

OUTSTANDING ACTIONS REPORT

Printed: Monday, 20 June 2022 4:25:47 pm

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 20/06/2022

Meeting	Title	Resolution	Notes
Council 19/05/2022	Three Waters Reform Better Off Funding	<p>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</p> <p style="text-align: right;">CARRIED</p>	20 Jun 2022 1:29pm Baker, Marlema Work in progress.
Council 19/05/2022	Lindvart Park Easement to Top Energy	<p>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.</p> <p style="text-align: right;">CARRIED</p>	20 Jun 2022 4:24pm Baker, Marlema Work in Progress
Council 19/05/2022	Establishment of Appointments Committee: Māori Representation in Standing Committees	<p>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</p>	20 Jun 2022 3:30pm Baker, Marlema Update provided by Darren Edwards:

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		<p>following Committees, prior to the 2022 local government elections;</p> <ul style="list-style-type: none"> ☐ Regulatory Compliance Committee ☐ Assurance, Risk and Finance Committee ☐ Strategy and Policy Committee and ☐ Infrastructure Committee <p>b) appoint the following members to the Appointments Committee;</p> <ol style="list-style-type: none"> 1. Councillor Moko Tepania 2. Councillor Rachel Smith 3. Councillor Kelly Stratford <p>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</p> <p><u>Against:</u> Deputy Mayor Ann Court</p> <p style="text-align: right;">CARRIED</p>	<ul style="list-style-type: none"> • 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	<p>RESOLUTION 2022/22</p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p>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.</p> <p><u>Abstained:</u> Crs David Clendon and Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>20 Jun 2022 3:06pm Baker, Marlema</p> <p>Update provided by George Swanepoel and Inna Shibalova as follows;</p> <ul style="list-style-type: none"> • 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 Thomson 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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Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	<p>RESOLUTION 2022/19 Moved: Cr John Vujcich Seconded: Cr Ann Court That Council:</p> <p style="padding-left: 20px;">a) Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project.</p> <p style="padding-left: 20px;">b) Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</p> <p style="text-align: right;">CARRIED</p> <p><i>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</i></p>	<ul style="list-style-type: none"> • 17 June 2022 follow-up email sent. <p>16 May 2022 1:25pm Baker, Marlema Update from Andy Finch (GM-IAMs),</p> <ul style="list-style-type: none"> • 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	<p>RESOLUTION 2022/20 Moved: Cr Ann Court Seconded: Cr Kelly Stratford That Council approves the packaging of a programme of works up to \$4,000,000 annually to Far North Waters in accordance with the Water Services Alliance Agreement to enable the delivery of Council’s Long Term Plan Capital programme.</p> <p style="text-align: right;">CARRIED</p>	<p>13 May 2022 5:12pm George, Tania Report will be presented at the September 2022 Infrastructure Committee Meeting.</p>

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		<p>Note: Council request an annual monitoring report to the Infrastructure Committee in order to track contractor performance, including the key performance indicators associated to the programme package.</p> <p>Note: That Cr Foy requested a workshop to look over the Operations and Maintenance Alliance Agreement.</p>	
Council 24/02/2022	Review on Erosion Issues for Freese Park	<p>RESOLUTION 2022/9 Moved: Mayor John Carter Seconded: Cr Moko Tepania That Council approves</p> <p>a) additional unbudgeted operational expenditure of \$57,000 for professional services in 2021/22;</p> <p>b) an additional \$10,000 operational budget be added to professional fees as part of the 2022/23 Annual Plan, to advance the project through to the start of the construction phase.</p> <p style="text-align: right;">CARRIED</p>	<p>16 May 2022 9:35am George, Tania</p> <ul style="list-style-type: none"> • 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	<p>RESOLUTION 2021/51 Moved: Cr John Vujcich Seconded: Cr Dave Collard That Council:</p> <p>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</p> <p>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:</p>	<p>20 Jun 2022 3:13pm Baker, Marlema Update provided by George Swanepoel and Inna Shibalova:</p> <ul style="list-style-type: none"> • Still waiting for a response from the property owner's lawyer.

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		<p>i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</p> <p>ii) incur cost of the agreement construction and registration against title.</p> <p>iii) notify FNDC of any variation or modification of the erosion protection structure</p> <p>To avoid doubt, approval is given both within Council's capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.</p> <p><u>Abstained:</u> Cr Kelly Stratford</p> <p style="text-align: right;">CARRIED</p> <p>Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.</p>	<ul style="list-style-type: none"> • 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	<p>RESOLUTION 2021/24</p> <p>Moved: Cr Felicity Foy</p> <p>Seconded: Cr Dave Collard</p> <p>That Council:</p> <p>a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</p> <p>b) direct staff to consult with Iwi and the Hihi community on most sustainable and affordable future focused solution (with consultation to begin by May).</p> <p>c) direct staff to evaluate short term mitigation while the long-term solution is being developed.</p> <p><u>Against:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	<p>19 Apr 2021 10:11am Moore, Mary</p> <p>a) No action required,</p> <p>06 May 2022 11:07am Moore, Mary</p> <p>b) Technical induction held 28 April 2022 with hapu and Ratepayer group representatives. Agreed three activity streams - tank replacement, planning for upgrading remainder of plant, and reticulation network improvements - with next steps for each including ongoing engagement.</p> <p>06 May 2022 11:15am Moore, Mary</p> <p>c) Information report presented to May Infrastructure Committee.</p> <p>Tank replacement now timed for FY23.</p>

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			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	<p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>14 May 2021 5:13pm Huriwai, Aisha A regional approach is being developed for solid waste. Work is being done to develop a governance model to support a regional approach.</p> <p>20 Oct 2021 2:16pm George, Tania The outcome was that we will consider kerbside services as part of the S17a review., This review will take place over the next 12 months or so there will be no update for a while.</p>