Housing for Elderly, Rāwene	188	205
Housing for Elderly, Waima	83	160
Kāeo playground carpark	2	

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Kaikohe Hall and HQ carpark renewal		43
Kaitāia Airport - cross wind runway	133	419
Kerikeri Squash Club relocation	-	539
Maritime Facilities, Hokianga Harbour programme	22	22
Maritime renewals, Kerikeri	67	131
Maritime renewals, Mangonui	5	505
Maritime renewals, Paihia	10	10
Maritime renewals, Russell	2	2
Maritime renewals, Whangaroa	614	614
Parks and reserves renewals, Cable Bay	16	-
Parks and reserves renewals, Kaikohe	274	61
Parks and reserves renewals, Kaikohe-Hokianga	106	-
Parks and reserves renewals, Kerikeri	1,151	-
Parks and reserves renewals, Paihia	45	5
Parks and reserves renewals, Russell	44	-
Parks and reserves renewals, Te Hiku	86	-
Parks and reserves renewals, Whangaroa	21	-
Parks and reserves, Freese Park - playground base	-	50
Parks and reserves, minor renewals, BOI-Whangaroa ward	215	-
Public toilet Renewals, Opito Bay	-	193
Public toilet, Horeke	93	93
Te Haumi Beach seawall and carpark renewals	-	470
Te Hiku o te lka revitalisation	69	69
Walkway, Charlie's Rock reinstatement	-	60
Total renewals	7,962	8,810
Total capital works for District Facilities	26,453	53,997

Wāhanga āwhina tangata • Customer Services		
New works (levels of service)		
Civil defence tsunami sirens	412	412
Kaikohe new library and civic centre	4,720	2,500
Library eBooks	36	36
Library eResources	33	33
Total new works	5,201	2,981
Renewals		
Civil defence renewals	-	38
Information centre renewals, Kaitāia	16	16
Information centre renewals, Õpononi	20	20
Library eBooks	41	41
Library technology	3	3
Scheduled library renewals, District-wide	277	277
Scheduled renewals, Kāeo library	12	12
Scheduled renewals, Kaikohe library	8	-
Total renewals	377	407
Total capital works for Customer Services	5,578	3,388

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Whakahaere Taiao • Environmental Management	40003	40003
New works (levels of service)		
Southern animal shelter	-	1,100
Total new works	-	1,100
Total capital works for Environmental Management	-	1,100

Mana kāwanatanga • Governance and Strategic Administration		
New works (levels of service)		
Digital information workflows	469	203
Digital spatial information	654	742
Digital strategy Nothing But Net	381	506
Fit for purpose IT programme	572	191
Total new works	2,075	1,641
Renewals		
Aerial photography	-	86
Building remediation, Kaitāia	-	1,000
EDRMS renewals	114	114
GIS renewals	211	211
Office equipment renewals	81	81
Other scheduled renewals	285	285
Peripheral renewals	8	8
Pool vehicles	494	494
Server renewals	685	685
Telephony software renewals	132	132
Video conferencing renewals	54	54
Total renewals	2,065	3,151
Total capital works for Governance and Strategic Administration	4,140	4,792
Total capital works programme 2022/23	96,803	129,953

Prospective funding impact statements

Summary prospective funding impact statement Whole of Council

LTP 2021/22		LTP 2022/23	AP 2022/23
\$000s	for an an and the set for all one	\$000s	\$000s
60.074	Sources of operational funding	(2,200	62.660
	General rates, uniform annual general charges, rates penalties	63,290	62,669
	Targeted rates	36,195	37,233
14,485		15,840	15,885
· · · · · · · · · · · · · · · · · · ·	Fees and charges	17,542	19,807
256	5	113	230
2,063		2,416	3,063
128,953	Total operating funding	135,397	138,887
	Applications of operating funding		
102,721	Payments to staff and suppliers	105,707	112,870
2,282	Finance costs	2,718	2,688
-	Internal charges and overheads applied	-	-
-	Other operating funding applications	-	-
105,004	Total applications of operating funds	108,425	115,559
23,949	Surplus (deficit) of operating funding	26,971	23,328
	Sources of capital funding		
58,012	Subsidies and grants for capital expenditure	20,827	35,054
-	Development, financial and other contributions	-	-
54,333	Increase (decrease) in debt	39,675	61,270
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
112,346	Total sources of capital funding	60,502	96,324
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
111,703	- to improve the level of service	65,967	91,948
28,830	- to replace existing assets	30,836	38,006
	Increase (decrease) in reserves	(9,330)	(10,302)
-	Increase (decrease) in investments	-	-
136.295	Total applications of capital funding	87,473	119,652
			.,
(23,949)	Surplus (deficit) of capital funding	(26,971)	(23,328)
	Funding balance		



Ngā rori me ngā ara hikoi Roading and Footpaths

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Sources of operational funding		
12,144	General rates, uniform annual general charges, rates penalties	13,202	13,227
4,871	Targeted rates	5,003	5,720
14,445	Subsidies and grants for operating purposes	15,800	15,800
661	Fees, charges, and targeted rates for water supply	661	661
27	Internal charges and overheads recovered	27	133
600	Local authority fuel tax, fines, infringement fees and other receipts	600	600
32,748	Total operating funding	35,294	36,141
	Applications of operating funding		
26,934	Payments to staff and suppliers	28,785	28,946
620	Finance costs	657	811
(1,904)	Internal charges and overheads applied	(1,823)	(1,944)
-	Other operating funding applications	-	-
25,651	Total applications of operating funds	27,619	27,812
7,097	Surplus (deficit) of operating funding	7,675	8,329
	Sources of capital funding		
29,097	Subsidies and grants for capital expenditure	18,113	23,619
-	Development, financial and other contributions	-	-
8,298	Increase (decrease) in debt	9,412	6,798
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
37,395	Total sources of capital funding	27,525	30,417
		_	
	Applications of capital funding		
	Capital expenditure		
	- to meet additional demand	-	-
	- to improve the level of service	20,936	20,712
12,466		13,163	17,193
1,216	Increase (decrease) in reserves	1,101	841
-	Increase (decrease) in investments	-	-
44,492	Total applications of capital funding	35,200	38,746
(7,097)	Surplus (deficit) of capital funding	(7,675)	(8,329)
(7,057)		(7,073)	(3,329)
-	Funding balance	-	-
	-		



Ngā wai tuku Water Supply

LTP 2021/22		LTP 2022/23	AP 2022/23
\$000s		\$000s	\$000s
	Sources of operational funding		
225	General rates, uniform annual general charges, rates penalties	225	225
2,988	Targeted rates	3,229	3,510
-	Subsidies and grants for operating purposes	-	-
6,945	Fees, charges, and targeted rates for water supply	6,945	7,994
-	Internal charges and overheads recovered	-	-
-	Local authority fuel tax, fines, infringement fees and other receipts	-	-
10,158	Total operating funding	10,399	11,728
	Applications of operating funding		
6,126	Payments to staff and suppliers	5,996	6,821
	Finance costs	404	637
1,528	Internal charges and overheads applied	1,588	1,713
-	Other operating funding applications	-	
7,973	Total applications of operating funds	7,988	9,17 1
2 105	Surplus (deficit) of operating funding	2,411	2,557
2,105	Surplus (dencir) of operating funding	2,411	2,557
	Sources of capital funding		
-	Subsidies and grants for capital expenditure	-	-
-	Development, financial and other contributions	-	
9,374	Increase (decrease) in debt	2,724	4,554
-	Gross proceeds from sale of assets	-	
-	Lump sum contributions	-	
9,374	Total sources of capital funding	2,724	4,554
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	
10,387	- to improve the level of service	4,729	6,061
1,186	- to replace existing assets	1,328	2,019
(15)	Increase (decrease) in reserves	(922)	(968
-	Increase (decrease) in investments	-	
11,559	Total applications of capital funding	5,135	7,112
(2,185)	Surplus (deficit) of capital funding	(2,411)	(2,557
-	Funding balance	-	-



Wai pakopako Wastewater

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Sources of operational funding		
141	General rates, uniform annual general charges, rates penalties	304	230
13,797	Targeted rates	14,373	14,682
-	Subsidies and grants for operating purposes	-	-
301	Fees, charges, and targeted rates for water supply	301	255
-	Internal charges and overheads recovered	-	-
-	Local authority fuel tax, fines, infringement fees and other receipts	-	-
14,238	Total operating funding	14,978	15,167
	Applications of operating funding		
7,263	Payments to staff and suppliers	7,524	9,200
909	Finance costs	809	1,032
1,845	Internal charges and overheads applied	1,926	1,995
-	Other operating funding applications	-	-
10,017	Total applications of operating funds	10,260	12,227
4,221	Surplus (deficit) of operating funding	4,718	2,940
	Sources of capital funding		
-	Subsidies and grants for capital expenditure	-	-
-	Development, financial and other contributions	-	-
6,913	Increase (decrease) in debt	9,333	8,323
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
6,913	Total sources of capital funding	9,333	8,323
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
8,508	- to improve the level of service	13,122	9,570
4,538	- to replace existing assets	3,531	4,811
(1,912)	Increase (decrease) in reserves	(2,601)	(3,118)
-	Increase (decrease) in investments	-	-
11,134	Total applications of capital funding	14,051	11,263
(4.221)	Surplus (deficit) of capital funding	(4,718)	(2,940)
(-/== -/			



Wai āwhā Stormwater

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Sources of operational funding		
4,170	General rates, uniform annual general charges, rates penalties	4,190	4,339
1,916	Targeted rates	2,051	2,021
-	Subsidies and grants for operating purposes	-	-
-	Fees, charges, and targeted rates for water supply	-	-
-	Internal charges and overheads recovered	-	-
-	Local authority fuel tax, fines, infringement fees and other receipts	-	-
6,086	Total operating funding	6,241	6,361
	Applications of operating funding		
3,259	Payments to staff and suppliers	3,245	3,247
123	Finance costs	147	137
1,714	Internal charges and overheads applied	1,787	1,862
-	Other operating funding applications	-	-
5,095	Total applications of operating funds	5,179	5,245
991	Surplus (deficit) of operating funding	1,062	1,115
		.,	
	Sources of capital funding		
-	Subsidies and grants for capital expenditure	-	-
-	Development, financial and other contributions	-	-
2,586	Increase (decrease) in debt	762	3,414
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
2,586	Total sources of capital funding	762	3,414
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
3,157	- to improve the level of service	1,442	3,635
515	- to replace existing assets	1,373	1,544
(95)	Increase (decrease) in reserves	(990)	(650)
-	Increase (decrease) in investments	-	-
3,577	Total applications of capital funding	1,824	4,529
(991)	Surplus (deficit) of capital funding	(1,062)	(1,115)
-	Funding balance	-	-



Mana Whakahaere Para Solid Waste Management

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Sources of operational funding		
3,663	General rates, uniform annual general charges, rates penalties	3,966	3,790
-	Targeted rates	-	-
-	Subsidies and grants for operating purposes	-	-
1,200	Fees, charges, and targeted rates for water supply	1,193	1,158
-	Internal charges and overheads recovered	-	-
220	Local authority fuel tax, fines, infringement fees and other receipts	220	885
5,082	Total operating funding	5,379	5,833
		_	
	Applications of operating funding		
4,348		4,567	5,083
	Finance costs	38	51
	Internal charges and overheads applied	713	672
-		-	-
5,072	Total applications of operating funds	5,318	5,806
11	Surplus (deficit) of energying funding	61	27
	Surplus (deficit) of operating funding	01	27
	Sources of capital funding		
58	Subsidies and grants for capital expenditure	-	132
-	Development, financial and other contributions	-	-
314	Increase (decrease) in debt	93	636
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
	Total sources of capital funding	93	768
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
671	- to improve the level of service	383	1,060
96	- to replace existing assets	627	73
(385)	Increase (decrease) in reserves	(856)	(338)
-	Increase (decrease) in investments	-	-
382	Total applications of capital funding	154	795
(11)	Surplus (deficit) of capital funding	(61)	(27)
-	Funding balance	-	-



Ngā whakaurunga o te rohe District Facilities

LTP 2021/22		LTP 2022/23	AP 2022/23
\$000s		\$000s	\$000s
	Sources of operational funding		
3,643	General rates, uniform annual general charges, rates penalties	4,708	4,637
10,200	Targeted rates	11,539	11,299
-	Subsidies and grants for operating purposes	-	-
1,293	Fees, charges, and targeted rates for water supply	1,297	1,361
11	Internal charges and overheads recovered	11	12
105	Local authority fuel tax, fines, infringement fees and other receipts	105	105
15,251	Total operating funding	17,660	17,413
	Applications of operating funding		
9,062	Payments to staff and suppliers	9,224	10,284
449	Finance costs	772	744
2,890	Internal charges and overheads applied	3,050	2,764
-	Other operating funding applications	-	-
12,401	Total applications of operating funds	13,046	13,792
2,850	Surplus (deficit) of operating funding	4,614	3,621
	Sources of capital funding		
28,858	Subsidies and grants for capital expenditure	2,714	11,302
-	Development, financial and other contributions	-	-
24,872	Increase (decrease) in debt	14,008	32,023
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
53,730	Total sources of capital funding	16,722	43,326
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
55,099		20,762	45,187
7,717		8,374	8,810
	Increase (decrease) in reserves	(7,800)	(7,050)
	Increase (decrease) in investments	-	-
56 580	Total applications of capital funding	21,336	46,947
50,500		21,555	10,547
(2,850)	Surplus (deficit) of capital funding	(4,614)	(3,621)
-	Funding balance	-	-



Wāhanga āwhina tangata Customer Services

LTP 2021/22		LTP 2022/23	AP 2022/23
\$000s		\$000s	\$000s
	Sources of operational funding		
10,223	General rates, uniform annual general charges, rates penalties	10,520	10,205
-	Targeted rates	-	-
-	Subsidies and grants for operating purposes	-	-
412	Fees, charges, and targeted rates for water supply	413	423
147	Internal charges and overheads recovered	3	3
18	Local authority fuel tax, fines, infringement fees and other receipts	18	-
10,800	Total operating funding	10,955	10,632
	Applications of operating funding		
5,713	Payments to staff and suppliers	5,553	5,563
129	Finance costs	107	148
3,437	Internal charges and overheads applied	3,711	3,517
-	Other operating funding applications	-	-
9,279	Total applications of operating funds	9,371	9,228
1,520	Surplus (deficit) of operating funding	1,585	1,405
	Sources of capital funding		
-	Subsidies and grants for capital expenditure	-	-
-	Development, financial and other contributions	-	-
66	Increase (decrease) in debt	1,894	2,327
-	Gross proceeds from sale of assets		-
	Lump sum contributions	-	-
	Total sources of capital funding	1.894	2,327
	Applications of capital funding		
	Capital expenditure	_	
-	- to meet additional demand		
657		2,518	2,981
337		377	407
	Increase (decrease) in reserves	584	344
555	Increase (decrease) in investments		544
1 596	Total applications of capital funding	3,479	3,732
1,560		5,479	5,752
(1 520)	Surplus (deficit) of capital funding	(1 595)	(1.405)
(1,520)	Surplus (deficit) of capital funding	(1,585)	(1,405)
	Funding halanco		
-	Funding balance	-	-



Whakahaere Taiao Environmental Management

	V		
LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Sources of operational funding		
9,101	General rates, uniform annual general charges, rates penalties	9,108	9,364
-	Targeted rates	-	-
-	Subsidies and grants for operating purposes	-	-
5,646	Fees, charges, and targeted rates for water supply	5,787	6,905
7	Internal charges and overheads recovered	7	17
96	Local authority fuel tax, fines, infringement fees and other receipts	98	98
14,849	Total operating funding	15,000	16,384
	Applications of operating funding		
10,198	Payments to staff and suppliers	9,944	11,059
52	Finance costs	57	70
4,302	Internal charges and overheads applied	4,662	4,831
-	Other operating funding applications	-	-
14,551	Total applications of operating funds	14,662	15,959
298	Surplus (deficit) of operating funding	337	425
	Sources of capital funding		
-	Subsidies and grants for capital expenditure	-	-
-	Development, financial and other contributions	-	-
818	Increase (decrease) in debt	(183)	941
-	Gross proceeds from sale of assets	-	-
-	Lump sum contributions	-	-
818	Total sources of capital funding	(183)	941
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
953	- to improve the level of service	-	1,100
28	- to replace existing assets	-	-
135	Increase (decrease) in reserves	154	266
-	Increase (decrease) in investments	-	-
1,116	Total applications of capital funding	154	1,366
(298)	Surplus (deficit) of capital funding	(337)	(425)
-	Funding balance	-	-



Rautaki me ngā kaupapa here Strategic Planning and Policy

LTP		LTP	AP
2021/22 \$000s		2022/23 \$000s	2022/23 \$000s
\$000S	Sources of operational funding	\$000S	\$000S
8 006		9,145	9,905
	General rates, uniform annual general charges, rates penalties	9,145	9,905
	Targeted rates		-
	Subsidies and grants for operating purposes		-
	Fees, charges, and targeted rates for water supply	-	-
	Internal charges and overheads recovered	-	-
	Local authority fuel tax, fines, infringement fees and other receipts	75	75
9,071	Total operating funding	9,220	9,980
	Applications of operating funding		
7 372	Payments to staff and suppliers	7,328	7,771
	Finance costs	4	2
	Internal charges and overheads applied	1,797	2,180
	Other operating funding applications	-	2,100
9.036	Total applications of operating funds	9,184	9,954
9,030		5,164	9,934
35	Surplus (deficit) of operating funding	36	26
	Sources of capital funding		
	Subsidies and grants for capital expenditure	-	-
	Development, financial and other contributions	_	-
	Increase (decrease) in debt	(23)	(21)
	Gross proceeds from sale of assets	-	-
	Lump sum contributions	-	-
	Total sources of capital funding	(23)	(21)
	· · · ·		
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	-
-	- to improve the level of service	-	-
-	- to replace existing assets	-	-
	Increase (decrease) in reserves	13	6
12			
	Increase (decrease) in investments		-
-		- 13	- 6
- 12	Increase (decrease) in investments Total applications of capital funding		6
- 12	Increase (decrease) in investments	- 13 (36)	



Mana kāwanatanga Governance and Strategic Administration

LTP 2021/22		LTP 2022/23	AP 2022/23
\$000s		\$000s	\$000s
	Sources of operational funding		
8,670	General rates, uniform annual general charges, rates penalties	7,921	6,748
-	Targeted rates	-	-
40	Subsidies and grants for operating purposes	40	85
945	Fees, charges, and targeted rates for water supply	945	1,049
64	Internal charges and overheads recovered	65	65
950	Local authority fuel tax, fines, infringement fees and other receipts	1,300	1,300
10,669	Total operating funding	10,271	9,247
	Applications of operating funding		
22,445	Payments to staff and suppliers	23,487	24,898
(364)	Finance costs	(278)	(944)
(16,153)	Internal charges and overheads applied	(17,411)	(17,590)
-	Other operating funding applications	-	-
5,929	Total applications of operating funds	5,799	6,364
4,740	Surplus (deficit) of operating funding	4,472	2,883
	Sources of capital funding	-	
	Subsidies and grants for capital expenditure	-	-
	Development, financial and other contributions	-	-
	Increase (decrease) in debt	1,654	2,274
	Gross proceeds from sale of assets	-	
-	Lump sum contributions	-	-
1,116	Total sources of capital funding	1,654	2,274
	Applications of capital funding		
	Capital expenditure		
-	- to meet additional demand	-	
1,460	- to improve the level of service	2,075	1,641
1,947	- to replace existing assets	2,065	3,151
2,450	Increase (decrease) in reserves	1,986	365
-	Increase (decrease) in investments	-	-
5,856	Total applications of capital funding	6,126	5,157
(4,740)	Surplus (deficit) of capital funding	(4,472)	(2,883)
-	Funding balance	-	-

Statement of intent Far North Holdings Limited

Far North Holdings Limited (FNHL) is a Council Controlled Trading Organisation that develop and manage assets and commercial trading on behalf of Council. FNHL manage a diverse range of district assets to provide employment, economic, cultural and social outcomes to support the growth in the Far North District.

FNHL have undertaken to;

- Operate under good governance
- · Seek new business development opportunities
- · Identify, collaborative or joint ventures opportunities
- Manage existing assets and bring commercial expertise
 in property management
- Create profits for its Shareholder and improve the Shareholder asset value.

Objective

As the FNDC's commercial vehicle, FNHL . If cilitate and create commercial and infrastructural a sec in the Far North District, or if outside the Far lock. District, with the Shareholders approval, with a second creating profits for its Shareholder and creating be areholder value.

Key activi*ies

• To r an manage, operate and develop; land, maritime, c viacon and public assets within its ownership, or under the terms of management agreement

Key performance targets and measures

- To plan, facilitate and secure commercial outcomes in its area of Influence that support the growth of the Far North District.
- To provide management skills and resources to assist both Council and third parties with consultancy services including project management, funding a business support/planning on a commerci 1, psi.

Policies relating to ownership and control

- Council is the sole share holder of FNHL and return on investment is by way of a mual dividends to FNDC.
- Through the concal Statement of Intent, FNDC establish is coad parameters for the company's operations without inhibiting proper commercial rectagement.

Structure

FNHL is an independent professional Board of Directors. appointed by Council:

- William Birnie (Chairperson)
- Kevin Baxter
- Hon Murray McCully
- Sarah Petersen

Objectives	Measure	2022/23	2023/24	2024/25
Engage in successful commercial transactions	Growth in Shareholder value	Shareholders' funds increase by \$1.4m after payment of dividend	Shareholders' funds increase by \$1.52m, after payment of dividend	
Provide a commercial return to FNDC	Dividend return to FNDC	Pay minimum \$1.4m	Pay minimum \$1.52m	
Effective financial management	FNHL is to make profitable annual returns.	\$2.8 million	\$3.04 million	
Ratio of consolidated shareholder funds to total assets. Shareholder funds are defined as total equity.	The ratio is to exceed 50%	50%	50%	
To achieve a return on funds invested	Return on Investment (ROI) is higher than the	ROI 7%	ROI 7%	
	average cost of borrowing on its commercial assets	AV cost of borrowings 4.5%	Av cost of borrowings 4.5%	

Objectives	Measure	2022/23	2023/24	2024/25
Effective Governance and Financial Control	Clean audit sign-off each year from Audit NZ	To achieve	To achieve	
	Annual Board Review with appointed Audit NZ representative	To be held	To be held	
	To remain within banking covenants	To achieve	To achieve	-2
	Board Audit and Finance committee meetings to be conducted semi- annually	To be held	To be held	June
Ensure that the Bay of Islands Airport operates within regulatory requirements	CAA Certification	To achieve	To achiere	
Enhancing the Far North as a visitor destination	Complete a customer and airline industry survey that demonstrates satisfaction levels w. facilities and services at either BO' or Kattāia Airport	C65%	85%	
Enhancing and developing a maritime economy	Conp. te a marina user on minime services customer satisfaction survey that demonstrates satisfaction levels with facilities and services available	95%	95%	

Statement of intent Northland Inc.

Northland Inc Ltd, established in July 2012, is the region's economic development agency and regional tourism organisation.

Policies and objectives

Prior to 1 July 2021, Northland Inc Ltd was 100% owned by Northland Regional Council. Following public consultation as part of our Long Term Plan 2021-2031 consultation processes, the Far North District Council (FNDC) along with Northland Regional Council (NRC) and Kaipara District Council (KDC) have agreed to become joint owners of Northland Inc. Ltd effective 1 July 2021. Each council holds an equal shareholding in Northland Inc. Limited. A Joint Committee has been established to co-ordinate the responsibilities, duties, and powers of the councils as shareholders in Northland Inc Ltd. Furthermore, FNDC has committed to an annual level of funding for economic development in our Long Term Plans 2021-2031 which will be transferred into, and subsequently allocated from Northland Regional Council's Investment and G. owth Reserve.

Northland Inc. Ltd is provided with a buse-hevel of operational funding from the laws the net and Growth Reserve. It is project-fund that up other public and private agencies, with feith. Government being the next largest contributor. The organisation has a governance board of profe found directors, each appointed on a fixed-tern, busic by the Joint Committee. Operational octime, is led by a Chief Executive Officer.

The six objectives (pou) of Northland Inc. Ltd are as follows:

- Pou tahi: Māori economic development
- Pou rua: Environmental sustainability
- Pou toru: Regional investment
- · Pou whā: Destination management and marketing
- Pou rima: Advocacy and profile for Tai Tokerau economic development
- Pou ono: Organisational culture

Nature and scope of activities

The nature and scope of activities of Northland Inc Ltd. are described below. The māori economic development, environmental sustainability and organisational culture pou are embedded across the three work programmes:

Regional Investment: Grow investment and bus γ_{-ss} support services such that regional economic ac ivey improves consistently year on year. To having assessment and review Northland Inc will prioritise accivities and ideas, with a view to applying their resources to engage in focused impactful projects r flecting the organisational capacity at this time.

Destination *A* **Conservent:** To lead the implementation of a region. Lestination Management Plan in partnership with reasont stakeholders, industry, iwi and hapū. Throogn a programme of investment and development, northland Inc will deliver destination management and marketing activity to position Northland within target markets as a desirable place to visit and support a visitor economy that values shared benefit across the region, environmental sustainability, heritage and culture.

Profile and Advocacy of Economic Development:

To develop and improve the profile of economic development and Northland Inc to ensure that Te Tai Tokerau Northland understands and values the efforts of Northland Inc to improve the economic well-being of the region, to support strong communities and environmental sustainability.

Work Programme	Activities
Regional investment	 Actively supporting and facilitating investment in strategic sectors (as defined in business plan in the Tai Tokerau Northland economy
	 Leveraging the Investment and Growth Reserve to increase investment into the Tai Tokerau Northland economy
	• Supporting and facilitating the development of new and enabling infrastructure such as UFB, roads, rail and water
	 Deliver the Extension 350 Programme, Northland Kai and Ngāwhā Innovation and Enterprise Centre
	 Delivering business advice effectively across the region to support innovation, capacity and capability development through incubation services and the Regional Business Partnership; New Zealand Trade and Enterprise, Callaghan Innovation and Business Mentors New Zealand
	 Developing clusters, business networks or associations to take advantage of market, development opportunities that leverage Tai Tokerau Northland's key sectors a to comparative advantages
	 Building and sharing specialist knowledge through a business ere it, or igra nme and provide opportunities to access a range of capital support mechanil ms for all Tokerau Northland businesses
	• Engage and partner with iwi, hapū, marae and the wite is community, central government agencies and other entities supporting Māori Economic Development to advance their aspirations in economic development and the investment, business growth and completion of economic development or projects
Destination	Deliver the destination manager rent plan
management and marketing	Facilitate the region: acce s) the Regional Event Fund
marketing	 Identifying, and where appropriate, assisting with the development of infrastructure, product services and superground destinations aiding the sector to respond to the industry changes impose and CVID-19 and to coordinate the recovery effort
	• m ro in, regional dispersal, length of stay, expenditure and the appeal of off-peak travel p rticularly through leverage of the Twin Coast Discovery programme as a region wide development framework for tourism
iobe ?	 Co-ordinate, and where appropriate, lead the implementation of an Annual Tactical Marketing Plan for destination marketing, in alignment with the direction of national tourism organisations (including potential travel bubbles) and in partnership with the Tai Tokerau Northland tourism sector
Advocacy and	 Provide economic development intelligence and insights
profile for Tai Tokerau economic development	 Support development of a long term economic development strategy for Tai Tokerau Northland (subject to securing appropriate funding)
	 Assist with project management and delivery of economic response activities (including PGF funded projects)
	Maintain a delivery structure for the region (Action Plan)
	 Work with, advocate for and support Māori businesses, trusts and entities with their aspirations for growth
	 Delivering a promotional programme to encourage investment and market development of Tai Tokerau Northland's strategic growth sectors

Key performance measures

Objective	How we will measure	2022/23	2023/24	2024/25
Māori economic development	Number of engagements or established relationships with iwi/ hapū groups and other Māori organisations, e.g. marae, land trusts, etc. that have led to a positive outcome	15	20	
	Proportion of Māori organisations that are satisfied with Northland Inc support	>50%	>50%	
Environmental sustainability	Number of workshops / events that help promote or support environmental sustainability values and culture in Te Tai Tokerau	5	6	
	Proportion of businesses / projects that Northland Inc are supporting that have identified their environmental aspirations and complied with governmental regulations	90%	100%	une
	Change in carbon footprint of Northland Inc	5% Net reduction in footprint	10% Net reduction in footprint	3
Regional investment	Number of unique businesses assisted (reporting by TA and industry)	240	250	
	Proportion of those businesses assisted that are Māori (by TA and industry)	30%	40%	
	Number of inward delegations hosted	3	3	
	Client satisfaction with 'in it's es assistance provided y to thland Inc as measured by Ne Promotor Score	NPS >50	NPS >50	
. 0	Value of remained in and investment for Māori bu shesses	\$120k	\$130k	
(ope	Number of high impact projects that are implemented (reporting by regional strategic sectors)	4	4	
Destination management and marketing	Number of destination promotion campaign initiatives to generate national exposure to the region (reporting will include number of businesses that are engaged in the campaign)	1 campaign per year	1 campaign per year	
	Number of workshops / events to promote product development and position Te Tai Tokerau Northland as a green tourism destination	Baseline number plus one	Baseline number plus two	
Profile and advocacy of economic	Number of regional economic development updates or reports released	6	6	
development	Number of media features that profile the region	24	24	
	Number of media activity that references Northland Inc	52	52	



Annual Plan disclosure statement for year ended 30 June 2023

The purpose of this statement is to disclose Council's planned financial performance in relation to various benchmarks to enable the assessment of whether Council is prudently managing its revenues, expenses, assets, liabilities, and general financial dealings. Council is required to include this statement in its annual plan in accordance with the Local Government (Financial Reporting and Prudence) Regulations 2014. Refer to the regulations for more information, including definitions of some of the terms used in this statement.

Benchmark	Target	Planned	Met
Rates affordability benchmarks			
Income	Rates will not exceed 90% of income	81.16%	Yes
Increase	Increase will not exceed LGCI +3.5% which equals 6.4% for this year	5.44%	Yes
Debt affordability benchmarks	Debt to not exceed 175% of revenue excluding capital income	70.5%	Yes
Balanced budget benchmark	100%	111.09%	Yes
Essential services benchmark	100%	207.86%	Yes
Debt servicing benchmark	10%	1.55%	Yes

Notes

Rates affordability benchmarks

For this benchmark:

- Council's planned rates income for the year is compared with a quantified limit on rates contained in the financial strategy included in Council's AP 2022/23. The limit is that rate income must not exceed 90% of revenue; and
 - Council's planned rates increases for the year are compared with a quantified limit on rates increases for the year contained in the financial strategy included in Council's AP 2022/23. The limit is that the increase will not be more than LGCI plus 3.5%.
- 2. Council meets the rates affordability benchmark if
 - a. its planned rates income for the year equals or is less than each quantified limit on rates; and
 - b. its planned rates increases for the year equal or are less than each quantified limit on rates increases.

Debt affordability benchmark

- For this benchmark, Council's planned borrowing is compared with a quantified limit on borrowing contained in the financial strategy included in Council's AP 2022/23. The limit is that debt will not be greater than 175% of revenue excluding capital revenue.
- Council meets the debt affordability benchmark if its planned borrowing is within each quantified limit on borrowing.

Balanced budget benchmark

- For this benchmark, Council's planned revenue (excluding development contributions, vested assets, financial contributions, gains on derivative financial instruments, and revaluations of property, plant, or equipment) is presented as a proportion of its planned operating expenses (excluding losses on derivative financial instruments and revaluations of property, plant, or equipment).
- Council meets the balanced budget benchmark if its revenue equals or is greater than its operating expenses.

Essential services benchmark

- For this benchmark, Council's planned capital expenditure on network services is presented as a proportion of expected depreciation on network services.
- 2. Council meets the essential services benchmark if its planned capital expenditure on network services equals or is greater than expected depreciation on network services.

Debt servicing benchmark

- For this benchmark, Council's planned borrowing costs are presented as a proportion of planned revenue (excluding development contributions, financial contributions, vested assets, gains on derivative financial instruments, and revaluations of property, plant, or equipment).
- Because Statistics New Zealand projects that Council's population will grow slower than the national population growth rate, it meets the debt servicing benchmark if its planned borrowing costs equal or are less than 10% of its planned revenue.

Forecast financial statements

Prospective statement of comprehensive revenue and expense for the year ended 30 June 2023

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Revenue		
56,823	Rates - general	59,087	58,466
2,988	Rates - targeted water	3,229	3,510
30,784	Rates - targeted excluding water	32,966	33,723
2,063	Rates - penalties	2,063	2,063
17,518	Fines, fees and charges	17,660	19,907
14,445	Subsidies operational	15,800	15,800
58,012	Subsidies capital	20,827	35,054
-	Other contributions	-	-
2,244	Other income	2,451	3,278
184,878	Total comprehensive revenue	154,084	171,801
		_	_
	Expenses		
32,305	Personnel costs	32,920	36,121
37,569	Depreciation and amortisation expense	42,512	41,017
2,282	Finance costs	2,718	2,688
68,329	Other expenses	70,648	74,615
140,486	Total operating expenses	148,797	154,442
44,392	Net operating surplus / (deficit)	5,287	17,359
	Other comprehensive revenue and expenses		
	Surplus / (deficit) attributable to:		
44,392	Far North District Council	5,287	17,359
	Items that will not be reclassified to surplus		
81,895	Gains / (loss) on asset revaluations	66,562	72,508
81,895	Total other comprehensive revenue and expense	66,562	72,508
126,287	Total comprehensive revenue	71,849	89,867

Depreciation in the statement of financial performance differs from the depreciation shown in the funding impact statement reconciliation as depreciation on corporate activities is allocated to the activities and forms part of the direct and indirect costs.

Prospective statement of changes in equity

for the year ended 30 June 2023

LTP 2021/22 \$000s	Revised 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
2,016,641	2,102,794	Opening balance	2,142,927	2,233,046
126,287	130,253	Total comprehensive income	71,849	89,868
2,142,927	2,233,046	Closing balance	2,214,777	2,322,915

Prospective statement of financial position as at 30 June 2023

53,114 26,528 132,811 - 322 - 325 133,458 186,572	55,935 105,556 - - 391 105,947 148,843	Working capital Non-current liabilities Borrowings Trade and other payables Derivative financial instruments Employee benefits Provisions Non-current liabilities Total liabilities	51,079 193,763	20,044 145,326 - - 381 145,707 209,930
26,528 132,811	105,556 - - - - - - - - - - - - - - - - - -	Non-current liabilities Borrowings Trade and other payables Derivative financial instruments Employee benefits Provisions Non-current liabilities	193,763	145,326 - - - - - - - - - - - - - - - - - - -
26,528 132,811 - 322 - 325	105,556 - - - - 391	Non-current liabilities Borrowings Trade and other payables Derivative financial instruments Employee benefits Provisions	193,763 - - - 285	145,326 - - - 381
26,528 132,811 - 322 - 325	105,556 - - - - 391	Non-current liabilities Borrowings Trade and other payables Derivative financial instruments Employee benefits Provisions	193,763 - - - 285	145,326 - - - 381
26,528 132,811 - 322 -	105,556	Non-current liabilities Borrowings Trade and other payables Derivative financial instruments Employee benefits	193,763 - - -	145,326
26,528 132,811	105,556	Non-current liabilities Borrowings Trade and other payables Derivative financial instruments		
26,528		Non-current liabilities Borrowings Trade and other payables		
26,528		Non-current liabilities		
	55,935		51,079	20,044
	55,935		51,079	20,044
	55,935	Working capital	51,079	20,044
53,114				
53,114	·'			. ,
	42,895	Total current liabilities	27,929	64,223
2,479	2,762	Employee benefits	2,551	2,862
	-	Derivative financial instruments		-
-	-	Financial guarantee liabilities	-	-
11	11	Provisions	40	11
26,000	6,000	Borrowings		26,000
24,624	34,122	Trade and other payables	25,338	35,351
		Current liabilities		
2,329,500	2,382,356	Total assets	2,436,753	2,532,845
0 000 500	2 202 254	Total accests	2 436 753	0 500 0 15
2,249,858	2,283,526	Total non-current assets	2,357,745	2,448,579
2,218,745	2,252,939	Property, plant and equipment	2,326,211	2,416,941
-	-	Derivative financial instruments	-	-
18,000	18,000	Investments in subsidiaries	18,000	18,000
11,575	10,545	Intangible assets	11,989	11,591
715	561	Forestry	722	566
823	1,481	Other financial assets	823	1,481
		Non-current assets		
			, ,,,,,,,	01,207
79,642	98,830	Total current assets	79,008	84,267
130	143	Inventories	130	- 143
42,711	38,650	Trade and other receivables Other financial assets	43,950	40,042
36,801	60,036	Cash and cash equivalents	34,928	44,082
26.001	60.026	Current assets	24.020	44.000
			_	
2,142,927	2,233,046	Total public equity	2,214,777	2,322,915
1,507,028	1,545,206	Retained earnings	1,511,729	1,543,263
9,045	12,433	Restricted reserves	9,632	14,127
626,854	675,407	Other reserves	693,416	765,525
		Public equity		
	\$000s		\$000s	\$000s
\$000s	Revised 2021/22		LTP 2022/23	AP 2022/23
LTP 2021/22 \$000s				

Prospective statement of cash flows for the year ended 30 June 2023

LTP 2021/22 \$000s		LTP 2022/23 \$000s	AP 2022/23 \$000s
	Operating activities		
	Cash was provided from:		
101,416	Rates	106,155	107,621
83,009	Other income	47,424	47,254
1,055	Interest and dividends	1,405	1,405
185,480		154,984	156,280
	Cash was applied to:		
101,975	Supply of goods, services and employees	105,206	112,854
2,282	Interest paid	2,718	2,688
53	Fringe benefit tax paid	55	55
104,311		107,979	115,598
81,170	Net cash inflows / (outflows) from operating activities	47,006	40,683
	Financing activities		
	Cash was provided from:		
83,037	Borrowing	60,833	84,819
83,037		60,833	84,819
	Cash was applied to:		
9,971	Borrowing	12,908	11,037
9,971		12,908	11,037
73,066	Net cash inflows / (outflows) from financing activities	47,925	73,782
	Investing activities		
	Cash was provided from:		
	Cash was applied to:		
140,533	Purchase and development of property, plant and equipment	96,803	129,953
-	Investment in subsidiary	-	-
140,533		96,803	129,953
(140,533)	Net cash inflows / (outflows) from investing activities	(96,803)	(129,953)
13,703	Net increase / (decrease) in cash flows	(1,873)	(15,489)
	Net cash position		
23,097	Cash and cash equivalents opening balance 1 July 2022	36,801	59,571
36,801	Less cash and cash equivalents closing balance 30 June 2023	34,928	44,082
13,703	Cash movements for the year	(1,873)	(15,489)

Reserve balances

	LTP 2022/23 \$000s	AP 2022/23 \$000s
Revaluation reserves		
Opening balance	624,495	623,871
Appropriations	66,562	139,050
Closing balance	691,057	762,921
Fair value through equity reserve		
Opening balance	49	37
Closing balance	49	37
Capital reserve		
Opening balance	2,697	2,697
Closing balance	2,697	2,697
Cash flow hedge reserve	(227)	(100)
Opening balance	(387)	(130)
Closing balance	(387)	(130)
General separate fund		_
Opening balance	4,910	2,512
Appropriations	587	1,694
Withdrawals	507	1,054
Closing balance	5,497	4,206
	5,157	1,200
Special fund		
Opening balance	4,859	4,885
Appropriations	-	-
Withdrawals	-	-
Closing balance	4,859	4,885
Amenity development fund		
Opening balance	238	312
Appropriations	-	-
Withdrawals	-	-
Closing balance	238	312
Community services fund		
Opening balance	(962)	4,724
Appropriations	-	-
Withdrawals	-	-
Closing balance	(962)	4,724

	LTP 2022/23	AP 2022/23
	\$000s	\$000s
Development contributions		
Opening balance	(16,934)	(17,663)
Appropriations	-	-
Withdrawals	-	-
Closing balance	(16,934)	(17,663)
Open spaces development contr	ibutions	
Opening balance	(3,721)	(4,078)
Appropriations	-	-
Withdrawals	-	-
Closing balance	(3,721)	(4,078)
Depreciation reserve		
Opening balance	57,349	31,225
Appropriations	42,512	41,017
Withdrawals	(55,593)	(56,901)
Closing balance	44,268	15,341
Retained earnings		
Opening balance	1,467,928	1,462,263
Retained earnings generated	17,782	85,124
Retained earning generated Opex	-	-
Withdrawals	-	-
Closing balance	1,485,710	1,547,387
Emergency event reserve		
Opening balance	3,196	807
Appropriations	-	1,636
Withdrawals	-	(217)
Closing balance	3,196	2,226
Mineral survey reserve		
Opening balance	50	50
Appropriations	-	-
Withdrawals	-	-
Closing balance	50	50
Property disposal reserve		
Opening balance	169	-
Appropriations	-	-
Withdrawals	-	-
Closing balance	169	-
	-	

Funding impact statement - rates

Rates for 2022/23

This portion of the funding impact statement has been prepared in two parts. The first part outlines the rating methodologies and differentials which Council has used to set the rates for the 2022/23 rating year. The second part outlines the rates for the 2022/23 year.

General rate

General rates are set on the basis of land value to fund Councils' general activities. This rate is set on a differential basis as described below.

The general rate differentials are generally based on the land use as defined by Council's valuation service provider and included in the rating information database (RID). The differentials are set out in the following table. (Local Government (Rating) Act 2002, Sections 13(2) (b) and 14 and Schedule 2 Clause 1)

General rate differential categories

Differential	Basis	Description	Land use codes		
General	100%	These are rating units which have a non-commercial use based on their actual use as defined by their land use code. (Note: in certain circumstances land with a commercial land use may be treated as general if the ratepayer demonstrates to Council's satisfaction that the actual use is not commercial.)	00, 01, 02, 09, 10 to 17, 19 to 29, 90, 91, 92 and 97-99 (93 - 96 may also be treated as general if the actual use of the land is not commercial)		
Commercial	275%	These are rating units which have some form of commercial or industrial use or are used primarily for commercial purposes as defined by their land use codes. (Note: in certain circumstances land with a general land use code may be treated as commercial if the actual use of the entire rating unit is commercial in nature.)	03, 04, 05, 06, 07, 08, 18, 30 to 89, 93, 94, 95 and 96		
Mixed use	Mixed use may apply where two different uses take place on the rating unit and where each use would be subject to a different differential. In these circumstances Council may decide to split the rating unit in to two divisions for rating purposes and apply the appropriate differential to each part. (Local Government (Rating) Act 2002 Section 27(5))				

Council retains the right to apply a different differential where it can be demonstrated, to its satisfaction, that the actual use of the entire rating unit differs from that described by the current land use code. For more information, refer to the section 'Notes in relation to land use differentials'.

Uniform annual general charge (UAGC)

The UAGC rate is set on the basis of one charge assessed in respect of every separately used or inhabited part (SUIP) on every rateable rating unit. This rate will be set at a level designed to ensure that the total of the UAGC and certain targeted rates set on a uniform basis do not exceed the allowable maximum of 30%. The total of the UAGC and applicable uniform targeted rates for the 2022/23 year is 17%. (Local Government (Rating) Act 2002, Section 15 and 21)

Roading rate

Council has two targeted roading rates to fund a portion of the costs of its roading activities.

- A targeted rate on the basis of a fixed amount of \$100 assessed on every SUIP (on every rateable rating unit) to fund part of the costs of roading. (Local Government (Rating) Act 2002 Section 16 and Schedule 3 Clause 7)
- A targeted rate assessed on the basis of land value to fund 10% of the balance of the roading activity not funded by the uniform roading rate. The remaining 90% is funded from the general rate. This rate is set on a differential basis according to land use as described below. (Local Government (Rating) Act 2002 Sections 16 and 17 and Schedule 2 Clause 1 and Schedule 3 Clause 3)

Roading rate differentials are generally based on land use as defined by Council's valuation service provider and included in the RID. The differential basis is designed to ensure that the specified share of the rate is generated by each of the differential categories.

The roading rate differentials are:

Roading rate differential categories

Differential	Share	Description	Land use codes
Residential	29%	Rating units which have residential land uses or are used primarily for residential purposes	09, 90, 91, 92 and 97 - 99 (93 - 96 may also be treated as residential if the actual use is residential in nature)
Lifestyle	20%	Rating units which have lifestyle land uses	02 and 20 - 29
Commercial	7%	Rating units which have some form of commercial land use or are used primarily for commercial purposes	03 - 06, 08, 30 - 39, 40 - 49, 50-59, 60-69, 80-89, (93 - 96 may also be treated as commercial if the actual use is commercial in nature)
Industrial	2%	Rating units which have some form of industrial land use or are used primarily for industrial purposes	07 and 70 - 79
Farming general	16%	Rating units which have some form of primary or farming land use or are used primarily for farming purposes other than land used for dairy or horticulture	01, 10, 12-14, 16, 19
Horticulture	1%	Rating units which have horticultural, market garden or other similar land uses	15
Dairy	7%	Rating units which have dairy land uses	11
Forestry	13%	Rating units which have forestry land uses but exclude land which is categorised under the valuer general's rules as indigenous forests or protected forests of any type	17
Mining / quarry	4%	Rating units which have mining or quarry land uses	18
Other	1%	Rating units where the defined land use is inconsistent or cannot be determined	

Council retains the right to apply a different differential where it can be demonstrated, to its satisfaction, that the actual use of the entire rating unit differs from that described by the current land use code.

For more details, refer to the section 'Notes to land use differentials'.

Ward rate

A ward targeted rate is set on the basis of a fixed amount assessed on every SUIP to fund urban, recreational and other local services and activities within the three wards of the district.

The ward rate is set on a differential basis according to the ward in which the rating unit is located as described below. (Local Government (Rating) Act 2002 Sections 16 and 17 and Schedule 2 Clause 6 and Schedule 3 Clause 7)

Ward rate differential categories

Differential	Basis	Description
Te Hiku ward	31.8%	All rateable rating units within the Te Hiku ward
Bay of Islands-Whangaroa ward	45.5%	All rateable rating units within the Bay of Islands-Whangaroa ward
Kaikohe-Hokianga ward	22.7%	All rateable rating units within the Kaikohe-Hokianga ward

Stormwater rate

This rate is to fund specific stormwater capital developments within urban communities across the district. This rate is set in two categories with no general or commercial differentials:

10% to be funded from the general rates and the remaining 90% is to be targeted to urban areas on the basis of capital value on every rateable property within the following communities – refer rating area maps. (Local Government (Rating) Act 2002 Sections 16, 17 and 18 Schedule 2 Clauses 1 and 6)

Stormwater rating areas

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumau	Karikari communities
East Coast	Houhora / Pukenui	Kaitāia	Kerikeri / Waipapa
Kohukohu	Ōkaihau	Paihia / Te Haumi	Таирō Вау
Moerewa	Ōpononi / Ōmāpere	Rāwene	Tauranga Bay
Ngāwhā	Ōpua / Okiato	Russell	Whangaroa / Kāeo

Paihia central business district development rate

Council has set a targeted rate on a differential basis of a fixed amount assessed on every SUIP to fund improvements to the Paihia central business area. The rated area includes rating rolls 00221, 00223, 00225 and 00227, but excludes any rating units in those rolls that were previously being charged the Kerikeri mainstreet rate – refer rating area map 4. (Local Government (Rating) Act 2002 Sections 16 and 17 Schedule 2 Clauses 1 and 6 and Schedule 3 Clause 7)

Paihia central business district development rate differential categories

Differential	Basis	Description
General	Per SUIP	All rating units which are assessed the general rate – general differential
Commercial	Per SUIP	All rating units which are assessed the general rate – commercial differential

Kaitāia business improvement district rate

This targeted rate is set to support the Kaitāia business improvement district (KBID). Council has a memorandum of understanding with the Business Association for them to undertake agreed improvement works to be funded by the targeted rate. This rate is set on the basis of land value assessed overall rating units which are assessed the general rate – commercial differential within the defined rating area within the Kaitāia Township. Refer rating area maps. (Local Government (Rating) Act 2002, Sections 16 and 17 and Schedule 3 Clause 3)

Hupara Road sealing rate

This targeted rate is set to fund the partial sealing of Hupara Road at Pakaraka. This rate is set on the basis of a fixed amount assessed on every SUIP within the defined rateable area – refer rating area maps on our website for details. (Local Government (Rating) Act 2002, Section 16 and 17, Schedule 2(6) and Schedule 3 Clause 7)

Sewerage rates

There are a number of targeted rates set to fund the provision and availability of sewerage services. These rates are designed to separately fund the costs associated with each wastewater scheme. Council's approach is that each scheme will pay its own interest and depreciation costs through the use of separate targeted capital rates, whereas the operating costs is funded on the basis of a district-wide operating rate. In addition, a uniform public good rate is to be charged per rating unit.

Capital rates (Set on a scheme by scheme basis)

Capital differential rate: Capital rates are set on a scheme by scheme basis to fund the interest and depreciation costs associated with the provision of sewerage services to each of the District's 16 separate sewerage schemes set out below. These rates are set differentially on the basis of the provision or availability of service as set out below. (Local Government (Rating) Act 2002, Section 16, 17 and 18 and Schedules 2 Clause 5 and Schedule 3 Clause 7)

Sewerage schemes

Ahipara	Hihi	Kaikohe	Kawakawa	Kohukohu	Paihia	Rāwene	Whangaroa
East Coast	Kāeo	Kaitāia and Awanui	Kerikeri	Ōpononi	Rangiputa	Russell	Whatuwhiwhi

Sewerage capital rate differential categories

Differential	Basis	Description
Connected	100%	Per SUIP connected, either directly or indirectly, to any of the District's public reticulated wastewater disposal systems
Availability	100%	Per rating unit that is capable of being connected to a public reticulated wastewater disposal system, but is not so connected ¹

Additional pan rate: In addition to the differential rate, where the total number of water closets or urinals connected either directly or indirectly in a rating unit exceeds two per SUIP an additional targeted rate will be assessed in respect of the third and every subsequent water closet or urinal (pan) in the rating unit after the first two per SUIP set at 60% of the differential rate value. (Local Government (Rating) Act 2002, Section 16 and 17, Schedule 2 Clauses 1 and 5, Schedule 3 Clauses 7 and 12)²

Sewerage public good charge

A charge of \$15 on every rating unit in the district.

Operating rates (Set on a District-wide basis)

Operating rate: The operating targeted rate is to fund the operating costs associated with the provision of sewerage services. This rate is set on the basis of a fixed amount on every SUIP that is connected, either directly or indirectly, to a public reticulated wastewater disposal system. (Local Government (Rating) Act 2002, Section 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clause 7)

Additional pan rate: In addition to the differential rate, where the total number of water closets or urinals connected either directly or indirectly in a rating unit exceeds two per SUIP an additional targeted rate will be assessed in respect of the third and every subsequent water closet or urinal (pan) in the rating unit after the first two per SUIP set at 60% of the differential rate value. (Local Government (Rating) Act 2002, Section 16 and 17, Schedule 2 Clauses 1 and 5, Schedule 3 Clauses 7 and 12)

Notes:

For the sake of clarity, SUIPS which are connected to any of the district's sewerage schemes will be assessed for both the capital and operating rates.

Rating units that are outside of one of the defined sewerage schemes and that are neither connected to, nor capable of connection to a public reticulated sewerage system will not be liable for the capital and operating rates. They will be liable for the public good rate.

Water rates

There are a number of targeted rates set to fund the provision and availability of water supplies. These rates are designed to separately fund the costs associated with each water supply scheme. Council's approach is that each scheme will pay its own interest and depreciation costs through the use of separate targeted capital rates, whereas the operating costs will be funded on the basis of a district wide operating rate. In addition, a uniform public good rate is to be charged per rating unit.

Capital rates (Set on a scheme by scheme basis)

Differential rate: A series of separate differential targeted rates is set to fund the capital costs associated with the provision of water supplies to each of the district's eight separate water supply schemes set out below. These rates are set differentially on the basis of the provision or availability of service. (Local Government (Rating) Act 2002, Sections 16, 17 and 18 and Schedule 2 Clause 5 and Schedule 3 Clauses 7 and 9)

Water schemes

Kaikohe	Kawakawa	Ōkaihau	Paihia
Kaitāia	Kerikeri	Ōmāpere / Ōpononi	Rāwene

Water capital rate differential categories

¹ Capable of connection means that rating unit is not connected to a public reticulated sewage disposal system but is within 30 metres of the reticulation, within an area serviced by a sewerage scheme and Council will allow the rating unit to connect.

² In terms of the Local Government (Rating) Act 2002 a rating unit used primarily as a residence for one household will be treated as having only one pan.

Differential	Basis	Description
Connected	100%	Per SUIP that is connected, either directly or indirectly, to any of the Districts public reticulated water supply systems.
Availability	100%	Per rating unit that is capable of being connected to a public reticulated water supply system, but is not so connected ³

Water public good charge

A charge of \$15 on every rating unit in the district.

Operating rates (Set on a District-wide basis)

Operating rate: This is a targeted rate set for water supply based on the volume of water supplied. This rate will be assessed per cubic metre of water supplied as recorded by a water meter. Different rates are set depending on whether the supply is potable or non-potable water. (Local Government (Rating) Act 2002, Section 19)

Non-metered rate: The targeted rate is set for a water supply to every SUIP which is supplied with water other than through a water meter. This rate will be based on a flat amount equivalent to the supply of 250 cubic metres of water per annum. Different rates are set depending on whether the supply is potable or non-potable water. (Local Government (Rating) Act 2002, Sections 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clauses 8 and 9)

Notes:

For the sake of clarity, SUIPS which are connected to any of the district's water supply schemes will be assessed both the capital and operating rates.

Rating units that are outside of one of the defined water supply schemes and that are neither connected to, nor capable of connection to a public reticulated water supply system, will not be liable for the capital or operating rates. They will be liable for the public good rate.

Land drainage rates

There are four land drainage rating areas in the District all located in the northern part of the Te Hiku ward. Drainage rate are set on all rateable land in the relevant drainage areas.

Kaitāia drainage area

A targeted rate is set to fund land drainage in the Kaitāia drainage area to be assessed on the basis of a uniform rate per hectare of land area within each rating unit located within the drainage rating area. Refer rating area maps on our website for details of the rating area. (Local Government (Rating) Act 2002, Sections 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clause 5)

Kaikino drainage area

A targeted rate is set to fund land drainage in the Kaikino drainage area. This rate will be assessed differentially according to location as defined on the valuation record for each rating unit – refer rating area maps on our website for details of the rating area. This rate is assessed as a rate per hectare of land within each rating unit according to the differentials described below. (Local Government (Rating) Act 2002 Sections 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clause 5)

Motutangi drainage area

A targeted rate is set to fund land drainage in the Motutangi drainage area. This rate will be assessed differentially according to location as defined on the valuation record for each rating unit – refer rating area maps on our website for details of the rating area. This rate is assessed as a rate per hectare of land within each rating unit according to the differentials described below. (Local Government (Rating) Act 2002 Sections 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clause 5)

Waiharara drainage area

A targeted rate is set to fund land drainage in the Waiharara drainage area. This rate will be assessed differentially according to location as defined on the valuation record for each rating unit – refer rating area maps on our website for details of the rating area. This rate is assessed as a rate per hectare of land within each rating unit according to the differentials described below. (Local Government (Rating) Act 2002 Sections 16 and 17, Schedule 2 Clause 5 and Schedule 3 Clause 5)

Drainage rate differential for Kaikino, Motutangi and Waiharara drainage areas

3 Capable of connection means that rating unit is not connected to a public reticulated water supply system but is within 100 metres of the reticulation, within an area serviced by a water scheme and Council will allow the rating unit to connect.

Differential	Basis	Description
Differential area A	100%	All rating units or parts of rating units located within the defined Differential rating area A
Differential area B	50%	All rating units or parts of rating units located within the defined Differential rating area B
Differential area C	17%	All rating units or parts of rating units located within the defined Differential rating area C

BOI Recreation Centre rate

The BOI Recreational Centre rate assists in funding an operational grant to support the BOI Recreation Centre. This rate is assessed on the basis of a fixed amount on every SUIP within the area contained within rating rolls 400 to 499 – refer rating area maps for details of the rating area. (Local Government (Rating) Act 2002, Section 16 and Schedule 3 Clause 7)

Notes in relation to land use differentials

Notwithstanding the above, Council retains the right to apply a different differential where it can be demonstrated, to its satisfaction, that the actual use of the entire rating unit differs from that described by the current land use code. Council also reserves the right to apply a different differential to any SUIP if it can be demonstrated, to its satisfaction, that the actual use of that part differs from that described by the current land use code for the entire rating unit.

For Council to be able to apply two or more differentials to a single rating unit the area of the land that is used for each purpose must be capable of clear definition and separate valuation.

In some instances there may be two or more different uses taking place on the rating unit but it is not possible or practical to define the areas separately. In those instances, the differential category will be based on the 'highest and best use' applied by the Council's valuation service provider and the rates are set accordingly.

• Where the area of the land used for the different purpose is only minimal or cannot be separately defined, Council reserves the right not to assess that part using a different differential.

In every instance where Council proposes to change the differential on a rating unit from one category to another category it will advise the owner concerned and give them the opportunity to lodge an objection to that proposal.

- Where any rating unit or separately used or inhabited part of a rating unit would normally be subject to a commercial differential but complies with one or more of the exceptions set out below, that rating unit will be subject to the general rate general differential.
- Where the rating unit or part thereof is in receipt of a remission of rates pursuant to a policy adopted by Council and is not used for private pecuniary profit and is not subject to a licence for the sale of liquor.
- Where the rating unit is used solely for the purposes of providing private rental accommodation. This exclusion does not include properties such as hotels, motels or other forms of visitor accommodation except for bed and breakfast establishments, home or farm stay operations or similar accommodation providers where less than six bedrooms are provided for guest accommodation. Such properties will however, be subject to any additional sewerage charges where additional toilets are provided for guest use, for example ensuite facilities.

Schedule of rates for 2022/23

Set out in the following tables are the indicative rates for the 2022/23 rating years. For comparison purposes the rates for the 2021/22 rating year are also shown. Please note all rates include GST.

			Rates 2		Rates 2021/22	
	Basis of	Differential	Rate	Total	Rate	
Rate	Assessment	Matter*	(GST lnc)	Rate	(GST Inc)	
General rates						
Uniform Annual General Charge	Per SUIP ¹	-	\$450.00	\$16,868,700	\$450.00	
General differential	Per \$ of land value	1	\$0.0047720	\$46,528,620	\$0.0046648	
Commercial differential	Per \$ of land value	1	\$0.0131230	\$6,317,643	\$0.0128282	
Targeted ward services rate						
BOI - Whangaroa ward differential	Per SUIP	6	\$367.00	\$6,371,304	\$327.60	
Te Hiku ward differential	Per SUIP	6	\$353.30	\$4,454,053	\$288.40	
Kaikohe - Hokianga ward differential	Per SUIP	6	\$422.00	\$3,172,807	\$373.90	

			Rates 2022/23		Rates 2021/22	
	Basis of	Differential	Rate	Total	Rate	
Rate	Assessment	Matter*	(GST Inc)	Rate	(GST Inc)	
Targeted roading rates						
Uniform roading rate	Per SUIP	-	\$100.00	\$3,748,600	\$100.00	
Roading differential rate						
Residential	Per \$ of land value	1	\$0.0001136	\$476,841	\$0.0001041	
Lifestyle	Per \$ of land value	1	\$0.0001223	\$328,856	\$0.0001130	
Farming general	Per \$ of land value	1	\$0.0001376	\$263,085	\$0.0001243	
Horticulture	Per \$ of land value	1	\$0.0000846	\$16,443	\$0.0000776	
Dairy	Per \$ of land value	1	\$0.0001997	\$115,100	\$0.0001803	
Forestry	Per \$ of land value	1	\$0.0021526	\$213,756	\$0.0019579	
Commercial	Per \$ of land value	1	\$0.0002913	\$115,100	\$0.0002810	
Industrial	Per \$ of land value	1	\$0.0003762	\$32,886	\$0.0003402	
Mining / quarry	Per \$ of land value	1	\$0.0098430	\$65,771	\$0.0087814	
Other	Per \$ of land value	1	\$0.0002238	\$16,443	\$0.0001935	
Stormwater targeted rates						
Stormwater targeted rate	Per \$ of Capital Value	1	\$0.0003001	\$2,187,303	\$0.0002787	
Targeted development rates						
Paihia CBD development rate						
General differential	Per SUIP	1	\$18.00	\$37,845	\$18.00	
Commercial differential	Per SUIP	1	\$56.00	\$18,760	\$56.00	
Kaitāia BID rate	Per \$ of land value	-	\$0.0012843	\$57,500	\$0.0013551	
BOI Recreation Centre rate			1010010010	101/000		
Uniform targeted rate	Per SUIP	-	\$5.00	\$23,710	\$5.00	
Private roading rates	1 01 0 011		+5100	+20,710	+5100	
Hupara Road sealing						
Uniform rate	Per SUIP	-	\$661.73	\$28,454	\$661.73	
Sewerage targeted rates	1 61 5011	-	\$001.75	\$20,434	\$001.75	
Sewerage capital rates						
• •						
Ahipara	Per SUIP	5	\$266.20	¢14C 042	¢200.72	
Ahipara connected Ahipara availability	Per rating unit	5	\$266.20	\$146,942 \$30,081	\$269.73 \$269.73	
	Per Sub Pan ²	5				
Ahipara additional pans East coast		5	\$159.72	\$9,104	\$161.84	
	Der CLUD	Г	¢220.79	¢200.240	¢244.41	
East coast connected	Per SUIP	5	\$230.78	\$360,248	\$244.41	
East coast availability	Per rating unit	5	\$230.78	\$88,389	\$244.41	
East coast additional pans	Per Sub Pan	5	\$138.47	\$19,663	\$146.65	
Hihi	D		* 500.00	¢04.070	* 4 6 7 7 1	
Hihi connected	Per SUIP	5	\$509.89	\$81,073	\$467.74	
Hihi availability	Per rating unit	5	\$509.89	\$13,257	\$467.74	
Hihi additional pans	Per Sub Pan	5	\$305.93	\$2,142	\$280.64	
Kāeo	D 0111D		+500.00	****	+507.44	
Kāeo connected	Per SUIP	5	\$588.30	\$101,188	\$587.14	
Kāeo availability	Per rating unit	5	\$588.30	\$10,001	\$587.14	
Kāeo Additional Pans	Per Sub Pan	5	\$352.98	\$29,650	\$352.28	
Kaikohe						
Kaikohe connected	Per SUIP	5	\$192.94	\$327,226	\$183.02	
Kaikohe availability	Per rating unit	5	\$192.94	\$11,576	\$183.02	
Kaikohe additional pans	Per Sub Pan	5	\$115.76	\$90,409	\$109.81	
Kaitāia and Awanui						
Kaitāia and Awanui connected	Per SUIP	5	\$193.36	\$503,896	\$189.62	
Kaitāia and Awanui availability	Per rating unit	5	\$193.36	\$18,563	\$189.62	
Kaitāia and Awanui additional pans	Per Sub Pan	5	\$116.02	\$99,777	\$113.77	
Kawakawa						
Kawakawa connected	Per SUIP	5	\$386.02	\$221,575	\$392.13	
Kawakawa availability	Per rating unit	5	\$386.02	\$3,860	\$392.13	
Kawakawa additional pans	Per Sub Pan	5	\$231.61	\$40,300	\$235.28	
Kerikeri						
Kerikeri connected	Per SUIP	5	\$596.92	\$1,056,548	\$698.57	
Kerikeri availability	Per rating unit	5	\$596.92	\$72,227	\$698.57	
Kerikeri additional pans	Per Sub Pan	5	\$358.15	\$154,721	\$419.14	
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			Rates 2	022/23	Rates 2021/22	
	Basis of	Differential	Rate	Total	Rate	
Rate	Assessment	Matter*	(GST lnc)	Rate	(GST Inc)	
Paihia						
Paihia connected	Per SUIP	5	\$183.61	\$398,250	\$178.63	
Paihia availability	Per rating unit	5	\$183.61	\$15,607	\$178.63	
Rāwene						
Rāwene connected	Per SUIP	5	\$254.87	\$81,558	\$318.96	
Rāwene availability	Per rating unit	5	\$254.87	\$5,352	\$318.96	
Water public good rate						
Uniform charge	Per rating unit	-	\$15.00	\$509,813	\$15.00	
Water operating rates						
Water by meter rates						
Potable water	Per M ³	5	\$3.87	\$8,813,752	\$3.43	
Non-potable water	Per M ³	5	\$2.52	\$2,517	\$2.23	
Non-metered rates						
Non-metered potable rate	Per SUIP	5	\$1,257.76	\$75,466	\$1,084.14	
Non-metered non-potable rate	Per SUIP	5	\$918.99	-	\$784.45	
Drainage targeted rates						
Kaitāia drainage area	Per Ha of land area		\$8.61	\$80,500	\$9.60	
Kaikino drainage area						
Kaikino A	Per Ha of land area	6	\$11.73	\$4,408	\$19.22	
Kaikino B	Per Ha of land area	6	\$5.87	\$2,209	\$9.61	
Kaikino C	Per Ha of land area	6	\$1.96	\$2,583	\$3.21	
Motutangi drainage area						
Motutangi A	Per Ha of land area	6	\$39.94	\$19,037	\$90.07	
Motutangi B	Per Ha of land area	6	\$19.97	\$10,093	\$45.04	
Motutangi C	Per Ha of land area	6	\$6.67	\$9,970	\$15.04	
Waiharara drainage area						
Waiharara A	Per Ha of land area	6	\$14.81	\$2,132	\$21.66	
Waiharara B	Per Ha of land area	6	\$7.41	\$5,758	\$10.83	
Waiharara C	Per Ha of land area	6	\$2.47	\$1,310	\$3.62	

* Differential Matters

1. Land use

5. Provision or availability of a service

6. Location of the rating unit

Notes

1. Per SUIP - Separately Used or Inhabited Parts of a rating unit

2. Per sub pan - Per subsequent pan

All rates are GST inclusive

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Example rates

Set out below are examples shown for the average rates on different land uses and property values across the District.

Example of rates on different land uses and values

Land Values	General Rates	UAGC		Roading Rate	Ward Rate Average	Public Good Rate	Wastewater Average	Water Average (excluding Usage)	Final Rates 2022/23	LTP 2021/22	LTP 2022/23
Residentia											
100,000	\$477	\$450	\$100	\$11	\$373	\$30	\$998	\$290	\$2,730	\$2,558	\$2,695
250,000	\$1,193	\$450	\$100	\$28	\$373	\$30	\$998	\$290	\$3,463	\$3,273	\$3,446
500,000	\$2,386	\$450	\$100	\$57	\$373	\$30	\$998	\$290	\$4,684	\$4,465	\$4,699
750,000	\$3,579	\$450	\$100	\$85	\$373	\$30	\$998	\$290	\$5,906	\$5,658	\$5,951
1,000,000	\$4,772	\$450	\$100	\$114	\$373	\$30	\$998	\$290	\$7,127	\$6,850	\$7,204
Rural and I	Lifestyle										
100,000	\$477	\$450	\$100	\$12	\$373	\$30	-	-	\$1,443	\$1,381	\$1,448
250,000	\$1,193	\$450	\$100	\$31	\$373	\$30	-	-	\$2,177	\$2,098	\$2,201
500,000	\$2,386	\$450	\$100	\$61	\$373	\$30	-	-	\$3,401	\$3,293	\$3,456
750,000	\$3,579	\$450	\$100	\$92	\$373	\$30	-	-	\$4,624	\$4,487	\$4,711
1,000,000	\$4,772	\$450	\$100	\$122	\$373	\$30	-	-	\$5,848	\$5,681	\$5,966
Commercia	al										
100,000	\$1,312	\$450	\$100	\$29	\$373	\$30	\$998	\$290	\$3,583	\$3,392	\$3,571
250,000	\$3,281	\$450	\$100	\$73	\$373	\$30	\$998	\$290	\$5,595	\$5,358	\$5,637
500,000	\$6,562	\$450	\$100	\$146	\$373	\$30	\$998	\$290	\$8,949	\$8,636	\$9,080
750,000	\$9,842	\$450	\$100	\$218	\$373	\$30	\$998	\$290	\$12,302	\$11,913	\$12,523
1,000,000	\$13,123	\$450	\$100	\$291	\$373	\$30	\$998	\$290	\$15,656	\$15,190	\$15,966

Notes:

 Land Values are indicative amounts only.
 In addition to the total rates indicated above, ratepayers in the rateable area for the stormwater network will be charged the targeted rate per \$ of capital value of their rateable property i.e. for \$100K of capital value the targeted rate for stormwater charge will be \$30.01.

Projected number of rating units

Local Government Act 2002 Schedule 10 Clause 20A requires Council to state the projected number of rating units within the district or region of the local authority at the end of the preceding financial year.

Council is projecting 39,107 rating units at 30 June 2023.

The projected total values at 30 June 2023:

٠	Land Value	\$10,803,446,650
	Lana Valac	410,000,110,000

 Capital Value of \$20,824,567,200

Definition of a separately used or inhabited part (SUIP) of a rating unit

Where rates are calculated on each separately used or inhabited part of a rating unit, the following definitions will apply:

- any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement
- any part or parts of a rating unit that is used or occupied by the ratepayer for more than one single use.

The following are considered to be separately used parts of a rating unit:

- · individual flats or apartments
- · separately leased commercial areas which are leased on a rating unit basis
- vacant rating units

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- · single rating units which contain multiple uses such as a shop with a dwelling
- a residential building or part of a residential building that is used, or can be used as an independent residence. An independent residence is defined as having a separate entrance, separate cooking facilities, e.g. cooking stove, range, kitchen sink etc. together with living and toilet/bathroom facilities.

The following are not considered to be separately used or inhabited parts of a rating unit:

- a residential sleep-out or granny flat that does not meet the definition of an independent residence
- a hotel room with or without kitchen facilities
- a motel room with or without kitchen facilities
- individual offices or premises of business partners.

Postponement charges

Pursuant to the Local Government (Rating) 2002 Act, Council will a charge postponement fee on all rates that are postponed under any of its postponement policies.

The postponement fees are as follows:

- Application fee: \$300.00
- Administration fee: \$50.00 per year
- Financing fee on all postponements: Currently set at 3.00% pa but may vary to match Council's average cost of funds.

At Council's discretion all these fees may be added to the total postponement balance.

Payment of rates

With the exception of water by meter charges, Council will charge the rates for the 2022/23 rating year by way of four equal instalments. Each instalment must be paid on or before the due dates shown below. Any rates paid after the due date will become liable for penalties.

Rate instalment dates

Instalment	Due date	Penalty date
One	20 August 2022	27 August 2022
Тwo	20 November 2022	27 November 2022
Three	20 February 2023	27 February 2023
Four	20 May 2023	27 May 2023

Water by meter

Water meters are read on a six-month cycle and are payable on the 20th of the month following the issue of the invoice as follows:

Scheme	1st invoice	Due date	Penalty date	2nd invoice	Due date	Penalty date
Kaikohe	November 2022	20/12/2022	27/12/2022	May 2023	20/06/2023	27/06/2023
Kaitāia	August 2022	20/09/2022	27/09/2022	February 2023	20/03/2023	27/03/2023
Kawakawa	July 2022	22/08/2022	29/08/2022	January 2023	20/02/2023	27/02/2023
Kerikeri	September 2022	20/10/2022	27/10/2022	March 2023	20/04/2023	27/04/2023
Ōkaihau	July 2022	22/08/2022	29/08/2022	January 2023	20/02/2023	27/02/2023
Ōmāpere / Ōpononi	July 2022	22/08/2022	29/08/2022	January 2023	20/02/2023	27/02/2023
Paihia	October 2022	21/11/2022	28/11/2022	April 2023	22/05/2023	29/05/2023
Rāwene	July 2022	22/08/2022	29/08/2022	January 2023	20/02/2023	27/02/2023

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Penalties on rates

Sections 57 and 58 of the Local Government (Rating) Act 2002 empower councils to charge penalties on the late payment of rates.

Pursuant to sections 57 and 58 of the Act, Council will impose the following penalties:

• A ten percent (10%) penalty on any portion of each instalment of rates assessed in the 2022/23 financial year that is not paid on or by the due date for payment, as listed above.

Penalties on water by meter rates

A ten percent (10%) penalty on any portion of the rate assessed for the supply of water, as separately invoiced, that is not paid on or by the due date for payment as set out on the invoice. This penalty will be added on the 27th day of the month in which the invoice was due.

For rating area maps please see our website: www.fndc.govt.nz keyword: rating

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HE WHENUA RANGATIRA A DISTRICT OF SUSTAINABLE PROSPERITY & WELL-BEING

WHAKAPĀ MAI | CONTACT US

Far North District Council Te Kaunihera o Tai Tokerau ki te Raki

www.fndc.govt.nz Helpdesk Telephone (09) 401 5200 Freephone 0800 920 029

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6.2 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2022-2023

File Number:	A3717275
Author:	Zakeeda Khan, Financial Planner
Authoriser:	Janice Smith, Chief Financial Officer

PURPOSE OF THE REPORT

The purpose of the report is to allow Council to set the rates, due dates and penalties for the 2022-2023 rating year in accordance with the provisions of the Local Government (Rating) Act 2002.

Now that Council has adopted the Annual Plan for 2022-2023 it must set the rates for the 2022-2023 rating year.

EXECUTIVE SUMMARY

- Set General Rates
- Set Targeted Rates
- Penalty Dates
- Setting of the Fees in respect of Postponed Rates

RECOMMENDATION

That, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), Council:

a) sets the rates as described below for the year commencing 1st July 2022 and concluding 30th June 2023;

All rates are shown inclusive of GST

GENERAL RATE

General Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
General Differential	Per \$ of Land Value	\$0.0047720
Commercial Differential	Per \$ of Land Value	\$0.0131230

Uniform Annual General Charge (UAGC):

A UAGC of \$450.00 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit

Definition of a SUIP:

- Any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement
- Any part or parts of a rating unit that is used or occupied by the ratepayer for more than one single use.

The following are considered to be separately used parts of a rating unit:

- individual flats or apartments
- separately leased commercial areas which are leased on a rating unit basis
- vacant rating units

TARGETED RATES

ROADING RATES

Uniform Roading Rate

A Uniform Targeted Rate of \$100 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit

Differential Roading Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
Residential	Per \$ of Land Value	\$0.0001136
Lifestyle	Per \$ of Land Value	\$0.0001223
Farming General	Per \$ of Land Value	\$0.0001376
Horticulture	Per \$ of Land Value	\$0.0000846
Dairy	Per \$ of Land Value	\$0.0001997
Forestry	Per \$ of Land Value	\$0.0021526
Commercial	Per \$ of Land Value	\$0.0002913
Industrial	Per \$ of Land Value	\$0.0003762
Mining/Quarry	Per \$ of Land Value	\$0.0098430
Other	Per \$ of Land Value	\$0.0002238

Ward Services Rate

Differentiated on the basis of location set on all rateable land in the identified wards

Differential	Basis	Rate
BOI - Whangaroa Ward	Per SUIP	\$367.00
Te Hiku Ward	Per SUIP	\$353.30
Kaikohe - Hokianga Ward	Per SUIP	\$422.00

Stormwater Rate

10% of the required funding for stormwater is from general rates and the remaining 90% is set on the basis of capital value on all rateable property identified in the rating area maps for the listed urban communities;

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumau	Karikari
East Coast	Houhora/Pukenui	Kaitaia	Kerikeri/Waipapa
Kohukohu	Okaihau	Paihia/Te Haumi	Taupo Bay
Moerewa	Opononi/Omapere	Rawene	Tauranga Bay
Ngawha	Opua/Okiato	Russell	Whangaroa/Kaeo

Basis	Rate
Per \$ of Capital Value	\$0.0003001

DEVELOPMENT RATES

Paihia CBD Development Rate

Differentiated on the basis of land use set on all rateable land identified in the rating area maps

Differential	Basis	Rate
General Differential	Per SUIP	\$18.00
Commercial Differential	Per SUIP	\$56.00

Kaitaia BID Rate

Commercial rating units	Basis	Rate
defined in the rating area map	Per \$ of Land Value	\$0.0012843

BOI Recreation Centre Rate

Rating Units defined in the	Basis	Rate
rating area map	Per SUIP	\$5.00

PRIVATE ROADING RATES

Hupara Road Sealing Rates

Rating Units defined in the	Basis	Rate
rating area map	Per SUIP	\$661.73

SEWERAGE RATES

Separate sewerage rates are set for each sewerage scheme on every rating unit that is connected to each scheme or to which the scheme is "available", that is capable of being connected to a public reticulated wastewater disposal system.

The additional pan rate is set on the basis of the third and subsequent water closet or urinal within the rating unit. A rating unit used primarily as a residence for a single household will be treated as having a single pan.

Ahipara Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$266.20
Available	Per Rating Unit	\$266.20
Additional Pan Rate	Per additional pan	\$159.72

East Coast Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$230.78
Available	Per Rating Unit	\$230.78
Additional Pan Rate	Per additional pan	\$138.47

Hihi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$509.89
Available	Per Rating Unit	\$509.89

Additional Pan Rate	Per additional pan	\$305.93

Kaeo Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$588.30
Available	Per Rating Unit	\$588.30
Additional Pan Rate	Per additional pan	\$352.98

Kaikohe Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$192.94
Available	Per Rating Unit	\$192.94
Additional Pan Rate	Per additional pan	\$115.76

Kaitaia and Awanui Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$193.36
Available	Per Rating Unit	\$193.36
Additional Pan Rate	Per additional pan	\$116.02

Kawakawa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$386.02
Available	Per Rating Unit	\$386.02
Additional Pan Rate	Per additional pan	\$231.61

Kerikeri Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$596.92
Available	Per Rating Unit	\$596.92
Additional Pan Rate	Per additional pan	\$358.15

Kohukohu Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$511.63
Available	Per Rating Unit	\$511.63
Additional Pan Rate	Per additional pan	\$306.98

Opononi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$202.17
Available	Per Rating Unit	\$202.17
Additional Pan Rate	Per additional pan	\$121.30

Paihia Sewerage Capital Rate

|--|

Connected	Per SUIP	\$386.38
Available	Per Rating Unit	\$386.38
Additional Pan Rate	Per additional pan	\$231.83

Rangiputa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$213.46
Available	Per Rating Unit	\$213.46
Additional Pan Rate	Per additional pan	\$128.08

Rawene Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$449.44
Available	Per Rating Unit	\$449.44
Additional Pan Rate	Per additional pan	\$269.66

Russell Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$346.07
Available	Per Rating Unit	\$346.07
Additional Pan Rate	Per additional pan	\$207.64

Whangaroa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$496.15
Available	Per Rating Unit	\$496.15
Additional Pan Rate	Per additional pan	\$297.69

Whatuwhiwhi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$259.11
Available	Per Rating Unit	\$259.11
Additional Pan Rate	Per additional pan	\$155.47

Sewerage Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00	
-----------------	---------	--

District Wide Sewerage Operating Rate is set on every rating unit connected to a sewerage scheme

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$679.13
Additional Pan Rate	Per additional pan	\$407.48

WATER RATES

Separate water rates are set for each water supply scheme differentiated on the basis the supply or availability of supply to each scheme, that is, capable of being connected to a public reticulated water supply system.

Kaikohe Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$287.76
Available	Per Rating Unit	\$287.76

Kaitaia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$452.62
Available	Per Rating Unit	\$452.62

Kawakawa Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$345.13
Available	Per Rating Unit	\$345.13

Kerikeri Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$173.69
Available	Per Rating Unit	\$173.69

Okaihau Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$307.37
Available	Per Rating Unit	\$307.37

Omapere/Opononi Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$525.66
Available	Per Rating Unit	\$525.66

Paihia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$183.61
Available	Per Rating Unit	\$183.61

Rawene Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$254.87
Available	Per Rating Unit	\$254.87

Water Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00

District Wide Water Operating Rates

The District wide operating rates are assessed on the basis of the quantity of water supplied as recorded by meter.

Metered Supply rate (all schemes)

Operating Rate	Basis	Rate
Potable Water	Per m ³ Supplied	\$3.87
Non-potable Water	Per m ³ Supplied	\$2.52

Non-Metered Water Supply Rate (Includes 250 M³ Supply)

	Operating Rate	Basis	Rate
	Potable Water	Per SUIP	\$1,257.76
	Non-potable Water	Per SUIP	\$918.99
ה	DRAINAGE RATES are not on all reteable land in the relevant drainage area		

DRAINAGE RATES are set on all rateable land in the relevant drainage area

Kaitaia Drainage Area	Basis	Rate
Area of land within the	Per hectare	\$8.61
defined rating area		

Kaikino Drainage Area (as defined in the FIS)			
Differential Basis Rate			
Differential A	Per hectare	\$11.73	
Differential B	Per hectare	\$5.87	
Differential C	Per hectare	\$1.96	

Motutangi Drainage Area (as defined in the FIS)			
Differential Basis Rate			
Differential A	Per hectare	\$39.94	
Differential B	Per hectare	\$19.97	
Differential C	Per hectare	\$6.67	

Waiharara Drainage Area (as defined in the FIS)			
Differential Basis Rate			
Differential A	Per hectare	\$14.81	
Differential B	Per hectare	\$7.41	
Differential C	Per hectare	\$2.47	

b) And that, pursuant to Section 24 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council charges the rates for the 2022-2023 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out below;

Rate InstalmentDue Date		Penalty Date	
First Instalment	20 August 2022	27 August 2022	
Second Instalment	20 November 2022	27 November 2022	

Third Instalment	20 February 2023	27 February 2023
Fourth Instalment	20 May 2023	27 May 2023

c) And that, pursuant to Sections 57 and 58 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council imposes the following penalties:

A ten percent (10%) penalty on any portion of any instalment of rates assessed in the 2022-2023 financial year that is not paid on or by the due date for payment as detailed above. This penalty will be added on the penalty dates detailed above;

- d) And that the water meters be read and invoiced on a six-month cycle, or more often if required, and the subsequent invoices become due for payment set out overleaf.
- e) And that, pursuant to Sections 57 and 58 of the Act, Council imposes the following penalties in respect of targeted rates set for the supply of water pursuant to Section 19 of the Act:

A ten percent (10%) penalty on any portion of the rate for the supply of water charged pursuant to Section 19 of the Act, as separately invoiced, that is not paid on or by the due date for payment as set out below;

Scheme	1 st Invoice	Due Date	Penalty Date	2 nd Invoice	Due Date	Penalty Date
Kaikohe	Nov-22	20/12/2022	27/12/2022	May-23	20/06/2023	27/06/2023
Kaitaia	Aug-22	20/09/2022	27/09/2022	Feb-23	20/03/2023	27/03/2023
Kawakawa	Jul-22	22/08/2022	29/08/2022	Jan-23	20/02/2023	27/02/2023
Kerikeri	Sep-22	20/10/2022	27/10/2022	Mar-23	20/04/2023	27/04/2023
Okaihau	Jul-22	22/08/2022	29/08/2022	Jan-23	20/02/2023	27/02/2023
Omapere/ Opononi	Jul-22	22/08/2022	29/08/2022	Jan-23	20/02/2023	27/02/2023
Paihia	Oct-22	21/11/2022	28/11/2022	Apr-23	22/05/2023	29/05/2023
Rawene	Jul-22	22/08/2022	29/08/2022	Jan-23	20/02/2023	27/02/2023

f) And that, pursuant to Section 88 of the Act, Council set Postponement Fees as provided for in the relevant Rates Postponement Policies;

FEES IN RESPECT OF POSTPONED RATES

Pursuant to Section 88 of the Local Government (Rating) Act 2002, Council will charge a postponement fee on all rates that are postponed under any of its postponement policies.

The Postponement fees are as follows:

- Application Fee: \$300
- Administration Fee: \$50 per year
- Financing Fee on all Postponements: Currently set at 3.00% pa but may vary to match Council's average cost of funds. At Council's discretion all these fees may be added to the total postponement balance.

1) BACKGROUND

Council has adopted the Annual Plan 2022 - 2023 and therefore, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), must now formally resolve to set the rates for the year commencing 01 July 2022 and concluding 30 June 2023.

2) DISCUSSION AND OPTIONS

The Act requires Council to formally set the rates for each year after it has adopted the appropriate Annual Plan or Long-Term Plan. It is this resolution which gives Council the power to set and charge rates for the year.

REASON FOR THE RECOMMENDATION

It is by setting the rates that Council obtains the funding for the forthcoming year. This resolution provides for funding as set out in the Annual Plan 2022 - 2023 rating year.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

It is by setting the rates that Council obtains the funding for the forthcoming year. This resolution provides funding as is set out in the Annual Plan 2022 - 2023 rating year.

ATTACHMENTS

Nil

Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's</u> <u>Significance and Engagement Policy</u>	Low
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Local Government Act 2002, Local Government Rating Act 2002
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	N/A
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	N/A
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences.	N/A
State the financial implications and where budgetary provisions have been made to support this decision.	N/A
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

6.3 SPEED LIMIT BYLAW REVIEW

File Number:	A3747675
Author:	Kirsten Griffiths, Strategic Planner
Authoriser:	Darren Edwards, General Manager - Strategic Planning and Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To revoke the Far North District Speed Limits Bylaw 2019 as part of the final stage of migrating speed limits to a new National Speed Limit Register.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- This agenda item formally revokes the Far North District Speed Limits Bylaw as part of the process to implement the new Setting of Speed Limits Rule 2022 and other associated legislation.
- The new Setting of Speed Limits Rule 2022 creates the National Speed Limit Register (NSLR), which is a new national legal instrument to enforce speed limits. With the creation of the NSLR, the Far North Speed Limits Bylaw no longer has effect and can be revoked.

TŪTOHUNGA / RECOMMENDATION

That the Council revokes the Far North District Speed Limits Bylaw 2019.

1) TĀHUHU KŌRERO / BACKGROUND

The Setting of Speed Limits Rule 2022 (the Rule) came into force on 19th May 2022. The new Rule sets out new requirements for setting speed limits, including the introduction of the National Speed Limit Register.

The National Speed Limit Register (NSLR) provides an online, maps-based, central source of speed limits for roads in New Zealand. The NSLR replaces local bylaws as the legal instrument for enforcing speed limits.

As part of the speed limit review process, NTA has been working with Waka Kotahi to ensure that the mapping of speed limits in the district, and across the region is compatible with the NSLR mapping systems to enable easy migration of data. All current speed limits in the Far North District have now been successfully migrated into the NSLR.

The Far North District speed limit data has now "gone live" in the NSLR. As such, the Speed Limit Bylaw 2019 is no longer required and can be revoked.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Revoking the Speed Limit Bylaw

Far North District speed limits have been successfully migrated to the NSLR, which is now the legal instrument for enforcing speed limits. As part of this process, Council is required to revoke its Speed Limit Bylaw. Revoking a Bylaw requires a resolution of full Council.

No requirement to consult

There is no requirement to consult on revoking the Bylaw under section 156 of the Local Government Act 2002 or section 22AD of the Land Transport Act 1998. Recent amendments to the Land Transport Act 1998 and new Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022 remove the requirement to consult.

Next steps

The current rolling review of speed limits will continue. However, the new Rule will require some changes to the process and the introduction of Speed Management Plans. Staff are currently working through these changes and will be providing Council with a briefing on the changes.

The next speed limit review, which is in its final stages of internal peer review is the Kerikeri / Bay of Islands Catchment.

Take Tūtohunga / Reason for the recommendation

The NSLR has now become the sole legal instrument for enforcing speed limits. The Speed Limits Bylaw is therefore no longer required and can be formally revoked.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no ongoing financial and budgetary implications of this decision.

ĀPITIHANGA / ATTACHMENTS

Nil

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's</u> <u>Significance and Engagement Policy</u>	Significance has been determined as "Low" under Councils Significance and Engagement Policy.
State the relevant Council policies	Land Transport Act 1998
(external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Land Transport (Register of Land Transport Records – Speed Limits) Regulations 2022.
	Setting of Speed Limits Rule 2022
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	This decision is procedural in nature and does not impact on the district.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori as the decision is procedural as part of the enactment of national legislation.
State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	There are no persons likely to be affected as this decision is procedural in nature.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no ongoing financial implications associated with this decision.
Chief Financial Officer review.	Report has been reviewed by the CFO

6.4 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - JUNE 2022

File Number:	A3748987
Author:	Marlema Baker, Meetings Administrator
Authoriser:	Aisha Huriwai, Team Leader Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

- To increase governance oversight of Committee business/discussions.
- Communicate resolutions of Committee meetings.
- Escalate Committee recommendations to Council.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The following Committee meetings have been held since the last ordinary Council meeting.
 - o 7 June 2022 Regulatory Compliance Committee
 - 14 June 2022 Strategy and Policy Committee
 - 15 June 2022 Infrastructure Committee
- Copies of the Committee meeting minutes are attached for information.
- Links to the agendas containing the reports that formed the basis of recommendations are included in this report.
- The Assurance, Risk and Finance committee meeting will occur between printing of this agenda and the Council meeting. The minutes for the Assurance, Risk and Finance 23 June 2022 meeting will be included in the 11 August 2022 Council agenda.
- The Strategy and Policy Committee makes the following recommendations to Council.

TŪTOHUNGA / RECOMMENDATION

That Council:

Proposed Far North District Plan – Public Notification (Strategy and Policy Committee)

- a) approves the Proposed District Plan and associated section 32 reports for public notification pursuant to Schedule 1 of the Resource Management Act 1991.
- b) authorises the Mayor, Chairperson of the Strategic Planning and Policy Committee and Chief Executive to make any minor editorial or technical amendments to the Proposed District Plan and associated section 32 reports deemed necessary before public notification.

Alfresco Dining Policy – Recommendation to Revoke Policy (Strategy and Policy Committee)

- a) revoke the Alfresco Dining Policy 2014.
- b) delegate to Community Boards authority to comment on Alfresco Dining Applications

Parks and Reserves Policy Development (Strategy and Policy Committee)

- a) research into a reduction in the use of herbicides on Council owned land be completed in line with the 2023-24 Annual Plan process and that either the Parks and Reserves Policy be amended in the future to capture the reduction in the use of herbicides or include such reference in the proposed Vegetation Policy.
- b) adopt the Parks and Reserves Policy.

Proposal for Consultation – Draft Parks and Reserves Bylaw (Strategy and Policy Committee)

a) approve that the Parks and Reserves Bylaw be drafted under both the Reserves Act 1977 and the Local Government Act 2002 as it is the most appropriate way of addressing the problems of nuisance, health and safety and offensive behaviour on Council-controlled parks and reserves

- b) approve the Proposal for a new Parks and Reserves Bylaw in Attachment 1 to be released for public consultation to meet the requirements of the Local Government Act 2022 Section 156
- c) approve the period for making written submissions on the proposal be from 1 July to 29 July 2022
- d) approve the Strategy and Policy Committee to hear any oral submissions at the 26 July 2022 meeting, and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions
- e) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard on 26 July 2022, either in person in the Council chambers or online via Microsoft Teams.

TĀHUHU KŌRERO / BACKGROUND

This is a regular report to provide greater governance oversight of discussions that occur at Committee meetings and to avoid duplication of reading for Councillors for decisions that are recommended to them, from each Committee meeting.

Copies of Committee meeting minutes that have occurred since the last ordinary Council meeting are attached for information.

From time to time, Committee's discuss items that are outside their delegations. This report, when necessary, will highlight recommendations from each Committee to Council for decision.

Information about Council, Committee or Community Board meetings is publicly available at https://infocouncil.fndc.govt.nz/

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Since the last Council meeting the following Committee meetings have occurred:

7 June 2022 – Regulatory Compliance Committee

Agenda of Regulatory Compliance Committee Meeting - Tuesday, 7 June 2022 (fndc.govt.nz)

The Regulatory Compliance Committee made no recommendations to Council.

14 June 2022 – Strategy and Policy Committee

Agenda of Strategy and Policy Committee Meeting - Tuesday, 14 June 2022 (fndc.govt.nz)

The Strategy and Policy Committee made the following recommendations listed below to Council:

That Council:

Proposed Far North District Plan – Public Notification (Strategy and Policy Committee)

- a) approves the Proposed District Plan and associated section 32 reports for public notification pursuant to Schedule 1 of the Resource Management Act 1991.
- b) authorises the Mayor, Chairperson of the Strategic Planning and Policy Committee and Chief Executive to make any minor editorial or technical amendments to the Proposed District Plan and associated section 32 reports deemed necessary before public notification.

Alfresco Dining Policy – Recommendation to Revoke Policy (Strategy and Policy Committee)

- a) revoke the Alfresco Dining Policy 2014.
- b) delegate to Community Boards authority to comment on Alfresco Dining Applications

Parks and Reserves Policy Development (Strategy and Policy Committee)

 research into a reduction in the use of herbicides on Council owned land be completed in line with the 2023-24 Annual Plan process and that either the Parks and Reserves Policy be amended in the future to capture the reduction in the use of herbicides or include such reference in the proposed Vegetation Policy.

b) adopt the Parks and Reserves Policy.

Proposal for Consultation – Draft Parks and Reserves Bylaw (Strategy and Policy Committee)

- a) approve that the Parks and Reserves Bylaw be drafted under both the Reserves Act 1977 and the Local Government Act 2002 as it is the most appropriate way of addressing the problems of nuisance, health and safety and offensive behaviour on Council-controlled parks and reserves
- approve the Proposal for a new Parks and Reserves Bylaw in Attachment 1 to be released for public consultation to meet the requirements of the Local Government Act 2022 Section 156
- c) approve the period for making written submissions on the proposal be from 1 July to 29 July 2022
- d) approve the Strategy and Policy Committee to hear any oral submissions at the 26 July 2022 meeting, and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions
- e) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard on 26 July 2022, either in person in the Council chambers or online via Microsoft Teams.

15 June 2022 – Infrastructure Committee

Agenda of Infrastructure Committee Meeting - Wednesday, June 15, 2022 (fndc.govt.nz)

The Infrastructure Committee made <u>no</u> recommendations to Council..

23 June 2022 – Assurance, Risk and Finance Committee

The Assurance, Risk and Finance committee meeting will occur between printing of this agenda and the Council meeting. The minutes for the Assurance, Risk and Finance 23 June 2022 meeting will be included in the 11 August 2022 Council agenda.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

This report does not intend to repeat the financial implications, options or decision-making requirements for the recommendations listed. Please review the agendas via the provided links for further information.

ĀPITIHANGA / ATTACHMENTS

- 1. Regulatory Compliance Committee Minutes 7 June 2022 A3742894 👲 🛣
- 2. Strategy and Policy Committee Minutes 14 June 2022 A3748917 😃 🛣
- 3. Infrastructure Committee Minutes 15 June 2022 A3751209 🗓 🛣

Regulatory Compliance	Committee Meeting Minutes - Unconfirmed

7 June 2022

MINUTES OF FAR NORTH DISTRICT COUNCIL REGULATORY COMPLIANCE COMMITTEE MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON TUESDAY, 7 JUNE 2022 AT 9:30AM

PRESENT: Chairperson Kelly Stratford, Cr Dave Collard, Cr David Clendon, Deputy Cr Rachel Smith, Cr John Vujcich, Member Belinda Ward

IN ATTENDANCE: William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager Districts Services).

STAFF PRESENT: Rochelle Deane (Manager – Environmental Services), Trent Blakeman (Manager – Building Services), Ruben Garcia (Manager – Communications) Marlema Baker (Democracy Services Advisor).

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Kelly Stratford commenced the meeting and opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2022/7

Moved: Cr Rachel Smith Seconded: Cr John Vujcich

That the apology received from His Worship the Mayor and Deputy Mayor Ann Court be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations were received for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3713613, pages 14 - 15 refers

RESOLUTION 2022/8

Moved: Chairperson Kelly Stratford Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 26 April 2022 are a true and correct record.

CARRIED

Regulatory Compliance Committee Meeting Minutes - Unconfirmed 7 June 2022

5 INFORMATION REPORTS

5.1 ALCOHOL LICENSING UPDATE

Agenda item 5.1 document number A3703685, pages 19 - 24 refers

RESOLUTION 2022/9

Moved: Cr Rachel Smith Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Alcohol Licensing Update.

CARRIED

5.2 ENVIRONMENTAL HEALTH SERVICES: FOOD LICENSING UPDATE

Agenda item 5.2 document number A3702183, pages 27 - 32 refers

RESOLUTION 2022/10

Moved: Cr Dave Collard Seconded: Member Belinda Ward

That the Regulatory Compliance Committee receive the report Environmental Health Services: Food Licensing Update.

CARRIED

5.3 BUILDING SERVICES BCA UPDATE

Agenda item 5.3 document number A3726946, pages 37 - 38 refers

RESOLUTION 2022/11

Moved: Cr Rachel Smith Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Building Services BCA Update.

CARRIED

5.4 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR APRIL 2022

Agenda item 5.4 document number A3727880, pages 47 - 47 refers

RESOLUTION 2022/12

Moved: Cr Rachel Smith Seconded: Cr David Clendon

That the Regulatory Compliance Committee receive the report District Services Monthly Business Report for April 2022.

CARRIED

Regulatory Compliance Committee Meeting Minutes - Unconfirmed

7 June 2022

5.5 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE JUNE 2022

Agenda item 5.5 document number A3713621, pages 101 - 101 refers

RESOLUTION 2022/13

Moved: Cr Rachel Smith Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update June 2022.

CARRIED

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chair Kelly Stratford closed the meeting with a karakia

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:54 am.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 6 September 2022.

.....

CHAIRPERSON

14 June 2022

MINUTES OF FAR NORTH DISTRICT COUNCIL STRATEGY AND POLICY COMMITTEE MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON TUESDAY, 14 JUNE 2022 AT 9:31 AM

- PRESENT: Chair Rachel Smith, Cr David Clendon, Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Felicity Foy, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich, Member Belinda Ward
- IN ATTENDANCE: William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Darren Edwards (General Manager Strategic Planning and Policy)
- **STAFF PRESENT:** Aisha Huriwai, Kirsten Griffiths, Zac Whitsitt, Briar Macken, Greg Wilson, Roger Ackers, Andrew McPhee, Theresa Burkhardt, Sarah Trinder, Ross Baker, Marlema Baker.

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Rachel Smith commenced the meeting and Cr Moko Tepania opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

2.1 APOLOGIES

RESOLUTION 2022/34

Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court

That the Strategy and Policy Committee receive an apology from Cr Dave Collard, who is attending the Civil Defence Emergency Management meeting, and apologies from Mayor John Carter and Deputy Mayor Ann Court for early departure.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nick Brunsdon - Infometrics presentation. Item 6.1 refers

Cr Felicity Foy arrived at 9:37 am

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3709859, pages 16 - 25 refers

RESOLUTION 2022/35

Moved: Cr Moko Tepania Seconded: Cr John Vujcich

That the Strategy and Policy Committee agrees that the minutes of the meeting held 3 May 2022 be confirmed as a true and correct record.

14 June 2022

CARRIED

Action:

Item 6.1 *"Resident Opinion Survey 2021-22",* left to lie at the last meeting to be brought to the 26 July 2022 meeting.

5 REPORTS

Cr Foy left the meeting at 10:18 am – returned at 10:20 am Cr Stratford left the meeting at 10:46 am – returned at 10:49 am Cr Tepania left the meeting at 10:49 am – returned at 10:51 am Deputy Mayor Ann Court left the meeting at 10:51 am Mayor Carter left the meeting at 11:08 am – returned at 11:15 am Meeting adjourned at 11:24 am – 11:36 am

5.1 PROPOSED FAR NORTH DISTRICT PLAN – PUBLIC NOTIFICATION

Agenda item 5.1 document number A3722637, pages 26 - 38 refers

RESOLUTION 2022/36

Moved: Mayor John Carter Seconded: Cr Kelly Stratford

That having considered all matters raised in the report, the Strategy and Policy Committee recommend that Council:

- a) approves the Proposed District Plan and associated section 32 reports for public notification pursuant to Schedule 1 of the Resource Management Act 1991.
- b) authorises the Mayor, Chairperson of the Strategic Planning and Policy Committee and Chief Executive to make any minor editorial or technical amendments to the Proposed District Plan and associated section 32 reports deemed necessary before public notification.

CARRIED

5.2 ALFRESCO DINING POLICY - RECOMMENDATION TO REVOKE POLICY

Agenda item 5.2 document number A3671465, pages 39 - 45 refers

RESOLUTION 2022/37

Moved: Cr Kelly Stratford Seconded: Cr Moko Tepania

That the Strategy and Policy Committee recommend that Council;

- a) revoke the Alfresco Dining Policy 2014.
- b) delegate to Community Boards authority to comment on Alfresco Dining Applications CARRIED

Mayor Carter left the meeting at 11:54 am – returned at 11:57 am Deputy Mayor Ann Court returned to the meeting 12:31 pm

5.3 PARKS AND RESERVES POLICY DEVELOPMENT

Agenda item 5.3 document number A3651114, pages 46 - 69 refers

RESOLUTION 2022/38

14 June 2022

Moved: Cr Kelly Stratford Seconded: Cr Moko Tepania
That the report 'Parks and Reserves Policy Development' from the '8 February 2022' meeting be uplifted from the table.
The Strategy and Policy Committee recommends to Council:

a) that research into a reduction in the use of herbicides on Council owned land be completed in line with the 2023-24 Annual Plan process and that either the Parks and Reserves Policy be amended in the future to capture the reduction in the use of herbicides or include such reference in the proposed Vegetation Policy.
b) adopt the Parks and Reserves Policy.

Against: Cr David Clendon

Meeting adjourned for lunch 12:57 pm – 1:34 pm Mayor John Carter departed the meeting at 1:34 pm

5.4 PROPOSAL FOR CONSULTATION - DRAFT PARKS AND RESERVES BYLAW

Agenda item 5.4 document number A3702920, pages 70 - 84 refers

RESOLUTION 2022/39

Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich

That the Strategy and Policy Committee recommend that Council:

- a) approve that the Parks and Reserves Bylaw be drafted under both the Reserves Act 1977 and the Local Government Act 2002 as it is the most appropriate way of addressing the problems of nuisance, health and safety and offensive behaviour on Councilcontrolled parks and reserves
- b) approve the Proposal for a new Parks and Reserves Bylaw in Attachment 1 to be released for public consultation to meet the requirements of the Local Government Act 2022 Section 156
- c) approve the period for making written submissions on the proposal be from 1 July to 29 July 2022
- approve the Strategy and Policy Committee to hear any oral submissions at the 26 July 2022 meeting, and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions
- e) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard on 26 July 2022, either in person in the Council chambers or online via Microsoft Teams.

CARRIED

Cr Foy left the meeting 1:56 pm - returned at 1:59 pm

14 June 2022

5.5 AMENDED POU HERENGA TAI TWIN COAST CYCLE TRAIL BYLAW - APPROVAL OF DRAFT FOR PUBLIC CONSULTATION

Agenda item 5.5 document number A3691409, pages 85 – 125 refers

RESOLUTION 2022/40

Moved: Cr John Vujcich Seconded: Cr Moko Tepania

That the Strategy and Policy Committee:

- approves the proposal for an amended Pou Herenga Tai Twin Coast Cycle Trail Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002
- b) approves the period for making written submissions on the statement of proposal in Attachment 1 be from 20 June 2022 to 20 July 2022
- c) approves the Strategy and Policy Committee will hear any people wanting to present their submissions orally on Tuesday 26 July 2022 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 July 2022, either in person in the Council chambers or online via Microsoft Teams.

CARRIED

6 INFORMATION REPORTS

6.2 NOTHING BUT NET PROGRAMME UPDATE

Agenda item 6.2 document number A3728195, pages 175 - 177 refers

RESOLUTION 2022/41

Moved: Cr Felicity Foy Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee receive the report "Nothing But Net Programme Update";

a) and that a paper be provided by the "Nothing But Net" team to the Infrastructure Committee on the options and costs for technology for data input in regard to rubbish bins, public toilet usage/frequency of use and cleaning, and the frequency of mowing of each reserve, and that recommendations be provided for the use of such technology as part of the New Reserve and Public Amenities Services contract that is coming up for review.

CARRIED

Cr Vujcich left departed the meeting at 2:18 pm Cr Foy left the meeting 2:36pm

6.1 FAR NORTH DISTRICT POPULATION PROJECTIONS

Agenda item 6.1 document number A3688855, pages 126 - 174 refers

RESOLUTION 2022/42

14 June 2022

Moved: Cr Moko Tepania Seconded: Deputy Mayor Ann Court

That the Strategy and Policy Committee receive the report Far North District population projections.

CARRIED

Cr Stratford left the meeting 3:00 pm

6.3 STRATEGY AND POLICY ACTION SHEET UPDATE JUNE 2022

Agenda item 6.3 document number A3709878, pages 178 - 185 refers

RESOLUTION 2022/43

Moved: Chair Rachel Smith Seconded: Cr Moko Tepania

That the Strategy and Policy Committee receive the report Action Sheet Update for June 2022.

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Moko Tepania close the meeting with a karakia

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:02 pm.

The minutes of this meeting were confirmed at the Strategy and Policy Committee Meeting held on 26 July 2022.

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CHAIRPERSON

Infrastructure Committee Meeting Minutes

15 June 2022

MINUTES OF FAR NORTH DISTRICT COUNCIL INFRASTRUCTURE COMMITTEE MEETING HELD VIRTUALLY VIA MICROSOFT TEAMS ON WEDNESDAY, 15 JUNE 2022 AT 9:34 AM

PRESENT: Chairperson Felicity Foy, Deputy Mayor Ann Court, Cr Dave Collard, Cr Kelly Stratford, Cr John Vujcich, Member Adele Gardner

IN ATTENDANCE: William J Taylor, MBE (General Manager Corporate Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

STAFF PRESENT: Ajay Kumar, Bernard Petersen (NTA), Calvin Thomas (NTA), Marlema Baker, Rhonda-May Whiu, Emma Healy

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson Felicity Foy opened the meeting with a Karakia

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION 2022/18

Moved: Chairperson Felicity Foy Seconded: Member Adele Gardner

That the apology received from Mayor John Carter (HWTM) and Cr Rachel Smith be accepted and leave of absence granted.

In Favour: Crs Felicity Foy, Ann Court, Dave Collard, Kelly Stratford, John Vujcich and Adele Gardner

Against: Nil

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3700951, pages 14 - 15 refers

COMMITTEE RESOLUTION 2022/19

Moved: Cr John Vujcich Seconded: Cr Dave Collard

That the Infrastructure Committee confirm that the minutes of the meeting held 4 May 2022

Infrastructure Committee Meeting Minutes 15 June 2022

 be confirmed as a true and correct record.

 In Favour:
 Crs Felicity Foy, Ann Court, Dave Collard, Kelly Stratford, John Vujcich and Adele Gardner

 Against:
 Nil

 CARRIED

5 INFORMATION REPORTS

5.1 INFRASTRUCTURE COMMITTEE ACTION SHEET UPDATE APRIL 2022

Agenda item 5.1 document number A3700961, pages 21 - 21 refers

COMMITTEE RESOLUTION 2022/20

Moved: Chairperson Felicity Foy Seconded: Cr John Vujcich

That the Infrastructure Committee receive the report Action Sheet Update June 2022.

In Favour: Crs Felicity Foy, Ann Court, Dave Collard, Kelly Stratford, John Vujcich and Adele Gardner

Against: Nil

CARRIED

6 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2022/21

Moved: Chairperson Felicity Foy Seconded: Cr John Vujcich

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
6.2 - Approval to award Kerikeri Clarifier Renewal	s7(2)(b)(i) - the withholding of the information is necessary to protect information where the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would

Infrastructure Committee Meeting Minutes

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Contract 7-	21-404	making available of the information would disclose a trade secret s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<u>In Favour:</u>	Crs Felicity Foy, Gardner	Ann Court, Dave Collard, Kelly S	tratford, John Vujcich and Adele
<u>Against:</u>	Nil		
			CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Councillor Kelly Stratford closed the meeting with a Karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:57am.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 27 July 2022.

CHAIRPERSON

6 INFORMATION REPORTS

7.1 TE ŌHANGA RAUTAKI WHĀNUI - THE REGIONAL ECONOMIC DEVELOPMENT STRATEGY UPDATE – JUNE 2022

File Number:	A3751384
Author:	Briar Macken, Team Leader - Policy
Authoriser:	Darren Edwards, General Manager - Strategic Planning and Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To update the Far North District Council on Te Ōhanga Rautaki Whānui, the Regional Economic Development Strategy.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

This report provides a brief overview of the progress of Te Ōhanga Rautaki Whānui, the Regional Economic Development Strategy.

TŪTOHUNGA / RECOMMENDATION

That the Council receive the report Te Ōhanga Rautaki Whānui - The Regional Economic Development Strategy Update – June 2022 .

TĀHUHU KŌRERO / BACKGROUND

The concept of developing a regional economic development strategy was first formally raised through the Mayoral Forum in 2020 as part of the discussion regarding Northland Inc becoming a jointly owned Council Controlled Organisation (CCO). It informed one of the recommendations in a May 2020 agenda item:

Regional Economic Development:

Progress Towards a Joint Delivery Model. Recommendation 2(c) Progress the Regional Economic Development Strategy as a priority, and, if funding allows.

The strategy was then included in Northland Inc's 2021 Statement of Intent and reflected the early nature of the process to – 'Support development of a long-term economic development strategy for Tai Tokerau Northland' (subject to securing appropriate funding).

In the 2022 Statement of Intent, the approach has been much more explicit,

'Lead the development of a long-term Economic Development Strategy for Te Tai Tokerau'.

Northland Inc will now lead the development of Te Ōhanga Rautaki Whānui o Te Tai Tokerau, in partnership with Te Tai Tokerau iwi/hapū/Māori, local and central government, business, industry, and communities.

The intent is to pursue a sustainable approach which interweaves social, cultural, and environmental priorities as outlined by He Tangata, He Whenua, He Oranga - Tai Tokerau Māori Growth Strategy¹. Te Tiriti-based, it will aim to tackle key issues affecting Tai Tokerau such as equity, inclusivity, productivity, climate change, high-value job creation, and community capability and capacity.

A \$200k operational budget has been confirmed, comprising:

\$80k from the Investment and Growth Reserve, \$20k from Whangarei District Council and \$100k from the Ministry of Social Development (MSD). This funding has the support of the Regional Commissioner, and Public Service Commissioner - Te Tai Tokerau.

¹ <u>Tai Tokerau Māori Growth Strategy</u>

Item 7.1 - Te Ōhanga Rautaki Whānui - The Regional Economic Development Strategy Update – June 2022 Page 106

The Ministry of Business Innovation and Enterprise (MBIE) has supported Northland Inc by way of a contract variation, to confirm resources for programme oversight and project management. The team who oversees the Tai Tokerau Northland Economic Action Plan² will also oversee the strategy, along with Northland Inc's General Manager Māori and General Manager Investment and Infrastructure.

Te Ōhanga Rautaki Whānui is therefore now formally underway and will provide regular reporting to the Joint Regional Economic Development (JRED) Committee of Councils,' and individual Councils as agreed. It is noted the Far North District Council representatives on the Joint Committee are David Clendon and John Vujcich and chaired by Northland Regional Council's Justin Blaikie.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Northland Inc now has a project team in place and are building a wider virtual team with other agencies and entities who are also providing resources and team members. Project team representatives will continue to attend, and provide reports to, the Joint Regional Economic Development Committee meetings for the duration of the strategy's development.

Through an Appointments Panel (attachment 1), a process took place where more than 30 expressions of interest were received for a Steering Group of twelve persons. The Steering Group will have Co-chairs which reflect the Te Tiriti partnership with one co-Chair to be a Te Kahu o Taonui representative, and the other to be appointed at the first meeting.

The Steering Group, is now appointed and will set the strategic direction and vision, identify priorities, and provide input into an actionable work programme and advocate for the strategy's outcomes within regional and national networks.

The Steering Group will meet bimonthly with the goal of completing the strategy by year end.

The 12 Steering Group members (attachment 2) are:

- Councillor Justin Blaikie
- Liz Oliver
- Te Kahu o Taonui representative
- Kathryn De Bruin
- Lindsay Faithfull
- Sir Brian Roche
- Carol Berghan
- Blanche Morrogh
- Shane Witehira
- Justice Heteraka
- Mihi Harris
- Tania McInnes

Eru Lyndon, Public Service Commissioner – Tai Tokerau and Ripeka Evans, Chair of NorthTec will tautoko/support the Steering Group but sit outside the membership of twelve.

Engagement to date has included the Joint Regional Economic Development Committee, Te Kahu o Taonui, Tai Tokerau Northland Economic Action Plan Advisory and Working Groups, Te Purunga ki te Raki – Regional Skills Leadership Group, Te Hiku Joint Work Programme, multiple central government agencies, ILGACE, Local Government CE's forum and updates to Kaipara District Council and Northland Regional Council. All organisations / entities engaged with to date have expressed support for a collaborative approach.

As an input to the strategy development process, the project team are currently mapping the regional and sub-regional economic development ecosystem within a national context. There is a proliferation of documents that speak to the economy and lay a good foundation for this process however, some are becoming dated and were prepared in a pre-COVID-19 environment. Current works will be respected and acknowledged, with alignment being sought wherever possible. Learnings from

² Tai Tokerau Northland Economic Action Plan

Item 7.1 - Te Ōhanga Rautaki Whānui - The Regional Economic Development Strategy Update – June 2022 Page 107

exemplar economic development strategies, models and frameworks, within NZ and internationally are also being researched including the indigenous view of donut economics (An Indigenous Māori View of Doughnut Economics) which is within Northland Inc's current Statement of Intent.

The strategy provides the opportunity for thought leaders to take an intergenerational view and map a path which will see a sustainable future for Te Tai Tokerau with thriving communities.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The cost of the strategy development will be met from existing budgets.

ĀPITIHANGA / ATTACHMENTS

1. Te Öhanga Rautaki Whänui attachments - A3751903 🕂 🛣
Attachments | Ngā tapiritanga

Attachment 1: Te Ōhanga Rautaki Whānui Appointments Panel

The Appointments Panel shall have one representative from each of the following:

Te Ōhanga Rautaki Whānui Appointments Panel		
Agency/Entity	Representative	
Joint Regional Economic Development Committee	Cr Justin Blaikie	
Te Kahu o Taonui	Harry Burkhardt	
Northland Inc Board	Nicole Anderson	
Whāriki Māori Business Network Te Tai Tokerau	Heidi Mackey	
Joint Regional Economic Development Committee	Eru Lyndon	

Attachment 2: Te Öhanga Rautaki Whānui Steering Group Members

	Ta Ōhanga Pautaki Whānui Stooring Group Momhors			
Justin Blaikie	Te Õhanga Rautaki Whānui Steering Group Members Chair of the Councils' Joint Regional Economic Development Committee (JRED). The			
	Joint Committee have directed Northland Inc to lead and enable the strategy and			
	provided funding. Justin hails from the mid-north and brings a wealth of knowledge			
	in a range of sectors including local government, education, and the primary sector,			
	and has a has strong background in the key pillars of economic, social, cultural, and environmental priorities.			
Liz Oliver	Chair of Northland Inc's Strategy Committee. The Joint Regional Economic			
	Development Committee has asked that a Northland Inc Director be appointed to			
	Steering Group, to ensure alignment with the strategy development process. Liz			
	brings deep and wide experience excelling in many areas including growth			
	strategies, thought leadership, complex problem solving, fund raising/philanthropy			
	and te taiao, also being the current Chair of Reconnecting Northland			
Te Kahu o	Founded in 2006/7, the purpose of Te Kahu o Taonui was to create a taumata for			
Taonui	the Taitokerau Iwi Chairs to come together, wananga, share ideas and concerns with			
representative	each other, and utilise the power of their collective to create more opportunities to			
	benefit all whānau, hapū and Marae. Te Kahu o Taonui have agreed to a member on			
	the Steering Group, but the member is yet to be confirmed.			
Carol Berghan	Chief Executive of the Te Hiku Iwi Development Trust who holds several significant			
	community roles within Maoridom, is an influencer of resources, well connected			
	and has whakapapa to Te Aupouri, Ngāti Kahu, Te Rarawa and Ngai Takoto in Te			
	Hiku. Recently received a Member of the New Zealand Order of Merit (MNZM) for			
	services to Māori. Knows economic development and Māori business first-hand and			
	formerly the Portfolio Manager for TTNEAP. Brings strong lived experiences in			
	enabling effective and successful partnership engagements between Iwi and the			
	Crown, understanding the complexities of the multi-lwi, multi crown engagement			
	and Te Tiriti environment. Identifying and addressing strategic and systemic issues			
	affecting whānau are part of her and her teams' everyday kaupapa, which includes			
	tackling inequities, diversity, inclusivity, and poverty.			
Blanche	Blanche, of Ngati Kuri and Te Rarawa iwi, is the founder and CEO of internationally			
Morrogh	renowned Kai Ora Honey, operating in Te Tai Tokerau since 2009. She represents			

Shane Witehira	the Whāriki Business Network and is a wahine business professional with a strong cultural identity steeped in tikanga and te reo Māori. She brings global connections and networks, experience in international trade and IP, a passion to cultivate the growth of the Māori economy, strong thought leadership, an understanding & Influencer in the Māori Economy and experienced with sustainable & regenerative economic models One of the younger applicants who holds a degree with Honours from Otago University and is of Ngāpuhi and Ngāti Kahu affiliation. Shane is a young tāne who looks to the future, is well researched, well-connected in the rangatahi space and currently working in the Rangatahi Māori portfolio at Te Puni Kōkiri which gives him a direct view of opportunities for youth and youth issues such as suicide prevention, mental health, and wellbeing, kaupapa Māori, covid-19 response, skills/development, and outcomes for Māori by government agencies. A leader from an early age, he is a high achiever in sport and academia yet community-oriented having strong connections to hapū, whānau, iwi and many other social institutions and groups in Te Tai Tokerau. He is well-versed in Te Ao Māori and Te Tiriti and had airpiñeat auroaver te Māori and the Māori academa
Justice Heteraka	significant exposure to Māori business and the Māori economy. One of our younger applicants. Whakapapa is to Te Uri o Hikihiki/Ngātiwai and brings a strong sense of identity that has enabled her to confidently navigate the Māori and Tauiwi worlds. She is the moko of Te Warihi and Janet Heteraka. She holds conjoint degrees in Law and Arts and has developed her own business, an empowering education programme HĀ teaching local history though art. She has an intimate understanding of Wai 262, constitutional reform, and a thought leader in transformational change. She sees the strategy as a great opportunity for the community to truly honour the promises of Te Tiriti o Waitangi and that the success of this kaupapa is to truly empower tangata whenua and wāhine Māori as decision makers which will ultimately be evident in the growing wellbeing and prosperity of our whānau and tamariki.
Sir Brian Roche	Extensive governance, leadership and business experience and involved in several boards in the public and private sectors. In 2017, he was named a Knight Companion of the New Zealand Order of Merit for services to the state and business. He was CE of the New Zealand Post Group from 2010 to 2017 and currently Chair of Waka Kotahi. He is also a former chairperson of the NZ Rugby Union and the Project Manager for the successful bid to secure the hosting rights to Rugby World Cup 2011. During a 20-year tenure with PWC in Wellington where he was a senior partner, he undertook a range of top management roles on contract to the public sector, including education, housing, transport, and Treaty of Waitangi settlements. Sir Brian is an accountant by background, has a strong commercial bent and known as someone who genuinely cares about people. He brings extensive networks, experience, and external influence.
Mihi Harris	A highly experienced wähine Mäori businessperson, facilitator, and director, currently Co-Chairing an Ahu Whenua Trust with assets in farming, forestry, housing, and land leases. Very experienced in primary industries and is affiliated to Ngāpuhi and Te Rarawa iwi. An excellent communicator who brings over 20 years' experience working with Māori in Tai Tokerau and iwi throughout the country with deep connections and insights into issues of significance for local, national, tribal, and urban Māori communities, and broad-ranging connections with Iwi authorities, central and local government agencies across Tai Tokerau. Brings strong

	observational skills and an ability to engage with large volumes of information,			
	drawing out collective insights. Strong community links, comprehensive			
	understanding of Te Tiriti and tikanga Māori, and an ability to create and sustain			
	collective momentum.			
Tania McInnes	Born and raised in Kororāreka/Russell, very community driven, a strategist and			
	conceptualiser, excelling in the transformational space. She brings a strong			
	background in leadership and has led-out several strategies in the last 10 years. She			
	has a comprehensive understanding of the complexities of Tai Tokerau			
	communities, iwi/hapū/Māori, Te Tiriti and Te Tiriti partnerships, business/industry,			
	and local and central government. She is politically savvy and was Deputy Mayor Far			
	North for 6 years. She has a huge passion for te Taiao. Current Chair of the			
	Northland Conservation Board and former Chair of Reconnecting Northland. Her			
	networks are extensive at all levels with good internal and external reach, and a			
	skilled community connector, navigator, and facilitator.			
Kathryn De	Kathryn hails from the Kaipara and brings experience through multiple directorships			
Bruin	including primary industry through the Horticulture NZ Board and farming beef,			
	lamb and kumara; infrastructure including big picture thinking and enabling change			
	through Te Tai Tokerau Water Trust, SMEs through a wide range of experience			
	working with businesses at micro level through her work as a Chartered Accountant,			
	education though school boards and community through a range of roles.			
Lindsay	Lindsay is of Ngāpuhi, English, and Scottish descent and knows the Kaipara			
Faithfull	intimately being from a local family. He and his family now own McKay Group,			
	founded in Dargaville in 1936 with Lindsay's father beginning work for Tom McKay			
	at 15 in 1944. As the owner of a multi-disciplined electrotechnology company he			
	brings a comprehensive understanding of multiple sectors (marine and high value			
	manufacturing in particular) within NZ and globally. He understands SME's through			
	to large business and workforce/skills need and challenges. Foundation member of			
the TTNEAP Advisory Group and brings a strong understanding of economic				
development in Northland, an industry rep on of the Regional Skills Leaders				
Group and Director of Tupu Tonu, Ngāpuhi Investment Fund Ltd. A strong				
	and highly strategic thinker.			
L				

7.2 PROGRESS REPORT: THE REINTRODUCTION OF DEVELOPMENT CONTRIBUTIONS IN THE FAR NORTH DISTRICT IN ALIGNMENT WITH THE 2024-34 LONG TERM PLAN

File Number:	A3589456
Author:	Roger Ackers, Manager - Strategy Development
Authoriser:	Darren Edwards, General Manager - Strategic Planning and Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To report back to Council on the progress against the indicative project schedule for the reintroduction of development contributions in alignment with the 2024-34 Long Term Plan.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

This report provides an update to elected members on the progress made towards the reintroduction of development contributions with the 2024-34 Long Term Plan.

There has been some slippage with the development of a project plan which is explained in the body of this report. However, overall, the project is on track to deliver to the indicative project schedule for the reintroduction of development contributions that was approved by Council on 16 December 2021.

TŪTOHUNGA / RECOMMENDATION

That the Council receive the report Progress Report: The Reintroduction of Development Contributions in the Far North District in Alignment with the 2024-34 Long Term Plan.

TĀHUHU KŌRERO / BACKGROUND

On 16 December 2021 Council approved that a new development contributions policy be part of the adoption of the 2024-34 Long Term Plan and that staff report on the progress against the indicative project schedule as captured in the 16 December 2021 report on development contributions.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Direction from Department of Internal Affairs Three Waters Transition Staff

Department of Internal Affairs (DIA) Staff were questioned about the need to make a development contributions policy that accounts for water, wastewater, and stormwater (Three Waters) prior to the commencement the New Water Entity in 2024 when the Far North District Council is currently not charging contributions for Three Waters.

DIA Staff confirmed on 2 June 2022 that there is a specific piece of work that the National Transition Unit for Three waters is undertaking that is part of a wider piece of work considering the pricing, charging, and funding for growth. A preferred option will be agreed by the Minister of Local Government that will be included in further legislation introduced as part of the Three Waters Reforms.

Therefore, there is no need for the Far North District Council to make a development contributions policy that considers water, wastewater, and stormwater. DIA Staff also stressed that there is still a requirement for asset management plans for Three waters and that growth allocations are identified against growth projects in the asset management plans that are due mid-2023.

There is still a requirement to consider transport contributions, reserve contributions and community infrastructure contributions in a development contributions policy for the Far North District Council.

The following table contains the indicative project schedule for the reintroduction of development contributions. An extra column 'Progress against estimated due date' has been added to provide a commentary of progress made to date as requested by Council resolution on 16 December 2021.

Activity/Deliverable	Estimated due date	Progress against estimated due date	Comments/Notes
Phase: Concept			
Paper to Council recommending the adoption of new development contributions in alignment with the 2024-34 Long Term Plan.	16 December 2021.	Complete.	
Phase: Research			
Communications and engagement planning commences with stakeholder and partner identification and analysis.	January – February 2022.	Postponed until July 2022.	Feedback will now be sought via the elected members lounge that will inform a communications and engagement plan.
Internal workshops on options, review of best practice development	February – April 2022.	Completed.	Workshop completed 29 March 2022.
contribution policies in use across New Zealand.			Outcomes from workshop:
			 Financial planning staff are now allocated to project team.
			(2) Input into the possible options for a new development contributions policy were put forward by staff. This will now be included in the elected member's lounge.
Review of options with an external expert and a mentor Council on development contributions.	April 2022.	July 2022.	Staff and the procured specialist in development contribution policies have gathered evidence and examples from other Councils. This will be made available in the elected member's lounge for consideration and feedback.
Project plan approved.	April 2022.	Postponed until July 2020.	A detailed project plan will follow feedback given by elected members via the elected member's lounge.
Phase: Conceive			

Activity/Deliverable	Estimated due date	Progress against estimated due date	Comments/Notes
Workshop on different options, timeframes, and a confirmation of the scope of the development contributions policy.	June 2022.	Cancelled.	Options for a new Development Contributions Policy will now be made available in the elected member's lounge for consideration and feedback. This will include the advice given by the Department of Internal Affairs as detailed in this report.
Research report completed.	August 2022.		
Communications and engagement plan completed.	August 2022.		
Paper to Strategy and Policy Committee – options and recommendations for a new development contributions policy.	6 September 2022.		
Local Body Elections.	8 October 2022.		
Phase: Design			
Drafting of a development contributions policy for public consultation.	October 2022– January 2023.		
Communications and Engagement Plan approved.	February 2023.		
Approval by Council for public consultation on draft development contributions policy.	February 2023.		
Phase: Consult			
Public consultation on draft development contributions policy.	March – May 2023.		This timeframe includes hearings.
Submission's analysis.	May-July 2023.		
Draft new policy for adoption.	July – August 2023.		
Approval by Council to use a new development contributions policy to	September 2023.		This informs the development of (1) The Financial Strategy, (2) The Revenue and Financing Policy and (3)

Activity/Deliverable	Estimated due date	Progress against estimated due date	Comments/Notes
inform 2024-34 Long Term Plan.			The Infrastructure Strategy.
Phase: Activate Policy			
Adoption of a new Development Contributions Policy with 2024-34 Long Term Plan.	June 2024.		
New Development Contributions Policy comes into effect.	1 July 2024.		Staff commences administration of the development contributions policy. Policy rules apply for developers.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial or budgetary implications that will result from Council receiving this report.

ĀPITIHANGA / ATTACHMENTS

Nil

7.3 COMMUNITY BOARD UPDATES JUNE 2022

File Number:	A3749088
Author:	Marlema Baker, Democracy Advisor
Authoriser:	Aisha Huriwai, Team Leader Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To enable oversight of Community Board resolutions at Council and provide Community Board Chairperson's with a formal opportunity to speak with Council about discussions at Community Board.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Minutes from the following Community Board meetings are attached for Council information:
 - o 10 May 2022 Te Hiku Community Board
 - o 11 May 2022 Kaikohe-Hokianga Community Board
 - o 1 June 2022 Kaikohe-Hokianga Community Board
 - 2 June 2022 Bay of Islands-Whangaroa Community Board
- The Te Hiku Community Board 21 June 2022 meeting will occur between printing of this agenda and the Council meeting. The minutes for this meeting will be included in the 11 August 2022 Council agenda.

TŪTOHUNGA / RECOMMENDATION

That Council note the following Community Board minutes:

- a) 10 May 2022 Te Hiku Community Board
- b) 11 May 2022 Kaikohe-Hokianga Community Board
- c) 1 June 2022 Kaikohe-Hokianga Community Board
- d) 2 June 2022 Bay of Islands-Whangaroa Community Board

TĀHUHU KŌRERO / BACKGROUND

This report is to provide Council oversight of resolutions made at Community Board meetings and provide Community Board Chairperson's with a formal opportunity to raise any Community Board issues with Council.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This is intended as an information report.

From time-to-time Community Board's may make recommendations to Council. This report is not considered to be the appropriate mechanism for Council to make a decision from a Community Board recommendation. Council could however move a motion to formally request a report on a particular matter for formal consideration at a subsequent meeting. The report would then ensure that Council have sufficient information to satisfy the decision-making requirements under the Local Government Act 2002 (sections 77-79).

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budget provision in considering this report.

ĀPITIHANGA / ATTACHMENTS

- 1. Te Hiku Community Board Minutes 10 May 2022 A3698736 🗓 🛣
- 2. Kaikohe-Hokianga Community Board Minutes 11 May 2022 A3703814 🕹 🛣
- 3. Kaikohe-Hokianga Community Board Minutes 1 June 2022 A3727822 🗓 🛣

4. Bay of Islands-Whangaroa Community Board Minutes 2 June 2022 - A3725522 🗓 🖼

10 May 2022

MINUTES OF TE HIKU COMMUNITY BOARD MEETING HELD AT THE CONFERENCE ROOM, TE AHU, CNR MATTHEWS AVE AND SOUTH ROAD, KAITAIA ON TUESDAY, 10 MAY 2022 AT 10:06 AM

PRESENT: Chairperson Adele Gardner, Member Jaqi Brown, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Felicity Foy

STAFF PRESENT: Kim Hammond, Shayne Storey, Glenn Rainham, Rhonda-May Whiu

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Adele Gardener commenced the meeting and John Paitai opened with a Karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

Member John Stewart declared a conflict regarding item 7.2 funding application Ahipara Aroha Incorporated.

Deputy Chairperson Jaqi Brown declared a conflict regarding item 7.2 funding application – Ahipara Aroha Incorporated and item 7.3g Winter 2021/2022 rural travel funding applications – Te Rarawa Rugby Club.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

There were no public forum speakers.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations.

5 NGĀ KAIKŌRERO / SPEAKERS

Lesley Wallace and John Paitai from Ahipara Aroha incorporated regarding item 7.2 funding application and tabled a draft programme for Matariki ki Ahipara.

6 REPORTS

7.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A3666639, pages 40 - 50 refers.

RESOLUTION 2022/27

Moved: Member Sheryl Bainbridge Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum of \$6,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Ahipara Aroha Incorporated for rent, advertising/promotion, administration, equipment hire and purchase and materials for Matariki ki Ahipara, to support the following Community Outcomes:

i) Proud, vibrant communities

- ii) Communities that are healthy, safe, connected and sustainable.
- iii) We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride.

CARRIED

7.3 WINTER 2021/2022 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.3 document number A3672880, pages 51 - 54 refers.

DEOG	DESCULITION 2022/20				
RESC	RESOLUTION 2022/28				
	Moved: Chairperson Adele Gardner Seconded: Member Darren Axe				
	Te Hiku Community Board allocates Rural Travel Grant fundi nmendations received from Sport Northland as follows:	ng in accore	dance with the		
a)	Ahipara Boardriders Club		\$1,300.00		
b)	Kaitaia Abundant Life School		\$1,750.00		
c)	Kaitaia Rugby Club		\$2,400.00		
d)	Kaitaia United Womens Football		\$500.00		
e)	Mangonui Netball Club		\$1,500.00		
f)	Taipa Area School		\$985.00		
g)	Te Rarawa Rugby Club		\$2,200.00		
		TOTAL:	\$10,635.00		
Note: Thank you to Tanya Proctor and her team for arranging Kaitaia courts to be tidied-up to enable the Netball Club competition to continue in Kaitaia this season.					

CARRIED

7 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538589, pages 12 - 25 refers

RESOLUTION 2022/29

Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board agrees that the minutes of the meeting held 29 March 2022 be confirmed as a true and correct record.

CARRIED

The meeting was adjourned from 10:39 am to 10:56 am

At 10:56 am, Member Felicity Foy left the meeting.

At 10:59 am, Member Felicity Foy returned to the meeting.

At 11:30 am, Member William (Bill) Subritzky left the meeting.

At 11:31 am, Member William (Bill) Subritzky returned to the meeting.

8 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3678626, pages 26 - 27 refers.

RESOLUTION 2022/30

Moved: Member John Stewart Seconded: Member Darren Axe

That Te Hiku Community Board note the reports from Chairperson Adele Gardner and Members Darren Axe, Sheryl Bainbridge, Jaqi Brown, John Stewart and Bill Subritzky.

CARRIED

7.4 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2022.

Agenda item 7.4 document number A3674058, pages 95 - 96 refers.

RESOLUTION 2022/31

Moved: Chairperson Adele Gardner Seconded: Member Jaqi Brown

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 March 2022.

CARRIED

The meeting was adjourned from 12:26 pm to 12:46 pm.

At 12:46 pm, Member Felicity Foy left the meeting. At 12:53 pm, Member Felicity Foy returned to the meeting.

At 12:50 pm, Member Sheryl Bainbridge left the meeting. At 12:54 pm, Member Sheryl Bainbridge returned to the meeting.

7.5 KAITAIA DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 7.5 document number A3683052, pages 99 - 105 refers.

RESOLUTION 2022/32

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

That Te Hiku Community Board uplift the Kaitaia Drainage Area 2022/2023 Programme report and:

a) approve the reviewed Kaitaia Drainage Area 2022/2023 work programme.

b) approve a reserve balance of \$26,222 to be held for unplanned works should it be

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10 May 2022

10 May 2022

required, based on feedback from the Kaitaia Drainage Area Committee.

CARRIED

7.6 KAITAIA DRAINAGE AREA 2023/2024 PROGRAMME

Agenda item 7.6 document number A3683054, pages 106 - 112 refers.

RESOLUTION 2022/33

Moved: Chairperson Adele Gardner Seconded: Member John Stewart

That Te Hiku Community Board uplift the Kaitaia Drainage Area 2023/2024 Programme report and receive the report as information.

CARRIED

7.7 WAIHARARA AND KAIKINO DRAINAGE AREAS 2022/2023 PROGRAMME

Agenda item 7.7 document number A3683159, pages 113 - 118 refers.

RESOLUTION 2022/34

Moved: Member Jaqi Brown Seconded: Member John Stewart

That Te Hiku Community Board uplift the Waiharara and Kaikino Drainage Areas 2022/2023 work programme report and:

- a) Approve the reviewed Waiharara and Kaikino Drainage Areas 2022/2023 work programme.
- b) Approve a reserve balance of \$5,000 be held for unplanned works should it be required, based on feedback from the Waiharara and Kaikino Drainage Area Committee.

CARRIED

7.8 WAIHARARA AND KAIKINO DRAINAGE AREAS 2023/2024 PROGRAMME

Agenda item 7.8 document number A3683163, pages 119 - 124 refers.

RESOLUTION 2022/35

Moved: Member Darren Axe Seconded: Member John Stewart

That Te Hiku Community Board uplift the Waiharara and Kaikino Drainage Areas 2023/2024 Programme report and receive the report as information.

CARRIED

7.9 MOTUTANGI DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 7.9 document number A3683167, pages 125 - 130 refers.

RESOLUTION 2022/36

10 May 2022

Moved: Chairperson Adele Gardner Seconded: Member John Stewart

That Te Hiku Community Board uplift the Motutangi Area 2022/2023 work programme report and:

a) approve the reviewed Motutangi Area 2022/2023 work programme.

b) approve a reserve balance of \$17,000 be held for emergency works should they be required, based on feedback from the Motutangi Drainage Area Committee.

CARRIED

7.10 MOTUTANGI DRAINAGE AREA 2023/2024 PROGRAMME

Agenda item 7.10 document number A3683209, pages 131 - 135 refers.

RESOLUTION 2022/37

Moved: Member Jaqi Brown Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board uplift the Motutangi Drainage Area 2023/2024 Programme report and receive the report as information.

CARRIED

9 INFORMATION REPORTS

8.1 TE HIKU STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 31 MARCH 2022

Agenda item 8.1 document number A3675292, pages 136 - 136 refers

RESOLUTION 2022/38

Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receives the report Te Hiku Statement of Financial Performance Activities by Ward for the period ending 31 March 2022.

CARRIED

8.2 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE MAY 2022

Agenda item 8.2 document number A3661021, pages 139 - 139 refers.

RESOLUTION 2022/39

Moved: Member Sheryl Bainbridge Seconded: Chairperson Adele Gardner

That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet Update May 2022.

CARRIED

10 May 2022

8.3 DRAINAGE AREA COMMITTEES MINUTES AND ACTION SHEET

Agenda item 8.3 document number A3689352, pages 142 - 143 refers.

RESOLUTION 2022/40

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

That Te Hiku Community Board receive the report Drainage Area Committees Minutes and Action Sheet.

CARRIED

9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION 2022/41

Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Ground Lease to Fire and Emergency NZ (FENZ) - Rangiputa, Hihi and Pukenui Stations	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:02 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 21 June 2022.

.....

CHAIRPERSON

Kaikohe-Hokianga Community Board Meeting Minutes

11 May 2022

MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON WEDNESDAY, 11 MAY 2022 AT 10:30 AM

- **PRESENT:** Chairperson Mike Edmonds, Member Louis Toorenburg, Member Kelly van Gaalen, Member Alan Hessell, Member Laurie Byers, Member John Vujcich, Member Moko Tepania
- **STAFF PRESENT:** Marlema Baker Democracy Advisor, Kim Hammond Funding Advisor, Laurel Belworthy – Community Development Advisor, Ken Ross – Community Development Advisor.
- 1 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

RESOLUTION 2022/28

Moved: Chairperson Mike Edmonds Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board;

- a) receive the apology from Deputy Chair Emma Davis grant a leave of absence.
- b) receive an apology from Member Kelly van Gaalen for early departure.

CARRIED

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Wally Te Huia "Wipe Out" Graffiti Removal Project.
- Lindy Mason and Blue Newport Okaihau Community Plan.
- Linda Bracken Kaikohe Business Association "Making Kaikohe a Safer Place".

3 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations.

4 NGĀ KAIKŌRERO / SPEAKERS

- Okorihi Marae Charitable Trust Funding Application: Quinton Hita (on TEAMs).
- Kaikohe Rugby, Football and Sports Club Funding Application : Cheryl Smith.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538469, pages 10 - 16 refers.

RESOLUTION 2022/29

Moved: Chairperson Mike Edmonds Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 6 April 2022 as a true and correct record.

CARRIED

Kaikohe-Hokianga Community Board Meeting Minutes

6 REPORTS

6.1 OKAIHAU COMMUNITY PLAN REVIEW

Agenda item 8.1 document number A3673423, pages 118 - 130 refers.

RESOLUTION 2022/30

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the updated Okaihau Community Plan Review.

CARRIED

6.2 WINTER 2021/2022 RURAL TRAVEL FUNDING APPLICATIONS

Agenda item 7.1 document number A3677220, pages 17 - 80 refers

RESOLUTION 2022/31

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board;

- a) allocates Rural Travel Grant funding in accordance with the original recommendations received from Sport Northland as follows and
- b) allocates \$2000.00 from the Board's Community Fund to Rawene School.

a)	Broadwood Area School		\$1000.00
b)	Hokianga Sports Club		\$1000.00
c)	Kaikohe Rugby Football and Sports Club		\$3278.00
d)	Okaihau Rugby Club (Junior)		\$800.00
e)	Opononi Area School		\$1000.00
f)	Otaua Netball Club		\$2000.00
g)	Parafed Northland		\$1300.00
h)	Taiamai Ohaeawai Junior Rugby		\$2000.00
i)	Te Kura Taumata o Panguru		\$1,500.00
j)	Te Kura Kaupapa Maori o Hokianga		\$1000.00
k)	Te Kura o Omanaia (Omanaia School)		\$800.00
I)	Valley United Rugby League Club		\$2000.00
m)	Rawene School		\$2000.00
		Total:	\$19678.00
			CARRIED

Member Kelly Van Gaalen left the meeting 11:56 am

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11 May 2022

Kaikohe-Hokianga Community Board Meeting Minutes

11 May 2022

6.3 FUNDING APPLICATIONS

Agenda item 7.2 document number A3671330, pages 81 - 117 refers

RESOLUTION 2022/32

Moved: Member Moko Tepania Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board move the following applications for discussion with blank amounts:

- a) uplifts the application from Weka Weka Valley Community Trust from the meeting on 06 April 2022 for consideration.
- b) approves the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Fund account to Weka Weka Valley Community Trust for the purchase of shelving, paint, roller blinds and barstools for the Waimamaku Resource Centre, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.
- c) approves the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Fund account to Kaikohe Rugby Football and Sports Club for architectural fees, to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable
- d) approves the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Fund account to Okorihi Marae Charitable Trust for roading, carparking, landscaping and paths, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.
- e) approves the sum of \$xxx (plus GST if applicable) to be paid from the Boards Community Fund account to Freedom Whare Limited for the costs of, CCTV, to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/33

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the public be excluded from the following parts of the proceedings of this meeting. The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

11 May 2022

 expression of opinions by or between or to members or officers or employees of any local authority. 8.1 - Ground Lease to Fire and Emergency NZ (FENZ) - 1089 Broadwood Road, Broadwood s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information i	round(s) under section 48 or the passing of this esolution	Reason for passing this resolution in relation to each matter	General subject of each matter to be considered
and Emergency NZ (FENZ) - 1089 Broadwood Road, Broadwood Sroadwood Broadw	7(2)(f)(i) free and frank kpression of opinions by or etween or to members or ficers or employees of any cal authority.	expression of opinions by or between or to members or officers or employees of any	7.2 – Funding Applications
industrial negotiations)	48(1)(a)(i) - the public onduct of the relevant part of e proceedings of the eeting would be likely to ssult in the disclosure of formation for which good eason for withholding would kist under section 6 or ection 7	the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and	and Emergency NZ (FENZ) - 1089 Broadwood Road,

At the conclusion of the public excluded discussion the meeting confirmed that information and decisions with public excluded would remain excluded.

6.3. FUNDING APPLICATIONS - CONTINUED

RESOLUTION 2022/34

Moved: Member John Vujcich Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board:

a) uplifts the application from Weka Weka Valley Community Trust from the meeting on 06 April 2022 for consideration.

CARRIED

- b) approves the sum of \$2,144 (plus GST if applicable) be paid from the Boards Community Fund account to Weka Weka Valley Community Trust for the purchase of shelving, paint, roller blinds and barstools for the Waimamaku Resource Centre, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

- c) approves the sum of \$20,000 (plus GST if applicable) be paid from the Boards Community Fund account to Kaikohe Rugby Football and Sports Club for architectural fees, to support the following Community Outcomes:
 - i) Communities that are healthy, safe, connected and sustainable

CARRIED

d) approves the sum of \$12,500 (plus GST if applicable) be paid from the Boards

UNCONFIRMED Kaikohe-Hokianga Community Board Meeting Minutes 11 May 2022 Community Fund account to Okorihi Marae Charitable Trust for roading, carparking, landscaping and paths, to support the following Community Outcomes: Proud, vibrant communities i) ii) Communities that are healthy, safe, connected and sustainable. CARRIED approves the sum of \$10,000 (plus GST if applicable) to be paid from the Boards e) Community Fund account to Freedom Whare Limited for the costs of electrical, roof spouting, CCTV, pest management and purchase of a fridge/freezer for 12-16 Puia Street Ngawha Springs, to support the following Community Outcomes: Communities that are healthy, safe, connected and sustainable. i) CARRIED Moved: Chairperson Mike Edmonds Seconded: Member Alan Hessell revoke the following decisions f) 2016/2017 Commitment, Carry Forward – Junior Bike Park - \$14,376.54 i) 2019/2020 Commitment, Carry Forward – Kaikohe Community and Youth Centre ii) Trust for installation of the basketball court and hoops at Memorial Park -\$19,523.79 iii) 04 August 2021. Item 6.1 Funding Applications Resolution 2021/65 6.1e) That the Kaikohe-Hokianga Community Board amends their resolution of 2 June 2021 and approves the sum of \$4724.16 (plus GST if applicable) be paid from the Boards Community Fund account to Far North District Council for travel costs and attendance costs towards three students attending Outward Bound in association with the Mayors Taskforce for Jobs, to support the following Community Outcomes: Communities that are healthy, safe, connected and sustainable *i*. ii. Proud, vibrant communities CARRIED Chairperson Mike Edmonds Moved: Seconded: Member John Vujcich approves that the \$38,624.49 revoked in the previous resolution, that was allocated to g) the Junior Bike Park, Basketball Court and Hoops at Memorial Park and Outward Bound be allocated to the Memorial Park Redevelopment Project. CARRIED 7 **INFORMATION REPORTS** 7.1 **OKAIHAU COMMUNITY PLAN REVIEW** Agenda item 8.1 document number A3673423, pages 118 - 130 refers. **RESOLUTION 2022/35**

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the updated Okaihau Community

Kaikohe-Hokianga Community Board Meeting Minutes

11 May 2022

Plan Review.

CARRIED

7.2 KOUTŪ MONGERO PICNIC AREA - PROGRESS REPORT

Agenda item 8.2 document number A3680629, pages 131 - 140 refers.

RESOLUTION 2022/36

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Koutū Mongero Picnic Area - Progress Report.

CARRIED

7.3 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2022.

Agenda item 8.3 document number A3674020, pages 141 - 145 refers.

RESOLUTION 2022/37

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 March 2022.

CARRIED

7.4 KAIKOHE-HOKIANGA STATEMENT OF FINANCIAL PERFORMANCE ACTIVITIES BY WARD FOR THE PERIOD ENDING 31 MARCH 2022.

Agenda item 8.4 document number A3675284, pages 146 - 148 refers.

RESOLUTION 2022/38

Moved: Member Moko Tepania Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Financial Performance Activities by Ward for the period ending 31 March 2022. CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:57 pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 1 June 2022.

.....

CHAIRPERSON

1 June 2022

MINUTES OF KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON WEDNESDAY, 1 JUNE 2022 AT 10:32 AM

PRESENT: Chairperson Mike Edmonds, Member Emma Davis, Member Louis Toorenburg, Member Kelly van Gaalen, Member Alan Hessell, Member Laurie Byers, Member John Vujcich, Member Moko Tepania

IN ATTENDANCE:

STAFF PRESENT: Kim Hammond (Funding Advisor), Marlema Baker (Democracy Advisor)

1 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

1.1 APOLOGIES AND DECLARATIONS OF INTEREST

RECOMMENDATION

- Member John Vujcich declared a conflict regarding Item 6.2 c), d). and e) and abstained from voting.
- Chair Edmonds and Member Kelly Van Gaalen declared a conflict regarding item 6.2 e) and abstained from voting.

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No Public Forum for this meeting.

3 NGĀ TONO KŌRERO / DEPUTATIONS

No Deputations for this meeting.

4 NGĀ KAIKŌRERO / SPEAKERS

Funding Applicants:

- Wally Te Huia and John Schollum representing Kaikohe (Rau Marama) Community Trust. Item 6.2 c) and d) refers. *Tabled document: Pictures of Graffiti.*
- Raewyn Smythe and Nick Hammer representing Far North Land Search and Rescue. Item 6.2 a) refers. *Tabled document: WanderSearch Brochure* NOTE: Chair Edmonds to write a letter to FNHL to negotiate rent on their behalf..
- Jenny McDougal and Judy Cartwright representing Manaki Tinana Trust. Item 6.2 e) refers. Tabled document: Manaaki Tinana Trust volunteer hours
- Neil Shaw and Rufus Post representing Rawene Area Residents Association. Item 6.2 g) refers.
- Rene de Vries representing Hokianga Sailing Trust. Item 6.2 b) refers.
- Kelly van Gaalen representing Pioneer Village Kaikohe. Item 6.2 f) refers.

1 June 2022

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3709477, pages 12 – 17 refers

RESOLUTION 2022/39

Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board confirms the minutes of their meeting held 11 May 2022 as a true and correct record.

CARRIED

6 REPORTS

6.1 AMENITY LIGHTING AND TOWN BEAUTIFICATION BUDGETS

Agenda item 7.1 document number A3697600, pages 18 - 20 refers

MOTION

Moved: Member Louis Toorenburg Seconded: Member Kelly van Gaalen

That the Kaikohe-Hokianga Community Board:

- a) accepts the report outlining the allocation of the Amenity Lighting and Town Beautification budgets for financial year 2022/2023.
- b) approves the allocation of the Amenity Lighting budget for financial year 2022/23.
- c) approves the allocation of the Town Beautification budgets for financial year 2022/23.

AMENDMENT

Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board leave this report to lie on the table until after a workshop to discuss the Amenity Lighting and Town Beautification budget allocations

CARRIED

The amendment became the substantive motion.

RESOLUTION 2022/40

Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board leave this report to lie on the table until a workshop is held to discuss the Amenity Lighting and Town Beautification budget allocations.

CARRIED

LEFT TO LIE

The meeting was adjourned from 11:41 am to 12:21 pm.

1 June 2022

6.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A3717267, pages 21 - 73 refers

RESOLUTION 2022/41

Moved: Member Emma Davis Seconded: Member John Vujcich

That the Kaikohe-Hokianga community Board:

- a) approves the sum of \$5,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to <u>Far North Land Search and Rescue</u> for the lease of 218 Wiroa Road, Kerikeri to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION 2022/42

Moved: Member Louis Toorenburg Seconded: Member Alan Hessell

- b) approves the sum of \$3,560,00 (plus GST if applicable) be paid from the Boards Community Fund account to <u>Hokianga Sailing Trust</u> for the purchase of an outboard motor, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION 2022/43

Moved: Member Kelly van Gaalen Seconded: Member Emma Davis

- c) approves the sum of \$5,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to <u>Kaikohe (Rau Marama) Charitable Trust</u> for the administration, equipment hire, purchase of hardware and materials plus travel and mileage for Wipe Out Project, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.
- d) approves the sum of \$5,000 (plus GST if applicable) to be paid from the from the 2022/2023 Boards Community Fund account to <u>Kaikohe (Rau Marama) Charitable</u> <u>Trust</u> for the administration, equipment hire, purchase of hardware and materials plus travel and mileage for Wipe Out Project, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

RESOLUTION 2022/44

Moved: Member Louis Toorenburg Seconded: Member Alan Hessell

approves the sum of \$1,659 (plus GST if applicable) be paid from the Boards

Kaik	ohe-H	lokianga Community Board Meeting Minutes	1 June 2022		
,Community Fund account to <u>Manaki Tinana Trust</u> for the purchase of a TV and portable stand, to support the following Community Outcomes:					
	i)	Proud, vibrant communities			
	ii)	Communities that are healthy, safe, connected and sustainable.			
			CARRIED		
RES		FION 2022/45			
Move		Member Emma Davis			
		: Member Alan Hessell			
f)	Plac	pproves the sum of \$10,430 (plus GST if applicable) be paid from the Boards Placemaking Fund account to <u>Pioneer Village Kaikohe</u> for the repair costs the 1902 Burrell Steam Traction engine, to support the following Community Outcomes:			
	i)	Proud, vibrant communities			
	ii)	Communities that are healthy, safe, connected and sustainable.			
			CARRIED		
RESOLUTION 2022/46					
Move Seco		Member Louis Toorenburg : Member Kelly van Gaalen			
g)	approves the sum of \$1,002 (plus GST if applicable) be paid from the Boards Placemaking Fund account to <u>Rawene Area Residents Association</u> for venue hire, legal fees and incorporation costs, including incorporation fee, to support the following Community Outcomes:				
	i)	Proud, vibrant communities			
	ii)	Communities that are healthy, safe, connected and sustainable.			
	Note	e: funding allocated does not include refreshments and the contingency	y of 10%.		
			CARRIED		
RESOLUTION 2022/47					
Moved: Chairperson Mike Edmonds Seconded: Member Alan Hessell					
h)	revokes the following decision made at the Kaikohe-Hokianga meeting on 4 February 2022 meeting				
	"approves the sum of \$1,650 (plus GST if applicable) be paid from the Board's Community Fund account, for 2022/23, to Rob Pink for the purchase, transportation and installation of sand for the Clendon Esplanade beach, to support the following Community Outcomes:				
	Prou	ud, vibrant communities			
	Com	nmunities that are healthy, safe, connected and sustainable.			
	line	ng that sand must be deposited landward side of the Mean High Wa (MHWS). Sand is not to be deposited in the Coastal Marine Area witho sent from the Northland Regional Council".			
i)	Com of s	roves the sum of \$1,650 (plus GST if appliable) be paid from to munity Fund account to <u>Rob Pink</u> for the purchase, transportation and sand for the Clendon Esplanade beach, to support the following comes:	l installation		

- i) Proud, vibrant communities
- ii) Communities that are healthy, safe, connected and sustainable.

Noting that sand must be deposited landward side of the Mean High Water Springs line (MHWS). Sand is not to be deposited in the Coastal Marine Area without attaining consent from the Northland Regional Council".

- j) approves the sum of \$1,650 (plus GST if applicable) be paid from the 2022/23 Boards community Fund account to <u>Rob Pink</u> for the purchase, transportation and installation of sand for the Clendon Esplanade beach, to support the following Community Outcomes:
 - i) Proud, vibrant communities
 - ii) Communities that are healthy, safe, connected and sustainable.

Noting that sand must be deposited landward side of the Mean High Water Springs line (MHWS). Sand is not to be deposited in the Coastal Marine Area without attaining consent from the Northland Regional Council".

CARRIED

RESOLUTION 2022/48

Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich

k) approves the sum of \$10,000 be tagged for the <u>2022/2023 Rural Travel</u> from the Boards Placemaking Fund account due to the limited amount allocated to the Community Board compared to the amount requested from applicants and the outcomes and opportunities for children and youth this fund provides.

CARRIED

RESOLUTION 2022/49

Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich

I) allocates the remaining \$39,607.85 from the Placemaking Fund to the design work for the <u>Kaikohe - Ngawha shared footpath</u>.

Against: Crs Louis Toorenburg and Alan Hessell

CARRIED

6.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A3725644, pages 74 - 90 refers

RESOLUTION 2022/50

Moved: Chairperson Mike Edmonds Seconded: Member Alan Hessell

That the Kaikohe-Hokianga Community Board

- a) note the project report received from Manāki Tinana Trust
- b) note the project report received from Te Pū o Te Wheke Community Art Gallery
- c) approve Hokianga Community Educational Trust to spend the remaining \$1,249.00, allocated at the December 2021 meeting, to be spent on the purchase of a Makita Multi-Functional Split Shaft Power Head and Makita Pole Saw Attachment, to meet the following Community Outcomes:

1 June 2022

i) Proud Vibrant Communities

ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

7 INFORMATION REPORTS

7.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2022

Agenda item 8.1 document number A3713441, pages 91 - 95 refers

RESOLUTION 2022/51

Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 30 April 2022

CARRIED

7.2 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE JUNE 2022

Agenda item 8.2 document number A3709479, pages 96 - 100 refers

RESOLUTION 2022/52

Moved: Chairperson Mike Edmonds Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update June 2022.

CARRIED

NOTE:

• Member Toorenburg would like the \$80,000 allocated by the Community Board in 2020 be found and this added back onto the action sheet.

7.3 MAJOR ITEMS NOT ON THE AGENDA

RESOLUTION 2022/53

Moved: Chairperson Mike Edmonds Seconded: Member Louis Toorenburg

That the Kaikohe-Hokianga Community Board;

- a) resolves to consider the item not on the agenda: Pohutukawa Trees in Opononi.
- b) and notes that Member Louis Toorenburg provided an explanation of why these items were not on the agenda and why they could not be delayed.

CARRIED

1 June 2022

7.4 MAJOR ITEM NOT ON THE AGENDA – POHUTUKAWA TREES IN OPONONI

RESOLUTION 2022/54

Moved: Chairperson Mike Edmonds Seconded: Member Emma Davis

That the Kaikohe-Hokianga Community Board: requests that the CE provide a report to the Board addressing the following questions;

- a) what policies are in place to protect trees from infrastructure construction?
- b) were the policies followed with regard to the footpath under the Pohutukawa trees in Opononi?
- c) what delegated authority did the decisionmaker have to override the policy?
- d) please include, as background, the contrast between the policy and the decision to put the footpath near the Pohutukawa trees.

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:26 pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 6 July 2022.

CHAIRPERSON

2 June 2022

MINUTES OF BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING HELD AT THE TURNER CENTRE, COBHAM ROAD, KERIKERI ON THURSDAY, 2 JUNE 2022 AT 10:07 AM

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Member Manuela Gmuer-Hornell, Member Bruce Mills, Member Frank Owen, Member Manuwai Wells, Member Dave Hookway-Kopa.

IN ATTENDANCE:

STAFF PRESENT: Kathryn Trewin, Rhonda-May Whiu, Aisha Huriwai, Jamie-Lee Pulham

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward opened the meeting with a prayer.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

APOLOGY

RESOLUTION 2022/43

Moved: Chairperson Belinda Ward Seconded: Member Dave Hookway-Kopa

That the apology received from Cr Rachel Smith and David Clendon be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Lesley Lucas from Business Paihia and Ngati Kawa Taituha from Waitangi Marae spoke regarding Business Paihia's funding application 7.3a Inagural Matariki Festival 2022

4 NGĀ KAIKŌRERO / SPEAKERS

- Lesley Lucas from Business Paihia answered questions regarding agenda item 7.3a funding application
- Summer Johnson and Ed Lyman from Bay of Islands Animal Rescue spoke regarding agenda item 7.3d funding application
- Colleen Rodgers from Aroha Music society spoke regarding agenda item 7.3b funding application
- Janet Huddleston from Bay of Islands Singers spoke regarding 7.3 funding application
- · Raewyn Smyth and Donna McCarthy from Far North Land Search and Rescue
- Sarah Curtis and Tegan Weber from the Kerikeri District Business Association regarding agenda item 7.3 funding application
- Jaime Pavlicevic and Janet McLea from Kerikeri Gymnastics Club spoke regarding agenda item 7.3 funding application
- Tim Crawley and Miriam Collins from Stage Door Theatre Group regarding agenda item 7.3 Funding application

At 11:25 am, Member Frank Owen left the meeting.

At 11:31 am, Member Frank Owen returned to the meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538440, pages 10 - 23 refers

RESOLUTION 2022/44

Moved: Chairperson Belinda Ward Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held on 5 May 2022 are a true and correct record.

CARRIED

6 REPORTS

7.1 AMENITY LIGHTING AND TOWN BEAUTIFICATION BUDGETS

Agenda item 7.1 document number A3697518, pages 24 - 27 refers

RESOLUTION 2022/45

Moved: Member Manuela Gmuer-Hornell Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board:

- a) Accepts the report outlining the allocation of the Amenity Lighting and Town Beautification budgets for financial year 2021/2022 and 2022/2023
- b) Notes the allocation of the Amenity Lighting budget for financial years 2021/2022 and 2022/2023 as prioritised by the Community Board.
- c) Notes the allocation of the Town Beautification budgets for financial years 2021/2022 and 2022/2023 as prioritised by the Community Board.

CARRIED

7.2 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.2 document number A3702480, pages 28 - 35 refers

RESOLUTION 2022/46

Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Manuela Gmuer-Hornell, Bruce Mills and Frank Owen.

CARRIED

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2 June 2022

2 June 2022

7.4 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2022

Agenda item 7.4 document number A3713402, pages 114 - 117 refers

COMMITTEE RESOLUTION 2022/47

Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receives the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 30 April 2022"

Against: Manuela Gmuer-Hornell and Dave Hookway-Kopa

CARRIED

The meeting was adjourned from 12:30pm to 1:08pm.

7.3b FUNDING APPLICATION

RESOLUTION 2022/48

Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$5,000 (plus GST if applicable) with the condition tickets are made available at no cost to people with a community service card and be paid from the Board's Community Fund account to Aroha Music Society for costs towards 2022 concert series to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

7.3c FUNDING APPLICATION

RESOLUTION 2022/49

Moved: Member Lane Ayr Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$5,000 (plus GST if applicable) with the condition that tickets are made available at no cost to people with a community service card and be paid from the Board's Community Fund account to Bay of Islands Singers for costs towards 2022 concert series to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

2 June 2022

7.3j FUNDING APPLICATION

RESOLUTION 2022/50

Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$5,000 (plus GST if applicable) with the conditions that tickets are made available at student cost to people with a community service card and a Monday Matinee for school children with a priority given to lower decile schools and it be paid from the Board's Community Fund account to Stage Door for costs towards Beauty and the Beast to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

7.3a FUNDING APPLICATION

COMMITTEE RESOLUTION 2022/51

Moved: Chairperson Belinda Ward Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$15,000 (plus GST if applicable) is tagged towards the portaloos, marquee, fencing, waste, transport and security to be paid from the Board's Community Fund account to Business Paihia Inc for costs towards inaugural Matariki Festival 2022 to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

Against: Lane Ayr and Bruce Mills

CARRIED

7.3g FUNDING APPLICATION

RESOLUTION 2022/52

Moved: Member Lane Ayr Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$7458 (plus GST if applicable) be paid from the Board's Community Fund account to Kerikeri District Business Association for costs towards main street irrigation replacement to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

2 June 2022

7.3f FUNDING APPICATIONS

RESOLUTION 2022/53

Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

approves the sum of \$5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Far North Land Search and Rescue for costs towards club venue lease to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

Against: Dave Hookway-Kopa

CARRIED

7.3h FUNDING APPICATION

RESOLUTION 2022/54

Moved: Member Manuwai Wells Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board;

Tables the request for the sum of \$25,000 (plus GST if applicable) from the Board's Community Fund account to Bay of Islands Gymnastic Club for costs towards community van to be considered in the new financial year.

CARRIED

7.3d FUNDING APPLICATION

MOTION

Moved: Chairperson Belinda Ward Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board;

Tables the request for the sum of \$21,000 (plus GST if applicable) from the Board's Community Fund account to Bay of Islands Animal Rescue for costs towards animal desexing and to be considered in the new financial year.

AMENDMENT

Moved: Member Frank Owen Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board approves the sum of \$4000 (plus GST if applicable) from the Board's Community Fund account to Bay of Islands Animal Rescue for costs towards animal desexing and the \$17,000 to be considered in the new financial year.

CARRIED

The amendment became the substantive motion

RESOLUTION 2022/55

Moved: Chairperson Belinda Ward Seconded: Member Dave Hookway-Kopa

That the Bay of Islands-Whangaroa Community Board approves the sum of \$4000 (plus GST if applicable) from the Board's Community Fund account to Bay of Islands Animal Rescue for costs towards animal desexing and the \$17,000 to be considered in the new financial year.

CARRIED

2 June 2022

7.5 COMMITMENT OF PLACEMAKING FUNDING FOR 2021-22

Agenda item 7.5 document number A3714834, pages 118 - 120 refers

RESOLUTION 2022/56

Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board commits \$85,000 from its Placemaking Fund for 2021-22 to detailed design work at The Strand, Russell.

CARRIED

7.6 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A3715929, pages 121 - 125 refers

RESOLUTION 2022/57

Moved: Member Frank Owen Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board note the project report received from:

a) Bay of Islands Community Centre Association

CARRIED

7 INFORMATION REPORTS

8.1 UPDATE ON KERIKERI/WAIPAPA SPATIAL PLAN

Agenda item 8.1 document number A3658714, pages 126 - 127 refers

RESOLUTION 2022/58

Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Update on Kerikeri/Waipapa Spatial Plan.

CARRIED

2 June 2022

8.2 CHERRY PARK HOUSE UPDATE

Agenda item 8.2 document number A3673964, pages 128 - 135 refers

RESOLUTION 2022/59

Moved: Member Frank Owen Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report Cherry Park House Update.

CARRIED

8.3 BAY OF ISLANDS SPORTS COMPLEX PROJECT UPDATE

Agenda item 8.3 document number A3694091, pages 136 - 148 refers

RESOLUTION 2022/60

Moved: Chairperson Belinda Ward Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands Sports Complex Project Update.

CARRIED

8 NGĀ TONO KŌRERO / DEPUTATIONS

Deputy Mayor Ann Court and James Coleman from Northern Regional Football provided a verbal update on agenda item 8.3 Bay of Islands Sports Complete Project - Te Puāwaitanga

8.4 PA ROAD POST-CONSTRUCTION AUDIT REPORT

Agenda item 8.4 document number A3707979, pages 149 - 177 refers

RESOLUTION 2022/61

Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report Pa Road Post-Construction Audit Report .

CARRIED

8.5 2022 KERIKERI REDWOODS UPDATE

Agenda item 8.5 document number A3711840, pages 178 - 194 refers

Motion

Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornel

That the Bay of Islands-Whangaroa Community Board

(a) receive the report 2022 Kerikeri Redwoods Update; and

2 June 2022

(b) note that an annual inspection will continue to be undertaken to assess the health and condition of the trees

AMENDMENT

Moved: Lane Ayr Seconded: Frank Owen

That the Bay of Islands-Whangaroa Community Board

- (a) receive the report 2022 Kerikeri Redwoods Update; and
- (b) note that an annual inspection will continue to be undertaken to assess the health and condition of the trees and that it does not include felling the trees without consultation

CARRIED

The amendment became the substantive motion

RESOLUTION 2022/62

Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board

- (a) receive the report 2022 Kerikeri Redwoods Update; and
- (b) note that an annual inspection will continue to be undertaken to assess the health and condition of the trees and that it does not include felling the trees without consultation

CARRIED

8.6 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE JUNE 2022

Agenda item 8.6 document number A3702476, pages 195 - 198 refers

RESOLUTION 2022/63

Moved: Chairperson Belinda Ward Seconded: Member Manuela Gmuer-Hornell

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update June 2022.

CARRIED

At 3:02 pm, Member Frank Owen left the meeting.

MOTION
Bay of Islands-Whangaroa Community Board Meeting Minutes

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RESOLUTION 2022/64

Moved: Member Manuela Gmuer-Hornell Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community board request from the CE confirmation of the prioity lisiting and obtain costing for all noted amenity lighting in report 7.1. And that Cobham road Bowling club car park two lights be added to the list and costed. Member Lane Ayr to liaise with staff and project manager to identify the location..

CARRIED

At 3:14 pm, Member Frank Owen returned to the meeting.

MOTION

RESOLUTION 2022/65

Moved: Member Manuela Gmuer-Hornell Seconded: Member Bruce Mills

That a copy of the Pa road post construction audit report be forwarded to the summiter of the petition.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/66

Moved: Chairperson Belinda Ward Seconded: Member Manuwai Wells

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Ground Lease To Fire And Emergency Nz (Fenz) - 721 Taupo Bay Road, Mangonui	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

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2 June 2022

enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
	CARRIED

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:29.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 7 July 2022.

CHAIRPERSON

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7.4 COUNCIL ACTION SHEET UPDATE JUNE 2022

File Number:	A3750019
Author:	Marlema Baker, Democracy Advisor
Authoriser:	Aisha Huriwai, Team Leader Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Council with an overview of outstanding Council decisions from 1 January 2020.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council staff have reintroduced action sheets as a mechanism to communicate progress against Council decisions and confirm when decisions have been implemented.
- The focus of this paper is on Council decisions.
- Action sheets are also in place for Committees and Community Boards.

TŪTOHUNGA / RECOMMENDATION

That Council receive the report Action Sheet Update June 2022.

1) TĀHUHU KŌRERO / BACKGROUND

The Democracy Services Team have been working on a solution to ensure that elected members can receive regular updates on progress against decisions made at meetings, in alignment with a Chief Executive Officer key performance indicator.

Action sheets have been designed as a way to close the loop and communicate with elected members on the decisions made by way of resolution at formal meetings.

Action sheets are not intended to be public information but will provide updates to elected members, who, when appropriate can report back to their communities and constituents.

Officers recognise that the action sheet format is not yet fully meeting the expectations of the elected members. This is a system generated report over which officers have no current ability to change the format. Discussions are underway with the software provider to assess costs of a customisation option for these reports to make them bespoke to our council requirements.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The outstanding tasks are multi-facet projects that take longer to fully complete.

The Democracy Services staff are working with staff to ensure that the project completion times are updated so that action sheets provided to members differentiate between work outstanding and work in progress.

Take Tūtohunga / Reason for the recommendation

To provide Council with an overview of outstanding Council decisions from 1 January 2020.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHANGA / ATTACHMENTS

1. Council Action Sheet - June 2022 - A3756489 🗓 🛣

OUTSTANDING ACTIONS REPORT Printed: Monday, 20 June 2022 4:25:47 pm Division: Date From: 1/01/2020 Committee: Council Date To: 20/06/2022			
Meeting	Offi	cer: Resolution	Notes
		RESOLUTION 2022/37 Moved: Cr John Vujcich	
		Seconded: Cr Rachel Smith That Council:	
Council 19/05/2022	Three Waters Reform Better Off Funding	 a) approves in principle a funding application from Far North District Council for Tranche 1 of the Better Off funding package. b) notes that staff will bring forward a further report to Council for approval of a schedule of projects for which funding will be sought. 	20 Jun 2022 1:29pm Baker, Marlema Work in progress.
		Against: Deputy Mayor Ann Court CARRIED	
Council 19/05/2022	Lindvart Park Easement to Top Energy	RESOLUTION 2022/31 Moved: Cr John Vujcich Seconded: Cr Moko Tepania That Council approve the granting of an easement in gross in favour of Top Energy Limited for a right to convey electricity and telecommunications pursuant to section 48(1)(a) and (d) of the Reserves Act 1977 on part Lot 3 Deposited Plan 22327 contained in Record of Title NA1008/196 being part of Lindvart Park in Kaikohe on the terms set out in the form of easement instrument (attachment 1), which shall be amended to include details of Easement Area upon installation of transmission line and associated works. CARRIED	20 Jun 2022 4:24pm Baker, Marlema Work in Progress
Council 19/05/2022	Establishment of Appointments Committee: Māori Representation in Standing Committees	 RESOLUTION 2022/39 Moved: Cr Moko Tepania Seconded: Cr Rachel Smith That Council: a) establish an Appointments Committee for the purpose of enabling Māori participation in the decision-making on the 	20 Jun 2022 3:30pm Baker, Marlema Update provided by Darren Edwards:

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OUTSTANDING ACTIONS REPORT Division: Committee: Council Officer:		Date From: 1/01/2020 Date To: 20/06/2022	
Meeting	Title	Resolution	Notes
		following Committees, prior to the 2022 local government elections; Regulatory Compliance Committee Assurance, Risk and Finance Committee Strategy and Policy Committee and Infrastructure Committee b) appoint the following members to the Appointments Committee; Councillor Moko Tepania Councillor Rachel Smith Councillor Kelly Stratford c) delegate the appointment committee to make a recommendation to Council to make non-elected member appointments to the Council Committees and that Council undertakes to deal with this expeditiously <u>Against:</u> Deputy Mayor Ann Court CARRIED	 The position description has now been completed and advertisement went live Monday with a close date of the 29th of June, followed by shortlisting, interviewing and the recommendation report. Need to discuss with Clr Tepania the option of an extraordinary Council meeting for final appointments.
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 CARRIED	 20 Jun 2022 3:06pm Baker, Marlema Update provided by George Swanepoel and Inna Shibalova as follows:, Easement has been granted. 3 May 2022 planning issued RC 2220504- RMALUC decision (attached). 9 May 2022 Council Resolution to grant easement - Carried and email sent to Thomsor Wilson Law requesting they prepare an Easement Instrument. 9 May 2022 Thomson Wilson Law responded. 11 May 2022 Thomson Wilson Law were advised of Council's costs for raising a record of title for the Reservice.

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		OUTSTANDING ACTIONS REPORT	Printed: Monday, 20 June 2022 4:25:47 pm Date From: 1/01/2020
	Con Offic	imittee: Council cer:	Date To: 20/06/2022
Meeting	Title	Resolution	Notes
Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	 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. CARRIED Note: that the CEO was asked to provide advice to the next meeting on how to ensure a consistent approach to the way that FNDC supports community facilities across the District, by way of operational grant 	 17 June 2022 follow-up email sent. 16 May 2022 1:25pm Baker, Marlema Update from Andy Finch (GM-IAMs), Detailed design superstructure complete, Pricing received and currently being reviewed for superstructure and fitout, Additional Geotech investigation complete – longer piles required under the building (4m to circa 6.5m), settlement risk greater than previous report mitigation being worked through, Substructure detailed design continuing , Pricing for substructure received (provisional) subject to detailed design completion, Civil tendering complete and report to board issued on outcome – awaiting board decision on preferred contractor, recommended contractor is \$30k below budget., Civil contract to be signed imminently following approval to proceed, Civil works to begin May 2022, BC for main building to be lodged in June 2022
Council 7/04/2022	Packaging of the Three Waters Capital Programme of Works	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. CARRIED	13 May 2022 5:12pm George, Tania Report will be presented at the September 2022 Infrastructure Committee Meeting.

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	OUTSTANDING ACTIONS REPORT Printed: Monday, 20 June 2022 4:25:47 pm Division: Date From: 1/01/2020 Committee: Council Date To: 20/06/2022 Officer: Officer Date To: 20/06/2022		
Meeting	Title	Resolution	Notes
		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. Note: That Cr Foy requested a workshop to look over the Operations and Maintenance Alliance Agreement.	
Council 24/02/2022	Review on Erosion Issues for Freese Park	 RESOLUTION 2022/9 Moved: Mayor John Carter Seconded: Cr Moko Tepania That Council approves a) additional unbudgeted operational expenditure of \$57,000 for professional services in 2021/22; 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. CARRIED 	 16 May 2022 9:35am George, Tania The easements are being developed now for sign off by the affected local residents. Discussion have been held with local parties over the past few weeks to help and move this along., The detailed design is nearing completion., The Resource Consent is now lodged with FNDC and a planner has been allocated to this., Discussions are underway with contractors to start construction as planned later in this year.
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	 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: 	 20 Jun 2022 3:13pm Baker, Marlema Update provided by George Swanepoel and Inna Shibalova: Still waiting for a response from the property owner's lawyer.

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	Co	OUTSTANDING ACTIONS REPORT minitee: Council icer:	Date From: 1/01/2020 Date To: 20/06/2022
Meeting	Title	Resolution	Notes
		 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 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. Abstained: Cr Kelly Stratford CARRIED Note: need to include climate change and erosion as part of the Reserves and Parks Policy review. 	 7 July 2021 email sent to M. Clutterbuck and T. Petrie requesting they forward contact details to the solicitor drafting the Memorandum of Encumbrance for Councils review and approval., 7 July 2021 email from John Kenyon Special Counsel at Martelli McKegg Lawyers acknowledging receipt of that email. 30 Jul 2021 provided Council's Report leading to Council's resolution and precedents to legal team for M Clutterbuck and T Petrine and awaiting draft memorandum of Encumbrance for review and approval of this Council. 20 June 2022I followed up with email
Council 8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	 RESOLUTION 2021/24 Moved: Cr Felicity Foy Seconded: Cr Dave Collard That Council: a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant. 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). c) direct staff to evaluate short term mitigation while the long-term solution is being developed. Against: Cr Rachel Smith 	 19 Apr 2021 10:11am Moore, Mary a) No action required, 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. 06 May 2022 11:15am Moore, Mary c) Information report presented to May Infrastructure Committee. Tank replacement now timed for FY23.

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Division: Date From: 1			
Meeting	Title	Resolution	Notes Detailed design of upgrade to remainder of plant now planned for FY24 with delivery phased over FY25 and FY26.
Council 10/12/2020	Roadside Rubbish and Recycling	 RESOLUTION 2020/91 Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania That Council: 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. b) requests a report outlining the findings of the review including future service level enhancements when the review is completed. CARRIED 	 14 May 2021 5:13pm Huriwai, Aisha A regional approach is being developd for solid waste. Work is being done to develop a governance model to support a regional approach. 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.

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7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good
	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	reason for withholding would exist under section 6 or section 7
	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	
	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
8.2 - Infrastructure Acceleration Fund Update & Preparation for Negotiations	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.3 - Extension of Community Services Contract with Recreation Services Ltd to 30 June 2024	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
8.4 - Ground Lease and Transfer of Buildings & Improvements to Fire and Emergency NZ (FENZ)	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
8.5 - New Lease for FENZ - 9 Homestead Road	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.6 - Kauri Kingdom - Consent Fees & Rates	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.7 - Kerikeri Domain Revitalisation Project - Stormwater Infrastructure	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

8.8 - Committee Public Excluded Resolutions - June 2022	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
	s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	
8.9 - Community Board Public Excluded Updates - June 2022	s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings	s48(2)(a)(i) - the exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation
8.10 – Contract Award Southern Animal Shelter SUPPLEMENTARY PX	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE