Far North District Council

Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Ordinary Council Meeting

Thursday, 22 September 2022

Time: **10:00am**

Location: **Council Chamber**
Memorial Avenue
Kaikohe

Membership:

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

Far North District Council
Ordinary Council Meeting
will be held in the Council Chamber, Memorial Avenue, Kaikohe on:
Thursday 22 September 2022 at 10:00am

Te Paeroa Mahi / Order of Business

1 Karakia Timatanga / Opening Prayer 5

2 Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest 5

3 Ngā tono kōrero / Deputations 5

4 Ngā Kōrero A Te Koromatua / Mayoral Announcements 5

5 Notice of Motion 6

5.1 Notice of Motion - Rangitane Maritime Development 6

5.2 Notice of Motion - Footpath at Kaeo 314

6 Confirmation of Previous Minutes 316

6.1 Confirmation of Previous Minutes 316

7 Reports 327

7.1 Committee Recommendations and Resolutions - September 2022 327

7.2 Capital Carry Forwards June 2022 352

7.3 Reset of the Far North Waters Alliance 363

7.4 District Wide Water & Wastewater charges - consultation 370

7.5 Request for Encumbrance over Esplanade Reserve, Puketona Road 383

7.6 Matauri Bay Wastewater Scheme 388

8 Information Reports 417

8.1 Petition to Collectively Engage in Judicial Vetoing of Fluoridation Order 417

8.2 Community Board Updates September 2022 419

8.3 Council Action Sheet Update September 2022 447

9 TE WĀHANGA TūMATAITI / Public ExcludeD 456

9.1 Confirmation of Previous Minutes - Public Excluded 456

9.2 Committee Public Excluded Resolutions - September 2022 456

9.3 Infrastructure Acceleration Fund (IAF) - Negotiation of Funding Agreements 457

9.4 Extension of Contract 7-14-60 Education and Promotion of Waste Minimisation and Sustainability Practices to Community and Business Environment Centre (Eco Solutions) 457

9.5 Solid Waste Service Delivery Review 457

9.6 8 Karamea Road, Mangonui - Stormwater Site Remediation 457

9.7 7 Hokianga Drive, Opononi 457

9.8 The future of the Turner Centre 457

9.8 The future of the Turner Centre 458

9.8 The future of the Turner Centre 458

10 Karakia Whakamutunga / Closing Prayer 459
11 Te Kapinga Hui / Meeting Close 459

1 KARAKIA TIMATANGA / OPENING PRAYER

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

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Team Leader Democracy Support (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 NGĀ TONO KŌRERO / DEPUTATIONS

1. NORA RAMEKA REGARDING THE RANGITANE MARITIME DEVELOPMENT
2. MARK TURNER REGARDING THE RANGITANE MARITIME DEVELOPMENT
3. BRUCE MILLS REGARDING THE FOOTPATH AT KAEO
4. GERRY PAUL REGARDING THE FUTURE OF TURNER CENTRE

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

5 NOTICE OF MOTION

5.1 NOTICE OF MOTION - RANGITANE MARITIME DEVELOPMENT

File Number: A3890667

I, Deputy Mayor Ann Court, give notice that at the next Ordinary Meeting of Council to be held on 22 September 2022, I intend to move the following motion:

Mōtini / Motion

That Council:

a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.

b) Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process.

TAKE / RATIONALE

The following recommendation was LOST at the 11 August 2022 Council meeting:

6.2 RANGITANE MARITIME DEVELOPMENT

Agenda item 6.2 document number A3799803, pages 33 - 39 refers.

MOTION

Moved: Mayor John Carter
Seconded: Deputy Mayor Ann Court

That Council:

a) confirms its support for the continued work to obtain Consent for the Maritime Facilities Development at Rangitane.

b) confirms its support for the resolution of and amendments to the NES-F definition and changes to the NRC RPS to support regionally significant maritime infrastructure (which includes Rangitane).

c) remains committed to the funding Agreement with MBIE and supports an approach to MBIE to continue its funding support as well for the period required to obtain Consent.

d) advises the Residents Association of its continued support of the development to enable them to decide on whether they relinquish their Consent to Council for the derelict jetty or not. If relinquished, the jetty will be rebuilt as per the funding agreement with MBIE.

e) request that the delivery of boardwalks, footpaths and landscaping be included as a Resource Consent requirement of the project

f) receive an annual report on the progress of this project

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs Felicity Foy and Rachel Smith

Against: Crs David Clendon, Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich

LOST

I propose to move the following substitute motion at the Council Meeting to be held September 22nd, 2022, 10:00am in Council Chambers, Kaikohe.

Substitute Recommendation

That Council:

a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.

Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process.

Supporting Information

In moving this Notice of Motion to Council the member is conscious that Sections 77 – 82 of the Local Government Act 2002 must be satisfied.

- Section 77: Requirements in relation to decisions
- Section 78: Community views in relation to decisions
- Section 79: Compliance with procedures in relation to decisions
- Section 80: Identification of inconsistent decisions
- Section 81: Contributions to decision-making processes by Māori
- Section 82: Principles of consultation

The purpose of the Act at part 3(d) provides for local authorities to play a role in promoting the social, economic, environmental, and cultural well-being of their communities, taking a sustainable development approach.

Concurrently New Zealand Coastal Policy Statement 2010 is a statutory document to which we are legally required to have regard. The relevant objectives are copied at the copied at the end of this report.

Schedule of supporting documentation

In support of the above the following documents and reports which have specific relevance to the Rangitane Maritime Development Project have been compiled. An electronic link has been circulated to all elected members:

1. Rangitane Reclamation and Boat Ramp Maritime Development Consultation Summary prepared by Alastair Wells dated 24 August 2021 including:
    - Consultation Register
    - Hapu Meeting Notes
    - Analysis of signatories by post code
    - Concept plan
2. Cultural Impact Assessments:
    - Proposed Rangitane Boat Ramp/Parking Reclamation prepared by Celia Witehira Te Runanga o Ngati Rehia, Ngati Hineira and Te Uri Taniwha
    - Rangitane Cultural Impact Assessment on the Proposed Maritime Development as commissioned by Te Runanga A Iwi O Ngapuhi
3. Ecological Report
4. The Far North District Council Boat Ramp Study. Reference pages 49-57
5. Draft Kerikeri Peninsular Community Development Plan – Rangitane dated January 2021

6. Far North District Council Long Term Plan Pages 81-82, 95-96

7. Community Petition in support of the project noting 2200+ signatures in support with 400+ residing within the Rangitane postcode area.

8. Pictorial map of Rangitane and immediate surrounds colour coded to indicate community views both opposing and in support of the application.

9. Statement from Richard Civil: Kaumatua and Kaitiaki of the Kerikeri River. (Te Awa o Nga Rangatira) and Kaitiaki of the Te Puna Mataitai.

10. Rangitane Recreation Associations timeline of events dated 16 August 2022.

11. Rangitane Recreation Associations membership list as at 16 August 2022.

12. Scope of works document.

13. Letters in support of the project

Budget

Funding sources:				
FNDC	$	109,734.00		In 2020/21.
FNDC	$	1,203,327	48%	In year 1 of proposed LTP
FNDC Ramp depreciation funds	$	65,366		In year 2 of proposed LTP
PGF	$	2,500,000	52%	Funding agreement said 2,450,000 but total is 4,500,000 so 50k extra
FNDC Road Widening	$	50,000		2022-23 Annual Plan
Total	**$**	**3,928,427**		
Rangitane toilets	$	205,400		new toilet for reserve
Total	**$**	**4,133,827**		
Costs				
Consenting and design fees (to date)	$	612,167.45		
expected RMA costs	$	150,000.00		
contracted Toilet cost	$	167,500.00		
construction costs (tendered to contractor)	$	2,804,252.00		
Costs	**$**	**3,733,919.45**		
Surplus for Boardwalks, road widening, footpaths, landcaping, road safety:	**$**	**399,907.55**		

All projects that have been funded via the Provincial Growth Fund or Tourism Infrastructure Fund have a condition that any cost overruns are Councils. This is a standard clause and is not new to this Council.

Until such time as a project is fully consented (with conditions) and tendered it is impossible to accurately gauge the complete capitalized cost.

It is not until we reach the tender stage are costs fully disclosed. It is at this stage that Councillors are asked to reaffirm commitment to a project or abandon it as was the case with the Paihia Waterfront Project.

At this we are advised that the construction has been tendered and awarded (subject to consent) at $2,804,251 which would be adjusted for inflation.

Any surplus of the budget of $3,928,427 will b e redirected to boardwalks, footpaths and landscaping.

Concluding Statement

The Far North District Council is proud to be community led. In order to satisfy they consultative requirements elected members must be satisfied that the requirements of the Local Government Act have been followed including consideration of the four well beings.

In my submission I put to my colleagues that there is unambiguous evidence of community support.

The project has the support of two Cultural Impact Statements which demonstrate ongoing commitment and support for the project by our local iwi/Hapu subject to conditions.

The funding for the project has been confirmed via the Long-Term Plan, Far North Holdings Limited and the Provincial Growth Fund.

The special consultative processes have been satisfied by the consultative provisions of the documents referenced in this report.

The one remaining unanswered question in the minds of my colleagues may be the environmental impact. As both the positive and adverse effects are required to be considered, the only fair, impartial and transparent manner for this process to conclude is for the application to be heard before an expert panel in a public hearing where all parties will have the opportunity to put their case before a learned commission. The hearing will provide the opportunity for full public participation in the decision-making process.

I commend my colleagues to advance the project to the resource consent process.

New Zealand Coastal Policy Statement 2010

Objective 3

To take account of the principles of the Treaty of Waitangi, recognise the role of Tangata whenua as kaitiaki and provide for Tangata whenua involvement in management of the coastal environment by:

- recognising the ongoing and enduring relationship of Tangata whenua over their lands, rohe and resources;
- promoting meaningful relationships and interactions between Tangata whenua and persons exercising functions and powers under the Act;
- incorporating mātauranga Māori into sustainable management practices; and
- recognising and protecting characteristics of the coastal environment that are of special value to Tangata whenua.

Objective 4

To maintain and enhance the public open space qualities and recreation opportunities of the coastal environment by:

- recognising that the coastal marine area is an extensive area of public space for the public to use and enjoy;
- maintaining and enhancing public walking access to and along the coastal marine area without charge, and where there are exceptional reasons that mean this is not practicable providing alternative linking access close to the coastal marine area; and
- recognising the potential for coastal processes, including those likely to be affected by climate change, to restrict access to the coastal environment and the need to ensure that public access is maintained even when the coastal marine area advances inland.

Objective 6

To enable people and communities to provide for their social, economic, and cultural wellbeing and their health and safety, through subdivision, use, and development, recognising that:

- the protection of the values of the coastal environment does not preclude use and development in appropriate places and forms, and within appropriate limits;
- some uses and developments which depend upon the use of natural and physical resources in the coastal environment are important to the social, economic, and cultural wellbeing of people and communities;
- functionally some uses and developments can only be located on the coast or in the coastal marine area;
- the coastal environment contains renewable energy resources of significant value;
- the protection of habitats of living marine resources contributes to the social, economic, and cultural wellbeing of people and communities;
- the potential to protect, use, and develop natural and physical resources in the coastal marine area should not be compromised by activities on land;
- the proportion of the coastal marine area under any formal protection is small and therefore management under the Act is an important means by which the natural resources of the coastal marine area can be protected; and
- historic heritage in the coastal environment is extensive but not fully known, and vulnerable to loss or damage from inappropriate subdivision, use, and development.

I commend this Notice of Motion to Council.

ĀPITIHANGA / ATTACHMENTS

1. **Notice of Motion Rangitane Maritime Development - A3890674**
2. **1. Rangitane-Consultation-Report-24.08.21_Redacted - A3888250**
3. **2. Cultural Impact Assessment - A3888256**
4. **2b. Proposed Rangitane Maritime Devel...nga A Iwi o Napuhi - A3888264**
5. **3 Ecological Assessment Report - A3888270**
6. **4.Rangitane section of FN Boat Ramp Study - A3888276**
7. **5. CDP Rangitane - A3888268**
8. **6. FNDC Long Term Plan pages 81 -82 ,95-96 - A3888252**
9. **7. Petition in Support Rangitane Maritime Development - A3888254**
10. **8 Red Pan. - A3888266**
11. **9. Richard Civil Kaitiaki & Kaumatua - A3888258**
12. **10. Rangitane Timeline of Events - A3888262**
13. **11. Rangitane Membership list - A3888272**
14. **12. Summary - scope of works - A3888274**
15. **13 Support letters - A3888260**

Memo

To: Blair King: CEO Far North District Council

Copy: Democracy Services: Far North District Council

From: Deputy Mayor Ann Court

Subject: NOTICE OF MOTION

23.1 Member may move revocation of a decision

A member may give the chief executive a notice of motion for the revocation or alteration of all or part of a previous resolution of the council, subordinate body, or community board. The notice must set out:

a) The resolution or part of the resolution which the member proposes to revoke or alter;
b) The meeting date when the resolution was passed;
c) The motion, if any, which the member proposes to replace it with; and
d) Sufficient information to satisfy the decision-making provisions of sections 77-82 of the LGA 2022.

The Ordinary Council Meeting held Thursday 11 August 2022 at Te Ahu, Kaitaia considered the following item:

6.2 RANGITANE MARITIME DEVELOPMENT

File Number: A3799803

Author: Andy Finch, General Manager - Infrastructure and Asset Management

Authoriser: Blair King, Chief Executive Officer

TAKE PŪRONGO / PURPOSE OF THE REPORT

For Council to restate its commitment for the Rangitane Maritime Development.

TŪTOHUNGA / RECOMMENDATION

That Council:

a) Confirms its support for the continued work to obtain Consent for the Maritime Facilities Development at Rangitane.
b) Confirms its support for the resolution of and amendments to the NES-F definition and changes to the NRC RPS to support regionally significant maritime infrastructure (which includes Rangitane).
c) Remains committed to the funding Agreement with MBIE and supports an approach to MBIE to continue its funding support as well for the period required to obtain Consent.
d) Advises the Residents Association of its continued support of the development to enable them to decide on whether they relinquish their Consent to Council for the derelict jetty or not. If relinquished, the jetty will be rebuilt as per the funding agreement with MBIE.

The item was lost by majority vote.

I propose to move the following substitute motion at the Council Meeting to be held September 22nd, 2022, 10:00am in Council Chambers, Kaikohe.

Substitute Recommendation

That Council:

a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.

Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process.

Moved by: Deputy Mayor Ann Court

Seconded by: Councillor Rachel Smith

Supported by: His Worship the Mayor John Carter

Support by: Councillor Felicity Foy

<u>Dated at Kerikeri this 18th day of August 2022</u>

Supporting Information

In moving this Notice of Motion to Council the member is conscious that Sections 77 – 82 of the Local Government Act 2002 must be satisfied.

- Section 77: Requirements in relation to decisions
- Section 78: Community views in relation to decisions
- Section 79: Compliance with procedures in relation to decisions
- Section 80: Identification of inconsistent decisions
- Section 81: Contributions to decision-making processes by Māori
- Section 82: Principles of consultation

The purpose of the Act at part 3(d) provides for local authorities to play a role in promoting the social, economic, environmental, and cultural well-being of their communities, taking a sustainable development approach.

Concurrently New Zealand Coastal Policy Statement 2010 is a statutory document to which we are legally required to have regard. The relevant objectives are copied at the copied at the end of this report.

Schedule of supporting documentation

In support of the above the following documents and reports which have specific relevance to the Rangitane Maritime Development Project have been compiled. An electronic link has been circulated to all elected members:

1. Rangitane Reclamation and Boat Ramp Maritime Development Consultation Summary prepared by Alastair Wells dated 24 August 2021 including:
    - Consultation Register
    - Hapu Meeting Notes
    - Analysis of signatories by post code
    - Concept plan

2. Cultural Impact Assessments:
    - Proposed Rangitane Boat Ramp/Parking Reclamation prepared by Celia Witehira Te Runanga o Ngati Rehia, Ngati Hineira and Te Uri Taniwha
    - Rangitane Cultural Impact Assessment on the Proposed Maritime Development as commissioned by Te Runanga A Iwi O Ngapuhi

3. Ecological Report

4. The Far North District Council Boat Ramp Study. Reference pages 49-57

5. Draft Kerikeri Peninsular Community Development Plan – Rangitane dated January 2021

6. Far North District Council Long Term Plan Pages 81-82, 95-96

7. Community Petition in support of the project noting 2200+ signatures in support with 400+ residing within the Rangitane postcode area.

8. Pictorial map of Rangitane and immediate surrounds colour coded to indicate community views both opposing and in support of the application.

9. Statement from Richard Civil: Kaumatua and Kaitiaki of the Kerikeri River. (Te Awa o Nga Rangatira) and Kaitiaki of the Te Puna Mataitai.

10. Rangitane Recreation Associations timeline of events dated 16 August 2022.

11. Rangitane Recreation Associations membership list as at 16 August 2022.

12. Scope of works document.

13. Letters in support of the project

Budget

Funding sources:				
FNDC	$	109,734.00		In 2020/21.
FNDC	$	1,203,327	48%	In year 1 of proposed LTP
FNDC Ramp depreciation funds	$	65,366		In year 2 of proposed LTP
PGF	$	2,500,000	52%	Funding agreement said 2,450,000 but total is 4,500,000 so 50k extra
FNDC Road Widening	$	50,000		2022-23 Annual Plan
Total	**$**	**3,928,427**		
Rangitane toilets	$	205,400		new toilet for reserve
Total	**$**	**4,133,827**		
Costs				
Consenting and design fees (to date)	$	612,167.45		
expected RMA costs	$	150,000.00		
contracted Toilet cost	$	167,500.00		
construction costs (tendered to contractor)	$	2,804,252.00		
Costs	**$**	**3,733,919.45**		

Surplus for Boardwalks, road widening, footpaths, landcaping, road safety:

$ 399,907.55

All projects that have been funded via the Provincial Growth Fund or Tourism Infrastructure Fund have a condition that any cost overruns are Councils. This is a standard clause and is not new to this Council.

Until such time as a project is fully consented (with conditions) and tendered it is impossible to accurately gauge the complete capitalized cost.

It is not until we reach the tender stage are costs fully disclosed. It is at this stage that Councillors are asked to reaffirm commitment to a project or abandon it as was the case with the Paihia Waterfront Project.

At this we are advised that the construction has been tendered and awarded (subject to consent) at $2,804,251 which would be adjusted for inflation.

Any surplus of the budget of $3,928,427 will b e redirected to boardwalks, footpaths and landscaping.

Concluding Statement

The Far North District Council is proud to be community led. In order to satisfy they consultative requirements elected members must be satisfied that the requirements of the Local Government Act have been followed including consideration of the four well beings.

In my submission I put to my colleagues that there is unambiguous evidence of community support.

The project has the support of two Cultural Impact Statements which demonstrate ongoing commitment and support for the project by our local iwi/Hapu subject to conditions.

The funding for the project has been confirmed via the Long-Term Plan, Far North Holdings Limited and the Provincial Growth Fund.

The special consultative processes have been satisfied by the consultative provisions of the documents referenced in this report.

The one remaining unanswered question in the minds of my colleagues may be the environmental impact. As both the positive and adverse effects are required

to be considered, the only fair, impartial and transparent manner for this process to conclude is for the application to be heard before an expert panel in a public hearing where all parties will have the opportunity to put their case before a learned commission. The hearing will provide the opportunity for full public participation in the decision-making process.

I commend my colleagues to advance the project to the resource consent process.

New Zealand Coastal Policy Statement 2010

Objective 3

To take account of the principles of the Treaty of Waitangi, recognise the role of Tangata whenua as kaitiaki and provide for Tangata whenua involvement in management of the coastal environment by:

- recognising the ongoing and enduring relationship of Tangata whenua over their lands, rohe and resources;
- promoting meaningful relationships and interactions between Tangata whenua and persons exercising functions and powers under the Act;
- incorporating mātauranga Māori into sustainable management practices; and
- recognising and protecting characteristics of the coastal environment that are of special value to Tangata whenua.

Objective 4

To maintain and enhance the public open space qualities and recreation opportunities of the coastal environment by:

- recognising that the coastal marine area is an extensive area of public space for the public to use and enjoy;
- maintaining and enhancing public walking access to and along the coastal marine area without charge, and where there are exceptional reasons that mean this is not practicable providing alternative linking access close to the coastal marine area; and
- recognising the potential for coastal processes, including those likely to be affected by climate change, to restrict access to the coastal environment and the need to ensure that public access is maintained even when the coastal marine area advances inland.

Objective 6

To enable people and communities to provide for their social, economic, and cultural wellbeing and their health and safety, through subdivision, use, and development, recognising that:

- the protection of the values of the coastal environment does not preclude use and development in appropriate places and forms, and within appropriate limits;
- some uses and developments which depend upon the use of natural and physical resources in the coastal environment are important to the social, economic, and cultural wellbeing of people and communities;
- functionally some uses and developments can only be located on the coast or in the coastal marine area;
- the coastal environment contains renewable energy resources of significant value;
- the protection of habitats of living marine resources contributes to the social, economic, and cultural wellbeing of people and communities;
- the potential to protect, use, and develop natural and physical resources in the coastal marine area should not be compromised by activities on land;
- the proportion of the coastal marine area under any formal protection is small and therefore management under the Act is an important means by which the natural resources of the coastal marine area can be protected; and
- historic heritage in the coastal environment is extensive but not fully known, and vulnerable to loss or damage from inappropriate subdivision, use, and development.

RANGITANE RECLAMATION AND BOAT RAMP MARITIME DEVELOPMENT

Consultation Summary

Prepared by Alastair Wells
24 August 2021

Contents

Executive Summary 2
Introduction 2
Community Engagement 3
Engagement Approach 5
Consultation with Tangata Whenua 5
Consultation with other key parties 7
Community Survey 7
Summary 10
Appendix 1 - Consultation Register 11
Appendix 2 – Analysis of signatories by Post Code – Rangitane Recreation Association 19
Appendix **3 –** Original Concept Plan 20
Appendix 4 - Hapu Meeting notes 21

Executive Summary

Development of maritime infrastructure at Rangitane has been the subject of local discussion for most of the last decade. With the availability of funding from the Covid Recovery Fund the scope of potential development has grown from what was discussions around upgrading an existing jetty and boat ramp into a significant project encompassing improved safety, off street parking and modern facilities

While it is considered that there is broad support for such a development there are a number of key issues to be considered including:

- Road safety
- Footpaths
- Lighting (including street lights and light pollution)
- Use of the adjacent reserve for overflow parking
- Construction Traffic
- Traffic volumes and parking
- Noise
- Threat to Kiwi
- Speed limits

The feedback received to date has been passed on to the design and engineering teams and application to the Far North District Council was made through the Long Term Plan submission process to provide funding to mitigate any effects of the development on land based activity.

Introduction

The Kerikeri area has seen the fastest growth of any part of the Far North District and with this has come a concurrent increase in the amount of people wanting to access the water. Land around the coastline is becoming increasingly inaccessible due to development and the cost to acquire land for development of maritime facilities is becoming prohibitively costly.

In recent years the demand at existing facilities has seen problems with parking vehicles and trailers and has created pressure on on-shore infrastructure. Around 15 years ago the Far North District Council recognised these issues and started to look to develop access on the southern side of the Kerikeri Inlet and Windsor Landing/Rangitoto. This project is only now being realised highlighting the difficulty in developing coastal sites. While this development will help in accessing the Bay it will in no way meet the needs of the wider community. In the 2018-2028 Long Term Plan the Far North District Council allocated $1.1M to investigate solutions to maritime access issues.

Investigations of possible new sites for maritime access have been undertaken in recent years but a lack of sufficient funding for development has meant that these had been confined to ‘desk-top’ studies and limited discussion with local stakeholders. With the introduction of the Government Provincial Growth Fund following the 2017 elections a

possible source of funding was identified leading to more robust identification of development options.

The Rangitane site was considered for redevelopment in 2003/4 to upgrade the existing boat ramp. No funding was available at that time but through the process a number of issues were highlighted. The ramp is short and steep and accesses directly onto the through road. The existing jetty is owned by the local Rangitane Residents Association and is in a state of disrepair and the association is not able to fund refurbishment. The Council were approached to take over the facility but at the time were unwilling to take over the liability. Parking for trailers is undefined on the edge of the carriageway posing a safety issue. This also poses a problem for pedestrians as there are no defined user areas.

Application to the Provincial Growth Fund (Covid Recovery Fund) in 2020 provided the funding to be able to develop much needed access to the marine area through upgrading the existing boat ramp and jetty at Rangitane and leading to the current proposal under consideration. The $2.45M funding has allowed planning to encompass significantly more than repair of the existing jetty but the scale of the proposed development has raised questions within the local community leading to two distinct groups either for or against the proposed project.

The proposed development impacts on a wider array of parties than just the local residents as it effects a coastal marine area, is in an area of Kiwi population, creates a much-needed access point for mid north boaties and has importance for local access to kai moana.

From a development perspective the Rangitane area has distinct advantages over other sites in that it is centrally located, is at the end of the restricted 5 knot zone and is close to an underutilised reserve area.

Community Engagement

Following initial discussions with the community on refurbishing the jetty and upgrading the ramp the local community approached Far North Holdings to look at the wider development opportunities. While the local Residents Association were working on improvements to the jetty other local interests (including Iwi) encouraged the development of parking alongside improvements to the ramp and jetty.

This wider group worked towards developing a plan for maritime improvements with the aim to attract financial support from council.

In 2019 this working group sought to produce concept drawings to include an improved launching ramp with pontoons, a replacement jetty and appropriate car parking. This work was funded by Council and included a coastal hazards report and 3 concept plans. The working group considered the options and at that time decided to focus on the maritime facilities with a view to bring the associated issues of roading, toilets, footpaths and landscaping into the discussions at a later date.

In 2019 The Rangitane Residents Association, which at this time had been in abeyance for a number of years, reformed and the new committee were asked to comment on the proposals. It was made obvious at that time that the Residents Association leadership were opposed to the proposals. This created a division in the Association with members of the working group leaving the Association and subsequently forming a new Rangitane lobby group, calling itself the Rangitane Recreation Association. It should be noted that the main

drivers of opposition are two adjacent landowners whose properties directly overlook the proposed development.

The Rangitane Recreation Association has been very active in supporting a maritime redevelopment at Rangitane and has canvassed widely in Rangitane and the wider community to gather support for a full range of infrastructure to support the development.

This has meant that there are two groups within the Rangitane community actively lobbying for opposing goals, with both organisations seeking support for either no development, or for redevelopment.

With the allocation of $2.45M from the PGF alongside the existing $1.1M from the Council the proposition of redevelopment has become a reality for the local community and has led to some tension between the two groups.

From 2019 through to now a series of targeted and general communications with the community have presented proposals to the community. These are identified in Appendix 1.

These communications have identified a number of stakeholder organisations who have been engaged in discussions and briefings on the proposed developments. These include:

- Rangitane Residents Association
- Rangitane Recreation Association
- Far North District Council Bay of Islands Whangaroa Community Board
- Department of Conservation
- Queen Elizabeth ii Trust
- Aroha Island
- Te Runanga o Ngati Rehia
- Local Kaumatua Richard and Jo Civil
- Representatives from local Iwi - Hineira, Ngati Mau, Ngati Rangi, Uri taniwha
- Northland Harbour Master
- Kerikeri Cruising Club

In 2019 a series of community meetings identified issues that may impact the Rangitane community from the proposed development. These included:

- Road safety
- Footpaths
- Lighting (including street lights and light pollution)
- Use of the adjacent reserve for overflow parking
- Construction Traffic
- Traffic volumes and parking
- Noise
- Threat to Kiwi
- Speed limits

In addition to these concerns a further need for a public toilet facility and additional rubbish collection have also been identified.

Most of these issues fall within the jurisdiction of the local Far North District Council and a report made as a submission to the Councils Long Term Plan has been lodged outlining the investment required to mitigate any effects of the development in a wider context.

Engagement Approach

During 2019 and 2020 feelings in the community were divided on the development with the result that tensions formed between the Rangitane Residents Association and the Rangitane Recreation Association. On confirmation of the availability of funding in late 2020 a dedicated resource was identified to work with stakeholders.

The objectives of this engagement are to:

- Ensure stakeholders have an accurate understanding of the proposals and a point of contact to express their views
- Provide fair and equitable access to available information
- Ensure stakeholders have an accurate understanding of the consenting process and their opportunity to contribute
- Proactively approach identified stakeholders
- Respond promptly to arising and evolving issues
- Document engagement in a consultation register (Appendix 1)

Consultation with Tangata Whenua

Consultation with mana whenua has been ongoing throughout. There have been two aspects to this engagement. One, to develop a working relationship with local kaitiaki which has been achieved through the work of the Rangitane Recreation Association with local resident kaumatua and kuia Richard and Jo Civil and second, to engage with te Runanga o Ngati Rehia as the mana whenua of the wider western Bay of Islands area.

Far North Holdings Limited has a long standing working relationship with Ngati Rehia formed during the development of Rangitoto/Windsor Landing maritime development which has recently been completed.

Ngati Rehia are recognised as mana whenua for the Rangitane area by Ngapuhi as formalised through WAI 492 which relates to Ngati Rehia status as kaitiaki of Ngapuhi hapu in the rohe centred on Kororipo in the Kerikeri Inlet. This understanding was formalised following a hui at Whitiora Marae in February 1993 where the hapu requested formalising their role as kaitiaki with the wider Ngapuhi Iwi. Ngati Rehia state their role as providing manaakitanga, kaitiakitanga and support for whanau across their rohe, which is shown in the attached map.

The project recognises Ngati Rehia as mana whenua and defers to the hapu in terms of other groups who may also claim mana whenua status.

Other groups have claimed mana whenua status and have accused the applicant of not consulting adequately with Maori. To facilitate engagement with local Hapu a meeting took place on 17 June 2021[1] with Ngati Mau, Te Whiu, Ngati Hineira, Ngaitewake, Uri-Taniwha and Ngati Rangi. A working group of representatives from these hapu has met to develop the Cultural Impact Assessment (CIA) with Te Runanga o Ngati Rehia who are engaged to provide the CIA as part of these applications.

[1] Minutes are attached as Appendix 3

Figure 1 Te Riu o Ngati Rehia

Consultation with other key parties

Other key parties identified are included in section three above. In respect of local householders, the Rangitane Recreation Association, as part of its lobbying in support of the proposal, has undertaken a great deal of work with householders in Rangitane and the wider community including surveys, newsletters, presentations to local organisations including the Far North District Council and garnered letters of support from organisations.

Submission was made to the Far North District Council Long Term Plan for support for funding to mitigate any impact of the development on the wider community, particularly to: introduce an area of limited speed on Rangitane Loop Road, refurbish damaged guardrails, construct a boardwalk to connect the village to the reclamation and connect the reclamation to the reserve, new litter bins and a public toilet on the reserve. While a capital sum specifically for these projects was not voted through by the Council, they have made provision for the public toilet and the project team are working with Council to dedicate operational funding towards minor safety (vegetation management, road shoulder maintenance), litter and speed restriction signage.

Community Survey

During 2020 the Rangitane Recreation Association undertook to visit local residents to gauge support levels for the proposed project. To track responses, they marked up a map as shown in Figure 1. This has now been updated to May 2021 as new notifications have been received and transposed onto a cadastral map of the area showing the Rangitane village and adjacent catchment area as Figure 2. The Recreation Association has collected over 2200 signatures in support of the development from the Rangitane and wider catchment area.

Initial consultation for this was based on an earlier iteration of the project concept that was larger than the current proposal and included the jetty in the wider reclamation (Appendix 3). Following the meeting facilitated by the Far North District Mayor (John Carter) on 18 September 2020 the concept was reduced in scale. The Residents Association lobbied for less car and trailer parks and to remove the jetty (owned by the Residents Association). Following this meeting subsequent consultation to gauge support has been based on the current proposal.

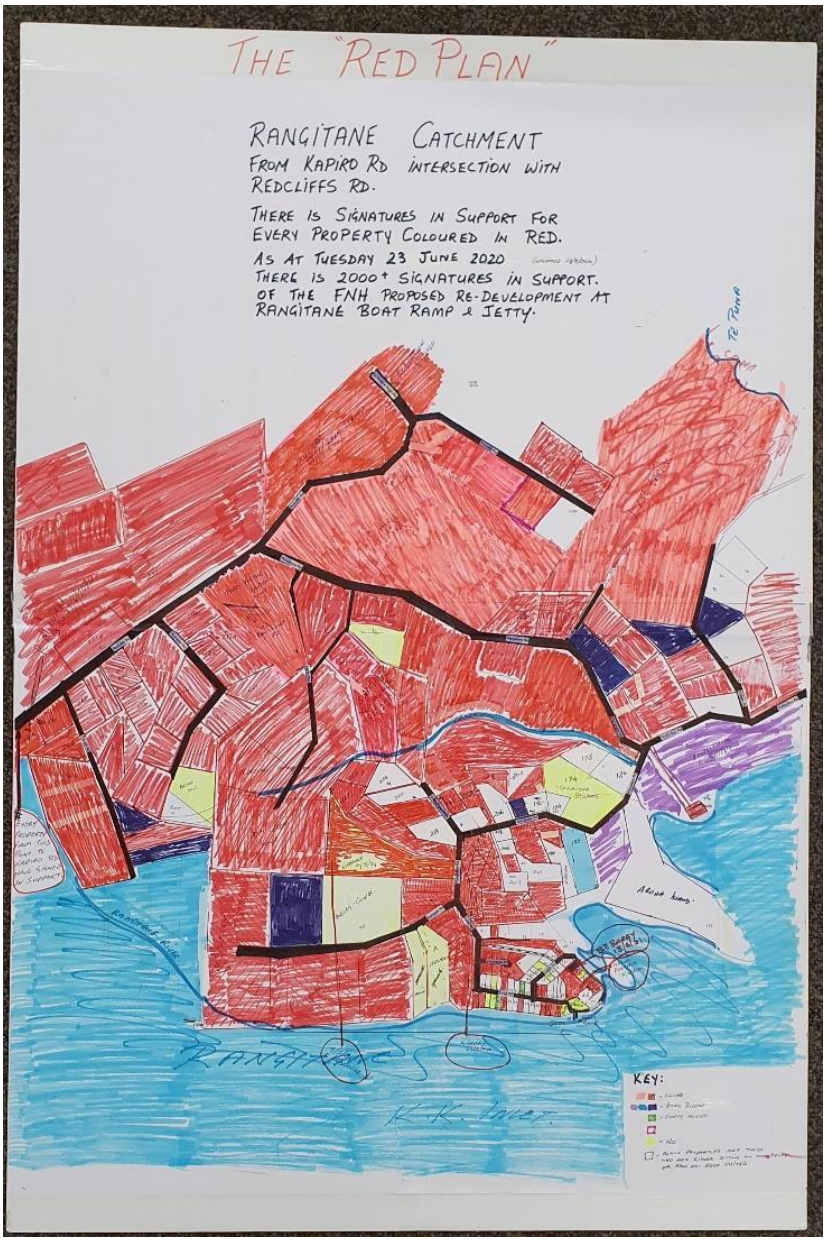


Figure 2 – Rangitane Recreation Association 'Red Map'

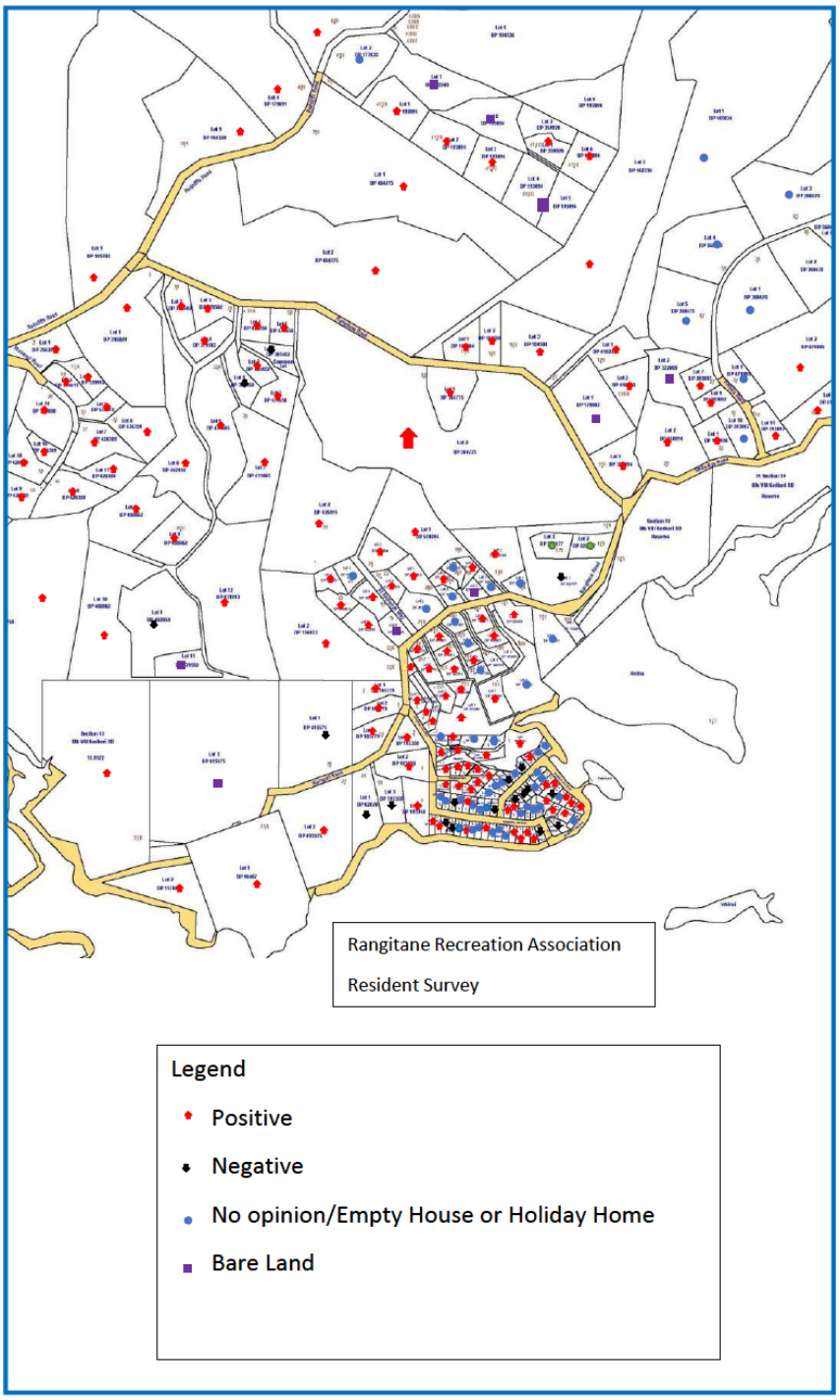


Figure 2 – Recreation Association Resident Survey

Summary

Consultation on developing facilities at Rangitane has been ongoing for a number of years, with discussions on this proposal building since mid-2020 with the allocation of funding from the Covid Recovery Fund. The proposed development has been canvassed widely in the local and wider community with both targeted and general communications with residents and identified stakeholder groups.

Appendix 1 - Consultation Register

Rangitane Consultation to Date		
Date	Summary	Attendees
29/7/2001	FNH letter to Kerikeri Community Board Chairman Doug Turner re proposed redevelopment of Rangitane boat ramp.	
29/7/2001	Design plans for a double width boat ramp at Rangitane received by Community Board.	
25/8/2005	Incorporation achieved for Rangitane Residents Association (RRA)	
10/10/2016	NRC approved resource consent for existing jetty structure renewal, held by Residents Group.	
25/11/2018	Rangitane Residents Association offers to transfer the jetty to FNDC/ FNHL.	
04/12/2018	RRA write to FNHL confirming committee resolution to transfer the resource consents held for the jetty over to FNDC, as confirmed at their 02.12.2018 committee meeting.	
10/12/2018	RRA presentation to community board offering the Rangitane jetty to FNDC. Included petition with 210 signatures in support of transferring consent.	
04/03/2019	RRA dissolved by NZ companies office due to not submitting required paperwork.	
04/04/2019	Meeting at Rangitane boat ramp to hear proposal of upgrade to include parking area by way of reclaiming an area adjacent to jetty.	Chris Galbraith (FNHL), Hugh Rihari, Richard Civil, Bruce Buckland, John Neison, John MacKinney, Ray Hatch and a couple of other locals.
13/5/2019	Gordon Dellar (FNDC Asset Manager) emailed group re concept drawings.	Bruce, Richard, Ray, Doug T, Chris

1/7/2019	Parking at Rangitane boat ramp identified as an issue in the FNDC 'Creating Great Places' flyer in the rates notices. Funding proposed in FNDC's next annual / LTP.	
15/7/2019	First drawing received by John Neison, Chair RRA. Hand drawn sketch of development.	
April-Sep 2019	Working group meetings held at Ray Hatch's home.	Ray Hatch, Bruce Buckland, John McKinney, John Neison, Doug Turner, Dough Kinnon, Jeff Christensen, Jo Civil
11/9/2019	Community meeting at ramp with main boat ramp users to talk about concept plans for boat ramp development and parking reclamation. Attendees given a copy of the plans, coastal hazard report and topo survey and asked to think about dinghy racks, picnic tables etc which would then be marked up in an updated plan which would go out to the wider Rangitane community.	Chris Galbraith, Aimee Page (FNHL) Richard Civil, Ray Hatch, John Neison, Doug Turner, and a couple of other locals.
29/9/2019	RRA AGM at Rangitane Reserve. Attendees advised that association intended to transfer jetty RC to FNDC. Copies of the plans on display along with a suggestion form and signature form for support.	
29/9/2019	Working group began collecting signatures in support of proposed development.	
12/10/2019	Some members of RRA concerned that a NIMBY group had hijacked the association. New Rangitane Recreation Association (Rec Association) formed.	
30/10/2019	RRA dissolution by NZ Companies Office revoked.	
4/11/2019	Rec Association met with Rachael Pull (Specialist Planner FNDC) and Chris Galbraith	Chris Galbraith (FNHL), Rachael Pull (FNDC)
5/11/2019	557 signatures in support of project achieved by Rec Association	

14/11/2019	Rec Association incorporated	
8/12/2019	Iwi support letter received from kaumatua Richard Civil as Kaitiaki of the Kerikeri River & Te Puna Mataitai	
11/12/2019	Chris Galbraith sent updated plans dated 28.11.2019	
11/12/2019	Ray Hatch requested approval to RRA committee to undertake repairs to jetty. This was declined and they voted he had a conflict due to his involvement in the Rec Association.	
28/1/2020	Rec Association committee meeting Chris Galbraith shown petition map provided by association.	
26/2/2020	Rec Association committee meeting Chris Galbraith provided with info pack from association.	
1/3/2020	RRA consultation on reserve. Chris Galbraith invited and spoke about the project. Approx 50 residents in attendance.	
5/6/2020	Rec Association meeting with Chris Galbraith- update on LTP and situation re boat ramp and jetty development. Assn provided condition report on public access to the Kerikeri inlet.	
2/7/2020	Rec Association presented to the community board	
7/07/2020	Shane Jones met with the Rec Association and visited the site	
24/7/2020	$2.45M PGF funding announced at the Turner Centre.	

6/8/2020	RRA presented to the community board	
20/8/2020	Rec Association meeting at FNHL Office with FNDC via Zoom	Andy Finch, Kirsty Farrow, Jeanette England, Yusuf Khan (FNDC), Chris Galbraith, Aimee Page (FNHL), Jackie and Ray Hatch, Steve (Rec Assn)
18/9/2020	Meeting John Carter at JBC to discuss jetty ownership	Rec Assn, RRA, Ngati Rehia, Chris Galbraith
23/10/2020	Meeting John Carter at JBC to discuss handing over jetty consent	Rec Assn, RRA, Ngati Rehia, Chris Galbraith
18/11/2020	RRA wrote to John Carter advising they won't hand over the RC.	
21/12/2020	Rec Association meeting at Hatches house. Alistair Wells attended on FNHL's behalf.	Rec Assn, Alistair Wells
22/12/2020	identify and contact key stakeholders:	
23/12/2020	Press release to local media, FNDC Councillors and FNDC Website	
15/1/2021	Met Cr Smith Kerikeri	
14/1/2021	Press release to local media, FNDC Councillors and FNDC Website	
16/1/2021	Public meeting on Rangitane green reserve hosted by FNDC to seek input into the community development plan. Residents and Recreation group in attendance.	
21/1/2021	Met Ngati Rehia representatives Ngati Rehia Offices Kerikeri	Nora Rameka, Chris Galbraith, Alastair Wells

22/1/2021	Met Civil Engineer to price infrastructure improvements	
27/1/2021	Met Cr Smith Kerikeri Ward District Councillor	
27/1/2021	Met Rec Association	
9/2/21	Request meeting with RRA to discuss Jetty	
27/1/2021	Met Ray Hatch Rec Assn	
21/2/21	Advised stakeholders of geotech	
21/2/2021	Presentation to FNDC Bay of Islands Community Board	
18/2/2021	Met lane Ayr - Community Board Rep	
3/03/2021	Met Rangitane Residents Association	John Neison, John MacKinnety, Jeff Christenson Alastair Wells and one other
9/3/2021	Te Karere News	
17/3/2021	Brief BOI Office Department Of Conservation	Bronwyn Bauer-Hunt, Fleur Adcock, Kipa Munro, Lara MacDonald
19/3/2021	Brief QEii National Trust	Jess Stevens, Greg Blunden, Alastair Wells

23/3/2021	Brief Kerikeri Cruising Club General Committee	A Wells
8/4/21	Advise stakeholders plans had been lodged with MfE	A Wells
12/4/21	Recreation Association	Ray and Jackie Hatch
20/4/21	Request for Landscape Architect to view proposal from affected properties	58, 65/7, 71 and 73 Rangitane loop Road declined by 58 and 65
21/4/21	Submission to FNDC LTP	Council, A Wells
29/4/21	Deliver hard copy plans	RRA, Rec Assn, Doug Turner, 71 Rangitane Loop Road (71 were asked for meeting but declined)
12/5/21	Meet Recreation Association	Ray Jackie Hatch, A Wells
14/5/21	Discuss Kiwi mortality with local LandCare Group and DoC (email)	Dean Wright A Wells Cinzia Vestena
18/5/21	Discuss mana whenua issues with Ngati Rehia	Nora Rameka A Wells
24/5/21	Meeting with Ngati Rehia	Chris, Nora, Al
17/6/21	Meet Local Hapu	Representatives from six local Hapu to present development
1/7/21	Deliver project reports to Recreation and Residents Association	
9/7/21	Meet Recreation Association Kerikeri	RRA Inc, A Wells, C Galbraith

28/7/21	Meet representatives from Te Whiu, Ngati Mau	A Wells, H Rihari, TeRau Allen
3/8/21	Update Department of Conservation	A Wells, C Galbraith, B Bauer-Hunt
10/8/21	Site Meeting, FNDC Roading representative	A Wells S Beaven
16/8//21	Meeting with Recreation Ass – agenda item re Jetty for the Residents AGM	

Appendix Two – Analysis of signatories by Post Code – Rangitane Recreation Association

Post Code Analysis of Signatures in
BOI - Whangaroa Community Board Ward

31 July 2020

Code	Qty	Region
BOI - Whangaroa CB Ward		
KERIKERI		
0230	469	Kerikeri Central
0239	1	Kerikeri West
0295	377	Kerikeri North
0245	1	Kerikeri Waipapa
0246	1	Kerikeri Waipapa
0293	116	Kerikeri South
0294	409	Kerikeri RANGITANE
	1376	KERIKERI
0282	1	Kawakawa
0283	2	Kawakawa
0250	56	Kawakawa
0472	62	Kawakawa Moerewa
0281	1	Kawakawa Moerewa
0211	8	Moerewa
0272	3	Kawakawa Opua Russell
0184	1	Russell
0202	1	Russell
0202	7	Russell
0200	52	Paihia Opua
0204	16	Haruru Paihia
0475	69	Okaihau
0476	15	Okaihau
0448	1	Kaeo
0478	47	Kaeo
0479	19	Kaeo
0494	11	Mangonui
	332	Other within Ward
	1376	Kerikeri
	332	Other within Ward
	1708	BOI-Whangaroa CB Ward
Far North - Other		
0181	1	Hikurangi
0182	7	Moerewa Hikurangi
0185	8	Hikurangi
0405	46	Kaikohe
0473	16	Kaikohe
0474	11	Kaikohe
0420	13	Cable Bay Mangonui
0491	5	Kohukohu
0492	2	Kohukohu
0482	6	Awanui Kaitaia
0410	9	Kaitaia
0481	8	Kaitaia
0483	19	Kaitaia
0484	1	Kaitaia
0486	8	Awanui
	160	Far North Other

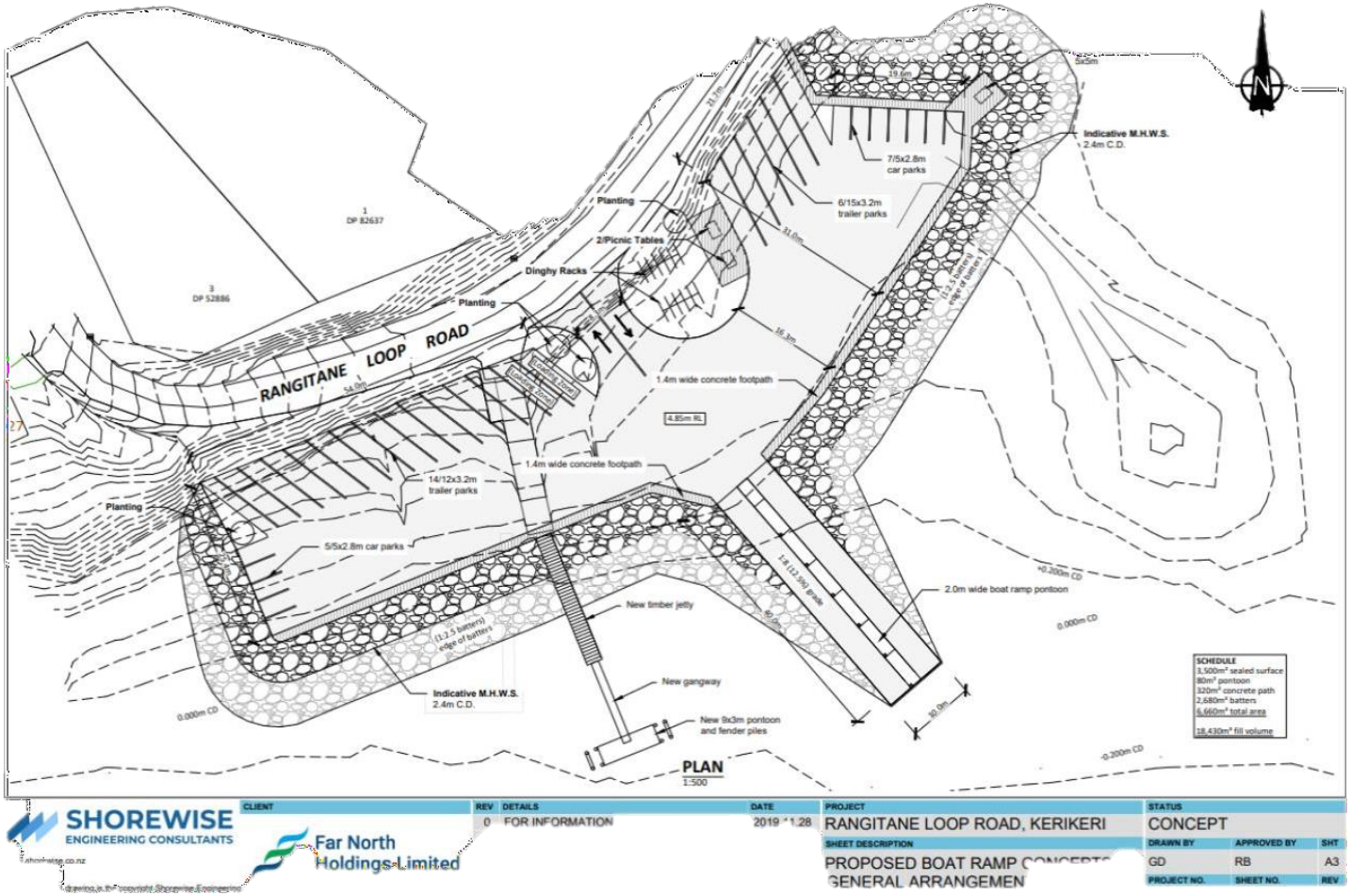
Code	Qty	Region
Whangarei to Auckland		
0114	4	Hikurangi
0112	36	Kamo
0118	10	One Tree Point
0170	2	Whangarei
0110	24	Whangarei
0172	1	Whangarei
0173	4	Whangarei
0174	6	Whangarei
0175	2	Whangarei
0176	2	Whangarei
0179	7	Whangarei
0116	3	Ruakaka
0178	3	Waipu
0171	1	Ruakaka
0310	3	Dargaville
0374	1	Dargaville
0520	1	Maungaturoto
0573	1	Kaiwaka
0875	1	Helensville
0981	2	Warkworth
0985	3	Warkworth
0600	1	Auckland
0606	1	Auckland
0610	2	Auckland
0612	2	Auckland
0618	2	Auckland
0620	1	Auckland
0626	1	Auckland
0627	2	Auckland
0630	2	Auckland
0632	6	Auckland
1010	1	Aucklalnd
1023	2	Aucklalnd
1024	1	Aucklalnd
1042	1	Aucklalnd
1051	1	Aucklalnd
1052	1	Aucklalnd
1071	5	Aucklalnd
2010	5	Aucklalnd
2012	1	Aucklalnd
2016	2	Aucklalnd
2077	1	Aucklalnd
2111	1	Aucklalnd
2585	1	Aucklalnd
2679	2	Aucklalnd
	162	Whangarei to Auckland

Code	Qty	Region
South of Auckland		
3200	1	Hamilton
3210	1	Hamilton
3434	2	Cambridge
3720	1	Cambridge
3015	7	Rotorua
3031	1	Rotorua
3110	2	Tauranga
3112	2	Tauranga
3173	2	Tauranga
3176	2	Tauranga
4019	1	Gisbourne
4112	1	Napier
4218	1	Waipawa
4314	1	Oakura
4320	1	Waitara
4330	2	Inglewood
4375	2	Urenui
4476	2	Palmerston Nth
4501	1	Whanganui
4772	2	Whanganui
5019	1	Lower Hutt
5024	2	Porirua
5054	1	Lower Hutt
6011	1	Wellington
7608	2	Lincoln University
8014	1	Christchurch
9012	2	Dunedin
	47	South of Auckland
Overseas		
BB4 8N	1	Overseas
LE8 6JL	1	Overseas
TN34 2	1	Overseas
	3	Overseas

SUMMARY	
1708	BOI-Whangaroa CB Ward
160	Far North Other
162	Whangarei to Auckland
47	South of Auckland
3	Overseas
100	no Post code identifiable
2180	TOTAL

19

Appendix 3 – Original Concept



20

Appendix 4 Iwi Meeting notes

Rangitane Hui at Kerikeri Cruising Club, Doves Bay

17 June 2021. 11am to 2pm.

Facilitated by Alastair Wells

Notes taken by Aimee Page

Attendees-

Name	Email	phone
Rio Greening	[redacted]	
Arnold Maunsell		
Ursula Beazley		
Rosemary Tipene		
D Martin		
Ziandra & Ricky Ashby		
Taura Allen		
Chris Beazley		
Cynthia Baker		
Makarini Baker		
Hone Mihaka		
Jo Civil		
Nora Rameka		
Emmy Shortland		
Moana Cross		
Annie Tango-Tautari		
Monica Derkson		
TeRau Arena		
Matire Amakura Arena		
Cynthia Perham		
Hugh Rihari		
Tania Nieper		

Discussion

- Meeting started with a karakia. Mihi from hapu members.
- Alastair introduced himself and showed a power point presentation with current engineering plans and drawings.
- Alastair showed the current concept plan and explained that there had been previous versions of the plan before this one. $2.45M from Covid recovery fund and $1.1M from FNDC. Final cost will be known at time of tender.
- $384k of government funding earmarked for jetty- Govt clause that the $384k to fix jetty is only available if jetty consent is transferred from the Rangitane Residents Association to FNDC. Money is there, but FNHL haven't applied for jetty RC. FNHL have had discussions with Resident's Association, they are aware of government terms of using funds for jetty.

- Community have asked why we aren't just repairing jetty and making the ramp safer? Al advised maintenance is ok, but any major upgrade triggers a resource consent and would need to meet district plan parking standards. So, to improve the ramp, we have to provide parking.
- Cross section of reclamation shown.
- Engineering drawing of reclamation – about 156m long and 56m wide reclamation.
- Jetty – makes sense to try to build the jetty at the same time as reclamation but is reliant on consent being transferred to FNDC.
- In order to fix the jetty, the consent needs to be transferred over to FNDC. Because the consent is owned by the Residents Association, government won't transfer money to fix the jetty until the consent is transferred to FNDC. If the residents don't want to transfer the jetty consent, they will need to pay for the repairs themselves. If jetty transferred to FNDC, then FNDC will maintain it.
- Asked why re Resident's Association own the jetty and not FNDC? Resident's Association own the jetty as they built it in 1992.
- Plan showing reclamation compared to channel. Al explained that many other sites further up the inlet aren't suitable due to channel depth and siltation.
- Photo simulations- Littoralis created simulations shown to group. Al advised existing Pohutukawa trees would stay, with additional Pohutukawa to be planted on the new reclamation. Trees shown in simulation are about 10 years old, so trees would be smaller when first constructed.
- Attendee asked if a landscaping plan would be produced? Confirmed landscaping will be included in the plan.
- Al explained that reclamation designed mostly for parking but would have a footpath and green space incorporated into the design.
- Talked about rock types on batter- FNHL will select rocks that oysters and shellfish will stick to.
- Al discussed FNDC's boat ramp study report, the purpose of this report was to look at options for improvements to boat ramp access across the district. One of the suggestions was a one way traffic system around Rangitane Loop Rd and showed carparking on green space. These ideas are not part of FNHL's proposal, and not our intention to make a one way system or make the reserve into a carpark. FNHL made a submission to the LTP about toilets and associated infrastructure- rubbish bins, footpath from sharp corner to the boat ramp, and then from the boat ramp to the green space. Also suggested speed restriction signage near St Anthony's Way and minor safety road improvements e.g. guardrails, 3 suggested, one of which is near the dinghy storage area. Funding requested in LTP not as specific projects, but FNHL still working with FNDC to see if we can get these projects approved.
- Reiterated that FNHL have no interest in the green space/ reserve or making a one way traffic system.
- Hapu advised that the correct name for the island is actually Wainiu.

Questions:

1. What is the red line around foreshore?- This is the current MHWS line.
2. Why doesn't development follow existing land contour? Al advised we can't build it on top of the existing jetty location as this is in the Resident Associations' consented area for the jetty. Earlier concept plans showed the reclamation being built over this area, but as FNDC don't own the jetty consent the plan had to be adjusted accordingly. Asked why we couldn't

build a piece of reclamation on the other side of the jetty too to help with water flow, with jetty in the middle of this? Al advised this scenario hadn't been considered before.

3. Hone asked what tide that aerial photo from the concept plan was taken at? Looks like close to low.
4. Question asked about Geotech testing for stability and that will combat flooding e.g. for events in 1981? Al advised Geotech, hydrology and ecology tests done. Engineers have designed reclamation in accordance with Geotech report. Richard advised the 1981 flood created a new channel in between Rangitane and Wainiu Island, which lead to more silting here. Alastair to provide Geotech information to the group.
5. Have environmental and CIA reports been done, and by who? Al advised they are close to being complete, and Ngati Rehia are doing the CIA.
6. Question about cultural framework which is legally required- concern that there may be some attendees who have been excluded from that process.
7. Is the consent process fast track? Government funding is coming from Covid 19 recovery fund. As part of that there is an opportunity to apply for a consent under the fast track consenting process. FNHL lodged an application with MfE at the start of April, to determine whether project could go through the fast track process. FNHL still waiting on decision from MfE as to whether the project will go through fast track and have been advised a decision is due in the next few weeks. Al acknowledged that a letter had gone out to the Residents Association from Minister for Conservation saying project had been approved to go through fast track, but that wasn't correct. If it goes to fast track, a panel of experts will assess and identify key stakeholders to provide comment. Inevitably Iwi, DOC, and directly affected neighbours will be asked to comment, but the panel decides who they ask to comment. It then goes through a process where panel makes a consenting decision. The key difference between normal resource consent is there is no right to appeal. If project is rejected from fast track, then it will be a publicly notified resource consent. Al will communicate decision from MfE once we have it and will provide technical documents to the group.
8. Is there a report from Heritage NZ? FNHL talked to Heritage NZ early in the project, they advised there are no known archaeological sites within the proposed site area. Heritage NZ have not provided a report but are aware of the project.
9. CIA by Ngati Rehia- can other hapu from the area have input into this? Alastair to ask and advise.
10. Landscape architect plan- an attendee wants to see cultural framework around that e.g. rock type, oysters. Asked for Input from hapu.
11. Advised that a Hui was held at Kerikeri Airport on 16 June 2021, where a recommendation was made that an independent analysis of the ecology report done by 4Sight and the environmental report done by Jeremy Gibb and John Booth (commissioned by hapu) is peer reviewed. The process to select the independent reviewer is to be agreed between FNHL and hapu. So hapu can then compare the 2 reports, peer review to be provided to Hugh Rihari, Te Whiu, Ngati Rangi and Ngati Hineira. Suggested this could be used to assist with the cultural impact assessment. A copy of this recommendation was provided at the meeting.
12. Has the plan been designed for climate change? Assessment of climate change done, Alastair will find the report and send it.
13. Asked if presentation could be sent out to the group? Al advised that these plans have already been sent out to the group, but he is happy to send again.

14. Nora advised that the CIA is being prepared by Ngati Rehia in support of Hineira- Jo and Richard Civil. Works started on this 2 years ago. Nora has extended an invite to hapu to ask questions.
15. Ngati Rangi advise they haven't been consulted about the project, and they only found out about today's meeting because of the Resident's association. Al advised he wants to find out today who he should talk to, who will share this information with the hapu.
16. Will the channel be dredged, and will larger vessels use the site? No larger vessels planned NRC have suggested they are looking at dredging further up the channel and are amenable to dredging, especially near Waipapa Landing, and maybe at this site, but they don't have the funding. FNHL not planning dredging as part of this proposal. Community would need to lobby NRC to fund dredging.

Lunch break

17. Why isn't proposal built at the cruising club? FNHL have investigated a number of alternative sites. Cruising club RC requires it to be available for public boat launching with 19 trailer parks.
18. How long is the term for RC? Too early to say but likely to be 30 years.
19. Once development is built, will be FNDC owned and maintained. FNHL is FNDC's commercial company and is responsible for project management on behalf of FNDC, on completion it is the property of FNDC.
20. What are the benefits for local hapu? Safer parking, easier and safer access to launch boats. Increases substrate available for shellfish to grow. Improved traffic safety in Rangitane. If the wharf can be repaired as part of this, then can fish off this.
21. Is the budget realistic? Yes. No indication so far that budget is inadequate but will be confirmed at tendering.
22. CIA- what is the budget for this? Al advised he didn't know and could ask.
23. Why doesn't reclamation include toilets and rubbish bins? FNDC have included toilets in their LTP, would be installed on reserve, scheduled for the next 2 years. Rubbish bins would be installed on parking reclamation.
24. Has a feasibility study been done on the use of the facilities i.e. how many people are using the facilities? Is currently limited, as only about 6-8 trailer parks on the side of the road. Development may encourage some people who currently use Opito and Waitangi to use Rangitane instead, so use of ramp predicted to increase. From FNDC's boat ramp study we know about the number of boats in the district and trailer parks.
25. Has an indepth study on Wainiu island effects been done? Hydrology report has been done which describes impact on surrounding environment. Al can send this out to the group. Hapu have asked for the hydrology report to be peer reviewed at the same time as the ecology report, this will be sent out to the 4 hapu kaumatua whose details were provided today.
26. Has the hydrology report covered current state of the seabed and channel and impact of development on this? Does this report cover the need for future possible dredging? Dredginghasn't been covered in any reports yet and is within NRC's remit. Small beach currently nextto the jetty is likely held in place by the existing jetty and ramp. Al happy to answer further questions once the hapu have reviewed the reports.
27. What is the long term plan for Rangitane and the river? Are there any future developments planned? FNDC have conducted their boat ramp study across the whole of the far north. That report contains a list of options that could be perused if funding was provided but doesn't form an actual strategy. The report says that the demand for boat ramp access is

increasing, and the infrastructure isn't adequate. Many of the boat ramps were constructed by the community in the past. People are now owning larger trailer boats instead of yachts and launches.

28. Concern that changes in current may lead to silt deposition/ damage to Wainiu landing beach.
29. Moving forward- Nora extended an invite for hapu to be part of the CIA process.
30. TeRau advised that: Rose Komene, Ursula Beazley, Ricky and Ziandra Ashby, Hugh Rihari, Richard and Jo Civil, TeRau Arena to be part of the hapu group to work with Nora and Ngati Rehia on the cia. Hapu happy for the 4 hapu reps to be emailed the information from Al. Te Rau advised if Al emails him, he will pass it on to all the hapu. For general items, Al will continue emailing out to his whole email list. For specific hapu items, Al will send them out to the 4 mentioned Hapu kaumatua.
31. Hapu agree that Rangitane maritime facilities need improving, they aren't opposed to the idea of development. Hapu want to discuss the project and be part of the decision making process.
32. Hugh and TeRau will find an independent reviewer and pass their contact details on to Alastair.
33. Hapu may have aspirations to take over ownership of Aroha Island.
34. Suggestion that hapu should work together on a carving which would be installed on the development that represents them all. Al to ask FNHL about this.
35. Hone advised hapu aspire to co-manage the moana and these types of facilities.

Meeting finished at around 2pm.

Cultural Impact Assessment:

Proposed Rangitane Boat Ramp/Parking Reclamation

Prepared by: Celia Witehira

16 August 2021

Te Runanga o Ngāti Rēhia, Ngāti Hineira & Te Uri Taniwha

COPYRIGHT INFORMATION

Author – Celia Witehira, Consultant, [redacted]

Approval - Nora Rameka, Te Rūnanga o Ngāti Rēhia, [redacted]

and Richard Civil, Ngāti Hineira & Te Uri Taniwha kaumatua [redacted]

This publication is copyright © Te Rūnanga o Ngāti Rehia, Ngāti Hineira & Te Uri Taniwha. Material in it may be reproduced for personal or in-house use without formal permission or charge, provided suitable acknowledgement is made to this publication and Te Rūnanga o Ngāti Rēhia, Ngāti Hineira & Te Uri Taniwha as the source. Requests and enquiries about the reproduction of material in this publication for any other purpose should be made to:

office@ngatirehia.co.nz
Te Rūnanga o Ngāti Rēhia

The permission to reproduce material in this publication does not extend to any material for which the copyright is identified as being held by a third party. Authorisation to reproduce material belonging to a third party must be obtained from the copyright holder(s) concerned.

30 January 2021

TABLE OF CONTENTS

Copyright information 1
Overview 3
Objective 4
Cultural Impact Assessment Scope 5
The Proposal 5
The Site 6
Methodology 7
Cultural Significance 8
Ngāti Rēhia 8
Ngāti Hineira 10
Rangitane 10
Te Tiriti o Waitangi 11
Assessment of Policies 13
Hapu Environmental Management Plan(s) 13
Recommendations 20
MOANA PLAN 0
Introduction 1
Foreshore Assessment 1
Kai Moana 1
Intertidal Habitat 3
Recommendations 4
TANE MAHUTA PLAN 0
Introduction 1
Indigenous Flora and Fauna 1
Site Visit 1
Landscape Plan 2
He wahine, he whenua, ka ngaro te tangata – Reconnecting people to the land 3
Recommendations 3
Accidental Discovery Protocol 0
Appendix 1 1
Letter Richard Civil, 20 May 2021 1
Appendix 2 2
Attendance List from hapū hui the development of a collective CIA 2

OVERVIEW

Te Rūnanga o Ngāti Rēhia, Ngāti Hineira and Te Uri Taniwha (the hapū) are pleased to submit this Cultural Impact Assessment (CIA) of the proposed Rangitane Boat Ramp/Parking reclamation by Far North Holdings Limited (FNHL). The hapū have been in discussions with Far North Holdings Limited since 2019 on the creation of a new public boat ramp in Rangitane.

The proposal is to reclaim part of the coastal marine area for the purpose of a new public boat launching facility on Rangitane Loop Road and the northern shore of Keirkeri Inlet, that consists of:

- Seabed reclamation including rock armour
- Sealed carpark area
- public boat ramp
- pontoon
- Concrete walkway
- Landscaping and swale gardens

The proposal will require a consent from Northland Regional Council for the associated activities, being:

- Removal of mangroves.
- Reclamation of coastal marine area.
- Storm water management
- New structures in the coastal marine area.

FNHL has applied for fast tracking under the Covid-19 Recovery (Fast-track Consenting) Act 2020 Fast-track Act). It has been accepted as a referred project by the Minister for the Environment and the Minister for Conservation to be reviewed by an expert consenting panel for consideration, under part 2 of the Fast-track Act.

This CIA will ensure that matters of national importance under the Resource Management Act 1991 (RMA); the Marine and Coastal Area (Takutai Moana) Act 2011 (Takutai Moana Act); and the Fast-track Act are considered and the views of the hapū on the proposal are documented.

The RMA requires those exercising powers and functions under the Act, to:

- Section 6(e) – … "recognise and provide for the following matters of national importance: the relationship of Māori and their culture and traditions with their ancestral lands, water, sites wāhi tapu, and other taonga."
- Section 7(a) – ... "have particular regard to – kaitiakitanga"
- RMA definition of kaitiakitanga – "means the exercise of guardianship by tangata whenua of an area in accordance with tikanga Māori in relation to natural and physical resources; and includes the ethic of stewardship."
- Section 8 – "In achieving the purpose of the Act, all persons exercising functions and powers under it, in relation to managing the use, development, and protection of natural and physical resources, shall take into account the principles of the Treaty of Waitangi (Te Tiriti o Waitangi)."

The purpose of the Takutai Moana Act is to:

- Section 4.1(b) "recognise the mana tuku iho exercised in the marine and coastal area by iwi, hapū, and whanau as tangata whenua"
- Section 4.1(c) "Provide for the exercise of customary interests in the common marine and coastal area"
- Section 4.1(d) "Acknowledge the Treaty of Waitangi (Te Tiriti o Waitangi)

The Fast-track Act requires all persons performing functions and exercising powers under the Act, to:

- Section 6 …"act in a manner that is consistent with the principles of The Treaty of Waitangi"

The Fast-track Act outlines the process to make sure that s6 of the Act is addressed appropriately, this includes (but not limited to) a report that must be completed by the Minister of the Environment and the Office of Māori and Crown Relations – Te Arawhiti.

The hapū are currently experiencing intense growth and see the need for improved relationships with developers in the community to ensure sustainable development does not impact on our values. Therefore, an in-depth investigation to produce a Moana Plan and a Tane Mahuta Plan was required to contribute to this CIA.

OBJECTIVE

This process allows the views of the hapū to be documented collectively via a familiar and comfortable process that aligns with our tikanga and kawa, while providing us with a very robust tool concerning resource management legislation.

The Fast-track Act places a statutory requirement upon an applicant to prepare a CIA, such an assessment can assist agencies and applicants to meet statutory obligations in several ways, such as:

- Preparation of an Assessment of Environmental Effects (AEE) under section 88(2)(b) and Schedule 4 of the Resource Management Act 1991 ('the RMA').
- Requests for further information under section 92 of the Act to assess the application.
- Providing information to assist the council in determining notification status under sections 93 to 94D of the RMA.
- Providing information to enable appropriate consideration of the relevant Part II matters when deciding on an application for resource consent under section 104 of the RMA.
- Consideration of appropriate conditions of resource consent under section 108 of the RMA.
- Informing councils of an applications implications in relation to any relevant planning documents such as the Ngāti Rēhia Hapū Management Plan.
- Meeting any specific requirements for councils arising from Treaty of Waitangi Settlement legislation

This CIA is intended to be a catalyst for the continued building of beneficial outcomes between the hapū and Far North Holdings Limited and to ensure that the Ministry for the Environment and Northland Regional Council (NRC) can be certain that the appropriate safeguards are in place as directed by resource management legislation for the protection of the hapū.

The information contained within this CIA is to be used for the proposed Rangitane Boat Ramp/Parking Reclamation and no other purpose without prior approval by Ngāti Rēhia.

CULTURAL IMPACT ASSESSMENT SCOPE

The CIA is for the proposed reclamation of the Coastal Marine Area (CMA) adjoining the current boat ramp at Rangitane Loop Road, Kerikeri (the site) in Rangitane.

The health and wellbeing of the Te Awa o nga Rangaira (Kerikeri Inlet), its surrounding environs, the coastal landscape, and the cultural history of the location are all of significance to the hapū. They view the inlet and its environment from a holistic perspective, this means that the site cannot be viewed separately from its surrounding natural and cultural environment. Therefore, the scope of this CIA is wider than just the direct location of the site.

The proposal

The proposal is to reclaim a portion of the Marine Coast and Foreshore Area for the purposes of a new public car and trailer park, and boat launching facility in Rangitane (figure1). The current proposal at the time of writing this CIA includes:

- Seabed reclamation with rock armouring to a total of 7400m²
- Sealed carpark area of approximately 4400m², comprising:
    - 19 x Vehicle tralier parks
    - 8 x Single vehicle parks
    - 8 x Horizontal vehicle parks
    - 2 x Boat loading zones
- 40m boat ramp
- Dinghy racks
- 1.4m wide concrete path running the parameter of the carpark area
- Landscaping with native vegetation planting and vegetated swales

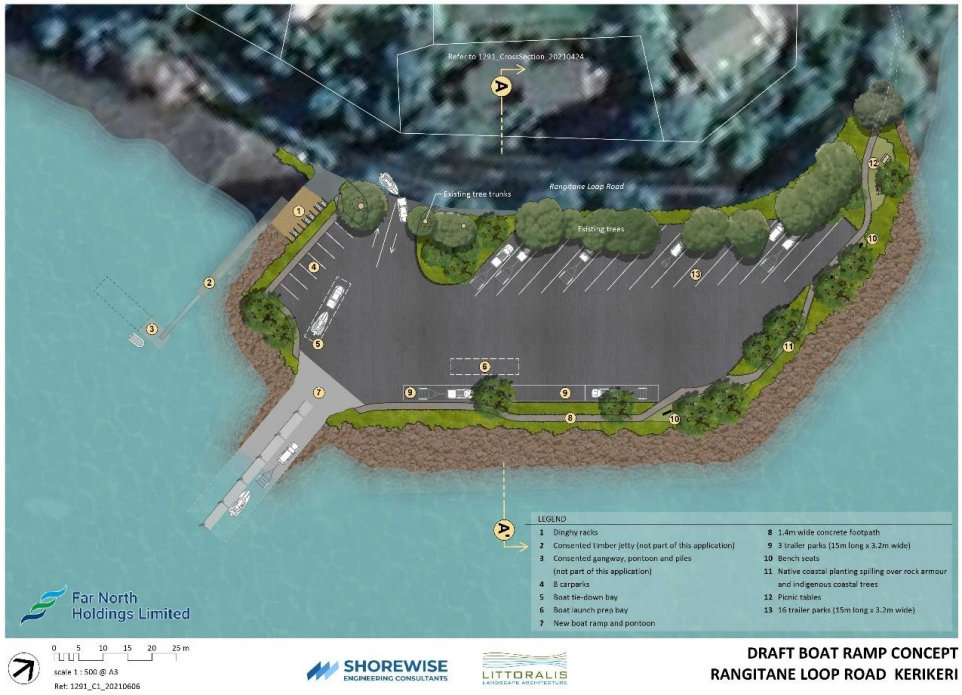


Figure 1: Proposed reclamation design. Shorewise Engineering Consultants, 6 June 2021.

The site

The site is approximately 12km northeast of Kerikeri township on the northern shores of the Kerikeri Inlet (figure 2) on Rangitane Loop Road. It is next to the existing dilapidated jetty and includes the existing single lane, tidally impaired boat ramp (image 1) that is accessed directly from the Road. The site is zoned in the Far North District Council Operative Plan as a Coastal Marine and in the Proposed Northland Regional Coastal Plan as General Coastal.

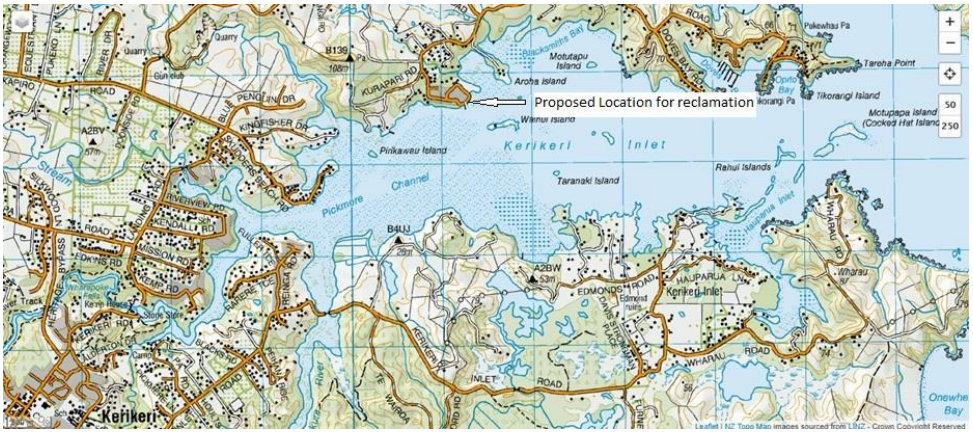


Figure 2: Location of the Proposed reclamation area, Topomap.co.nz, 2021

Image 1: Current boat ramp and jetty, at the site of proposed reclamation, April 2021

Methodology

TRONR Ahi Kaa Advisors were contacted by the applicant pre application in 2020 to discuss a CIA and an initial site visit was conducted by Ngāti Rēhia in March 2021. The CIA scope was agreed on 30 March 2021 with the applicant.

Following is a list of project deliverables:

Deliverable	Description
Site visit	To complete the preliminary assessment of the proposal
Meeting to scope CIA	Agree on the scope and timeframes, request further information if required
CIA	The overall report on the impacts of the activity including an assessment of: 1. Hapū Environmental Management Plan(s) 2. The level of cultural effects Recommendations on how the impacts shall be avoided, remedied, or mitigated.
Hapū engagement for CIA development	Hui to develop collective CIA, attendance lists attached as appendix 2 for the below meetings: • 23 June 2021 (TRONR) • 5 July 2021 (Northtec Kerikeri) • 15 July 2021 (TRONR)
Moana Plan	An in-depth investigation of the impacts and opportunities of the coastal waters and their environs. This investigation included a second site visit to assess the coast marine environment.
Tane Mahuta Plan	An in depth investigation of the impacts and opportunities of the indigenous flora and fauna

In preparation for this CIA, the hapū reviewed the following documents that are referenced throughout the CIA:

- Rangitane Loop Rd Reclamation. Shorewise Engineering Consultants, 27 April 2021
- Proposed Rangitane Boatramp/Parking Reclamation, Initial commentary on landscape, visual amenity and natural character effects. Littoralis Landscape Archtecture, April 2021.
- Memorandum: Rangitane Loop Road Boat Ramp – Ecology Overview. 4Site Consulting, 6 April 2021.
- Memorandum: Coast Processes – Effects Overview Statement. 4Site Consulting, 6 April 2021
- Rangitane Loop Road Reclamation. Shorewise Engineering Consultants, 27 April 2021.
- Far North Holdings Limited Proposed Reclamation Rangitane Loop Rd Ecological Assessment Report V1.0 Final Draft 10052021. 4Site Consulting, 10 May 2021.
- Engineering Design Report Rangitane Loop Road Reclamation and Boat Ramp. Shorewise Engineering Consultants, 27 May 2021.
- Consturction Management Plan Rangitane Loop Road reclamation and Boat Ramp. Shorewise Engineering Consultants. 27 May 2021
- Proposed Boat Ramp and Maritime Facility Rangitane, Kerikeri Inlet. 2nd Draft Assessment of landscape, natural character and visual effects. Littoralis Landscape Architecture. June 2021.

Post the preliminary site visit in March 2021, a coastal marine investigation was conducted in April 2021. Site visits are a vital tool for hapū, they provide an avenue to understand the site and the potential effects of the proposal on the natural and cultural landscape. This assists in evaluating the effects, and developing the Moana Plan and Tane Mahuta Plan as components of the CIA.

CULTURAL SIGNIFICANCE

Embedded within our whakapapa, stories, memories, and landscapes are the pathways for the expression and practice of our values and tikanga.

Ngāti Rēhia

Ko Matakā te tūtei	Matakā is the sentinel mountain that stands at the
Ki te hauraro o te pūaha	northern aspect of the harbour mouth
Ko Rākaumangamanga ki te Rāwhiti	Rākaumangamanga stands to the east
E rere atū nei Te Kerei Mangonui	Both Te Kerei Mangonui and Te Awa o ngā Rangatira
Te Awa o ngā Rangatira	flow there-ward
E tū mai rā	Where stands
Te Pā o Kororipo	Kororipo Pā
Titiro whakararo ki Orongo ki Tākou Awa	Gazing northward to Mount Orongo and Takou River
Te wahi I mataaraaratia ai e Puhi	The territory cautiously guarded by our ancestor Puhi
Te waka tupuna a Mataatua e moe mai rā	The ancestral canoe Mātaatua there gently sleeps
Whiti whaka te uru	Before crossing westward
Ki te ngāherehere nui o te Puketi	To join the great forest of Puketi
Pohutu noa atu ki te moana o Omapere	Sweep past and onward to Lake Omapere
Āwhiowhio ki te rangi	We turn rising skyward
Kei runga Whakataha maunga	To Whakataha mountain
Kei raro ko te awa o Waitangi	The fountain head of Waitangi River below
Ka hirere ki Pokākā	Gushing eastward to Mount Pokākā
Tōtika te whatumanawa o Īpipiri	Inexorably to the head of the Bay of Islands
Ko Ngāti Rēhia te hapū	Ngāti Rēhia the Tribe

Ko Ngāpuhi nui tonu te Iwi	Ngāpuhi the Nation
Ko Whitiora, ko Hiruharama Hou, Ko	Whose marae are Whitiora, Hiruharama Hou and
Whetu Mārama ōnā marae	Whetu Mārama
Tihewa mauri ora, ki te Wheiao	This breath drawn life animates the emergent World
Ki te Ao Mārama	Into broad daylight

The above pepeha outlines the ancestral relationship of Ngāti Rēhia to its mountains, rivers, and the land, (Figure 2). It is through this whakapapa that we are inextricably linked to our world. Our social, cultural, environmental, and economic well-being is dependent on the continued connection and knowledge. Today, Ngāti Rēhia claim Ahi-Kaa in the general area of:

- Tākou Bay
- Rāhiri
- Omapere
- Waitangi
- Purerua Peninsula
- Kerikeri

Figure 3: Ngāti Rēhia rohe

Ngāti Rēhia are proudly Ngāpuhi and acknowledge the guardianship of times past and the mana in which resources were shared with neighbouring Ngāpuhi hapū, whose lives, stories, and whakapapa are also interwoven into the landscape. We acknowledge those common interests and kaitiakitanga of our neighbouring whanaunga hapū.

Ngāti Hineira

Hineira

Nawa = Pararaha

Ngina = Ngamotu

Hauangiangi = Karearikі

Pehiririri = Kuki

Aarta Erimana = Erana Kare = Hapati

Mihakakaru Hapati

Matire (Matila) Edmonds = Davis Andre Strongman

Hineira, the founding ancestor of Ngāti Hineira was a descendant of Rangiheketini, the granddaughter of the eponymous Ngāpuhi ancestor Rahiri. The above whakapapa shows the connection of the living Edmonds and Strongman whanau to their tupuna Hineira.

Rangitane

The site is in the cultural landscape of Rangitane Pā, identified through the environment court as Māori ancestral land of Ngāti Rēhia[1], and located west of the site in Te Awa o Ngā Rangatira. Te Awa o Ngā Rangatira was an area of intensive Māori settlement before the arrival of Europeans. This can be seen in the many archaeological sites represented in figure 4 (figure 4 includes post European settlement sites). Both Ngāti Rēhia and Ngāti Hineira have tupuna buried at Aroha Island, which is in the cultural landscape of Rangitane Pā, and north east of the site.

Māori occupation in the local vicinity of Rangitane Sandspit continued until at least the late 19th century and can be found on old survey and planning maps of the area and is consistent with archaeological records held for the two sites (NZAA P05/20 Kainga & P05/474 shell middens) in the immediate proximity of the proposed Rangitane Reclamation.

[1] *Environment Court Decision No. [2013] NZEnvC108. Marc and Tina Verstraete vs Far North District Council. 16 May 2013. Paragraph 46-47.*

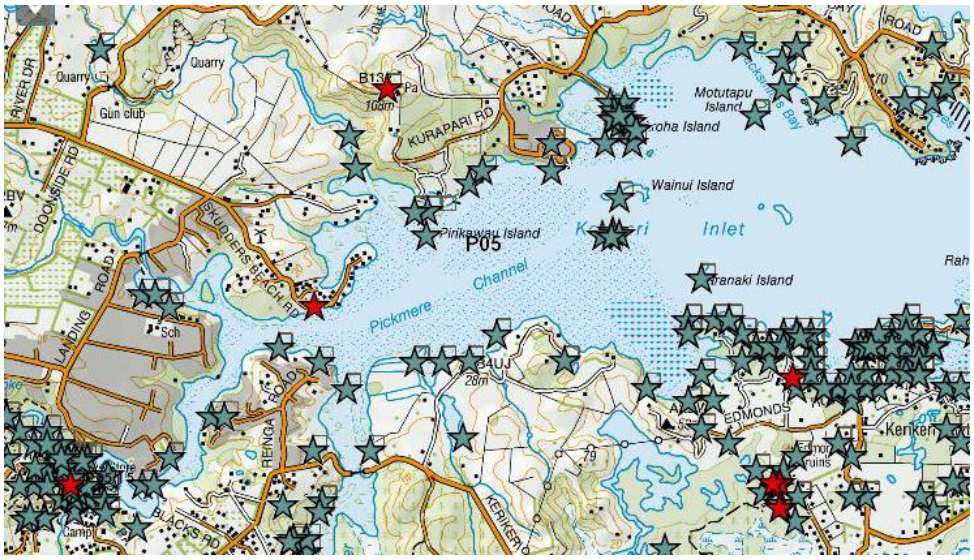


Figure 4: NZAA Map highlighting the many archaeological sites around the Kerikeri Inlet and river mouths. ArchSite, 2021

The Bay of Islands was the location for some of the earliest contacts between Māori and Europeans and a focal point for early European settlement. Land sales during early settlement and other legislative means have left fragments of traditional land in Māori ownership today. A search of the Māori Land Online website shows that the nearest Māori owned whenua is Wainiu (Wainui Island) which is directly across from the proposal site.

There are 10 known High Court applications under the Marine and Coastal Area (Takutai Moana) Act 2011 in the coastal water of Te Awa o Te Rangatira. These are held by the following applicant groups:

Huhana Lyndon	O Nga Hapu o Taiamai ki te Marangai
Ngati Rahiri hapu	Mokau Whanau (Walker)
Nga Puhi nui toni, Ngati Rahiri, Ngati Awa, Nga Tahuhu and Ngaitawake	Hapu of Ngāti Mokokohi, Te Tahawai, Te Uri-o-Te-Aho, Ngāti Raumahue, Te Uri o Hua, Ngāti Rehia and Ngāti Torehina
Ngaitawake	Samuel Phillip George
Te Hikitu Hapū	Ngati Kawau and Te Waiariki Korora

This shows the breath of hapū interests to the coastal area of Rangitane.

TE TIRITI O WAITANGI

The hapū believe in and promote the agreements and promises made in both He Whakaputanga o Te Rangatiratanga o Niu Tireni (Declaration of Independence) and Te Tiriti ō Waitangi (The Treaty of Waitangi) and are of the view that they are the founding documents of Aotearoa. The Waitangi Tribunal Te Paparahi ō Te Raki 2016 Stage 1 Report found that Ngāpuhi never ceded sovereignty.

Tareha, on behalf of Ngāti Rēhia, signed the 1835 Declaration of Independence organised by the British Resident Busby. Ngāti Rēhia did not sign the Treaty of Waitangi. Tareha considered the mana of Ngāti Rēhia was protected in the earlier document.

The hapū recognise the Treaty and the earlier 1835 Declaration of Independence as foundation documents defining the partnership between hapū and the Crown. We recommend that Te Rūnanga A Iwi O Ngāpuhi advise all agencies to consider both documents as "relevant planning documents".

WAI 492 Waitangi Tribunal Report includes some of the Ngāti Rēhia evidence.

Ngati Rehia kaitiakitanga is the preferred management system and the tools of rahui, tapu, manaaki and karakia are used. The failure to live sustainably and in harmony with the environment and the seasons has severe and drastic consequences for our people.

To summarise, the Treaty principles include, inter alia:

- Duty to act in good faith and in partnership;
- Protection of Māori interests, taonga and development – the duty of the Crown is not just passive but extended to active protection of Māori people in the use of their lands and waters 'to the fullest extent practicable';
- The Government must be able to make informed decisions;
- To remedy past Treaty of Waitangi grievances; and
- The Government has the right to govern in exchange for the exercise of rangatiratanga (control and authority) over resources as listed in Article 2 without unreasonable and undue 'shackles.'[2]

Another key Treaty principle is the active duty to protect Māori interests, which includes protecting taonga (all that is treasured), and to identify the full history and evidence of taonga under s 6(e), RMA. The duty to protect Māori interests then is a relationship of tangata whenua with the natural resources that obliges an assessment of any impact on Māori interests in the resources.

Consultation is another important Treaty of Waitangi principle where the Government, inter alia, 'must make sure that it was [is] informed in making decisions relating to the Treaty.' Substantively, consultation requires being fully informed by having full and timely information and being informed sufficiently as to the full implications for the hapū of what exactly was proposed, or of how to give effect to some of the hapū' customary practices, early enough in the decision-making process. Consultation as a Treaty principle requires the fulfilment of both the substantive and procedural elements. All Local Authorities and even a public listed company 'cannot purport that it has no obligation to consider tangata whenua issues or to consult with the relevant parties' which inaction is 'hurtful and disrespecting of rangatiratanga. Performing consultation in such an active manner would indicate that the Crown and Local Authorities are fulfilling their duty to act reasonably and in good faith.

[2] https://sustainableseaschallenge.co.nz/sites/default/files/2018-11/The%20Treaty%20Tikanga%20RMA%20-%20Prof%20Robert%20Joseph%20Sept%202018.pdf

ASSESSMENT OF POLICIES

This section ensures that any Hapū Environmental Management Plans and required tangata whenua sections of associated local government plans are assessed. The proposed scope of works triggers of significance to the hapū are as follows:

Hapu Environmental Management Plan(s)

Te Rūnanga o Ngāti Rēhia (TRONR) represents the people of Ngāti Rēhia within its rohe moana and whenua. Ngāti Rēhia is the recognised Tangata Whenua, Ahi-Kā and Kaitiaki of their area. The main objective of TRONR is to develop a sustainable economic, social, and cultural base for the continued growth of Ngāti Rēhia. The Ngāti Rēhia Hapū Environmental Management Plan sets out their vision, values, and responsibilities as the Tangata Whenua of our rohe.

Ngāti Rēhia HEMP Policies	
9. RELATIONSHIP POLICIES As Kaitiaki Ngāti Rēhia: 1. Is answerable firstly to the relationships our Tūpuna forged with all the children of the Atua and to the relationship our mokopuna need to have with Te Ao Mārama. 2. Will seek to protect taonga of value to past, present and future generations and seek that best practice when consulting is actively recognised and practiced by all participants. **9.3 OUR RELATIONSHIP WITH THE COMMUNITY** 2. TRONR will continue to work collaboratively and proactivity with all community groups whose policies and initiatives contribute to the sustainable management and enhancement of resources within our rohe. **9.4 OUR RELATIONSHIP WITH DEVELOPERS** 2. TRONR will enter into consultation with all developers to ascertain the actual or potential effects of the development proposals on Ngāti Rēhia, our values and our environment. 3. TRONR will ensure that adequate measures are in place before any development begins to adequately avoid, remedy or mitigate any adverse effects on Ngāti Rēhia, our values and our environment. 5. TRONR will to the best of our capacity monitor all developments once commenced to ensure that they do not result in adverse effects and that they are completed in accordance with the conditions of their consent. 6. TRONR will seek the highest standards be adopted for development and will work with developers to ensure that best practice is adopted for all development initiatives.	
Local Government Policy	**Level of Effects**
THE REGIONAL POLICY STATEMENT **8 Policies and methods – Tangata whenua** 8.1.1 The regional and district councils shall provide opportunities for tangata whenua to participate in the review, development, implementation, and monitoring of plans and resource consent	It is always valuable to continually build on relationships with developers and encourage early engagement during the pre-application phase. This allows for the hapū to discuss and mitigate the potential effects pre lodgement and incorporate the mitigation measures into the draft designs for the application where appropriate and agree on proposed consent conditions. Agreement to the CIA is a **positive cultural effect.**

13

processes under the Resource Management Act 1991. 8.1.3 The regional and district councils shall provide opportunities for the use and incorporation of Mātauranga Māori into decision-making, management, implementation, and monitoring of natural and physical resources under the Resource Management Act 1991. 8.2.1 The regional council will recognise the value of iwi and hapū management plans in decision-making under the Resource Management Act 1991 and the need to support tangata whenua in the development and implementation of these plans. **THE FAR NORTH DISTRICT PLAN** **2. Tangata whenua** 2.8.2 That tangata whenua be consulted over the use, development or protection of natural resources where these affect their taonga. 2.8.3 That the Council will have regard to relevant provisions of any whanau, hapū or iwi resource management plans, taiapure plans or mahinga mataitai plans. 2.8.5 That waahi tapu and other taonga be identified and protected by provisions in the Plan.	The recommendations of this CIA being addressed by the applicant and included in the application as agreed consent conditions, modified draft concept plans and/or a relationship agreement would lead to a **positive cultural effect**.
Ngāti Rēhia HEMP Policies	
10 WHENUA/LAND POLICIES 2. Further development of land resources within the rohe of Ngāti Rēhia should not be at the expense of the ancestral relationship of Ngāti Rēhia with that land, our culture and heritage. 3. Further development of land resources within the rohe of Ngāti Rēhia should not be at the expense of the environment. 4. Further development should be preceded by proper planning for infrastructure (roading, water, sewerage, waste, amenities). 5. Ngāti Rēhia will participate fully in all decision-making processes, and monitoring of development of land resources and its effects on both Ngāti Rēhia and our environment. **10.4 PUBLIC ACCESS** 1.. All public access policies and plan prepared by local government or crown agencies must recognise the right of access that Ngāti Rēhia have: a) to all wāhi tapu; b) for the harvesting and collection of kaimoana and mahinga kai; c) to our fisheries and;	

d) to taonga prized for traditional, customary and cultural uses.

10.6 BIODIVERSITY

1. Kaitiakitanga, practiced by empowered Ahi-Kā Kaitiaki is essential for the future sustainable management of our indigenous biodiversity. Agencies need to provide greater priority and resourcing to empowering hapū at all levels of biodiversity decision-making and management.

2. The decline of our biodiversity has to be turned around to become at least no more losses for native species and no more increases in pests.

3. TRONR will support initiatives for protecting and enhancing biodiversity on a case by case basis.

4. TRONR believes biodiversity values are better managed through encouragement, collaboration and assistance rather than by regulation.

Local Government policy	Level of Effects
REGIONAL WATER AND SOIL PLAN FOR NORTHLAND **12 Land Management** 12.6.12 To have regard to the cultural and spiritual values held by the tangata whenua for the resource when considering applications for land disturbance activities. **FAR NORTH DISTRICT PLAN** **12 Natural and Physical Resources** 12.1.4.10 That landscape values be protected by encouraging development that takes in account: (f) Maori cultural values associated with landscapes; (g) the importance of the activity in enabling people and communities to provide for their social, economic and cultural well-being.	The hapū are tangata whenua / Ahi-Kā / Kaitiaki – literally the people of the land. Our relationship to this land is central to our being. As kaitiaki we have a responsibility and a right to ensure that papatuanuku (earth mother) is protected and her mana and mauri enhanced. Increasing development brings with it all the associated problems of increase population in a small area – increased stress on space, fisheries, coastal resources to name a few. These pressures need to be carefully managed to ensure that our hapū, our culture, our taonga and our heritage are not the unfortunate casualties. The proposed reclamation includes vegetation removal on the road berm and a landscape planting plan. <u>Vegetation removal</u> Majority of vegetation clearance is likely to take place along the length of the road berm, along the lower banks and upper foreshore. There are mature Pohutukawa trees that run along the length of grassed berm and other native species such as oioi, coastal five finger and flax along the lower banks, as well as some exotic pest species. The vegetation removal will include some native species including oioi, coastal five finger and flax along with some pest exotic species such as agapanthus. The removal of native species is a **negative cultural impact**. The removal of exotic weed species is a **positive cultural impact**. Any removal of the mature Pohutukawa trees will be a **negative cultural impact**. <u>Landscape Plan</u>

15

	The conceptual proposal for the landscape plan includes: • Arranging the reclamation to ensure that the Pohutukawa alongside the road are conserved in a uncompromised state. • Further tree planting along the outer rim of the reclamation. • Incorporating an extensive fringe of indigenous coastal riparian plantings down the armoured face of the reclamation to the MHWS level. • Incorporating linear rain gardens amongst the planted margins of the surfaced area. The tree planting and indigenous coastal riparian planting proposed will enhance the native biodiversity of Rangitane and is seen as a **positive cultural impact**. The landscape overview did not provide specific information on plant types or locations and no draft designs have been provided for review. This is a **negative cultural impact**. <u>Public Access</u> The current boat ramp use is impacted by the tide and the jetty is a health and safety risk for boaters and general members of the public. The proposed reclamation will provide a superior facility for greater public access during all tidal phases to the Kerikeri inlet and popular kai moana areas within the vicinity of Rangitane, including a 10m wide entrance to the reclamation from the road. This is seen as a **positive cultural impact**. This location for an upgraded public access area to the moana is supported by the hapū, as it is seen as the most appropriate location. **MITIGATION** To mitigate the negative cultural effects and further enhance the positive cultural impacts, the following is recommended: 1. *The applicant and the hapū co-design the planting programme associated with the proposed landscape design for the proposal.* 2. *The final landscape plan is co-designed with the hapū* 3. *Options are investigated regarding ongoing weed management of the road berm and any proposed planting areas associated with the landscape plan.* 4. *Plants are eco sourced from the Rangitane ecological district where appropriate*

	5. The applicant provides opportunities to support hapū surveillance of myrtle rust as part of any ongoing plant management programme stablished as part of the reclamation.
Ngāti Rēhia HEMP Policies	
12 MOANA / OCEAN 1. Ngāti Rēhia are the kaitiaki of the fishery and home for the fish within our rohe moana. 3. Further pollution of our oceans and further depletion of our fisheries through unsustainable management is unacceptable. Restoration of our customary fisheries and development of sustainable hapū-based aquaculture is a high priority issue for Ngati Rēhia. 4. Ngāti Rēhia will participate fully in all decision-making processes affecting the oceans within our rohe moana.	
Local Government policy	**Level of Effects**
REGIONAL POLICY STATEMENT **4 Policies and Methods – Water, land and common resources** 4.4.1(2) In the coastal environment, avoid significant adverse effects and avoid, remedy, or mitigate other adverse of subdivision, use and development on: (b) Habitats of indigenous species that are important for recreational, commercial, traditional and cultural purposes. 4.4.2 Support voluntary efforts of landowners and community groups, iwi, and hapū, to achieve Objective 3.15. 4.7.2 Support land owners, iwi, hapū and community efforts to actively manage or improve key aspects of the environment especially where there is a willing collaboration between participants and those efforts are directed at one or more of the activities in Policy 4.7.1 **THE PROPOSED REGIONAL PLAN UPDATED APPEALS VERSION MAY 2021** **D1 Tangata whenua** D1.1 When an analysis of effects on tangata whenua and their taonga is required A resource consent application must include in its assessment of environmental effects an analysis of the effects of an activity on tangāta whenua and their	As coastal dwellers, the hapū have always had a significant relationship with the ocean. It has sustained us since the beginning of time, physically and spiritually. It is our duty and right as kaitiaki to continue (as we always have) to oversee the management and wellbeing of our traditional waters and access to kaimoana. The proposed reclamation will occupy an area of approximately 7,400m² of seabed for a public carpark, all tide boat ramp, pontoon, and rock armour wall. This will increase the structural footprint within the CMA and remove an area of foreshore in the Kerikeri Inlet. <u>Reclamation and pontoon construction</u> As we are in the pre application phase for resource consent, there was a time lag in receiving the engineering reports and the construction plan prior to the initial draft CIA being completed. These reports once received required further time to review to assess the full effects on the hapū. **This was a negative cultural impact.** The reclamation is to be constructed of imported fill, ranging from rock fill to clay type overburden materials. There is to be a maximum of 500m3 of unsuitable materials, that will be carted offsite. The boat ramp will be made of reinforced concrete over a compacted rock subbase with minor removal of softer surface sediments. The disposal location and/or method of any of the sediments and unsuitable materials that is removed from site is important. There is a whakapapa relationship to the para, transferring that para onto

taonga if one or more of the following is likely: 1) Adverse effects on mahinga kai or access to mahinga kai 3) Adverse effects on indigenous biodiversity in the beds of waterbodies or the coastal marine area where it impacts on the ability of tangāta whenua to carry out cultural and traditional activities **THE REGIONAL COASTAL PLAN** **11 Recognition of the provisions for Maori and their culture and traditions** 11.4.1 To recognise and, as far as practicable, provide for the concerns and cultural perspectives of tangata whenua with respect to the protection of the natural and physical resources (especially seafood) in the coastal marine area.	another people as a waste product is **a negative cultural impact**. The infill for the reclamation and boat ramp is to be sourced locally were appropriate, this is **a positive cultural impact.** The pontoons piles will be steel beams protected with black polyethylene sleeves. The concrete pontoons will have timber walers either side and sit on rubber buffers to protect the pontoons from contact with the concrete boat ramp. <u>Intertidal and subtidal biota</u> The current proposed reclamation would require the removal of approximately 7 mangroves that are growing along the lower shore and in the rock retaining wall, with their pneumatophores extending out further in the intertidal zone. The removal of the mangroves will create short term habitat loss for other native fauna species that rely on them. This is seen as a **negative cultural impact**. The draft Ecological Assessment Report by 4Sight Consulting Limited (10 May 2021) notes that sediment in the site consists of dark grey muddy sand and the hard rock surfaces are mostly heavily silted. During the site visit Pacific oysters, mud crab, black nerita and blue-banded periwinkle were seen within the site and their habitat will be lost for the reclamation. This habitat loss is seen as **a negative cultural impact**. The draft ecological assessment further notes that there is no significant intertidal habitat or biota such as seagrass or edible shellfish within the site. Historically this was a place where kai moana was gathered, therefore it did have edible shellfish. The impacts of human behaviour with land practices have heavily reduced the ability for this area to continue to provide edible shellfish. The potential of the proposal to create new subtidal habitat for edible shellfish on the rock armour could be a **potential positive cultural impact.** <u>Tidal flow</u> The draft plans for the proposed reclamation by Shorewise Engineering (27 April 2021) indicate a low-profile design that will extend perpendicular into the intertidal zone and outside of the main channel, beyond the main tidal currents. The Coastal Processes Overview Memo (6 April 2021) comments on how the design aspects of the proposal will have a minimal impact on the local coastal processes. The hapū

18

	support this view and believe that being nearer to a swifter waterflow will help reduce sedimentation. It is mentioned in above memo, there will be no increased wave reflection off the sloped face of the rock armour due to the low slope, compared to the current coastal edge, which is vertical in nature. This is seen as a **positive cultural impact**. <u>Storm water</u> There will be an increase of impervious area from the proposed reclamation car and trailer parking. Vegetated swales will be used and designed as bioretention devices for water quality treatment only, to Auckland Council GED01 guidelines. The vegetated bioretention swale, on the roadside, will run the length between the car park and the road edge, forming a continuation of the existing road berm and tree planting area. The design is expected to provide treatment to in excess of 90% of the first flush runoff from the carpark surface. 4 outlet pipes of approximately 200-300mm are expected to provide sufficient capacity. The use of vegetated swales for stormwater is seen as a **positive cultural impact.** **MITIGATION** To mitigate the negative cultural impacts and further enhance the potential positive cultural impacts, the hapū recommend the following: 6. *To offset the removal of 7400m² of CMA the applicant will provide coastal enhancement (namely for kai moana habitat) of an area that is a similar size to the reclamation, on the northern side of the Kerikeri Inlet, agreed by the hapū* 7. *The full erosion and sediment control plan will be provided to the hapū for assessment and agreement prior to any commencement of site works.* 8. *All construction works will be managed using best practise standards to minimise any discharge of debris, soil, silt, sediment, or sediment-laden water to the CMA.* 9. *The successful construction tenderer and their site workers will go through cultural induction by the hapū prior to any earthworks taking place.* 10. *A cultural monitor is present during all dredging in the CMA and any earthworks along the banks of the road berm.*

	11. The outlet pipes of the stormwater system will include backflow prevention devices to prevent saltwater ingress during high tides and storms. *12. A maintenance plan for the reclamation and jetty is co-designed with Ngāti Rēhia and sets out a plan for regular structural maintenance of the pontoon to minimise future damage to the CMA.* *13. The rock material to be used in the rock batters and rock armour has a surface that will allow for oyster and other such biota to populate.*

RECOMMENDATIONS

There is a direct cultural impact of this proposal by the removal of CMA, although the hapū do recognise the many positive cultural impacts associated to the reclamation such as access to kai moana gathering areas. The hapū support in principle the reclamation however, this support does not remove the negative cultural impacts.

As noted in the above table and for the avoidance of doubt, to reduce the negative impacts and complement the hapū aspirations for their rohe moana and their people, the following recommended mitigation measures are proposed:

1. *The applicant and Ngāti Rēhia co-design the planting programme associated with the proposed landscape design for the proposal.*
2. *The final landscape plan is co-designed with the hapū.*
3. *Options are investigated regarding ongoing weed management of the road berm and any proposed planting areas associated with the landscape plan.*
4. *Plants are eco sourced from the Rangitane ecological district where appropriate*
5. *The applicant provides opportunities to support hapū surveillance of myrtle rust as part of any ongoing plant management programme stablished as part of the reclamation.*
6. *To offset the removal of 7400m² of CMA the applicant will provide coastal enhancement (namely for kai moana habitat) of an area that is a similar size to the reclamation, on the northern side of the Kerikeri Inlet, in a location agreed by the hapū. The plan for delivery of the coastal enhancement will be co-designed with the applicant and the hapū.*
7. *The full erosion and sediment control plan will be provided to the hapū for assessment and agreement prior to any commencement of site works.*
8. *All construction works will be managed to minimise any discharge of debris, soil, silt, sediment, or sediment-laden water to the CMA.*
9. *The successful construction tenderer and their site workers will go through cultural induction by the hapū prior to any earthworks taking place.*
10. *A cultural monitor is present during any dredging in the CMA and any earthworks a long the banks of the road berm.*
11. *The outlet pipes of the stormwater system will include backflow prevention devices to prevent salt water ingress during high tides and storms.*
12. *A maintenance plan for the reclamation and jetty is co-designed with Ngāti Rēhia and sets out a plan for regular structural maintenance for the pontoon to minimise future damage to the CMA.*
13. *The rock material to be used in the rock batters and rock armour has a surface that will allow for oyster and other such biota to populate.*

The hapū understand that there are some mitigation measures outlined above are that are relationship based. The hapū look forward to furthering our relationship with Far North Holdings Limited and formalising these relationship-based mitigation measures.

MOANA PLAN

INTRODUCTION

Te Moana Nui ā Kiwa, the domain of the Atua Tangaroa, is the great ocean our Tūpuna travelled when they first came to Aotearoa on the many waka including Mataatua. That great waka now lies within the Ngāti Rēhia rohe at Tākou. Te Moana Nui ā Kiwa connects us still with Hawaiiki. Our oceans have sustained us since the beginning of time.

Once our oceans teemed with life, now only a fragment of that biodiversity remains. Increasingly the seas are subject to pollution – from the bilge waters and contaminated hulls of passing ships, effluent, and litter discharges from boaties and, in particular, the discharges and sedimentation of poor land use practices and pollutants and contaminates flushed into the seas by our waterways.

The hapū have always been a fisher people. Our middens are testament to the range and quality of kaimoana that have sustained us over the centuries. Traditionally we have shown manaaki to our manuhiri with all the delicacies that Tangaroa could provide. Koura (crayfish), pāua (abalone) and scallops have been replaced by pipi and kahawai as the staples on our marae tables. The traditional practices of tikanga associated with fishing that saw stocks harvested sustainably and in rotation are all but gone. There is little respect shown for the traditional spawning and nursery grounds. The importance to the hapū of maintaining our customary fisheries cannot be overstated.

The balance between development and impacts on the marine environment are critical to the hapū. For instance, sedimentation from inappropriate land use practises smoothers the kaimoana beds that the hapū rely on to show their manaaki. When these resources are compromised by inappropriate development, so to, our way of life is compromised.

FORESHORE ASSESSMENT

The intertidal zone of our coastal environments are important habitat areas for traditional food species such as pupu (cats eye), black and greenlip mussels, tio (oyster), kina and many others, as well as providing shelter to juvenile fish species such as snapper, mullet, and kahawai. They also provide an area for recreational activity, places where people can be and experience nature.

Kai Moana

During the site visit the main traditional food species found along the foreshore within the intertidal zone of the proposed site for the reclamation was the tio. Tio was found as high up as the high tide rocks along the banks of the land (image 2) all the way down to the low tide.

Image 2: Tio on rocks at the base of the rock retaining wall along the coastal bank of the reclamation site, April 2021

The site is a high depository for sedimentation (seen in image 3). This sedimentation has smothered the tio beds and reduces the ability of the hapū to collect tio that is safe for consumption.

Image 3: Pacific oysters covering the exposed rocky areas above the heavy silt, April 2021

Kaumatua Richard Civil of Ngāti Hineira and Te Uri Taniwha has seen an increase in the sedimentation of this area during his lifetime. In a letter dated 20 May 2021 (appendix 1) he states:

> *'In 1981 a massive flood gouged a channel on the Hororoa side of Wainui which caused silting on the Rangitane side. The channel below Rangitane and Wainui used to be 3ft deep it is now 1ft at low water causing boats to get stuck. The rocks below Rangitane are almost silted over which has seen the demise of Kai Moana which were abundant 25 years ago.'*

This is consistent with images taken during the site visit where there was an abundance of tio shells on the surface of the heavily silted intertidal zone (image 4).

Image 4: Dead tio shells and heavy sedimentation deposits, April 2021

The Ecological Assessment by 4Sight Consulting, May 2021 stated that there is no significant habitat or biota such as seagrass or edible shellfish at the site. As mentioned by kaumatua Richard Civil, this was not the case in the past.

The unrestrained landuse issues that has increased siltation needs to be addressed for the long-term sustainability of kai Moana in Te Awa o Ngā Rangatira. Developments such as the proposed reclamation have a responsibility to guarantee that the enhancement of the natural environment takes place, and support habitat creation and protection for kai moana.

Intertidal Habitat

The ecological Assessment by 4Sight Consulting, May 2021 highlights the limited intertidal habitat and the impacts of sedimentation on those present. This is consistent with the hapū assessment where alongside tio as the most abundant species, other species such as the black nerita and mudcrab holes were seen.

Kaumatua Richard Civil, letter dated 20 May 2021:

> *'If one inspects rocks between Aroha Island and Motutapu Island the rocks there are covered with silt and Tio which were abundant until 2 years ago are no longer sticking and the area is becoming barren.'*

Reducing the ability of siltation to continue in Rangitane if the proposed reclamation takes place, would be of benefit. The hapū believe that an increase of flow rate in the channel between Rangitane and Wainui Island would assist in reducing future sedimentation, understanding that it is behaviour change on land that is required to reduce sedimentation.

The ecological Assessment by 4Sight Consulting, May 2021 indicated that the most abundant species found in the sediment was the introduced marine pest species - Asian date mussel. This mussel is

known to alter benthic habitats and can displace the natural occurring benthic communities[3]. It is likely that this mussel has come to our shores through biofouling or ballast water from vessels that travel through international waters. The presence of this mussel further highlights the unrestrained impacts of human behaviour on our precious environment in Te awa o Ngā Rangatira.

RECOMMENDATIONS

As tangata whenua, we have a responsibility to make sure the continued use of our natural world is done in a way that allows our natural environment to flourish, and in return give us the sustenance to flourish as a people. The increase in population of Kerikeri is only going to further increase the demand for safe public access to the moana alongside an increase in pressure and demand on our natural world. Developments need to be considered in a way that does not alienate the hapū from tupuna whenua, our rohe moana and our cultural practises but enhance that relationship.

Land use practises that increase siltation and sediment load alongside the introduction of pest species has added to the loss of kai moana in Rangitane. The hapū requires all developers in the coastal area, to enhance the coastal environment in a way that is culturally appropriate. To assist in doing that meaningfully, the hapū proposes the following further recommendations are part of any resource consent for the proposed reclamation:

1. The hapū are a decision-making party to any clauses in the resource consent in relation to consent reviews and renewals.
2. Dredging of the channel between Rangitane and Wainui Island to increase flow rate.
3. The applicant funds a revised hapū Coastal Plan for Te Awa o Ngā Rangatira within 2 years of granting consent. The hapū will provide the project scope to develop a hapū Coastal Plan, on which the funding terms of reference will be agreed between the applicant and the hapū.
4. A hapū research and educational fund is established to support hapū members in tertiary education associated to the marine Environment and the hapū aspirations.

[3] *For further information on the Asian date mussel: Asian date mussel » Marine Biosecurity Porthole*

TANE MAHUTA PLAN

INTRODUCTION

Indigenous animals and plants are the results of countless generations of whakapapa from ngā Atua. They are a priceless taonga bequeathed to us from the dawning of all time. Our Tūpuna have interacted with these animals and plants since they arrived in Aotearoa.

They had to because their survival depended on these taonga and their sustainable management, which was learnt through observation over time and the practice of Kaitiakitanga.

The Ngāti Rēhia HEMP states that:

> *During the past 160 years since the Crown has given itself the responsibility of looking after our native plants and animals, we have seen significant and devastating losses in biodiversity through poor management practices and because of an explosion of largely uncontrolled competing introduced species.*

The fragmentation of the whenua through private land ownership, the continually changing nature of land uses, removal of vegetation, habitat, and the loss of access to taonga species, has severely affected the hapū traditional relationship with their native plants and animals. The continual siloed approach to land management, undervaluing the ecological value of these species and their role in indigenous ecosystems, alongside intensive development, and economic pressure, has led to severe habitat loss and population decline of our taonga species throughout our rohe.

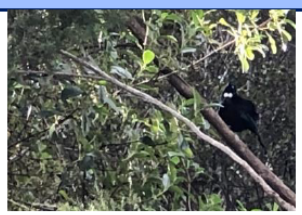
What little remains of that which we once had needs to be maintained and enhanced to the best of our collective ability, to ensure that our mokopuna have as many options as possible and have the necessary tools.

INDIGENOUS FLORA AND FAUNA

As kaitiaki the hapū, are answerable firstly to the relationships our Tūpuna forged with all the children of the Atua and to the relationship our mokopuna need to have with Te Ao Marama; and will seek to protect taonga of value to past, present and future generations. The hapū view native plants and animals as taonga species and require all developers to enhance the natural environment that surrounds them to provide enough healthy habitat for our taonga species to flourish.

Site Visit

The hapū Independent Consultant completed a specific site visit to investigate plants and bird life within the site in April 2021. During the site visit the following species were observed:

Birds			
Species		Species	
Tui		Matuku	
Plants			

1

Species	Significance / use	Species	Significance / use
Pohutukawa	Rongoa, food source for birds and insects	Five Finger	Native shrub
Oioi	Native rush	Mangroves	Habitat for birds and fish
Flax	Raranga, Rongoa, food source for birds	Scatted pest plants	

It is understood from the Ecological Assessment by 4Sight, May 2021, that the mature Pohutukawa trees will stay although the other vegetation will be removed during the works to create the reclamation. Any loss of habitat, regardless of how temporary, can impact on the surrounding fauna that rely on that habitat for food and shelter. It is important the landscape design for the reclamation re-establishes native habitat as soon as possible.

Landscape Plan

Preliminary suggestions by the hapū for the type of flora for incorporation into the landscape design:

Native Trees			
Species	Significance/use	Species	Significance/use
Tī kōuka	Sustainable heritage kai and food source for birds and insects.	Kowhai	Rongoa species, Flowers are a food source for birds and insects
Akeake	Used for making war implements such as patu and walking sticks	Puriri	Berries all year round, food source for birds and insects

Native Shrubs			
Species	Significance/use	Species	Significance/use
Napuka	Rongoa, food species for insects namely bees	Kawakawa	Rongoa, food source for birds
Harakeke	Rongoa, raranga, food source for birds and insects	Taupata	Berries are ripe in autumn (food source for birds), indicator of season change

Native herbaceous plants & grasses			
Species	Significance/use	Species	Significance/use
Rengarenga	Rongoa, food source	Wharawhara	Raranga, weaving, mats, berries are a food source for birds

HE WAHINE, HE WHENUA, KA NGARO TE TANGATA – RECONNECTING PEOPLE TO THE LAND

Without women and land, the people are lost. The health of tangata whenua is related directly to their connection to land. The ability to express that connection through interacting with the environment is essential for cultural health of the people.

To revitalise the connection between people and the land, it is essential to consider how to reconnect people to the land, having space for people to sit, and encouraging walking from the Rangitane Reserve, the sheltered bay and the length of the proposed reclamation provides the opportunity to create that coastal connection to Te Awa o Ngā Rangatira. Allowing a greater connection to the site for the hapū and the ability to share the cultural significance of the local area is important to the hapū.

RECOMMENDATIONS

To maintain the health and wellness of our coastal landscapes, provide for the hapū aspirations for biodiversity, and further support the growing connection of people to place, the following recommendations are offered:

- The hapū co-design the final landscape plan
- Planting is conducted during the months of June-September and the maramataka is utilised to support the successful growth of the plants
- Native plant species that are significant to the hapū are used
- Opportunities are provided to the hapū for supply of appropriate plants from their local nursery
- Weed management plan is developed implemented and monitored in conjunction with the hapū
- The landscape design includes the acknowledgement of the hapū mana in the proposed area of work, using appropriate signs and sculptures designed by the hapū.
- Any naming of the site is co-developed with the hapū

ACCIDENTAL DISCOVERY PROTOCOL

Majority of cultural sites of significance are not known or registered with Heritage New Zealand, or the district council, therefore the potential for these sites to be destroyed is high. Te awa o Ngā Rangatira is considered by the hapū to be a cultural landscape of significance. The awa was a lifeline to our tupuna, using it for travel, as a food source, for ritual, as a camping site during journeys, plus many other activities. The banks of the Te awa o Ngā Rangatira are known to hold many cultural artefacts and the potential of coming across something is considered high by the hapū.

This accidental discovery protocol sets out the procedures that must be followed if taonga, burial sites/kōiwi, or Māori archaeological remains are accidentally discovered. In all cases this material will be taonga, and in some cases even tapu. They require appropriate care and protection, including being retrieved and handled with the correct tikanga.

If suspected archaeological deposits, material or features are identified, the following steps shall be taken:

1. All work on the site will cease immediately.
2. Immediate steps will be taken to secure the site to ensure the archaeological material is not further disturbed.
3. The contractor will notify the hapū and the site Archaeologist (or Area Archaeologist of the NZHPT). In case of koiwi, the New Zealand Police will be notified.
4. The site Archaeologist and hapū representatives together will confirm it is an archaeological site and notify Heritage NZ.
5. The hapū Ahi Ka Kaitiaki and the site Archaeologist will work together on the archaeological assessment.
6. If kōiwi are uncovered, in addition to the above, the area must be treated with discretion and respect, and the kōiwi dealt with according to both law and tikanga, as guided by the hapū kaumatua.
7. If any artifacts are found, the hapū will work with the site Archaeologist to gain custodianship of the taonga for the hapū.
8. Works in the site area shall not recommence until authorised by the hapū, the site Archaeologist, and any other authority with statutory responsibility, to ensure that all statutory and cultural requirements have been met.
9. All parties will work towards work recommencing in the shortest possible timeframe while ensuring that any archaeological remains discovered are protected until as much information as practical is gained and a decision regarding their appropriate management is made.
10. The site Archaeologist and Ngāti Rēhia will work together on the required report to Heritage NZ.

APPENDIX 1

Letter Richard Civil, 20 May 2021

Richard Civil Kaumatua – Kaitiaki,
Te Komiti Kaitiaki Whakature I Nga Taonga O Tangaroa

Arthur, Monica, Ashby & myself collaborated to put together history of fishing Te Awa o Nga Rangatira. This was given to Leatrice of TIRAION to apply for Mahinga Kai Rohe Moana.

We were given a Rohe moana from Te Haumi to the Takou river mouth 200 mile out to sea. I was appointed Kaitiaki gazetted by minister of fisheries Mat Rata since then we have achieved a Te Puna Mahinga Mataitai of which I was also appointed Kaitiaki by Minister of MPI Guy Nathan.

Since then we as Kaitiake stopped Sanfords putting in a 15ha oyster farm in the middle of our Awa.

The hapu of Wainui Island don't live on the island and do not realise what has happened along the shores of Rangitane. In 1981 a massive flood gouged a channel on the Hororoa side of Wainui which caused silting on the Rangitane side. The channel below Rangitane and Wainui used to be 3ft deep it is now 1ft at low water causing boats to get stuck. Also the rocks below Rangitane are almost silted over which has seen the demise of Kai Moana which were abundant 25years ago.

I would suggest to Far North Holdings to dredge the silted channel below Rangitane and with the completion of the proposed reclamation at Rangitane will create a stronger flow of water and stop any further siltation.

If one inspects rocks between Aroha Island and Motutapu Island the rocks there are covered with silt and Tio which were abundant until 2 years ago are no longer sticking and the area is becoming barren.

I do not have authority to give consent to any developments of Rangitane Reserve but I do have mandate to authorise developments in Te Awa O Nga Rangatira.

One of the shareholders on Wainui Island were informed at the time that the reclamation was suggested and even signed a petition for it to go ahead. At a hui held on the reserve at Rangitane, 17 January 2021, shareholders of Wainui including a large contingent of Tango Whanau were in attendance.

At a meeting in Te Tii in 1998 the Tango were represented by Barbara Woodman and Ata. They did Tautoko our endeavours to create our Rohe Moana.

At the original meeting of Te Roopu Kaitiaki Whakature I Nga Taonga O Tangaroa it was agreed that each Kaitiaki would not encroach on other Kaitiaki Rohe Moana. That is why Arthur and Monica and myself only gave permits for our river in the Rohe Moana and worried about developments in our Rohe Moana.

Nga Mihi

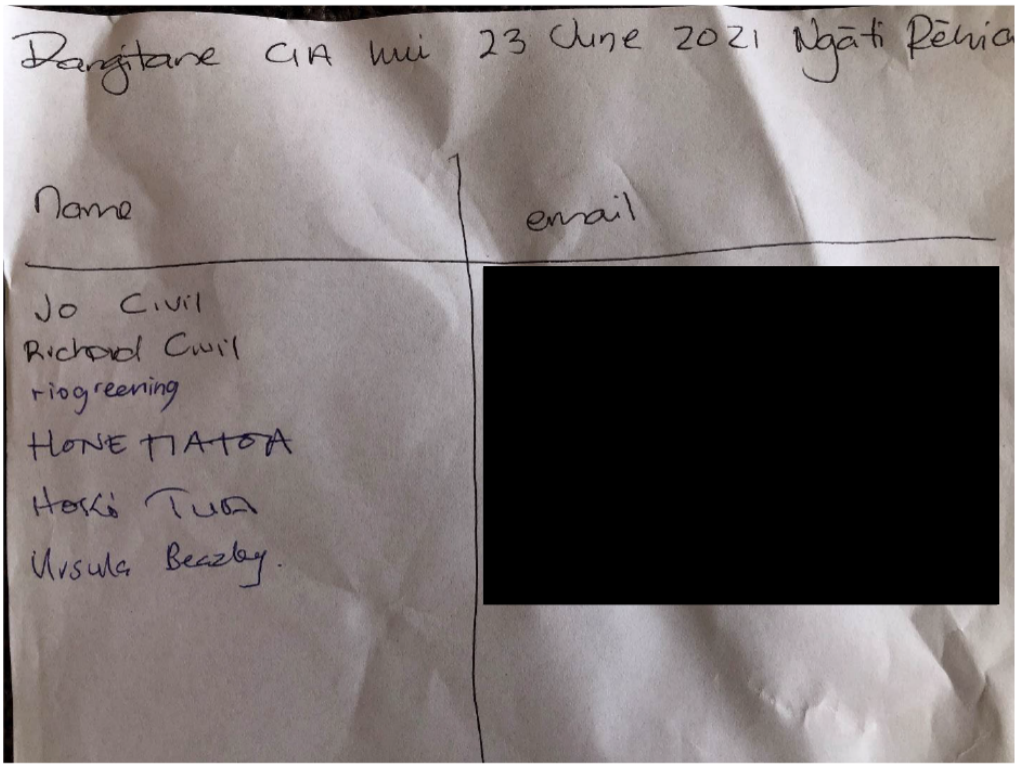
Richard Civil
Kaumatua
Te Komiti Kaitiaki Whakature I Nga Taonga O Tangaroa
20 May 2021

1

APPENDIX 2

Attendance List from hapū hui the development of a collective CIA

23 June 2021



Rangitane CIA hui 23 June 2021 Ngāti Rēhia

Name	email
Jo Civil	[redacted]
Richard Civil	
riogreening	
HONE TIATOA	
Hoki Tua	
Ursula Beazley.	

2

[redacted]

[redacted]

5 July 2021

Hui facilitated by Kipa Munro

Cultural Impact Assessment hapū hui.
Proposed Rangitane Reclamation
Northtec, Kerikeri 5 July 2021

Name	Email
Celia Witchira	[redacted]
Annie Tautari	
Roseanne Tautari	
Mereana Tango	
Hugh Rihari	
avallen74@gmail.com	
TAURA ALLEN	
Davena Penney	
Pat Scheen	
Hori TUA	
Tenge Craven	
HONE TIATOA	
Jo Civil	
RICHARD CIVIL	
Rose Tipene	
Ursula Beazley	
Cynthia Baker	

Cultural Impact Assessment hapū hui
Proposed Rangitane Reclamation
Northtec, Kerikeri 5 July 2021

Name	Email
Ricky + Ziandra Ashby	[redacted]
Hone Milhaka	
Tiwai Rawiri	
Tearoha Matenga	

3

[redacted]

15 July 2021

Technical working group

Apologies received by: Ursula Beazley, Ricky & Ziandra Ashby

NGĀTI RĒHIA

RANGITANE PROPOSED RECLAMATION CULTURAL IMPACT ASSESSEMENT HUI

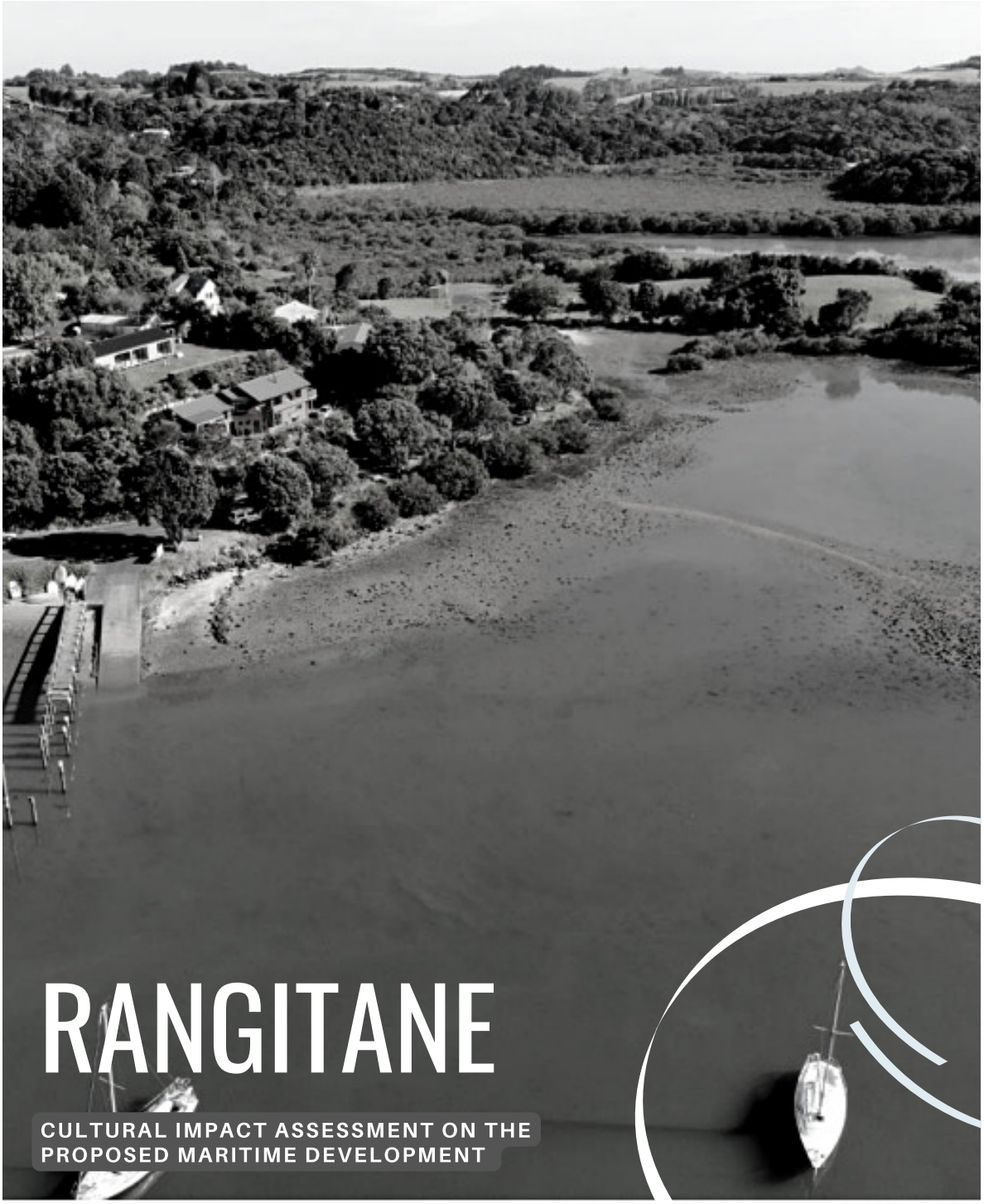
ATTANANCE LIST

17 JULY 2021, NGĀTI RĒHIA OFFICE, KERIKERI

NAME	HAPŪ
Tenge Graven	Te Whiu
HONE TIATOA	TE WHIU / TEURITANIWHA
Hoki Tua	Ngati Rehia
Hone Mihaka	Ngati Hineira

4

[redacted]



RANGITANE

CULTURAL IMPACT ASSESSMENT ON THE PROPOSED MARITIME DEVELOPMENT

COMMISSIONED BY

TE RŪNANGA Ā IWI O NGĀPUHI

CONSENT APPLICANT

FAR NORTH HOLDINGS LIMITED
ON BEHALF OF FNDC

COPYRIGHT INFORMATION

This report is copyright ©Te Rūnanga Ā Iwi o Ngāpuhi. Its content may be reproduced internally provided the author is notified, the purpose of the report is referenced, and suitable acknowledgement is made.

Requests and enquiries regarding the reproduction of material in this publication for any other purpose should be made to Te Rūnanga Ā Iwi o Ngāpuhi. Permission to reproduce material in this publication does not extend to content for which the copyright is identified as being held by a third party. Authorisation to reproduce content belonging to a third party must be obtained from the copyright holder(s) concerned.

KIRITAKI / CLIENT
Te Rūnanga Ā Iwi o Ngāpuhi

KAI TUHITUHI / AUTHOR
Dallas King

MARAMATAKA
Atua Whakahaehae

DATE
14th February 2022

PREFACE

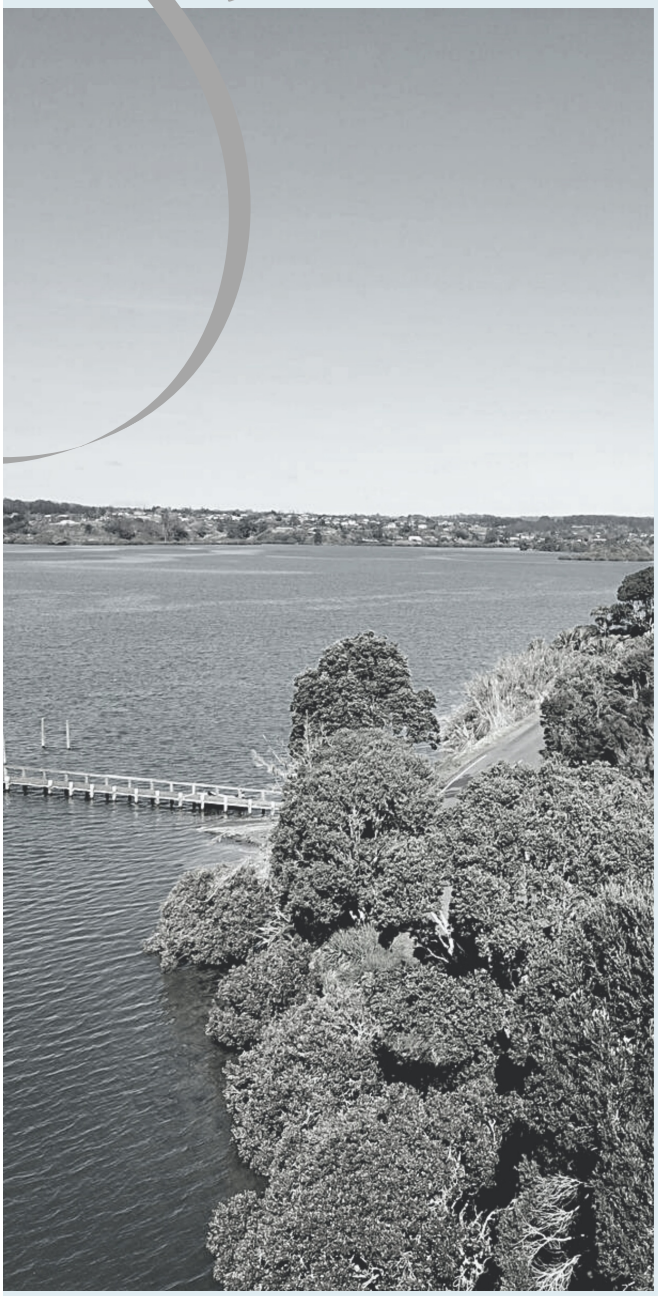
This Cultural Impact Assessment (CIA) is different to the norm. The content of most CIA's follows a standardised approach of assessing the cultural values, practices, and beliefs against the instruments of legislation and other planning documents that are by and large designed to effect outcomes that are appropriate, valuable, and important. Despite this I find that the action of trying to fit Māori cultural ideals into a legislative box can have the effect of diminishing the views and distorting the context in which contribution has been provided by hapū. So, in the interests of providing the panel with a genuine and more appropriately placed narrative I have reviewed the applicable legislation and policy documents but have refrained from using legislative tools as a basis/matrix for the assessment of cultural impacts. Instead I have, in the spirit of the law, sought to provide the outright views of hapū in relation to the Proposed Rangitane Maritime Development. The assumption being that it is the responsibility of the applicant to meet the requirements of the law in addition to the expert panel whom we respectfully assume shall be made up of experienced practitioners in this field and will therefore be familiar with the legislative requirements also.

Hapū Rangatiratanga is of paramount importance in all matters pertaining to Ngā hapū o Ngāpuhi nui tonu and this was beautifully demonstrated throughout the process of engaging with hapū for this CIA. Each hapū kaikōrero clearly articulated their whakapapa to the ancestral lands and waters of Rangitane and the views were appropriately diverse . This afforded me the pleasure of working with hapū who understood that it was precisely their differences in perspective and connection that would result in a full and comprehensive interpretation of the intricate and wonderfully complex application of Māori ancestral lore and its contemporary practice. To this effect I was aware of the CIA already prepared and submitted by Ngāti Rēhia hapū and then subsequently given copies of reports that were provided to the applicant by Ngāti Rāngi, Ngāti Mau, and Te Whiu hapū. Therefore, in the interests of upholding hapū rangatiratanga I have agreed to make the following statements at the outset of my report:

a.) That the CIA already provided by Ngāti Rēhia is the appropriate reference for the panel to ascertain the views of Ngāti Rēhia , Ngāti Hineira, & Te Uri Taniwha hapu, and

b.) That the reports provided by Ngāti Rangi, Ngāti Mau, Ngāti Torehina & Te Whiu hapū be afforded the same courtesy and made available to the panel for reference.

CONTENTS



04
PURPOSE

05
SCOPE

06
METHODOLOGY

07
PROPOSAL

09
CULTURAL IMPACTS

- LOCATION & ACTIVITY
- CONSULTATION
- UNDERSTANDING
- SIZE & SHAPE
- LANDSCAPING
- KI TAI - MARINE LIFE
- KI UTA - LAND LIFE
- SEDIMENTATION & TIDAL FLOW
- LANDMARKS
- FACILITIES & USER BEHAVIOURS
- MANAGEMENT
- ECONOMIC DEVELOPMENT

23
CONCLUSION

24
MIHI WHAKAKAPI

25
REFERENCES & CONTACT

PURPOSE

This Cultural Impact Assessment was commissioned by Te Rūnanga Ā Iwi o Ngāpuhi and is a requirement in accordance with Schedule 6 of the Covid-19 Recovery (Fast-track Consenting) Act 2020.

The purpose of this assessment is to support hapū to provide a cultural perspective of the proposed Rangitane Maritime Development. The assessment findings should assist the applicant and the deciding body to consider the ways in which the activity may undermine &/or enhance the cultural values, practices, and beliefs of the whānau, hapū, & iwi who have an enduring relationship with the place. Those considerations (it is hoped) will enable the applicant to propose an activity that upholds their obligations under Te Tiriti o Waitangi, the Resource Management Act, the Takutai Moana Act, and of course the Covid-19 Recovery (Fast-Track Consenting) Act. It may also provide insight into the cultural perspectives to enable the deciding body to consider whether or not the proposed activity should be given consent. And if so, what conditions may need to be applied in order to avoid, remedy, or mitigate potentially adverse effects on Māori cultural values, practices, and beliefs.

SCOPE

The scope of this assessment seeks to maintain hapū rangatiratanga as the primary focus so as to not diminish the views that are shared. It makes some assumptions, that it is generally understood and accepted that it is the applicants responsibility to comply with the legislative & policy based requirements, not that of hapū. However hapū understand and value the opportunity to form relationships with groups & individuals undertaking activities that require consent as a way of ensuring their mutual interests are considered and upheld.

As outlined in the preface, the process of working to align a cultural narrative to policy is a journey that can lead to korero tukuiho, whakapapa, tikanga, and kawa etc being inappropriately compared and confined in a different world views.

I note that the applicant and the experts they contracted to provide reports are (as a matter of process) asked to assess and report on whether or not the proposed activity meets the requirements of relevant policy statements and legislation. However the same approach should not be taken in a Cultural Impact Assessment. Where legislation & policy statements outline the applicant & deciding bodies obligations, it does not and should not seek to define the configuration and application of culture which varies greatly, and is generally specific to the histories, geographical composition, and people who have an enduring connection to place.

For this reason I have worked, at the behest of hapu, to maintain a firm focus on the cultural narrative that was provided and will leave it to the panel to determine the application of te ture pākeha which sits alongside but is separate to tikanga Māori.

METHODOLOGY

1	Review of application & supporting documents	Peer Review of Process
2	Meeting/s with the applicant	
3	Site visit with the applicant	
4	Seek independent advice from appropriately qualified expert/s on the reports provided by the applicant.	
5	Site visit/s with independent experts	
6	Review applicable legislative requirements & policy statements	
7	Meet and discuss the proposed development with hapū	
8	Collate contributions from hapū	
9	Progress meeting with client	
10	Facilitate a collective hui to present the key themes of findings to hapū and confirm what hapū would like to include.	
11	Write CIA	
12	Provide completed CIA to client	
13	Once confirmed - provide a copy of the CIA to hapū	

The point at which this CIA was commissioned along with the length & nature of the time available required some adaptations in the methodology. Of assistance was the significant amount of information that had already been collated and received by the applicant although I note that some hapu felt that the process of deciding what information was and was not submitted by the applicant showed a measure of bias. This contributed to some (not all) hapu voicing their support for an independent CIA to be commissioned by Te Rūnanga Ā Iwi o Ngāpuhi.

PROPOSAL

The project is to construct a new public boat ramp facility via the reclamation of approximately 7,400 square metres of land within the CMA. The new facility will upgrade existing access and capacity at the site for (primarily) recreational users and will comprise a double width boat ramp, central floating pontoon, sealed parking area, dinghy storage area, public walkway, picnic facilities and landscaping.

The Project site is located adjacent to the Rangitane Loop Road, Kerikeri, and within the Rangitane Loop Road legal road reserve. It involves activities such as vegetation clearance, including the removal of mangroves in the CMA, earthworks on land, drainage and reclamation of parts of the foreshore seabed, excavation/dredging of the foreshore and seabed, deposition of fill on the foreshore and seabed, construction of structures in the CMA, discharge of stormwater to the CMA, construction of parking, walkway and picnic facilities, and landscaping, and associated works.

Location

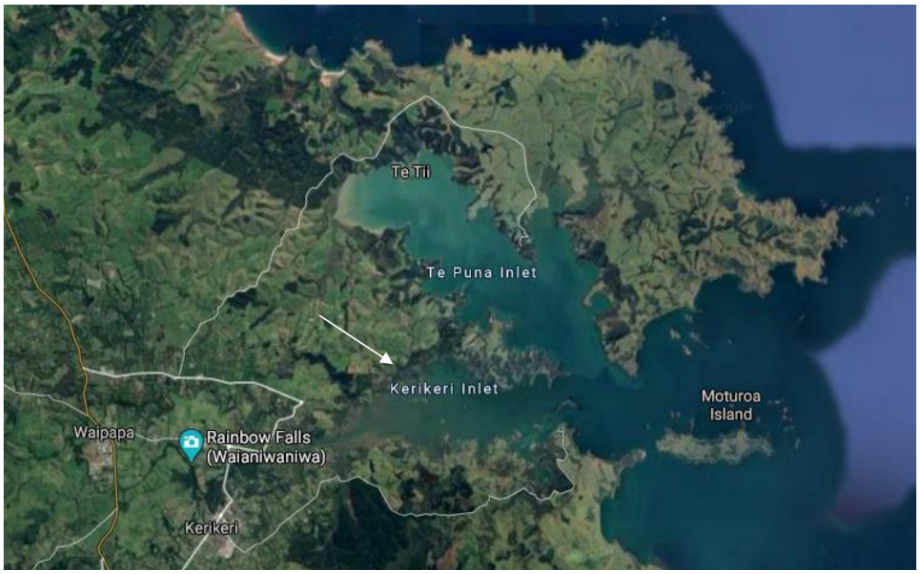


Fig: Location of the proposed development in relation to the wider Bay of Islands catchment (Source: Google Maps)

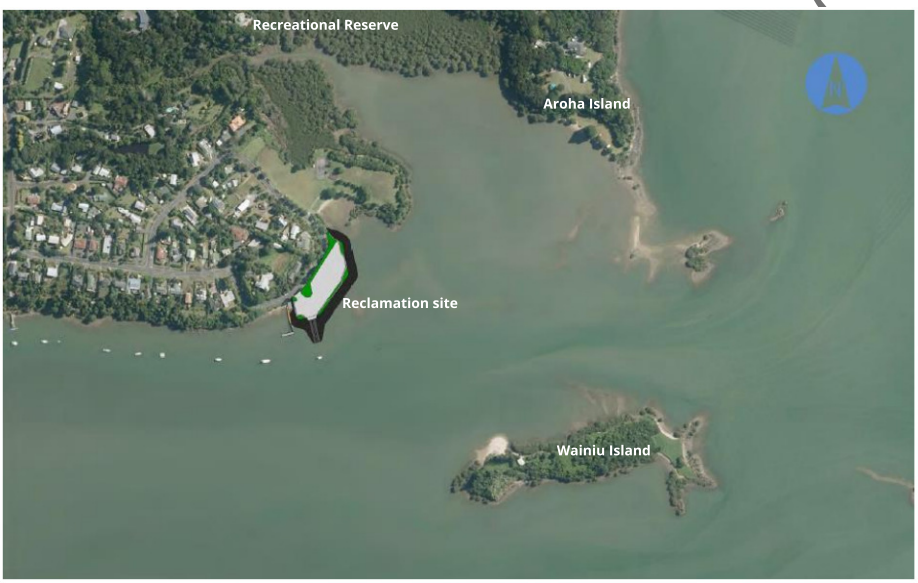


Fig: Proposed Reclamation position relative to the Recreational Reserve, Aroha Island, Wainiu Island, and the Channel (Source: Shorewise)

Concept Plan

8

CULTURAL IMPACTS

KEY THEMES, BENEFITS, & CONCERNS
PROVIDED BY HAPŪ

LOCATION & ACTIVITY

Rangitane, Te Awa o Ngā Rangatira, Waitete, Aroha Island, Wainiu Island, and its surrounding areas have a rich and well documented history pertaining to Māori.

Cultural narrative (including land stewardship & representation) relative to place has been outlined by hapū through the documents & reports provided to the applicant and hapu are unanimous in their certainty that the area as a whole is a place of cultural significance.

This is further evidenced by the range of customary, recreational, conservational, stories, & connecting activities that have been and still are carried out there and in the surrounding areas.

As described in the historical accounts, legal records, & whakapapa provided by hapū - ancestral ties run deep. As do the accounts of their lives, relationships, & connections to the Rangitane area. Although there is no shortage of information available to demonstrate these facts it is appropriate to highlight the first refernce the interconnected nature of tangata whenua and the taiao.

Contemporary activity & lived customary practices in the immediate and surrounding areas range from gathering & fishing for kaimoana, access to the awa/moana, wānanga, interaction with other hapū/tribes/nations, burial grounds, pā sites, housing, observation sites for migrating marine species etc to inform customary fishing practices, mooring & beaching sites, Rohe Moana & Mātaitai Reserves, & conservation efforts to provide sanctuary to endangered bird life & marine mammals.

CONSULTATION

The process of consultation undertaken by the applicant in this case was reasonable but also flawed. From the start, failing to engage with Iwi as required in Schedule 6 of the Covid-19 Recovery (Fast-track Consenting) Act 2020 resulted in outcomes that were not agreeable by all hapū who have interest and connection to the area.

Despite several well intended attempts to hui and facilitate a collective forum for hapū to engage the applicant failed to see that the act of deciding who/which hapū should take the lead in producing a CIA should have been determined collectively by the hapū themselves.

I should point out that there were points at which hapū indicated they would participate in the engagement & consultation process however it is also clear that this required some hapū to repeatedly reconcile themselves to a type of submissive inclusion which became untenable over time. Added to this was a feeling amongst some hapū that the applicants own process of consultation and their decisions leading up to it showed bias and set a tone of predetermined outcomes which further undermined the overall perceptions of the applicants integrity.

Regrettably the process of consultation undertaken by the applicant contributed to a measure of discord amongst some hapū & community groups which is evident in the consultation report provided by the applicant.

A quality and comprehensive CIA was produced by Ngāti Rēhia and submitted by the applicant which articulates the views of Ngāti Rēhia hapū along with contribution from Ngāti Hineira hapū. However the views of all hapu are not represented, necessitating further engagement and consultation in order to get an appropriately balanced cultural perspective. Unfortunately the applicant declined to do this and also failed to pass on key documents and so the action of Te Rūnanga Ā Iwi o Ngāpuhi in identifying the applicants failure to adhere to the requirements of the act proved invaluable in upholding the rangatiratanga of those hapū who sought equitable opportunity to contribute to the planning process.

The hapū who expressed interest and connection to Rangitane were (to the best of my knowlede) Te Whiu, Ngāti Rangi , Ngāti Mau , Ngāti Rēhia, Ngāti Torehina, Ngāti Hineira, Te Uri Taniwha, Ngā hapū o Taiamai ki te Marangai, & Ngāi Tawake. All of whom represent a collective opportunity to access valuable knowledge and advice which proves to be beneficial in ensuring the best possible cultural outcomes for the area and this proposed reclamation.

UNDERSTANDING

Central to applying cultural knowledge is understanding. References to Māori beliefs and practices as the application of "myths & legends" is not acceptable as this seeks to perpetuate a purposely vague understanding of methodologies that form the basis of oral traditions.

Personification is perhaps one of the most misinterpreted functions within Māori oral traditions. The arrival of europeans brought with it a shift in paradigm where (for example) the notion of 'God or Gods' was subjected to all manner of translative interpretations resulting in the personification of living realms being broadly defined as a pantheon of Gods. Although this is in many respects an accurate response, the direct translation does not fully encompass the necessity that is seated in the personified representation of realms which relied on the intergeneration transfer of lore and so retention and therefore memorability was key.

By way of explanation, the lamentation on the following two pages is just one example of ancestral lore that has been handed down through Te Whare Wānanga (a traditional Māori forum for teaching & learning intergenerational knowledge) and illustrates beautifully the way that personification is used to accentuate and raise the importance of vital environmental phenomena which our ancestors felt must be understood, in order to sustain ourselves. It is among many other things a reminder that vitality requires balance but it also represents the scientific observations stemming from a longitudinal study of epic proportion (across generations) which describes the loss of Moana-tū-ki-te-repo (swamp & marshlands). It details the sadness of that impact overtime, the ways that different environments interact with each other, and the living things that inhabit those spaces which act as indicators to forewarn us in times of decline.

Importantly, the poetic nature of the lament means that it is something of beauty and is therefore easier to remember & also worthy of being retained. The knowledge it encompasses is intended to inform each generation as they learn and live in the environs which bring its content to life.

And so, it is neither beneficial or acceptable to refer to Māori stories & beliefs as fictitious myths. To do so is to undermine the integrity of the richest and longest standing source of scientific observation in Aotearoa.

MIHI

Tuia ki te rangi
Tuia ki te whenua
Tuia ki te moana
Tuia te here tangata
E rongo te pō, e rongo te ao

E whēkite ana, e whēkaro ana i ngā uhitai a Wainuiātea
Tupuna o ngā moana kiriwaiwai mō Papatūānuku
Ngaki mai ana a Taitua rāua ko Taiaro
E haehae tonu ana i te uma o Nuku

Pipī tonu mai ana ngā wai o Roi i ngā kamo
Tangi ana mō Moana-tū-ki-te-repo
Potiki a Wainuiatea raua ko Tangotango
I kekeria kia rere tōna waiora
ki a Tangaroa-whakamau-tai
Ngaro atu, kāhore he hokinga mai

Kei hea rā he kāinga mō Matuku?
Manu o te repo.
Ka ngaro i tirohanga kanohi
Kua korokī tona wairua ki ngā rākau teitei o te wao nui
Waiho ake a Poroka te tangi mokemoke

Ngaoki tonu mai ana te oati a Tangaroa ki a Tāne
Ngaki ana ki uta
Tāpohutu mai ana ngā uri a Tāne
Ki te whakatutuki i te oati i Te Paerangi
Waiho ake ngā uhitai hei roimata whakamakuku i ngā pāpāringa
Te huamotanga o te waipuke o te mate.
Whawhati mai ana nga tuaatea ki waho
Tu te tau ihu, tu te taurapa
Tū ake ana ki te wharehukahuka a Tangaroa
Ki te patatai e tau ai, e tau ai, kua tau

Kōrero tukuiho no Te Whare Wānanga o Kupe
Endorsement to include & translation provided by Rereata Makiha

LAMENTATION

Bind the tapestry of life which affirms humanity's connection to the natural world.
To the celestial realm, to the earthly realm
To water – the sustenance for all life forms
And, to remember to keep everything in 'balance'.

The mists of Wainuiātea, the mother of all oceans and waterways
Rise like tears above the waterways that provide the fluid skin to clothe Papatūānuku.
The ancient waterways of Taitua and Taiaro
forever eroding and tearing at the breast of Papatūānuku.

The tears (Roimata) continuously flow from the eyes.
Mourning the death of Moana-tū-ki-te-repo
(swamplands, the youngest child of Wainuiātea).
Killed and drained of her life-giving purpose
to cleanse the waters of Tangaroa-whakamau-tai.
Lost forever and never to return

Where is home for Matuku now?
The bird of the marshlands and swamps?
He is no longer seen.
His spirit floating on the highest branches of Te Wao Nui a Tāne.
Leaving Poroka to his lonely cry.

The promise Tangaroa made to Tāne is yet to be satisfied.
He continuously digs and scrapes at the ramparts of the domain of Tāne.
Fulfilling the promise to take the life of the children of Tāne.
The promise he made to Tāne at Te Paerangi.

May the seaspray be evidence of those tears
That continually moisten the cheeks of Papatūānuku.
They flow to the foamy domain of Tangaroa
Where in their own time they leave the turbulence of the oceans
to come ashore to find peace and rest.

Intergenerational knowledge handed down through Te Whare Wānanga o Kupe
Endorsement to include & translation provided by Rereata Makiha

SIZE & SHAPE

All hapū support an improvement to the existing facilities at the Rangitane Boat Ramp although some hapū have differing views with regard to impact of the size & shape of the proposed reclamation.

The application shows the final concept however Te Whiu, Ngāti Rangi, & Ngāti Mau hapu expressed that their preference was for the original concept *(ref: Appendix 3, Page 20, Consultation Summary, A Wells, 24 August 2021)* which they felt followed the natural contour of the land more and therefore believe that it would have a lessor impact on the tidal flows and sedimentation in that area.

I understand from the applicant that they (FNHL) were unable to continue with the original concept due to the fact that the community group which holds the resource consent for the existing jetty (in the middle of the original concept) refused to transfer the consent to the council.

The size of the proposed reclamation is also cause for cultural concern with the removal of mature mangroves that are valued indicators of seasonal shifts & the loss of intertidal zones that are a place where kaimoana is gathered and fished.

LANDSCAPING

I note the applicant's commitment to ensure materials and plants are eco sourced from local coastal suppliers which was of concern. Hapū have also indicated that the source for the reclamation materials in particular should also be fit for purpose (i.e.: rock/substrate that is suitable for tio (oysters) to attach and grow on) and that it is from a culturally appropriate source. Mainly that materials are not sourced from places which may be a violation of tapu. Hapū have indicated they are willing to provide advice and guidance on this if the proposed reclamation goes ahead.

KI TAI - MARINE LIFE

Marine life is seasonal and diverse in the area and locals with lived experience note a recent acceleration in the rate of population decline in tio (oysters), patiki (flounder) & kanae (mullet). There is a general consensus that this is largely due to the increase in recreational fishing and the impacts of land use & sedimentation which is an exisiting and ongoing issue that affects the whole catchment.

Marine mammals - Tohorā (whales), aihe (dolphins) and in particular Orca are known to frequent the area and are considered taonga species by Māori. Hapū members shared that intergenerational teaching identifies the rocks where tohorā can be observed cleaning themselves (rubbing barnacles off) and stories of Orca feeding & resting in Te Awa o Ngā Rangatira. Recent photographs provided by the Department of Conservation and hapū members show that their presence is familiar in the area including directly out in front of the existing boat ramp.

Hapu members therefore raised concerns that the proposed reclamation, its potential effects on food sources (pākaurua (stingray) & pioke), and the anticipated increase in marine traffic may deter Orca moving forward.

Tio was also a common theme across input from all hapu. The area has long been a place that was known for gathering shellfish and the immediate loss of traditional gathering area is viewed by all as having a negative impact on their cultural practices. It is noted that the potential for the proposed reclamation to provide new subtidal habitat for tio in particular will in some way offset this however accessing the tio on the side of the rock wall is not likely to be probable.

There is a widely accepted narrative that many marine species have been in decline for some years so it is not reasonable to direct sole attention to the proposed reclamation in this respect. Additionally, the reports provided by the applicant and also those commissioned by hapu support this. What is clear is that hapu want to do whatever is necessary to protect and potentially revive customary & recreational fisheries for future generations. This extends to the establishment of Rohe Moana, Mātaitai Reserve, Customary Fisheries Management Plans, Hapu Environmental Management Plans, and individual kaitiakitanga efforts.

Gathering & fishing for kaimoana should not be viewed only as an opportunity to access food sources. It is also a key aspect of connecting people and culture to place. The loss of customary practice as a result of the reclamation is significant in this respect.

KI UTA - LAND LIFE

Understanding the balance of effects from Mountains to Seas to Skies is central to the principles of Kaitiakitanga. Te Awa o Ngā Rangatira connects into the health & wellbeing of land. Examples of local efforts to preserve and restore biodiversity on land can be seen through the establishment of QEII protected zones, native reforestation efforts, and the Aroha Island Eco Sanctuary which includes active representation from hapū in its governance and management. Hapū are also widely involved in the review of resource consents and work actively to advise local government regarding cultural considerations as they see an increase in urbanisation and development.

The proposed reclamation will have little effect on land life with the exception of an expected increase in visitor numbers and traffic if the project is to go ahead. Some hapū representatives expressed concern that this increase may have a negative effect on bird life, in particular the Northern Brown Kiwi which is at risk and whose population is in decline nationwide. Discussions regarding ways to mitigate the adverse effects on Kiwi included restricting dogs, reduced speed limits, and educational signage.

SEDIMENTATION & TIDAL FLOW

A considerable amount of information and advice was sought by the applicant with regard to the ways the proposed reclamation might be best designed to have the least possible negative impact on tidal flows and sedimentation. Hapu also independently commissioned reports from qualified experts to assess the impact of the proposed reclamation and although the findings were similar in the nature of cause, the continuum of possibilities created concern for some hapū.

There is wide agreement that the channel and its depth is essential for the safe navigation of the inlet. Hapū are concerned that although the applicant feels it will have minimal impact, even low level impact in this area could prove to be instrumental in accelerating the rate of sedimentation resulting in choking off the upper reaches of Te Awa o Ngā Rangatira. Importantly, while dredging is seen by some hapū members as a form of necessary maintenance, others see dredging of the channel as having the potential to reverse some of the negative effects of sedimentation by increasing the tidal velocity and in effect drawing sedimentation out. In the report commissioned by hapū and provided by Dr Jeremy Gibb (pg 13, 1) I note that he advises regular ongoing dredging is necessary to maintain channel accessibility and tidal flow velocities.

Of significant concern to some hapū is the potential for valued beach, recreation, & kaimoana gathering areas to be impacted. Expert advice commissioned by the applicant and the hapū are at opposite ends of opinion in this respect where the report on behalf of the applicant states minimal effect, and the report commissioned by hapū states a potential increase in the ebb tide which may threaten the opposing sand beach on Wainiu Island. In addition, some hapū were concerned by the likelihood of extended 'dead water' areas between the recreational reserve and the shoreline of Aroha Island.

The effects of climate change and extreme weather events are also noted by hapū as being of concern although I note the applicant has outlined aspects of the design that take this into consideration.

Overall, hapū supported the fact that sedimentation is a catchment wide issue which is majorly contributed to by land-use, development, and human activity, but some remained concerned about the potential for the proposed reclamation to accelerate the negative effects of sedimentation in the area. They also considered whether the applicant would support a collective effort to address the broader sedimentation issues with local land owners and authorities.

SIGNIFICANT LANDMARKS

Although the entire area is recognised by hapu as being culturally significant, the site for the proposed reclamation would cover a rare coastal landform in the shape of a Pākaurua or Whai (stingray) which is a recognisable landmark and has great meaning to hapū.

Pākaurua are acknowledged as kaitiaki (guardians) of inner harbour areas, and are given particular high regard in areas that are frequented for the gathering of shellfish. They are known to come into the inner estuary areas as juveniles & when seeking better protection for their young and feed on benthic invertebrates by inhaling sediment into their mouth and flushing it out through the gills. Observation of this behaviour contributes to the shared cultural narrative that they play an important role in maintaining the health of the estuarine seabed and foreshore through their eating actions which miris (massages and moves) the surface layer making it more habitable for other species of marine life that inhabit the area.

The role of pākaurua as kaitiaki and their connection as a food source for orca makes the presence of the pākaurua landmark a significant and important part of the cultural value that is maintained in the area. This pākaurua shaped landform represents the cultural beliefs of hapū as a significant and natural landmark in Rangitane. Hapū explain that it acts as a guardian and recalls an obligation for Māori to uphold the appropriate tikanga and ancestral practices in that place.

Hapū kaikōrero recount stories that whakatinana their lived experiences and the experiences of their tupuna with whai over the generations of living there and are contemplative and concerned about what it could mean for the wairua (spirit) of the place should it be buried by the reclamation.

In the past there have been natural events that have destroyed both natural and man made icons of culture but it is not a widely known application of tikanga to deal with purposeful actions that knowingly resulted in the destruction of landmarks in this manner.

Should the planned reclamation go ahead, hapū would absolutely require an opportunity to wānanga (meet & deliberate) over actions that may be taken to enable this to be done with as little negative impact on the wairua of the place as possible and seek a way in which they might facilitate a continuation of the icons presence in the resulting space.

FACILITIES & USER BEHAVIOUR

The proposed development will increase the number of visitors to the area which raises concerns from hapū regarding the behaviours of users and the facilities that will/will not be available to them. There is currently no provision in the plan to provide toilet & rubbish facilities and hapū are understandably concerned that failing to provide these facilities as a part of the overall plan will result in users leaving unwanted rubbish etc in the area. Conversations with the applicant indicate they are in talks with the Far North District Council about this which hapū would support should the project go ahead.

Alongside this is a fear that increased use by visitors to the area may over time diminish the presence and connection to Rangitane for hapū. Some hapū members shared experiences in neighbouring communities where (in their opinion) the area was overrun by visitors and left little space or opportunity for locals to frequent it like they had in the past, leaving them feeling like outsiders in their own backyard.

Central to the tone of their concern is the possibility that hapū rangatiratanga may diminish through decreasing visibility in their tribal lands. In discussion with hapu, cultural art installations and educational signage was cited as a possible way to stop that from happening and provide a joint opportunity with the applicant to acknowledge and promote the unique history of the area.

MANAGEMENT

Hapū have unilaterally expressed their desire to be included in the management of the construction, the final landscaping design, and the ongoing use of the facility should the project go ahead. Interest in the construction & design is primarily seated around ensuring the project construction is carried out according to plan and would provide advice and guidance on matters relating to the cultural interests of hapū.

Ongoing inclusion of hapū in the management and use of the facility is envisaged by some to be a joint management approach whereas others have indicated they would accept an assurance that they will be consulted for issues pertaining to the cultural concerns expressed in the respective CIA's and Reports provided to the applicant.

Hapū feel confident that they are well placed to participate in a joint management approach as is demonstrated by their involvement in other local & similarly placed arrangements and are sincerely interested in ensuring the facility is well placed to provide equally for the needs of tribal members and the general public.

ECONOMIC DEVELOPMENT

Economic Development in the wider Bay of Islands area is of high importance to hapū who are aware of and concerned about the current and ongoing impacts of Covid-19. In particular the tourism industry which is a significant contributor to the local economy.

Hapū also recognise the value of attracting central government investment into local infrastructure and note the report provided by the applicant regarding the number of available boat ramps and their state of repair in the district.

In considering these things they assessed the potential benefits of the proposed reclamation and recognise that it would facilitate increased visitor numbers to the area and eliminate existing concerns regarding the safety of the existing boat ramp. Issues such as no available parking alongside the existing ramp and improvements driver safety by giving boaties space to use the ramp and park without obstructing traffic would be resolved and make the Rangitane Boat ramp a desirable location to access the Bay for recreational (and commercial) fishermen.

Increased visitor numbers and access to recreational facilities will boost the local economy thru visitor spend and will likely attract domestic tourists to the area.

Along with that would also come an increased recreational take from the local fishery which is managed and represented by hapū through representation within the Regional Fisheries Forum and established 'Rohe Moana' and 'Mataitai Reserves' meaning hapū are well placed to put in place restrictions if needed.

Employment opportunities through the construction of the proposed reclamation is also noted and is seen as having a potential beneficial effect for hapū.

CONCLUSION

Hapū have some common & some differing views regarding the proposal for the Rangitane Maritime Development.

I believe that those differences arose as a result of the consultation process which was undertaken by the applicant and with greater and more equitable consideration of the collective hapū in the early stages of design, many of the concerns raised by hapū in this report may have been resolved or at least mutually agreed from a position of trust and good faith.

There will (I hope) be some good learning for all involved as to ways that this type of engagement, co-design, consent, and construction journey can be better done in the future, starting with the applicant making the effort to ascertain the scope of hapū who have interests in an area which can be supported by Iwi. And, at the point where a CIA must be commissioned to represent collective hapū views, allowing the collective hapū to make that decision. This would then be supported by Iwi whose role it is to uphold the rangatiratanga of hapū.

It is also important to raise the point that hapū provide a valuable source of local information, expertise, and perspective. They have their own traditional and well proven systems to facilitate the effective provision of these views, which can be of assistance to local authorities & organisations who are planning infrastructure or development. When carried out right it can significantly reduce the likelihood of opposition in the consenting phase.

It would be easy and familiar for the applicant to cite differences between hapū as the major contributing factor however I disagree and feel that any experienced cultural practitioner would immediately point out ways the applicant could improve their processes to provide a more equitable platform for cultural engagement moving forward. I accept that the process undertaken would be considered by many as acceptable, but I insist that best practice should be the aim, not acceptability.

Despite this, the resulting design offers a solution to some straightforward safety and usability concerns and facilitates a significant investment into the local economy.

Overall I believe that all hapū were clear in articulating their views which deserve to be upheld and recognised.

My thanks to Far North Holdings Ltd (the applicant) and it has been a privilege to work with ngā hapu o Ngāpuhi. I thank them all for their sincerity and accommodation.

WHAKATAUKI

Ka waiho ki te whakataukī a
Aperahama Taonui hei whakamutunga.

"Ka pari ngā tai, ā,
tūtuki ana ki ngā tupehau;
te hokianga atu,
tūpou ana ko hau anake"

When the tides flow in, they inundate the mangrove
shoots and the meeting house frontage;
when they receded - I stood alone.

As modelled for me by my Uncle Dr Patu Hohepa,
it is a proverb I leave with you and for you,
for we - ngā hapū of Ngāpuhi nui tonu - are the tides,
and when we leave,
you the panel will stand alone to deliberate.

Tēnā tātou katoa.
Dallas King

24

REFERENCED DOCUMENTS

a.) Cultural Impact Assessment: Proposed Rangitane Boat Ramp/Parking Reclamation
Te Rūnanga o Ngāti Rēhia, Ngāti Hineira, & Te Uri Taniwha
Celia Witehira, August 2021

b.) Rangitane Maritime Development: Cultural Impact Assessment
Ngāti Rangi, Ngāti Mau, & Ngāti Torehina
Hugh Rihari - February 2022

c.) Report: Proposed Rangitane Maritime Development
Te Whiu Hapū
Te Rau Arena, 2021

CONTACT INFO

Te Rūnanga Ā Iwi o Ngāpuhi
16 Mangakahia Road
Kaikohekohe

information@ngapuhi.org

09 4015530

www.ngapuhi.org

4SIGHT CONSULTING

LAND. PEOPLE. WATER.

Far North Holdings Limited

PROPOSED RECLAMATION RANGITANE LOOP ROAD

For Far North Holdings Limited

Ecological Assessment

June 2021

REPORT INFORMATION AND QUALITY CONTROL

Prepared for:	Aimee Page Project Manager/Project Engineer Far North Holdings Limited

Author:	Pamela Kane-Sanderson Ecology Consultant	
Reviewer:	Dr Pete Wilson Principal Coastal Scientist	
Approved for Release:	Dr Pete Wilson Principal Coastal Scientist	

Document Name	R_8431 FNHL Proposed Reclamation Rangitane Loop Rd Ecological Assessment Report V2.0 Final 02062021.docx

Version History:	1.0 – Final Draft for client review	10 May 2021
	2.0 – Final	2 June 2021

CONTENTS Page

1 INTRODUCTION 1
1.1 Key Elements of the Proposal 2
2 WORK CARRIED OUT 3
3 EXISTING ENVIRONMENT 3
3.1 General 3
3.2 Terrestrial Vegetation 3
3.2.1 Method 3
3.2.2 Results 3
3.3 Intertidal Habitats 3
3.3.1 Method 3
3.3.2 Results 4
3.4 Sediment 4
3.4.1 Method 4
3.4.2 Biota Results 5
3.4.3 Sediment Quality 5
3.5 Birdlife 10
3.6 Fishlife 10
3.7 Marine Mammals 10
4 ASSESSMENT OF ECOLOGICAL EFFECTS 12
4.1 Removal of Vegetation Effects 12
4.2 Reclamation and Construction Effects on Marine Invertebrates 12
4.2.1 Reclamation 12
4.2.2 Pontoon Construction 12
4.2.3 Pontoon Use 13
4.3 Effects on Avifauna 13
4.3.1 Shorebirds 13
4.3.2 Northland Brown Kiwi 13
4.4 Effects on Fish Life 14
4.5 Effects on Marine Mammals 14
4.5.1 Construction Effects 14
4.5.2 Pontoon Use 14
4.6 Water Quality Effects 14
4.6.1 Reclamation and Pontoon Construction Effects 14
4.6.2 Pontoon Use 15
4.6.3 Reclamation Stormwater 15
4.6.4 General Water Quality Effects 15
5 CONCLUSIONS 15

List of Tables

Table 1: Summary of intertidal information. Intertidal sampling locations are shown in Figure 5, page 11. 4
Table 2: Grain size analysis. 6
Table 3: Summary of sediment total organic carbon compared to Robertson and Stevens (2007) guidelines. 8
Table 4: Sediment metal concentrations compared to NRC Coastal Sediment Quality Guidelines, ANZG guidelines and NRC sampling at nearby Wainui Island. N.S. = not sampled. 9

List of Figures

Figure 1: Location of proposed reclamation adjacent to Rangitane Loop Road, Kerikeri. 1
Figure 2: Approximate location of proposed reclamation (teal area), adjacent to Rangitane Loop Road, Kerikeri. 2
Figure 3: Summary of sediment grain size. Error bars show the 95% confidence interval of the mean (n = 5). 6
Figure 4: Summary of sediment metal concentrations and the NRC sediment quality guidelines (NRC), and ANZG (2018) default guideline value (DGV) and 'upper' guideline value (GV-high). 7
Figure 5: Sediment and biological sampling locations, overlaid on indicative plan. 11

List of Appendices

Appendix A: Proposed Reclamation Rangitane Loop Road, Boat Ramp Concepts
Appendix B: Photos
Appendix C: Sediment Biota Results
Appendix D: Hill Laboratories Sediment Chemical Analysis

1 INTRODUCTION

4Sight Consulting was commissioned by Far North Holdings Limited (FNHL) to provide an ecological assessment of a proposed reclamation and development at Rangitane Loop Road, Kerikeri. The proposal includes a reclamation within the coastal marine area (CMA) and installing a new public boat ramp, pontoon and carparking facility. The proposed reclamation site is shown in Figure 1 and Figure 2 with proposed reclamation concepts in Appendix A.

The proposed reclamation area involves a number of activities for which consent is required. Specifically:

- Limited mangrove removal;
- Reclamation;
- Stormwater management; and
- New structures.

The proposal lies within the General Marine Zone under the Proposed Regional Plan for Northland August 2020 – Appeals Version (PRPN)[1].

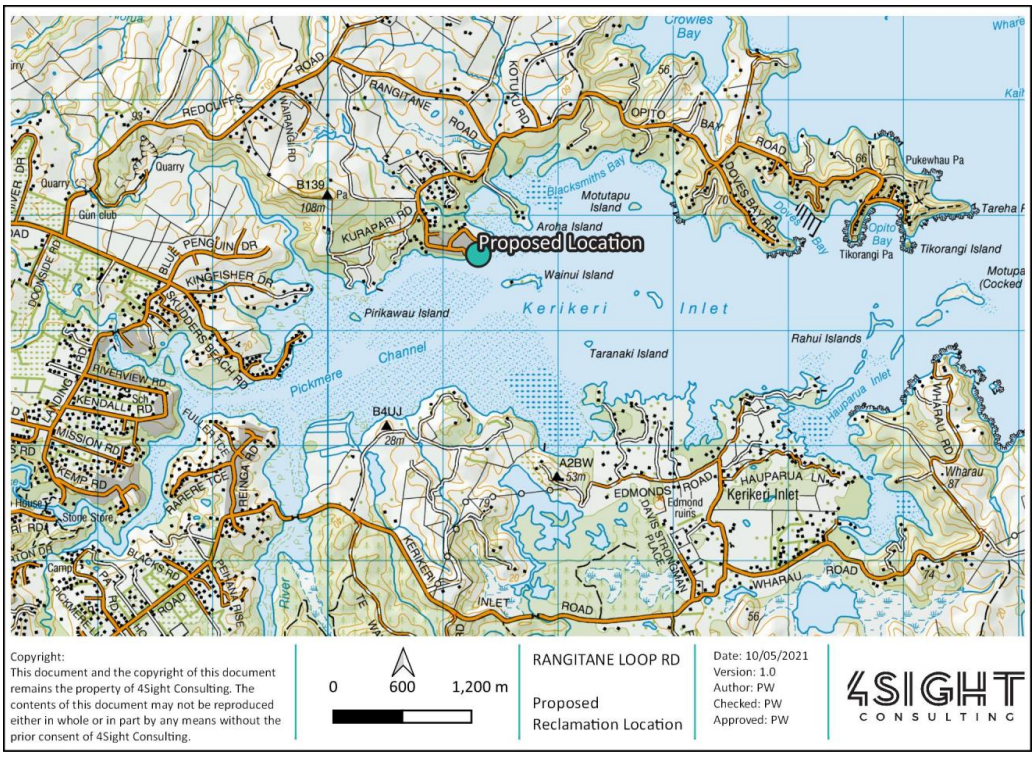


Figure 1: Location of proposed reclamation adjacent to Rangitane Loop Road, Kerikeri.

[1] Northland Regional Council (2020). Proposed Regional Plan for Northland August 2020 – Appeals Version.

Figure 2: Approximate location of proposed reclamation (teal area), adjacent to Rangitane Loop Road, Kerikeri.

1.1 Key Elements of the Proposal

The purpose of the proposed reclamation (approximately 7,400m^2) is to service:

- New two-sided 40m long boat ramp, with a two-metre-wide central boat ramp pontoon.
- Parking area for 16 trailer parks.
- Parking area for 12 car parks.
- 1.4m wide concrete footpath.

It is understood the works will be conducted as follows:

- Most of the work, drilling, pile-driving and construction of the reclamation, will be undertaken from land. Materials and cleanfill material will be brought in from land (i.e., trucked in via road) to avoid loading in via barge.
- Launching pontoon piles to be done by vibro hammer from excavator on land.
- Piling associated with establishing the pontoons, gangway and timber fender piles. No blasting will be required.
- The duration of bulk earthworks is estimated to be 3 months.

The reclamation will not service any habitable or non-habitable buildings.

2 WORK CARRIED OUT

The following work has been undertaken as part of this Ecological Assessment:

- A review of relevant databases, coastal plan information and other sources of information as relevant.
- A field survey on 8 March 2021. The field investigations included a vegetation survey of the landward areas that will potentially be impacted and a biological survey of the shoreline and intertidal areas during a period of low water. Sediments were collected from the proposed reclamation area for chemical and biological characterisation.
- Reporting on actual and potential effects and mitigation of effects.

3 EXISTING ENVIRONMENT

3.1 General

The site is located on Rangitane Loop Road in Kerikeri and faces southeast into the Kerikeri Inlet. The existing site has a tidally limited single lane boat ramp accessed directly off the road, and a timber jetty that is partially demolished.

The site drops off reasonably steeply, approximately two to three metres from the road berm down to the foreshore. Site photos are in Appendix B.

3.2 Terrestrial Vegetation

3.2.1 Method

The landward area (road berm) above the foreshore was inspected on 8 March 2021 (Photos 2 – 3). Planting is proposed in this area in addition to retaining the existing trees.

3.2.2 Results

The grassed road berm contains initially planted and evenly spaced, 6-7 metre tall pohutukawa (*Metrosideros excelsa*). Lower on the banks and protruding down to the foreshore were some scattered natives including oioi (*Apodasmia similis*), coastal five-finger (*Pseudopanax lessonii*), flax (*Phormium tenax*), and exotics including rank grasses but also pest plants[2] such as agapanthus (*Agapanthus pracox*) and giant reed (*Arundo donax*).

3.3 Intertidal Habitats

3.3.1 Method

The intertidal area was inspected at low tide on 8 March 2021 (See photos 4 – 6). The site includes a rocky area (rock retaining wall) beneath the road berm and beach of grainy muddy clay with the presence of rocks and predominantly Pacific oysters (*Crassostrea gigas*). A small rocky shoal is visible at low tide near the northern end of the site (Photo 4).

There are approximately seven shrubby three-metre-high mangroves along with pneumatophores on the lower shore and within the rock retaining wall (Photos 7 – 8). The reclamation and/or works area will potentially involve the removal of these mangroves.

Six intertidal sites were surveyed at low tide using a 0.25 m^2 (0.5 × 0.5 metre) quadrat, recording biota abundance as number or percent substrate cover as appropriate (Photos 9). To assess relative abundance of crabs, mud holes were counted in the quadrat locations. Intertidal sampling locations are shown in Figure 5, page 11.

[2] https://www.nrc.govt.nz/Environment/Weed-and-pest-control/pest-control-hub/

3.3.2 Results

The intertidal habitat is very limited and hard surfaces were often heavily silted. Pacific oysters (*Crassostrea gigas*) were the most abundant taxa observed on the rocky substrates (Table 1) and the burrows of the mudcrab (*Austrohelice crassa*) indicated this is the dominant soft shore animal along with the sea snail, black nerita (*Nerita melanotragus*). Some blue-banded periwinkles were noted at the site; however, these did not appear within our quadrat sampling. There is no significant intertidal habitat or biota such as seagrass or edible shellfish at the site.

Table 1: Summary of intertidal information. Intertidal sampling locations are shown in Figure 5, page 11.

	From south to north (1 – 6)					
Quadrat Number:	**1**	**2**	**3**	**4**	**5**	**6**
Species – Sessile (% Cover)						
Pacific oysters (*Cassostrea gigas*)	30	65	25	10	10	15
Small tufting and fibrous common algae		10		25		
Shell hash/gravel			50			5
Sediment (gravelly)	30	15	20	10	75	60
Bare rock	35	10		55	5	15
Pneumatophores	5		5		10	5
Total	**100**	**100**	**100**	**100**	**100**	**100**
Species – Mobile Invertebrates (No. individuals)						
Black nerita (*Nerita melanotragus*)	4	5	3	7	3	9
Mud crab holes	6	4	6		28	40
Marine worm (Annelid)		1				

3.4 Sediment

3.4.1 Method

Sediment was collected on 8 March 2021 (Photo 10).

Five sampling sites were chosen arbitrarily to broadly cover the reclamation area, which was advised by the client and shown in Figure 5, page 11 and Appendix A.

Sediment samples were collected using a spade and transferred to the box dredge. The coarse rocky seabed within the intertidal area made it difficult to collect the sample directly with the dredge. Samples were collected of near surface sediment down to about 10 cm. This is within the zone where most biota occur. The capacity of the dredge is 4320 cm^3, however, due to the predominantly coarse rock within the sediment that made collection more difficult, the volume of each sample collected was approximately half the dredge capacity (2160 cm^3).

Each seabed box dredge sample was sieved on site through a 0.5 mm nylon sock and the biota and debris retained were placed in a jar and fixed in ethanol. Each sample was subsequently stained with Rose Bengal dye to make the biota more visible against the backdrop of sediment and shell particles. Biota were extracted and again fixed in ethanol. These samples were identified to an appropriate taxonomic level by G Stephenson of Coastal Marine Ecology Consultants Ltd.

This sampling approach provides a semi quantitative evaluation of the type of community, diversity, and indication of general abundance of biota within the proposed reclamation footprint.

Additional sediment samples were collected at the same locations as those for biota to be assessed for chemistry and grain size.

3.4.2 Biota Results

The biota extracted from the five box dredge samples are presented in Appendix C. Many of the species are represented only by very small individuals, probably reflecting the time of year the collections were made and perhaps also giving a misleading indication of the level of species diversity in the area at times of the year when recruitment is not occurring. The left-hand column of Appendix C mostly classifies the taxa by family. The right-hand column of Appendix C provides notes on the numbers of species present and the identity of any that could be identified to a more detailed taxonomic level.

In total, 37 taxa were recorded, with individual samples ranging from 14 to 23 taxa. Marine bristle worms (polychaetes) dominated the community in terms of diversity with 14 taxa (4 to 10 species per sample), followed by crustacea (6 taxa), insecta (4 taxa), ribbon worms (nemertea) and bivalve molluscs (3 taxa each), anthozoa and gastropoda with (2 taxa each), and oligochaeta, sipunculida and turbellaria, (one taxon each).

The only species to be considered abundant (>10 animals per sample), were the introduced bivalve, the Asian date mussel (*Arcuatula senhousia*), which dominated numerically at site 1, cockles (*Austrovenus stutchburyi*), the polychaetes *Aonides trifida*, *Boccardia (Paraboccardia) syrtis,* nereididae (juveniles) and oligochaeta.

All other taxa were present in low abundance and or low occurrence. Specifically, 12 taxa had a mean density of between 1 and 10 individuals per sample and all other taxa (19 taxa) had low mean densities (≤ 1) with low and patchy abundance. It is noted that density estimates are of interest in terms of relative rather than absolute abundance because the samples are only semi quantitative.

The benthic fauna is not significant or unusual in terms of rarity, biodiversity or exotic species. The species recorded are common and dominated by sedentary and sessile filter and deposit feeders. It is noted that the sampling will underestimate the actual diversity. More samples are likely to result in the identification of a greater number of taxa.

Swales *et al*. (2012)[3] also investigated macro-benthic fauna in this general area. Their report states that inlets such as Kerikeri Inlet have areas with low sensitivity to future sediment deposition. Such that communities in these areas are dominated by mud-tolerant species including the mud crab *Austrohelice crassa*, annelids including *Nereidae* and bivalve *Theora lubrica*.

3.4.3 Sediment Quality

Samples were generally fine dark grey muddy sand with a light brown surface layer and most had organic debris and shell hash present. A typical seabed sample is shown in Photo 10.

Grain size analysis was undertaken for the five sediment samples. Seven grain size profiles were determined and shown in Figure 3 and Table 2. On average the sediment consisted of just under a third (31.2%) of the fraction <63µm, 20% of the fraction >/= 2mm and 17.8% of the fraction < 500 µm, >/= 250 µm. All other grain sizes consisted of less than 10%.

[3] Swales, A., Gibbs, M., Hewitt, J., Hailes, S., Griffiths, R., Olsen, G., Ovenden, R., Wadhwa, S., (2012). Sediment sources and accumulation rates in the Bay of Islands and implications for macro-benthic fauna, mangrove and saltmarsh habitats. Prepared for Northland Regional Council by NIWA, May 2012.

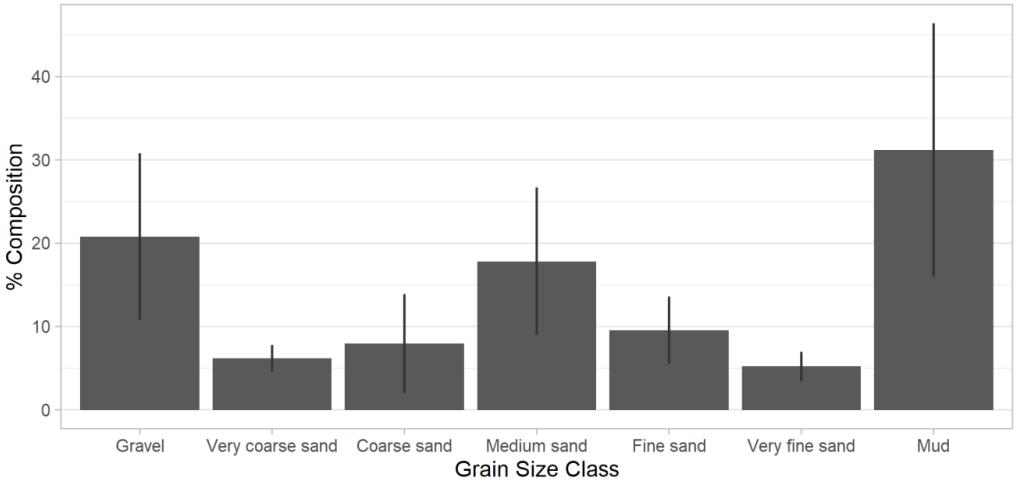


Figure 3: Summary of sediment grain size. Error bars show the 95% confidence interval of the mean (n = 5).

Table 2: Grain size analysis.

Grain Size (g/100g dry weight)	Sed Site 1	Sed Site 2	Sed Site 3	Sed Site 4	Sed Site 5	Average
Fraction >/= 2 mm	33.7	16.6	22.6	12.5	18.6	20.8
Fraction < 2 mm, >/= 1 mm	5.1	6	5.7	8.4	5.9	6.22
Fraction < 1 mm, >/= 500 µm	5.9	12.3	7.3	10.1	10.2	9.16
Fraction < 500 µm, >/= 250 µm	20.4	24.1	24.2	10.2	10.3	17.84
Fraction < 250 µm, >/= 125 µm	13.1	9.1	11.9	8.9	4.8	9.56
Fraction < 125 µm, >/= 63 µm	3.5	4.5	5.9	7.2	5	5.22
Fraction < 63 µm	18.2	27.3	22.4	42.7	45.4	31.2

Five sediment samples were collected from the locations shown in Figure 5, page 11. These were analysed for total recoverable concentrations of arsenic, cadmium, chromium, copper, lead, nickel and zinc and total organic carbon. Samples were analysed by Hill Laboratories.

The sediment quality results (Appendix D) are presented in Figure 4 and Table 4. These are compared with the NRC Coastal Sediment Quality Guidelines (PRNP), which are benthic sediment quality standards in the marine coastal area (tidal creeks/estuaries/open coast) and must not be exceeded by a discharge of a contaminant or any surface water flowing to coastal water. They are also compared with the background concentrations from Northland Regional Council's (NRC) sediment monitoring (NRC, 2016)[4] at Wainui Island (approximately 300 metres south-east off Rangitane Loop Road) and the Australian and New Zealand Guidelines for Fresh and Marine Water Quality (ANZG)[5] 2018 default guideline values (DGVs) and 'upper' guideline values (GV-high). DGVs are used to assess results against thresholds which should ensure the protection of aquatic ecosystems in relation to individual toxicants. GV-high values provide an indication of concentrations at which toxicity-related adverse effects are expected.

[4] Northland Regional Council (2016). Coastal Sediment Monitoring Programme Whangarei Harbour and Bay of Islands 2016 Results. October 2016.

[5] ANZG 2018. Australian and New Zealand Guidelines for Fresh and Marine Water Quality. Australian and New Zealand Governments and Australian state and territory governments, Canberra ACT, Australia. Available at www.waterquality.gov.au/anz-guidelines

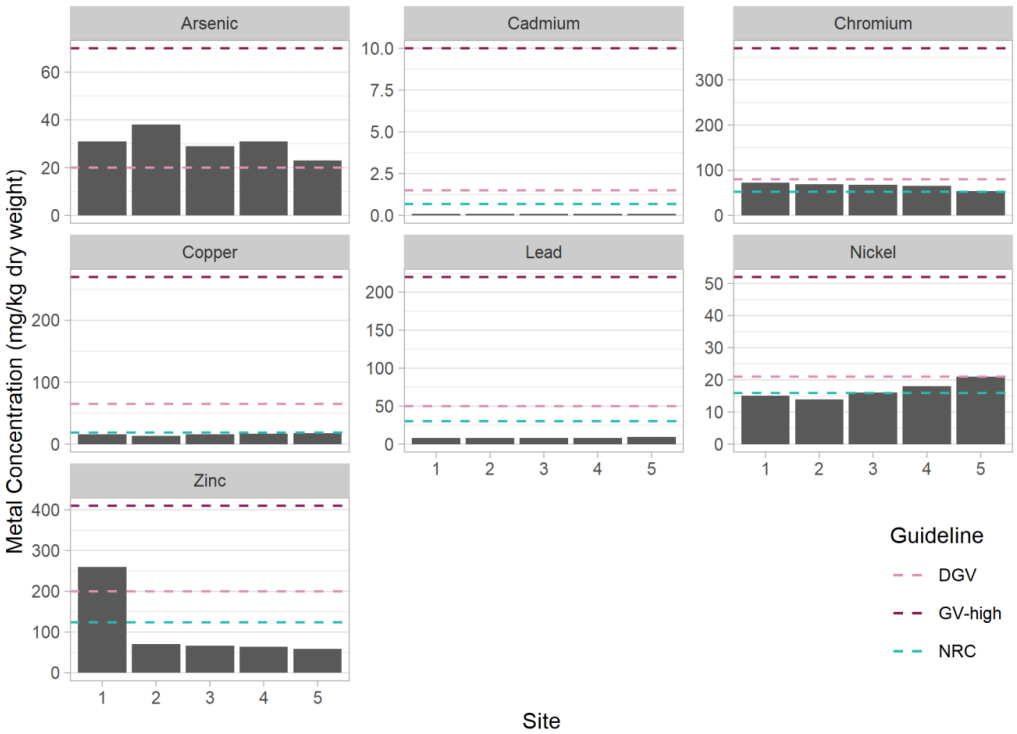


Figure 4: Summary of sediment metal concentrations and the NRC sediment quality guidelines (NRC), and ANZG (2018) default guideline value (DGV) and 'upper' guideline value (GV-high).

The sediment metal values are well within the NRC coastal sediment quality guidelines for cadmium, copper and lead, which suggests that the sediments are not polluted with these metals.

Arsenic was slightly elevated at all sediment sights such that it was slightly higher than ANZG DGV. This elevation is likely localised historical contamination and nearby geologic sources may also have contributed. Benthic species present at this location are likely tolerant of these levels of arsenic.

Cadmium results were below ANZG DGV but above the more conservative NRC coastal sediment quality guidelines and also above recent background concentrations recorded by NRC from Wainui Island.

Nickel was above the NRC coastal sediment quality guidelines at three sites but only one of these sites reached the ANZG DGV level.

Zinc was elevated above ANZG DGV level at site 1.

ANZG guidelines do not include trigger values for total organic carbon, and there are currently no nationally accepted trigger values in marine sediment. Robertson and Stevens (2007)[6] developed a classification for total organic carbon concentrations. Southland Regional Council, Tasman District Council and Northland Regional Council have used this in monitoring programmes. Guidelines from Robertson and Stevens (2007) provide a relative measure of the degree to which sediments can be considered enriched with carbon.

[6]Robertson, B., Stevens, L., (2007). Waiwaka estuary 2007 fine scale monitoring and historical sediment coring. Prepared for Environment Southland. Wriggle limited, Nelson.

Results for total organic carbon are also compared with background concentrations from NRCs sediment monitoring within the Bay of Islands (Table 3). Total organic carbon levels ranged from very good at sediment site 1 to enriched at sediment site 5. On average the site showed low to moderate enrichment, which is slightly lower than the enriched values from NRC sediment monitoring at Wainui Island.

Table 3: Summary of sediment total organic carbon compared to Robertson and Stevens (2007) guidelines.

Parameter (g/100 g)	Sed Site 1	Sed Site 2	Sed Site 3	Sed Site 4	Sed Site 5	Total Organic Carbon (g/100 g) Rating				Wainui Island (NRC)		
						Very Good	Low- Mod Enrichment	Enriched	Very Enriched	2012	2014	2016
Total Organic Carbon	0.86	1.21	1.59	1.71	2.6	< 1	1 – 2	2 – 5	> 5	4.43	4.16	3.23

Parameter (mg/kg)	Sed Site 1	Sed Site 2	Sed Site 3	Sed Site 4	Sed Site 5	NRC Coastal Sediment Quality Guidelines	ANZG (2018)		Wainui Island (NRC)			
							DGV	GV-high	2010	2012	2014	2016
Arsenic	31	38	29	31	23		20	70				
Cadmium	<0.10	<0.10	<0.10	<0.10	<0.10	0.68	1.5	10	0.05	<0.09	0.098	0.09
Chromium	73	69	68	65	54	52.3	80	370	47	42	39	48
Copper	16	13	16	17	18	18.7	65	270	15.1	15	14	12
Lead	8.1	8.4	8.2	8.2	9.4	30.2	50	220	10.3	8.3	7.2	7.9
Nickel	15	14	16	18	21	15.9	21	52	N.S.	N.S.	14	14
Zinc	260	71	66	64	59	124	200	410	59	64	59	82

Table 4: Sediment metal concentrations compared to NRC Coastal Sediment Quality Guidelines, ANZG guidelines and NRC sampling at nearby Wainui Island. N.S. = not sampled.

3.5 Birdlife

The small area of exposed sandflat at low tide offers soft shore habitats to common birdlife within or likely to feed within the vicinity. These birds include the New Zealand kingfisher (*Todiramphus sanctus vagans*), white faced heron (*Egretta novaehollandiae*), southern black-backed gull (*Larus dominicanus dominicanus*) and little shags (*Phalocrocorax melanleucos brevirostris*) which are all native and not threatened species (Robertson et al., 2017).

During the site survey two variable oystercatcher (*Haematopus unicolor*) (at risk – recovering) were feeding within the proposed site area, one pied shag (*Phalacrocorax varius varius*) (at risk – recovering) was swimming within the area, five red-billed gulls (*Larus novaehollandiae scopulinus*), a white-fronted tern (*Sterna striata striata*) (both at risk – declining) and two southern black back gulls were seen flying in the area.

No birds or signs of birds (e.g., feathers or guano) were seen roosting in the pohutukawa that fringed the site. There is extensive similar habitat available to bird species in this region of the Bay of Islands.

It is noted that the general area is classed as a 'Significant Marine Mammal and Seabird Area' within the Proposed Regional Plan, however this also applies to the entire Northland region.

Northern brown kiwi are unlikely to be present at or in the vicinity (<500 m) of the site, however, there are known populations in the wider area containing native bush. The potential effects of the development on kiwi in the surrounding area are discussed in Section 4.3.2.

3.6 Fishlife

Fish have not been specifically surveyed. However, fish are likely to use the local estuary for feeding, shelter, spawning and as a migratory route. Fish species likely to use the area at one time or another include yellow eyed mullet, grey mullet, flounders, piper, anchovy like fishes, kahawai, koheru, kingfish, snapper, trevally, parore, rays and small wrasses. These are common coastal species.

3.7 Marine Mammals

The general area is classed as a 'Significant Marine Mammal and Seabird Area' within the Proposed Regional Plan; however, this also applies to the entire Northland region. It is also within the 'Marine Mammal Sanctuary Proposal – Te Pēwhairangi (Bay of Islands)[7].

Thirty-three species of whales and dolphins have been recorded in Northland. Common marine mammals encountered in the Bay of Islands include the New Zealand fur seal, long-finned pilot whale, common dolphin, bottlenose dolphin, Bryde's whale, humpback whale and orca.[8]

The Department of Conservation states that Kerikeri Inlet is one of the designated rest areas for dolphins in the Bay of Islands, and dolphins must be avoided in these areas.

No marine mammals were seen on the day of the sight visit.

[7] https://www.doc.govt.nz/get-involved/have-your-say/all-consultations/2021-consultations/te-pewhairangi-bay-of-islands-marine-mammal-sanctuary-proposal/

[8] https://www.doc.govt.nz/parks-and-recreation/places-to-go/northland/bay-of-islands-marine-mammals/

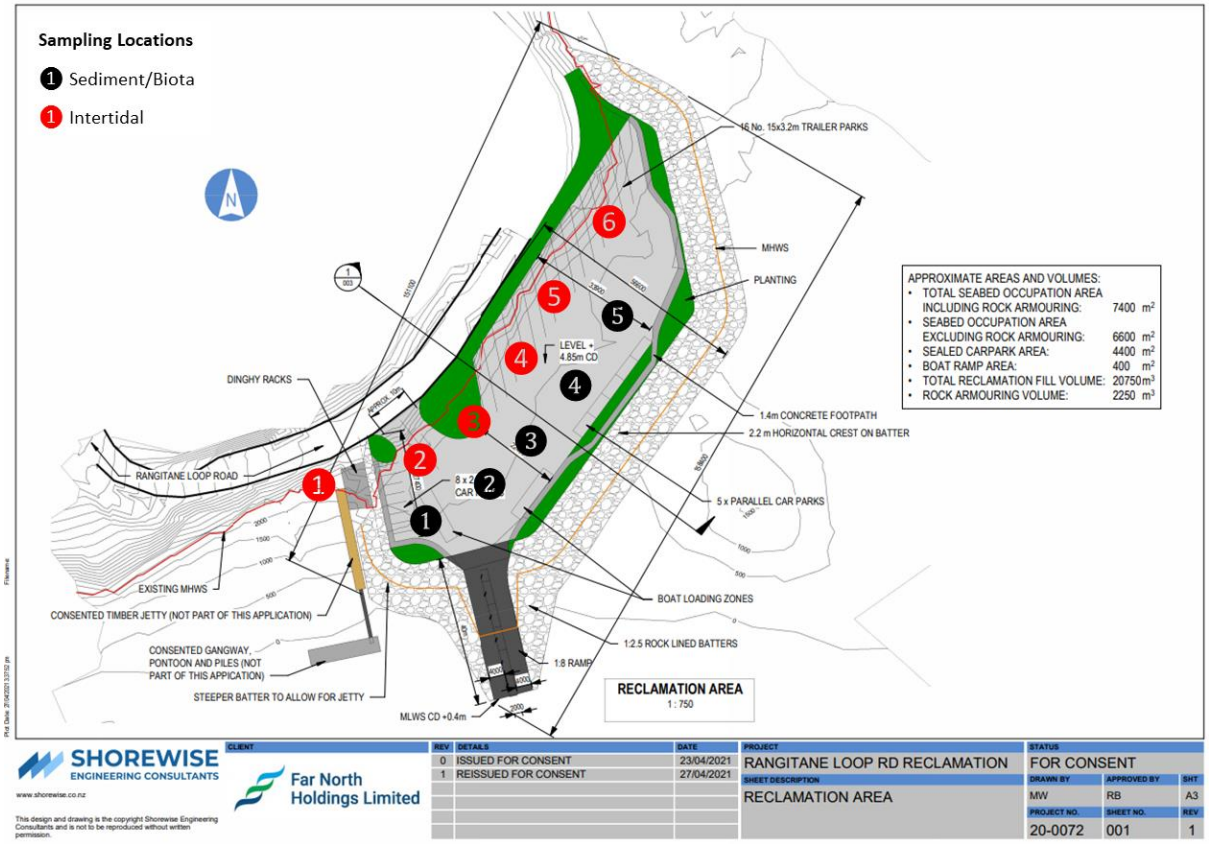


Figure 5: Sediment and biological sampling locations, overlaid on indicative plan.

4 ASSESSMENT OF ECOLOGICAL EFFECTS

The effects of the proposal are considered under the following headings:

- Effects on landward vegetated areas;
- Effects on marine invertebrates;
- Effects on avifauna
- Effects on fish life;
- Water quality effects; and
- Conclusions

4.1 Removal of Vegetation Effects

The main area of vegetation removal occurs on the grassed road berm and consists of some scattered natives including oioi, coastal five-finger and flax along with exotics including rank grasses but also pest plants such as agapanthus and giant reed. There will be no loss of botanical biodiversity or significant vegetation. This area is proposed to be planted and will potentially be enhanced by the removal of these pest species and the planting of appropriate natives.

The grassed road berm also contains some large, 6–7 m tall Pohutukawa, which will be untouched based on proposed plans.

The loss of a few mangroves is not ecologically significant relative to the extensive mangrove habitat present in the Kerikeri Estuary.

4.2 Reclamation and Construction Effects on Marine Invertebrates

4.2.1 Reclamation

The proposed reclamation will cover about 7,400m^2 of mostly intertidal and shallow subtidal habitat, but will also include some mangroves, intertidal soft shore, and seawall. As previously noted, biota which occurs within the area proposed for reclamation are not notable ecologically.

The biota that will be lost involves species which are common and therefore likely to be well represented elsewhere in estuarine areas of the Bay of Islands.

Some marine algae and invertebrates, such as oysters may develop on and aggregate around any new structures within the tidal zone, including the rock armouring on the reclamation. These species should largely reflect those found in the natural habitats nearby and can be considered a small, positive effect. The presence of the structures may also have a small positive effect on the local reef fish community, as fish diversity and abundance can be more concentrated on reef or physically complex habitats than they are on two dimensional habitats such as sand (or in this case muddy sand). On a small scale, the piling system will also introduce an element of complexity that should benefit marine life and fish life.

Overall, loss of marine biota or marine habitat within the reclamation is a low adverse effect.

4.2.2 Pontoon Construction

Direct effects on the intertidal and shallow subtidal marine area will occur from piles and construction of a pontoon, which will collectively cover a small area. The physical effect on the substrate will be small and is very low in terms of effects on habitat and biota.

Shore-based machinery needing to cross any hard-intertidal shore will not cause more than minor effects and these are not ecologically significant.

4.2.3 Pontoon Use

The potential increased use of this area by watercraft will increase the disturbance to the seabed relative to the current situation. This may have some influence on the biota in the future, but any effect is likely to be minor in terms of changed ecological value.

4.3 Effects on Avifauna

4.3.1 Shorebirds

No significant intertidal bird feeding areas will be affected. Impacts on shorebirds will be negligible.

4.3.2 Northland Brown Kiwi

General

The development of the proposed boat ramp facility is expected to increased traffic volumes on Rangitane Road and Rangitane Loop Road. It is anticipated that the proposed Rangitane Loop Road boat ramp will pull use from other ramp facilities in the surrounding area, including Opito Bay boat ramp, which is located approximately five kilometres east of the subject site. During the busiest peak hour, the boat ramp upgrades will increase the number of boats using the access by approximately 15-21 boats (TPC, 2021)[9]. Boat traffic will mainly occur during daylight, however, can occur around dusk and dawn when kiwis are known to be active, especially around roads leading into the proposed boat ramp facility.

Kiwi Road Deaths

There have been 21 recorded kiwi road deaths in the Rangitane/Doves Bay area since 2018 (Dean Wright, Landcare Group Co-ordinator), two of which have occurred in 2021. The Department of Conservation provided more in-depth figures with 39 recorded kiwi road deaths since 2008. Of these 39, five have occurred on Rangitane Loop Road, with the most recent in November 2020.

Mitigation to reduce kiwi deaths has included:

- Six roadside signs installed, four of them lit with solar powered lights at night.
- White crosses installed, where the deaths occur, with a kiwi symbol on top.
- Far North District Council put up 3 extra roadside signs in Rangitane where there has been a hot spot, 3 deaths in a year.
- Included year-to-date death toll on two of the signs.
- Approximately every 500m a kiwi symbol is stencilled on the road by the Kiwi Foundation.

Kiwi Dog Deaths

There have been two dog related deaths in Opito Bay within the last two years (Dean Wright, Landcare Group Co-ordinator). The Department of Conservation additionally stated that 17% of kiwi deaths were attributed to dogs, compared to 60% from vehicles.

Mitigation

The Northland Brown kiwi are classed as 'At Risk-Declining', and therefore effort should be made to reduce the risk to kiwi from the proposed boat ramp facility and associated increase in vehicle traffic.

The following suggestions could be implemented to reduce the potential adverse effects on local kiwi, resulting from increased traffic using the boat ramp:

1) Reduce speed limits on roads approaching the boat ramp/parking facility.

[9] Traffic Planning Consultants Ltd, 2021. Rangitane Reclamation and Boat Ramp Maritime Project Transport Assessment – Draft for Issue. For Far North Holdings Ltd, 31 May 2021.

2) Signage at the boat ramp/parking facility informing users about local kiwi populations and the associated danger from vehicles.

3) Requirement for dogs to be on a lead within the boat ramp facility.

4.4 Effects on Fish Life

Movement of estuarine fish and migratory native freshwater fish will not be impeded.

4.5 Effects on Marine Mammals

4.5.1 Construction Effects

The construction will be conducted from shore-based machinery, minimising the amount of interaction with the water. However, noise pollution from construction poses threats to our marine mammals and management measures for underwater noise effects should be followed if marine mammals enter the area.

These conditions are discussed further in a noise assessment report prepared for Far North Holdings Ltd by Marshall Day and include:

- Construction workers are trained to look for signs of marine mammals and are required to routinely observe marine mammals within 300m of the piling operation; and
- Ceasing or not commencing impact or vibration piling activities if a marine mammal or diver is observed within a 300m area.

4.5.2 Pontoon Use

As all marine mammals are fully protected, boating rules and regulations should be followed to keep marine mammals in the Bay of Islands safe.

4.6 Water Quality Effects

4.6.1 Reclamation and Pontoon Construction Effects

The reclamation and overall structure construction could take up to 7 months.

Based on the surficial sediment analyses, the sediments to be dredged have been shown to contain concentrations of most metals (cadmium, chromium, copper, lead) below the respective ANZG DGVs. On this basis, in respect to these metals, the sediments can be considered as unpolluted.

Levels slightly above ANZG DGVs were recorded for arsenic and nickel at site 5 and zinc at site 1. These exceedances are of a low magnitude relative to the DGV's. They are likely to reflect localised historical contamination rather than being characteristic of the bulk material. These sediments are also to be covered by the reclamation which will effectively reduce exposure to the marine environment.

There is a potential for the reclamation construction to generate localised turbidity in decant water discharged from the reclamation site. This may cause a visually conspicuous plume, but it should be relatively localised given the small scale and most likely intermittent nature of the operation. Experience of similar operations is that such effects from a small operation which is intermittent and interspersed with lengthy periods of no activity (due to the need to transport and load material during night-time and cessation in work for other reasons such as poor weather or equipment maintenance), should be highly localised and will dissipate rapidly.

The risk of down-current sedimentation or significant turbidity is considered to be very low taking into account the tidal flows and flushing characteristics in the area, which should quickly dissipate intermittent small sediment plumes and prevent concentration of sediment within the area over success tidal cycles.

4.6.2 Pontoon Use

Overall, there should be only minor water quality effects from the use of the pontoon. Motorised craft using the site will inevitably release some hydrocarbons but that is no different from anywhere else in the Bay of Islands. Highly productive ecologies have been documented on shorelines and seabed's elsewhere in the Bay of Islands[10], which are frequented or transited by high densities of recreational craft. There are pacific oysters on the rocks, but it is unknown if these are collected for food. Oysters are common on the intertidal shores in the vicinity. No other edible shellfish such as pipi or cockle beds on the rocky shore were discovered.

4.6.3 Reclamation Stormwater

The activities on the reclamation (car and trailer parking) are unlikely to generate more than small quantities of particulates and organic waterborne material. It is understood that stormwater will be run through a vegetative swale, which would likely be an appropriate level of treatment for the anticipated low level of contaminants.

Effects from stormwater discharges are considered to be minimal and contaminants such as oils and hydrocarbons are not expected to arise other than in minor quantities, as occurs off any paved road or parking surface in the region.

4.6.4 General Water Quality Effects

Default general water quality requirements (as per section 70(1) of the RMA) are also applicable. In particular, the reclamation discharge(s) after reasonable mixing must not give rise to any of the following effects:

- Production of conspicuous oil or grease films, scums or foams or floatable suspended material, or
- Any conspicuous change in colour or visual clarity or
- Any emission of objectionable odour.

Discharges from the car parking are not expected to raise issues of colour, clarity, odour, aesthetics or amenity or adverse effects on biota.

It is concluded that the general water quality effects will be low arising from any discharge from the completed project.

5 CONCLUSIONS

The following conclusions are drawn:

1) There will be no ecologically significant loss of botanical biodiversity or significant vegetation. The area is proposed to be planted and will potentially be enhanced by the removal of pest species and the planting of appropriate natives.
2) Based on proposed plans the large pohutukawa on the road berm will be untouched.
3) The loss of a small number of mangroves is not ecologically significant relative to the extensive mangrove habitat present in the Kerikeri Estuary.
4) The marine community within the reclamation footprint and its vicinity is dominated by common species that are well represented elsewhere in the Kerikeri Estuary. The addition of rock revetment will provide additional habitat for marine algae and invertebrates, such as oysters, to grow.
5) Effects on the benthic community from piling will be limited and not of ecological significance.
6) Overall, loss of marine biota or marine habitat within the reclamation is a low adverse effect.
7) The potential increased use of this area by watercraft will increase the disturbance to the seabed relative to the current situation. This may have some influence on the biota in the future, but any effect is likely to be very low in terms of changed ecological value.

[10] Brook, F.J. & Carlin, G. (1992). Subtidal benthic zonation sequences and fish faunas of rocky reefs in Bay of Islands. Department of Conservation, Northland Conservancy. 81 p

8) No potentially sensitive or rare ecological elements are affected by the proposal.

9) No significant intertidal bird feeding areas will be affected. Impacts on shorebirds will be negligible.

10) Reduced speed limits on roads leading to the proposed boat ramp facility, signs informing users of nearby kiwi populations and effects from speeding and dogs, along with dogs being restricted to leads would be good mitigation measures to have in place to ensure effects on kiwi from the proposed boat ramp facility remain low.

11) Movement of estuarine fish and migratory native freshwater fish will not be impeded.

12) Noise pollution from construction may pose a threat to marine mammals and management measures for underwater noise effects should be followed if marine mammals enter the area.

13) Marine water quality effects will be highly localised and short term. There may be an increase in turbidity and a small visible plume associated with the reclamation, piling and construction. Such effects will be confined to the works period.

14) Current water and sediment quality characteristics are likely to reflect, and to be maintained by, the flushing that occurs in response to tidal patterns.

15) Effects from stormwater discharges are considered to be minimal and contaminants such as oils and hydrocarbons are not expected to arise other than in minor quantities, as occurs off any paved road or parking surface in the region. Vegetative swales would further reduce the small concentrations of stormwater-derived contaminants.

Appendix A:

Proposed Reclamation Rangitane Loop Road, Boat Ramp Concepts

APPROXIMATE AREAS AND VOLUMES:

- TOTAL SEABED OCCUPATION AREA INCLUDING ROCK ARMOURING: 7400 m^2
- SEABED OCCUPATION AREA EXCLUDING ROCK ARMOURING: 6600 m^2
- SEALED CARPARK AREA: 4400 m^2
- BOAT RAMP AREA: 400 m^2
- TOTAL RECLAMATION FILL VOLUME: 20750 m^3
- ROCK ARMOURING VOLUME: 2250 m^3

RECLAMATION AREA
1 : 750

Filename:

Plot Date: 27/04/2021 3:37:52 pm

SHOREWISE ENGINEERING CONSULTANTS

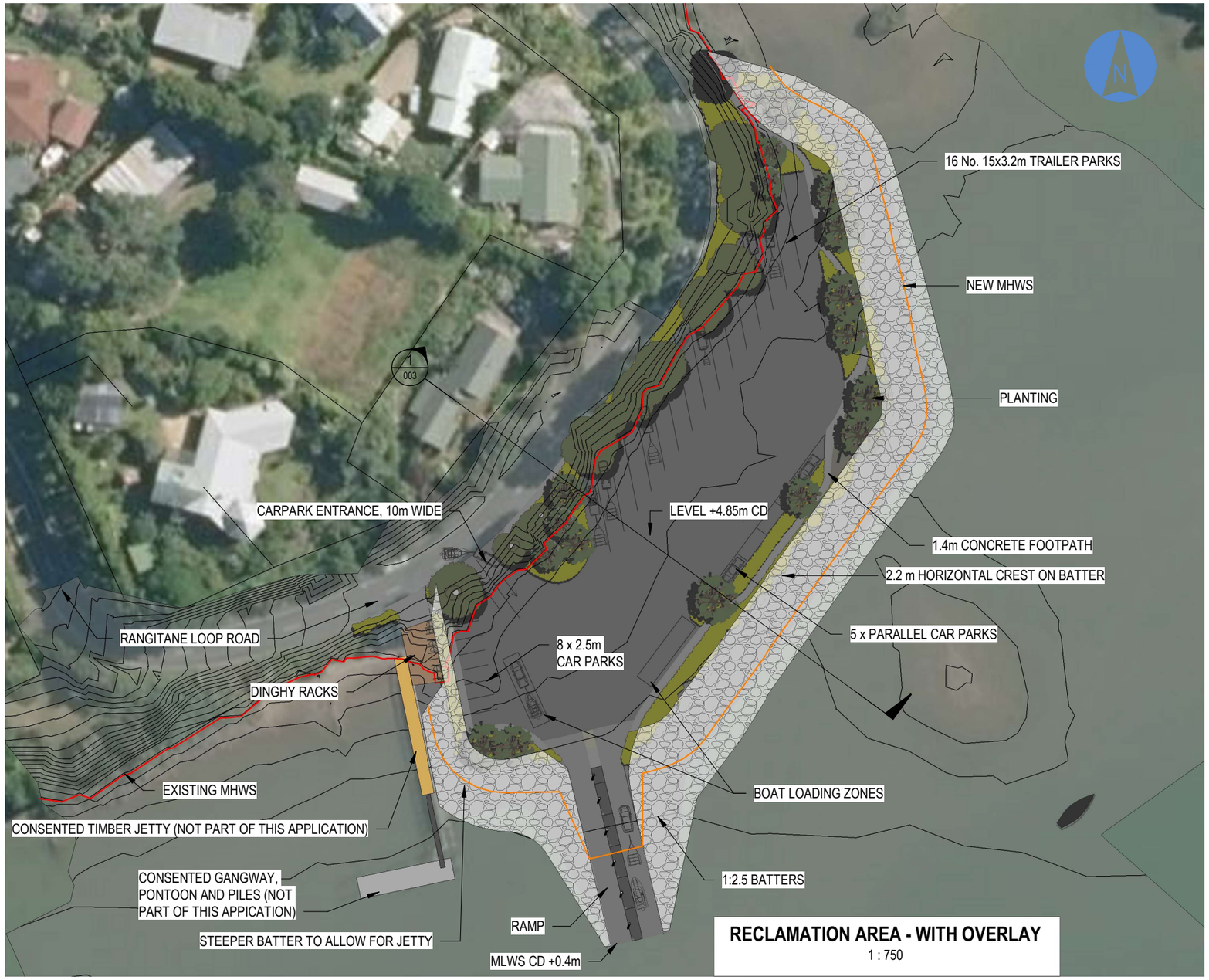
www.shorewise.co.nz

This design and drawing is the copyright Shorewise Engineering Consultants and is not to be reproduced without written permission.

CLIENT: Far North Holdings Limited

REV	DETAILS	DATE
0	ISSUED FOR CONSENT	23/04/2021
1	REISSUED FOR CONSENT	27/04/2021

PROJECT	STATUS		
RANGITANE LOOP RD RECLAMATION	FOR CONSENT		
SHEET DESCRIPTION	DRAWN BY	APPROVED BY	SHT
RECLAMATION AREA	MW	RB	A3
	PROJECT NO.	SHEET NO.	REV
	20-0072	001	1



Filename:

Plot Date: 27/04/2021 3:37:53 pm

SHOREWISE ENGINEERING CONSULTANTS

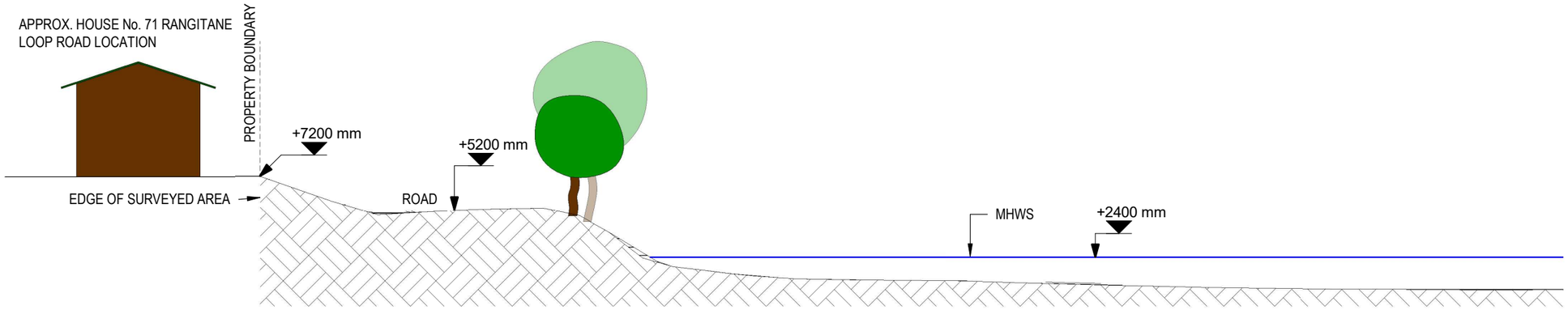
www.shorewise.co.nz

This design and drawing is the copyright Shorewise Engineering Consultants and is not to be reproduced without written permission.

CLIENT: Far North Holdings Limited

REV	DETAILS	DATE
0	ISSUED FOR CONSENT	23/04/2021
1	REISSUED FOR CONSENT	27/04/2021

PROJECT	STATUS		
RANGITANE LOOP RD RECLAMATION	FOR CONSENT		
SHEET DESCRIPTION	DRAWN BY	APPROVED BY	SHT
RECLAMATION - WITH OVERLAY	MW	RB	A3
	PROJECT NO.	SHEET NO.	REV
	20-0072	002	1



PRE-RECLAMATION SECTION
1 : 250

RECLAMATION SECTION
1 : 250

Filename:

Plot Date: 27/04/2021 3:37:54 pm

SHOREWISE ENGINEERING CONSULTANTS

www.shorewise.co.nz

This design and drawing is the copyright Shorewise Engineering Consultants and is not to be reproduced without written permission.

CLIENT: Far North Holdings Limited

REV	DETAILS	DATE
0	ISSUED FOR CONSENT	23/04/2021
1	REISSUED FOR CONSENT	27/04/2021

PROJECT	STATUS
RANGITANE LOOP RD RECLAMATION	FOR CONSENT

SHEET DESCRIPTION	DRAWN BY	APPROVED BY	SHT
RECLAMATION SECTION VIEW	MW	RB	A3
	PROJECT NO.	SHEET NO.	REV
	20-0072	003	1

0 5 10 15 20 25 m

scale 1 : 500 @ A3

Ref: 1291_C1_20210424

SHOREWISE ENGINEERING CONSULTANTS

LITTORALIS LANDSCAPE ARCHITECTURE

DRAFT BOAT RAMP CONCEPT
RANGITANE LOOP ROAD KERIKERI

Appendix B:

Photos

Photo 1: Existing single lane boat ramp and a timber jetty that is partially demolished at end, looking southeast to Kerikeri Inlet.

Photo 2: Landward area (road berm) above the foreshore, showing Pohutukawa and mangrove on foreshore.

Photo 3: Landward area (road berm) above the foreshore.

Photo 4: Low tide area.

Photo 5: Low tide area.

Photo 6: Presence of oysters.

Photo 7: Foreshore showing mangrove, oysters and rock retaining area.

Photo 8: Foreshore showing mangrove, oysters and rock retaining area.

Photo 9: Quadrat sample 6.

Photo 10: Biota sample 1.

Appendix C:

Sediment Biota Results

Species	Sample 1	Sample 2	Sample 3	Sample 4	Sample 5	Mean	Notes
ANTHOZOA							
Anthopleura aureoradiata	14					2.8	
Edwardsia sp.#1			1			0.2	
TURBELLARIA							
Turbellaria sp.#1	3					0.6	
NEMERTEA							
Nemertea sp.#1	2	1	3	1		1.4	
Nemertea sp.#2			1			0.2	
Nemertea sp.#3				1		0.2	
POLYCHAETA							
Aonides trifida	65	1	1			13.4	
Boccardia (Paraboccardia) syrtis	22	1	55	22	9	21.8	
Capitella sp.#1	8	7	8	16	3	8.4	
Dorvilleidae sp.#1		1				0.2	
Heteromastus filiformis				5		1	
Leodamas cylindrifer	36	7	4	2		9.8	
Nereididae (juveniles)	77	3	5			17	Category includes specimens of *Ceratonereis* sp.
Nicon aestuariensis				5		1	
Perinereis vallata	3					0.6	
Polydora cornuta	2	1	29	1	5	7.6	
Prionospio aucklandica	20	1	1	20		8.4	
Scolecolepides benhami	1			1		0.4	
Syllidae sp.#1	5	4	1	1	3	2.8	
Syllidae sp.#2	1					0.2	Exogoninae
OLIGOCHAETA							
Oligochaeta	19	3	29	82	14	29.4	
GASTROPODA							
Cominella adspersa?	1					0.2	One small specimen possibly belonging to this species
Onchidella nigricans					1	0.2	
BIVALVIA							
Arcuatula senhousia	600	51	14			133	
Austrovenus stutchburyi	56	25	18	12	2	22.6	
Pleuromeris zelandica?	1					0.2	One small, damaged specimen possibly belonging to this species
CRUSTACEA							
Austrohelice crassa		12	7	7	17	8.4	
Austrominius modestus	12					2.4	
Halicarcinus whitei	2		1	1		0.8	
Josephosella awa					1	0.2	
Paracorophium sp.#1			1			0.2	
Tanaidacea sp.#1	4	2	1		4	2.2	
INSECTA							
Diptera sp.#1			1			0.2	Family Chironomidae
Diptera sp.#2					1	0.2	Family Muscidae
Unidentified insect larva					1	0.2	
Unidentified insect pupa					1	0.2	

SIPUNCULIDA							
Sipunculida sp.#1	1	1	1	1	9	2.6	
Total specimens in sample	955	121	182	178	71		

Appendix D:

Hill Laboratories Sediment Chemical Analysis

Hill Laboratories
TRIED, TESTED AND TRUSTED

R J Hill Laboratories Limited
28 Duke Street Frankton 3204
Private Bag 3205
Hamilton 3240 New Zealand

T 0508 HILL LAB (44 555 22)
T +64 7 858 2000
E mail@hill-labs.co.nz
W www.hill-laboratories.com

Certificate of Analysis

Client:	4SIGHT Consulting Limited	**Lab No:**	2550340 SPv2
Contact:	Pamela Kane-Sanderson C/- 4SIGHT Consulting Limited PO Box 402053 Tutukaka 0153	**Date Received:**	09-Mar-2021
		Date Reported:	28-Apr-2021
		Quote No:	97403
		Order No:	8431
		Client Reference:	8431 - Rangitane Loop Road
		Submitted By:	Pamela Kane-Sanderson

Sample Type: Sediment

Sample Name:		1 06-Mar-2021 12:10 pm	2 06-Mar-2021 12:20 pm	3 06-Mar-2021 12:30 pm	4 06-Mar-2021 12:40 pm	5 06-Mar-2021 12:50 pm
Lab Number:		2550340.1	2550340.2	2550340.3	2550340.4	2550340.5
Individual Tests						
Total Organic Carbon*	g/100g dry wt	0.86	1.21	1.59	1.71	2.6
Heavy metals screen level As,Cd,Cr,Cu,Ni,Pb,Zn						
Total Recoverable Arsenic	mg/kg dry wt	31	38	29	31	23
Total Recoverable Cadmium	mg/kg dry wt	< 0.10	< 0.10	< 0.10	< 0.10	< 0.10
Total Recoverable Chromium	mg/kg dry wt	73	69	68	65	54
Total Recoverable Copper	mg/kg dry wt	16	13	16 #1	17	18
Total Recoverable Lead	mg/kg dry wt	8.1	8.4	8.2	8.2	9.4
Total Recoverable Nickel	mg/kg dry wt	15	14	16	18	21
Total Recoverable Zinc	mg/kg dry wt	260	71	66	64	59
7 Grain Sizes Profile as received*						
Dry Matter of Sieved Sample*	g/100g as rcvd	69	67	63	56	53
Fraction >/= 2 mm*	g/100g dry wt	33.7	16.6	22.6	12.5	18.6
Fraction < 2 mm, >/= 1 mm*	g/100g dry wt	5.1	6.0	5.7	8.4	5.9
Fraction < 1 mm, >/= 500 µm*	g/100g dry wt	5.9	12.3	7.3	10.1	10.2
Fraction < 500 µm, >/= 250 µm*	g/100g dry wt	20.4	24.1	24.2	10.2	10.3
Fraction < 250 µm, >/= 125 µm*	g/100g dry wt	13.1	9.1	11.9	8.9	4.8
Fraction < 125 µm, >/= 63 µm*	g/100g dry wt	3.5	4.5	5.9	7.2	5.0
Fraction < 63 µm*	g/100g dry wt	18.2	27.3	22.4	42.7	45.4

Analyst's Comments

#1 It should be noted that the replicate analyses performed on this sample as part of our in-house Quality Assurance procedures showed greater variation than would normally be expected. This may reflect the heterogeneity of the sample. Replicate 1 = 16mg/kg, replicate 2 = 20mg/kg.

Summary of Methods

The following table(s) gives a brief description of the methods used to conduct the analyses for this job. The detection limits given below are those attainable in a relatively simple matrix. Detection limits may be higher for individual samples should insufficient sample be available, or if the matrix requires that dilutions be performed during analysis. A detection limit range indicates the lowest and highest detection limits in the associated suite of analytes. A full listing of compounds and detection limits are available from the laboratory upon request. Unless otherwise indicated, analyses were performed at Hill Laboratories, 28 Duke Street, Frankton, Hamilton 3204.

Sample Type: Sediment

Test	Method Description	Default Detection Limit	Sample No
Individual Tests			
Environmental Solids Sample Drying*	Air dried at 35°C Used for sample preparation. May contain a residual moisture content of 2-5%.	-	1-5
Environmental Solids Sample Preparation	Air dried at 35°C and sieved, <2mm fraction. Used for sample preparation May contain a residual moisture content of 2-5%.	-	1-5
Total Recoverable digestion	Nitric / hydrochloric acid digestion. US EPA 200.2.	-	1-5

This Laboratory is accredited by International Accreditation New Zealand (IANZ), which represents New Zealand in the International Laboratory Accreditation Cooperation (ILAC). Through the ILAC Mutual Recognition Arrangement (ILAC-MRA) this accreditation is internationally recognised.
The tests reported herein have been performed in accordance with the terms of accreditation, with the exception of tests marked * or any comments and interpretations, which are not accredited.

Sample Type: Sediment			
Test	**Method Description**	**Default Detection Limit**	**Sample No**
Total Organic Carbon*	Acid pretreatment to remove carbonates present followed by Catalytic Combustion (900°C, O2), separation, Thermal Conductivity Detector [Elementar Analyser].	0.05 g/100g dry wt	1-5
Heavy metals screen level As,Cd,Cr,Cu,Ni,Pb,Zn	Dried sample, <2mm fraction. Nitric/Hydrochloric acid digestion, ICP-MS, screen level.	0.10 - 4 mg/kg dry wt	1-5
7 Grain Sizes Profile as received			
Dry Matter for Grainsize samples (sieved as received)*	Drying for 16 hours at 103°C, gravimetry (Free water removed before analysis).	0.10 g/100g as rcvd	1-5
Fraction >/= 2 mm*	Wet sieving with dispersant, as received, 2.00 mm sieve, gravimetry.	0.1 g/100g dry wt	1-5
Fraction < 2 mm, >/= 1 mm*	Wet sieving using dispersant, as received, 2.00 mm and 1.00 mm sieves, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5
Fraction < 1 mm, >/= 500 µm*	Wet sieving using dispersant, as received, 1.00 mm and 500 µm sieves, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5
Fraction < 500 µm, >/= 250 µm*	Wet sieving using dispersant, as received, 500 µm and 250 µm sieves, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5
Fraction < 250 µm, >/= 125 µm*	Wet sieving using dispersant, as received, 250 µm and 125 µm sieves, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5
Fraction < 125 µm, >/= 63 µm*	Wet sieving using dispersant, as received, 125 µm and 63 µm sieves, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5
Fraction < 63 µm*	Wet sieving with dispersant, as received, 63 µm sieve, gravimetry (calculation by difference).	0.1 g/100g dry wt	1-5

These samples were collected by yourselves (or your agent) and analysed as received at the laboratory.

Testing was completed between 11-Mar-2021 and 28-Apr-2021. For completion dates of individual analyses please contact the laboratory.

Samples are held at the laboratory after reporting for a length of time based on the stability of the samples and analytes being tested (considering any preservation used), and the storage space available. Once the storage period is completed, the samples are discarded unless otherwise agreed with the customer. Extended storage times may incur additional charges.

This certificate of analysis must not be reproduced, except in full, without the written consent of the signatory.

Graham Corban MSc Tech (Hons)
Client Services Manager - Environmental

www.4sight.consulting

AN INDEPENDENT REPORT - BLAIR HOULIHAN REPORT. 29.4.21
PRESENTED TO FNDC AT THEIR INFRASTRUCTURE COMMITTEE
MEETING ON 5 MAY 2021

Far North District Council

MINISTRY OF BUSINESS, INNOVATION & EMPLOYMENT
HIKINA WHAKATUTUKI

FAR NORTH BOAT-RAMP STUDY

TIF-R4-002 FNDC

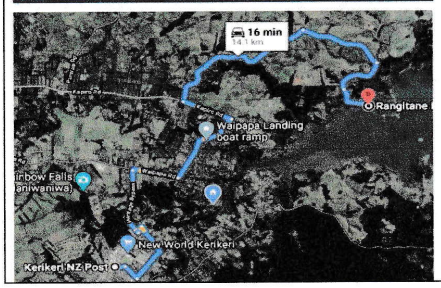
NorthernEdge

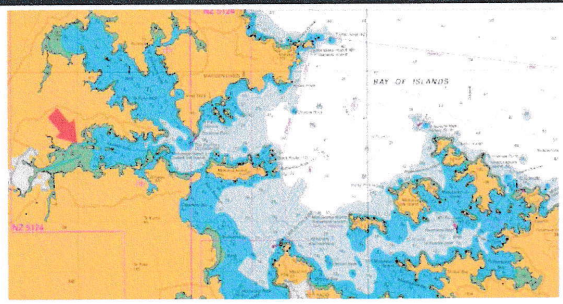
Rangitane

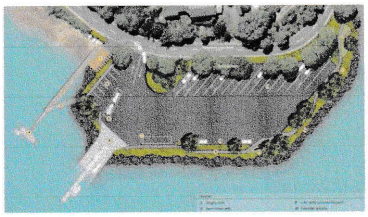
Rangitane Public Boat Ramp

Rangitane is on the Kerikeri Inlet approximately 14km driving from Kerikeri. It is in a relatively close grouping with ramps at Waipapa Landing, Doves Bay and Opito Bay.

- Ramp is an FNDC asset
- Jetty was a community initiative and opened in 1992
- Also services boat moorings along the Inlet channel
- FNDC have proposed a major redevelopment (image lower right), timelines are yet to be confirmed as significant consultation and approvals are needed
- Rangitane Recreation Association is actively involved in supporting the FNDC development proposal







Stakeholders
Far North District Council
Bay of Islands-Whangaroa Community Board
Far North Holdings
Northland Regional Council
IWI Contacts pending - (Maori Liaison Officer)
Affected residential properties (GIS to confirm)
Affected mooring owners
Rangitane Recreation Association

48 | Page TIF boat-ramp Study: NorthernEdge

Car-park - current state

Rangitane – Car Park Current State

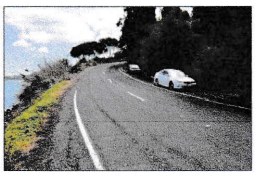
- No designated trailer parking
- Room for around 8 trailers depending on sizes
- Parking is along both sides of the roadway which reduces the road to one lane
- Private driveway may be blocked/restricted at times
- Road is blocked to passing traffic when boat trailers are maneuvering on and off the ramp
- There is no footpath for pedestrians on their way to and from the Reserve and they have to negotiate cars, trailers and traffic

Dedicated Trailer Parks	0
Marked Parking Bays	No
Surface	Seal
Surface Condition	Good
Proximity to Residences	Close
Lighting	None
Security	Poor

Turn-off to Carpark	N/A
Turn-off Safety	Poor
Maneuvering Room	Poor

Estimated Safe Mixed-Size Parking Capacity	8

Other Facilities



Trailer Maneuvering Hazardous to Traffic

Roadside Parking Only

No Dedicated Trailer Parking

49 | Page TIF boat-ramp Study: NorthernEdge

Boat-ramp - current state

Rangitane – Boat Ramp Current State

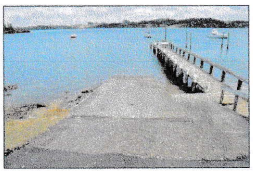
- Good for most tidal conditions
- Narrow for larger boats
- In good to average visible condition
- Manoeuvring trailer will block road
- Docking is potentially dangerous
- Coming onto ramp is potentially dangerous

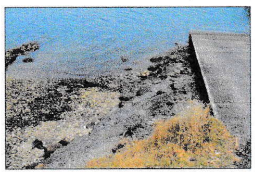
Ramp Surface	Concrete
Surface Condition	Good
Docking	Poor
Safe Docking Capacity	0
Beaching Material	Rock
Beaching Safety	Poor

Vehicle Capability	Any
Depth	All Tide
Boat Size	All
Trailer Maneuvering	Poor
Lighting	None
Access to Open Water	250m

Stress Factor (Ease of Use)

Ramp Capacity





Jetty is not safe for docking

Ramp surrounds are not good for beaching

Not suitable for unassisted launching or retrieval

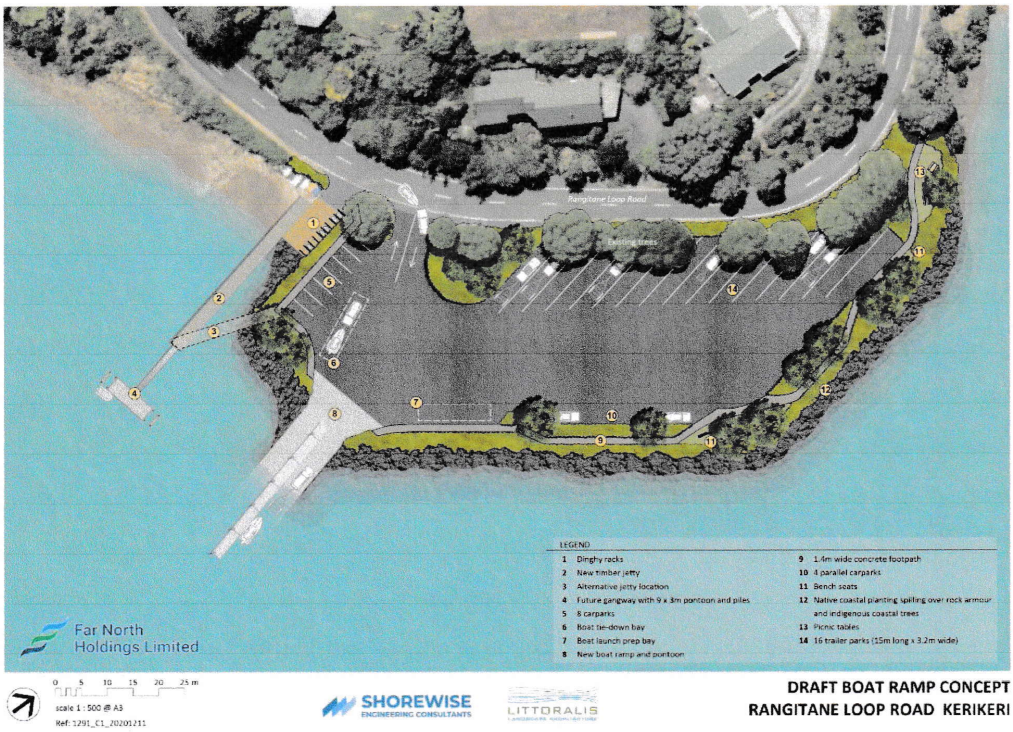
50 | Page TIF boat-ramp Study: NorthernEdge

Options to increase Rangitane car-park capacity

Increase the Physical Footprint

- Land Reclamation

Rangitane is a suitable site, as defined in policy 10 of the New Zealand Coastal Policy Statement 2010, for a land reclamation project which would provide additional safe car-parking, an enhanced waterfront area and enable the ramp to be replaced with a safer and more efficient ramp. Far North Holdings is currently working through the process on the basis of the initial concept below and funding has been approved with support from the Provincial growth fund.



- *Rangitane Land Reclamation Concept Drawing*

Increase Efficiency

The location of the ramp directly off Rangitane loop road limits options for improving car-parking efficiency.

- Rangitane Loop Road made one-way.

Both the boat-ramp and Rangitane Reserve are accessed from Rangitane Loop Road. The Ramp is approximately 140m from the current Reserve entrance. In the 240m section from the top of the rise 100m west of the Ramp to the Reserve entrance there are only three private driveways.

This section of the road could be designated one-way with the left-hand side of the road utilised as the through road.

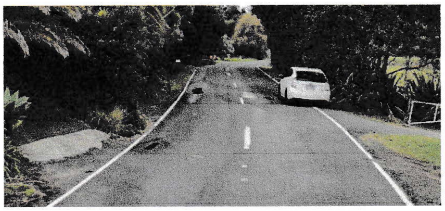
Making this section of Rangitane Loop Road one-way provides the following benefits:

- Manoeuvring at the Ramp no longer blocks the seaward road lane.
- Overall safety of vehicle movements is improved.
- Space is created for vehicles to park by the Ramp while securing boats to trailers.
- Space is created for a walkway from the Ramp to the Reserve.
- Pedestrian safety is improved.
- The limited parking on the right-hand side of the road remains.

The three private driveways while largely unaffected may require some additional works to better facilitate a left hand turn on exiting.

Rangitane Loop Road as a one-way system

Driveways near Ramp on Rangitane Loop Road



Driveway near Reserve on Rangitane Loop Road

Peak Demand Temporary Capacity

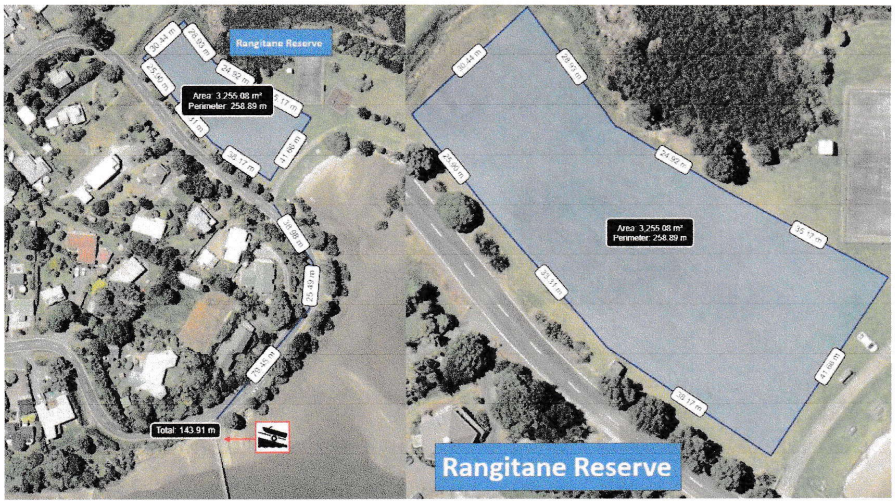
- Rangitane Reserve

With the exception of land reclamation, the only public land in the Rangitane Ramp operational area is the Rangitane Reserve which is approximately 140 meters further north along Rangitane Loop Road. The reserve has a significant flat grass area of over 3,000 square meters with vehicle access. The reserve land was developed informally, and the legal status needs to be clarified.

There is a small playground and a tennis court on the reserve and the addition of toilet facilities is currently under consideration. The reserve area is well used as a recreational area and any carparking area would be temporary over peak season.

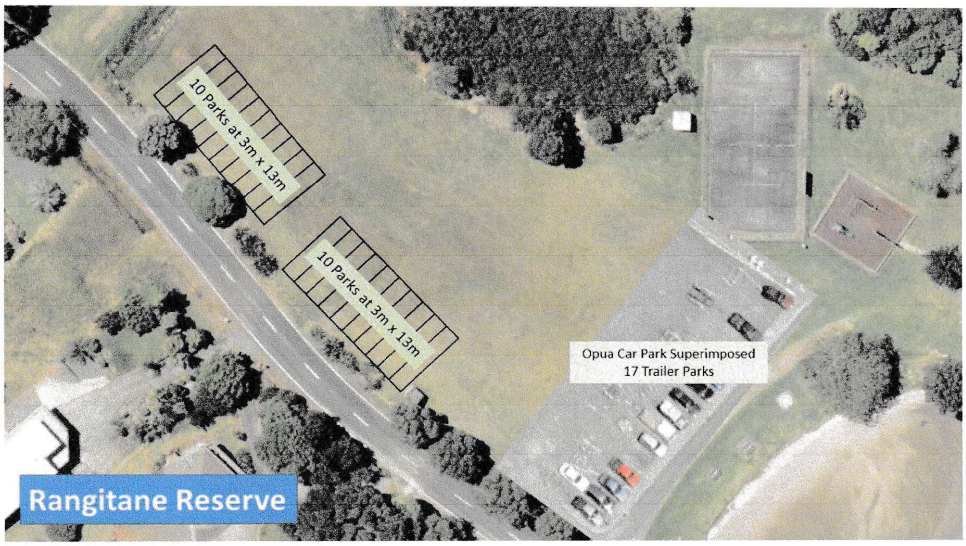
The reserve space can comfortably accommodate 20 Trailer Parks on the back section of the vacant land, leaving the beachside picnic area as it is.

A walkway from the Ramp to the Reserve will be needed to improve pedestrian safety and changes to traffic on Rangitane Loop Road would further enhance this option.



Rangitane Ramp and Reserve measured area.

Rangitane Reserve



Rangitane Reserve superimposed car-park areas for representation of available space

Options to improve Rangitane boat-ramp

If the proposed reclamation project proceeds, then the following ramp recommendations are no longer valid.

Improve Ramp Safety and Efficiency

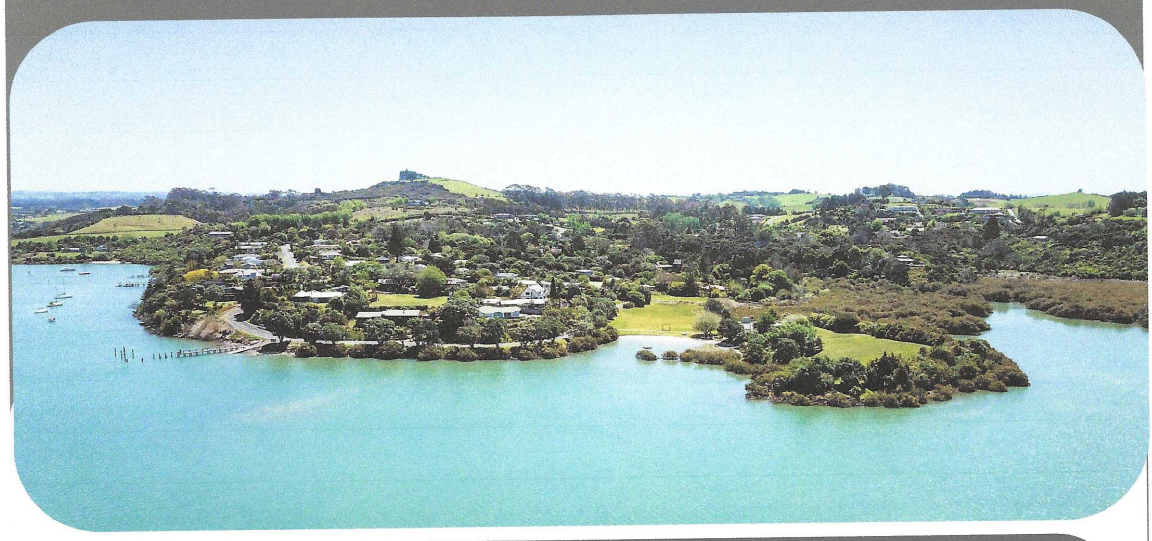
The drop off either side of Rangitane boat-ramp is of such height to cause significant damage and potential injury should a driver make a misjudgement while backing into position.

- Ramp Guides both sides of the ramp

The Rangitane Wharf structure is not safe for docking boats and boats approaching the ramp have to come aground on the concrete ramp.

- Floating Jetty

Draft Kerikeri Peninsular Community Development Plan - Rangitane



"Our vision is to provide a sustainable, cohesive, coastal environment heavy with Native species, flora and fauna and clean waterways while coexisting with the growing development of the environs.

To maintain a safe and healthy environment for people especially the young and the old.

Respect Iwi and their cultural heritage."

Thanks to FNDC and Cr's Rachel Smith, David Clendon & Kelly Stratford for inviting us to submit this CDP.

This document is designed to assist the FNDC with Long Term Planning for the Kerikeri Peninsular and should be used in conjunction with other submitted CDP's.

We acknowledge and thank those in the community, members and supporters for the photo's, information and suggestions within these pages.

Being a *'DRAFT'* document there will need to be further discussion and input is welcome.

PREPARED BY...
RANGITANE RECREATION ASSOCIATION INC.

WE ARE A VOLUNTARY COMMUNITY GROUP

Foreword

TABLE OF CONTENTS:

	PAGE:
Foreword	2
Rangitane	3
Rangitane Recreation Reserve	4
Vision Statement for Rangitane Community Plan - Draft	5
Natural Environment	6-8
Built Environment, Infrastructure & Services	9-12
The People	13
Rangitane Community	14
People & Community	15
Economy	16-17
Culture and Heritage	18-19
Recreational Activities at Rangitane	20-21
Acknowledgements & Important Information	22

Members and supporters of the Rangitane Recreation Association support, value and respect the Natural beauty of the Rangitane district, water front location, ecology and the health and well-being of its people and those of the wider community.

The Rangitane subdivision was formed in the mid 1960's and nestles against the Kerikeri Inlet. We understand Rangitane was slow to develop and there was little interest due to the gravel road which was sealed in the early 1990's. Over the last 30 years Rangitane has more than doubled and is growing at an unbelievable rate.

It is a fact that Kerikeri is the fastest growing town in Northland. FNDC 2018 figures show Kerikeri has 42% of the total growth in the Far North.

Features of the Rangitane waterfront are a single boat ramp, derelict jetty, recreational reserve with tennis court, children's play area and shallow swimming for the toddler's on the high tide at the small sand rimmed tidal beach. A couple of barbecue tables overlook the children's swimming area.

The reserve and above mentioned facilities were fundraised & built with the hard work of a previous generation of community spirited Rangitane residents who also formed the large flat area of the reserve which was low and swampy. These facilities are now administered and maintained by the FNDC and includes mowing the Rangitane Recreation Reserve. The exception is the derelict Jetty which was built and is owned by Rangitane Residents. The Rangitane Jetty was opened on 21 June 1992.

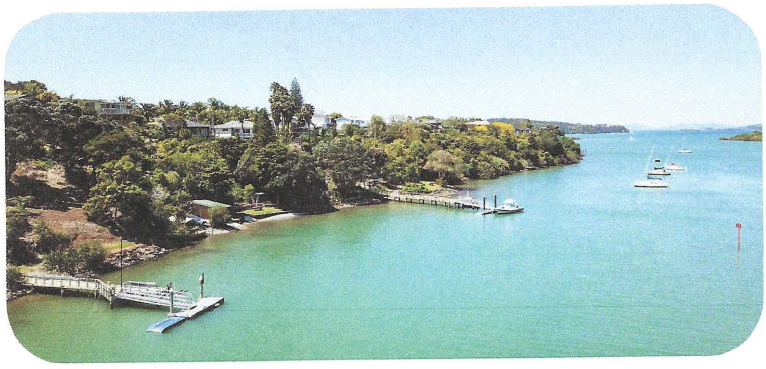
The Rangitane community have over the past 30 years been known for hosting events such as the mid winter swim, kids fishing competitions, fun runs, Guy Fawkes and other community events. Prizes being generously donated by many Kerikeri and Waipapa businesses.

Community groups plant trees on the Reserve and actively participate with pest control trapping rats, mice, stoats, weasels, possums and more details of which can be viewed on the Kerikeri Pest Control website. (kppc.kiwi)

Through the Provincial Growth Fund, and the proposed development by FNDC, Rangitane and the wider community have been presented with a wonderful opportunity to revitalize the Rangitane area by way of upgrading the derelict Jetty & boat ramp, provide car parking and safe access to the Kerikeri Inlet including the Blacksmiths Bay and Aroha Island oyster beds. It is expected that any planning will make the roads safer for all with the addition of foot paths, reduction in speed limits and cleaner by providing a composting toilet on the Reserve.

Wainui Island residents, who regularly use the Rangitane boat ramp and jetty as their access point from shore, need to be considered in any planning as they require car parking for not only themselves but for their whanau gatherings.

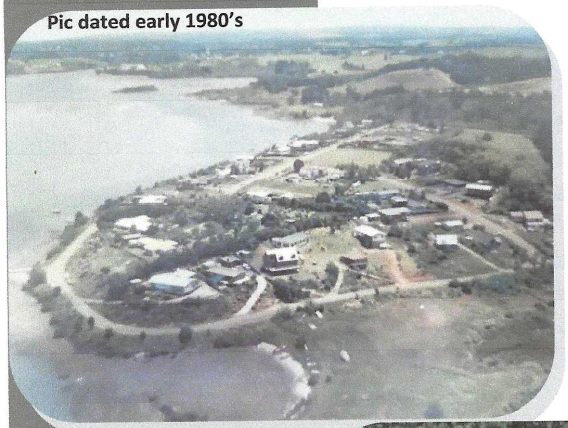
The CDP could include Aroha Island - cottages, camping, canoeing, bush walks and day visits.



This document could work in with plans from Our Kerikeri, Vision Kerikeri the Operative District Plan & Regional Plan and assist the FNDC with planning future developments and upgrades to the Rangitane area while considering the wishes and aspirations of the residents, Iwi and community and should be used in conjunction with Hapu development plan (if any) and other submitted CDP's.

Rangitane

Pic dated early 1980's



Rangitane has a waterfront position and sits on the Northern edge of the Kerikeri Inlet half way along the Kerikeri Peninsular and provides access to the Kerikeri Inlet.

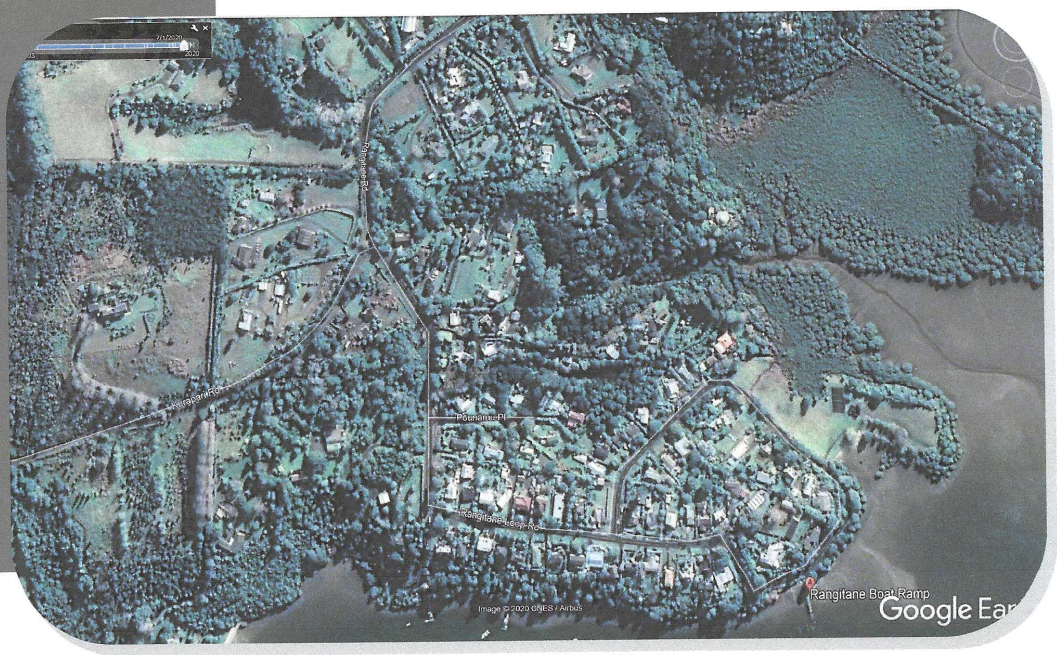
Map Coordinates 35° 12' Latitude, 174° 00' Longitude.

The Post code for Rangitane is 0294.

There are over 300 houses in the catchment and growing.

" Kerikeri has 42% of total growth in the Far North" FNDC Figures 2018

Pic off Google Earth dated 23 May 2003



Pic off Google Earth dated 1 July 2020

Rangitane Recreation Reserve

Rangitane Recreation Reserve sits against the Northern shore of the Kerikeri Inlet and is skirted on one edge by a small shallow sandy beach suitable for small children and toddlers on the high tide. There is Barbeque seating and generous room for picnics.

Large shadey trees enhance the Reserve and provide shelter from sun and wind. We believe the Flame Tree was planted by Vera Rae. The Elm by Barbara Gibson and the Apple tree is estimated at 50 years old. The Pohutukawa and flax boardering the road edge were planted by residents Bob Stowell, Ray Hatch and others over 30 years ago.

"The Rangitane Recreation Reserve is a FNDC Asset. It is mowed and maintained by FNDC contractors"

On the north eastern side of the Reserve a children's playground and Tennis court provide recreational opportunities for all ages.

The grass covered hill has pathways down to the water at various points and opportunities for rock fishing.

The central *Flat area* of the Reserve was first formed and grassed by the hard work and fundraising of a previous generation

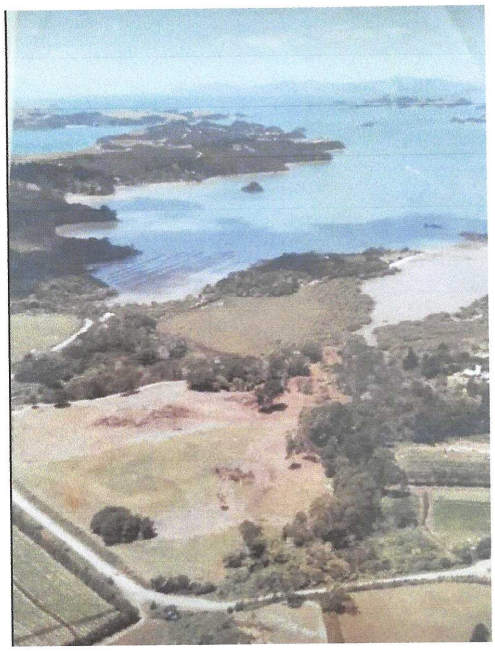
"The Northern most edge of the Reserve provides grassed overflow parking for trailer boats"

Vision for Rangitane Community Plan - *DRAFT*

Rangitane is an exciting, proactive, sustainable and caring community with great recreation opportunities.

Natural Environment	Built Environment, Infrastructure & Services	People & Community	Economy	Culture and Heritage	Recreation
As a community we value, respect, protect and enhance our biodiversity, freshwater systems, landforms, coastal and marine environments.	The community of Rangitane works constructively and closely with all providers to obtain cost effective and efficient infrastructure and services.	Our caring and closely connected community is well informed and is an all-inclusive network or diverse and interesting people.	Our focus is to promote sustainable economical growth in the area through promoting tourism and home business. To support existing residents & business owners by providing facilities and infrastructure to attract visitors and tourism.	We acknowledge the indigenous people's integrity, and respect and celebrate the diverse cultures and heritage of Rangitane and the Kerikeri Peninsula.	Rangitane has access to great recreational opportunities for all age groups, especially in the coastal and marine environments.

Natural Environment



1990 Derek Gibson's property (view looking over number 219 Rangitane Rd, Aroha Is, Blacksmiths Bay to end of peninsular)

Our goal is to provide a sustainable, cohesive, coastal environment heavy with Native species, flora and fauna and clean waterways while coexisting with the growing development of the environs.

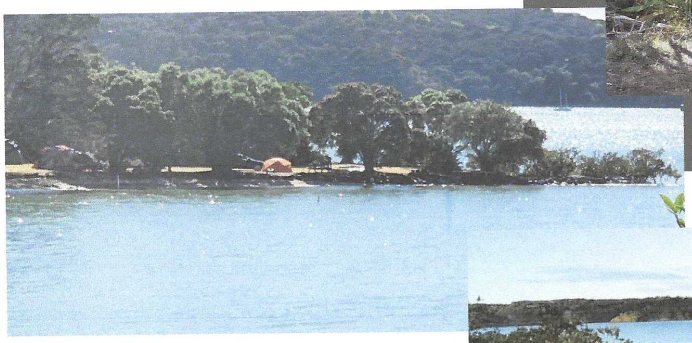
This photo of Derek & Barbara Gibson's property is before they built the Octagonal house on the point and subdivided the land close to the road. This bare land is now full of housing.

Aroha Island can be seen through the mangroves bordering Blacksmiths Bay along with the dirt track and causeway to the Island.

To the left of Aroha Island oyster lease (No 139) formerly owned by Ray Hatch. Access to the lease is through the Rangitane Scenic Reserve. This is a nice walk with native trees and bird life.

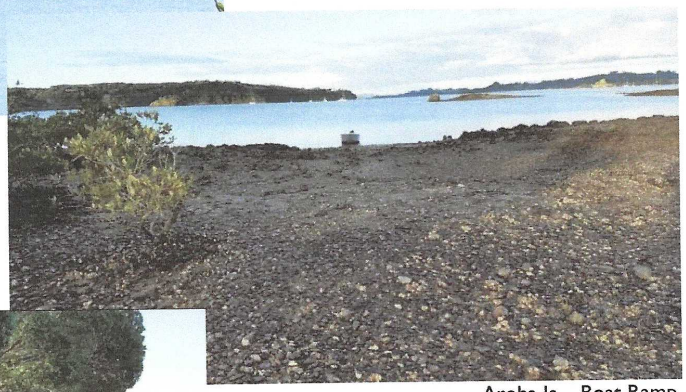
Blacksmiths Bay has a white sandy beach and native pohutukawa trees down to the waters edge and is accessible by water craft. Its sheltered location makes it a great canoeing area on the high tide. The beach is part of the Rangitane Scenic Reserve.

Track through Rangitane Scenic Reserve



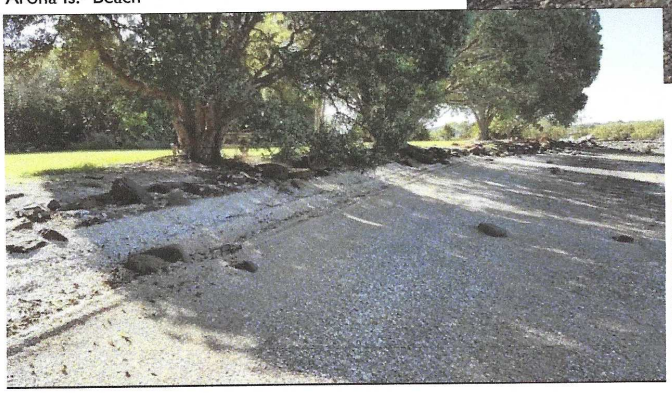
Aroha Is. - Camping

Aroha Island



Aroha Is. - Boat Ramp

Aroha Is.- Beach

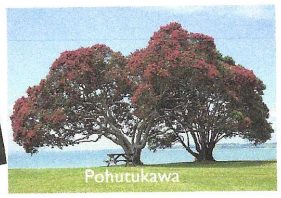


Blacksmiths Bay Beach

Natural Environment continued...

"Our goal is to provide a sustainable, cohesive, coastal environment heavy with Native species, flora and fauna and clean waterways while coexisting with the growing development of the environs"

Manuka


Pohutukawa

Kowhai

Puriri

Flax

Bottlebrush

Protect

Encourage, Value and Protect native wildlife. Encourage our community to plant trees suitable for Native species ie Kowhai, Pohutukawa, Flax, Manuka, Puriri, Bottlebrush, among others.

Kereru

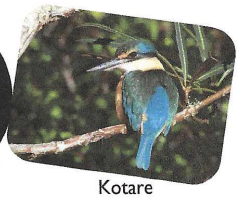
Fantail

Tui

Kiwi

Pukeko

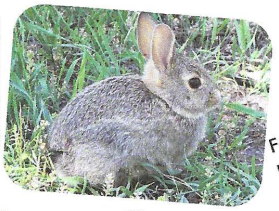
Morepork


Kotare

Eradicate & Control - Most Wanted List

Provide resources and training in the eradication and control of pests to ensure survival of native species.

Possums


Feral Rabbits

Weasels & Stoats

Wasps

Rats & Mice

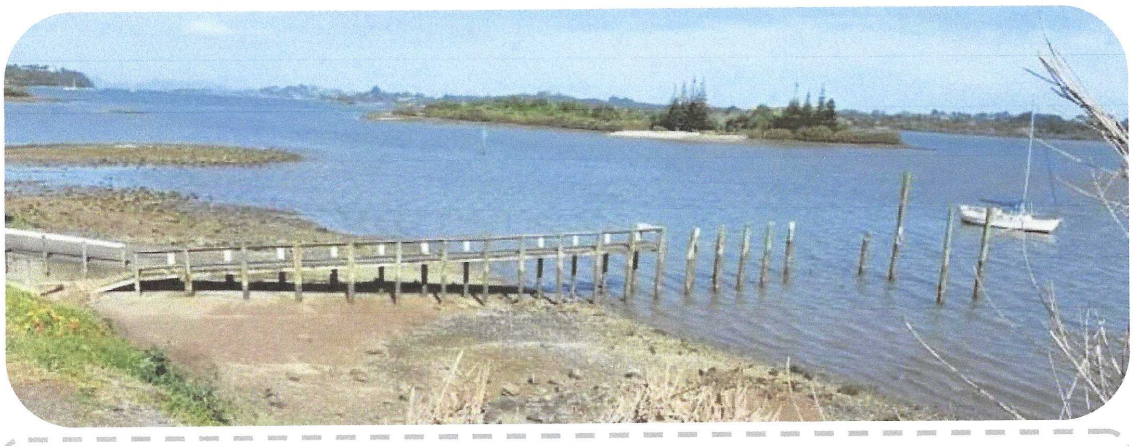
***DRAFT* - Kerikeri Peninsular Community Development Plan**
- Rangitane

Focus area: Natural Environment

As a community we value, respect, protect and enhance our biodiversity, freshwater systems, landforms and coastal and marine environments.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
Protect the natureal beauty of the area including the coastal environment.	Educate locals and visitors	Monitoring by a community ambassador. Take numberplates & photo's.	FNDC, DOC, community
Protection of Kiwi and other bird life	Education	Visitor days	DOC, community
Reduce & eradicate weeds.	Take action against weeds.	Form a community pest control group	NRC, DOC, FNDC, community
Reduce & eradicate pest animals & insects.	Take action against animals & insects.	Form a community pest control group	NRC, DOC, FNDC, community
Reduce speed limit on roads	Education, approach appropriate road safety personnel within council	Signage, education,	FNDC, community
Protect and restore health to waterways and marine evironment	Education, Community group clean up days	Work with Iwi and Hapu, align actions with Ministry for the Environment guidelines.	DOC, MFE, MPI, community, Iwi, Hapu
Identify & Cut back trees overhanging roadway	For safe & clear visibility. Take action, take pics & notify appropriate body	Complete details on RFS on FNDC website.	FNDC, community

Built Environment, Infrastructure & Services



The Jetty - Our goal is to rebuild the Rangitane Jetty and transfer the ownership.

The Rangitane Jetty is the largest asset owned by the Residents of the Rangitane. Designed and built by residents of Rangitane with fund-raising that began in the late 1980's the jetty was opened on 21 June 1992 by the Hon. Dover Samuels.

The funds are available to rebuild the jetty now through the Provincial Growth Fund and held by the FNDC. This has been put on hold due to controversy over ownership of the Resource consent.

Our community is committed to provide safe access to the Kerikeri Inlet for all by revamping the waterfront boat ramp area providing off street manoeuvring for trailer boats, parking, footpaths, seating and rebuilding the jetty.

"Our aim is to provide safe access to the Kerikeri Inlet for all by supporting the FNDC proposed Marine Development at Rangitane"

Other community owned assets include Storage shed on the reserve, Marquee plus Fire box & water pump (adjacent to 26 Loop Rd).

The Tennis court and children's playground, although originally built by the community, are FNDC assets and are maintained by them.

The CCTV camera situated adjacent to 251 Redcliffs Rd is owned by the Peninsula community. Funds for the maintenance of this camera are held by the Residents Association.

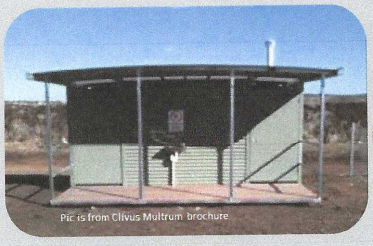
Built Environment, Infrastructure & Services continued...

Toilets

Provide innovative solutions for bio-sanitation needs by providing composting toilets on the Rangitane Recreation Reserve and other places identified as necessary.

Ensure suitable waste water solutions in public places in compliance with government regulations.

It is noted that the Rangitane Recreation Reserve has been promised a composting toilet in the LTP for over 5 years.

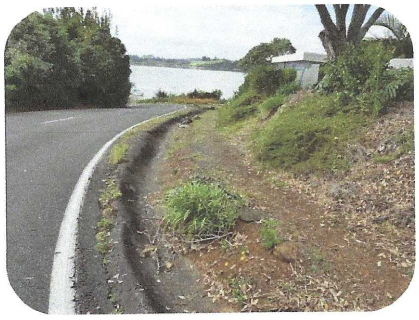


Examples of composting toilets.

Footpaths & Boardwalks

Provide suitable sustainable footpaths and boardwalks, also providing safety rails where needed, from the Rangitane Recreation Reserve, past the boat ramp & jetty, along the Rangitane Loop Rd to the Aroha Island entrance. Providing safe navigation, particularly for the elderly, young children on bicycles and physically challenged members of our community.

These paths should take into consideration modern methods of manoeuvrability. For instance mobility scooters & prams.



Built Environment, Infrastructure & Services continued...

Provide…

- Sustainable roads and keep in good repair
- Street lighting suitable for each individual area
- Bus stops
- Signage both road and information
- Reliable power and phone services
- Maintain the tennis court
- Maintain the children's playground
- Maintain the barbeque tables
- Rubbish & Recycling bins
- A gas barbeque on the reserve to reduce the risk of fire. Work out a gas bottle exchange plan
- Repair and replacing the above infrastructure when necessary.
- Maintain walking tracks keeping clear of weeds
- Remove derelict Jetty & Replace

Urban Single Gas BBQ

Urban Double Gas BBQ

Artist impression of Proposed replacement Jetty, boat ramp and carpark courtesy of Far North Holdings Ltd.

***DRAFT* - Kerikeri Peninsular Community Development Plan**
- Rangitane

Focus area: Built Environment, Infrastructure and Services

The community of Rangitane works constructively and closely with all providers to obtain cost effective & efficient infrastructure and services.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
Identify & Support new infrastructure	Identify what is needed, discuss with community, Iwi, Hapu.	Community to make submissions for the best outcome for all the community	FNDC, NRC, Hapu, Iwi, community
Install FIXED gas Barbeque on Reserve	Dicussion with stakeholders on Barbeque type & plan for service	Community to make submissions for the best outcome for all the community	FNDC, Hapu, Iwi, community
Upgrade boat ramp	Accept proposed Concept Plan 'B' currently on offer by FNH	Agreement of stakeholders	FNDC, appropriate Kaitiaki & Iwi, community
Rebuild or maintain the jetty to *'Optimum Safety Level'* in compliance with existing Resource Consent & RMA 1991	Agreement by Residents Association to relinquish Resource Consent	Agreement of stakeholders	FNDC, appropriate Kaitiaki & Iwi, community
Address congestion and parking issues at boat ramp/jetty	Accept proposed Concept Plan 'B' currently on offer by FNH	Agreement of stakeholders	FNDC, appropriate Kaitiaki & Iwi, community
Provide suitable sustainable footpaths, safety rails, kerb & channel, pipe open drains	For safe and clear passage around the community particularly by the physically challenged.	Community to make submissions for the best outcome for all the community	FNDC, Hapu, Iwi, community
Construct composting toilet on Reserve	Engage with FNDC waste management team & planning. This has been on the LTP for more than 5 years.		FNDC, Hapu, Iwi, community
Maintain roads in optimum safety level.	Establish an agreed level of what is the *'optimum safety level'*.	Create a priority list from identifation of roads in need of improvement.	FNDC, Hapu, Iwi, community
Lower speed limit to 50km/h	Identify areas of concern,	Speed zone signage at strategic points along roadway, appoint a community ambassador	FNDC, Hapu, Iwi, community

The People

The peoples of Rangitane are a culturally diverse community who are respectful, tolerant, supportive and caring.

They value their family, friends and neighbours.

They have a shared pride in their environment and provide initiatives which create a cohesive community though inclusive activity.

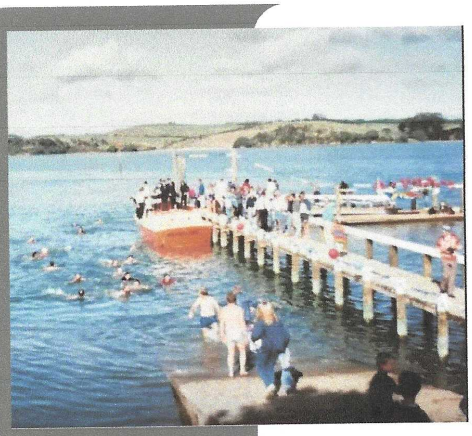
Youth are encouraged to partake in environmental activities and take pride in their surroundings.

Our aim is to maintain a co-operative populace with good community spirit for the health and well being of all.

"There is no power for change greater tan a community discovering what it cares about"
Credit: Margaret J. Wheatley

" Your positive action combined with positive thinking results in success."

Credit: Shiv Khera



Jetty opening day & mid winter Dip 21 June 1992

Rangitane Community

Our focus has been to have a safe and friendly community that cares for the wellbeing of it's people in particular the young and elderly. We aim to provide a welcoming environment to share with all.

For over 30 years the Rangitane community have hosted events such as the mid winter swim, kids fishing competitions, fun runs, Easter egg hunt, Triathlon, Halloween and Guy Fawkes to name a few. Including fundraisers with prizes donated by many Kerikeri and Waipapa businesses.

Newsletters physically distributed throughout the catchment by community groups and a network of local Social Media pages keep the Community informed.

Neighbourhood watch is active within the area but not officially monitored.

Community Events

"The Rangitane Waterfront and Recreation Reserve are the HUB and gathering place for the wider community"

Community Events on the Rangitane Reserve

***DRAFT* - Kerikeri Peninsular Community Development Plan - Rangitane**

Focus area: People and Community

Our people are diverse, inovative and caring. A community with spirit brought together by geographic boundaries.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
A community that is caring, respectful and supportive, connected and well informed.	Acknowledge & celebrate the actions of people who contribute to the communitiy's wellbeing.	Through community delivered newletter, local social media FB pages & publicity	FNDC, FB, Websites & local media.
	Community connection is supported through communications initiatives such as Newsletters in hard copy and email form, FB and community meetings & events.	Encourage all of the community to submit articles for Newsletters, post on Social Media and attend meetings & events.	All Residents, Hapu and community, home based businesses & community groups
The community is safe, healthy and inclusive	Community volunteers are valued	Encourage community participation in groups, events and initiatives.	Community, NRC, FNDC, Hapu, Iwi
	Identify members of the community that require assistance in key areas such as - A) health B) security C) mobility	Compile a register of those who require assistance A) health - collect medication or shopping B) security - those living alone C) offering a ride	Community, NRC, FNDC, Hapu, Iwi
Community van / bus	Community involvement and discussion on all aspects of owning and maintaining this asset.	Fundraise for a Community owned van / bus allowing regular travel from and too Kerikeri for shops, medical, group outings	Community, NRC, FNDC, Hapu, Iwi, Lottery, Rotary, bus providers
Health and community beautification	Address rubbish dumping issues in public places	Encourage rubbish bags & bins to be placed at collection points on collection day not before. Notify change of collection days on local Social Media.	FNDC, NRC community, Hapu, Iwi
	Address Human waste in public places	Construct composting toilet on Reserve & other identified public places	FNDC, NRC community, Hapu, Iwi

Economy

" Numerous Holiday destinations are available in the area including Camping, Cabins, Guest houses or Rentals "

Our focus is to promote sustainable economical growth in the area through promoting tourism and home business. To support existing residents & business owners by providing facilities and infrastructure to attract visitors and tourism.

Small business are the backbone of our economy and employ approximately 29% of the workforce and contribute over a quarter of GDP. (stats credit to 'Business.govt.nz')

Small business within our region consist of an assortment of Trades, Boat Building & Design, Fishing, Personal care, House cleaning, Tourism operators, Farmers, Guest houses, Landlords and B&B operators.

With the recent impact from Covid-19 there is also an increased number of people working from home. These too need to be considered in the big picture.

Continued growth in the area is a certainty as statistics show. It is not unreasonable to suggest that in the long term provision for light commercial zoning could be considered along the Rangitane Road.

Suggested business for this zoning include...

- Dairy
- Café
- Takeaway food
- Eco charging facilities

***DRAFT* - Kerikeri Peninsular Community Development Plan**
- Rangitane

Focus area: Economy

There are numerous owner - operated business' in the Rangitane Area Involving Service Trades & Tourism.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
Create, Develop, support & Promote tourism to provide sustainable economical growth	Compile a register of B & B's, Holiday rentals, Tourism operators and amenities.	Post on social media, Travel Websites, Travel agents, Word of mouth, advertising, Tourist information brochure.	Community, Small business owners, Tourism
Promote Aroha Island Echo centre, Cottages, camping, bushwalks & day visits	Has their own website. Encourage local volunteers to help on the Island	Post on social media in local newsletters & information brochure.	Community, Aroha Island
Promote Kates Riding School, Equestrial centre & Pony camps	Has their own website	Post on social media in local newsletters & information brochure.	Community, Kates Riding school.
Encourage community support of local Trades, Services & Home businesses.	Compile a register	Post on social media in local newsletters & information brochure.	Community, Small business owners
Identify land for light commercial operations such as... Dairy, café, takeaways, Eco charging facility. Effectively reducing the amount of carbon required for travel to Waipapa or Kerikeri.	Identify suitible site, seek community approval, Re Zone to light commercial	Advocate to NRC & FNDC for the provision of light commercial zone.	Community, NRC, FNDC, Appropriate Hapu, Iwi, Developers

Culture and Heritage

Rangitane (Te Hikuwai)

There are significant Hapu (clans) who identify with or live within the Rangitane catchment these Hapu should be engaged and encouraged to tell their stories.

One such story involves Aroha Island. In 2005 the Island had a waahi tapu placed on it and registered on the title. Then in the 1960's Tango and Repia from Ngawha gave all shares of Aroha Island to William Otere Cook. Dr. Colin Little purchased the Island in 1971 and when he died gifted Aroha Is to the QEII National Trust who owns it to this day.

It is vital that nga waahi tapu (sacred places) be identified, recorded and respected by all. An example of this are the Maori graves on Aroha Island one of which is the grave of Matira Erimana the great, great, grandmother of local resident Richard Civil who is Kaumatua and Kaitiake of the Kerikeri River and also Kaitiake of the Te Puna Mataitai.

The Kerikeri river which flows against the shores of Rangitane has been the food basket for Taiamai Ki Te Marangai for centuries. Hapu came down to gather kaimoana, dry them and take home.

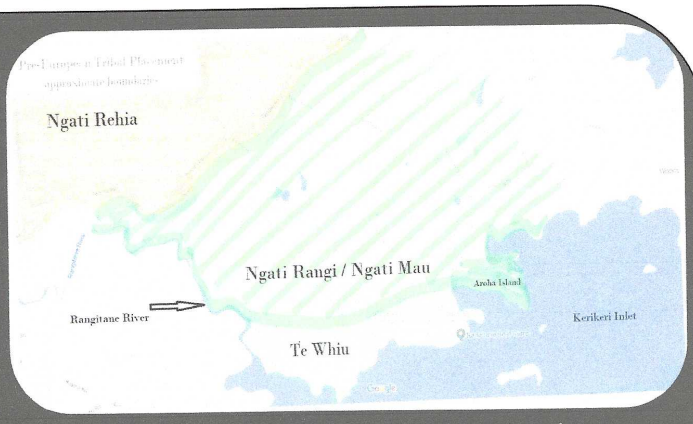
There are vast middens which were dug out and burned for lime on the farmlands on the south side of the Kerikeri Inlet opposite Rangitane. This was done by Allen Mills in the 1950's.

Hapu have identified the Rangitane waterfront and Aroha Island as the only places left with easy access to the pipi beds and Tio (oysters) for whanau.

It is important that it is understood the differing jurisdictions of land and sea.

- The land comes under the individual Tribal Kaumatua and their individual Iwi leadership.
- The sea is under the guardianship and protection of the Kaitiaki. This is an *elected* position and involves all Hapu in the area and is a trusted position to care for the sea, the creatures and it's environs.

Pre-European tribal placement



This map shows approximately where a few of the pre-European tribal boundaries were along the Kerikeri Inlet.

- Ngati Rehia, Kiripaka occupied the north side of Redcliffs Road
- Ngati Rangi / Ngati Mau, occupied the south side of Redcliffs Road and included the Pa at Rangitane. From the upper half of the Rangitane river to Te Kiripaka and includes Aroha Island.
- Te Whiu tribe occupied the lower side of Te Hikuwai to the shores of the Kerikeri Inlet (including loop road / Rangitane) and lower part of the Rangititane River.

***DRAFT* - Kerikeri Peninsular Community Development Plan**
- Rangitane

Focus area: Culture and Heritage
We acknowledge the indigenous people's integrity, and respect and celebrate the diverse cultures and heritage of the area.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
Locate sites of significant cultural and heritage value. Errect Pou, plaques or public art, celebrate Hapu heritage, align with local hapu plan.	Use hapu development plan (if any) and Develop cultural areas on the Rangitane Recreation Reserve and at the boat ramp to celebrate the significance of these areas.	By promoting these facilites. Apply for funding for any project costs.	Iwi, Hapu, Local historians, Community, Foundation North, Lotteries & other.
	Create walking tracks through the Rangitane Scenic Reserve leading to site of significance.	By promoting these facilites. Apply for funding for any project costs.	Iwi, Hapu, Local historians, Community, Foundation North, Lotteries & other.
Involve Aroha Island Trust as a place to display information of cultural & historical value.	Hapu development plan (if any) to be used to promote relationships between Hapu and other parties. Engage with local Hapu and Kaumatua.	Apply for funds to progress this projects.	Aroha Island Trust, Iwi, Hapu
Identify Nga Waahi Tapu (sacred places) and mark to enable locals and visitors to treat with respect.	Hapu development plan (if any) to be used to promote relationships between Hapu and other parties. Engage with local Hapu and Kaumatua.	Errect markers, Signage and maps to raise awareness of the areas to be respected.	Iwi, Hapu, Local historians, Community, Far North Regional Museum Trust.
Seek stories of cultural & heritage value.	Engage with local Kaumatua, Kaitiaki, Iwi and Pakeha elders and Record the stories of the area to preserve for prosterity.	Invite local Hapu & elders and interview / record their stories of old.	Iwi, Hapu, Local historians, Community, Far North Regional Museum Trust.
Seek the return of Cultural Artifacts excavated & removed from Aroha Island to be returned.	Identify what was excavated & removed and by who.	Meet with stakeholders, identify where artefacts were sent, explore process of return. Request the return.	Aroha Island Trust, Iwi, Hapu, FNDC, DOC, QEII

Recreational Activities at Rangitane

Rangitane Recreation Reserve

- Childrens playground
- Toddlers & small childrens swimming
- Tennis
- Ball games
- Fishing
- Bush walking
- Exercise
- Golf practice
- High tide canoe & paddleboarding
- Kite flying

Rangitane Boat Ramp

- Boat launching and retrieval
- Paddleboarding
- Canoeing
- Sailing Dinghies

Rangitane Jetty

- Swimming
- Fishing
- Walking
- Watching water activities

Aroha Island

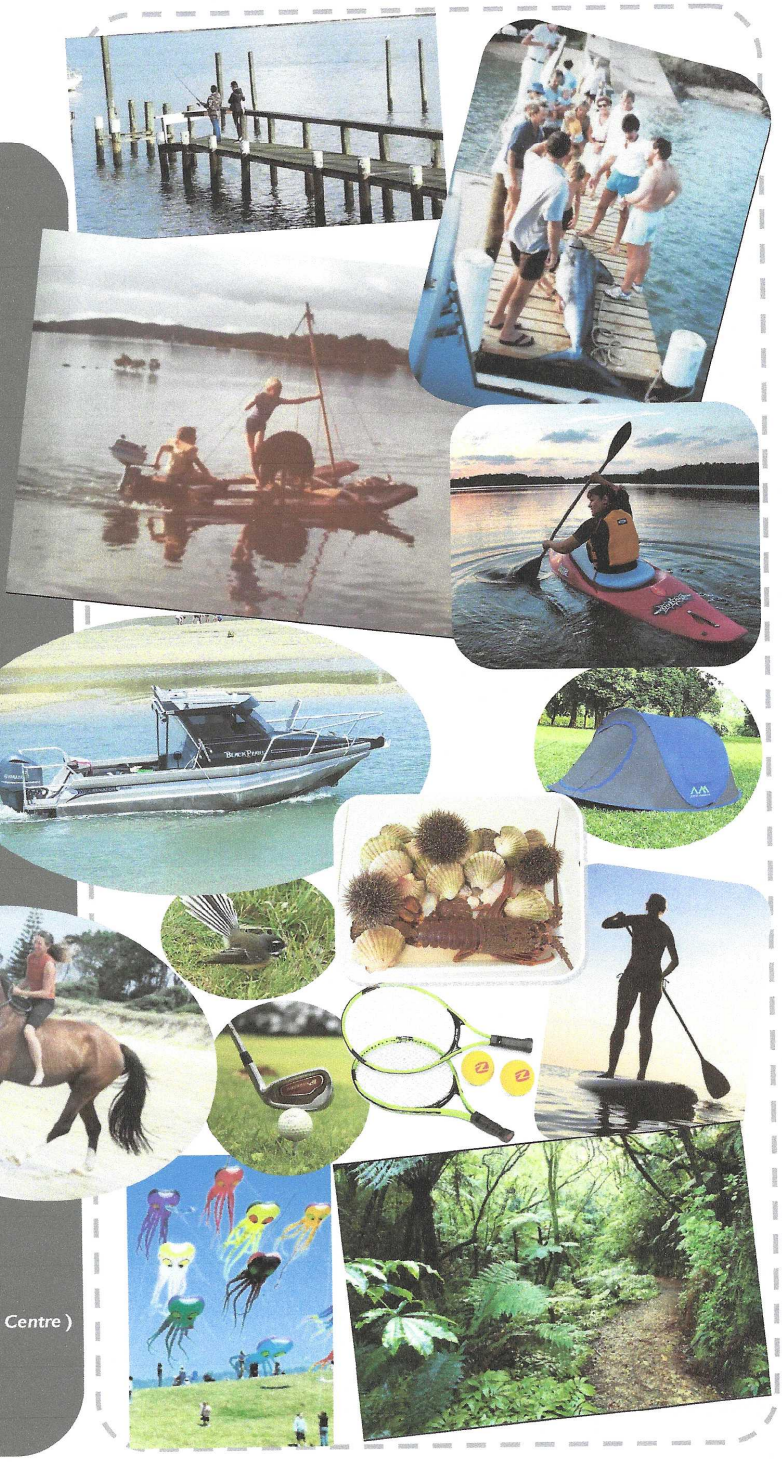
- Echo Centre
- Bird watching
- Bush walking
- Camping
- Fishing
- Oyster beds
- Canoeing
- Paddleboarding

Rangitane Scenic Reserve

- Bushwalking
- Bird watching

Redcliffs Equestrian (aka *Kates Riding Centre*)

- Horse riding & Trekking
- Pony Camps
- Riding Lessons



***DRAFT* - Kerikeri Peninsular Community Development Plan - Rangitane**

Focus area: Recreation

The Rangitane area has access to great recreational opportunities for all age groups, especially in the coastal and marine environments.

What are some possible goals?	What would need to be done to achieve this goal?	How might it be done?	Who will be involved?
Promote community friendly activities & fundraisers involving the Rangitane Recreation Reserve, Jetty & boat ramp. Such as Triathalon, Mid winter dip, Food festival, Halloween, Paddleboard & canoe races, Bike ride treasure hunts, community barbeques etc.	Seek input from the Community, Hapu and Iwi to develop an *'Annual Calendar of events'* include Cultural displays. Set up a working group to vet suggestions and compile in an appropriate list and sequence.	Community meetings or requests for ideas via local social media and newsletters and word of mouth.	Community, Hapu, Iwi & other interested parties
Provide composting toilets on the Rangitane Reserve & Boat Ramp as a matter of Health, Wellbeing and Hygiene.	Engage with FNDC waste management team & planning. This has been on the LTP for more than 5 years.		FNDC, Hapu, Iwi, community
Establish community gardens - enabling community connectivity through shared interest & activity.	Seek a venue - possibly FNDC pockets of land scattered throughout the area	Seek funds for equipment through fundraising	Local community groups working together.
Establish community nursery growing Native species to re plant within the community improving the aesthetics of the area and home gardens.			
Walking Tracks throughout the Rangitane area. Use Nature ID signs for education.	Identify suitable track areas, some already exist but are overgrown, form working groups to clear growth and plant natives	Use of council owned land network between and around sections to form a new public asset - walking tracks - native ID areas etc	FNDC, DOC, community
Boardwalk to Aroha Island from Rangitane Reserve enabling safe quick access to both areas	Engage with Aroha Island Trust & Rangitane Community Groups, Kaitiake of the river, FNDC, DOC	Apply for DOC funding or other	Aroha Island Trust, QEII, Community groups, Kaitiake, Hapu, IWI
Provide dingy sailing access & setup area near boat ramp	Designate a specific area for the purpose of setting up sailing dingy	Discuss with FNH asking to have this included on the proposed plan	FNH, community
Install a sundial /direction compass & 'Story Boards' like at Marsden Cross & Roberton Island. Add Native ID signs for educational purposes. Include Indigenous culture & heritage on these.	Identify suitable area's for placement on the Reserve and throughout the area. Seek suggestions for Story boards & signs from Hapu and community.	Approach council & DOC for funding.	Community, Hapu, Iwi, FNDC, DOC

Acknowledgements & Important Information

KEY -

DOC	- Department of Conservation	MFE	- Ministry for the Environment
FB	- Facebook	MPE	- Ministry for Primary Industry
FNDC	- Far North District Council	NRC	- Northland Regional Council
FNH	- Far North Holdings	RC	- Resource Consent
Hapu	- Tribe / Clan	RFS	- Request for Service
Iwi	- People	RMA	- Resource Management Act
Kaitiaki	- Guardian / Protector		

Understanding Hapu Leadership

It is important that it is understood the differing jurisdictions of land and sea.

- The land comes under the individual Tribal Kaumatua and their individual Iwi leadership.
- The sea is under the guardianship and protection of the Kaitiaki. This is an *elected* position and involves all Hapu in the area and is a trusted position to care for the sea, the creatures and it's environs.

"There are numerous reasons why people affiliate or have a connection with a place. One does not have to live there to have the connection as it may be an emotional one. It could be because it is their place of birth, they have whanau there or it is the land of their ancestors. We are but caretakers of the land, enriching it if we can and leaving a legacy for future generations to enjoy."

Affiliation

Connection

Acknowledgements:

Photos by kind permission of FNH, Real Property KK Ltd, Redcliffs Equestrian, B.Gibson, J.Hatch,

Animal photos from Wikepedia.

Maps and Satellite shots from GOOGLE Earth -

Thanks to the people of the Rangitane Community, local home businesses operators, Iwi and many others who contributed, made suggestions and engaged in discussion helping in the creation of this document.

Prepared by...

RANGITANE RECREATION ASSOCIATION INC. *We are a voluntary community group.*

The photo's, suggestions and opinions within this document are for the intended purpose only and may not be copied or used by any person or organisation without the express permission of the Rangitane Recreation Association Inc.

Project name	2021/22	2022/23	2023/24	2024/25	2025/26
Public toilet, Hōreke	-	-	-	-	-
Public toilet, Memorial Park, Kaikohe	220,000	-	-	-	-
Public toilet, Monument Hill / Hone Heke Reserve, Kaikohe	-	-	-	184,331	-
Public toilet, North Park, Kaitāia	177,600	-	-	-	-
Public toilet, Rangitāne Reserve	-	185,400	-	-	-
Pukenui coastal walkway	-	51,500	607,660	623,473	-
Rail tunnel upgrade, Ōkaihau	-	-	-	-	71,270
Recycling bins, Kaikohe	-	-	12,968	-	-
Sportsfields, Whatuwhiwhi	-	-	-	-	167,040
Streetscape upgrade, Kaikohe	344,200	354,526	-	-	-
Taipā seawall	-	87,550	-	-	-
Taumatakuku Reserve playground, Moerewa	-	-	105,680	-	-
Te Hiku sportshub clubroom development, Kaitāia	559,623	57,529	-	-	-
Toilet accessibility improvements, BOI-Whangaroa ward	15,000	15,450	15,852	16,265	16,704
Toilet accessibility improvements, Kaikohe-Hokianga ward	15,000	15,450	15,852	16,265	16,704
Toilet accessibility improvements, Te Hiku ward	15,000	15,450	15,852	16,265	16,704
Town beautification, BOI-Whangaroa ward	100,000	103,000	105,680	108,430	111,360
Town beautification, Kaikohe-Hokianga ward	100,000	103,000	105,680	108,430	111,360
Town beautification, Te Hiku ward	-	103,000	105,680	108,430	111,360
Waipapa Baysport carpark surfacing	-	-	211,360	325,290	-
Waipapa Baysports field drainage	650,000	-	-	-	-
Waipapa Landing carpark seal	-	247,200	-	-	-
Walking track upgrades, District-wide	-	-	128,317	53,662	37,918
Walkway upgrade, Ōpua - Paihia waterfront	-	209,718	215,175	-	-
Total new works	**8,761,355**	**11,073,210**	**7,582,601**	**5,972,963**	**1,249,055**
Renewals					
Airport renewals, Kaikohe	-	-	-	-	-
Amenity lighting, BOI-Whangaroa ward	26,100	27,473	28,836	26,565	27,283
Amenity lighting, Kaikohe-Hokianga ward	3,089	3,252	3,413	3,144	3,229
Amenity lighting, Te Hiku ward	18,749	19,736	20,714	19,084	19,599
Bins, benches, bollards, signs and tables, BOI-Whangaroa ward	100,000	103,000	105,680	108,430	111,360
Bins, benches, bollards, signs and tables, Kaikohe-Hokianga ward	50,000	51,500	52,840	54,215	55,680
Bins, benches, bollards, signs and tables, Te Hiku ward	50,000	72,100	73,976	75,901	77,952
Boat ramps algal removal, District-wide	22,008	-	-	-	-
Building renewals, Kāeo Old Post Office	-	1,261,750	-	-	-
Building renewals, Kaikohe Lions Club	-	-	-	-	-
Building renewals, Kaikohe Senior Citizens	-	-	-	-	-
Building renewals, Kaitāia Gym Club	-	-	-	-	-
Building renewals, Pear Tree, Kerikeri	-	-	-	-	-
Building renewals, Plunket, Kaitāia	-	-	-	-	-
Building renewals, Rāwene Old Courthouse	-	-	-	27,108	27,840
Building renewals, Rāwene Old Jail	-	-	-	-	-
Building renewals, Tāheke community centre	-	-	264,200	-	-
Caravan dump renewals, Kaikohe	-	-	-	-	-
Caravan dump renewals, Kaitāia	-	-	-	-	-
Caravan dump renewals, Kawakawa	-	-	-	-	-
Caravan dump renewals, Kerikeri	-	-	-	-	-

2026/27	2027/28	2028/29	2029/30	2030/31	Project name
-	-	-	24,850	255,200	Public toilet, Hōreke
-	-	-	-	-	Public toilet, Memorial Park, Kaikohe
-	-	-	-	-	Public toilet, Monument Hill / Hone Heke Reserve, Kaikohe
-	-	-	-	-	Public toilet, North Park, Kaitāia
-	-	-	-	-	Public toilet, Rangitāne Reserve
-	-	-	-	-	Pukenui coastal walkway
-	-	-	-	-	Rail tunnel upgrade, Ōkaihau
-	-	-	-	-	Recycling bins, Kaikohe
-	-	-	-	-	Sportsfields, Whatuwhiwhi
-	-	-	-	-	Streetscape upgrade, Kaikohe
-	-	-	-	-	Taipā seawall
-	-	-	-	-	Taumatakuku Reserve playground, Moerewa
-	-	-	-	-	Te Hiku sportshub clubroom development, Kaitāia
17,139	17,619	18,113	18,638	19,140	Toilet accessibility improvements, BOI-Whangaroa ward
17,139	17,619	18,113	18,638	19,140	Toilet accessibility improvements, Kaikohe-Hokianga ward
17,139	17,619	18,113	18,638	19,140	Toilet accessibility improvements, Te Hiku ward
114,260	117,460	120,750	124,250	127,600	Town beautification, BOI-Whangaroa ward
114,260	117,460	120,750	124,250	127,600	Town beautification, Kaikohe-Hokianga ward
114,260	117,460	120,750	124,250	127,600	Town beautification, Te Hiku ward
-	-	-	-	-	Waipapa Baysport carpark surfacing
-	-	-	-	-	Waipapa Baysports field drainage
-	-	-	-	-	Waipapa Landing carpark seal
36,049	29,870	26,324	23,595	20,225	Walking track upgrades, District-wide
-	-	-	-	-	Walkway upgrade, Ōpua - Paihia waterfront
709,115	**753,912**	**738,990**	**12,071,182**	**18,299,660**	**Total new works**
					Renewals
-	-	-	-	-	Airport renewals, Kaikohe
27,994	28,778	29,584	30,441	31,262	Amenity lighting, BOI-Whangaroa ward
3,314	3,406	3,502	3,603	3,700	Amenity lighting, Kaikohe-Hokianga ward
20,110	20,673	21,252	21,868	22,458	Amenity lighting, Te Hiku ward
114,260	117,460	120,750	124,250	127,600	Bins, benches, bollards, signs and tables, BOI-Whangaroa ward
57,130	58,730	60,375	62,125	63,800	Bins, benches, bollards, signs and tables, Kaikohe-Hokianga ward
79,982	82,222	84,525	86,975	89,320	Bins, benches, bollards, signs and tables, Te Hiku ward
-	-	-	-	-	Boat ramps algal removal, District-wide
-	-	-	-	-	Building renewals, Kāeo Old Post Office
-	4,111	-	9,940	-	Building renewals, Kaikohe Lions Club
-	-	376,740	-	25,520	Building renewals, Kaikohe Senior Citizens
-	-	100,223	-	-	Building renewals, Kaitāia Gym Club
-	103,365	-	-	-	Building renewals, Pear Tree, Kerikeri
-	129,206	-	-	-	Building renewals, Plunket, Kaitāia
137,112	-	-	-	-	Building renewals, Rāwene Old Courthouse
-	41,111	-	-	-	Building renewals, Rāwene Old Jail
-	-	-	-	-	Building renewals, Tāheke community centre
-	-	966	-	-	Caravan dump renewals, Kaikohe
-	-	712	-	12,760	Caravan dump renewals, Kaitāia
-	-	-	373	-	Caravan dump renewals, Kawakawa
-	-	-	3,728	-	Caravan dump renewals, Kerikeri

Crown-Funded Economic Stimulus Projects

Project name	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
BOI sports development	7,808,690	811,871	-	-	-	-
Cable Bay carpark (Round 4 TIF)	476,272	-	-	-	-	-
Cape Rēinga Road dump station (Round 5 TIF)	115,500	-	-	-	-	-
District-wide smart bins (Round 5 TIF)	107,526	-	-	-	-	-
Lake Manuwai Toilet (Round 5 TIF)	173,680	-	-	-	-	-
Lindvart Park pavilion, Kaikohe	8,924,915	293,638	-	-	-	-
Mangōnui boardwalk extension	4,026,000	3,290,850	-	-	-	-
Maritime facilities, boat ramp parking Rangitāne	1,203,327	2,523,500	-	-	-	-
Maritime facilities, waterfront storm mitigation, Paihia	12,551,465	1,293,693	-	-		-
Maritime renewals, Pukenui	2,400,000	-	-	-	-	-
Maritime renewals, Unahi	1,800,000	-	-	-	-	-
Ngapipito Road (6525)	1,800,000	-	-	-	-	-
Parks and reserves, Kerikeri Domain	1,230,544	-	-	-	-	-
Peria Road (7524)	4,825,240	-	-	-	-	-
Round 5 TIF: Bayly Road sealing (Waitangi)	445,500	-	-	-	-	-
Round 5 TIF: Te Paki stream toilets	256,300	-	-	-	-	-
Ruapekapeka Road (5526)	4,824,174	-	-	-	-	-
Stone Store lighting (TIF Round 4)	25,000	-	-	-	-	-
Te Hiku o te Ika revitalisation	7,154,157	1,063,639	-	-	-	-
Total Economic Stimulus Projects	**60,148,290**	**9,277,191**	**-**	**-**	**-**	**-**

2027/28	2028/29	2029/30	2030/31	Crown Share	FNDC Share	Project name
-	-			3,570,891	5,049,670	BOI sports development
-	-	-	-	238,136	238,136	Cable Bay carpark (Round 4 TIF)
-	-	-	-	57,750	57,750	Cape Rēinga Road dump station (Round 5 TIF)
-	-	-	-	53,763	53,763	District-wide smart bins (Round 5 TIF)
-	-	-	-	86,480	86,480	Lake Manuwai Toilet (Round 5 TIF)
-	-	-	-	5,992,060	3,226,493	Lindvart Park pavilion, Kaikohe
-	-	-	-	1,750,000	5,566,850	Mangōnui boardwalk extension
-	-	-	-	2,523,500	1,203,327	Maritime facilities, boat ramp parking Rangitāne
-	-	-	-	8,000,000	5,845,158	Maritime facilities, waterfront storm mitigation, Paihia
-	-	-	-	1,000,000	1,400,000	Maritime renewals, Pukenui
-	-	-	-	1,000,000	800,000	Maritime renewals, Unahi
-	-	-	-	1,800,000	-	Ngapipito Road (6525)
-	-	-	-	1,230,544		Parks and reserves, Kerikeri Domain
-	-	-	-	4,825,240	-	Peria Road (7524)
-	-	-	-	222,750	222,750	Round 5 TIF: Bayly Road sealing (Waitangi)
-	-	-	-	128,150	128,150	Round 5 TIF: Te Paki stream toilets
-	-	-	-	4,824,174	-	Ruapekapeka Road (5526)
-	-	-	-	25,000	-	Stone Store lighting (TIF Round 4)
-	-	-	-	5,998,000	2,219,796	Te Hiku o te Ika revitalisation
-	**-**	**-**	**-**	**43,326,438**	**26,098,323**	**Total Economic Stimulus Projects**

Rangitane Recreation Association Inc.
C/- PO Box 806
Kerikeri, 0245

Ph: 021 0388 346
Email:
Rangitanerecreationassociation@gmail.com

Rangitane Recreation Association Inc

Signatures in Support Register
& Post Code Analysis
as at
16 August 2022

 # This document contains personal details of our supporters. We are committed to protecting their privacy and as such this document is strictly confidential and is not to be scanned into a Database for public perusal nor emailed to a 3rd party #

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Chiquita Laird		
Gladys Grimshaw		
Aneta Mason		
Sarah Fair-Machin		
Sharee Fawlk		
Alicia Heller		
T Beaton		
GAIL BAHL		
Duane Putt		
Brenda Winikerei		
Cheryl Smith		
Maurice Hutching		
JAMES GOSSAGE		
PAUL TUORO		
FLUEX DIXON		
Saan Tuoro		
Lauren Menzies		
Els Bodifee		
Kelly Carmont		
Claire May		

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Michele Twigden		
Steve Edwards		
Bruce Buckland		
Alan Rockell		
Robert Stratton		
J Hathaway		
Bryan Smedley		
Jamie Urwin		
Angela Urwin		
Stephanie Betts		
Greg Machin		
DICK WHEELER		
Dude Beaton		
Anne Gibb		
PAUL TYLOR		
Tog Fanena		
Robin Lane		
Emma Wallace		
Chris Rehu		
AARON CANDY		

P 2

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Signature
[illegible]	[illegible]
Christine Corkeek	
Katy Stewart	
[illegible] S. Sample	
[illegible] & T. Laird	
MIKE GRIMSHAW.	
Colin Mason	
Steve Tennill	
Ben Flynn	
DUGAN TUCKER	
Karen Erney	
Mary Heeney	
Lydia [illegible]	
KELVIN GRIFFIN	
Tony Corcoran	
Aaron Connelly	
Vicki Putt	
BRIAN BAILEY	
TONY KREIZ	
Leah Fashes	

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Leisha Taffard		
Steven De Ruiter		
Sharon Roberts		
Michael Roberts		
Shauna Roberts		
Jody Roberts		Jody Roberts
JOE TAHUN		
Vincent Sweeney		
Andy Betts		
Darran Neho		
Stuart McGregor		SMcGregor
Ben Stewart		
B. Wallace		B. Wallace
C. Theron		
D Grace		
Michael GRACE		
Philippa Rodgers		
Terry Rodgers		
Nola Ashby		
MAKARINI BAKER		M Baker

P4

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
LENA Civil		
Frank Phillips		
Mike de Ruiter		
Bob Burton		
Carl Swale		
Rita Harrison/Rudolph		
Kiri Harrison		
Heera Harrison.		
Myra Harrison		
Robin Pattison		
Bevin Pattison		
Felicia Maunsell		
Sammie Rauhi		
Nick Tamaki		
Jason Tamaki		
Smith Tamaki		
James Churton		
Ryan Fraser		
Pete Woods		
Marlene Pivac		

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
DOUG KINNON		
ALEX KINNON		
Melissa Henare		
Tyrone Toy		
Craig Worthington		
JOSH WORTHINGTON		
PETER WILSON		
Melanie MacDiarmid		
VANESSA RILEY		
Peter McKee		
Mandy Griffin		
Craig Griffin		
Scott Stevens		
Leisha Telford		
Tony Wenson		
Keith Gibson		
Karen Gibson		
Doug Taylor		
William Rudolf		
RAY HATCH		

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
MAVIS BEATON		M L Beaton
CAT BEATON.		[illegible]
Jeremy [illegible] Gibb		[illegible]
Brittani O'Leary		[illegible]
PHILIPPA KRIC		[illegible]
Angela Hutching		[illegible]
Tracy Schou		[illegible]
Chris Knight		[illegible]
Chade Reihana		[illegible]
Ball Edwards		[illegible]
JACK KEMP.		[illegible]
Sophie Dyckelor		[illegible]
[illegible]		[illegible]
Tom van Vliet		[illegible]
DARREN DEGERHOLM.		[illegible]
MIKE Gormley		[illegible]

01

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
ANNE-MARIE FAIR		
CHRIS REHM		
Darren Winikrei		
Adriane Teioro		
Rob Koops		
Peter McNeilly		
Moira McNeilly		
Des Hay		
Shane Manunui		
Jessie moran		
Mark Ronsey		
Toby Gibson		
Ebony Tattley		
Hannahe van Vliet		
Mark Withers		

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
RICHARD CIVIL		[signature]
JO CIVIL		[signature]
SELWYN WHIN		[signature]
MCK		[signature]
C.J. Thomson		[signature]
Mandy Tregoweth		[signature]
Michelle Frear		[signature]
Courtney Gibson		[signature]
JEFF HOOTEN		[signature]
Mike Daley		[signature]
Wayne Kings		[signature]
JANINE PHILLIPS		[signature]
Aaron Truss		[signature]
[illegible]		[signature]
Che Taikato		[signature]
Rangi Faasee		[signature]
James Kohunui		[signature]
M [illegible]		[signature]
Kala Buck		[signature]
Michelle Trinik		[signature]

P9

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
John R McKinney		
DAVID WHEELER		
Diane Vellenoweth		
JOHN LEAF		
CARLO ALOISI		
Mark Underwood		
Lisa Underwood		
Anna Jordan		
JASON HOULT		
Ginny Hault		
Philip Horsfall		
MURRAY RINTOUL		
Gail Rintoul		
Corey Chamberlain		
Ayden Armitage		
Kristen Henty		
Colin Willers		
JASON BUCKLAND		
DOUGLAS TURNER		
JACKIE HATCH		

D10

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
LORRAINE JONES		[signature]
Dianne McArthur		[signature]
Sara Toft		[signature]
DIANE POMFRET.		[signature]
Coral Shepherd		[signature]
John Sharples.		[signature]
Hanuha Lamantop		[signature]
COL SMITH.		[signature]
Dianne Pope		[signature]
Sukanya Sornlard		[signature]
Joanie Irissarri		[signature]
[illegible] WORKMAN		[signature]
Sara Workman		[signature]
Glen Mason		[signature]
CHUENKAMOL BURANAPIM		[signature]
Sam Green		[signature]
Ellen Cornelius		[signature]
ANTON KUSANIC		[signature]
Steven Jasen		[signature]
Toni Bennett		[signature]
Isaac Vujcich		[signature]
Graham Hellberg		[signature]

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
ANDREW AUGUST		
[illegible]		
Dennis BOGGS		
Mae SKINNER		
Mike Lodge		
Zak Renton		
Ethan Parlane		
Chade Rehang		
Rochelle Fountain		

P12

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Rachel Byfield		[illegible]
RICK NOLAN		[illegible]
Julie Mayo		[illegible]
Keith Ballan		[illegible]
Pete Kennedy		[illegible]
DARREN HILL		[illegible]
AARON SIMPSON		[illegible]
Richard Jurisic		[illegible]
Stuart Guthrie		[illegible]
JOANNE HUNTER		[illegible]
Sue Bell		[illegible]
Donald Smedley		D J Smedley
TREVOR DODD		[illegible]
Ken McInnes		[illegible]

P13

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Daniel Wensor		
Wendy Wensor		
M R Turner		
PIETER MULLER		
ROD HAYWARD		
Kristina Miller		
Andy Mitchell		
Rochelle Lawrence		
PETER ROWLEY		
John Cooper		
Fay Cooper		
Roy Budgen		
BJ Budgen		
Richard MORRISON		
Kate Morrison		
Tony DALGETY-HUDSON		
NEIL Robin		
BRUCE NELSON		
Lynne Nelson		
Ian Edmonds		

P 14

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
DANIEL SPAKE		
LUKE SPAKE		
ANDREA SPAKE		
PETE Ellicott		
MARK FINEY		
Judy Finey		
Tui Finey		
Colin John		
Julie John		
Cody John		
Zoe Bradbeck		
Neil Chinnside		
Paul Ah Dar		
Sarah Ah Dar		
Madden Ah Dar		
Isla Ah Dar		
Bruce Ritchie		
Andrew Ritchie		
Siobhan Ritchie		
Faith Porter Trinder		

P 15

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Carol Henry		[illegible]
Jenna Frear		[illegible]
Jonty Zivkovich		[illegible]
Vicko Milina		[illegible]
Mew Foley		[illegible]
[illegible]		[illegible]
Carol Moult		[illegible]
Barbara + Sed Roberts		[illegible]
Joan + Brian Hepburn		[illegible]
Cea Romen		[illegible]
Tom Bayly		[illegible]
Kenny King		[illegible]
[illegible]		[illegible]
Allan Taylor		[illegible]
Pauline McKinley		[illegible]
Graeme Bradley		[illegible]
Kay Stuart		[illegible]
Jerry Stuart		[illegible]
Helen Prater		[illegible]
STEVEN SHREEVE		[illegible]

P 16

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
RICHARD SHERWOOD		[signature]
BRYAN HARVE		[signature]
Jim Tubbs		[signature]
Steve Zinfrain		[signature]
Shirt F Meulen		[signature]
LESTAN LOCKYER		[signature]
Bryan REED		[signature]
TRISH ALDER		[signature]
BRUCE CARLSSON		[signature]
MANFRED PLUMECKE		[signature]
David Kay		[signature]
DAVID LAWTON		[signature]
MARION & DAVID BANKS		[signature]
Michael Malone		[signature]
Dietlind Wagner		[signature]
ROBERT McKINLEY		[signature]
B Little		[signature]
PAULINE McKINLEY		[signature]
Doreen Christensen		[signature]
BRADLEY SISSONS	KERI KERI	[signature]

P 17

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
John Trinder		[signature]
Trevor Makene		[signature]
Marshall Kanapu		[signature]
Janice Lodge		[signature]
Ray Lodge		[signature]
DAVE KEEN		[signature]
DAVE HELLER		[signature]
KARYN SIMPER		[signature]
CHRIS LOW		[signature]
Kyler Shepherd		[signature]
Amy Shepherd		[signature]
Mike Shepherd		[signature]
Cassandra Shreeve		[signature]
Alan Murray		[signature]
Philip Silich		[signature]
Claudine Topui-Silich		[signature]
Mickaela Moselen		[signature]
Scott flood		[signature]
Brenda moselen		[signature]
Steve moselen		[signature]

P 18

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
B E Young		
A.M. Young		
Jackie Chalmers		
Hunter Chalmers		
MARGARET WHAREKAU		
MANUE THAKA		
Ed Pou		
Kiani Pou		
Nathan Tarawa		
Teina Pou		
Peke MOEAU		
Patrick Pomare		
Sylvia Karoi		
Grant Chalmers		
Mark Johnson		
LANCE JONES		
KAYLA JONES		
Stephen Timings		
Karen Timings		
Craig Lapham		

P 19

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
FRED HUDSON		
Daniela Passeri		
Harmony Rakete-Webster		
Kodi Civil		
Nicki Jane Glover		
Karen Griffith		
Craig Partridge		
Leigh Partridge		
Steve Mortensen		
BEN SCOTT		
Kyle Hanley		
SIMON TRYE		
Jini Lan		
Keith Fletcher		
Lysaga Fletcher		
Bruce Briggs		
Lisa Briggs		
NIKKI FERRIS		
David Ferris		
Daniel Langman		

P 20

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)		Signature
Dane Hawker		[signature]
Ken Urselmann		[signature]
Jackie Urselmann		J. Urselmann
Jake Dwyer		[signature]
CALEB O'SCOTT		[signature]
CONRAD KING		[signature]
BRIAN MENARY		[signature]
Ripeka Menary		R Menary
[illegible]		[signature]
C.A. PEARSON		[signature]
A.K. PEARSON		[signature]
Aobya Clarke		A.C.
Monique Ansems		[signature]
Paul Visser		[signature]
RICHARD BROWNSWORD		[signature]
MELINDA BROWNSWORD		[signature]
DAVID TYSOE		[signature]
SHERYL REEVE		[signature]
MIKE NUNN		[signature]
ANNE NUNN		[signature]

P21

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Douglas Percy		
Neil Blanchfield		
CHRIS COCHRANE		
KAMB COCHRANE		
MAUREY PURDY		
Jasmine Watene		
Stacey Kake		
Brett Allen		
Trent Allen		
April Turner		
Joe Moselen		
CHERIE MOSELEN		
CHARLIE MOSELEN		
GAVIN GAULT		

P 22

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Leigh Hatch		[illegible]
MARK ROUSE		[illegible]
LORRAINE ROUSE.		[illegible] Rouse
IAIN STEVENSON		[illegible] Stevenson
Jan Stevenson		[illegible] Stevenson
Lilla Tofilau		[illegible]
Rafe Tollemache		[illegible]
Suzel HOOPER		[illegible] Hooper
MICHAEL HOOPER		Michael
Logan Parrish		[illegible]
Jemma Parrish		Jemma Parrish
Cameron Finlayson		Cameron Finlayson
John magon		[illegible]
Aaron MORRIS		[illegible]
Teresa Morris		[illegible]
Greg Mutton (GREG MUTTON)		[illegible]
Chris Mutton		[illegible]
Greg Molesworth		[illegible]
Hilary Molesworth		[illegible]
Glenda Bowring		[illegible]

P 23

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Taryn Muller		
Ron Bowring		
MIKE BOND		
QUIN - BOND		
BEN STEVENSON		
BARBIE STEVENSON		
Kevin Clarke		
Pretal Clarke		
Mark Allan		
Phil Alexander		
Sheridan Mackay		
ERIC BEATTIE		
JESSE STONEY		
Brooke Stoney		
IAIN YOUNG		
Darryl Bracknell		
Louise Bracknell		
Gary Halvorsen		
Emma Anderson		
Fiona Rockell		

P24

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
MILES TOTO		[signature]
Tony Russell		[signature]
Jan Russell		[signature]
JAMES PHILLIPS		[signature]
LESLEY PHILLIPS		[signature]
Janice Ferguson		[signature]
Marc Ferguson		[signature]
Melissa Bobich		[signature]
GRANT MAGILL		[signature]
Paula Magill		[signature]
Frank Asiata		[signature]
Jacinto Adriatico		[signature]
ANDREW SCONTRALO		[signature]
Michael Hackett		[signature]
Rick Pickering		[signature]
Warren Cuming		[signature]
Kees Klompenhouwer		[signature]
Jackie Klompenhouwer		[signature]
David chapman		[signature]
MARLON REIHANA.		[signature]

P 25

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Nathan Ryan-Jones		
Semaria Pomare		
Vicki Ryan		
Sam Burgess		
Max Donaldson		
ANDY COKE		
John Rawlin		
Ben Mills		
Jo Rutherford		
Sue Graham		
Scott Hellewell		
Paul Graham		
TYLER BAMBER		
Ron Cook		
logan McKay		
Kayla Cornwall		
Ryan Moffat		
Ranji moffat		
mark moffat		
carol moffat		

P26

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Mick Adams		
DANIEL ADAMS		
Matthew Wihongi		
TIM OAKLEY		
SIMON OAKLEY		
Lyn Stratford		
John Stratford		
Matthew de Boer		
Rennie Dixon		
Marea Telfer		
Tania Thompson		
Duane Pratt		
Jake PROCTOR		
Dan Gardner		
Kohi Duval		
Taane Bassett		
Kowhai Campbell		
Shaun Howard		
Ben Howard		

P27

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Signature
Glenn Gravatt	
Raewyn Gravatt	P Warren
Pawa Warren	[illegible]
Chris Warren	[illegible]
Peter Moffat	[illegible]
Lester Mason	[illegible]
Chris Trickett	[illegible]
Kevin Nathan	[illegible]
Adrian Manning	[illegible]
Brad Hendry	[illegible]
Richard Dawson	RICH
Harlen Puru	HARLEN
Kaarac Holding	[illegible]
Sam Green	[illegible]
Paul Tamke	[illegible]
WATTIE JOSEPHS	[illegible]
JOSEPHINE JOSEPHS	[illegible]
Wiremu Parao	[illegible]
Charlie Trust	[illegible]
Scott Tercel	[illegible]

P28

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
NATHAN BROWN		NA BROWN
Verena Smith		V.R
SCOTT DEARNLOY		
SANDRA DEARNLOY		
Steven McAllister		
Michele McAllister		
Brendan Green		
David Potts		
Neville Fryer		
Adelina Karena		
TIM ALCKIN		T. Alck
Andrew Hull		
Jonty Zivkovich		
Roland Clark		
Theresa Harvey		
Lachlan Waugh		
Andrea Waugh		
Mie Kawai		
Phillip Kennedy		
Grace Calvert		

p 29

Signatures in support of proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Bennett Smith		
Chris Agh		
Mike Swanex		
Kheran Neath		
PATRICK HESSELGARTH		
PAUL SINCLAIR		
DAVE WIGHTMAN		
GLENN PENNELL		
Neal McBain		

P.30

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Zoe Kempthorne		[signature]
Diana Mills		[signature]
Colin Quayle		[signature]
Eria Katene		[signature]
SHAUN COOPER		[signature]
Mikhail Bawayan		[signature]
Renée Webster		[signature]
CHRIS SHANO		[signature]
Craig Webster		[signature] on behalf
KARLYN TAYLOR		[signature]
Peter Mischewski		[signature]
Janet Montgomerie		[signature]
Taylor TEXEIRA		[signature]
Ilona TEXEIRA		[signature]
Peter Rowland		[signature]
Nick Smith		[signature]
Hans Smith		[signature]
Florence Smith		[signature]
Jim BAKER		[signature]
Trisen Baker		[signature]

P 31

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Paul Dunn		
Stan Bates		
Stacey Fraser		
Dave Turner		
Tara Hoyle		
Ben Turner		
Brad Edlar		
Lacey Kain		Kain
Logan Foster		Foster
Jason Rukuwai		
Gina DAth		
Robbie Hopkins		
Phil Hopkins		
A Solomon		
P. Solomon		
D. Uruamo		
Jill. Uruamo		
Richard Civil (snr)		
Paula Civil		
Connor Civil		Connor Civil

P32

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Brenda de Ruiter	K 0294	
Pete Gentil	0295	
Gareth Megginson	3 448	
Jody Gilbraeth	0230	
Terri Robinson	0230	
Pete Bestwick	0230	
Aimee Collins	0230	
Vince Buxton	0230	
Aleesha Pangari	0230	A Pangari

P 33

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
TeRau Arena		[signature]
Hugh Rihari		
Jack Johnson		[signature]
Mason Youngs		[signature]
Ivey		[signature]
Mason Rihari		[signature]
Martin Rudolph		[signature]
Margaret Whareraw		[signature]
RICHARD CIVIL		
HON DOVER SAMUELS		
NORA RAMEKA		

Iwi SUPPORT

P 034

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
CHRIS MURRY		
Mike Old		
David Eade		
Jamie Graham.		
PETER BARNES.		
Charlotte Grace Drangeel		
BRAD MILES		
Tommy Lesselbarth.		
KEN TASKER		
Sharon Jackson		
PAUL EYRES		
Natalie Tipene		
Rick Stevens		
JAN KRILETICH		
Hailee Stevens		
TOM JAMES		
CURTIS LAND		
BARE THORNE		

P35

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Michelle Frear		[signature]
ADELAIDE PROCTOR-BENNETT		[signature]
Mason Lines		[signature]
Wahine Pae		[signature]
Mike Marsden		[signature]
Michael Cooper		[signature]
Junior Poutai		[signature]
Michael Apiata		[signature]
KAWITI TOEKE		K. J. Toeke
Gairn Robertson		[signature]
Jonathan Hook		[signature]
David Caswell		[signature]
John Murray.		[signature]
Jonty Morgan		[signature]
Peter Jessop		[signature]
LOGAN CHAPMAN		[signature]
Charlie Lyndon		[signature]
Aiden Corr		[signature]
Mark Nuke		[signature]
Gavin Johnston		[signature]

P36

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
R ROBERTS		
R ROBERTS		
A EVANS.		
S. EVANS.		
S WEBB		
P PEDERSEN		
J WHITEMAN		
J GRAHAM		
MAVIS "		
Jordan le Vavasour		
Reuben Harrison		
Kane McCulloch		
Roy Davies		
NAT DANEY		
RICHARD BAMFORD		
DAWN BAMFORD		
Selwyn McGregor		
Rangi McGregor		Rangi McGregor
BARB Hines		

P37

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
OXA Aydin		
Alex Adrichem		
A. R. Adrichem		
O. Y. Aydin		
L. ANDERSON		
Debbie Shepherd		
Claude Shepherd		
ARTHUR SHORT		
Raewyn Keith		
Amanda King		
Cameron Finlayson		
Michelle Penman		
Scott Manson		
Mark Topliss		
Kelly Topliss		
David & Shelley Scott		
Barbara & Derek Gibson		
DEREK GIBSON		
Allister Mills		
Steve Heap		

DOB

P38

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
CHELSE RUDOLPH		[signature]
Aparahama Cooper		[signature]
Cassey Cooper		[signature]
Brian Cooper		[signature]
Dane [illegible]		[signature]
Gary Boole		[signature]
LOES		[signature]
ADRIAN HERRING		[signature]
KATE HERRING		[signature]
Daniel Heap		[signature]
Mark Hendry		[signature]
Wendy Hendry		[signature]
ROSE WHITTAKER		[signature]
REX WHITTAKER		[signature]
Karen Ramsey		[signature]
ROD. Ramsey		[signature]
Phil Cook		[signature]
Paula Cook		[signature]
Hollie Arnold		[signature]
Ethan Hapi		[signature]

P39

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Margaret Rutley		[illegible]
Misty Luriwaka		[illegible]
Alex Milne		Alex Milne
Damian Ngapera		[illegible]
Isaac Maligi		I Maligi
Liam Johnson		[illegible]
Ryan Schmitt		[illegible]
Alan Currie		[illegible]
Lindsay Kemp		[illegible]
Kane Purn		[illegible]
Clarke Purn		[illegible]
Steve Hunt		[illegible]
Jennie Murray		[illegible]
Peter Young		P. Young
Hayley Thomson		[illegible]
Graeme Thomson		[illegible]
Sarah Hazelden		[illegible]
Robyn Hazelden		[illegible]
Eric Hazelden		[illegible]
Jo Wallace		[illegible]

P40

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Greg JOHNSON		
Justin Blankie		
Ollie Smale		
Serena Gilmore		
Blake Dodson		
Gary Gillbanks		
Graeme GILLBANKS		
CARLYN LEECE		
Rayden Howe		
Rob NORTH		
SHANNON CHOAT		
REECE NORMAN		
TEGAN OGILVIE		
Deanna Moses		
Shirylee Hawkins		
Jason Bennett		
Brannon Carden		
RAHUL VAID		
Sky LI		
Gloria Miller		

P41

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
JASON BUCKLAND		
Branwyn [illegible]		
Abbey Knight		
Kayston Mitchell		
Faye Murray		
ANTONY [illegible]		
WILLIAM HAY		
David Boobyer		
Josh Boobyer		
Eric Clifton		
STAN JOYCE		
AUBREY BECKHAM		
DANNY SCHISCHKA		
PAUL QUINN		
Lucas Davies		
Scott Wrightson		
Scott Land		
Adam Reach		
Ian Cook		
Steve Kruithof		

P42

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
SHEL MOHAM - WHYTE		
Billy Whyte		
Joss Madison		
Rodge Harkness		
Shai ogotau		
Dylan Ogotau		
Donna Morgan		
Dan Fell		
James Inverarity		
Lashar Datson		
Levarne Macarthy		
Stephen Te Hau-Wills		
Huia-ann Te Hau-Wills		
Kate Hewlett		
STEVE Anderson		
Mike Semb		
DAREEN WINIKEREI		
BRENDA		
Tyson W		Kerikeri
Darryn Fisher		

P43

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
LESLEY MCNAB		L. McNab
ALEC MCNAB.		
Leisa Henwood		
Terry Henwood		
Jennie Gray		Jennie Gray
Allie Edwards		
Brittany Adams		
Andrew Young		
MARK HOGTON		
Sandra Hogton		S Hogton
Brodie Rolfe.		
Sam [illegible]		
Robbie Edge		
SHAUN BANKS		
Daniel Groome		
EAMON MORGAN		
PATRICK BANKS		
Jovan Kingi		
Tim Rudolph.		
Carol Rudolph.		

P44

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Tony Payton		
Angela Payton		
RICHARD CLARKE		
Sam Lee		
Denis Thomson		
Tony COLLINSON		
Mark Webster		
Chelsea Tucker		
Mona Romeka.		
BILL EATTON		
NICKI Hamilton		
Tim Yeates		
Tony Himiona		
KAHI Himiona		
John Rudolph		
TERRENCE STEPHENS		
Don Herdwick Smith		
Michael Eyer		
RAY DAVIS		
Thomas Rich		

P45

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Joseph Wason		[signature]
Roger Moore		[signature]
James Spruit		[signature]
Ritchie Rooking		[signature]
Morgan McIntyre		[signature]
Errol McIntyre		[signature]
Rob Thomson		[signature]
[illegible] Rauhit		[signature]
Margaret Nitten		[signature]
Sarah Gibson		[signature]
Bert Gibson		[signature]
Jay Waddell		[signature]
Phil Waddell		[signature]
Todd RIDDELL		[signature]
Rory Bavister		[signature]
Raima Tau		[signature]
Steve [illegible]		[signature]
Nicholas Ross		[signature]
Kayla Christina-Ross		[signature]
Jade Sutton		[signature]

P46

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
TOMOKO NAKAJIMA		
Lughan Kelly		
Isaac Tupetoa		I. Tupetoa
Gavin Mullins		
Phillip Wange		
Melua Rogers		
RIKKI Williams		
Marion Hamilton		M.M. Hamilton
LEONARD HUNT		
NOATAGA MEATUAI		N. Meatua'
Brent Summers		
TOM MASON		
BRIAN GEORGE		
STEVE WALLACE		
Charlie Kerr		
Joshua Griffith		
TAYLOR CAMPUS		
Kevin Allen		
KARL QUIN		
James Burt		

P47

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Nich Fogarty		
Nick Farrand		
Matt Craig		
Elise Magowan		
Robert Land		
Nick Brown		
Peter PARRISH		
Carol PARRISH		
Saulon Morgan		
Chayse Parrish		
Keanu Matenga		
Kerry Thomas		
Kyle Thomas		
Leah Gigger		
Linda Gigger		
Samantha Thomas		S.T
Rachael Simmons		
Mike Clapshow		
Peter Forster		
Todd chapman		

P48

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Kelly Chapman		[illegible]
Christa Schmid		[illegible]
Ngaruhe Joseph		[illegible]
Paeara Joyce		[illegible]
Asalim Rama		[illegible]
Sharma Lee Kani		Sharma Lee Kani
James Whareran		J Whareran
Phillip [illegible]		[illegible]
Keldon Baxter		[illegible]
Connor Bartlett		[illegible]
Eric John		[illegible]
Joel Smith		[illegible]
Michael Bennett		M Bennett
Brenton Tua		[illegible]
Paihere Rameka		[illegible]
Ryan Boersey		[illegible]
Felix Stirling		[illegible]
MICHAEL JERKOVICH		[illegible]
Shane Murray		[illegible]
Renee Murray		[illegible]

P49

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Bailey Murray		[signature]
GADIN COMER		[signature]
FLEUR COMER		[signature]
KEN CALDWELL		[signature]
Hamish Hamilton		[signature]
Tyrhal Batters		T. Batters
Rhonda Mendel		[signature]
Tomoko Nakajima		[signature]
Brian Jam		[signature]
Isaiah Banks		I Banks
Hayden Pihama		[signature]
Ngalena Smith		[signature]
Antonio Parker		[signature]
Chris Bourne		[signature]
H Bourne		[signature]
Chris Brunton		[signature]
Keith Huggins		[signature]
RICHARD McCALLUM		[signature]
Ben Huggins		[signature]
MICHAEL SCHOFIELD		[signature]

P50

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
TIM MOORHOUSE		[illegible]
Sue Moorhouse		[illegible]
Lynda Wallace	[illegible]95	L D Wallace
GEORGINA TAUA		[illegible]
MAURICE BRADLEY		M Bradley
Rebecca Taua		[illegible]
Carlin Stone		C Stone
Josh Mitchell		[illegible]
Robin Staples		B Staples
Tara Lee		T Lee
Peter Macfarlane		P.K. Macfarlane
alex Parker		[illegible]
Michael Burns		M Burns
Corinne Durst		[illegible]
Jordan Gillbanks		[illegible]
Gary Williams		[illegible]
Kath Williams		[illegible]
Roy Lucas		R Lucas
[illegible]		[illegible]
MICHAEL WAITAI		

P51

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Mike Whitehead		[signature]
Clint Stunge		[signature]
MARC ARMSTRONG		[signature]
JOSS MORGAN		[signature]
Donna Armstrong		[signature]
WAYNE MILLER		[signature]
Jeff Adams		[signature]
Jamie McClelland		[signature]
BEGAN RUNDSTROM		[signature]
Dylan Bacon		[signature]
Daniel Morgan		[signature]
Shelley Mosen		[signature]
Greg Forsyth		[signature]
Tara Forsyth		[signature]
Tim O'LEARY		[signature]
AROHA O'LEARY		[signature]
AARON KNAGGS		[signature]
Patrick McEvoy		[signature]
Jim Joynt		[signature]
EARL SMYTHS		[signature]

P52

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Christopher Rendta		[signature]
Jason Hong		[signature]
[illegible]		[signature]
Steve Moselen		[signature]
Brenda Moselen		[signature]
Tyler Bickers		[signature]
Greg Bickers		[signature]
Vicki Bickers		[signature]
Summer Boyd		[signature]
[illegible]		[signature]
Greg Schollum		[signature]
Jim Duis		[signature]
Taryn Lucas		Taryn Lucas
Chris Coakley		Christine A. Coakley
[illegible] Coakley		[signature] Coakley
[illegible] Stephen Hugoland		[signature]
[illegible] Ann Husman		[signature]
CHRIS WICKENDEN		[signature]
BRIAR WICKENDEN.		[signature]
Pete Mardon		[signature]

P53

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Raelene Rankin		
Aaron Bingham		A Bingham
Dale Sutherland		
Allan Carvell		
Magdalena Van Mackelbergh		
Moe Dehon		
Eric Luke		
June Luke		
Jesse Simons		
Geoff Pontsma		
Justine Pontsma		J Pontsma
Cam Silvers		
Bill Gates		
Kara Rountree		
Dean Walker		
Dean Kessell		
ANNAMARIA KESSELL		
[illegible]		
MATT WATSON		
KAYLENE WATSON		

1000

P54

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Cameron Ngaropo		
[illegible]		
Karen Talbot.		
Bert Luxton		
Darrel Bradley		
Aaron Stanners		
Hemione Hei Hei		
Te Oikau Edwards		
Dylan Knuthof		
Jasper McKinlay		
Andrei Wilson		
James Oxley		
Charles Timm		Charles Timm
Aaron Martin		
Paul Wyatt		
Carol Stewart		
Liam Stuart		
Meihuajia		Meihuajia
C J STAFF		
S CHORTON		

P55

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Helayna tane		
Marty Tane		
Simon Willis		
Annie JONES.		
Chris Burgess		
Ethan Flood		
Jethro Fife		
Shane Fife		
Trent Dillon		
Victoria Dion		
Kelly Dillon		
William hingi		
Thaddeus Glass		
Andrew Tyson		
John "		
Pauline Tyson		
Toby Strang		
Richard Stewart		
Robyn Stewart		
Lachlan Stewart		

P56

Signatures in support of Proposed Maritime Facilities for Rangitane

as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
MALCOLM MATHESON		
Eddy Tahere		
Ken Wynyard		
Neville Carter		
J. Leather		
Andrew Hill		
Danielle Hill		
Patricia Wynyard		
Guia Gilmore		
Karl Curreen		
Tamati Rakena		
Judith Campbell		
Dan Pure		
Sam Corbett		
Bryony Peddie		
Dan Nock		
Fred Ryder		
Ben Rumble		
Paul Drajcandi		
Nic Beach		

P57

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Marshall Cook		
Christine Cowan		
Bruce Warren		
Michelle		
Maiam Gabriel		
Owen Smith		
Lian Smith		
Maxine Gates		
Neil Gates		
G Cole		
M Cole		
Brian Skadgmell		
Gary Gleeson.		
Kim Harris		
Maureen Harris		
Brendan Birchall		
Asita Fotouni		
MELISSA VENTURIN		
BOBB BOUGAID		
Honey Ogle		

P.58

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
ROGER TALBOT		
Lincoln Talbot		
Linda Kelly		
Lissa Mitchen		
Jason King		
Robert Cooke		
MARK BEAUCHAMP		
Sharna May		
Danielle Talbot		
SARAH GUNDERSEN		
JON GUNDERSEN		
Te Ao Te Ao		
CHERYL HALL		
BRENT HALL		
ANDREA CATTERALL		
PHIL WALLAN		
Howard Mottram		
KEN FREAR		
Arnica Horsfall		
DAN DENIZE		

P60

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
KRISTE DENIZE		
John Priestley		
Shannon Foster		
Lyall Listo		
Paul Graham		
Corey Halvorson		
Emma Anderson		
ANGELIQUE ELIA		
STEVEN ROCK		S Rock
DAVID CULHAM		D Culham
Spirit Culham		
Andre Karanga		
Kyley Smith		K Smith
Linda Sigger		
Justin May		
TREVOR RYDIN		
PAUL HILL		
S. LENTON		
K Ngaropo		
L Ngaropo		

P59

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Ross Mills		[signature]
Terri Mills		[signature]
June Walker		[signature]
Feleni Manuafoa		[signature]
Sandra Hewinson		[signature]
John Hewinson		[signature]
Steve Brock		[signature]
Jason Ducrot		[signature]
Graeme Heapy.		[signature]
Bonnie Machner		[signature]
Pedro Bishop.		[signature]
Wati Ruwlin.		[signature]
Peter Wederell		[signature]
Les Goldrich		[signature]
Jeff Mendoza		[signature]
Neve clapton		[signature]
EVAN DAVIS - GOFF		[signature]
DEB RYDER		[signature]
Alec BEAUMONT		[signature]
CATH BEAUMONT		[signature]

F

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Leane Chibnall		
Peter Riley		
Tammy Losson		
Holly Christie		
Michael Cuttle		
Konni Jellick		
Liz Brownlie		
P. CHAMBERLAIN		
J. Lenaghan		
M. Walker		
H Malone		
D. Duggan-Jones		
RICHARD LONTON		
BRADY McCAUGHAN		
Danica Wells		
John Wells		
Michael McCaughan		
Sean McCaughan		
TREVOR PEACOCK		
JOE KOPA & ROSE KOPA		

P62

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
RACHEL PATERSON		RJ Paterson
Dave Gibson		D Gibson
Yvonne Gibbson		Yvonne Gibson
Blair Guy		
Peter Marino		
Pierce Harris		
Sophia Tamora		Tamora
Floyd Cheadwick		
PETER ROSOMAN		
JOAN GROVES		
Len Wilson		
FRED HUDSON		
Steven Drljevic		
Sofia Wilson		
Ross Jones		
MARYALICE JONES		Maryalice Jones
Jamie Urwin		
Angela Urwin		Angela Urwin
Rona Lawson		
Connor McCondach		

P63

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
D.J. LEDGER		[signature]
Arthur Cottle		[signature]
Monica van Jaarsveld		[signature]
Drikus Lombard		[signature]
Justi_ Robb, Sandra Davidson		[signature]
[signature] GJNIELSEN		[signature]
Carol Nielsen		[signature]
Rob Stanton		[signature]
Carissa Marsh		[signature]
Breanna Marsh		[signature]
Mya Marsh		[signature]
Marcus Leslie		[signature]
Sandie Annen		[signature]
Chantelle Stevenson		[signature]
SELWYN MAXWELL		[signature]
Madge Rouse		[signature]
Cathy Pennell		[signature]
Sarah Morris		[signature]
Guy Marshall		[signature]
Debbie Marshall		[signature]

P64

Signatures in support of Proposed Maritime Facilities for Rangitane

as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Barbara Bell		B.J. Bell
Don Fraser		D Fraser
Elizabeth Fraser		E E Fraser
Scott Hudson		S Hudson
Kirsty Finlayson		K Finlayson
GORDON MARSH		G.J. Marsh
Barbara Hudson		B Hudson
Kirsty McGill		K. McGill
M. WARD		M. Ward
M. Masefield		[illegible]
S. Keys		S. Keys
R. Halliwell		R Halliwell
C. Campbell		[illegible]
C. Shepherd		C. Shepherd
E. Shields		C H Shields
D. PURDIE		D Purdie
J Boocock		J Boocock
G Boocock		G R Boocock
D. Nunns		D Nunns
D Van Den Broek		D A Van den Broek
Lyn McKeating		L D McKeating

P65

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Georgia Semb		Gsemb
Brett Crossley		[illegible]
Joe Marshall		[illegible]
Lawrence Franks		[illegible]
OWEN KRIKETICH		[illegible]
ANDY LORIMER		[illegible]
GRANT MIDDLETON		[illegible]
NICK & TONI YARROW		[illegible]
Tersia Valentin		[illegible]
Joseph Les Valentin		[illegible]
RON BARKER		[illegible]
ADELLE TAYLOR		[illegible]
PHILL. HILL		[illegible]
TRIONA ROBERTS		F. Roberts.
P. Crowe		[illegible]

P 66

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
KELVIN RIPOHALI		
Pietro Aloisi		
Julie Grelier		
Rex Lowe		R. M. Lowe
PAT COOK		P. A. Cook
Don Christini		
Lillian Christini		
Dianne Miller		
Janita Budd		J Budd
N. PLOWMAN		
MARK TAYLOR		
Jenny Taylor.		
Sandra Windlebourne.		

P67

Name	Signature
Vanda Windley	[illegible]
Ben Windley	[illegible]
Zach Evans	[illegible]

P 68

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)		Signature
Chris Campbell		
Hayden Fulton		
Russell Enright		
Nathaniel Bassett		
Brett Bennett		
SCOTT WILLIAMSON		
GRAHAME FLEET		
JIM GINGLES		
Pete Aber.		
Kent Greenwood		
Vincent Johnson		
Tonya Gerrets.		
Dylan Crum		
Josh Tovey		
Amil Ikuson		
Samuel Kingstone		
ED ROSENBERG		
Solomon Johnson		
CASEY HARPUR		
B.R. HANSEN		

P69

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Andrew Glendinning		[signature]
Andrew Heaven		[signature]
Lara Mays		[signature]
Mike Woodward		[signature]
Carol "		[signature]
William Hape		[signature]
April Archer		[signature]
Mita Bristowe		[signature]
Michael Bristowe		[signature]
Derek Chatton		[signature]
Neil Bassett		[signature]
Bea McWilliams		[signature]
Chris Plimmer		[signature]
Maurice Plimmer		[signature]
Dayna Plimmer		[signature]
Judith Plimmer		[signature]
Louise Chighton		[signature]
Mia Morrison		[signature]
Nathaniel Evans		[signature]
Adrian Tribuzio		[signature]

P70

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
JAY CLARKE		[signature]
Chester Pothan		[signature]
Ross Blithe		[signature]
Willis Henry		[signature]
[illegible]		[signature]
Josh Rahamhi		[signature]
Shaun Sharp		[signature]
Elwyn Herbert		[signature]
Dan Miers		[signature]
Corrina Miers		[signature]
Kenny Healy		[signature]
Alison Bergman		[signature]
CHARLES BAKER		[signature]
# Jagee baker		J. E. baker
AARON ASHBY		[signature]
Pauline Ashby		P Ashby
AARON JNR ASHBY		[signature]
# Hon Doven Samuels		0217180 67 [signature]
Andrew J Smits		[signature]
RAELWYN SMITS.		[signature]

P71

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Glenn Abernethy		
Michelle Dodunsu		
Trinity Dodunsu		
Brooklyn Dodunsu		
Colleen Dodunski		
Bridget Bailete		
Andrew Baikie		
Gary Dodunski		
Daniel Baikie		
Bernie Connelly		
Jaimee Tekani		
Luke Clarke		
Mel Clarke		
Robert Carwood		
adrienne Hill		
Ryan Tirene		
Sharn [illegible]		
JOHN PARKER		
Jesse clarke		
Adelle Canty		

P72

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Darel Harrison		
Tara Harrison		
Emma Sheldon		
Laura Stanley		
Dion Mellow		
Kane Seymour		
Mason Thacker		
Steven Withers		
Anna Low		
Roger Low		
John Haslan		
Sue Bell		
Warren Bell		
Matt Jahnke		
Dan Jahnke		
Katie Jahnke		
Waka Raika		
Shayj Palmer		
Robert McIntyre		
Keith Batt		

P73

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Bruce Rilehne		
Russell Giles		
Ann Giles		
Greg Tucker		
Jaden Tucker		
Tanya Tucker		
V Sutherland		
S Walker		
Rex Mundy		
Karen "		
JOHN SHIMMINS		
ADAM YOUNG		
CHRIS MARSDEN		
Monique Zwaneveld		
Joshua van Leeuwen		
Geoffrey Zwaneveld		
Jayde Sadler		
Amy Ellingham		
Deborah Ellingham		
Tom Ellingham		

P74

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Karen Huston		[signature]
Desiré van Niekerk		[signature]
Johan van Niekerk		AJvN.
Barbara Burgert.		[signature]
Karen Josephs		K Josephs
Joan Pritchard		J Pritchard
Gareth Easton		[signature]
Jenifer Easton		[signature]
Tricia Easton		PJ Easton
Veronica Gillett		[signature]
Michael Gillett		[signature]
Graham Campbell		[signature]
Tim Pevreal		[signature]
Georgina Pevreal		[signature]
Jonathan Moon		J Moon.
Minnoa Dieberg		[signature]
G. Moon.		G.M.
B. Rameka		B.R.
BRANDON HULL		Brandon Hull
Kellie Hull		[signature]

P 75

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Anton Hradilak		A Hradilak
Elliot Merrick Hill		[illegible]
William Franklin		[illegible]
Liam Cruise		[illegible]
Elvis Cornachia		[illegible]
Ngaire Aukett		N. O. Aukett
Ron Aukett		R. A. Aukett
TAREE TAREE		[illegible]
Douglas Lovell		[illegible]
Jenny Jackson		[illegible]
Jude Gneaner		Judith R Gneaner
Karen Jackson		K. S. Jackson
PETER MASARYK		[illegible]
Zuzana Masaryk		[illegible]
Katarina Markova		[illegible]
John LAMBERT		[illegible]
Jill Lambert		[illegible]
Chris Pickworth		[illegible]
TOM COMPANIK		[illegible]
A J Mackay 82 Rainbow		E Mackay

P 76

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Armand Swanepoel		
Ciska Swanepoel		
Quintin Smuts		
Carley Smuts		
Dean Barber		
MURRAY CHICK		
Merv Ingram		
Scott CRAIG		
Rick Harper		
Kylie Harper		KAH
Josh Harper		JH
Sam Harper		SH
Ali Pou-Reka		
Raheren Howell		
Haz Peare		
RICHARD PETERS		
Frank Remita		
Daniel Pedersen		D Pedersen
Noel McBeth		
Margaret McBeth		

P77

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Aya Norton		
PAT TEWHATA		
Caleb Tanna		
Kayla Tanna		
RICHARD GOODFELLOW		
ANTOINETTE GOODFELLOW		
Daniel McPherson		
Alexa McPherson		
Maia McPherson		
Andrew Delamore		
Ben Campbell		
Pae Hauraki Hemaren		
Levie Williams		
Bailey Williams		
Lana Collings		
Wayne Beaton		
Quintin Austin		
Paul Pilcher		
Tom Whyte		
Peter Jaques		

P 78

Signatures in support of Proposed Maritime Facilities for Rangitane

as discussed by the Rangitane Ramp/Jetty Working Group September 2019

me - (Please Print)	Address - (Physical)	Signature
Kelly Chapman		K. Chapman
Tom Slack		
Vicki Caudwell.		
Josh Wade-Ferrell		
Jordan Roberts		
Todd Chapman		
Bruce Labli		
Alfie Tapper		
ADRIAN EVANS		
S EVANS		
Simon Briston		
Jamah I Stewart		
Brock Bickers		
Colin Taylor		
NATHAN DODDS		
Noel gundy		
Ema Mathieson		
Gaye Scott		
MURRAY WALDEN		
Clark Caudwell		
Mona Chapman		

P79

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Gary Collins		G.C.
Tony Watkins		[illegible]
Wayne Rolf		[illegible]
JJ van Roogen		[illegible]
Drummond Hemara		[illegible]
Tim Corden		[illegible]
Matt Bridgman		[illegible]
Hannah Watson		[illegible]
NEIL SIMPSON		[illegible]
Dal Edmonds		D Edmonds
Donna Martin		[illegible]
Kahanau NEHO		[illegible]
WALTER NEHO		[illegible]
EMMA NEHO		E. Neho
Paul Nieper		P. Nieper
david edmonds		d. edmonds
cleveland nieper		C. Nieper
Ken McInnes		[illegible]
Blair McInnes		Blair
Sandra McInnes		[illegible]

P80

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	[illegible]	Signature
Shayne Hewitt		[signature]
Todd Jenkins		[signature]
Shrion Gentil		[signature]
Debi Davenport		[signature]
Alwin Roessler		[signature]
Susan Smitheram		S Smitheram
TONY SMITHERAM		[signature]
Adam Gardiner		[signature]
DEREK BEAUS		[signature]
PETER SMITH		[signature]
Nicki Adkins		N. Adkins
Paul Bridge		[signature]
Jonny Cottle		[signature]
Scotty Wilson		[signature]
Richard Wallace		[signature]
Sam Miles		[signature]
Tom Umbers		[signature]
GORAY BAIRD		[signature]
Henri		[signature]
Jeff Insley		[signature]

P 81

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)		Signature
Simon Allen		
Neville Dadson.		
Legacy Te Ruru		
conrad pieterse		
Liam Cates		
TeAorewa Tautari		
David Hull		
Cowan McLean		
CARL HARVEY		
Daniel Hilton		
ERIC DANE		
Steven Smith		
TAN BEAVER		
Scott Smitheram		Scott Smitheram
André Pieterse		
Hayden Baker		
RICH ALLINSON		
Colin KNIGHT		
Steven Kruthel		
Greg Maden		

P82

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
CHRISTINE LOVERY		
Tracy Griffiths		
Alipeleti Alipate		
Clarke Puru		
Jonathan Puru		
Malcolm BOURGOUIZE		
Yvonne Peacock		
Bowie Foster		
Josh Simpkin		
Scott Simpkin		
Simone Scully		
Elaine Bouzaid		
Jack Kruithof		
Pauline Kruithof		
Cose Kruithof		
Lyndon Kelly		
TARSHA Kelly		
Kip Haszard		
Linda Grant		
Merata Kawharu, Paul Topsell		

P83

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
CHERRY BEAVER		[signature]
PETER GREENFIELD		[signature]
Bill Greenfield		[signature]
Julia Greenfield		Julia Greenfield
Ralph [illegible]		[signature]
Paul Cherry		[signature]
Peter [illegible]		[signature]
Michael Menefy		[signature]
Ailsa Menefy		[signature]
Cam Bach		[signature]
Sadiw Cook-Savage		[signature]
PENE WATTAI		[signature]
SHANE PURU		Shane Puru
Josh Hop		[signature]
Don. THULLEMAQUE		[signature]
Aaron Reilly		[signature]
Neil Riddell		Neil Riddell
Nellie Shaw		[signature]
Kevin Shaw		[signature]
Brett Lowry		[signature]

P84

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Yvette Kemp		[signature]
Bruce Kemp		[signature]
Maureen Braidford		[signature]
Jim Braidford		[signature]
Val Morgan		[signature]
SHAUN WILLOUGHBY		[signature]
Kirihaehae Nanetini-Gleeson		[signature]
Brendon Trass		[signature]
[illegible]		[signature]
Ayla Galbraith		[signature]
Marissa Wensor		[signature]
Matthew BARCHET		[signature]
Craig Gurnell		[signature]

P85

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Darren Aubrey		[signature]
Blake Aubrey		[signature]
Hans Blanker		[signature]
Jill Blanker		[signature]
Roy Walker		[signature]
Colin Seddon		[signature]
Julie Graydon		[signature]
Gloria Seddon		[signature]
Ted Nathan		[signature]
Tanya Richards		[signature]
Quinn Ruifrok		[signature]
Sarah Grace		[signature]
Cliff Proebstel		[signature]
Ken Stanners		[signature]
Mal Simpson		[signature]
Willis VAHUA		[signature]
Potuturangi VAHUA		[signature]
Charles Hunia		[signature]
Nichola Hunia		[signature]
Lea Kaatan		[signature]

P 86

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
JIM STEPHEN		
PAULA STEPHEN		
JOHN BRIANT.		
Bob Hudson		
Don Wise.		
Cheryl Wise		
ROBIN RUTHERFORD.		
Barry Norton		
JOHN Hill		
Jan Hill		
Lesley Newby		
Jim Hornsby		
Priscilla Hornsby		
MECHAM WEHONGI		
DANE CLARE		
SARAH PIRRET		
ALLAN WILTON		
Alamein Tana.		
Tumoana Halkyard		
Patana Kapa		

P87

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Patrick Banks		P Banks
Barry Thomas		B R Thomas
TONY JOHNS		[illegible]
PETER SCOTT		[illegible]
Anne Thomas		A Thomas
David Thomas		[illegible]
ANTHONY RATU		A.W.E. RATU.
Iris Marunga		Iris Marunga
Mark Campbell		[illegible]
Guy Fulton		[illegible]
Zane Van Mackelbergh		Zane Van Mackelbergh
Luanne Vacy-Lyle		[illegible]
Jared Bellridge		[illegible]
Kelly Trye		[illegible]
Lynda Bellinger		L Bellinger.
MURRAY TAYLOR.		[illegible]
Kimberly Pegler davies		[illegible]
Chris Cronk		C J Cronk
Oren		[illegible]
Ongleen	[illegible]	[illegible]

P 88

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Nick		
Glen Clark		
Cristina Holvast		
Jack Potter		
Jessie Pope		
Stu Kennedy		
Sharon Anderson		
Sharon Anderson.		
Kay. Canning		
Tom Canning		
Ginny Hoult		
Jason Hoult		
Bryan Desmond		
Tawa Davis		
Cherie Phillips		
Mitch Dodd		Mitch Dodd
Kate Christiansen		
Lee Christiansen		Lee Christiansen
Stephen Baines		
Sonja Ayers		

P89

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
E Johnson		
Kris		
Travis		
Matt Jacobsen		
Rosie Shem		
Donna McKenzie		
Jamie McKenzie		
Jason King		
Raewyn King		
Freeson Tairua		
Brian Hihei		
Kieran Pierce		
Jamie Morgan		
Samuel Hakaraia		
Interangi Whiu		
Leonard Hunt		
ADAM Peace		
Zoe Francis		
CHRIS PRICE		
CAROLYN PRICE		

P90

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Neville Brown		N.P. Brown
Louise Brown		L.J. Brown
Rhys Dempster		[illegible]
Ly-Ray Whuke		[illegible]
Tammy Crookshanks		[illegible]
BRIAN DUNN		[illegible]
Trevor Wilcox.		[illegible]
Tina Hood		J Hood
Belinda Simpkin		[illegible]
Janine Telfer		[illegible]
Jono Telfer		[illegible]
Mike Sexton		[illegible]
Brett Alexander		[illegible]
Matt Taylor		[illegible]
Keith Pasley		[illegible]
Miranda Pasley		[illegible]
Tom Slack		[illegible]
Amy Slack		Amy
Karen Atkinson		[illegible]
Shelley Edwards		[illegible]

P91

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Bob Edwards		
Aimee Langman		
Zach Penney		
Rechelle Birch		
Annemarie Wilcox.		
Peter Wilcox		
HARON HUNIA		
Darryl Peters		
Clare Mooney		
NICK HAGGOOD		
SOPHIE HUNIA		
Tim Hunter		
Joel Tyree		
Jayde Wall.		
Ollie Hill		
Peter Bulger		
LYNSEY READ		
Sarah Thorne.		
Derek Fawsett		
Nigel Brooks		

P92

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Eric Andrews		
Liam Taplin		
Dymitrios Zabumis		
NIKK McLaren		Nikki
JASON SPIERS		
Paul Wyatt		
Deborah Tyree		
Tyrone Holmes		
Ryan Kendall		
Kenny Taka		
TIM Mulessen		
Penelope Mulessen		
Allan Wilson		
SANDIE RYAN		
JADE RYAN		J. Ryan
TYLER HUGHES		
Madison Ryan		
Reece Ryan		
Paige Ryan		
Sue McLeod		S. McLeod.

P93

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Tracey Pene		Pene
Franz Pene		Pene
Anton Bristowe		[illegible]
Brandon Diamond		B Diamond
ADAM BUCKNELL		Bucknell
Louise Pukeroa		L-PUKEROA
WIREMU EKETONE		[illegible]
ALISA PRARY		[illegible]
LEO BOULTON		[illegible]
Wendy Boulton		[illegible]
Kirsty Boulton		[illegible]
Lisa Boulton		[illegible]
Rane Mills		[illegible]
Donna Mills		[illegible]
Scott Murray		[illegible]
John Walker		[illegible]
Delia Walker		[illegible]
Hiringa Mete		[illegible]
STEWART WHITEFORD		[illegible]
[illegible]		[illegible]

P94

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Hayden Thomson		[signature]
Ami-Lee Wildman		[signature]
Wendy Thomson		[signature]
Ryan Hodgson		[signature]
Craig Blunt-Mackenzie		[signature]
Dylan Grootveld		[signature]
Kelly Webb		[signature]
Larissa Bergman		[signature]
Josh Inch		[signature]
Ken Nelson		[signature]
Beth Moffitt		[signature]
MARK BLAKELOCK		[signature]
Declan Caswell		[signature]
Patrick Higginbotham		[signature]
Sam Ormsby		[signature]
Tegan Ogilvie		[signature]
Shirylee Hawkins		[signature]
Deanna Moses		[signature]
REECE NORMAN		[signature]
Lyah Blakeman		[signature]

RAY DUNCAN
A.D Scott

[signature] P95

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Neville Frear		[signature]
Nelly Frear		[signature]
Joe Kopa		[signature]
Rose Kopa		[signature]
Gary Henwood		[signature]
Robert Hatch		[signature]
Kara Heally		[signature]
ROBERT MARIN		[signature]
MARIA JOSE SALINAS		[signature]
Birgit Hesselbarte		[signature]
Tommy Hesselbarte		[signature]
Glenn McBeth		[signature]
Dianne McBeth		[signature]
Pieter Traas		[signature]
Vicki Traas		[signature]
DONNA FINNIGAN		[signature]
WENDY PARRY		[signature]
Renee Rochaix		[signature]
BRUCE RONALDSON		[signature]
CAROL YOUNG		[signature]

P96

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
William Young		
Hayden Young		
Amie Sprott		
Krystal Jackson		
LIZA MEAD		
BRUCE SAMUELS		
Lee Salway		
AYA ISHII		
Aleysia Chantal		
Tracy Ayton		
Richard Ayton		
David Mountes		
Annette Mountes		
MATT HAYWARD		
Beau hayward		
Cosin hayward.		
Kim Leemeyer.		
Bruce Rankine		
Nancy Rankine		
Don DICKINSON		

P97

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Steve Spruit		[illegible]
Sally Dickinson		[illegible]
Todd Bolton		[illegible]
Anna Bolton		[illegible]
Lisa Applegate		[illegible]
Paula Hakesley		[illegible]
JA Applegate		JA Applegate
[illegible]		[illegible]
JA McLean		[illegible]
Catherine Crake		[illegible]
Victoria Edwards		[illegible]
Rachael Elliott-Jones		[illegible]
Beverly Spiers		B. Spiers
Corey Glover		C.G. glover
nathan Glover		nh glover
Glenn Hampshire		[illegible]
Mandy Hampshire		M Hampshire
Melissa Hampshire		Melissa
STEWART BERTRAM		[illegible]
Renee' Bertram		[illegible]

P98

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
ROGER MARTIN		[signature]
Janet Martin		[signature]
CARLOS GORE		Carlos Gore
Tayne Gore		Tayne Gore
MARK BARNETT		M Barnett
Rob Obron		[signature]
CARY WILLIAMS		[signature]
Zark Dawson		[signature]
Marko Bracy		[signature]
Chloe Sterling		[signature]
Neil Nichell		[signature]
Traci Zimmerman		Zimmerman
gavin Scoles		G.M Scoles
Kevin Lloyd		[signature]
Andrea Spake		Andrea Spake
GARY JONES		[signature]
Nikki Hamilton		[signature]
Belinda Bradcock		BBradcock
Amber Reilly		A Reilly
Lenka Frear		[signature]

P99

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Rod Dunn		
Robyn Sim		
Deb Ambrose		
Steve Green		
Kerikeri Court Motel		
Rob Smith		
VARUN BHATTI		
SHANE RICHARDSON		
Shane Moon		
Troy Moon		
Lesley Moon		
Allson Murdoch		
Keri Auto Repairs		
ANTHONY ZIVKOVICH		
DAVID POU		
Mandy Webb		
Warren Webb		
Nelle Wright		
Jodie Ulrich		
Callum Powell		

P100

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Robyn Bertram		R Bertram
Lynn Roestoff		
Lori Groothuizen		
Cindy Grootveld		
Jenn Rowsell		J Rowsell
Troy McBain		
Caylah Willoughby		
Wendy Renata		
Sarah Rosenthal		
Meana Lepper		
Jo Wright		
Paul Wright		
Matt Wright		
Meryl Stead		M Stead
James Stead		
Colleen Vitali		
Victoria Cree		
Nat Frame		
Travis Costello		
Rangi Rosenthal		R Rosenthal

P101

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Mike Carr		[signature]
Haratua Tane		[signature]
Che Clare		[signature]
Catherine Carr		[signature]
Karyn Carr		[signature]
Phill Nash		[signature]
Shane Murray		[signature]
Renee Murray		[signature]
Gavin [illegible]		[signature]
Bernard Cardner		[signature]
Alan O'Brien		[signature]
Anne McNally		[signature]
James Vincent		[signature]
Martha Westerlund.		[signature] Lund.
Harry Westerlund.		[signature]
Tracy Carter		[signature]
Stephen Carter		[signature] Carter.
Gillian Low		[signature]
Lionn Low		Lionn Low
Amy Donaldson		[signature]

P102

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Mancave		
DAYLE FENNEY		
MICHELLE FENNEY		
KEEGAN BLIGNAUT		
TAS BLIGNAUT		
James Schmidt		
Rianne Stevens		
PETER BLIGNAUT		
DIANE BLIGNAUT		
Tim Walker		
Keri Morris		
Sarah Barker		
DJ Marin		
Piripi Rakena		
L. NGAWATI		
Keri Tasker		
Ian McCormacle		
KEVIN WINTON		
James Mcdonald		
[illegible]		

P103

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Hamish Ferguson		
Ella Ferguson		
Tracie Barryed		
Teena King		
Shakyra Clegg		S Clegg
Ken Mitchell		
MIN JEONG		
John Gregory		
Sam Gregory		
Trish Andrews		
Peter Andrews		
Lisa ASHBY		
Jenny Ashby		
Tori Tatum		
Kevin Tatum		K. Tatum
May Nicholson		
Joseph Kire		
Ritchie Rihari		
Marlene Rihari		
NONO Junang		

P104

Signatures in support of Proposed Maritime Facilities for Rangitane as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
MICHAEL CARL		[signature]
LYNLEY STEPHENS		[signature]
Korey Pirini		[signature]
Bonnie Koni		[signature]
Kei WHARE		[signature]
Colin Dawson		[signature]
Josh Dawson		Josh
TAMSIN HORNE		[signature]
KIERAN HORNE		[signature]
HARLEY HORNE		[signature]
John Horne		[signature]
Tania Horne		[signature]
SIMON LEIM		[signature]
HAYLEY LEIM		[signature]
Nendy Brownlee		[signature]
Herb Rogers		[signature]
Jasmine Watene		[signature]
Sam Johnson		[signature]
Julia Rogers		Rogers.
Codi Kake.		CK.

P105

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Alex North		[signature]
Peter Foote		[signature]
Sue Woods		[signature]
Hope Flaherty		[signature]
Paul Halvorson		[signature]
Wayne Lythgo		[signature]
G.G. Sellers		[signature]
Steven Blackett		[signature]
[illegible]		[signature]
Harry Tatar		[signature]
Braddy Greenwood		[signature]
Nigel Hatchinson		[signature]
Eden Drake		[signature]
Janet King		[signature]
Leroy Davison		[signature]
Michele Wood		[signature]
Carol Lee		[signature]
Lorraine Emerson		[signature]
MaryAnne Waldren		[signature]
Norline Thomas		[signature]

P106

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
COLIN SMITH		Colin Smith
GAIL WRIGHT		Gail Wright
CHARLES BONIFACE		
HEATHER PICKUP		
Mary Chapman		
Monique James		
Tim Cheany		
Robyn O'Leary		
JUSTINE LAPPER		
ANDY LAPPER		
Ken HURST		
MARY HURST		
TIM OLDHAM		
CAM ROSS		Cam Ross
LYNNE OLDHAM		
Kathy Price		
Mike PATON		
Carl Muller		
Stu Richardson		
ANTONY REET		

P 107

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
STUART GREEN		
SERENA GREEN		
Penny Drummond.		
Nathan JEON		
Craig Worden		
Murray Bradley.		
Christine Bradley		
Tibor Vogel		
Birgit Bricit		
Matt Hansen		
Scott Hansen		
PETER DOBSON		
BOB ALEXANDER		
TERRY NICOLÉ		
Mel Rosenthal		
Sid Rosenthal		
TAMLA ROSENTHAL		
Greg Dolan.		
Michelle Leabourn		
Arno Pretorius		

P108

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
P Wilson		
Mal McBAIN		
Col BARBOUR		
Cormac Barbour		
Caoimhe Barbour		
Lees Bodle		Bodle
R. Bertram		
S. Bertram		
G. Hunigs		
K Hunigs		
B Hyde		
N Sarah		
G Aves		
A - Simpson		
K Joseph		
R Gupby		
WAYNE FIELDSEND		
BOB FIELDSEND		
DANNY EABY		
Tracey Dixie		

P109

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Remana Reihana		[illegible]
Wend Hellier		[illegible]
Rhys Reihana		[illegible]
J Hancock		[illegible]
Pat Brown		[illegible]
D Hancock.		[illegible]
L Robertson		L.B. Robertson
A. Robertson		A.J. Robertson
W. Topia		[illegible]
D. Topia		[illegible]
A. Andrea Topia		A Topia
B Scott		[illegible]
S. Armitage		[illegible]
L Armitage		L Armitage
R Nunan		[illegible]
C Hoggard		[illegible] 02108213108
N. Laurie		[illegible]
D. Penny		[illegible]
B. Laurie		[illegible]
~~D.M. Wilson~~ D. Wilson		D.M. Wilson

P110

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Ian Curry		
DANIEL FIELDSEND		
Tracy Curry		
MU CROTHERS.		
Linda Crothers		
FRANK NAVARRO		
Jamie Moselen		
Tim Moselen		
Debbie Moselen		
Angeleen Lewers		
JASON VILE		
RUSSIE VILE		
Ben Darke		
Anse Darke		

P111

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Geoff Thom		[illegible]
Janelle Richards		[illegible]
Richard Simon		[illegible]
Jasmyne Hatch		[illegible]
Luchiana Simon		[illegible]
Ross Simon		[illegible]
Lara Mays		[illegible]
Jakob Burton		[illegible]
Alex Burton		[illegible]
Sam Bishop		[illegible]
Jaiyden Pennel		[illegible]
PETRA ROSOVA		[illegible]
Sarah Joyce		[illegible]
MYLES POMFRET		[illegible]
PETER POMFRET		[illegible]
DIANE POMFRET		[illegible]
IVAN BERG		[illegible]
MELS BERG		[illegible]
RYAN BEUTH		[illegible]
Penny Thackwray		[illegible]

P112

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Rick Denning		[signature]
Kevin Langwell		[signature]
Maureen Langwell		[signature]
Kerry Wellbrook		[signature]
Dylan Stoney		[signature]
Jesse Stoney		[signature]
JESSE HAMPSON		[signature]
Jordan Mitchell		[signature]
S Roberts		[signature]
Carlos Connelly		[signature]
Zan Zee Johns		[signature]
Lynette SWINBOURN		[signature]
Gina O'Shea		[signature]
Johan Pekel.		[signature]
Wopkje Grijpstra		[signature]
Glen Dryden		[signature]
Jennie Dryden		[signature]
BEN CHAPMAN		[signature]
John Clarke		[signature]
Harry Bristow		[signature]

P113

Signatures in support of Proposed Maritime Facilities for Rangitane
as discussed by the Rangitane Ramp/Jetty Working Group September 2019

Name - (Please Print)	Address - (Physical)	Signature
Ann Clake		
Ann-MARIE JOYCE		
[illegible]		
JOSEPH STREETER		
CHARLOTTE STREETER		
Larissa Bergman		
Josh Inder		
Hamish Grant		
Lana Kingsbeer		
Emma Anderson		
Lui Anderson		
TINA TROUSSELOT		
Matt Wright		
Stephanie Gyde		
Francois Müller		
Darren Armitage		D.G.A.
Scott Hurley		
TALIA HOHAIA		
STIRLING WAIKERI		W
Rangatiwa Wikongi		R

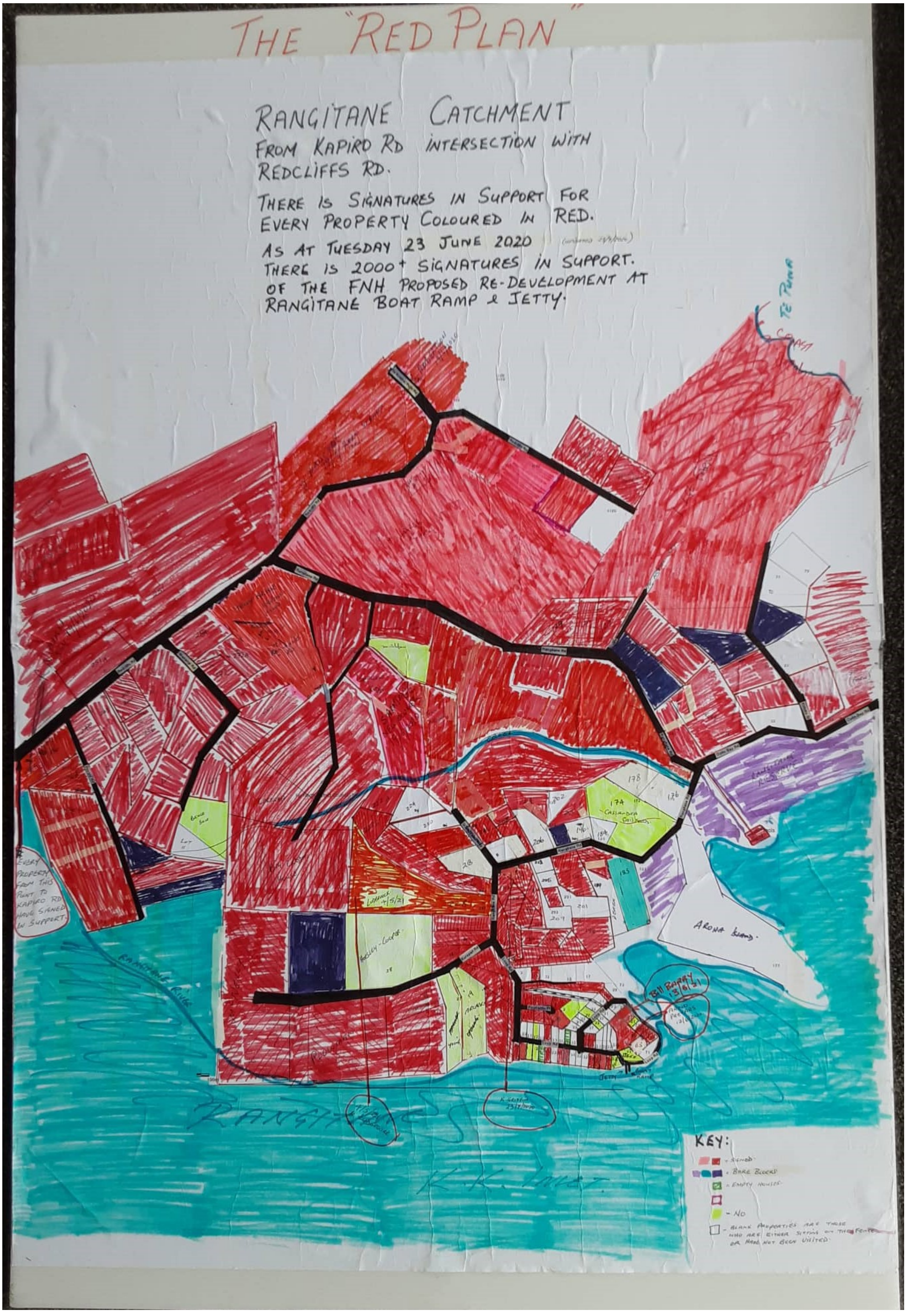
P114

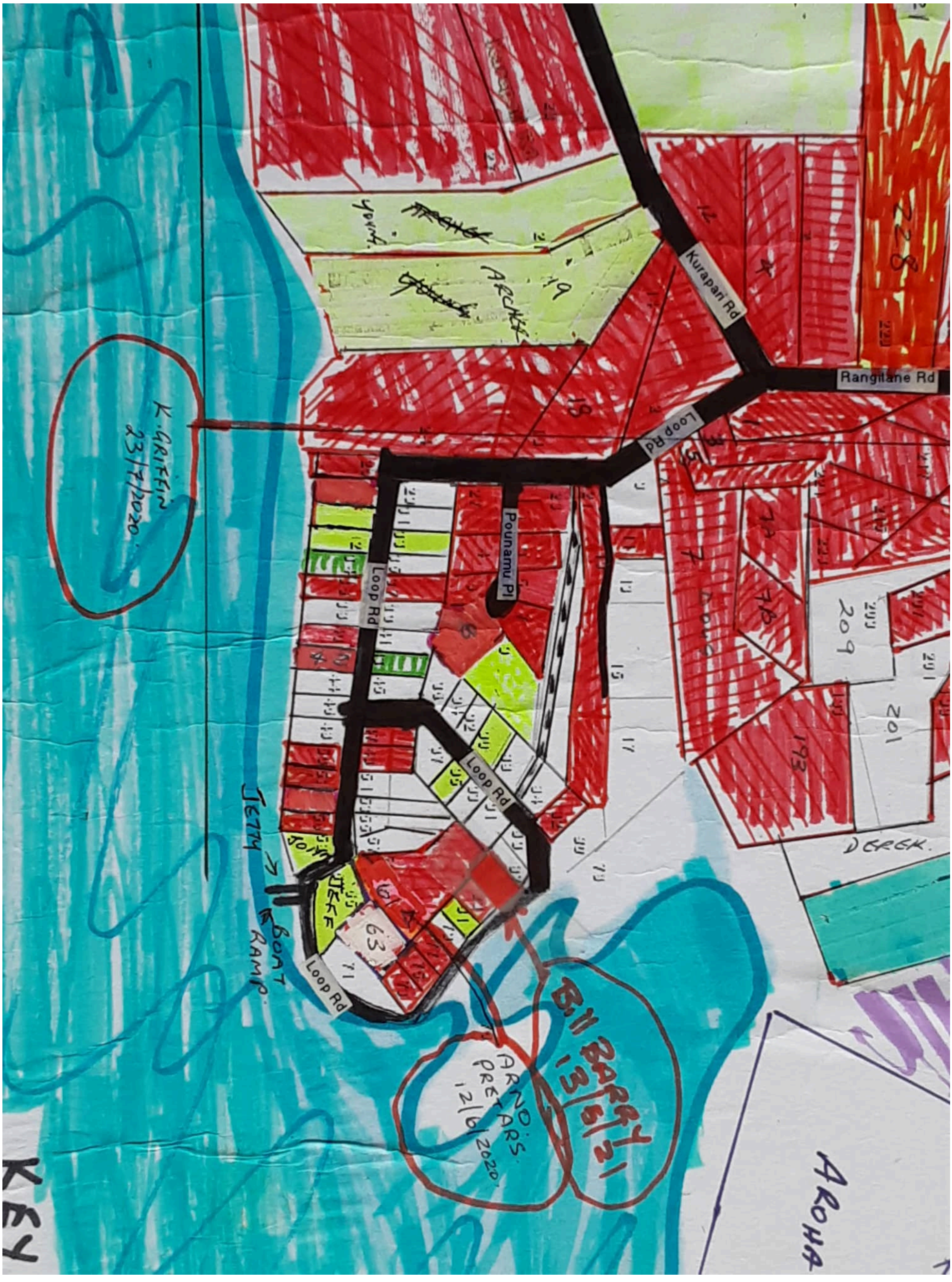
Rangitane Recreation Association Inc
Signatures in support of Rangitane Maritime Facility

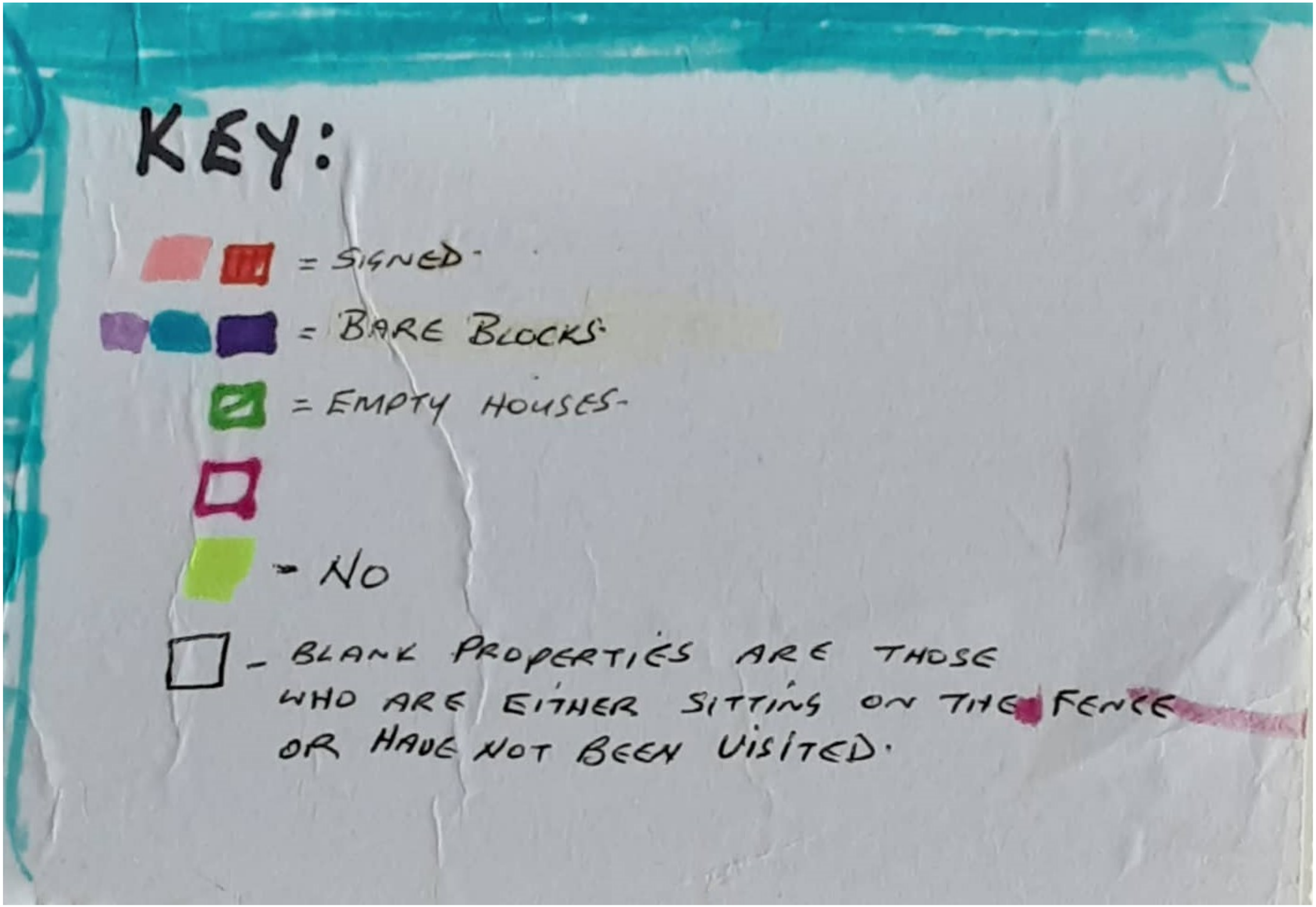
Jaimee Geraets	ONLINE SUPPORTER - see online supporter register	O606
Ken Eastwood	ONLINE SUPPORTER - see online supporter register	O294
Viv Eastwood	ONLINE SUPPORTER - see online supporter register	O294
Graham Freeth	ONLINE SUPPORTER - see online supporter register	O294
Leigh Hatch	ONLINE SUPPORTER - see online supporter register	5024
Natasha Lodge	ONLINE SUPPORTER - see online supporter register	O294
Dan Galvin	ONLINE SUPPORTER - see online supporter register	O230
Pieter Muller	ONLINE SUPPORTER - see online supporter register	O294
Dane Hawker	ONLINE SUPPORTER - see online supporter register	
Tracy Schou	ONLINE SUPPORTER - see online supporter register	
Wayne Monk	ONLINE SUPPORTER - see online supporter register	
Kelley Weeds	ONLINE SUPPORTER - see online member register	O294
Liam Coyle	ONLINE SUPPORTER - see online member register	O230
John Palmer	ONLINE SUPPORTER - see online supporter register	
Anthony Van Gessel	ONLINE SUPPORTER - see online supporter register	
Jemma Parrish	ONLINE SUPPORTER - see online supporter register	
Glynis Rowe	ONLINE SUPPORTER - see online supporter register	
Ayden Armitage	ONLINE SUPPORTER - see online supporter register	
Pete Heath	ONLINE SUPPORTER - see online supporter register	
Shaddai Civil	ONLINE SUPPORTER - see online supporter register	O294
Paul Spooner	ONLINE SUPPORTER - see online supporter register	O230
Jamie Ange Urwin	ONLINE SUPPORTER - see online supporter register	
Simone Scully	ONLINE SUPPORTER - see online supporter register	O294
Sue Sue	ONLINE SUPPORTER - see online supporter register	
Saan Liam Tuoro	ONLINE SUPPORTER - see online supporter register	
Lola Rogers	ONLINE SUPPORTER - see online supporter register	4019
Brian Curtis	ONLINE SUPPORTER - see online supporter register	3110
Michelle Harrod	ONLINE SUPPORTER - see online supporter register	1042

ONLINE SUPPORTERS

Page 1


THE "RED PLAN"
RANGITANE CATCHMENT
FROM KAPIRO RD INTERSECTION WITH REDCLIFFS RD.
THERE IS SIGNATURES IN SUPPORT FOR EVERY PROPERTY COLOURED IN RED.
AS AT TUESDAY 23 JUNE 2020
THERE IS 2000+ SIGNATURES IN SUPPORT. OF THE FNH PROPOSED RE-DEVELOPMENT AT RANGITANE BOAT RAMP & JETTY.
EVERY PROPERTY FROM THIS POINT TO KAPIRO RD HAVE SIGNED IN SUPPORT.
Te Puna
Coast
Arona
Bill Barry 13/6/21
Rangitane River
RANGITANE
K.K. Inlet
KEY:
- Signed
- Bare Blocks
- Empty Houses
- No
- Blank Properties are those who are either sitting on the fence or have not been visited.


Kurapari Rd
Rangitane Rd
Loop Rd
Pounamu Pl
Loop Rd
Loop Rd
Loop Rd
JETTY
BOAT RAMP
K. GRIFFIN 23/7/2020
BILL BARRY 13/8/21
ARNO. ARS. PRETARS 12/6/2020
AROHA
KEY


KEY:
= SIGNED.
= BARE BLOCKS.
= EMPTY HOUSES.
- NO
- BLANK PROPERTIES ARE THOSE WHO ARE EITHER SITTING ON THE FENCE OR HAVE NOT BEEN VISITED.

Rangitane Recreation Association Inc.

Richard Civil

Kaitiaki of the River

&

Kaumatua

Rangitane Recreation Association Inc.
C/- PO Box 806
Kerikeri, 0245

Ph: 021 0388 346
Email:
Rangitanerecreationassociation@gmail.com

Rangitane Recreation Association Inc

Timeline of Events
as at
16 August 2022

 # This document is strictly confidential and is not to be scanned into a Database for public perusal nor emailed to a 3rd party #

Rangitane Recreation Association Incorporated
Timeline of Events

Date	Event
1987 aprox	Fundraising began by ***Rangitane Residents Association***
21 June 1992	**Jetty Opening Day**
29 July 2001	1) FNH Letter to Kerikeri Community Board Chairman Doug Turner re proposed redevelopment of Rangitane Boat Ramp.
	2) Design plans for a double ramp at Rangitane received by Community Board.
25 Aug 2005	Incorporation Achieved for ***Rangitane Residents Association***
2009 - 2010	TWICE the ***Rangitane Residents Association*** was asked to apply for **$80K available** from Community Board. A Residents Association Committee member was asked to write the letter of request but the letter was not written
10 Oct 2016	NRC approved Rescource Consent for Sea Bed Licence & supporting plans for the jetty structure.
2017	$1,000. donated to ***Rangitane Residents Assoc*** for repairs to the Jetty. Repairs were not carried out and donation was asked by donor to be re-donated to Aroha Island & BOI Coast Guard.
Oct 2018	Rangitane Residents Association gifted 2 x 12metre x 4 metre plus a steel gangway. Residents notified in October Newsletter.
3 Sept 2018	Ray Hatch Email to Chronicle about intended removal of Rangitane Jetty by ***Rangitane Residents Association*** .
13 Sept 2018	Bay Chronical Article Published - SAVE OUR JETTY
Sept 2018	KK Cruising Club were replacing piles in the marina. **12 piles were available** to the ***Rangitane Residents Association*** for repairs to the Jetty. Steven DeRuiter offered the use of the barge building his private Jetty to punch in the piles on the Rangitane Jetty. Ray Hatch offered some costs towards this but there was no Residents Association Committee available that could make a decision.
Oct - Dec 2018	1) A 35 meter Jetty Built by Steven DeRuiter - **Quotes $229K & $220K** inc gst *Plus* Resource Consent costs.
	2) ***Rangitane Residents Association,*** at their Consultation meeting on the Reserve held on 1 March 2020, suggest they can replace the existing Rangitane Jetty, minus gangway & pontoon, for **$56,120.**this does not including consent costs. And in our opinion Grossly underestimated.
25 Nov 2018	1) Letter from ***Rangitane Residents Association*** to BOI & Whangaroa Community Board.
	2) This letter offers the Rangitane Jetty to the FNDC / FNH transferring the current Resource Consent.
2 Dec 2018	***Rangitane Residents AssocitionPublic Meeting - AGM*** - informed Residents that 4 pontoons & a gangway have been gifted for the jetty.
4 Dec 2018	***Rangitane Residents Association*** letter to FNH confirming Committee resolved to offer the Resource Consent/s held in respect of the marine structures at the Rangitane boat ramp area, over to the Council. (RRAI committee meeting on 2 December 2018.)
10 Dec 2018	**Presentation to Community Board to Offer the Rangitane Jetty to the FNDC.** Presentation included 'Resource Consent', 210 signatures in support of handing over to FNH, misc letters & photos.

1

Rangitane Recreation Association Incorporated
Timeline of Events

4 Mar 2019	***Rangitane Residents Association*** Incorporation ***Dissolved*** by NZ Companies Office. Due to not submitting required paperwork.
4 April 2019	1) Meeting at Rangitane boatramp to hear proposal & upgrade to include a parking area by way of re-claiming an area adjacent to jetty.
	2) Meeting - attendees - Hugh Rihari, Richard Civil, Bruce Buckland, John Neison, John MacKinney, Ray Hatch and a couple of other locals.
5 April 2019	Hugh Rihari email received, regarding meeting at Rangitane boat ramp on 4 April 2019
13 May 2019	Gordon Dellar letter - to Bruce, Richard, Ray, Doug T, Chris - RE: Concept drawings.
July 2019	Parking for Boat Ramp at Rangitane' is identified as an issue in the FNDC Flyer in rates notices - Creating Great Places, News about FNDC projects in 2019/20. Funding proposed in Councils next annual or long term plan.
April - Sept 2019	Working Group' Meetings held at Ray Hatch's home. Attendees were Bruce Buckland, John McKinney, John Neison, Doug Turner, Doug Kinnon, Jeff Christensen, Jo Civil & Ray Hatch
15 July 2019	1st Drawing received by John Neison, ***Chair of Rangitane Residents Association*** , 15 July 2019 (hand drawn) he did not pass this on to the committee until 28 July via email. (2 weeks later)
28 July 2019	1) John Neison emailed ***Rangitane Residents Assoc*** about drawing.
	2) Drawing kept to a select few within the Committee. It was NOT SHARED with the community.
12 Sept 2019	Email from Chris Galbraith which included Original 3 x concept drawings for Rangitane Boat ramp & Jetty re-development
29 Sept 2019	1) AGM of ***Rangitane Residents Assoc.*** at Rangitane Reserve.
	2) The Chairmans report, at the ***Residents Association*** AGM, included that in February 2019 there was a presentation made to the BOI/Wharngaroa Community Board to pass over ther ownership of the Jetty & current NRC Resource Consent to the Council. Citing that it was beyond the means of the Association.
	3) At the ***Residents Association*** AGM the then 'Working Group' had a display board available with up to date information on the 3 x options of the FNH Concept drawings, photo's of the Rangitane area, a suggestion form & support form for signatures. The 29.7.2001 FNH proposed redevelopment letter & drawings also displayed.
	4) Committee elected : John Neison Chair, Ray Hatch Vice chair, Jeff Christensen Treasurer, Secretary Casey Gannon, Committee Jo Civil, Adrian Walker, Blair Stanley, Mandy Griffin, Katherine Pankhurst
29 Sept 2019	**Working Group - Began collecting signatures in support of proposed Maritime Facilities for Rangitane.**
12 Oct 2019	1) Meeting held by people concerned that Residents Association Committee hijacked by NIMBY group. A decision was made to form another local Association
	2) Rangitane Recreation Association was formed.
14 Oct 2019	Process of Incorporation Started for **Rangitane Recreation Association**
15 Oct 2019	Process of Building a WEBSITE began for **Rangitane Recreation Association.**
30 Oct 2019	***Rangitane Residents Association*** Revocation of Dissolution by NZ Companies Office.

2

Rangitane Recreation Association Incorporated
Timeline of Events

4 Nov 2019	1) Meeting of **Rangitane Recreation Assoc**. - Special Guests Rachael Pull - Specialist Planner FNDC and Chris Galbraith - GM at FNH
	2) Draft WEBSITE viewed by meeting attendees.
5 Nov 2019	Signatures in support **557** achieved by **Rangitane Recreation Association**
14 Nov 2019	**Incorporation Achieved for the Rangitane Recreation Association.**
20 Nov 2019	***Rangitane Residents Assoc*** Newsletter reported - the committee had met with Chris Galbraith FNH.
8 Dec 2019	1) **IWI Support** letter received from Komatua Richard Civil, Kaitiaki of the Kerikeri River (Te Awa o Nga Rangitira) & the Te Puna Mataitai.
	2) Signatures in support now **1252** achieved by **Rangitane Recreation Association**
11 Dec 2019	Chris Galbraith released 'Current Drawings' of Rangitane re-development dated 28.11.2019.
11 Dec 2019	**WEBSITE Achieved... www.rangitanerecreationassociation.co.nz**
11 Dec 2019	1) Committee Meeting ***Rangitane Residents Association. Committee voted*** that Ray Hatch has a conflict of interest re his involvement in the Rangitane Recreation Assoc.
	2) Ray Hatch requested committee approval for repairs to take place on the Rangitane Jetty at no cost to the **Rangitane Residents Association**. Ray advised that at the low tide, on 13 Dec, permission has been granted from the Harbour masters office and Piles are available from FNH. He said Bruce Buckland Transport has made an excavator available to punch in piles for Rangitane Jetty. But the Committee declined his offer as they voted he had a conflict of interest.
	3) Tabled letter by Ray Hatch suggesting committee members on a personal crusade should start their own group if they do not want a new Jetty & parking rather than use the **Residents Association** as a platform for their own agenda.
14 Dec 2019	Committee Meeting **Rangitane Recreation Association**.
23 Jan 2020	Ray Hatch Resigned as Vice-Chair of ***Rangitane Residents Association***
28 Jan 2020	1) **Rangitane Recreation Association** Committee Meeting.
	2) Invited Guest - Chris Galbraith - discuss suggestions made by signatories in support. Show 'Red Plan'.
28 Jan 2020	Richard Civil gave a presentation on the History of his family & connection to the Kerikeri Inlet and Rangitane. Held at his home in Rangitane.
29 Jan 2020	1) ***Rangitane Residents Association*** committee meeting on the reserve.
	2) Jo Civil resigned from ***Rangitane Residents Assoc*** Committee member
Feb 2020	**1,500** signatures in support achieved by **Rangitane Recreation Association.**
23 Feb 2020	FACEBOOK PAGE Created for Rangitane Recreation Association Inc.
26 Feb 2020	1) Committee Meeting for **Rangitane Recreation Association.**
	2) Invited Guest - Chris Galbraith - Presented him with our 'Presentation Book'.

3

Rangitane Recreation Association Incorporated
Timeline of Events

4 Sept 2020	Doug Kinnon distributed Jackie's letter to Rangitane letterboxes.
4 Sept 2020	IWI brokered deal with Residents & Recreation to attend Mayors meeting as one in agreement & hand Jetty over to FNDC. Discussions were with John Neison, Jeff Christensen, Ray & Jackie Hatch & Jo Civil Brokered Deal.
10 Sept 2020	Presentation Pack & Letter sent to Mayor John Carter
18 Sept 2020	**Meeting - John Carter @ JBC with Iwi & Residents Assoc. re Jetty**
23 Oct 2020	**Meeting - John Carter @ JBC with Iwi & Residents Assoc. re Jetty & handover Resource Consent**
18 Nov 2020	**Residents Assoc** Letter to John Carter - Not Handing over Resource Consent
23 Nov 2020	Meeting with Aimee Paige FNH - Re Information for Media Release in mid December. Gave Presentation Pack.
21-Dec-20	Meeting with Alistair Wells @ Hatch residence with some Members & committee.
17-Jan-21	Have Your Say Day on Rangitane Reserve. Hosted by Crs. Rachel Smith, Dave Clendon Kelly Stratford
4-Feb-21	Presentation to BOI-Whangaroa Community Board - Community Development Plan
16-Feb-21	Meeting with Nora Rameka in her office - Presented Community Development Plan
17-Feb-21	Meeting with Chris Galbraith @ FNH Office - Gave copy of Community Development Plan.
23-Feb-21	Barge & Tugg arrived at Rangitane boat ramp to do GEO tech bore samples of sea bed for RMA process.
25-Feb-21	Barge & Tugg departed Rangitane boat ramp area.
26-Feb-21	Recreation Association Newsletter distributed to mailboxes & Social Media
4-Mar-21	**Residents Association** met with Alistair Wells
9-Mar-21	**Te Karere TV - Interview with Iwi featuring the Rangitane Jetty & Proposed Reclamation**
14-Mar-21	Jo Civil was verbally abused, bullied & intimidated at the Jetty over the TV Interview (Panckhurst's)
21-Mar-21	**Residents Assoc** March Newsletter put in mail box.
22-Mar-21	Meeting with Ana Mules - Team Leader - Community Development & Investment. Presented CDP to her.
29-Apr-21	Blair Houlihan Report presented to FNDC @ Kaikohe chambers
13-May-21	Cr D.Clendon proposed amendment to LTP Budget to remove funding from Rangitane boat ramp. Mayor Carter used his deciding vote to keep funding.
21-May-21	LTP submissions at Kaikohe. Bob & Mary Upperton made submissions against Rangitane Development. Critisizing FNDC as having lost the plot & gross misuse of public funds. Offered typical NIMBY reasons.
24-May-21	Rangitane Loop Rd Reclamation - Drawings Released (inc Simulation)

5

Rangitane Recreation Association Incorporated
Timeline of Events

29-May-21	Hui on Aroha Is. - various Hapu & Rangitane Residents Assoc. Jo & Richard Civil attended.
6-Jul-21	Neels vanTonder 10.30am meeting at Rangitane jetty.
5-Jun-21	Jo & Richard meeting with Hone Tiatoa - from Hineida Uri Taniwha - re Support.
21-Sep-21	FNH lodged application for Rangitane Maritime Development to Fast Track.
28-Sep-21	EPA determined application complied with Ffast track requirements
18-Oct-21	FNH provided a document to amend information - Red Plan amendments.
18-Oct-21	EPA decided on which parties to include in invitiation.
10-Nov-21	EPA Invited comments from invited parties.
10-Nov-21	EPA Period to comment closed.
14-Nov-21	Rangitane Recreation Association November Newsletter distributed on Social Media.
12-Nov-21	FNH Requested suspension of EPA Panel processing until 3 December. (Began on 12.11.2021)
15-Nov-21	EPA Invited comments listed on EPA Website for public viewing.
20-Nov-21	**Rangitane Residents Association** AGM held on Reserve at 3pm.
20-Nov-21	Briar Corbett - Engagement specialist FNDC. Invite to attend a workshop to dev a Spatial plan for KK & Waipapa.
26-Nov-21	Letter to Briar Corbett - declining offer as above.
	EPA PROCESS TAKING PLACE
13-Apr-22	Jurisdictional Determination of the Expert Consenting Panel - DECISION -**# Panel precluded from reaching a final determination #**
18-May-22	Rangitane Recreation AGM
10-Aug-22	Meeting with Ann Court (Dep.Mayor) & Blair King (FNDC CEO) 11am @ J.Butler Centre.
11-Aug-22	Attended FNDC Meeting at TeAhu, Kaitaia. 10am
14-Aug-22	Notified public via FB Social Media of FNDC vote at Kaitaia meeting
17-Aug-22	Meeting - Dep Mayor Ann Court & Cr. Rachel Smith

6

Rangitane Recreation Association Inc.
C/- PO Box 806
Kerikeri, 0245

Ph: 021 0388 346
Email:
Rangitanerecreationassociation@gmail.com

Rangitane Recreation Association Inc

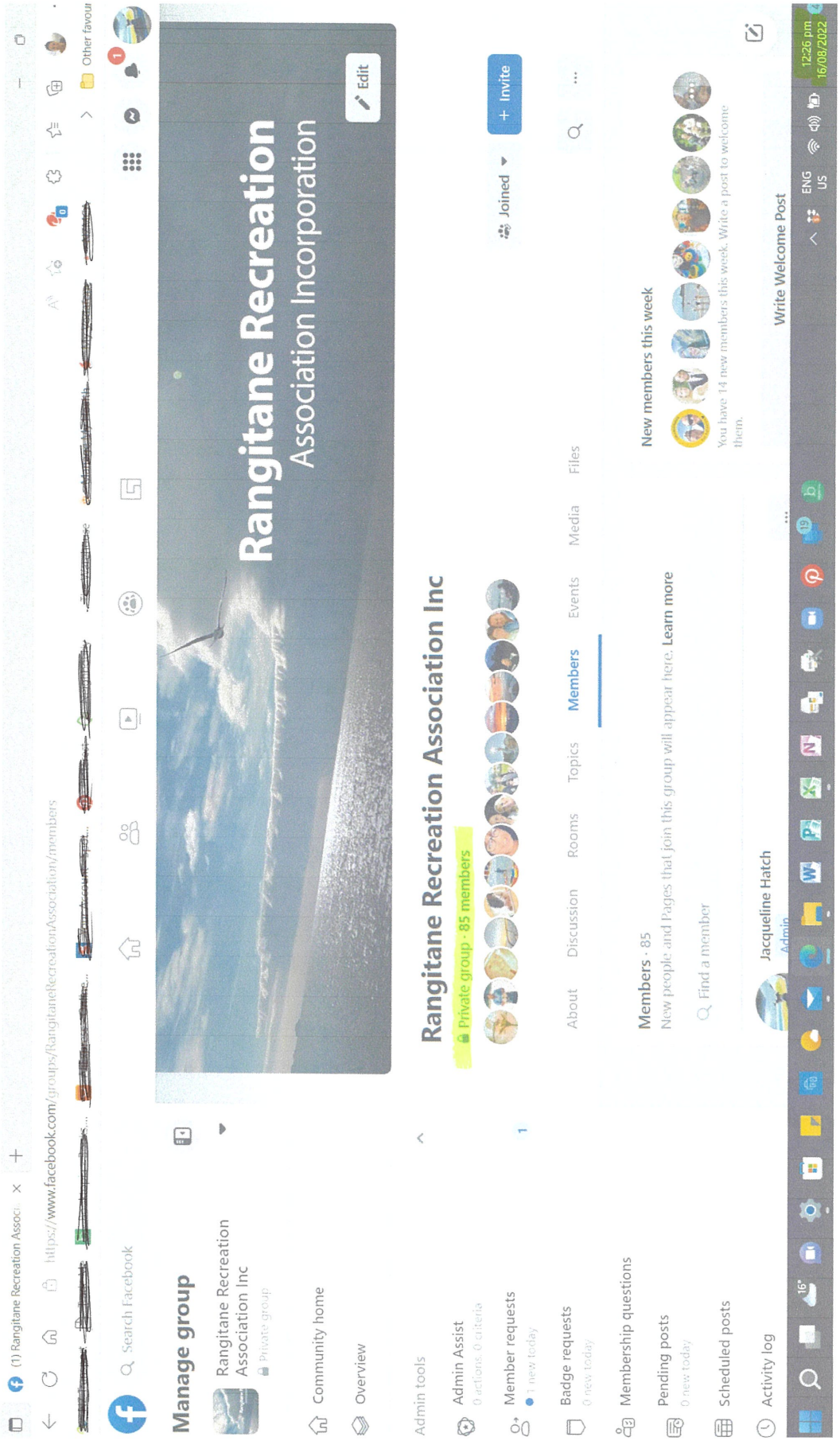
Membership list
as at
16 August 2022

 # This document contains personal details of our members. We are committed to protecting their privacy and as such this document is strictly confidential and is not to be scanned into a Database for public perusal nor emailed to a 3rd party #

Rangitane Recreation Association Inc.
C/- PO Box 806
Kerikeri, 0245

Ph: 021 0388 346
Email:
Rangitanerecreationassociation@gmail.com

Number of members	Joined	Name
1	2019.12.19	Mark Withers
2	2021.05.16	Jackie Hatch
3	2021.05.16	Ray Hatch
4	2019.12.19	Steven De Ruiter
5	2019.12.19	Mike De Ruiter
6	2019.12.19	Tony Wensor
7	2019.12.19	Wendy Wensor
8	2019.12.19	Daniel Wensor
9	2019.12.19	Doug Turner
10	2019.12.19	Robert Stratton
11	2019.12.19	Charlotte Vernon
12	2021.05.16	Jo Civil
13	2019.12.19	John McKinney
14	2019.12.19	Craig Griffin
15	2019.12.20	Sharon Roberts
16	2019.12.20	Mike Roberts
17	2019.12.24	Michele Twigden
18	2019.12.24	Bruce Buckland
19	2020.01.06	Leigh Hatch
20	2020.01.13	Jaimee Geraets
21	2020.02.16	Miles Twigden
22	2020.03.03	John Kirkbridge
23	2020.03.05	Wayne Monk
24	2020.03.11	Kelly Weeds
25	2020.03.11	Liam Coyle
26	2020.04.30	Jamie Urwin
27	2020.04.30	Ange Urwin
28	2020.05.05	Mike Grimshaw
29	2020.05.05	Gladys Grimshaw
30	2020.07.02	Maureen Jurgens
31	2020.07.02	Jeff Jurgens
32	2020.08.18	Maurice Hutching
33	2020.08.19	Simon Armitage
34	2020.08.19	Lesley Armitage
35	2021.05.13	Bill Barry
36	2021.05.16	Frank Phipps
37	2021.05.16	Tonya Geraets
38	2021	Ben Burt
39	2021	Carlos Connoly
40	2021	Zanzee Pielak-Jones


(1) Rangitane Recreation Assoc
https://www.facebook.com/groups/RangitaneRecreationAssociation/members
Search Facebook
Manage group
Rangitane Recreation Association Inc
Private group
Community home
Overview
Admin tools
Admin Assist
0 actions, 0 criteria
Member requests
1 new today
Badge requests
0 new today
Membership questions
Pending posts
0 new today
Scheduled posts
Activity log
Rangitane Recreation
Association Incorporation
Edit
Rangitane Recreation Association Inc
Private group · 85 members
Joined
+ Invite
About
Discussion
Rooms
Topics
Members
Events
Media
Files
Members · 85
New people and Pages that join this group will appear here. Learn more
Find a member
Jacqueline Hatch
Admin
New members this week
You have 14 new members this week. Write a post to welcome them.
Write Welcome Post
ENG US
12:26 pm 16/08/2022

Summary on the scope of works below:

The project is to construct a new public boat ramp facility via the reclamation of approximately 7,400 square metres of land within the CMA. The new facility will upgrade existing access and capacity at the site for recreational users and will comprise a double width boat ramp, central floating pontoon, sealed parking area, dinghy storage area, public walkway, picnic facilities and landscaping. The Project site is located adjacent to the Rangitane Loop Road, Kerikeri, and within the Rangitane Loop Road legal road reserve.

The Project involves activities such as vegetation clearance, including the removal of mangroves in the CMA, earthworks on land, drainage and reclamation of parts of the foreshore seabed, excavation/dredging of the foreshore and seabed, deposition of fill on the foreshore and seabed, construction of structures in the CMA, discharge of stormwater to the CMA, construction of parking, walkway and picnic facilities, and landscaping, and associated works.

KERIKERI CRUISING CLUB INC.

346 Opito Bay Road, R D 1, Kerikeri
Phone: (09) 407 9434 Email: info@kerikericruisingclub.org.nz

22 June 2020

Rangitane Recreation Association Incorporated
PO Box 806
Kerikeri 0245

To Whom It May Concern

The Kerikeri Cruising Club is aware of the need for more marine access to the Kerikeri Inlet, Bay of Islands & Northland coast & supports the development of boat launching & related car & trailer parking within the area.

The Club would like to express its support for such projects to continue through to Resource Consent for the following reasons:

1. The Club recognizes an increase in demand for boat launching facilities available to the public.
2. The Club already experiences acute parking issues as a result of public use of Club facilities to launch boats over busy & long weekend periods & sees an advantage in new developments to reduce demand on Club facilities & better serve the public.
3. The Club supports the development & enhancement of marine facilities that benefit the wider community generally.

Regards

Melanie MacDiarmid
Manager

220620let.docx

21 F Hobson Ave, Kerikeri 0230
Phone: (09) 407 5922
Email: admin@thefishingshow.co.nz

30 June 2020

To Whom It May Concern,

As a boating enthusiast, I've long felt that there was a need for more boating and marine access to the Kerikeri Inlet and our beautiful Bay of Islands.

The development and enhancement of marine facilities in the Bay of Islands would not only alleviate some of the boat launching and car/trailer parking issues within the area, but will also benefit the wider community by creating a place for children to fish off a wharf.

I would like to express my support of such projects.

Regards,

Matt Watson
Director

DIVE ZONE
BAY OF ISLANDS

5 Klinac Lane Waipapa
Northland

16/10/2021

To Whom It May Concern:

Kerikeri inlet has needed another boat ramp for a long time now. We use a ramp most weeks training people to dive and it has become more and more of an issue to find a park and long wait times to launch the boat. We train a lot of schools in the area and have to be back at certain times for there parents to pick their kids up and we waste a lot of time finding a park and launching the boat.

Most weekends these ramps are also jam packed and we come across very angry and frustrated boaties just trying to get out and enjoy the Bay. It seems ridiculous there hasn't been more investment in boat ramps for the area as getting out on the water is what the Bay of Islands is all about.

We strongly support any new boat ramps and we see a lot of support for it come through the shop as this is a big talking point among divers and a common frustration. The whole Bay of Islands community would benefit from a new boat ramp.

Yours Sincerely

Ben Taylor

Managing Director

Dive Zone Bay of Islands, Waipapa. Ph: 09 407 9986

Email: Ben@divezoneboi.co.nz Website: www.divezoneboi.co.nz

From: Sales
Sent: Monday, 1 November 2021 10:47 am
To: jackie@rangitanerecreationassociation.co.nz
Cc: hatchpatch@hotmail.com
Subject: Boat Ramps

To whom it may concern .

I use the boat ramps within the Bay Of islands area at least twice a week .

Generally my use is sea testing boats that I build and handing over new boats to customers . I like to show case the Bay Of Islands and most of my customers take this opportunity to stay for a few days and use their new boats in our piece of paradise .

All to often I have trouble with no where to park or having to wait an excessively long time to launch or retrieve .

Unless something is done to increase the facilities it will impact on my business .

We STONGLY support any effort to improve the facilities we currently have or even better to have some new facilities added .

Please don't hesitate to contact me directly should it be required

Graeme Heapy

National Sales Manager

BLACKDOGCAT
Two Hulls, Twice the Boat

M: 027 577 6563
19A Hewlett St, Whangarei
Email: sales@blackdogcat.co.nz
Web: http://www.blackdogcat.co.nz
Facebook: https://www.facebook.com/Blackdogcats/

This email is intended solely for the use of the addressee and may contain information that is privileged and confidential. If you receive this email in error please immediately notify the sender and delete the email.

5.2 NOTICE OF MOTION - FOOTPATH AT KAEO

File Number: A3891517

I, Deputy Mayor Ann Court, give notice that at the next Ordinary Meeting of Council to be held on 22 September 2022, I intend to move the following motion:

MŌTINI / MOTION

That the CEO investigate and report back to Council, on the feasibility and cost alongside an implementation plan to achieve a fully accessible footpath as it adjoins the town centre bridge in Kaeo.

TAKE / RATIONALE

Due to the closure of State Highway 1, up to 1300 additional vehicle movements per day have been re-routed to State Highway 10. A large number of these vehicles are HCV"s (Heavy Commercial Vehicles).

This is exacerbating a long-standing safety issue in Kaeo where the footpath, as it traverses the bridge, is not of sufficient width to accommodate a wheelchair.

This is forcing individuals with mobility devices to abandon the footpath and use the State Highway carriageway instead.

As this is the only route available to traverse between the main body of the township and the Four Square, this situation is creating an unacceptable safety risk to some of the townships most vulnerable citizens.

I propose to move the following substitute motion at the Council Meeting to be held September 22nd, 2022, 10:00am in Council Chambers, Kaikohe.

ĀPITIHANGA / ATTACHMENTS

1. Copy of Notice of motion - Ann Court - Footpath at Kaeo - A3891514

Memo

To: Blair King: CEO Far North District Council

Copy: Democracy Services: Far North District Council

From: Deputy Mayor Ann Court

Please accept this email as a Notice of Motion pursuant to Standing Order 26.1

Due to the closure of State Highway 1, up to 1300 additional vehicle movements per day have been re-routed to State Highway 10. A large number of these vehicles are HCV"s (Heavy Commercial Vehicles).

This is exacerbating a long-standing safety issue in Kaeo where the footpath, as it traverses the bridge, is not of sufficient width to accommodate a wheelchair.

This is forcing individuals with mobility devices to abandon the footpath and use the State Highway carriageway instead.

As this is the only route available to traverse between the main body of the township and the Four Square, this situation is creating an unacceptable safety risk to some of the townships most vulnerable citizens.

I propose to move the following substitute motion at the Council Meeting to be held September 22nd, 2022, 10:00am in Council Chambers, Kaikohe.

"That the CEO investigate and report back to Council, on the feasibility and cost alongside an implementation plan to achieve a fully accessible footpath as it adjoins the town centre bridge in Kaeo"

Ann Court
Deputy Mayor | Koromatua Teina
DDI +64272955550 | | **E** Ann.Court@fndc.govt.nz
Far North District Council | Te Kaunihera o Tai Tokerau ki te Raki

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: **A3859547**

Author: **Rhonda-May Whiu, 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 11 August 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. 2022-08-11 Council Minutes - A3836484

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 Council's Significance and Engagement Policy	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.

MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TE AHU, CNR STATE HIGHWAY 1 AND , MATHEWS AVENUE, KAITAIA
ON THURSDAY, 11 AUGUST 2022 AT 10:00 AM

PRESENT: Mayor John Carter (HWTM), 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

IN ATTENDANCE: Adele Gardner (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Islands-Whangaroa Community Board Chairperson),

STAFF PRESENT: Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy); Janice Smith (Acting General Manager Corporate Services), Joshna Panday (Democracy Advisor), Aisha Huriwai (Team Leader Democracy Services) and Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

His Worship the Mayor commenced the meeting with a prayer.

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

APOLOGY

RESOLUTION 2022/56

Moved: Mayor John Carter
Seconded: Cr Rachel Smith

That the apology received from Cr Felicity Foy be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Pamela-Anne Simon-Baragwanath regarding Better Off Funding and Pokapu Spillway.

Joanne Civil reagrding the Rangitane Jetty.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

- Commemoration of staff member Sabine Weber-Beard, who worked for the Far North District Council for 21 years and was a Senior Librarian. A minute of silence was observed.
- Acknowledgement of Far North Holdings Limited Airport Manager, Stan Hansen's resignation. Mayor Carter wished him all the best..
- Acknowledgement of Oxfords Sports Trust $100 000 grant for the Te Ahu Sports Centre..
- Council has received many emails regarding Rangitane.. This Report will be considered later today.
- Kaimaumau Ranges - Cr David Collard spoke on this matter.
- Kerikeri Squash – Cr Rachel Smith spoke on this matter.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A3793176, pages 6 - 27 refers.

RESOLUTION 2022/57

Moved: Mayor John Carter
Seconded: Cr John Vujcich

That Council confirms the minutes of the Council meeting held 30 June 2022 and the Extraordinary Council meeting held 14 July 2022, as a true and correct record.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

CARRIED

At 10:28 am, Cr Felicity Foy joined the meeting via Microsoft TEAMs.

6 REPORTS

6.1 THREE WATERS REFORM - BETTER OFF FUNDING

Agenda item 6.1 document number A3748171, pages 28 - 32 refers.

MOTION

Moved: Deputy Mayor Ann Court
Seconded: Cr John Vujcich

That Council:

a) approve the schedule of Tranche 1 Better Off funding projects detailed in attachment 1.

b) approve an unbudgeted operational cost of $250k over two years for the project management and reporting requirement that will be required.

c) delegate to the General Manager Infrastructure and Asset Management authority

I. to complete the Tranche 1 funding application to the Department of Internal Affairs.

II. to negotiate and approve the final Tranche 1 funding agreement for approved projects with the Department of Internal Affairs**.**

AMENDMENT

Moved: Cr Kelly Stratford
Seconded: Cr John Vujcich

That Council approve the reprioritised funding projects in the following order:

a) Wreck Bay, Upgrade Refuse and Recycling centres, Cap Russell Landfill, Investigate retired landfills, increased iwi & hapu, community engagement, Lindvart Park, Pokapu, Shared paths and followed by the remainder projects

b) that a Better Off Funding criteria and decision making panel be developed, to better manage this process going forward

In Favour: Mayor John Carter, Crs Mate Radich, Kelly Stratford and John Vujcich

Against: Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith and Moko Tepania

LOST

AMENDMENT

Moved: Cr Rachel Smith
Seconded: Cr David Clendon

That Council;

a) request the CEO to arrange a workshop between Elected Members and DIA (if it can be arranged) to understand how principally Council can utilise the Better Off Fund to achieve community led outcomes in partnership, by 30 August 2022.
b) let the report lie on the table.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2022/58

Moved: Cr Rachel Smith
Seconded: Cr David Clendon

That Council;

a) request the CEO to arrange a workshop betljween Elected Members and the Department of Internal Affairs (if it can be arranged) to understand how principally Council can utilise the Better Off Fund to achieve community led outcomes in partnership, by 30 August 2022.
b) let the report lie on the table.

CARRIED

6.2 RANGITANE MARITIME DEVELOPMENT

Agenda item 6.2 document number A3799803, pages 33 - 39 refers.

MOTION

Moved: Mayor John Carter
Seconded: Deputy Mayor Ann Court

That Council:

a) confirms its support for the continued work to obtain Consent for the Maritime Facilities Development at Rangitane.

b) confirms its support for the resolution of and amendments to the NES-F definition and changes to the NRC RPS to support regionally significant maritime infrastructure (which includes Rangitane).

c) remains committed to the funding Agreement with MBIE and supports an approach to MBIE to continue its funding support as well for the period required to obtain Consent.

d) advises the Residents Association of its continued support of the development to enable them to decide on whether they relinquish their Consent to Council for the derelict jetty or not. If relinquished, the jetty will be rebuilt as per the funding agreement with MBIE.

e) request that the delivery of boardwalks, footpaths and landscaping be included as a Resource Consent requirement of the project

f) receive an annual report on the progress of this project

In Favour:	Mayor John Carter, Deputy Mayor Ann Court, Crs Felicity Foy and Rachel Smith
Against:	Crs David Clendon, Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich

LOST

6.3 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - JULY 2022

Agenda item 6.3 document number A3793163, pages 40 - 54 refers.

RESOLUTION 2022/59

Moved: Mayor John Carter
Seconded: Cr Rachel Smith

That Council :

Item 5.1 Accessibility Policy – Recommendation for making a new policy (Strategy and Policy Committee)

a) make the Accessibility Policy 2022 for the Far North District Council
b) revoke the Equity and Access for People with Disabilities Policy 2016.
c) Request that the implementation plan for this policy be bought back to the Strategy and Policy Committee for approval.

Item 6.1 Resident Opinion Survey 2021/22 (Strategy and Policy Committee)

d) receive a report from the CEO demonstrating how the organisation will address these survey results.

Economic And Practicability Assessment For Discharge Of Treated Wastewater To Land From Hihi Wastewater Treatment Plant (Infrastructure Committee)

e) agree the option of discharging treated wastewater from the Hihi Wastewater Treatment Plant to land is not pursued at this time as part of the application to replace the resource consents authorising discharge of contaminants from the Hihi Wastewater Treatment Plant, on the basis that the costs associated with that activity, are assessed as not economically viable.

CARRIED

6.4 INCREASE IN CONTRACT VALUE FOR ROADING MAINTENANCE CONTRACTS

Agenda item 6.4 document number A3812028, pages 55 - 67 refers.

RESOLUTION 2022/60

Moved: Deputy Mayor Ann Court
Seconded: Cr Kelly Stratford

That Council:

a) note the increase in contract values requested does not require any additional unbudgeted investment, and

b) approve the contract value for 7/18/100 North Area Road Maintenance and Renewals Contract to be increased by the sum of $34,227,212.16 and the total contract value increased to $97,718,819.92 exclusive of GST.

c) approve the contract value for 7/18/101 South Area Road Maintenance and Renewals Contract to be increased by the sum of $24,873,540.70 and the total contract value increased to $83,035,276.51 exclusive of GST.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard,

	Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich
Against:	Nil
Abstained:	Cr Mate Radich

CARRIED

6.5 RUSSELL LANDFILL OPTIONS REPORT

Agenda item 6.5 document number A3812686, pages 68 - 117 refers.

RESOLUTION 2022/61

Moved: Deputy Mayor Ann Court
Seconded: Cr Kelly Stratford

That Council:

a) **approve in principle, the permanent closure of Russell Landfill (Option One).**

b) **approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill**

c) **request staff bring back to Council the terms of the resource consent and investment required to close the landfill**

d) **approve staff commence the community consultation process and report to Council the outcome of that consultation**

e) **delegate to the Chief Executive, or his nominee, the negotiation, agreement and signing of contract variations with Northland Waste Ltd to provide on-going transport and disposal of waste from the Russell facility whilst Council progress the resource consent and consultation process.**

In Favour:	Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich
Against:	Nil

CARRIED

At 1:20 pm, Cr Felicity Foy left the meeting.

7 INFORMATION REPORTS

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

Agenda item 7.1 document number A3589458, pages 118 - 122 refers

RESOLUTION 2022/62

Moved: Deputy Mayor Ann Court
Seconded: Cr Kelly Stratford

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

7.2 COMMUNITY BOARD UPDATES JULY 2022

Agenda item 7.2 document number A3793157, pages 123 – 143 refers

RESOLUTION 2022/63

Moved: Cr John Vujcich
Seconded: Cr Dave Collard

That Council note the following Community Board minutes:

a) 21 June 2022 - Te Hiku Community Board
b) 6 July 2022 - Kaikohe-Hokianga Community Board
c) 7 July 2022 - Bay of Islands-Whangaroa Community Board

CARRIED

7.3 ROADING MAINTENANCE AND OPERATIONS CONTRACT COST ESCALATION IMPACTS

Agenda item 7.3 document number A3810028, pages 144 - 150 refers

RESOLUTION 2022/64

Moved:: Cr Rachel Smith
Seconded: Cr Moko Tepania

That Council receive the report Roading Maintenance and Operations Contract Cost Escalation Impacts and supports the Mayor and CEO to write to appropriate Ministers of the Crown, requesting for them to inform FNDC, with urgency, how they have considered, and will address, the recommendations of the April 2022 Funding and Financing of Infrastructure in New Zealand report, written by Kevin Ramsay Consulting Limited.

CARRIED

7.4 FLUORIDATION DIRECTION FROM MINISTRY OF HEALTH

Agenda item 7.4 document number A3812177, pages 151 - 168 refers.

RESOLUTION 2022/65

Moved: Mayor John Carter
Seconded: Deputy Mayor Ann Court

That the Council receive the report Fluoridation Direction from Ministry of Health.

CARRIED

7.5 COUNCIL ACTION SHEET UPDATE JULY 2022

Agenda item 7.5 document number A3793149, pages 169 - 173 refers.

RESOLUTION 2022/66

Moved: Mayor John Carter
Seconded: Cr Moko Tepania

That Council receive the report Action Sheet Update July 2022.

CARRIED

7.6 ELECTED MEMBER REPORT - WATER NZ WORKSHOP AND CONFERENCE 2021, HAMILTON

Agenda item 7.6 document number A3765739, pages 174 - 180 refers.

RESOLUTION 2022/67

Moved: Cr John Vujcich
Seconded: Cr Dave Collard

That Council note the report entitled "Elected Member Report – Water NZ Workshop and Conference 2021, Hamilton

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/68

Moved: Cr John Vujcich
Seconded: Cr Rachel Smith

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 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 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	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

	activities	
8.2 - Loan to Manea Footprints of Kupe	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
8.3 - 11 Matthews Avenue, Kaitaia	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
8.4 - Extension of Contract 7/15/603 Waste Management and Minimisation Services - Northern	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 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
8.5 - Extension of Contract 7/15/604 Waste Management and Minimisation Services - Southern	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 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 - Committee Public Excluded Resolutions - July 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	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

	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) 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	
8.7 - Community Board Public Excluded Updates - July 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

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Cr Moko Tepania closed with a karakia.

10 MEETING CLOSE

The meeting closed at 3:43pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting Held on 22 September 2022.

.....
CHAIRPERSON

7 REPORTS

7.1 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - SEPTEMBER 2022

File Number: **A3890649**

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.
  - 31 August 2022 – Assurance, Risk and Finance
  - 5 September 2022 - Regulatory Committee
  - 6 September 2022 – Strategy and Policy Committee
  - 7 September 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 the recommendations below are included in this report.

TŪTOHUNGA / RECOMMENDATION

That:

Item 5.1 Parking Enforcement – (Regulatory Compliance Committee)

a) Council continues the trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district for a further 12 months to 30 June 2023

b) and that partnership opportunities be pursued to address road safety and resourcing issues.

Item 5.2 Expressions Of Interest For Independent Hearings Commissioners – (Regulatory Compliance Committee

Council delegates the following powers to the persons listed in the attached schedule of *'Commissioners with 'Making good decisions' certification'* (Appendix 1). The powers to:

a) hear and determine resource consent applications (including but not limited to a change or cancellation of a condition/s; determinations for the requirement for a hearing, and extending or waiving compliance with a time limit up to the maximum period specified in the Act; the power to decline processing of an application or the consideration of a submission; determining that the Environment Court decide an application for resource consent; and directing an applicant or submitter to provide briefs of evidence/further information prior to hearing); notices of requirement; and objections under sections 357, 357A and 357B of the Act;

b) extend or confirm existing use rights;

c) determine that an activity is permitted;

d) make recommendations on public and private plan changes; and

e) make recommendations to amend a plan or proposed plan to remove duplication or conflict with a national environmental standard; and

f) that this list be reviewed within 6 months.

Item 5.1 Approval Of The Revised Terms Of Reference For The Joint Climate Change Adaptation Committee – (Strategy and Policy Committee)

a) Council adopt the revised Terms of Reference for the Joint Climate Change Committee.

Item 5.2 Naming Policy - Recommendations For Making A New Policy (Strategy and Policy Committee)

a) Council make the Naming Policy as per Attachment 1
b) revoke the Road Naming and Property Numbering Policy 2014.

Item 5.5 Pou Herenga Tai Twin Coast Cycle Trail Bylaw - Recommendations For Making Amendments (Strategy and Policy Committee)

a) Council approves, the recommendations in the staff report on the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw submissions and recommendations for consideration in attachment 1 that:

i) No changes are made to clauses 1,3,4,5,8,9, and 10.

ii) Clauses 2, 6, and 7 are amended to improve certainty and clarity as per the recommendations in section 4 of the staff report Analysis of Submissions – Pou Herenga Tai – Twin Coast Cycle Trail in attachment 1

b) Council amend the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under sections 145, 156, and 160 of the Local Government Act 2002, and make the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under section 11 of the Freedom Camping Act 2011.

Item 5.6 Open Spaces Strategy - Options Analysis (Strategy and Policy Committee)

a) Council develop an Open Spaces Strategy.

Item 5.8 'Te Puāwaitanga' - Bay of Island / Waipapa Sports Hub Governance Arrangements - Options Analysis (Strategy and Policy Committee)

a) a partnership structure between Far North District Council and an independent community entity be negotiated to ensure the sustainable long-term governance and management of Te Puāwaitanga.

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:

31 August 2022 – Assurance, Risk and Finance Committee

Agenda of Assurance, Risk and Finance Committee Meeting - Wednesday, 31 August 2022 (fndc.govt.nz)

The Assurance, Risk and Finance Committee made no recommendations to Council

5 September 2022 – Regulatory Compliance Committee

Supplementary Reports Agenda of Strategy and Policy Committee Meeting - Tuesday, 6 September 2022 (fndc.govt.nz)

The Regulatory Compliance Committee made the following recommendations listed below to Council:

That Council

Item 5.1 Parking Enforcement – (Regulatory Compliance Committee)

a) continues the trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district for a further 12 months to 30 June 2023
b) and that partnership opportunities be pursued to address road safety and resourcing issues.

6 September 2022 – Strategy and Policy Committee

Agenda of Strategy and Policy Committee Meeting - Tuesday, 6 September 2022 (fndc.govt.nz)

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

That

Item 5.2 Expressions Of Interest For Independent Hearings Commissioners – (Regulatory Compliance Committee

a) Council delegates the following powers to the persons listed in the attached schedule of *'Commissioners with 'Making good decisions' certification'* (Appendix 1). The powers to:
b) hear and determine resource consent applications (including but not limited to a change or cancellation of a condition/s; determinations for the requirement for a hearing, and extending or waiving compliance with a time limit up to the maximum period specified in the Act; the power to decline processing of an application or the consideration of a submission; determining that the Environment Court decide an application for resource consent; and directing an applicant or submitter to provide briefs of evidence/further information prior to hearing); notices of requirement; and objections under sections 357, 357A and 357B of the Act;
c) extend or confirm existing use rights;
d) determine that an activity is permitted;
e) make recommendations on public and private plan changes; and
f) make recommendations to amend a plan or proposed plan to remove duplication or conflict with a national environmental standard; and
g) that this list be reviewed within 6 months.

Item 5.1 Approval Of The Revised Terms Of Reference For The Joint Climate Change Adaptation Committee – (Strategy and Policy Committee)

a) Council adopt the revised Terms of Reference for the Joint Climate Change Committee.

Item 5.2 Naming Policy - Recommendations For Making A New Policy (Strategy and Policy Committee)

a) Council make the Naming Policy as per Attachment 1
b) revoke the Road Naming and Property Numbering Policy 2014.

Item 5.5 Pou Herenga Tai Twin Coast Cycle Trail Bylaw - Recommendations For Making Amendments (Strategy and Policy Committee)

a) Council approves, the recommendations in the staff report on the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw submissions and recommendations for consideration in attachment 1 that:
   i) No changes are made to clauses 1,3,4,5,8,9, and 10.
   ii) Clauses 2, 6, and 7 are amended to improve certainty and clarity as per the recommendations in section 4 of the staff report Analysis of Submissions – Pou Herenga Tai – Twin Coast Cycle Trail in attachment 1

b) Council amend the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under sections 145, 156, and 160 of the Local Government Act 2002, and make the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under section 11 of the Freedom Camping Act 2011.

Item 5.6 Open Spaces Strategy - Options Analysis (Strategy and Policy Committee)

a) Council develop an Open Spaces Strategy.

Item 5.8 'Te Puāwaitanga' - Bay of Island / Waipapa Sports Hub Governance Arrangements - Options Analysis (Strategy and Policy Committee)

a) a partnership structure between Far North District Council and an independent community entity be negotiated to ensure the sustainable long-term governance and management of Te Puāwaitanga.

7 September 2022 – Infrastructure Committee

Agenda of Infrastructure Committee Meeting - Wednesday, July 27, 2022 (fndc.govt.nz)

The Infrastructure Committee made no recommendations to Council

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. **Assurance, Risk and Finance Committee Minutes - 31 August 2022 - A3871197**
2. **Regulatory Compliance Committee Minutes - 5 September 2022 - A3873622**
3. **Strategy & Policy Committee Minutes - 6 September 2022 - A3873743**
4. **Infrastructure Committee Minutes - 7 September 2022 - A3879573**

MINUTES OF FAR NORTH DISTRICT COUNCIL
ASSURANCE, RISK AND FINANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 31 AUGUST 2022 AT 11:00 AM

PRESENT: Chairperson John Vujcich, Member Bruce Robertson, Cr Mate Radich, Cr Rachel Smith, Cr Moko Tepania, Member Mike Edmonds, Member Adele Gardner, Member Reina Penney

STAFF PRESENT: Blair King (Chief Executive Officer), Janice Smith (Acting General Manager Corporate Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy), Dr Dean Myburgh (General Manager District Services), Joshna Panday (Democracy Services Advisor), Tanya Reid (Manager Transformation and Assurance), George Swanepoel (In-house Counsel)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson John Vujcich commenced the meeting and Member Reina Penney opened it with a karakia.

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

APOLOGY

Apologies received from Mayor John Carter, Deputy Mayor Ann Court and Councillor Kelly Stratford.

3 NGĀ TONO KŌRERO / DEPUTATION

None

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3793199, pages 8 - 14 refers

RESOLUTION 2022/10

Moved: Member Bruce Robertson
Seconded: Member Adele Gardner

That the Assurance, Risk and Finance Committee confirms the minutes of the Assurance, Risk and Finance Committee meeting held 23 June 2022 as a true and correct record.

CARRIED

5 REPORTS

5.1 AFFORDABILITY RISK DECISION REPORT

Agenda item 5.1 document number A3787804, pages 15 - 27 refers

RESOLUTION 2022/11

Moved: Cr Rachel Smith
Seconded: Member Bruce Robertson

That the Assurance, Risk and Finance Committee:

a) Remove ARF005 Affordability risk from the top organisational dashboard

b) Adopt four affordability risks onto the top organisational risk dashboard. The four risks are:

- **i) ARF020 Ratepayer ability to pay**
- **ii) ARF021 Provision of Services**
- **iii) ARF022 Integrated planning**
- **iv) ARF023 Form and function of Local Government**

c) Establishes regular risk progress reports, for each risk, to the Assurance, Risk and Finance Committee.

d) Rescores risks and reports, at least annually, an affordability risk management overview to the Assurance, Risk and Finance Committee on the management and progress to treat the affordability risks.

CARRIED

Note: Councillor Rachel Smith made a request for a residual risk score to be set

6 INFORMATION REPORTS

6.1 REVENUE RECOVERY REPORT 30 JUNE 2022

Agenda item 6.1 document number A3787760, pages 27 - 32 refers

RESOLUTION 2022/12

Moved: Cr Rachel Smith
Seconded: Cr Moko Tepania

That the Assurance, Risk and Finance Committee receive the report Revenue recovery report 30 June 2022.

CARRIED

Note: CE to provide Councillor Moko Tepania with a report on what extra resource or how it can be delivered to address resourcing for the rates debt recovery

6.2 PEOPLE AND CAPABILITY QUARTERLY UPDATE: 1 APRIL - 30 JUNE 2022

Agenda item 6.2 document number A3834250, pages 33 - 38 refers

RESOLUTION 2022/13

Moved: Member Bruce Robertson
Seconded: Chairperson John Vujcich

That the Assurance, Risk and Finance Committee receive the report People and Capability

Quarterly Update: 1 April - 30 June 2022.

CARRIED

6.3 AUGUST 2022 RISK MANAGEMENT REPORT

Agenda item 6.3 document number A3834819, pages 39 - 75 refers

RESOLUTION 2022/14

Moved: Cr Rachel Smith
Seconded: Member Bruce Robertson

That the Assurance, Risk and Finance Committee receive the report August 2022 Risk Management Report.

CARRIED

At 12:32 pm, Cr Moko Tepania left the meeting.

6.4 THREE WATERS ORGANISATIONAL RISK REPORT

Agenda item 6.4 document number A3838008, pages 76 - 84 refers

RESOLUTION 2022/15

Moved: Cr Rachel Smith
Seconded: Chairperson John Vujcich

That the Assurance, Risk and Finance Committee receive the report Three waters organisational risk report.

CARRIED

At 12:34 pm, Cr Moko Tepania returned to the meeting.

6.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD ENDING 31 JULY 2022

Agenda item 6.4 document number A3849498, pages 85 - 106 refers

RESOLUTION 2022/16

Moved: Chairperson John Vujcich
Seconded: Cr Rachel Smith

That the Assurance, Risk and Finance Committee receive the report Council Financial Report for the Period Ending 31 July 2022.

CARRIED

6.6 CHANGE OF AUDIT PROVIDER FOR JUNE 2022

Agenda item 6.5 document number A3849531, pages 107 - 110 refers

RESOLUTION 2022/17

Moved: Cr Moko Tepania
Seconded: Cr Rachel Smith

That the Assurance, Risk and Finance Committee receive the report Change of audit provider for June 2022.

CARRIED

6.7 ASSURANCE, RISK AND FINANCE COMMITTEE ACTION SHEET UPDATE FOR JUNE 2022

Agenda item 6.6 document number A3793240, page 111 refers

RESOLUTION 2022/18

Moved: Member Adele Gardner
Seconded: Chairperson John Vujcich

That the Assurance, Risk and Finance Committee receive the report Action Sheet Update for August 2022.

CARRIED

7 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/19

Moved: Chairperson John Vujcich
Seconded: Member Bruce Robertson

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
7.1 - Confirmation of Previous Minutes	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)(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
7.2 - Technology Update Report	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	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
7.3 - Fraud Survey	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)(j) - 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

	information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	exist under section 6 or section 7
7.4 - Asset Management - Reset	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

CARRIED

The Assurance, Risk and Finance Committee confirms the information and decisions contained in the part of the meeting held with public excluded remain in public excluded.

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Councillor Rachel Smith closed with a karakia.

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:31pm.

The minutes of this meeting will be confirmed by the Chairperson and the Chief Executive Officer.

……. **…….**

CHAIRPERSON **CHIEF EXECUTIVE OFFICER**

MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON MONDAY, 5 SEPTEMBER 2022 AT 10:30 AM

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

IN ATTENDANCE: Roger Ackers (Acting General Manager Strategic Planning and Policy), Dean Myburgh (General Manager – District Services)

STAFF PRESENT: Rochelle Deane (Manager – Environmental Services), Greg Wilson (Manager – District Services), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA – OPENING PRAYER

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

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

2.1 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2022/14

Moved: Cr Rachel Smith
Seconded: Member Belinda Ward

That the apologies from His Worship the Mayor and Deputy Mayor Ann Court and a leave of absence be granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3859697, pages 10 - 14 refers

RESOLUTION 2022/15

Moved: Cr Rachel Smith
Seconded: Deputy Chairperson Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 07 June 2022 are a true and correct record.

CARRIED

5 REPORTS

5.1 PARKING ENFORCEMENT

Agenda item 5.1 document number A3809557, pages 15 - 19 refers

RESOLUTION 2022/16

Moved: Member Belinda Ward
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee;

a) recommend that Council continue the trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district for a further 12 months to 30 June 2023

b) and that partnership opportunities be pursued to address road safety and resourcing issues.

Abstained: Cr David Clendon

CARRIED

Note:
That partnership opportunities with Waka Kotahi be explored for enforcement.

5.2 EXPRESSIONS OF INTEREST FOR INDEPENDENT HEARINGS COMMISSIONERS

Agenda item 5.2 document number A3858589, pages 20 - 36 refers

RESOLUTION 2022/17

Moved: Cr Rachel Smith
Seconded: Member Belinda Ward

That pursuant section 34A(1) of the Resource Management Act 1991 Council delegates the following powers to the persons listed in the attached schedule of *'Commissioners with 'Making good decisions' certification'* (Appendix 1). The powers to:

a) hear and determine resource consent applications (including but not limited to a change or cancellation of a condition/s; determinations for the requirement for a hearing, and extending or waiving compliance with a time limit up to the maximum period specified in the Act; the power to decline processing of an application or the consideration of a submission; determining that the Environment Court decide an application for resource consent; and directing an applicant or submitter to provide briefs of evidence/further information prior to hearing); notices of requirement; and objections under sections 357, 357A and 357B of the Act;

b) extend or confirm existing use rights;

c) determine that an activity is permitted;

d) make recommendations on public and private plan changes; and

e) make recommendations to amend a plan or proposed plan to remove duplication or conflict with a national environmental standard; and

f) that this list be reviewed within 6 months.

CARRIED

At 11:26 am, Cr Rachel Smith returned to the meeting. At 11:28 am, Cr Rachel Smith left the meeting.

6 INFORMATION REPORTS

6.1 DRAFT REGULATORY COMPLIANCE WORK PROGRAMME 2022/23

Agenda item 6.1 document number A3814543, pages 37 - 40 refers

RESOLUTION 2022/18

Moved: Member Belinda Ward
Seconded: Chairperson Kelly Stratford

That the Regulatory Compliance Committee;

a) receive the report Draft Regulatory Compliance Work Programme for further consideration, as part of Council and Committee arrangements by the incoming Council; and that

b) monitoring of the 3 Waters Compliance and Abatement Notices are included in the recommended Regulatory Compliance Work Programme 2022/23.

CARRIED

6.2 UPDATE REPORT: ENVIRONMENTAL SERVICES MONITORING AND COMPLIANCE

Agenda item 6.2 document number A3830900, pages 41 - 44 refers

RESOLUTION 2022/19

Moved: Cr Rachel Smith
Seconded: Chairperson Kelly Stratford

That the Regulatory Compliance Committee

a) receive the report Update Report: Environmental Services Monitoring and Compliance

b) and that the Committee recommends the CE undertake a review of the monitoring resource to ensure we are meeting policy commitments, statutory obligations and public expectations.

CARRIED

6.3 ANNUAL REPORT ON DOG CONTROL POLICY AND PRACTICES 2021/2022

Agenda item 6.3 document number A3830902, pages 45 - 58 refers

RESOLUTION 2022/20

Moved: Cr John Vujcich
Seconded: Deputy Chair Dave Collard

That the Regulatory Compliance Committee receive the report Annual Report on Dog Control Policy and Practices 2021/2022.

CARRIED

6.4 BUILDING CONSENT AUTHORITY AND BUILDING COMPLIANCE UPDATE

Agenda item 6.4 document number A3860195, pages 59 - 72 refers

RESOLUTION 2022/21

Moved: Chairperson Kelly Stratford
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Building Consent Authority

and Building Compliance Update.

CARRIED

6.5 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE JUNE 2022

Agenda item 6.5 document number A3859708, pages 73 - 73 refers

RESOLUTION 2022/22

Moved: Cr Rachel Smith
Seconded: Member Belinda Ward

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

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chairperson Kelly Stratford closed the meeting with a karakia

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:22 pm.

The minutes of this meeting will be confirmed as soon as practicable at the Regulatory Compliance Committee Meeting in the new triennium .

.....

CHAIRPERSON

MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 6 SEPTEMBER 2022 AT 9:32 AM

PRESENT: Chairperson Rachel Smith, Cr Felicity Foy, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich, Member Belinda Ward.

IN ATTENDANCE: Andy Finch (General Manager Infrastructure and Asset Management), Roger Ackers (Acting General Manager Strategic Planning and Policy), Dean Myburgh (General Manager – District Services)

STAFF PRESENT: Greg Wilson, Patariki Smith, Briar Corbett, Briar Macken, Donald Sheppard, Elizabeth Stacey, Andrew McPhee, Sean Baker, Ree Anderson Sheryl Gavin, Marlema Baker.

1 KARAKIA TIMATANGA – OPENING PRAYER

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

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

2.1 APOLOGIES

RESOLUTION 2022/50

Moved: Chair Rachel Smith
Seconded: Cr Kelly Stratford

That the apologies from His Worship the Mayor, Deputy Mayor Ann Court, Cr David Clendon, Cr Dave Collard and Members Sam Napia and Raniera Kaio be accepted and a leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

- 9:40 am - Annika Dickey – Our Kerikeri. Item 5.9 refers. *(Presentation tabled - Objective I.D A3883543).*
- 9:55 am – Jo Lumkong – Vision Kerikeri. Item 5.9 refers.
- 10:05 am – James Coleman – Northern Regional Football. Item 5.8 refers.

5.9 TE PĀTUKUREA: INTEGRATION OF THE PROPOSED DISTRICT PLAN AND THE KERIKERI WAIPAPA SPATIAL PLAN

Supplementary Agenda item 5.9 document number A3848800, (separate cover)
Hapu/Roopu representatives: Kipa Munro and Rio Greening were invited to speak as co-designers of the report.

RESOLUTION 2022/51

Moved: Cr Kelly Stratford
Seconded: Cr John Vujcich

That the Strategy and Policy Committee approve Option Two:

a) public consultation on the Foundation Document for Te Pātukurea (the Kerikeri-Waipapa Spatial Plan) is scheduled to commence early to mid-2023.

b) that the proposed work programme identified in Attachment 4 be amended to include a Hapū Rōpū cultural impact assessment.

c) that the Hapū Rōpū continue as the governing group for projects in the programme of work to ensure continuity of engagement.

In Favour: Chair Rachel Smith, Crs Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

At 10:46 am, Cr Kelly Stratford left the meeting. At 10:48 am, Cr Kelly Stratford returned to the meeting.
At 10:59 am, Chair Rachel Smith left the meeting. Cr Kelly Stratford assumed the Chair.
At 11:01 am, Chair Rachel Smith returned to the meeting and resumed the Chair.

11:20 am meeting adjourned.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3853072, pages 10 - 16 refers

RESOLUTION 2022/52

Moved: Cr Moko Tepania
Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee agrees that the minutes of the meeting held 26 July 2022 be confirmed as a true and correct record.

CARRIED

5 REPORTS

5.1 APPROVAL OF THE REVISED TERMS OF REFERENCE FOR THE JOINT CLIMATE CHANGE ADAPTATION COMMITTEE

Agenda item 5.1 document number A3737941, pages 17 - 23 refers

RESOLUTION 2022/53

Moved: Chair Rachel Smith
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee recommend to Council the adoption of the revised Terms of Reference for the Joint Climate Change Committee.

CARRIED

5.2 NAMING POLICY - RECOMMENDATIONS FOR MAKING A NEW POLICY

Agenda item 5.2 document number A3814212, pages 24 - 34 refers

RESOLUTION 2022/54

Moved: Cr Moko Tepania

Seconded: Cr John Vujcich

That the Strategy and Policy Committee recommends that Council:

a) make the Naming Policy as per Attachment 1
b) revoke the Road Naming and Property Numbering Policy 2014.

Abstained: Cr Felicity Foy

CARRIED

5.3 AMENDED PARKING BYLAW - APPROVAL OF DRAFT FOR PUBLIC CONSULTATION

Agenda item 5.3 document number A3831574, pages 35 - 47 refers

MOTION

Moved: Member Belinda Ward
Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee:

a) approves the proposal for an amended Parking Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 22AD of the Land Transport Act 1998 and section 156 of the Local Government Act 2002.

b) approves the period for making written submissions on the statement of proposal in Attachment 1 between 12 October to 16 November 2022.

c) approves the Strategy and Policy Committee to hear any oral submissions and agrees to delegate, to the Chair, the power to arrange and change the date of the oral presentations of submissions.

d) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard in person in the council Chambers or online via Microsoft Teams. The dates of oral submissions will be dependent upon the incoming Council structure.

e) authorises the Chief Executive to make minor changes to the proposal for an amended Parking Bylaw to correct grammatical or spelling errors, or formatting.

AMENDMENT

Moved: Cr Felicity Foy
Seconded: Cr Moko Tepania

f) directs the CEO to contact the Northern Transport Alliance (NTA) to bring a paper to the Strategy Committee about enabling parklets and alfresco dining in town centres.

In Favour: Crs Rachel Smith, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward
Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2022/55

Moved: Cr Felicity Foy
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee:

a) approves the proposal for a new Parking 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 proposal in Attachment 1 between 12 October to 16 November 2022.

c) approves to hear any oral submissions and agrees to delegate, to the Chair, the power to arrange and change the date of the oral presentations of submissions.

d) directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams. The dates of oral submissions will be dependent upon the incoming Council structure.

e) authorises the Chief Executive to make minor changes to the proposal for a new Parking Bylaw to correct grammatical or spelling errors, or formatting.

f) directs the CEO to contact the Northern Transport Alliance (NTA) to bring a paper to the Strategy Committee about enabling parklets and alfresco dining in town centres.

CARRIED

5,4 MARITIME FACILITES BYLAW - APPROVAL OF DRAFT FOR PUBLIC CONSULTATION

Agenda item 5.4 document number A3834950, pages 48 - 61 refers

RESOLUTION 2022/56

Moved: Cr John Vujcich
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee:

a) approves the proposal for a new Maritime Facilities 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 proposal in Attachment 1 between 12 October to 16 November 2022.

c) approves to hear any oral submissions and agrees to delegate, to the Chair, the power to arrange and change the date of the oral presentations of submissions.

d) directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams. The dates of oral submissions will be dependent upon the incoming Council structure.

e) authorises the Chief Executive to make minor changes to the proposal for a new Maritime Facilities Bylaw to correct grammatical or spelling errors, or formatting.

CARRIED

At 12:49 pm, Cr Kelly Stratford left the meeting. At 12:52 pm, Cr Kelly Stratford returned to the meeting.

5.5 POU HERENGA TAI TWIN COAST CYCLE TRAIL BYLAW - RECOMMENDATIONS FOR MAKING AMENDMENTS

Agenda item 5.5 document number A3835468, pages 62 - 80 refers

RESOLUTION 2022/57

Moved: Cr John Vujcich
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee recommend that Council:

a) approves, the recommendations in the staff report on the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw submissions and recommendations for consideration in

attachment 1 that:

i) No changes are made to clauses 1,3,4,5,8,9, and 10.

ii) Clauses 2, 6, and 7 are amended to improve certainty and clarity as per the recommendations in section 4 of the staff report Analysis of Submissions – Pou Herenga Tai – Twin Coast Cycle Trail in attachment 1

b) amend the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under sections 145, 156, and 160 of the Local Government Act 2002, and make the Pou Herenga Tai – Twin Coast Cycle Trail Bylaw under section 11 of the Freedom Camping Act 2011.

CARRIED

Meeting adjourned for lunch 12:59 pm

During the adjournment the Strategy and Policy Committee heard the (virtual) oral submission from Mr Alan Johnson on the Parks and Reserves Bylaw.

Meeting returned: 1:46 pm

5.6 OPEN SPACES STRATEGY - OPTIONS ANALYSIS

Agenda item 5.6 document number A3836700, pages 81 - 112 refers

RESOLUTION 2022/58

Moved: Cr Moko Tepania
Seconded: Member Belinda Ward

That the Strategy and Policy Committee recommend to Council to develop an Open Spaces Strategy.

CARRIED

5.7 KERIKERI BAY OF ISLANDS SPEED LIMIT REVIEW STATEMENT OF PROPOSAL

Agenda item 5.7 document number A3845803, pages 113 - 152 refers

RESOLUTION 2022/59

Moved: Cr Kelly Stratford
Seconded: Cr John Vujcich

That the Strategy and Policy Committee:

a) approve the attached "Statement of Proposal – Interim Speed Management Plan for Kerikeri Bay of Islands Catchment Area" for consultation.

b) confirms that the submission period for the speed limit review will open on 28th October and close on 5th December, with oral submissions to be scheduled in February 2023.

c) undertakes consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with the Principles of Consultation set out in Section 82 of the Local Government Act 2002.

d) delegates the Chief Executive to make any necessary minor drafting or presentation amendments to the attached Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.

CARRIED

5.8 'TE PUĀWAITANGA' - BAY OF ISLAND / WAIPAPA SPORTS HUB GOVERNANCE ARRANGEMENTS

Agenda item 5.8 document number A3545152, pages 153 - 186 refers

RESOLUTION 2022/60

Moved: Cr Moko Tepania
Seconded: Chair Rachel Smith

That the Strategy and Policy Committee recommends to Council that a partnership structure between Far North District Council and an independent community entity be negotiated to ensure the sustainable long-term governance and management of Te Puāwaitanga.

CARRIED

6 INFORMATION REPORTS

6.1 FEEDBACK ON THE MINISTRY FOR THE ENVIRONMENT NATIONAL POLICY STATEMENT FOR INDIGENOUS BIODIVERSITY, EXPOSURE DRAFT

Agenda item 6.1 document number A3818272, pages 187 - 215 refers

RESOLUTION 2022/61

Moved: Chair Rachel Smith
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee receive the report Feedback on the Ministry for the Environment National Policy Statement for Indigenous Biodiversity, Exposure Draft.

Abstained: Cr Felicity Foy

CARRIED

6.2 I-SITE SECTION 17A SERVICE DELIVERY REVIEW

Agenda item 6.2 document number A3838222, pages 216 - 264 refers

RESOLUTION 2022/62

Moved: Cr Moko Tepania
Seconded: Cr John Vujcich

That the Strategy and Policy Committee receive the report i-SITE Section 17A Service Delivery Review.

Abstained: Cr Belinda Ward

CARRIED

6.3 STRATEGIC PLANNING & POLICY BUSINESS QUARTERLY APRIL - JUNE 2022

Agenda item 6.3 document number A3847212, pages 265 - 283 refers

RESOLUTION 2022/63

Moved: Chair Rachel Smith
Seconded: Cr Moko Tepania

That the Strategy and Policy Committee receive the report Strategic Planning & Policy Business Quarterly April - June 2022.

CARRIED

6.4 STRATEGY AND POLICY ACTION SHEET UPDATE AUGUST 2022

Agenda item 6.4 document number A3859915, pages 284 - 289 refers

RESOLUTION 2022/64

Moved: Chair Rachel Smith
Seconded: Member Belinda Ward

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

CARRIED

7 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/65

Moved: Chair Rachel Smith
Seconded: Member Belinda Ward

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
7.1 - Kaikohe Library Progress Report	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

The Strategy and Policy Committee resolved not to release the Public Excluded information in Public.

8 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chair Rachel Smith closed the meeting with a karakia

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:20pm.

The minutes of this meeting will confirmed as soon as practicable at the Strategy and Policy Committee Meeting in the new triennium.

.....

CHAIRPERSON

MINUTES OF FAR NORTH DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON WEDNESDAY, 7 SEPTEMBER 2022 AT 9:32 AM

PRESENT: Chairperson Felicity Foy, Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr Kelly Stratford, Cr John Vujcich, Member Adele Gardner, Member Mane Tahere

STAFF PRESENT: Andy Finch (General Manager Infrastructure and Asset Management), Dean Myburgh (General Manager District Services), Roger Ackers (Acting General Manager Strategic Planning and Policy), Emma Healy (Executive Officer), Calvin Thomas (General Manager – Northland Transportation Alliance) , Bernard Petersen (Maintenance & Operations Manager – Northland Transportation Alliance), Helen Ronaldson (Manager Asset Management infrastructure), Glenn Rainham (Manager Infrastructure Operations), Ruben Garcia (Manager Communications), Tanya Proctor (Transition Manager), Rhonda-May Whiu (Democracy Advisor), Marlema Baker (Democracy Advisor)

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

RESOLUTION 2022/22

Moved: Chairperson Felicity Foy
Seconded: Cr Rachel Smith

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

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

None

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3855367, pages 8 - 9 refers

RESOLUTION 2022/23

Moved: Chairperson Felicity Foy
Seconded: Member Adele Gardner

That the Infrastructure Committee confirm that the minutes of the meeting held 27 July 2022 be confirmed as a true and correct record.

In Favour: Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Member Adele Gardner and Member Mane Tahere

Against: Nil

CARRIED

6 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/24

Moved: Chairperson Felicity Foy
Seconded: Cr Rachel Smith

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 - Te Hiku Netball Court Renewal Contract Award	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

In Favour: Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Adele

Gardner and Mane Tahere

Against: Nil

CARRIED

The Infrastrucutre Committee confirmed the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

Te Hiku Netball Court Renewal Contract Award

That Infrastructure Committee:

a) Approves the award of Contract 5/22/051 for the construction of the Te Hiku Netball Court renewal to Tarmac NZ

b) Approves the contingency sum.

c) Delegates expenditure of the contingency to the General Manager – Infrastructure & Asset Management.

5 INFORMATION REPORTS

5.1 ROADING MAINTENANCE & OPERATIONS CONTRACT OBLIGATIONS

Agenda item 5.1 document number A3803711, pages 13 - 13 refers

RESOLUTION 2022/25

Moved: Cr Dave Collard
Seconded: Cr Kelly Stratford

That the Infrastructure Committee receive the paper Roading Maintenance and Operations Contract Obligations.

In Favour: Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Adele Gardner and Mane Tahere

Against: Nil

CARRIED

5.2 THREE WATERS REFORM TRANSITION SUPPORT PACKAGE FUNDING (TRANCHE 1)

Agenda item 5.2 document number A3826577, pages 31 - 32 refers

RESOLUTION 2022/26

Moved: Cr Kelly Stratford
Seconded: Cr Dave Collard

That the Infrastructure Committee receive the report Three Waters Reform Transition Support Package Funding (Tranche 1).

In Favour: Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Adele Gardner and Mane Tahere

Against: Nil

CARRIED

5.3 INFRASTRUCTURE COMMITTEE ACTION SHEET UPDATE SEPTEMBER 2022

Agenda item 5.3 document number A3859593, pages 53 - 53 refers

RESOLUTION 2022/27

Moved: Cr Rachel Smith
Seconded: Cr John Vujcich

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

In Favour: Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Adele Gardner and Mane Tahere

Against: Nil

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Councillor Rachel Smith closed the meeting with a karakia

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:03 am.

The minutes of this meeting will be confirmed by the Chairperson and the Chief Executive Officer.

…..... .....

CHAIRPERSON **CHIEF EXECUTIVE OFFICER**

7.2 CAPITAL CARRY FORWARDS JUNE 2022

File Number: **A3878660**

Author: **Ajay Kumar, Acting Manager Accounting Services**

Authoriser: **Janice Smith, Acting General Manager - Corporate Services**

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the report is to identify the projects that Project Managers are requesting be carried forward to the 2022-23 financial year. The projects are identified individually and a summary by activity including funding requirements is also included.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Like many other businesses, Far North District Council encountered delays due to COVID lockdowns, increased inflationary pressure and resource delays during 2021/22.
- This impacted on the ability to deliver projects in some areas and as a result a significant proportion of the capital works budget was re-assessed and moved into the 2022/23 Annual Plan.
- The 2021/22 capital works budget contained work that was being funded externally and some of that work is yet to complete.
- Of the projects that remained in the 2021/22 capital programme, a number are yet to complete and for that reason, the budget now needs to be considered for carry forward to 2022/23.
- The total sum to be carried forward within the report is $44,080,377 of which $13,585,677 relates to externally funded work.
- Staff are also reviewing the role of the Project Management Office to ensure that the team are providing the right level of service to the business to improve on capital delivery moving forward.

TŪTOHUNGA / RECOMMENDATION

That the Council

a) approve the capital budgets identified in the report "Carry Forward for Capital Programme 2021-22" totalling $44,080,377 be carried forward to the 2022-23 financial year.

1) TĀHUHU KŌRERO / BACKGROUND

At 30 June 2022, a number of capital projects were underway but not completed. The capital works overall position for the 2021-22 year (including carry forwards from 2020-21) was:

Capital budget – LTP+C/fwds	148.0m	
External funding added in yr	23.0m	
Total budget for projects	**171.0m**	
Budget moved to 22/3 AP or cancelled	(65.1m)	38.07%
Actual expenditure	(61.8m)	36.14%
Balance to carry forward	**44.1m**	**25.79%**

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The projects identified for carry forward total $44,080,377 and are funded as follows:

Loan funding	$24,759,545	56.17%
Renewal funding	$5,154,248	11.69%
Subsidy/external funding	$13,585,677	30.82%
Reserves	$580,908	1.32%

It should be noted that 30.82% of the requested carry forward sum relates to projects that are funded by external support such as TIF, PGF and DIA 3 waters reform funding. Carry forwards not linked to external funding total $30,494,701. Of this sum the following key issues arose during the year:

1. $190k of vehicle replacement are still awaiting delivery due to supplier constraints. These arrive in October 2022
2. $744k of IT Hardware is delayed due to a national delay in receiving equipment from overseas.
3. $578k of IT software is on hold pending a review of the requirements for three waters reforms
4. $4.0m of new work has been cancelled in relation to Maritime projects that are no longer proceeding. The funding for these has been included in the carry forwards to allow it to be considered for other projects
5. $1.1m is subject to review in relation to a co-funded project and could be re-allocated elsewhere if required.
6. $951k relates to SCADA Telemetry and a project is currently underway to identify the best solution to ensure it aligns with the requirements of the three waters reforms

Take Tūtohunga / Reason for the recommendation

To enable the capital projects identified to be completed.

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

The budgets identified in the attached report would be in addition to those adopted in the 2022-23 year of the Long-Term Plan. Overall funding limits will not be exceeded as these projects have been included as completed in the opening balances shown within the second year of the Long-Term Plan 2021-31.

ATTACHMENTS

1. **Carry Forwards for Capital Programme 2021_2022 Summary - A3890294**
2. **Carry Forwards for Capital Programme 2021_2022 Detail - A3890295**

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 Council's Significance and Engagement Policy	Low.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	None.
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.	There are no implications for Community Boards.
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 special implications for Māori.
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.	This is to seek approval to carry forward 2021/22 incomplete project budgets.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.

Summary									
	Application of Capital Projects					Funding			
	New Works	Renewal Works	External Funded Opex	DIA Funded Opex	Loan Funded Opex	Loan	Reserves	Depreciation	Subsidy / Grant
Corporate Services	814,475	1,578,298				1,073,568		1,319,205	
Strategic Policy & Planning	62,866					62,866			
Infrastructure & Asset Management									
Community Services	13,100,540	1,947,069	253,971			10,430,078	38,223	1,646,540	3,186,739
Stormwater	610,867	421,152				610,867		421,152	
Refuse	573,007	49,328				573,007		49,328	
Water	5,452,004	147,271		23,622		5,268,967		131,713	222,217
Wastewater	1,652,258	433,998		68,218	729,041	2,490,618		324,679	68,218
Roading	10,346,427	4,978,936	193,534			3,677,937	525,796	1,206,661	10,108,503
District Services									
Regulatory Services	463,624					463,624			
Customer Services	122,627	57,244				108,013	16,889	54,970	
	33,198,695	**9,613,296**	**447,505**	**91,840**	**729,041**	**24,759,545**	**580,908**	**5,154,248**	**13,585,677**
					44,080,377				44,080,377

CAPITAL WORKS PROGRAMME CARRY FORWARDS					
Actual vs Forecast					
30 June 2022					
Project	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Corporate Services					
Office Equipment	27,701	270,039	242,338	150,000	Office configuration and equipment may be needed post 3 waters alliance programme
Pool Vehicles	428,870	619,068	190,198	190,198	Vehicles on order due for delivery October 2022 - COVID 19 delays have affected delivery dates
Upgrade of Computer Systems	4,999	49,813	44,814	44,814	Need budget to replace or move Citrix to the cloud
Video Conferencing	4,798	79,536	74,738	74,738	In the process of changing the AV equipment in the meeting rooms and in Chambers
Telephone Infrastructure renewals	0	5,858	5,858	5,858	Required for purchasing telephony assets for i-Sites and Libraries
GIS Upgrade	0	56,041	56,041	56,041	Drone capture only starts November 2022 waiting on supplier
IT Servers & Storage	166	744,636	744,470	744,470	Need to replace servers and storage.
IT Comms Equipment renewals	84,046	202,843	118,797	118,797	Reactive renewals for scanners, printers, etc.
Peripheral Computer Equipment	0	80,000	80,000	80,000	Reactive renewals for computer equipments
Desktop Computer Equipment	100,164	194,179	94,015	94,015	Continuing need to buy new stock of monitors and equipment with Work From Home, supply chain distruptions.
Tablets	15,532	35,600	20,068	20,068	Need to replace HP X2 tablets with a more robust device which is more expensive.
IT Financial Asset Management System New Work	306,990	885,932	578,942	578,942	Project is delayed pending ARF committee review but is still required as current system is untenable. Carry forward figures are based on present forecast but may change due to ARF recommendation
ICT Security Enhancements	0	33,091	33,091	33,091	Needed to acquire firewalls for SCADA servers and other security enhancements
ICT Support for Alliance	0	10,300	10,300	10,300	NTA shared services
IT Compliance Field Mobility	15,820	24,990	9,170	9,170	Replacements of field staff equipment
FN2100 GIS Delivery	34,353	80,000	45,647	45,647	Need to combine with the anual plan funds 2022/2023 for the size of the purchase
FNDC Local Maps	36,593	80,000	43,407	43,407	Waiting for approval from LINZ and NRC before vendor can Invoice
Smart District Action Plan	66,783	160,000	93,217	93,217	Projects delayed, weather and vendor selection and PM started in November 2021.
			Total Corporate Services	**2,392,773**	
Community Services	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Maritime - Improvement to Structures	42,543	55,317	12,774	12,744	Conitnuation of general improvements throughout district
HFTE Upgrade Programme(DFX0029)	16,317	336,276	319,959	302,460	Design & Construction Costs
Halls Western Renewals	0	11,680	11,680	11,680	Required for Okaihau Hall project
HFTE Awanui, Planned Renewals(DFP1077)	0	10,000	10,000	10,000	Committed for new fencing, not part of upgrade programme
HFTE Horeke, Planned Renewals(DFP1078)	0	14,000	14,000	14,000	Design work to commence 2023
Amenity Lighting Eastern	3,923	49,715	45,792	45,791	Committed for new lighting around the ward
Amenity Lighting Northern	9,280	55,482	46,202	46,202	Committed to Te Hiku Revitilisation project
Amenity Lighting Western	0	45,047	45,047	45,047	Committed to Memorial Park Redevelopment

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
HFTE Kerikeri, Planned Renewals(DFP1082)	0	15,000	15,000	15,000	Design work to commence 2023
Kerikeri Squash Relocation	11,739	100,944	89,205	89,205	Project will be underway in 22/23, full budget will be required
Footpaths Eastern Ward	63,665	298,166	234,501	234,501	Community Board footpath projects ongoing
Footpaths Northern Ward	51,646	308,467	256,821	249,864	Community Board footpath projects ongoing
Footpaths Western Ward	125,308	316,667	191,359	191,360	Community Board footpath projects ongoing
Mangonui Parks and Reserves	100,000	102,200	2,200	2,200	Funding for seating along boardwalk
Whangaroa Maritime	0	2,000,000	2,000,000	2,000,000	Ratcliffs bay land purchase and boat park development. Land purchase has failed. Brought forward for Opononi Land option being presented to Council September 22
Jaycee Park/Centennial Park	82,930	121,607	38,677	38,677	To install lighting within Centennial Park
Opononi Hall renewals	9,340	777,232	767,892	767,892	Funds are required for the proposed renovations of the Opononi Hall to be undertaken this financial year.
Kaikohe Memorial hall renewals	21,123	34,987	13,864	13,864	In construction. Funds required to pay claim.
Te Hiku Hub Sports Fields	4,767	256,745	251,978	251,978	Assumed this is linked to the Netball Courts Project. This work was deferred for completion in the 22/23 construction season.
Kaitaia Parks & Reserves	5,000	154,658	149,658	149,658	This scope of work is linked to the Te Hiku Revitalisation Project. Carry forward required to align with this project.
Kaikohe Parks & Reserves	9,332	224,984	215,652	215,652	Committed for Memorial Park
Moerewa Parks & Reserves	358,602	367,576	8,974	8,974	Committed for fencing around mobiity swing
Cherry Park House	0	6,000	6,000	6,000	Awaiting delivery of material to complete Fire door replacement
Windsor Landing Carpark and Access Road	220,335	411,444	191,109	80,000	pile and sleeving of jetty and ramp
Waitangi Boat Ramp Toilets (TIF)	9,767	263,182	253,416	253,416	Project is approved and funds will be spent in 22/23
Paihia Maritime - CANCELLED	0	3,500,000	3,500,000	2,000,000	To be marked as pending awaiting decision for redistribution of FNDC funds/share to other projects.
Mangonui Maritime Renewals	35,000	50,000	15,000	15,000	To be carried forward renewal portion of Mangonui phase 2.
Kaikohe - Memorial Park Public Toilet	17,019	19,903	2,884	2,884	Required for project build
Kaitaia - North ParkToilets	7,748	177,600	169,852	169,852	Project delayed due to location change, negotiations for new site underway
Mangamuka Toilet Renewals	40,980	75,000	32,967	32,967	Delayed pending community plan
Ward Wide Town Beautification / Improvements N	0	55,858	55,858	55,858	Committed for Te Hiku Revitilisation Project
Ward Wide Town Beautification / Improvements W	3,524	152,275	148,751	148,751	Funding for Memorial Park Redevelopment
Te Hiku Sports Hub - Netball Courts	30,013	207,935	177,922	177,922	This work was deferred for completion in the 22/23 construction season.
Taipa Tree Protection - TIF Funded	0	10,000	10,000	10,000	Linked to Stone store as part of an MBIE TIF R4 bundle . Likely to be released once Stone Store final costs are confirmed.
Stone Store Lighting - TIF Funded	0	58,014	58,014	56,188	FInal fit out costs due september
Mangonui Board Walk Extension	1,729,900	3,250,000	1,520,100	1,520,100	Incorporated into Phase 2 going out to tender, FNHL Project
Cable Bay Carpark TIF Funded	224,003	476,272	252,269	252,269	Final invoices are pending, also top coat seal/close out is scheduled for Sep/Oct
Kerikeri Domain - PGF	2,379,678	2,576,989	197,311	197,311	Project close out and final contractor invoicing
Te Hiku o te Ika - PGF	4,711,054	6,331,630	1,547,303	1,547,303	Approved funding agreement variation, extending milestones and completion to March 2023.
Hokianga Harbour Coastal Repairs	206,633	2,769,662	2,563,029	600,000	Carry forward $600k for Omapere wharf started construction Aug 22. $1,815,000 was MBIE funding and has been expended.

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
Rangitane Maritime Boat Ramp (CANCELLED)	180,000	1,315,252	1,135,252	1,135,252	Currently cancelled but awaiting Sept 22 Council Board to confirm requirement
Mobile Toilets (Temporary Facilities)	6,542	17,290	4,073	4,073	Funding provided by MBIE to be spent on Responsible Camping initiatives & mobile toilet requirements. Monies available will be needed for the 2022-23 season.
BOI-Whangaroa Ward: SH11 Kaipatiki Rd to York	200,442	226,000	25,558	25,558	Community Board footpath projects ongoing
Jetty renewal, Mill Bay	0	244,700	244,700	244,700	Cary forward Tender out for construction. FNHL project, project with occur concurrently with Mangonui phase 2 to make use of Barge and contractor.
New Maritime Recreation	0	200,000	200,000	200,000	For Omapere wharf, carry forward construction started Sep 22
Lake Manuwai Toilet	6,268	173,680	167,412	167,412	Install is early November
Te Paki Stream Toilets	10,660	256,300	245,640	245,640	Install is early November
Eastern Ward WC341 Footpath NZTA Subsidised	33,381	161,829	128,449	123,408	Community Board footpath projects ongoing
Northern Ward WC341 Footpath - NZTA Subsidise	63,988	287,500	223,512	177,169	Community Board footpath projects ongoing
Western Ward WC341 Footpath - NZTA Subsidise	36,110	375,500	339,390	339,390	Community Board footpath projects ongoing
Cape Reinga Road (Te Paki i-Site) Dump Station	65,128	115,500	50,372	50,372	Carpark works scheduled November
Wi-Fi Network Lighting - Russell	39,112	86,306	47,194	47,194	Fibre works pending. Final invoices still due
Wi-Fi Network Lighting - Paihia	78,018	100,000	21,982	21,982	Landing Page works and final invoices still due
Opua-Paihia Walkway Boardwalk	5,076	208,904	203,828	203,828	Carry forward, Construction planned to commence Nov 22. reason timber supply delays
Ahipara Road Footpath	18,369	60,000	41,631	41,631	Community Board footpath projects ongoing
Kotare Street, Ahipara Footpath	12,783	30,000	17,217	17,217	Community Board footpath projects ongoing
Kotare Drive, Mangonui Footpath	5,285	20,000	14,715	14,715	Community Board footpath projects ongoing
Koutu Point Road, Opononi Footpath	11,372	22,000	10,628	10,628	Community Board footpath projects ongoing
Taumatamakuku Settlement Road Footpath	0	18,500	18,500	18,500	Community Board footpath projects ongoing
Florence Street, Russell Footpath	0	30,500	30,500	30,500	Community Board footpath projects ongoing
Reed Street, Moerewa Footpath	28,630	75,000	46,370	46,370	Community Board footpath projects ongoing
Opua Toilets	0	39,500	39,500	39,500	Work completed pending payment of final invoice
TIF Round 5					
Lake Manuwai Toilet	0	12,000	12,000	12,000	Install is early November
Te Paki Stream Toilets	4,680	16,000	11,320	11,320	Install is early November
District Wide Smart Bins	1,562	8,000	6,438	6,438	Ongoing servicing costs
Cape Reinga Road (Te Paki i-Site) Dump Station	0	12,000	12,000	12,000	Carpark works scheduled November
Wi-Fi Network Lighting - Russell	90	5,470	5,380	5,380	Fibre works pending. Final invoices still due
Wi-Fi Network Lighting - Paihia	90	4,659	4,569	4,569	Landing Page works and final invoices still due
TIF Round 4					
Waitangi Jetty Toilet Capacity - TIF Funded	33,783	88,744	54,962	54,962	Ongoing works in conjunction with the BOI Yacht club for conversion of the old toilet block.
Taipa Tree Protection - TIF Funded	1,279	4,151	2,872	2,872	Linked to Stone store as part of an MBIE TIF R4 bundle . Likely to be released once Stone Store final costs are confirmed.
Responsible Camping 20/21 Round 3					
Ahipara Toilet	0	3,522	3,522	3,518	Ongoing works for the rangers program.
Karikari and Doubtless Bay Rangers Program	5,000	96,604	91,604	80,246	Ongoing works for the rangers program.
Responsible Camping 19/20 Round 2					
Ramp Road Public Toilet	0	22,443	22,443	22,443	Ongoing works for the rangers program.
Omapere Freese Park Erosion					
Omapere Freese Park Erosion	119,928	152,607	32,679	32,679	Budget committed. Contract awarded.

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
Community Board Grant					
Jaycee Park/Centennial Park	33,176	38,719	5,544	5,544	Budget is commited. Contract awarded for supply and planting of plants.
			Total Community Services	**15,301,580**	
Stormwater	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Stormwater Minor Capital Works	69,864	353,280	283,416	283,416	Funds commited to 348a SH12 Omapere - stormwater works (Dawsons Drain) and Mill Lane, Kerikeri channel lining.
Kaitaia Commerce Street Stormwater Line	42,888	230,000	187,112	187,112	Detailed design for project has commenced.
Ahipara Tasman Heights Stormwater Line	0	91,555	91,555	91,555	Work still to be completed.
Stormwater Imps Moerewa	12,453	61,237	48,784	48,784	Detailed design for project has commenced.
Stormwater Network Reactive Renewals Triggered by Roading	22,314	200,000	177,686	177,686	Commercial/Vogel Sts, Kawakawa slip remedial works ($147k) Detailed design for upgrade the stormwater line at the same time complete Rehabilitation works on Summerville Road, Kaitaia ($30k)
Stormwater Reactive Renewals	6,534	250,000	243,466	243,466	Funds commmitted to 348a SH12 Omapere - stormwater works (Dawsons Drain).
			Total Stormwater	**1,032,019**	
Regulatory Services	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Dog Pound Southern	87,174	580,013	463,624	463,624	Contract awarded animal shelter under construction funds required for build
			Total Regulatory Services	**463,624**	
Forward Planning	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Programme Manager FTE	57,134	120,000	62,866	62,866	Programme Manager was not appointed until November 2021 so budget only partially used for Nothing But Net
			Total Forward Planning	**62,866**	
Refuse	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Transfer Station Renewals	17,859	38,000	20,141	20,141	run to end of life, defer until replacement required
District Wide Recycling Facilities	0	7,500	7,500	7,500	Purchase Orders have been raised, weather events have delayed works.
Transfer Station Upgrade - Oil Separator	36,031	126,031	90,000	90,000	waiting for the outcome of the new consents
Russell Landfill Renewals	0	3,206	3,206	3,206	run to end of life, defer until replacement required
Kaitaia Transfer Station	241	26,222	25,981	25,981	Combine with wighbridge relocation fund. Required to complete extension of Kaitaia Recycling Building.
Eastern Transfer Station Upgrades	40,716	46,997	6,281	6,281	Purchase Orders have been raised, weather events have delayed works.
Northern Transfer Station Renewals	10,850	46,561	35,711	35,711	run to end of life, defer until replacement required
Western Transfer Station Upgrades	19,000	75,411	56,411	56,411	Purchase Orders have been raised, weather
Kaitaia Weighbridge Relocation	2,896	380,000	377,104	377,104	Funds required to complete extension of Kaitaia
			Total Refuse	**622,335**	
Customer Services	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be carried forward**	**Reason for carry forward - Commentary Required**
Library Stocks	5,909	6,025	116	116	Outstanding orders to be supplied this financial year
Information Centres	0	9,051	9,051	9,051	Waiting for Tourism New Zealand and i-SITE NZ to come up with their new proposal where we will use this budget.

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
Library Stocks - Large Print	12,890	18,778	5,888	5,888	Outstanding orders to be supplied this financial year
Library Stocks - Talking Books	8,268	10,897	2,629	2,629	Outstanding orders to be supplied this financial year
Libraries eResources	69,861	72,135	2,274	2,274	Outstanding orders to be supplied this financial year
Paihia I-Site Refurbishment	0	18,028	18,028	18,028	Waiting for Tourism New Zealand and i-SITE NZ to come up with their new proposal where we will use this budget.
Kaikohe Library	559,751	560,000	249	249	Carry forward to support renewal at Kaikohe library
Kerikeri Library Renewals	131,443	144,973	13,530	13,530	Carry forward to cover goods and services ordered and partially delivered in last financial year as part of Procter Library refresh
Opononi I Site building	0	1,328	1,328	1,328	Waiting for Tourism New Zealand and i-SITE NZ to come up with their new proposal where we will use this budget.
Library renewals - Rejuvenation Project	1,321	1,417	96	96	Outstanding orders to be supplied this financial year
Library Technology Renewals	2,921	3,492	571	571	Carry forward as cost of one iPad renewal, will be purchased this financial year
Mobile Libraries	17,462	66,461	48,999	48,999	Carry forward to cover cost of purchasing mobile library vehicle when lease expires in March 2023
RFID Installation	125,457	142,346	16,889	16,889	Carry forward to cover potential purchase of further customer self check units this financial year
Library Renewals - FNDC Selection	42,019	42,628	609	609	Outstanding orders to be supplied this financial year
Kaitaia Information Centre Renewals	0	5,631	5,631	5,631	Waiting for Tourism New Zealand and i-SITE NZ to come up with their new proposal where we will use this budget.
Kaeo Library Renewals	1,949	2,264	315	315	Carry forward to cover cost of furnishing renewals at Kaeo Library
Library Payments Technology	0	42,960	42,960	42,960	Carry forward to cover cost of customer self payment kiosks
Procter Library Refresh	4,354	15,062	10,708	10,708	Carry forward to cover goods and services ordered and partially delivered in last financial year as part of Procter Library refresh
			Total Customer Services	**179,872**	
Wastewater	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be**	**Reason for carry forward - Commentary**
Wastewater Telemetry	45,350	68,693	23,343	23,343	project delays due to covid in FY22. All available funds to be c/f
East Coast WWTP Resource Consent	-2,250	0	2,250	2,250	Variation to condition of consent required.
Russell Resource Consent	0	25,000	25,000	25,000	Consent due to be renewed in 2024. Funds not spent as planned 21/22 but will be required 22/23 for preliminary work in preparation for renewal. All available funds to be c/f
Opononi Resource Consent	0	16,118	16,118	16,118	Consent application hearing expected to be scheduled first half of 22/23. All funds to be carried forward
Whangaroa Pump Station	0	7,935	7,935	7,935	In construction, funds needed to pay invoice
Paihia Carpark Pump Station Main Replace	0	30,060	30,060	30,060	In construction, funds needed to pay invoice
Rawene Resource Consent	179	75,000	74,821	74,821	Due to resourcing constraints funds was not spent 21/22 as planned. Consent due to be renewed 22/23. All available funds to be c/f
Paihia Waitangi Major PS	178,537	194,575	16,038	16,038	Construction complete. Funds required to pay any final claims.

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
Kaitaia PS	6,941	56,300	49,359	49,359	In construction, funds needed to pay invoice
District Wide Sludge Management	37,894	766,935	729,041	729,041	c/fwd funds to FY23 (Used DIA funds for FY22)
Russell WWTP Backwash Operation	0	12,211	12,211	12,211	Detailed Design commenced.
Hihi WWTP Construction	0	150,000	150,000	150,000	project delays due to lengthened community engagement; all funds to be c/f
Kawakawa Hundertwasser Memorial Park Pipeline Realignment	0	67,049	67,049	67,049	Detailed Design commenced.
Kaikohe Discharge Consent	56,828	320,294	263,466	263,466	Processing of consent application was put on hold to engage with nga hapu o Kaikohe so funds not spent as anticpated. All available funds to be c/f
Kaitaia Discharge Consent	47,324	159,053	111,729	111,729	Processing of consent application on hold to engage with iwi/hapu. All available funds to be c/f
District Wide Scada & Telemetry	51,897	1,003,239	951,342	951,342	project delays due to covid in FY22. All available funds to be c/f
District Wide H&S Waste Water Plant Improvements	186	19,975	19,789	19,789	Detailed Design commenced.
Kawakawa WWTP Stream Diversion	0	50,000	50,000	50,000	Project brief due by December so c/forward to Feb
Russell WWTP Pond Liner Replacement	15,838	197,825	181,987	181,987	In construction
Health & Safety Pump Station Improvements	0	13,423	13,423	13,423	Install safety grates on 11 pump stations across the district
Kawakawa Pump Station Upgrades	0	20,336	20,336	20,336	Renewals fund for upgrade of North Road pump station
Wastewater - 3 Waters Reform	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be**	**Reason for carry forward - Commentary**
Network Model Review Lead - 3-Waters Reform	99,357	167,575	68,218	68,218	DIA Funded Project Budget for Carry Forward
			Total Water	**2,883,515**	
Water	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be**	**Reason for carry forward - Commentary**
Okaihau Specified Works	0	18,460	18,460	18,460	In construction
Kerikeri Mill Lane Fire Flow Upgrades	0	16,933	16,933	16,933	Hall Rd water main contribution
Kaitaia Te Maire Reservoir Rising Main	-168,595	23,600	192,195	192,195	To be used for Kta WTP Sandfilters and
Kaitaia Water - Awanui Improvements	24,482	117,433	92,951	92,951	To be used for Kta WTP Sandfilters and
Kaitaia WTP PACL Tank	134,164	137,929	3,765	3,765	In construction. Funds required to pay claim.
Fire Flow Upgrades, Skudders Beach	0	100,000	100,000	100,000	Hall Road water main contribution & Puketotara
Intake Rising Main Upgrade Kerikeri	56,350	780,000	723,650	723,650	In construction. Funds required to pay claim.
Kaitaia WTP Sand Filter Renewal	101,930	210,000	108,071	108,071	In construction. Funds required to pay claim.
Okaihau WTP New Bore Headworks & Supply Pipework Installatio	4,892	33,158	28,266	28,266	project stalled after test results; carry funds forward so can complete
Stream Intake Structure Upgrade- Screen/Weir	8,990	300,000	291,010	291,010	In construction. Funds required to pay claim.
Water treatment plant relocation of plant and new source, Pa	26,357	200,000	173,643	173,643	In design. Funds required to progress project.
Taraire Hills WTP Chlorine Room	1,674	96,370	94,696	94,696	work in progress, carry forward to allow completion
Puketotara Stream Intake	103,401	154,357	50,956	50,956	In construction. Funds required to pay claim.
Water 3-Waters Reform	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be**	**Reason for carry forward - Commentary**
Kaitaia New Source (Sweetwater) - 3 Waters Reform	10,374,538	13,407,330	3,032,792	3,032,792	Costs associated with Water Treatment Plant upgrade works. Turbidity resolution and project close out. Decomission of Te Kauri Dam. Foward budgets and timelines to still be determined.

Project	Actual	Forecast 21/22	Variance	Budget to be carried forward	Reason for carry forward - Commentary Required
Monument Hill Drought Impact - 3 Waters Reform	850,246	1,144,896	263,509	263,509	Land purchase to be finalised and final invoice to come for connection to plant
Kerikeri WTP New Clarifiers - 3 Waters Reform	975,766	1,384,145	408,379	408,379	In construction. Funds required to pay claim.
Reform Transition - 3 Waters Reform	43,878	67,500	23,622	23,622	DIA Funded Project Budget
			Total Water	**5,622,897**	
Roading	**Actual**	**Forecast 21/22**	**Variance**	**Budget to be**	**Reason for carry forward - Commentary**
Emergency Works	581,614	2,277,729	1,696,115	1,696,116	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Unsealed Road Metalling	3,159,834	3,814,682	654,848	654,848	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Sealed Road Resurfacing	4,134,463	4,191,320	56,857	56,857	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Drainage Renewals	497,590	722,700	225,110	225,110	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Pavement Rehabilitation	2,688,859	3,154,000	465,141	465,141	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Structures Component Replacements	-734,934	1,177,500	1,912,434	898,317	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Bridges and Structures Renewals	227,408	1,145,000	917,592	917,592	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Traffic Services Renewals	365,563	430,000	64,437	64,437	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
Road Improvements	8,434,657	12,431,150	3,996,493	3,996,493	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 100%.
Minor Improvements	1,874,067	5,210,546	3,336,479	3,336,475	Funds required to complete works. Waka Kotahi NZTA have agreed to carry forward their share @ 69%.
FNDC & External Funded Projects	2,198,711	5,404,538	3,205,827	3,207,511	Cycletrail, Panguru Flood Mitigation, Sealing works
			Total Roading	**15,518,897**	
		TOTAL CARRY FORWARDS		**44,080,377**	

7.3 RESET OF THE FAR NORTH WATERS ALLIANCE

File Number: **A3886912**

Author: **Janice Smith, Acting General Manager - Corporate Services**

Authoriser: **Blair King, Chief Executive Officer**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek approval to re-establish the Far North Waters (FNW) Alliance as an alliance rather than a "master/servant" contract arrangement.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Far North Waters has been operating for three years
- A number of elements were not included when Far North Waters was established which has led to issues with compliance with some Resource Consent conditions and no definitive land purchase strategy for discharge to land options, asset data and costs, planning for growth and how the Alliance operates
- To address these issues and have an integrated high performing function, it is proposed to re-establish Far North Waters as a true Alliance. This will give the Far North District Council the opportunity to have:
    - Accurate Data & costs
    - A collaborative approach to address non-compliance issues
    - Optimisation of both assets and operations
    - A high focus on customer delivery
    - A Long-Term Plan that is deliverable

tūtohunga / Recommendation

THAT COUNCIL APPROVE THE RE-ESTABLISHMENT OF FAR NORTH WATERS AS A TRUE ALLIANCE BETWEEN VENTIA AND FNDC WITH IMMEDIATE EFFECT.

1) TĀHUHU KŌRERO / BACKGROUND

The current FNW contract was established in 2019 and has been operating as a "master/servant" contract. Both entities retain their own staff and operate independently of each other. A true alliance arrangement sees both entities join together and work collaboratively to achieve the outcomes necessary to deliver the service.

Expectations in Three Waters service provision have risen exponentially in the last few years, brought on by the Havelock North contamination issue, population growth, housing demand and the general focus on improving water quality. This has meant that the bar has raised right across the industry. The cost of meeting these increased standards, alongside the addressing the backlog of Three Waters investment across the district will be significant. The total investment needed for an unconstrained programme has been estimated to be in excess of $1bn. A true Alliance will reduce unnecessary process and facilitate more efficient delivery of both operational work alongside a proportion of the capital programme. Effectively more will be delivered per $1 spent.

This is an opportunity to draw a line on the past and build on the existing sub-optimal Alliance arrangement to develop a true Alliance that will be an industry leader with best practise standards. By refocussing and empowering the Alliance we will be able to ensure the reprioritisation of Council resources to target Three Waters compliance and growth.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The Far North Water Alliance was set up in 2019, however it lacked a number of elements that a true Alliance has. This has created a number of issues, with corresponding implications. These include the following:

ISSUE	IMPLICATIONS
NON-COMPLIANCE WITH SOME RESOURCE CONSENT CONDITIONS AND NO DEFINITIVE LAND PURCHASE STRATEGY FOR DISCHARGE TO LAND OPTIONS	▪ **KEY RELATIONSHIPS WITH NORTHLAND REGION COUNCIL AND IWI DAMAGED** ▪ **REPUTATIONAL DAMAGE WITH COMMUNITY** ▪ **ABATEMENT AND ENFORCEMENT NOTICES LEADING TO POTENTIAL FINANCIAL PENALTIES AND REQUIREMENT FOR UNPLANNED AND UNBUDGETED WORK.** ▪ **FUTURE RESOURCE CONSENT APPLICATIONS WILL BE MORE CHALLENGING.**
INCOMPLETE ASSET DATA AND COSTS: ▪ **ASSET MANAGEMENT PRACTICES HISTORICALLY BASED ON ASSET LIFE PRINCIPLES** ▪ **ASSET CONDITION ASSESSMENT PROGRAMME UNDERWAY BUT NOT YET COMPLETE** ▪ **NO HIERARCHY OF ASSETS OUTSIDE OF WHAT IS BEING DEVELOPED FOR INFOR** ▪ **VENTIA SYSTEM IS FOR JOB MANAGEMENT, NOT ASSET MANAGEMENT**	▪ **INCOMPLETE ASSET CONDITION DATA** ▪ **NO ACCURATE COST DATA** ▪ **INCOMPLETE FORWARD WORKS PROGRAMME** ▪ **INCOMPLETE ASSET MANAGEMENT PLAN – NEEDED TO DEMONSTRATE THAT COUNCIL IS MANAGING ASSETS EFFECTIVELY.** ▪ **NO ASSET MODELLING CAPACITY TO OPTIMISE ASSETS** ▪ **BUDGETS NOT DEFENDABLE – AUDIT ISSUE** ▪ **LTP OBJECTIVES AND WORK PROGRAMME NOT ALIGNED WITH CORRECT RATING AND FUNDING** ▪ **EXISTING CAPITAL PROGRAMME ARTIFICIALLY CAPPED TO REFLECT AFFORDABILITY AND DELIVERABILITY RESULTING IN BACKLOG OF PROJECTS** ▪ **INSUFFICIENT RESOURCES FOR ASSET PLANNING AND IDENTIFICATION OF FUTURE WORK PROGRAMMES.**

GROWTH NOT FACTORED INTO FORWARD PLANS	▪ **CAPITAL PROJECTS NOT FACTORED IN** ▪ **INSUFFICIENT FUNDING AND RESERVES TO DELIVER GROWTH NEEDS WITHOUT EXTERNAL FUNDING** ▪ **LTP OBJECTIVES AND WORK PROGRAMME NOT ALIGNED GROWTH IN DISTRICT INHIBITED**
ALLIANCE NOT STRUCTURED PROPERLY AND NOT OPERATING PROPERLY ▪ **SET UP AS MASTER/SERVANT** ▪ **NOT CO-LOCATED – STAFF WORKING IN ONE LOCATION TOGETHER AS ONE TEAM**	▪ **SUB-OPTIMAL PERFORMANCE – POOR LEVELS OF SERVICE** ▪ **80% REACTIVE MAINTENANCE VERSUS 20% PLANNED ASSET MAINTENANCE** ▪ **HIGH NUMBERS OF RFS'S AND COMPLAINTS FROM PUBLIC AND RATE PAYERS** ▪ **SUB-OPTIMAL DECISIONS BEING MADE RESULTING IN ADDITIONAL COSTS** ▪ **LACK OF TEAM COHESION** ▪ **LACK OF CUSTOMER FOCUS**

Continuation of the programme of condition surveys and identification of clear asset information is key to the success of the Alliance. Information is currently held in several areas across Council and Ventia and this needs to be brought into one "source of the truth" system to enable operational and capital investment plans to be re-aligned with the key objectives. Strategic and tactical asset management strategies and plans will form the underlying base from which to move forward.

Current indications are that approximately $2m a year is spent on reactive maintenance with only $0.5m delivering preventative maintenance. To rebalance this position, the condition and capacity of assets needs to be clearly understood and investment optimised against a record of maintenance interventions. Plans for preventative maintenance will enable the Alliance to reduce the operational cost of maintenance over time.

The question has been raised as to why bother restructuring the Alliance now when the new 3 Three Waters Entity A is about to be implemented and they will do their own restructuring (potentially putting staff through 2 restructures). Key elements are:

- Timing for Entity A is in the next 24 months
- The programme for the establishment of the Three Waters Entities is rushed and may take longer than projected
- Entity A will include Auckland and the Northland councils. Auckland makes up 80% - 90% of the population and requirements for Entity A. As such, most of their focus will likely be on getting that part of the operation going first. This could mean that the other councils continue operating for the next year or two as they are. This in turn would mean that if FNDC doesn't reset the Alliance then things will continue as they are. The current situation is causing a lot of unnecessary challenges, noise and poor use of resources and money

- Having a team that is strong and functioning well increases the chances of it being handed over intact with less disruption to staff
- If FNDC doesn't have a well-constructed and defendable forward capital works plan Entity A could take the view that nothing is required for the district when allocating funds across the region – so FNDC could miss out
- FNDC has the opportunity to get a best practice model operating that is the exemplar for the three waters sector going forward

An Alliance Leadership Team (ALT) comprising of two General Managers from Ventia, and two senior staff from Council has been set up to take oversight of the process.

The current total operating cost "TOC" is based on operational costs only. For the alliance to function and provide the best outcomes for our customers this needs to be expanded to incorporate all renewal work alongside all capital works with a value of up to $2m. This will achieve better outcomes, as it will include detailed support from the operational arm of the team, as well as ensuring renewal work is able to be completed whilst the plants remain operational. The overall value of the TOC will also include an element of existing Council budget as staff join together under the one umbrella.

Summary			
	2022/23	2023/24	2024/25
Budget for the TOC	10,329,095	10,821,476	12,480,006
Assigned capital	17,560,393	12,615,362	12,506,163
Existing FNDC budgets (staffing/vehicles etc)	4,000,000	4,000,000	4,000,000
Total TOC reset	**31,889,488**	**27,436,838**	**28,986,169**

The above value is based on current Annual Plan capital budgets and will be subject to amendment as work is prioritised to address the issues around non-compliance and health & safety.

Take Tūtohunga / Reason for the recommendation

To seek approval to move to an alliance arrangement for the provision of water wastewater and stormwater services through a reset Far North Waters alliance

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

The budgets identified above are currently provided for as part of the 2022/23 Annual Plan with subsequent years provided for in the 2021/31 Long-Term Plan. The total values are indicative at this stage and could be subject to variation dependent upon the final structure of the alliance team and the re-prioritisation of the capital projects.

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 Council's Significance and Engagement Policy	Low
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This will enable better outcomes to be achieved within the funding approved in the Long-Term Plan
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.	District Wide relevance
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	This decision will provide better outcomes for connected customers across the district
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).	Not relevant to this decision

State the financial implications and where budgetary provisions have been made to support this decision.	Included within the report
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

7.4 DISTRICT WIDE WATER & WASTEWATER CHARGES - CONSULTATION

File Number: **A3886611**

Author: **Janice Smith, Acting General Manager - Corporate Services**

Authoriser: **Emma Healy, Executive Officer**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek approval to proceed with consultation on changing the rating methodology for Water and Wastewater targeted rates to a District Wide Model.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council charges for Water and Wastewater services are high, particularly in areas of small population.
- There are a number of abatement issues that need to be addressed.
- The growth that is currently provided for in the Proposed District Plan is not currently factored into the infrastructure plans for the 3 waters.
- The customers within the district would be adversely affected in terms of affordability if Council continues to charge some rates on a scheme basis.
- A draft Statement of Proposal has been developed to enable consultation to commence as soon as practically possible after the election.

tŪtohunga / Recommendation

THAT COUNCIL:

A) APPROVES THE DRAFT STATEMENT OF PROPOSAL FOR DISTRICT WIDE RATING OF WATER AND WASTEWATER TARGETED RATING

B) APPROVES THAT CONSULTATION COMMENCES AS SOON AS PRACTICALLY POSSIBLE AFTER THE ELECTION TO ENABLE STAFF TO COMPLETE THE CONSULTATION PROCESS, CARRY OUT DELIBERATIONS.

1) TĀHUHU KŌRERO / BACKGROUND

The challenge facing Council is to adequately fund reticulated water supply wastewater treatment in the Far North.

The cost of these services is high, regardless of where you live in New Zealand. The Far North faces challenges of geography and small, dispersed settlements combined with a low ratepayer base. Since 2020, when Council consulted on the Long-Term Plan, costs for maintaining water services have increased steeply. This is because aging infrastructure requires renewal and upgrade, compliance requirements are increasing, and supply chain issues are pushing costs up. It is challenging to fund these services in an affordable and equitable manner. Resident groups are starting to question the affordability of the investment needed to meet the demands of increased compliance standards, building resilience into networks, addressing long standing cultural issues and meeting the demands of growth. Historically the affordability issue has resulted in scope constrained capital works programmes.

Currently these services are funded through capital and operational targeted rates, while some costs associated with capital investment are calculated on a scheme-by-scheme basis.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Council currently has four plants that are non-compliant with abatement notices in place. The Northland Regional Council has advised Council that ongoing non-compliance is not acceptable. To address the problem means accepting costs. At present, the costs of upgrades and ongoing operations falls to the community that benefits directly from the service – if you are connected or could be connected, you pay your share of the cost. The total cost of upgrades is not relative to the number of connections on a network. That means a small community will experience a far greater cost burden than a larger community, where the costs are spread more widely. By moving to a district-wide targeted rate, the burden is spread across a much larger number of ratepayers. If Council continues to pursue a scheme-based rating methodology, some communities will not be able to afford their rates.

Council also needs to bring its existing networks and infrastructure up to standard to ensure we continue to provide the level of service we are committed to in an affordable way.
Council knows there is a housing deficit in New Zealand and is actively supporting the Government's drive to ensure thriving communities where everyone has a place to call home. New housing requires new core infrastructure. Work is underway to assess the overall cost to improve the Far North's water, wastewater, stormwater and roading networks to support the zoning provisions in the Proposed District Plan. Current indications are that this could be as much as $660m.

The overall estimated backlog of investment in three waters in the Far North, including for housing growth, has recently been estimated to be in excess of $1b.

The draft statement of proposal attached discusses the removal of the current scheme-based targeted rates for water and wastewater and replaces them with a district-wide targeted rate for water supply and a district-wide targeted rate for wastewater treatment. Some ratepayers will experience a net increase in their rates whilst others will experience a decrease. The proposed change will help Council to invest enough money to make sure that our plants are compliant, which in turn supports the environmental and cultural wellbeing of our District. It will enable Council to develop fit-for-purpose networks that can be extended to enable growth, thus addressing social and economic outcomes. While this alone won't make the affordability issue disappear, it will go some way towards relieving the burden for many.

DISTRICT WIDE BY LOCATION CHARGE FOR WASTEWATER AND WATER RATES

LOCATION	WASTEWATER RATE (connected and operating charge)			WATER RATE (connected and operating charge)			COMBINED CHANGE
	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	
AHIPARA	DISTRICT-WIDE $997.22	AP 2022/23 $945.33	CHANGE $51.89	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $51.89
EAST COAST	DISTRICT-WIDE $997.22	AP 2022/23 $909.91	CHANGE $87.31	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $87.31
HIHI	DISTRICT-WIDE $997.22	AP 2022/23 $1,189.02	CHANGE -$191.80	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$191.80
KĀEO	DISTRICT-WIDE $997.22	AP 2022/23 $1,267.43	CHANGE -$270.21	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$270.21
KAIKOHE	DISTRICT-WIDE $997.22	AP 2022/23 $872.07	CHANGE $125.15	DISTRICT-WIDE $290.57	AP 2022/23 $287.76	CHANGE $2.81	DIFFERENCE $127.96
KAITĀIA & AWANUI	DISTRICT-WIDE $997.22	AP 2022/23 $872.49	CHANGE $124.73	DISTRICT-WIDE $290.57	AP 2022/23 $452.62	CHANGE -$162.05	DIFFERENCE $37.32
KAWAKAWA	DISTRICT-WIDE $997.22	AP 2022/23 $1,065.15	CHANGE -$67.93	DISTRICT-WIDE $290.57	AP 2022/23 $345.13	CHANGE -$54.56	DIFFERENCE -$122.49
KERIKERI	DISTRICT-WIDE $997.22	AP 2022/23 $1,276.05	CHANGE -$278.83	DISTRICT-WIDE $290.57	AP 2022/23 $173.69	CHANGE $116.88	DIFFERENCE -$161.95
KOHUKOHU	DISTRICT-WIDE $997.22	AP 2022/23 $1,190.76	CHANGE -$193.54	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$193.54

LOCATION	WASTEWATER RATE (connected and operating charge)			WATER RATE (connected and operating charge)			COMBINED CHANGE
	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	
ŌKAIHAU	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DISTRICT-WIDE $290.57	AP 2022/23 $307.37	CHANGE -$16.80	DIFFERENCE -$16.80
ŌPONONI & ŌMAPERE	DISTRICT-WIDE $997.22	AP 2022/23 $881.30	CHANGE $115.92	DISTRICT-WIDE $290.57	AP 2022/23 $525.66	CHANGE -$235.09	DIFFERENCE -$119.17
PAIHIA	DISTRICT-WIDE $997.22	AP 2022/23 $1,065.51	CHANGE -$68.29	DISTRICT-WIDE $290.57	AP 2022/23 $183.61	CHANGE $106.96	DIFFERENCE $38.67
RANGIPUTA	DISTRICT-WIDE $997.22	AP 2022/23 $892.59	CHANGE $104.63	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $104.63
RĀWENE	DISTRICT-WIDE $997.22	AP 2022/23 $1,128.57	CHANGE -$131.35	DISTRICT-WIDE $290.57	AP 2022/23 $254.87	CHANGE $35.70	DIFFERENCE $95.65
RUSSELL	DISTRICT-WIDE $997.22	AP 2022/23 $1,025.20	CHANGE -$27.98	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$27.98
WHANGAROA	DISTRICT-WIDE $997.22	AP 2022/23 $1,175.28	CHANGE -$178.06	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$178.06
WHATUWHIWHI	DISTRICT-WIDE $997.22	AP 2022/23 $938.24	CHANGE $58.98	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $58.98

The information above shows the change in rate impact for the current financial year for each area. Some are combined services and others have one service and not the other.
The Local Government (Rating) Act 2002 (LGRA) provides councils with powers to set, assess and collect rates to fund local government activities. Any major changes to the rate methodology need to be consulted on under S78 and S79 of the Local Government Act 2002 and this can be done at any time.

Option 1 (Recommended)

Attached is a draft Statement of Proposal that can be used to commence a special consultation process in line with the requirements of the Local Government Act 2002. It is recommended that Council approve the consultation process, to commence as soon as is practically possible, after the election.

Option 2

Do not proceed to consultation and retain the current rating methodology for Water and Wastewater targeted rates.

Take Tūtohunga / Reason for the recommendation

To enable staff to proceed with a special consultative process in relation to the potential change to the rating methodology for Water and Wastewater targeted rates.

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

There are no direct financial implications arising from this report.

ĀPITIHANGA / ATTACHMENTS

1. **Draft Statement of Proposal for District Wide rating of Water and Wastewater - A3886603**

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 Council's Significance and Engagement Policy	This report seeks approval for consultation, in alignment with a matter of high significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The relevant legislation is stated within the report.
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 is a matter of district relevance. The views of Community Board have not been sought.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	Water and wastewater are known to be of importance to māori. This report seeks a change to how we rate, rather than how we operate the schemes.
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 does not affect any persons specified in legislation.
State the financial implications and where budgetary provisions have been made to support this decision.	The financial implications will be covered within existing budgets.
Chief Financial Officer review.	The Chief Financial Officer has prepared this report.

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

HE ARA TĀMATA
CREATING GREAT PLACES
Supporting our people

Email: ask.us@fndc.govt.nz
Website: www.fndc.govt.nz
Private Bag 752, Memorial Avenue
Kaikohe 0440, New Zealand
Freephone: 0800 920 029
Phone: (09) 401 5200
Fax: (09) 401 2137

District-wide targeted rates for water and wastewater

Statement of proposal
August 2022

Mihi

Kia hiwa rā, kia hiwa rā
Kia hiwa rā i tēnei tuku
Kia hiwa rā i tērā tuku
Kia hiwa rā, kia hiwa rā

Ko ngā rārangi maunga tū te ao, tū te pō
Ko ngā rārangi tāngata, ngaro noa, ngaro noa
Ka huri ki ngā tai awatea
E ngā mana, e ngā reo, e te tī, e te tā e ngā kūaka mārangranga o Ngā Tai o Tokerau – tēnā koutou katoa.

1. Introduction: the challenge of funding affordable water and wastewater

In this statement of proposal we address the challenge to adequately fund reticulated water supply wastewater treatment in the Far North.

The cost of these services is high, regardless of where you live in New Zealand. The Far North faces challenges of geography and small, dispersed settlements combined with a low ratepayer base. Since 2020, when we consulted on the Long Term Plan, costs for maintaining water services have increased steeply. This is because aging infrastructure requires renewal and upgrade, compliance requirements are increasing and supply chain issues push costs up. Inflation rates do not help.

It is *really tough* to fund these services in an affordable and equitable manner. Something must change to ensure council can deliver the levels of service it is committed to.

Currently these services are funded through capital and operational targeted rates, calculated on a scheme-by-scheme basis. Two years ago, we reviewed the structure of our rating system. As part of that review we proposed a shift to district-wide targeted rating for reticulated water and wastewater services because we knew that for communities with a small number of ratepayers, the scheme-based costs were becoming unaffordable. The proposal was rejected, potentially because it was wrapped up in a suite of other proposals aimed at improving overall affordability and the benefits not truly understood

Since then, costs continue to increase, assets continue to age, and stricter compliance requires a higher level of service (than budgeted for). We also have a clearer picture of the future impacts of *not* taking immediate action to resolve water infrastructure issues.

So, we think it's time to revisit the proposal for district-wide targeted rating for water and wastewater services, to find a way to spread the costs so people are not rated out of their homes.

This statement of proposal outlines what we are proposing, how different schemes will be impacted by the proposed change via a Funding Impact Statement and explains why we believe that this is most effective way forward.

The Local Government (Rating) Act 2002 (LGRA) provides councils with powers to set, assess and collect rates to fund local government activities. Any major changes to the rate methodology need to be consulted on under S78 and S79 of the Local Government Act 2002. This can be done at any time and will form the basis of a Long Term Plan amendment for the 2023/24 Annual Plan.

2. Proposal: introducing a targeted district-wide rate for water services

The proposal is to remove the current scheme-based targeted rates for water and wastewater and replace them with a district-wide targeted rate for water supply and a district-wide targeted rate for wastewater treatment. This will impact ratepayers connected to (or able to connect to) the 15 wastewater schemes and those properties receiving piped water from our nine water treatment plants. Some ratepayers will experience a net increase in their rates. Others will experience a decrease. See section five to find out how different areas are impacted by the proposal.

This proposal will not affect ratepayers who are not connected to (or not able to connect to) any Council wastewater or water scheme.

This proposed change will support us to achieve that critical balance in wellbeing. It will help us to invest enough money to make sure that our plants are compliant, which in turn supports the environmental and cultural wellbeing of our District. It will enable us to develop fit-for-purpose networks that can be extended to enable growth, thus addressing social and economic outcomes. While this alone won't make the affordability issue disappear, it will go some way towards relieving the burden for many.

3. The why

Another way to look at this is to ask what will happen if we don't change our rating methodology?

We are proposing this change to how we rate for water supply and wastewater to make sure we:

- Achieve compliance
- Support growth
- Manage affordability
- Prepare our communities for Three Waters Reform

Compliance

We currently have four plants that are non-compliant with abatement notices in place. This is having a detrimental effect on our communities and the environment. The regulating authority Northland Regional Council has advised Far North District Council that ongoing non-compliance is not acceptable; these issues must be fixed. We need to activate programmes of work to address the issues while we are still in control of the problem. If we don't resolve the issues, the Environment Court will intervene and determine what needs to be done and by when. If we are not able to comply, we may end up incurring court costs and lose control of the process. We need to face the problem square-on.

Affordability

To address the problem means accepting costs. At present, the costs of upgrades and ongoing operations falls to the community that benefits directly from the service – if you are connected or could be connected, you pay your share of the cost. The total cost of upgrades is not relative to the number of connections on a network. That means a small community will experience a far greater cost burden than a larger community, where the costs are spread more widely. By moving to a district-wide targeted rate, the burden is spread across a much larger number of ratepayers. If we continue to pursue a scheme-based rating methodology, some communities will not be able to afford their rates

and could be forced to move. If the ownership cost of a scheme is too high, Council may need to think about disestablishing some schemes, but this means home-owners installing their own tanks and septic systems.

Growth

. This includes unmet demand and future growth. We have a certain amount of funding to support this growth, but those places in which houses are to be built (and the infrastructure network extended) cannot be expected to carry the burden of the costs alone.

So, where to from here? We have a good feel for the build opportunities in the Far North. Often the missing ingredient is the ability to connect these proposed houses to the core infrastructure network, primarily wastewater. Our engineers and planners are modelling each network so we can provide pragmatic and innovative solutions to specific problems. We think our role is to develop a strategic framework to create better housing outcomes for our District.

A district-wide targeted rating method would be a far more equitable basis to support funding of these improved housing outcomes.

4. Informed decision-making

Our immediate focus is on what we know we can achieve. At this stage, that is enabling community wellbeing through improved core infrastructure and service delivery.

Compliance, future capacity and quality assets are the goals, but there is a price tag. Financial prudence is critical to our success. We are looking closely at funding arrangements to make best use of every dollar of revenue and show how our actions in service delivery are optimal in terms of time, cost and quality.

The purpose of local government is to enable democratic local decision-making and action by, and on behalf of, communities. To that end, we encourage Far North ratepayers impacted by this proposal to participate in this special consultative procedure. Your input will help our mayor and councillors understand community preferences on this important rating issue so they can make a decision that is informed by the views of those they represent.

5. Funding impact of what we are proposing

DISTRICT WIDE BY LOCATION CHARGE FOR WASTEWATER AND WATER RATES

LOCATION	WASTEWATER RATE (connected and operating charge)			WATER RATE (connected and operating charge)			COMBINED CHANGE
	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	
AHIPARA	DISTRICT-WIDE $997.22	AP 2022/23 $945.33	CHANGE $51.89	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $51.89
EAST COAST	DISTRICT-WIDE $997.22	AP 2022/23 $909.91	CHANGE $87.31	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $87.31
HIHI	DISTRICT-WIDE $997.22	AP 2022/23 $1,189.02	CHANGE -$191.80	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$191.80
KĀEO	DISTRICT-WIDE $997.22	AP 2022/23 $1,267.43	CHANGE -$270.21	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$270.21
KAIKOHE	DISTRICT-WIDE $997.22	AP 2022/23 $872.07	CHANGE $125.15	DISTRICT-WIDE $290.57	AP 2022/23 $287.76	CHANGE $2.81	DIFFERENCE $127.96
KAITĀIA & AWANUI	DISTRICT-WIDE $997.22	AP 2022/23 $872.49	CHANGE $124.73	DISTRICT-WIDE $290.57	AP 2022/23 $452.62	CHANGE -$162.05	DIFFERENCE $37.32
KAWAKAWA	DISTRICT-WIDE $997.22	AP 2022/23 $1,065.15	CHANGE -$67.93	DISTRICT-WIDE $290.57	AP 2022/23 $345.13	CHANGE -$54.56	DIFFERENCE -$122.49
KERIKERI	DISTRICT-WIDE $997.22	AP 2022/23 $1,276.05	CHANGE -$278.83	DISTRICT-WIDE $290.57	AP 2022/23 $173.69	CHANGE $116.88	DIFFERENCE -$161.95
KOHUKOHU	DISTRICT-WIDE $997.22	AP 2022/23 $1,190.76	CHANGE -$193.54	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$193.54

DISTRICT WIDE BY LOCATION CHARGE FOR WASTEWATER AND WATER RATES

LOCATION	WASTEWATER RATE (connected and operating charge)			WATER RATE (connected and operating charge)			COMBINED CHANGE
	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	OUR RECOMMENDATION	STATUS QUO	DIFFERENCE	
ŌKAIHAU	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DISTRICT-WIDE $290.57	AP 2022/23 $307.37	CHANGE -$16.80	DIFFERENCE -$16.80
ŌPONONI & ŌMAPERE	DISTRICT-WIDE $997.22	AP 2022/23 $881.30	CHANGE $115.92	DISTRICT-WIDE $290.57	AP 2022/23 $525.66	CHANGE -$235.09	DIFFERENCE -$119.17
PAIHIA	DISTRICT-WIDE $997.22	AP 2022/23 $1,065.51	CHANGE -$68.29	DISTRICT-WIDE $290.57	AP 2022/23 $183.61	CHANGE $106.96	DIFFERENCE $38.67
RANGIPUTA	DISTRICT-WIDE $997.22	AP 2022/23 $892.59	CHANGE $104.63	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $104.63
RĀWENE	DISTRICT-WIDE $997.22	AP 2022/23 $1,128.57	CHANGE -$131.35	DISTRICT-WIDE $290.57	AP 2022/23 $254.87	CHANGE $35.70	DIFFERENCE $95.65
RUSSELL	DISTRICT-WIDE $997.22	AP 2022/23 $1,025.20	CHANGE -$27.98	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$27.98
WHANGAROA	DISTRICT-WIDE $997.22	AP 2022/23 $1,175.28	CHANGE -$178.06	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE -$178.06
WHATUWHIWHI	DISTRICT-WIDE $997.22	AP 2022/23 $938.24	CHANGE $58.98	DISTRICT-WIDE $0.00	AP 2022/23 $0.00	CHANGE $0.00	DIFFERENCE $58.98

NOTE:
Water by meter charge at $3.87 per cubic metre

6. Making a submission

Anyone can make a submission regarding the amendments proposed in this document, and we encourage you to let us know your views. You may submit in writing online or in hard copy, or you can make an oral submission in person. The submission period opens 9am Tuesday, 16 August and closes 11pm on Monday, 12 September 2022. Oral submissions will be held on Thursday, 7 September. Those who wish to present their submission orally will be contacted directly to make arrangements: please supply a mobile contact number. Submissions can be:

- Made online — www.fndc.govt.nz/yoursay
- Emailed to — submissions@fndc.govt.nz.
  Subject heading: District-wide rates for water/wastewater 2022
- Posted to — Far North District Council, Private Bag 752, Kaikohe 0440
  Attention: Jo Boyd
- Delivered to — Any of our service centres

KAIKOHE
5 Memorial Avenue
Open Monday-Friday 8am-5pm

KAITAIA
Te Ahu, corner Matthews Ave & South Rd
Open Monday-Friday 8.30am-5pm

KAEO
Leigh St
Open Monday-Friday 8am-4.30pm
(closed 12.30-1pm)

KERIKERI
John Butler Centre, 60 Kerikeri Rd
Open Monday-Friday 8am-5pm

PAIHIA
i-SITE Visitor Centre
The Wharf, Marsden Rd
Open 7 days 8.30am-5pm

KAWAKAWA
Te Hononga, Gillies St
Open Monday-Friday 8am-4.30pm

RAWENE
11 Parnell St
Open Tuesday and Thursdays 8am-4.30pm (closed 12.30-1pm)

OPONONI
i-SITE Visitor Centre
29-31 SH12
Open 7 days 8.30am-4pm

7. What happens next?

Following the closing of submissions, all submissions will be reviewed by the mayor and councillors. Council will formally consider the proposal in light of submissions at the 22 September 2022 Council meeting and make a decision.

Council staff will acknowledge each submission received and make sure submitters are informed about the outcome. Email submissions@fndc.govt.nz with any questions.

Remember submissions must be received by 11pm on Monday 12 September

7.5 REQUEST FOR ENCUMBRANCE OVER ESPLANADE RESERVE, PUKETONA ROAD

File Number: **A3864592**

Author: **Graham Norton, Senior Facilities Technical Officer**

Authoriser: **Andy Finch, General Manager - Infrastructure and Asset Management**

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to seek Council approval to grant an encumbrance under the Reserves Act 1977 on a portion of the Local Purpose Esplanade Reserve, to address a severe erosion threat associated with an adjoining private property at 838 Puketona Road, Puketona. The encumbrance is required to allow necessary erosion control works to prevent further land loss and to protect what remains of the reserve.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Reducing erosion is critical to protect both the Esplanade Reserve and a privately owned property.
- Northland Regional Council (NRC) support this request.
- By granting an encumbrance, FNDC move the ongoing responsibility of this structure to the property owner(s).
- The owners of 838 Puketona Road are willing to cover all costs.
- The Reserves Act 1977 provides a mechanism for Council to consider approving the granting of an encumbrance to accept the encroachment proposed.
- Under the Reserves Act 1977 it is for Council to consider approving the granting of an encumbrance to accept the encroachment on Local Purpose Esplanade Reserve (Lot 3 DP 142939) for the purpose outlined.

tūtohunga / Recommendation

THAT COUNCIL APPROVE THE GRANTING OF AN ENCUMBRANCE PURSUANT TO THE RESERVES ACT 1977 ON LOCAL PURPOSE ESPLANADE RESERVE LOT 3 DP 142939 FOR THE PURPOSE OF ENABLING THE PRIVATELY FUNDED CONSTRUCTION OF AN EROSION CONTROL DEVICE THAT SATISFIES BOTH FNDC AND NRC REQUIREMENTS.

1) TĀHUHU KŌRERO / BACKGROUND

The Esplanade Reserve behind 838 Puketona Road has been significantly impacted by recent rainfall events, resulting in several metres of reserve land falling into the river. Now that the bank has been destabilised, erosion is beginning to accelerate to the extent that privately owned land is being put at risk as per the photos inserted.

As advised by Legal Services, a Memorandum of Encumbrance is a change registered over a property's record of title which creates a security interest over that property in favour of a third party for the performance of an obligation. It doesn't expressly restrict the transfer of ownership of a property, but an encumbrance can have that effect. For example, Council may require all interests and encumbrances to be removed from a record of title before we accept land to be vested in Council. An encumbrance can also bind a successive owner.

The property owner approached NRC who have agreed in principle to their request to install an erosion control device, subject to approval from FNDC as per attachment 1 . The resident is willing to cover all associated costs.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

It has been recommended by FNDC's Legal Services to grant an encumbrance. In doing this, any structure built on the Esplanade Reserve becomes the ongoing responsibility of the owner of 838 Puketona Road, rather than Council.

Failure to act is likely to see the Esplanade Reserve, and potentially private land, lost to erosion.

Further discussions are needed with the property owner to progress this matter, however obtaining confirmation from Council that there is an agreement to grant an encumbrance will enable the required discussions to proceed far more effectively.

Take Tūtohunga / Reason for the recommendation

The owner is willing to fully fund the erosion control device as per FNDC and NRC requirements, granting an encumbrance will empower t this to happen.

If an encumbrance is not granted, FNDC would likely be responsible for installing an erosion control device, costs of likely to exceed $100,000. FNDC would also be responsible for all ongoing maintenance of the site and structure.

Significant rainfall events are becoming increasingly common in Northland and it is believed that by approving this request and empowering landowners to protect council land, council is setting a positive precedence.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISIONTHERE ARE NO BUDGETARY IMPLICATIONS IF THIS RECOMMENDATION IS ACCEPTED.

ĀPITIHANGA / ATTACHMENTS

1. NRC Email Supporting Encumbrance Puketona Road - A3888148

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 Council's Significance and Engagement Policy	Low. This is an isolated esplanade reserve with very limited public interest/accessibility.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Reserves Act 1977
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.	District Wide
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. 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).	Very limited access by the public to this Esplanade Reserve.
State the financial implications and where budgetary provisions have been made to support this decision.	Property owner has indicated they will cover all costs.
Chief Financial Officer review.	The Chief Financial Officer (Acting) has reviewed this report.

From: Doug Foster <dougf@nrc.govt.nz>
Sent: Tuesday, 9 August 2022 10:59 am
To: Graham Norton <Graham.Norton@fndc.govt.nz>
Cc: Meg Tyler <megt@nrc.govt.nz>; Joseph Camuso <josephc@nrc.govt.nz>
Subject: RE: Pictures of erosion at 838 Puketona Road

CAUTION: This email originated from outside Far North District Council.
Do not click links or open attachments unless you recognise the sender and know the content is safe.

Hi Graham
Thanks for the update. The adjacent land owners here (Mr Val and Mrs Chris Ager) are willing to do this riverbank protection work properly at no cost to the FNDC, adhering to all legal requirements and permissions, working with or alongside the NRC and FNDC or at the very least with their approval and permissions. However due to the likely effects of uncontrolled erosion in endangering their house and property, they are not prepared for nothing to be allowed to be done. Although it would be a last resort and not one he wishes to have to resort to, Mr Ager commented that he would talk to his lawyers.

NRC (Rivers Section) supports the undertaking of this river bank protection but appreciates there may be some level of precedent setting in this work. I would have said that it is a good precedent in that the benefiting adjoining land owner is funding the protection works that will be designed and undertaken to a high standard with the approval of the NRC and hopefully the FNDC.

If there were concerns re long term maintenance liabilities, the FNDC could make it clear when giving approval for the work to be undertaken, that they were accepting no liabilities for the structure and that the construction and maintenance of any such structure was the responsibility of the benefiting adjoining land owner/s

Doug Foster
Land Management – Biosecurity Officer
Northland Regional Council | Te Kaunihera ā rohe o Te Taitokerau

M 0274 767 983

P 0800 002 004 **24 HR ENVIRONMENTAL HOTLINE** 0800 504 639

the environment before printing this email.

7.6 MATAURI BAY WASTEWATER SCHEME

File Number: **A3887809**

Author: **Sheryl Gavin, Manager - Corporate Planning & Community Development**

Authoriser: **Janice Smith, Acting General Manager - Corporate Services**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek Council agreement to commission the Matauri Bay wastewater scheme.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Cavalli Properties, as the owners of the development previously known as Matauri X, created a reticulated wastewater network complete with a treatment plant and Discharge to Land Consent.
- A 2009 agreement between FNDC, Matauri Bay Properties Ltd (MBPL) and Matauri X Incorporation saw the Innoflow system transferred to FNDC for a nominal value. Nearby Kauri Cliff's resort has the same system operating.
- Clause 4.2 of the 2009 agreement confirmed that the system could be operated and maintained to an appropriate standard necessary for the protection of the environment. Matauri X Inc and Cavalli Properties believe this clause represents an intent from Council to commission the system.
- The Māori freehold Matauri X subdivision consists of 160 lots. Until the Innoflow system is operationalised building consents cannot be obtained.
- The Ministry of Housing and Urban Development (HUD) are working with Council officers and the Kahukuraariki Trust (Ngati Kahu ki Whangaroa) to find an alternative to non-compliant temporary housing on the foreshore, with the main problem being a lack of essential water/wastewater services. The solution is to relocate these families to the area that could access the Innoflow system if it was operating.
- Commissioning the system would create some much-needed housing outcomes. Those living in sub-standard housing on the foreshore would see a dramatic improvement in their wellbeing and a further 160 houses would be available for those who desperately need them.
- Cavalli Properties would like Council to operationalise the system and allow them to run it for 18 months as a proof of viability and capacity, with Council agreeing to consult the relevant entities for transfer of the system from 1 July 2024.

TŪTOHUNGA / RECOMMENDATION

That Council

a) **Permits Cavalli Properties Ltd to commission the Innoflow wastewater treatment assets at Matauri Bay with Cavalii Properties agreeing to fund all operationalization and operating costs until 1 July 2024.**

b) **Agrees that on the basis of Cavalli Properties experience of operating the Innoflow system, Council will consult with the relevant entities to transfer the operating of the system from Cavalli Properties Ltd from 1 July 2024.**

1) TĀHUHU KŌRERO / BACKGROUND

In 2003, Matauri X was in danger of losing their whenua after a failed water bottling business venture was placed into receivership. Matauri X kept most of their land by parcelling off a section and changing the designation from Māori Leasehold to Māori Freehold title so that the sections could be developed and sold, thus securing the remainder of their land.

Since then, Matauri X has worked closely within the community to show a pathway forward that, once implemented, will bring benefits to whanau who live in Matauri Bay and those who want to move there or visit the region.

In 2015, Peter Kraus who had family connections with Ngati Kura, got involved to assist Matauri X in ensuring they kept their whenua. He set up Cavalli Properties Ltd and bought the sections and unencumbered Matauri X from their security. In good faith, Peter also agreed to pay Matauri X a 5% commission on all sections sold back to Matauri X shareholders (to help develop papakianga housing and other iwi initiatives) and offered a sizeable discount to Matauri X shareholders.

Matauri X and Cavalli Properties have a strong relationship and are working together to ensure Matauri Bay continues to be one of the jewels in the crown for the North.

Reticulated sanitation service

In 2007 an Innoflow wastewater system was installed at the subdivision site. It was designed to service domestic wastewater from approximately 160 dwellings. The system is designed to treat up to 166,000 litres per day peak flows. The Resource Consent stipulates that the maximum daily discharge shall not exceed 203,000 litres per day (203m3/day). The reticulation extends past the Matauri X subdivision with 160 lots through to papakainga housing on one side, and down to the campground on the other.

A 2009 agreement between Council, Matauri Bay Properties Ltd and Matauri X Inc saw the wastewater assets transferred to FNDC for $55,000 and an easement formalised to allow Council access to the assets so that they could be operated by Council. Clause 4.2 of the 2009 agreement specifies the obligation on Council to operate and maintain the system.

Council has, from time to time, entered into discussions with Matauri X on this matter, but no commitment to operationalise the scheme has yet been made by Council.

The issue has again arisen because of worsening housing-related wellbeing issues experienced by whanau in this area and the negative impacts on the whenua of suboptimal temporary housing conditions and virtually non-existent sanitary facilities. Matauri X and Central Government believe the solution is switching on the Innoflow system so that building consents can be obtained and the programme to build 160 much-needed homes begun. Whanau in the temporary housing can be relocated and the temporary housing removed.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Coming up with a solution that ensures all parties achieve what they need to successfully move forward is essential. Our challenge is to enable the community of Matauri Bay to flourish and prosper, for Matauri X to support whanau sustainably into the future, and for other landowners to be able to build their homes while enabling Council to remain within its fiscal envelope.

The wastewater assets are owned by Council and are not recognised as an operating community wastewater scheme by the Three Waters Reform transition unit. If the scheme could be successfully operated as a community wastewater scheme for a reasonable period of time, proving its viability and capacity, this is a possibility it could be transferred to the new Three Waters entity along with Council's other three waters assets.

Matauri X plans to develop its whenua with a focus on papakainga development to build houses for whanau and cement ground rental income that will provide value back to shareholders. It also expects to extend the holiday park, including serviced cabins, and develop tourism opportunities for the tourism sector, again generating income for reinvestment or disbursement to shareholders.

There is significant whanau commitment and drive to do what is necessary to get houses built, with aspirations for at least 87 housing units within the whenua with concept plans circulating since 2011. Eight units are in the resource consent planning phase for Roto, and it is expected that these units will use the last remaining static capacity at an existing pond system at Roto. Once this capacity has been used all other houses will need to connect to the Innoflow system.

Matauri Bay Holiday Park

The growth and success of the campground is critical to the long-term sustainability of Matauri X and its housing aspirations, as it will help to fund the capital cost. The Park has just been re-leased with Great Value Accommodation Ltd, a well-regarded and experienced holiday park operator. Plans are in place to extend the park, but to do so depends on connection to the Innoflow system. The expansion plan includes serviced cabins, significantly more campsites and a new ablutions block. Water supply for the expansion has already been funded and is near completion.

Option 1 (Recommended): Commission the scheme

Cavalli Properties are prepared to consider covering the cost of commissioning the assets (approximately $35,000) and agree to fund its operation at approximately $25,000 per annum while agreement is reached as to how these costs could be recuperated in the future. Council would commit to negotiating the inclusion of the scheme in the schedule of three waters assets that will transfer to the new entity on 1 July 2024.

This option will:

- Enable the construction of much-needed homes for whanau;
- Allow the extension of the campground which will increase revenue for Matauri X that can be reinvested in the land and assets;
- Generate a 5% commission paid directly to Matauri X from every section sold at the subdivision which will assist with the growth, development, and housing for local iwi and hapū;
- Provide shareholders a significant discount on sections bought at the new subdivision;
- Establish and develop a strong local community; and
- Enable Council to make good on their obligations and commitments made in relation to the Matauri Bay wastewater treatment plant, specifically to the 2009 agreement and easement.

Option 2: Do not commission the scheme

This option leaves Matauri X in a position of not being able to satisfy the housing needs in the area. It also leaves Council with unused and degrading assets for which is still retains responsibility for. The resource consent will expire in 2026.

Take Tūtohunga / Reason for the recommendation

When Council took ownership of the assets in 2009 it entered into an agreement with Cavalli to operate the system. The subdivision was conceived and designed by Matauri X for the benefit of the community, and at Council's suggestion that benefit was expanded by increasing the capacity of the Innoflow system. Council agreed to assume ownership of the system to ensure future connections could be preserved, and the system could be operated and maintained to an appropriate standard necessary for the protection of the environment.

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

Cavalli are prepared to consider funding the cost to commission and to operate the scheme for its first year. It is therefore expected that commissioning and operating the system will not impact ratepayers. Council efforts to negotiate the future of the scheme will be funded out of current budgets.

ĀPITIHANGA / ATTACHMENTS

1. **Easement - A3896998**
2. **As Builts 2020 Matauri - A3896987**
3. **Innoflow Matauri As-Built Information 14-12-07 - A3896988**
4. **Matauri X MXI MBPL FNDC 2009 Agreement - A3896976**

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 Council's Significance and Engagement Policy	This is 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 is a unique project that could inform future strategies.
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.	Community Boards views have not been sought.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	Council officers have worked with Ministry of Housing and Urban Development (HUD), incorporating Kahukuraariki Trust (Ngati Kahu ki Whangaroa) as part of the discussions to date.
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 does not interest any particular persons identified in legislation.
State the financial implications and where budgetary provisions have been made to support this decision.	As stated in the report, this does not require additional budget or have immediate rating implication.
Chief Financial Officer review.	The Chief Financial Officer has been involved in the writing of this report.

Approved by Registrar-General of Land under No. 2007/6225

Easement instrument to grant easement or *profit à prendre*, or create land covenant

Sections 90A and 90F, Land Transfer Act 195

EI 8039834.90 Easement

Cpy – 01/01, Pgs – 007, 24/12/08, 11:39

Registrar-General of Land Approval 07/6225 ADLS

DocID: 511955974

Land registration district

NORTH AUCKLAND

Grantor *Surname(s) must be underlined or in CAPITALS.*

MATAURI BAY RESIDENTS SOCIETY INCORPORATED

Grantee *Surname(s) must be underlined or in CAPITALS.*

FAR NORTH DISTRICT COUNCIL

Grant* of easement or *profit à prendre* or creation or covenant

The Grantor, being the registered proprietor of the servient tenement(s) set out in Schedule A, **grants to the Grantee** (and, if so stated, in gross) the easement(s) or *profit(s) à prendre* set out in Schedule A, **or creates** the covenant(s) **set out** in Schedule A, with the rights and powers or provisions set out in the Annexure Schedule(s).

Dated this 18th day of November 2008

Attestation

MATAURI BAY RESIDENTS SOCIETY INCORPORATED MATAURI BAY RESIDENTS SOCIETY INCORPORATED The Common Seal of **Signature [common seal] of Grantor**	**Signed in my presence by the Grantor** *Signature of witness* *Witness to complete in BLOCK letters (unless legibly printed)* **Witness name** **Occupation** **Address**
FAR NORTH DISTRICT COUNCIL THE FAR NORTH DISTRICT COUNCIL The Common Seal of (CHIEF EXECUTIVE) **Signature [common seal] of Grantee**	**Signed in my presence by the Grantee** *Signature of witness* *Witness to complete in BLOCK letters (unless legibly printed)* **Witness name** **Occupation** **Address**

Certified correct for the purposes of the Land Transfer Act 1952.

[~~Solicitor~~ for] the Grantee

374814
90
E
60 -

*If the consent of any person is required for the grant, the specified consent form must be used.

REF: 7003 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2007/6225

Annexure Schedule 1

Registrar-General of Land Approval 07/6225 ADLS

Easement instrument Dated 18 11 2008 Page 1 of 6 pages

Schedule A *(Continue in additional Annexure Schedule if required.)*

Purpose (nature and extent) of easement, *profit*, or covenant	Shown (plan reference)	Servient tenement (Identifier/CT)	Dominant tenement (Identifier/CT *or* in gross)
Effluent Treatment and Disposal	**"E", "G", "I" and "M" on DP393664**	**Lot 191 DP393665 (Identifier 374814)**	**In gross**

Easements or *profits à prendre* rights and powers (including terms, covenants, and conditions)

Delete phrases in [ ] and insert memorandum number as required.
Continue in additional Annexure Schedule if required.

Unless otherwise provided below, the rights and powers implied in specific classes of easement are those prescribed by the Land Transfer Regulations 2002 and/or the Fifth Schedule of the Property Law Act 2007.

The implied rights and powers are ~~[varied]~~ ~~[negatived]~~ **[added to]** or ~~[substituted]~~ by:

~~[Memorandum number , registered under section 155A of the Land Transfer Act 1952].~~

[the provisions set out in Annexure Schedule 2].

Covenant provisions
Delete phrases in [ ] and insert memorandum number as required.
Continue in additional Annexure Schedule if required.

The provisions applying to the specified covenants are those set out in:

~~[Memorandum number , registered under section 155A of the Land Transfer Act 1952].~~

~~[Annexure Schedule 2].~~

All signing parties and either their witnesses or solicitors must sign or initial in this box

REF: 7003 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2002/5032

Annexure Schedule

Registrar-General of Land Approval 02/5032EF A.D.L.S.

Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

Easement	Dated 18/11/2008	Page 2 of 6 Pages

(Continue in additional Annexure Schedule, if required.)

Annexure Schedule 2

Continuation of "Easement or *Profit a Prendre* Rights and Powers (including terms, covenants and conditions)"

1. **Operation of Rights and Powers**

1.1 Notwithstanding that the Grantor and the Grantee have entered into this Instrument and notwithstanding the registration of this Instrument against the computer leasehold register identifier for the Servient Land the terms of this Instrument, including the Rights hereby granted to the Grantee, shall not become operative unless the Grantee has first acquired and become the owner of the Easement Systems from the Grantor.

2. **Right to Dispose of Effluent**

2.1 Each right to Dispose of Effluent will include the right for the Grantee and Other Authorised Persons to drain, discharge and convey effluent and other waste material and fluid in any quantities through the Effluent Disposal System laid or to be laid on or under the surface of and through the soil of the Effluent Disposal Area.

2.2 The Grantee will be responsible for the operation, repair, maintenance, modification and replacement whenever necessary of the Effluent Disposal System within that Effluent Disposal Area so as to keep the same in good order, repair, operation and condition and to prevent the same becoming a nuisance.

3. **Right to Treat Effluent**

3.1 Each Right to Treat Effluent will include the right for the Grantee and Other Authorised Persons to store, treat and process wastewater and other waste material and fluid in any quantities in the Effluent Treatment System on, under or above the surface of the Effluent Treatment Area.

3.2 The Grantee will be responsible for the repair, maintenance, modification and replacement whenever necessary of the Effluent Treatment System and everything else that forms part of the Effluent Treatment Area so as to keep the same in good order, repair, operation and condition and to prevent the same becoming a nuisance.

4. **General**

4.1 Except where inconsistent with this Instrument, the Grantee and Other Authorised Persons will in addition to the Rights have the rights set out in Schedule 4 of the Land Transfer Regulations 2002 provided that the Grantor and the Grantee agree that clauses 5(2), 12(5) and 12(6) of the Land Transfer Regulations 2002 are negatived. The Grantor and the Grantee further agree that clause 10(3) of the Land Transfer Regulations 2002 is amended by omitting the words "dominant land or the" from that clause.

4.2 Subject to clause 1.1, all Easement Systems will at all times remain under the ownership and control of the Grantee.

4.3 The Rights and associated obligations granted by this Instrument will be in common with any rights and obligations for the Grantors and Other Authorised Persons and Other Grantees.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

REF: 7025 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2002/5032

Annexure Schedule

Registrar-General of Land Approval 02/5032EF A.D.L.S.

Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

Easement	Dated	18 / 11 / 2008	Page	3	of	6	Pages

(Continue in additional Annexure Schedule, if required.)

4.4 The Grantor may grant Other Rights in respect of the Servient Land for the benefit of Other Grantees, provide they do not materially diminish the Rights.

4.5 Each right:

(a) May be exercised at all times, repeated any number of times and will be for all time from the date of this Instrument ("the Term").

(b) Includes (without limitation) the right to use any Easement System already situated in the Servient Land for the purpose of that Right.

(c) Includes (without limitation) the right to lay, install and construct an Easement System and any replacement Easement System of any kind (even if of a different nature from the existing Easement System provided it is for the purpose contemplated by the relevant Right) reasonably required by the Grantee (including (without limitation) the right to reasonably excavate the land for the purpose of that construction).

4.6 No power is implied in respect of any Right for the Grantor to determine the Right for breach of any provision in this Instrument (whether express or implied) or for any other cause, it being the intention of the parties that each Right will subsist for the Term unless it is surrendered.

4.7 The Grantor (without limitation) covenants:

(a) not to do anything which impedes, interferes with or restricts the rights for the Grantee and Other Authorised Persons;

(b) not to permit:

(i) the growth of any trees, shrubs or other vegetation; nor

(ii) the erection or establishment of any structure;

on the Servient Land which may hamper the exercise of the Rights or endanger or cause nuisance to the Grantee and Other Authorised Persons during the exercise of the Rights.

4.8 The Grantee may for the purpose of exercising any Right or complying with any obligation of the Grantee under this Instrument in relation to any Right:

(a) enter the Servient Land with or without agents, servants, contractors and workmen with any necessary tools, implements, machinery, vehicles of any kind and equipment of any kind;

(b) remain on the Servient Land for such time as is reasonable for the purpose of performing such Rights or obligations.

4.9 In exercising any rights under subclause 4.8 the Grantee will:

(a) cause as little damage, disturbance, inconvenience and interruption to the Servient Land and to the use of the Servient Land as is reasonably necessary; and

(b) forthwith make good any damage done to the Servient Land and to the occupier of the Servient Land caused in carrying out any works on the Servient Land and the Grantee shall be required only to restore the surface soil and grass as nearly as possible to its former condition.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

REF: 7025 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2002/5032

Annexure Schedule

Registrar-General of Land Approval 02/5032EF A.D.L.S.

Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

Easement	Dated 18 / 11 / 2008	Page 4 of 6 Pages

(Continue in additional Annexure Schedule, if required.)

4.10 If any party ("the Defaulting Party") neglects or refuses to perform or join with another party ("the Other Party") in performing any obligation under this Instrument the following provisions will apply:

(a) the Other Party may serve upon the Defaulting Party a written notice ("a Default Notice") requiring the Defaulting Party to perform or to join in performing such obligation and stating that, after expiration of the 7 days from service of the Default Notice the Other Party may perform such obligation;

(b) if at the expiry of the Default Notice the Defaulting Party still neglects or refuses to perform or join in performing the obligation the Other Party may:

(i) perform such obligation; and

(ii) for that purpose enter the relevant Servient Land and carry out any work; and

(iii) the Defaulting will be liable to pay to the Other Party the costs of the Default Notice and the costs incurred in performing such obligation; and

(iv) the Other Party may recover from the Defaulting Party as a liquidated debt any moneys payable pursuant to this subclause.

5. **Arbitration**

5.1 If a party has any dispute with any other party in connection with this Instrument:

(a) that party will promptly give full written particulars of the dispute to the other;

(b) the parties will promptly meet together and in good faith try and resolve the dispute.

5.2 If the dispute is not resolved within 14 days of written particulars being given (or any longer period agreed to by the parties) the dispute will be referred to arbitration.

5.3 The arbitration will be conducted by one arbitration appointed by the parties involved.

5.4 If the parties cannot agree on an arbitrator within 14 days the appointment will be made by the President of the New Zealand Law Society or the President's nominee.

5.5 The arbitration will be conducted in accordance with the Rules in Schedules 2 and 2 of the Arbitration Act 1996.

5.6 No party will unreasonably delay the dispute resolution procedures in this clause.

5.7 This clause does not apply to an application by any party for urgent interlocutory relief.

5.8 Any matter requiring the agreement, approval or consent of another party to this Instrument will not be the subject of arbitration under this clause 5.

6. **Interpretation**

6.1 In this Instrument unless the context otherwise requires:

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

REF: 7025 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2002/5032

Annexure Schedule

Registrar-General of Land Approval 02/5032EF A.D.L.S.

Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

Easement	Dated 18/11/2008	Page 5 of 6 Pages

(Continue in additional Annexure Schedule, if required.)

"Default Notice" has the meaning given to those words in clause 4.10.

"Defaulting Party" has the meaning given to those words in clause 4.10.

"Easement Area" means that part of the Servient Land described in Annexure Schedule 1 as being subject to a Right.

"Easement System":

(a) In the case of a Right to Treat Effluent, means the Effluent Treatment System.

(b) In the case of a Right to Dispose Effluent, means the Effluent Disposal System.

"Effluent Disposal Area" means that part of the Servient Land described in Annexure Schedule 1 as being subject to a Right to Treat Effluent.

"Effluent Disposal System" means the system under, on or above the Effluent Treatment Areas used by the Users to drain effluent and includes (without limitation) all pumps, pipes, dripper lines, conduits, tanks, electrical installations and effluent drainage or disposal equipment. A reference to the Effluent Disposal System specifically in respect of one or more of the Effluent Disposal Areas means that part of the Effluent Disposal System that is contained within those Effluent Disposal Areas.

"Effluent Treatment Area" means that part of the Servient Land described in Annexure Schedule 1 as being subject to a Right to Treat Effluent.

"Effluent Treatment System" means the system used to treat effluent under, on or above the surface of the Effluent Treatment Area and includes without limitation all pumps, pipes, conduits, tanks, electrical installation and effluent treatment equipment.

"Grantee" means the Far North District Council and its successors.

"Grantee and Other Authorised Persons" in relation to any Right means:

(a) the Grantee;

(b) the agents, servants, workmen, tenants, licensees and invitees of the Grantee; and

(c) where the context so admits, means any of such persons.

"Grantor" in relation to any Right means the registered proprietors from time to time of the Servient Land that is subject to the relevant Right.

"Grantor and Other Authorised Persons" in relation to any Right means:

(a) the Grantor;

(b) the agents, servants, workmen, tenants, licensees and invitees of the Grantor; and

(c) where the context so admits, means any of such persons.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

REF: 7025 – AUCKLAND DISTRICT LAW SOCIETY

Approved by Registrar-General of Land under No. 2002/5032

Annexure Schedule

Registrar-General of Land Approval 02/5032EF A.D.L.S.

Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

Easement	Dated 18/11/2008	Page 6 of 6 Pages

(Continue in additional Annexure Schedule, if required.)

"**Instrument**" means this instrument as it may be varied from time to time.

"**Other Party**" has the meaning given to those words in clause 4.10.

"**Other Grantee**" means any person (other than the Grantee and Other Authorised Persons) who is granted Other Rights by the Grantor.

"**Other Rights**" means rights granted by the Grantor to Other Grantees in respect of the Servient Land provided that such rights shall not include a right to dispose of effluent or a right to treat effluent.

"**Right**" means any right granted by this Instrument.

"**Right to Dispose Effluent**" means the rights recorded by this Instrument in relation to each Effluent Disposal Area.

"**Right to Treat Effluent**" means the rights recorded by this Instrument in relation to each Effluent Treatment Area.

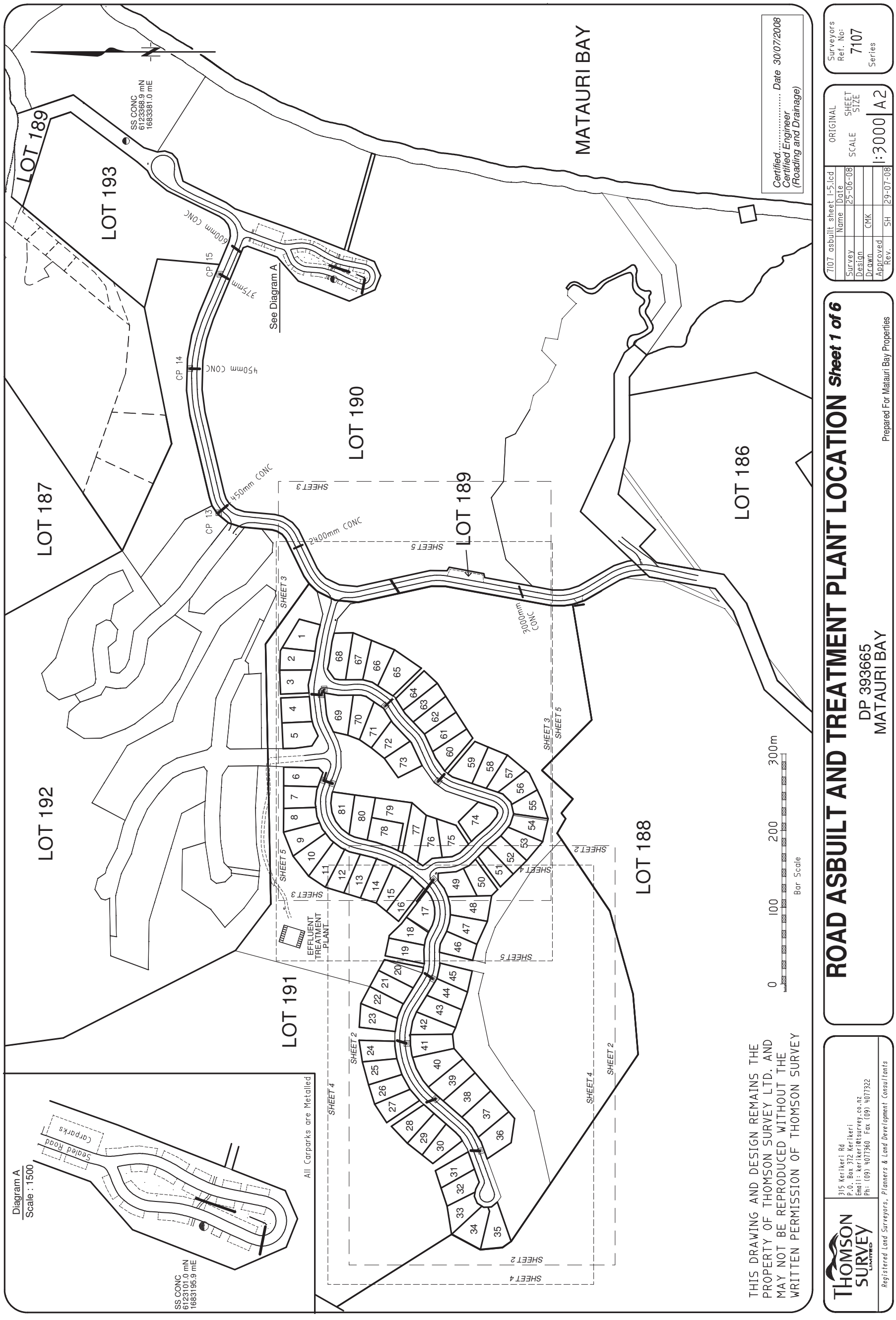
"**Servient Land**" in relation to any Right means the land described in Annexure Schedule 1 as the servient tenement which is subject to the relevant Right.

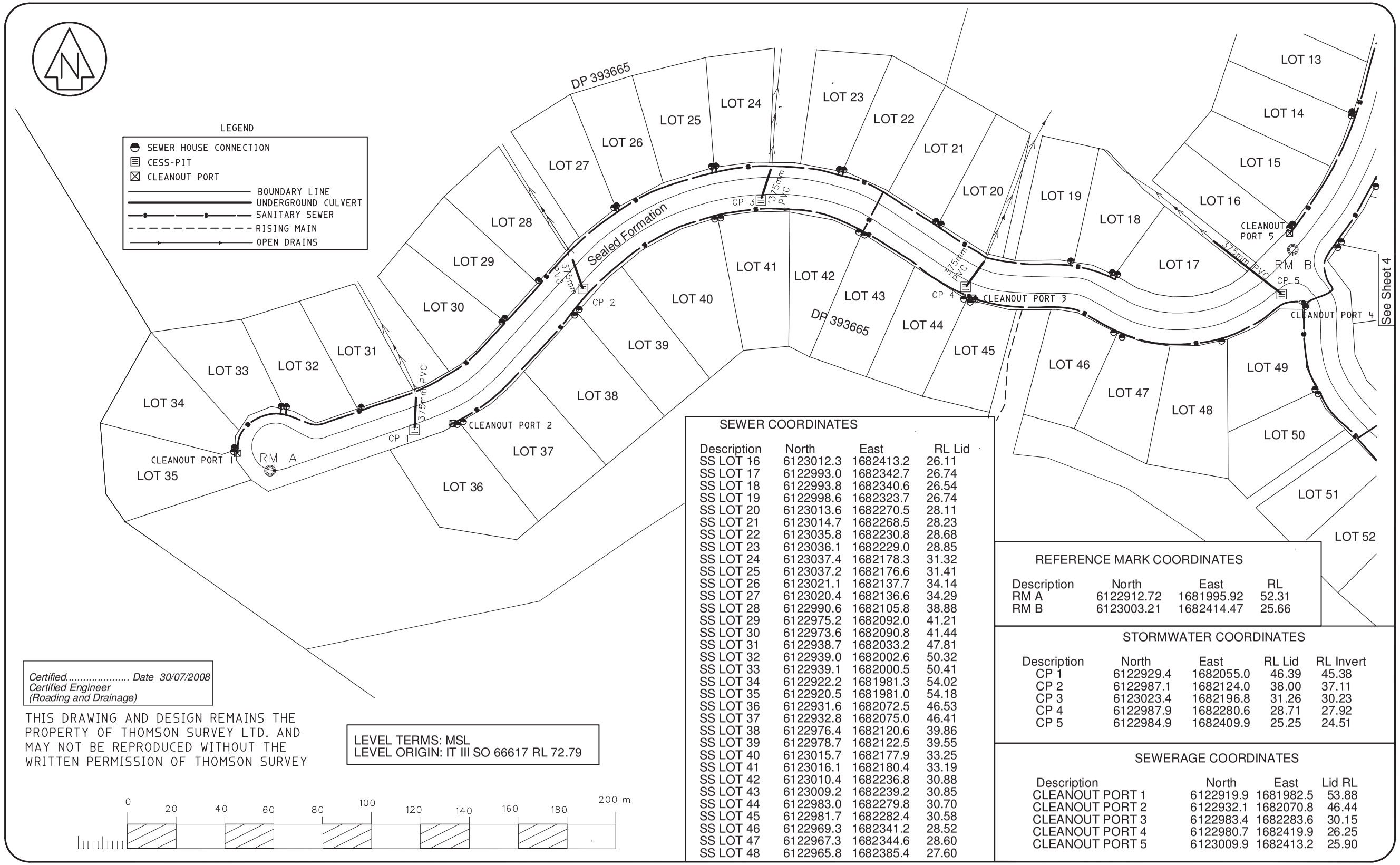
"**Term**" has the meaning given to that word in clause 4.5.

"**Users**" means such of the Grantor, the Grantee and the Other Grantees who have the benefit of the relevant Right.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

REF: 7025 – AUCKLAND DISTRICT LAW SOCIETY


MATAURI BAY
LOT 189
LOT 193
LOT 187
LOT 192
LOT 190
LOT 191
LOT 188
LOT 186
SS CONC
6123368.9 mN
1683381.0 mE
600mm CONC
375mm
CP 15
CP 14
450mm CONC
CP 13
2400mm CONC
3000mm CONC
See Diagram A
SHEET 2
SHEET 3
SHEET 4
SHEET 5
EFFLUENT TREATMENT PLANT
Bar Scale
0
100
200
300m
Diagram A
Scale : 1500
Sealed Road
Carparks
SS CONC
6123101.0 mN
1683195.9 mE
All Carparks are Metalled
THIS DRAWING AND DESIGN REMAINS THE PROPERTY OF THOMSON SURVEY LTD. AND MAY NOT BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THOMSON SURVEY
Certified..... Date 30/07/2008
Certified Engineer
(Roading and Drainage)
Surveyors Ref. No: 7107
Series
7107 asbuilt sheet 1-5.lcd
Name Date
Survey 25-06-08
Design
Drawn CMK
Approved
Rev. SH 29-07-08
ORIGINAL
SCALE 1:3000
SHEET SIZE A2
ROAD ASBUILT AND TREATMENT PLANT LOCATION Sheet 1 of 6
DP 393665
MATAURI BAY
Prepared For Matauri Bay Properties
THOMSON SURVEY LIMITED
Registered Land Surveyors, Planners & Land Development Consultants
315 Kerikeri Rd
P.O. Box 372 Kerikeri
Email: kerikeri@tsurvey.co.nz
Ph: (09) 4077360 Fax (09) 4077322



Certified..... Date 30/07/2008
Certified Engineer
(Roading and Drainage)

THIS DRAWING AND DESIGN REMAINS THE PROPERTY OF THOMSON SURVEY LTD. AND MAY NOT BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THOMSON SURVEY

LEVEL TERMS: MSL
LEVEL ORIGIN: IT III SO 66617 RL 72.79

SEWER COORDINATES

Description	North	East	RL Lid
SS LOT 16	6123012.3	1682413.2	26.11
SS LOT 17	6122993.0	1682342.7	26.74
SS LOT 18	6122993.8	1682340.6	26.54
SS LOT 19	6122998.6	1682323.7	26.74
SS LOT 20	6123013.6	1682270.5	28.11
SS LOT 21	6123014.7	1682268.5	28.23
SS LOT 22	6123035.8	1682230.8	28.68
SS LOT 23	6123036.1	1682229.0	28.85
SS LOT 24	6123037.4	1682178.3	31.32
SS LOT 25	6123037.2	1682176.6	31.41
SS LOT 26	6123021.1	1682137.7	34.14
SS LOT 27	6123020.4	1682136.6	34.29
SS LOT 28	6122990.6	1682105.8	38.88
SS LOT 29	6122975.2	1682092.0	41.21
SS LOT 30	6122973.6	1682090.8	41.44
SS LOT 31	6122938.7	1682033.2	47.81
SS LOT 32	6122939.0	1682002.6	50.32
SS LOT 33	6122939.1	1682000.5	50.41
SS LOT 34	6122922.2	1681981.3	54.02
SS LOT 35	6122920.5	1681981.0	54.18
SS LOT 36	6122931.6	1682072.5	46.53
SS LOT 37	6122932.8	1682075.0	46.41
SS LOT 38	6122976.4	1682120.6	39.86
SS LOT 39	6122978.7	1682122.5	39.55
SS LOT 40	6123015.7	1682177.9	33.25
SS LOT 41	6123016.1	1682180.4	33.19
SS LOT 42	6123010.4	1682236.8	30.88
SS LOT 43	6123009.2	1682239.2	30.85
SS LOT 44	6122983.0	1682279.8	30.70
SS LOT 45	6122981.7	1682282.4	30.58
SS LOT 46	6122969.3	1682341.2	28.52
SS LOT 47	6122967.3	1682344.6	28.60
SS LOT 48	6122965.8	1682385.4	27.60

REFERENCE MARK COORDINATES

Description	North	East	RL
RM A	6122912.72	1681995.92	52.31
RM B	6123003.21	1682414.47	25.66

STORMWATER COORDINATES

Description	North	East	RL Lid	RL Invert
CP 1	6122929.4	1682055.0	46.39	45.38
CP 2	6122987.1	1682124.0	38.00	37.11
CP 3	6123023.4	1682196.8	31.26	30.23
CP 4	6122987.9	1682280.6	28.71	27.92
CP 5	6122984.9	1682409.9	25.25	24.51

SEWERAGE COORDINATES

Description	North	East	Lid RL
CLEANOUT PORT 1	6122919.9	1681982.5	53.88
CLEANOUT PORT 2	6122932.1	1682070.8	46.44
CLEANOUT PORT 3	6122983.4	1682283.6	30.15
CLEANOUT PORT 4	6122980.7	1682419.9	26.25
CLEANOUT PORT 5	6123009.9	1682413.2	25.90

THOMSON SURVEY LIMITED
315 Kerikeri Rd
P.O. Box 372 Kerikeri
Email: kerikeri@tsurvey.co.nz
Ph: (09) 4077360 Fax (09) 4077322
Registered Land Surveyors, Planners & Land Development Consultants

ASBUILTS
ROAD, SEWER & STORMWATER

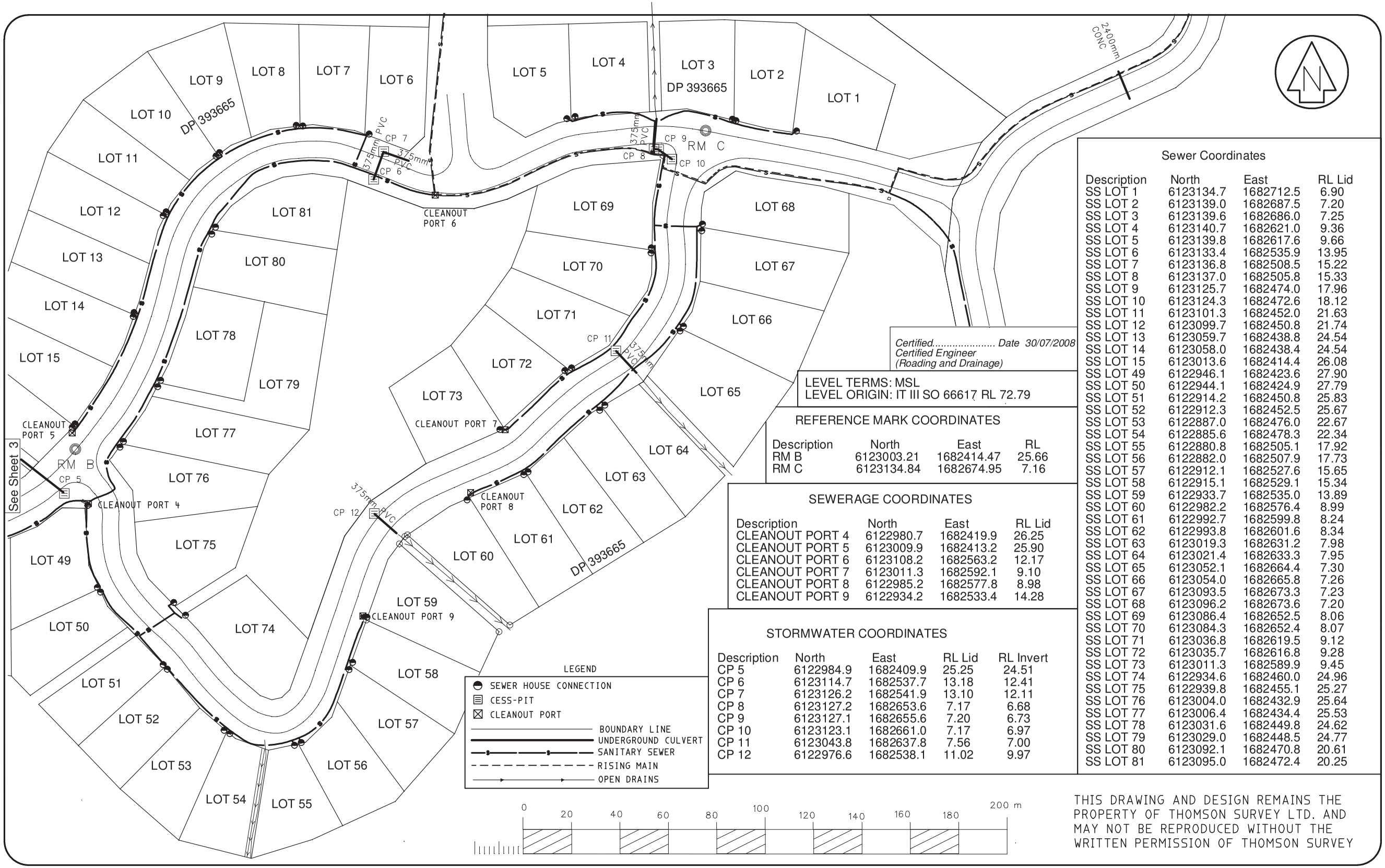
DP 393665, MATAURI BAY

Sheet 2 of 6

For: Matauri Bay Properties Ltd

7107 asbuilt sheet 2-5.lcd			ORIGINAL	
	Name	Date	SCALE	SHEET SIZE
Survey	SL	25/06/08	1:1000	A2
Design				
Drawn	CMK	03/07/08		
Approved				
Rev.	SH	29/07/08		

Surveyors Ref. No: **7107** Series



Certified..... Date 30/07/2008
Certified Engineer
(Roading and Drainage)

LEVEL TERMS: MSL
LEVEL ORIGIN: IT III SO 66617 RL 72.79

REFERENCE MARK COORDINATES

Description	North	East	RL
RM B	6123003.21	1682414.47	25.66
RM C	6123134.84	1682674.95	7.16

SEWERAGE COORDINATES

Description	North	East	RL Lid
CLEANOUT PORT 4	6122980.7	1682419.9	26.25
CLEANOUT PORT 5	6123009.9	1682413.2	25.90
CLEANOUT PORT 6	6123108.2	1682563.2	12.17
CLEANOUT PORT 7	6123011.3	1682592.1	9.10
CLEANOUT PORT 8	6122985.2	1682577.8	8.98
CLEANOUT PORT 9	6122934.2	1682533.4	14.28

STORMWATER COORDINATES

Description	North	East	RL Lid	RL Invert
CP 5	6122984.9	1682409.9	25.25	24.51
CP 6	6123114.7	1682537.7	13.18	12.41
CP 7	6123126.2	1682541.9	13.10	12.11
CP 8	6123127.2	1682653.6	7.17	6.68
CP 9	6123127.1	1682655.6	7.20	6.73
CP 10	6123123.1	1682661.0	7.17	6.97
CP 11	6123043.8	1682637.8	7.56	7.00
CP 12	6122976.6	1682538.1	11.02	9.97

Sewer Coordinates

Description	North	East	RL Lid
SS LOT 1	6123134.7	1682712.5	6.90
SS LOT 2	6123139.0	1682687.5	7.20
SS LOT 3	6123139.6	1682686.0	7.25
SS LOT 4	6123140.7	1682621.0	9.36
SS LOT 5	6123139.8	1682617.6	9.66
SS LOT 6	6123133.4	1682535.9	13.95
SS LOT 7	6123136.8	1682508.5	15.22
SS LOT 8	6123137.0	1682505.8	15.33
SS LOT 9	6123125.7	1682474.0	17.96
SS LOT 10	6123124.3	1682472.6	18.12
SS LOT 11	6123101.3	1682452.0	21.63
SS LOT 12	6123099.7	1682450.8	21.74
SS LOT 13	6123059.7	1682438.8	24.54
SS LOT 14	6123058.0	1682438.4	24.54
SS LOT 15	6123013.6	1682414.4	26.08
SS LOT 49	6122946.1	1682423.6	27.90
SS LOT 50	6122944.1	1682424.9	27.79
SS LOT 51	6122914.2	1682450.8	25.83
SS LOT 52	6122912.3	1682452.5	25.67
SS LOT 53	6122887.0	1682476.0	22.67
SS LOT 54	6122885.6	1682478.3	22.34
SS LOT 55	6122880.8	1682505.1	17.92
SS LOT 56	6122882.0	1682507.9	17.73
SS LOT 57	6122912.1	1682527.6	15.65
SS LOT 58	6122915.1	1682529.1	15.34
SS LOT 59	6122933.7	1682535.0	13.89
SS LOT 60	6122982.2	1682576.4	8.99
SS LOT 61	6122992.7	1682599.8	8.24
SS LOT 62	6122993.8	1682601.6	8.34
SS LOT 63	6123019.3	1682631.2	7.98
SS LOT 64	6123021.4	1682633.3	7.95
SS LOT 65	6123052.1	1682664.4	7.30
SS LOT 66	6123054.0	1682665.8	7.26
SS LOT 67	6123093.5	1682673.3	7.23
SS LOT 68	6123096.2	1682673.6	7.20
SS LOT 69	6123086.4	1682652.5	8.06
SS LOT 70	6123084.3	1682652.4	8.07
SS LOT 71	6123036.8	1682619.5	9.12
SS LOT 72	6123035.7	1682616.8	9.28
SS LOT 73	6123011.3	1682589.9	9.45
SS LOT 74	6122934.6	1682460.0	24.96
SS LOT 75	6122939.8	1682455.1	25.27
SS LOT 76	6123004.0	1682432.9	25.64
SS LOT 77	6123006.4	1682434.4	25.53
SS LOT 78	6123031.6	1682449.8	24.62
SS LOT 79	6123029.0	1682448.5	24.77
SS LOT 80	6123092.1	1682470.8	20.61
SS LOT 81	6123095.0	1682472.4	20.25

THIS DRAWING AND DESIGN REMAINS THE PROPERTY OF THOMSON SURVEY LTD. AND MAY NOT BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THOMSON SURVEY

THOMSON SURVEY LIMITED
315 Kerikeri Rd
P.O. Box 372 Kerikeri
Email: kerikeri@tsurvey.co.nz
Ph: (09) 4077360 Fax (09) 4077322
Registered Land Surveyors, Planners & Land Development Consultants

ASBUILTS
ROAD FORMATION, SEWER & STORMWATER

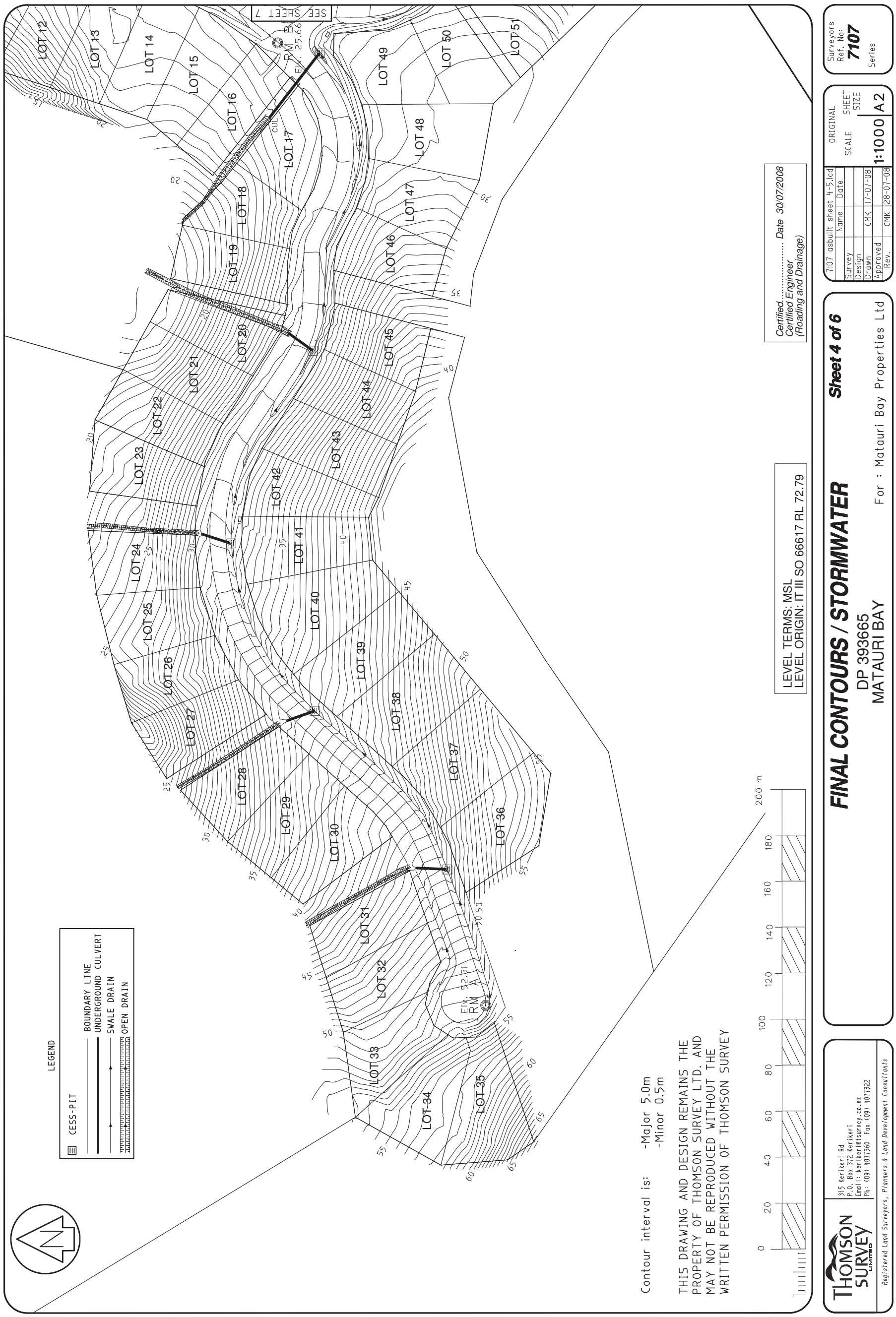
DP 393665, MATAURI BAY

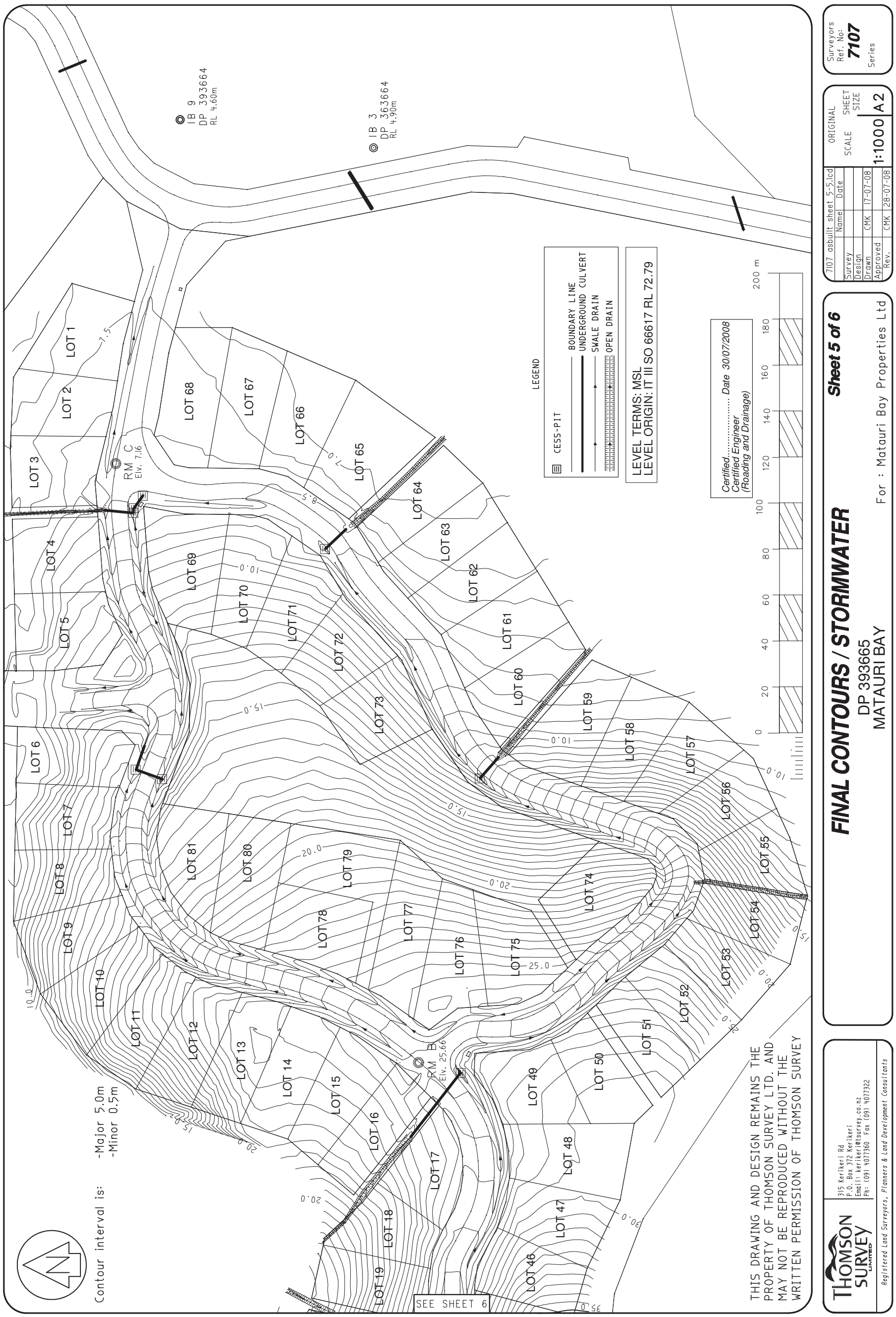
Sheet 3 of 6

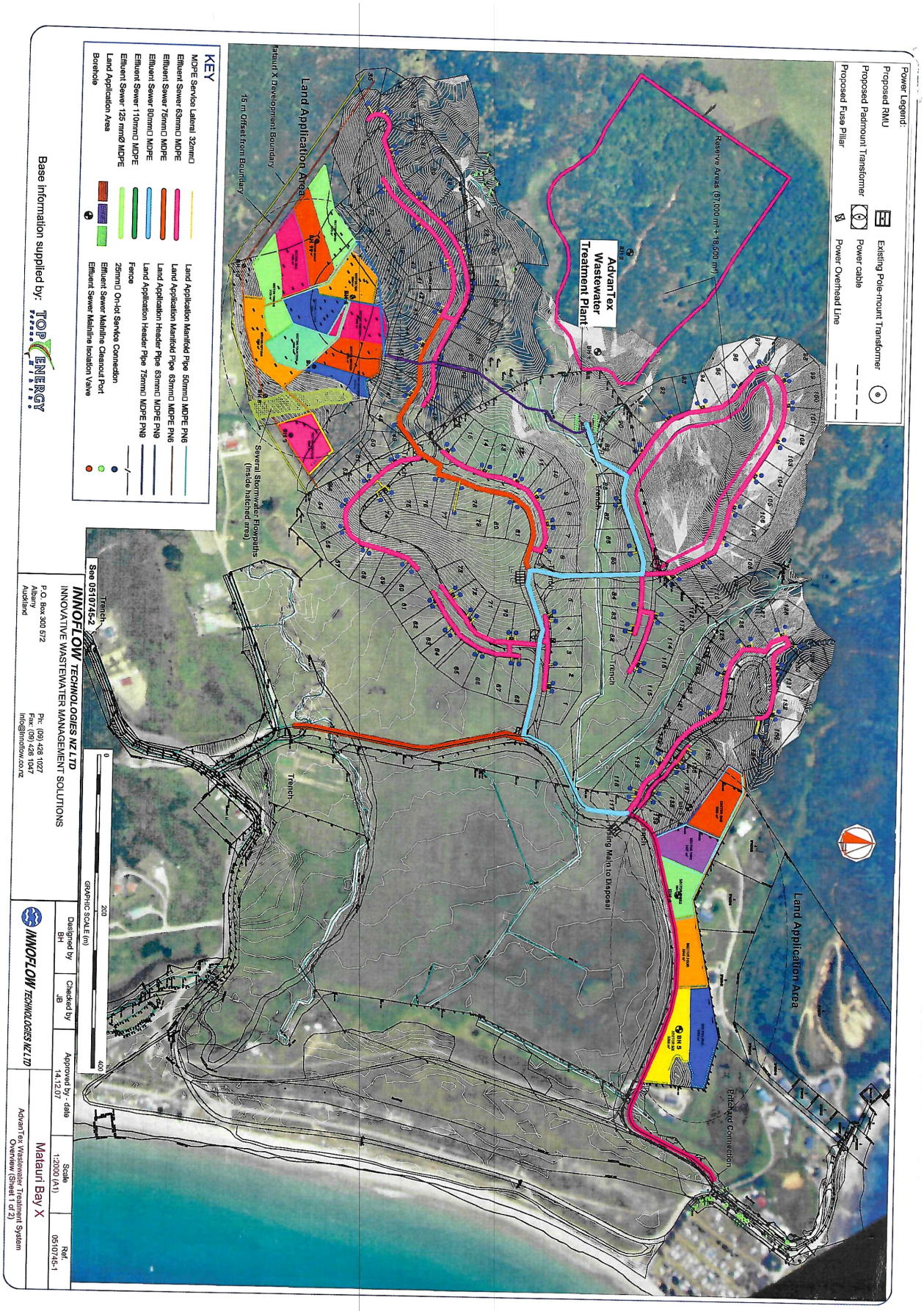
For : Matuari Bay Properties Ltd

7107 asbuilt sheet 3-5.lcd			ORIGINAL	
	Name	Date	SCALE	SHEET SIZE
Survey	SL	25/06/08	1:1000	A2
Design				
Drawn	CMK	04/07/08		
Approved				
Rev.	SH	29/07/08		

Surveyors Ref. No: ***7107*** Series


FINAL CONTOURS / STORMWATER
DP 393665
MATAURI BAY
For : Matauri Bay Properties Ltd
Sheet 4 of 6
Surveyors Ref. No: 7107 Series
ORIGINAL SHEET SIZE A2
SCALE 1:1000
7107 asbuilt sheet 4-5.lcd
Survey
Design
Drawn CMK 17-07-08
Approved CMK 28-07-08
Rev.
Name Date
Certified..... Date 30/07/2008
Certified Engineer
(Roading and Drainage)
LEVEL TERMS: MSL
LEVEL ORIGIN: IT III SO 66617 RL 72.79
Contour interval is: -Major 5.0m
-Minor 0.5m
THIS DRAWING AND DESIGN REMAINS THE PROPERTY OF THOMSON SURVEY LTD. AND MAY NOT BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THOMSON SURVEY
LEGEND
CESS-PIT
BOUNDARY LINE
UNDERGROUND CULVERT
SWALE DRAIN
OPEN DRAIN
SEE SHEET 7
LOT 12
LOT 13
LOT 14
LOT 15
LOT 16
LOT 17
LOT 18
LOT 19
LOT 20
LOT 21
LOT 22
LOT 23
LOT 24
LOT 25
LOT 26
LOT 27
LOT 28
LOT 29
LOT 30
LOT 31
LOT 32
LOT 33
LOT 34
LOT 35
LOT 36
LOT 37
LOT 38
LOT 39
LOT 40
LOT 41
LOT 42
LOT 43
LOT 44
LOT 45
LOT 46
LOT 47
LOT 48
LOT 49
LOT 50
LOT 51
RM B
EL: 25.66
RM A
EL: 52.81
0 20 40 60 80 100 120 140 160 180 200 m
THOMSON SURVEY LIMITED
Registered Land Surveyors, Planners & Land Development Consultants
315 Kerikeri Rd
P.O. Box 372 Kerikeri
Email: kerikeri@tsurvey.co.nz
Ph: (09) 407360 Fax (09) 407322


IB 9
DP 393664
RL 4.60m
IB 3
DP 363664
RL 4.90m
RM C
Elv. 7.16
RM B
Elv. 25.66
LEGEND
CESS-PIT
BOUNDARY LINE
UNDERGROUND CULVERT
SWALE DRAIN
OPEN DRAIN
LEVEL TERMS: MSL
LEVEL ORIGIN: IT III SO 66617 RL 72.79
Certified..... Date 30/07/2008
Certified Engineer
(Roading and Drainage)
Contour interval is: -Major 5.0m
-Minor 0.5m
SEE SHEET 6
THIS DRAWING AND DESIGN REMAINS THE PROPERTY OF THOMSON SURVEY LTD. AND MAY NOT BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THOMSON SURVEY
Surveyors Ref. No: 7107 Series
7107 asbuilt sheet 5-5.lcd
Name Date
Survey
Design
Drawn CMK 17-07-08
Approved
Rev. CMK 28-07-08
ORIGINAL
SCALE 1:1000
SHEET SIZE A2
Sheet 5 of 6
FINAL CONTOURS / STORMWATER
DP 393665
MATAURI BAY
For : Matauri Bay Properties Ltd
THOMSON SURVEY LIMITED
Registered Land Surveyors, Planners & Land Development Consultants
315 Kerikeri Rd
P.O. Box 372 Kerikeri
Email: kerikeri@tsurvey.co.nz
Ph: (09) 4077360 Fax (09) 4077322


Power Legend:
Proposed RMU
Proposed Padmount Transformer
Proposed Fuse Pillar
Existing Pole-mount Transformer
Power cable
Power Overhead Line
KEY
MDPE Service Lateral 32mm
Effluent Sewer 63mm MDPE
Effluent Sewer 75mm MDPE
Effluent Sewer 90mm MDPE
Effluent Sewer 110mm MDPE
Effluent Sewer 125 mm MDPE
Land Application Area
Borehole
Land Application Manifold Pipe 50mm MDPE PN6
Land Application Manifold Pipe 63mm MDPE PN6
Land Application Header Pipe 63mm MDPE PN9
Land Application Header Pipe 75mm MDPE PN9
Fence
25mm On-lot Service Connection
Effluent Sewer Mainline Cleanout Port
Effluent Sewer Mainline Isolation Valve
Base information supplied by: TOP ENERGY
Land Application Area
Mataurl X Development Boundary
15 m Offset from Boundary
Reserve Areas (87,000 m² + 18,500 m²)
AdvanTex Wastewater Treatment Plant
Several Stormwater Flowpaths (inside hatched area)
Trench
Rising Main to Disposal
Pritchard Connection
See 0510745-2
INNOFLOW TECHNOLOGIES NZ LTD
INNOVATIVE WASTEWATER MANAGEMENT SOLUTIONS
P.O. Box 300 572
Albany
Auckland
Ph: (09) 426 1027
Fax: (09) 426 1047
info@innoflow.co.nz
GRAPHIC SCALE (m)
0
200
400
Designed by BH
Checked by JB
Approved by - date 14.12.07
Scale 1:2000 (A1)
Ref. 0510745-1
INNOFLOW TECHNOLOGIES NZ LTD
Mataurl Bay X
AdvanTex Wastewater Treatment System Overview (Sheet 1 of 2)

FAR NORTH DISTRICT COUNCIL

MATAURI BAY PROPERTIES LIMITED

MATAURI X INCORPORATION

AGREEMENT TO ACQUIRE AN EFFLUENT TREATMENT SCHEME AT MATAURI BAY

MAT03532.2.317

AGREEMENT dated 21st day of May 2009

PARTIES:

1. **FAR NORTH DISTRICT COUNCIL** ("Council")

2. **MATAURI BAY PROPERTIES LIMITED** ("MBPL")

3. **MATAURI X INCORPORATION** ("MX")

BACKGROUND

A. MX is the beneficial owner of the MX Land situated at Matauri Bay, Northland. The MX Land is held by Public Trust in its capacity as trustee for MX pursuant to a certain deed of trust dated 18 April 2008. MX is entitled to receive the net rents from the leases of the land comprising the Development (via the Public Trust) to MBPL and its successors in title.

B. MX has granted to MBPL a leasehold interest in the MX Land to enable MBPL to undertake the Development.

C. The Council is the territorial local authority for the district within which the MX Land and the Development are located.

D. MBPL has obtained from the Council and Northland Regional Council the Consents for the Development including the provision of a Scheme to service the Development.

E. The Council proposes to purchase the Scheme to service the Development as well as other properties and facilities at Matauri Bay adjoining or proximate to the Development.

F. MX acting through its trustee Public Trust as lessor of the MX Land is responsible for maintenance and repair of the Scheme and for that purpose will set aside a proportion of the rent it receives in respect of the Development for the purpose of contributing to the maintenance of the Scheme.

G. The parties enter into this agreement to record their agreement in respect of the acquisition by the Council of the Scheme including contributions by MX to the shortfall in maintenance costs.

AGREEMENT

1. **DEFINITIONS AND INTERPRETATION**

1.1 In this agreement and its background unless the context otherwise requires:

"**Cavalli Land**" means the land being developed by Cavalli Coastal Villas Limited into fifteen (15) residential lots as contemplated by Digital Title Plan **[T.B.A]** being the lands currently comprised in Identifiers 34025 and 34026 (North Auckland Land District).

MAT63532.2.317

"Consents" means the resource consents for the Development granted by the Council under reference RC2060901, RC2080257 and RC2080881, and Northland Regional Council under reference C0N20061596701 and includes any variations to such consents.

"Contribution Period" means the period of fifteen (15) years from the Settlement Date.

"Development" means the 139 leasehold residential lot subdivision at Matauri Bay being carried out by MBPL in two (2) stages on the MX Land and more particularly identified in the Consents.

"Easements" means all those areas of land subject to easements in gross marked with the letters "E", "G", I" and "M" on DP393664 over Lot 191 DP393665 and with the letter marked "H" on DP393664 over Lot 192 DP393664 in favour of the Council and includes any other easements granted in addition to or in substitution therefor.

"Financial Year" means each twelve (12) month period commencing on 1 July in one year and ending on 30 June in the following year.

"Further Purchase Price" means the sum of four thousand dollars ($4,000.00) plus GST subject to adjustment in accordance with clause 6.4 payable for each and every household unit equivalent connected to the Scheme but excluding:

(i) the 139 residential lots comprising the Development;

(ii) the public toilets located within the carpark area shown on Lot 189 Deposited Plan 393664; and

(iii) up to fifteen (15) household unit equivalents located on the Cavalli Land.

Such sum shall be paid by the Council to MBPL within twenty (20) Working Days of the relevant household unit equivalent being connected to the Scheme.

"GST" means Goods and Services Tax arising pursuant to the Goods and Services Tax Act 1985.

"Initial Purchase Price" means the sum of one dollar ($1.00) plus GST payable (if demanded by MBPL) on the Settlement Date.

"MX Land" means the freehold interest in Lots 191 and 192 on Deposited Plan 393664, Identifier 374727 upon which the Development has been, or is being, carried out, such freehold land being held by Public Trust in its capacity as trustee for MX.

"Net Costs" means:

(a) all costs of operating and maintaining the Scheme including without limitation the costs of power supply to the Scheme and the depreciation amount that Council is required to set aside each Financial Year for the future replacement of the Scheme; less

(b) all income received by Council in respect of the Scheme.

MAT63532.2.317

"Scheme" means the community effluent treatment system provided by MBPL at Matauri Bay to service the Development, such effluent treatment system being located on the Society Land, and includes the wastewater reticulation network servicing the Development, the benefit of the Easements, all irrigation lines, pipelines and pipes making up the scheme but excluding individual septic tanks located on private land and connections from septic tanks to the boundary of the lot on which such septic tanks are located which tanks and pipes are the property of the individual lot owner.

"Settlement Date" means the date of this agreement.

"Society" means the Matauri Bay Residents Society Incorporated.

"Society Land" means Lot 191 on Deposited Plan 393665 comprised in Identifier 374814 (North Auckland Land District) together with any future land within the Development transferred to the Society;

"Working Day" has the same meaning as in the Property Law Act 2007.

2. SALE AND PURCHASE OF SCHEME

2.1 In consideration of the Initial Purchase Price to be paid by the Council to MBPL on the Settlement Date MBPL agrees to sell and the Council agrees to acquire the Scheme on the terms set out in this agreement.

2.2 MBPL will at all times up to the Settlement Date maintain the Scheme to the highest possible standards and in particular will comply with the conditions of the Consents.

3. PROCESS OF ACQUISITION

3.1 The parties acknowledge that:

(a) this agreement is an agreement for the purposes of section 17 of the Public Works Act 1981;

(b) the Council will acquire the Scheme by transfer from MBPL or by declaration pursuant to section 20 of the Public Works Act 1981;

(c) the Council, having complied with the provisions, of section 462 of the Local Government Act 1974, may declare any specified part of parts of the Scheme to be a public drain or public drain and

(d) MBPL shall execute such documents and do such things as may be required to enable the Council to acquire full and unencumbered ownership of every part of the Scheme.

4. USE OF SCHEME

4.1 Upon the Settlement Date and subject to payment of the Initial Purchase Price MBPL shall transfer the Scheme to the Council and shall assign, novate or transfer the benefit of all warranties and guarantees it holds in respect of the Scheme to the Council provided that where any warranty or guarantee is not

MAT63532.2.317

capable of assignment, novation or transfer, MBPL shall hold the same on trust for the benefit of the Council.

4.2 From and including the Settlement Date the Council shall operate and maintain the Scheme for the benefit of the Development, the Cavalli Land, the public toilets located within the carpark area shown on Lot 189 Deposited Plan 393664, and for any other land connected to the Scheme from time to time and the Council shall receive the benefit of the Easements for the treatment and disposal of effluent from the Scheme.

5. OPERATION AND MAINTENANCE OF SCHEME

5.1 In consideration of the Council purchasing the Scheme pursuant to this agreement, MX agrees to contribute to the operation and maintenance of the Scheme throughout the Contribution Period to cover the Net Costs incurred by the Council provided that MX's liability for such Net Costs shall, subject to clause 5.4, be limited to a maximum of fifty-five thousand dollars ($55,000.00) plus GST in any Financial Year during the Contribution Period.

5.2 Within twenty (20) Working Days of the end of each Financial Year the Council shall provide MBPL and MX with a detailed statement of the Net Costs in respect of the Scheme and a GST invoice in respect of the contribution payable by MX pursuant to clause 5.1 of this agreement. MX shall pay such Net Costs to the Council within twenty (20) Working Days of receiving an invoice from the Council.

5.3 Except as provided in clause 5.1 and for the avoidance of doubt, MX will not be liable for any costs in connection with the replacement or renewal of the Scheme, such costs to be borne by the Council.

5.4 The maximum contribution payable by MX pursuant to clause 5.2 shall be subject to review on each anniversary of the Settlement Date as follows:

(a) The maximum contribution payable by MX shall be reviewed to an amount equal to the maximum contribution payable during the twelve (12) month period immediately prior to the date of review increased by a percentage equal to the aggregate percentage increase (if any) in the Consumer Price Index (all groups) over the period from the Settlement Date or the last review date as the case may be to the date of review.

(b) For the purposes of clause 5.4(a) the aggregate percentage increase in the Consumer Price Index (as published from time to time by Statistics New Zealand) or as substituted in accordance with clause 5.4(d) shall be calculated as follows:

(i) by determining the last one (1) year period commencing with the last appropriate quarterly date preceding the last review date prior to the current review date or the Settlement Date as the case may be and ending with the last appropriate quarterly date preceding the current review date.

(ii) by determining in respect of each of those quarterly periods making up the one (1) year period so ascertained the percentage

MAT63532.2.317

increase in the Consumer Price Index (or equivalent) for that period; and

(iii) by adding together each of the aggregate percentage increases in the Consumer Price Index (as so determined) for each of those quarterly periods making up the one (1) year period.

(c) For the purpose of this clause "last appropriate quarterly date" means the 31st day of March, the 30th day of June, the 30th day of September or the 31st day of December or such other quarterly dates upon which the Consumer Price Index may be published by the Statistics New Zealand, and in each case whichever of those immediately precedes the relevant review date or the Settlement Date as the case may be.

(d) If Statistics New Zealand ceases for any reason to publish the Consumer Price Index (all groups) for any quarterly period, then the Council may at its option apply an appropriate alternative price increase index and all references to the Consumer Price Index in this agreement shall be deemed to be references to the alternative price increase index as so determined in accordance with this clause.

5.5 In order to better secure MX's obligations pursuant to this clause 5 MX shall enter into and execute a separate bond in its own capacity, such bond to be in the form annexed to this agreement as Schedule 1.

6. FUTURE CONNECTIONS TO SCHEME AND FURTHER PURCHASE PRICE

6.1 MBPL and MX acknowledge that upon the Council acquiring the Scheme pursuant to this agreement the Council may at any time thereafter and subject to payment of the Further Purchase Price and obtaining all necessary consents connect additional household unit equivalents to the Scheme.

6.2 For the avoidance of doubt the initial connection of the Cavalli Land to the Scheme is on the basis that the Cavalli Land comprises fifteen (15) household unit equivalents. In the event that at any time the Cavalli Land comprises more than fifteen (15) household unit equivalents the Further Purchase Price shall be payable for each household unit equivalent on the Cavalli Land in excess of the fifteen (15) household unit equivalents contemplated by this agreement.

6.3 The Council acknowledges that the Scheme has been established primarily for the benefit of the Development but has sufficient capacity to connect to the fifteen (15) household unit equivalents on the Cavalli Land and to the public toilets located within the carpark area as shown on Lot 189 Deposited Plan 393664. The Council further acknowledges that in the event that the Council wishes to provide future connections to the Scheme this may require an upgrade of the Scheme to provide additional capacity. The Council will be liable for payment of all costs incurred in connection with any upgrade of the Scheme required as a result of such further connections including any operation and maintenance costs attributable to such further connections. For the avoidance of doubt, MX and MBPL shall not be liable for any such costs pursuant to clause 5.1 or otherwise.

6.4 The Further Purchase Price shall be subject to review on each anniversary of the Settlement Date as follows:

MAT63532.2.317

(a) The Further Purchase Price shall be reviewed to an amount equal to the Further Purchase Price payable during the twelve (12) month period immediately prior to the date of review increased by a percentage equal to the aggregate percentage increase (if any) in the Consumer Price Index (all groups) over the period from the Settlement Date or the last review date as the case may be to the date of review.

(b) For the purposes of clause 6.4(a) the aggregate percentage increase in the Consumer Price Index (as published from time to time by Statistics New Zealand) or as substituted in accordance with clause 6.4(d) shall be calculated as follows:

(i) by determining the last one (1) year period commencing with the last appropriate quarterly date preceding the last review date prior to the current review date or the Settlement Date as the case may be and ending with the last appropriate quarterly date preceding the current review date.

(ii) by determining in respect of each of those quarterly periods making up the one (1) year period so ascertained the percentage increase in the Consumer Price Index (or equivalent) for that period; and

(iii) by adding together each of the aggregate percentage increases in the Consumer Price Index (as so determined) for each of those quarterly periods making up the one (1) year period.

(c) For the purpose of this clause "last appropriate quarterly date" means the 31st day of March, the 30th day of June, the 30th day of September or the 31st day of December or such other quarterly dates upon which the Consumer Price Index may be published by the Statistics New Zealand, and in each case whichever of those immediately precedes the relevant review date or the Settlement Date as the case may be.

(d) If Statistics New Zealand ceases for any reason to publish the Consumer Price Index (all groups) for any quarterly period, then MBPL may at its option apply an appropriate alternative price increase index and all references to the Consumer Price Index in this agreement shall be deemed to be references to the alternative price increase index as so determined in accordance with this clause.

7. COUNCIL'S CAPACITY

7.1 MBPL and MX acknowledge that nothing in this agreement is to be construed as constituting a fetter or limitation on the exercise of any discretion or power of decision by the Council in its capacity as a consent authority or any other regulatory capacity which the Council occupies in connection with the Scheme or the Development.

7.2 MBPL and MX further acknowledge that if the Council, in properly carrying out its duties as a consent authority or in any regulatory capacity acts in a manner which is contrary to the interests of MBPL or MX under this agreement, MBPL and MX will not seek to recover any losses or damages or seek an injunction against the Council under this agreement.

MAT63532.2.317

8. **ASSIGNMENT**

8.1 MBPL and MX may not assign their respective interests under this agreement without first obtaining the consent in writing of the Council which consent shall not be unreasonably or arbitrarily withheld. The Council as a condition of its consent to assignment may require that any assignee enter into a deed of accession covenanting with the Council to be bound by complying with the assignor's obligations under this agreement. For the purposes of this clause a change in the effective control of MBPL amounts to an assignment of this agreement and requires compliance with the requirements of this clause.

8.2 Other than by an assignment under this clause, MBPL and MX shall not assign this agreement.

9. **ANNOUNCEMENTS**

9.1 Except as may be required by law neither party to this agreement will make any announcements or disclosures as to the subject matter of this agreement, but shall be entitled to make all disclosures, including to professional advisors, for the purposes of implementing and administering this agreement.

10. **FURTHER ASSURANCE**

10.1 Each party will do all things and execute all documents reasonably required in order to give effect to the provision and intent of this agreement.

11. **DISPUTES**

Reference to Alternative Dispute Resolution

11.1 Unless a party has first complied with clauses 11.1 to 11.4 (inclusive) that party may not commence court proceedings or arbitration relating to any dispute arising from this agreement (except where the party seeks urgent interlocutory relief, in which case that party need not comply with this clause before seeking such relief) and where that party fails to so comply with those clauses, the other party need not comply with those clauses before referring the dispute to arbitration or commencing court proceedings relating to that dispute.

Parties to Designate Representatives

11.2 Either party (referred to in this clause as "**First Party**") claiming that a dispute has arisen under this agreement between the parties shall give written notice to the other party (referred to in this clause as "**Second Party**") designating as its representative in negotiations relating to the dispute a person with authority to settle the dispute. The Second Party shall, within five (5) Working Days after receipt of the First Party's notice, give written notice to the First Party, designating as its representative in negotiations relating to the dispute, a person with similar authority.

MAT63532.2.317

Attempt to Resolve Dispute

11.3 The parties shall use their reasonable endeavours to procure that the persons designated under clause 11.2 shall, within ten (10) Working Days after the last designation required by clause 11.2, make whatever investigations each such person deems appropriate and seek to resolve the dispute.

Failure to Resolve Disputes

11.4 If the dispute is not resolved within the period referred to in clause 11.3 (or within such longer period as the parties' respective representatives may agree is appropriate) the parties shall within a further period of ten (10) Working Days (or such longer period as the representatives may agree is appropriate) use their reasonable endeavours to agree, in good faith, on a process for resolving the whole or part of the dispute through means other than litigation or arbitration (including, without limitation, further negotiations, mediation, conciliation, or independent expert determination) and on:

(a) the procedure and timetable for any exchange of documents and other Information relating to the dispute;

(b) procedural rules and a timetable for the conduct of the selected mode of proceedings;

(c) a procedure for selection and compensation of any neutral person who may be engaged by the parties in relation to the dispute;

(d) whether the parties should seek the assistance of a dispute resolution organisation.

Reference to Court Proceedings/Arbitration

11.5 After the expiry of the time established by or agreed under clause 11.4 for agreement on a dispute resolution process, a party which has complied with the provisions of clauses 11.1 to 11.4 (inclusive) may, by written notice to the other party, terminate the dispute resolution process provided for in those clauses and may then require that such dispute be submitted for determination by arbitration pursuant to clause 11.6 or resolved by litigation. Once any such notice has been given, both parties shall do all things reasonably possible to comply with that notice at the earliest available opportunity, and neither party shall have the right to give any subsequent notice under this clause 11.5.

Conduct of Arbitration

11.6 In the event of a submission to arbitration pursuant to clause 11.5 the arbitration shall be conducted by a single arbitrator, pursuant to the Arbitration Act 1996 (referred to in this clause as the "**Arbitration Act**") provided that:

(a) for the purposes of the following articles in the First Schedule to the Arbitration Act:

(i) **Article 11(2):** The arbitrator shall be such person as may be agreed upon in writing by the parties within three (3) Working Days after the expiry of any notice given pursuant to clause 11.5 or, failing such agreement being reached within that three (3)

MAT63632.2.317

Working Day period, shall be the person appointed, at the request of either party as arbitrator by the President for the time being of The Arbitrators' and Mediators' Institute of New Zealand Incorporated (referred to in this clause as "**President**") following such consultation with the parties as the President considers appropriate;

(ii) **Article 20(1):** The place of arbitration shall be Kaikohe, New Zealand;

(iii) **Article 21:** The date on which the arbitral proceedings shall commence shall be the date on which the dispute between the parties is submitted to arbitration in accordance with clause 11.5;

(iv) **Article 22(1):** The language used in the arbitral proceedings shall be English;

(v) **Article 28(1):** The law applicable to the substance of the dispute shall be New Zealand law;

(b) such arbitration shall be deemed to not be an international arbitration for the purposes of the Arbitration Act;

(c) for the purposes of clause 5 of the Second Schedule to the Arbitration Act, either party may appeal to the High Court on any question of law arising out of an award of the arbitrator.

12. NOTICES

12.1 Any written notice required to be given pursuant to this agreement shall (without limitation) be deemed validly given if:

(a) signed by the party giving that notice; and

(b) delivered by hand or sent by facsimile transmission (provided that the sender's facsimile machine confirms transmission to the intended recipient) to the intended recipient's physical address or facsimile number, as set out in schedule 1 (or to such other physical address or facsimile number as the intended recipient shall notify to the other party by written notice from time to time):

12.2 For the purposes of this agreement, any notice transmitted by facsimile or delivered after 5.00pm on a Working Day, or at any time on a non Working Day, shall be deemed received at 9.00am on the next Working Day.

13. GENERAL

Expenses

13.1 Each party will pay its own costs and expenses (including legal expenses) sustained or incurred in connection with the preparation and execution of this agreement.

Enforcement and Costs

MAT63532.2.317

13.2 Where one party ("**Defaulting Party**") has committed a default under this agreement the other party ("**Non Defaulting Party**") may, subject to clause 11.0, enforce this agreement by such action including an action for specific performance as it sees fit and the Defaulting Party shall pay all costs and expenses (including legal expenses on a solicitor and own client basis) sustained or incurred by the Non Defaulting Party in connection with the exercise of, or in protecting or enforcing or otherwise in connection with, the Non Defaulting Party's rights under this agreement. Payment will be on demand and on a full indemnity basis.

Amendments

13.3 No amendment to this agreement will be effective unless it is in writing signed by both parties.

Partial Invalidity

13.4 The illegality, invalidity or unenforceability of a provision of this agreement under any law will not affect the legality, validity or enforceability of that provision under another law or the legality, validity or enforceability of another provision.

No Merger

13.5 The obligations of the parties to this agreement shall not merge insofar as they have not been fulfilled as at the Settlement Date but shall remain in full force and effect.

Entire Agreement

13.6 This agreement contain all the terms of the agreement between the parties and supersede all prior discussions and arrangements in relation to the subject of this agreement.

Governing Law

13.7 This agreement is governed by the laws of New Zealand and the parties submit to the non exclusive jurisdiction of the New Zealand courts in respect of all matters relating to this agreement.

MAT63532.2.317

8 INFORMATION REPORTS

8.1 PETITION TO COLLECTIVELY ENGAGE IN JUDICIAL VETOING OF FLUORIDATION ORDER

File Number: **A3869089**

Author: **Aisha Huriwai, Team Leader Democracy Services**

Authoriser: **Andy Finch, General Manager - Infrastructure and Asset Management**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To present to Council a petition received by Council staff.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council formally received an 'order to fluoridate' at the 22 August Council meeting.
- Sovereign are petitioning 14 Councils across New Zealand including Far North District Council.
- Of the 190 electronic signatures, 93 of them have identified as being within Far North.
- The actual petitioners are not attached to this report to avoid disclosure of information protected by the Privacy Act.
- The petition looks to:
  "Seek judicial veto on delivering fluoridated water to municipalities as the Fluoridation Order violates Section 3A of Health Act 1956 when applied to the developing sector of the population. Fluoridation of municipal water is done under the pretense of oral health which can be achieved with fluoridated dental products."

TŪTOHUNGA / RECOMMENDATION

That the Council receive the report Petition to Collectively Engage in Judicial Vetoing of Fluoridation Order.

TĀHUHU KŌRERO / BACKGROUND

At the 11 August 2022 Council meeting, Council formally received a report outlining a directive we received from the Ministry of Health.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This report presents a petition received requesting Council to seek a judicial veto on delivering fluoridated water. This report simply seeks to present the petition for Council to receive.

If Council wanted to act in support of the petition a report could be requested of the Chief Executive to provide advice on steps and process to seek a judicial veto.

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

There are no financial implications or need for budgetary provision.

ĀPITIHANGA / ATTACHMENTS

1. PETITION TO COLLECTIVELY ENGAGE IN JUDICIAL VETOING OF FLUORIDATION ORDER - A3890645

09/08/2022
From: election@sovereign.nz
To: The CEOs of Far North District Council**,** Whangarei District Council, Western Bay of Plenty District Council, Waitaki District Council, Waipa District Council, Tauranga City Council, Tararua District Council, Rotorua Lakes Council, New Plymouth District Council, Nelson City Council, Kawerau District Council, Horowhenua District Council, Hastings District Council, Auckland Council.
Re: Petition to collectively engage in judicial vetoing of fluoridation order

LGA 2002 requires councils to protect the public from nuisance and promote and maintain public health.

- Harvard study PMC3491930, funded by NIH, calls fluoride "*a developmental neurotoxicant that affects brain development at exposures much below those that can cause toxicity in adults" and "rats exposed to 1 ppm (50 Smol/L) of water-fluoride for one year showed morphological alterations in the brain and increased levels of aluminum in brain tissue compared with controls"*
- *«Long-term accumulative exposures to fluoride even at low levels carries a risk of sub-clinical or stage-1 musculo-skeletal fluorosis presenting as joint pain or arthritis.»*
    - https://journal.nzma.org.nz/journal-articles/a-case-of-skeletal-fluorosis
- Seek judicial veto on delivering fluoridated water to municipalities as the Fluoridation Order violates Section 3A of Health Act 1956 when applied to the developing sector of the population. Fluoridation of municipal water is done under the pretense of oral health which can be achieved with fluoridated dental

8.2 COMMUNITY BOARD UPDATES SEPTEMBER 2022

File Number: **A3887812**

Author: **Marlema Baker, Democracy Advisor**

Authoriser: **Aisha Huriwai, Team Leader Democracy Services**

TAKE PŪRONGO / PURPOSE OF THE REPORT

To enable overview of Community Board resolutions at Council and provide Community Board Chairpersons 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:
  - Kaikohe-Hokianga Community Board
    - 3 August 2022
  - Bay of Islands-Whangaroa Community Board
    - 4 August 2022
    - 1 September 2022
  - Te Hiku Community Board
    - 16 August 2022
- The following meetings were yet to occur when this report was prepared
  - Extraordinary Bay of Islands-Whangaroa Community Board – 15 September 2022
  - The Te Hiku Community Board also has a meeting on 20 September
- The minutes for those meetings will be included in the next Council agenda.

TŪTOHUNGA / RECOMMENDATION

That Council note the following Community Board minutes:

a) Kaikohe-Hokianga Community Board
- **3 August 2022**

b) Bay of Islands-Whangaroa Community Board
- **4 August 2022**
- **1 September 2022**

c) Te Hiku Community Board
- **16 August 2022**

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. **2022-08-03 Kaikohe-Hokianga Community Board Minutes - A3819131**
2. **2022-08-04 Bay of Islands-Whangaroa Community Board Minutes - A3820126**
3. **2022-08-16 Te Hiku Community Board Minutes - A3847696**
4. **2022-09-01 Bay of Islands-Whangaroa Community Board Minutes - A3876970**

MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 3 AUGUST 2022 AT 10:35 AM

PRESENT: Chairperson Mike Edmonds, Deputy Chairperson 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), Laurel Belworthy (Community Development Advisor), Marlema Baker (Democracy Advisor).

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

Nil

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Shaun Reilly – Ohaeawai streets and footpathing.

3 NGĀ TONO KŌRERO / DEPUTATIONS

There are no deputations for this meeting

4 NGĀ KAIKŌRERO / SPEAKERS

Rob Pink – representing Hokianga Bowling Club Incorporated. Item 6.1 a) refers. Also acknowledged the Kaikohe-Hokianga Community Board for approving previous funding.
At 10:46 am, Member Kelly van Gaalen left the meeting. At 10:58 am, Member Kelly van Gaalen returned to the meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538481, pages 8 - 12 refers

RESOLUTION 2022/46

Moved: Chairperson Mike Edmonds
Seconded: Deputy Chairperson Emma Davis

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

CARRIED

6 REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A3791421, pages 13 - 31 refers

RESOLUTION 2022/47

Moved: Member Louis Toorenburg

Seconded: Deputy Chairperson Emma Davis

That the Kaikohe-Hokianga Community Board:

a) approves the sum of $5,580 (plus GST if applicable) be paid from the Boards Community Fund account to Hokianga Bowling Club Incorporated for the purchase and installation of a storage shed at 61 Clendon Esplanade, Rawene, to support the following Community Outcomes:

i) Proud, vibrant communities

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

NOTE: Payment will only be made once the Hokianga Bowling Club has been granted Council permission for the storage shed to be built on 61 Clendon Esplanade, Rawene by Council.

CARRIED

RESOLUTION 2022/48

Moved: Chairperson Mike Edmonds
Seconded: Member Moko Tepania

That this funding application be left to lie on the table.

~~b) approves the sum of $xxx (plus GST if applicable) be paid from the Boards Community Fund account to Te Pokapu Tiaki Taiao O Te Tai Tokerau Trust (Eco Centre Kaitaia) for the purchase of a mobile phone, mobile plan and workshop facilitator fee, to support the following Community Outcomes:~~

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

LEFT TO LIE
CARRIED

7 INFORMATION REPORTS

7.1 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE AUGUST 2022

Agenda item 8.1 document number A3805777, pages 32 – 34 refers

RESOLUTION 2022/49

Moved: Member Moko Tepania
Seconded: Member John Vujcich

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

CARRIED

Note:
The Board request that the Amenity Lighting Report to be brought forward to the September meeting.

8 MAJOR ITEMS NOT ON THE AGENDA

MAJOR ITEM NOT ON THE AGENDA - VISUAL COMMUNICATIONS AND PUBLIC RELATIONS FOR MEMORIAL PARK.

RESOLUTION 2022/50

Moved: Chairperson Mike Edmonds
Seconded: Member Moko Tepania

That the Kaikohe-Hokianga Community Board:

a) resolves to consider the item not on the agenda: Visual Communications and Public Relations for Memorial Park.
b) and notes that Member Kelly van Gaalen provided an explanation of why this item was not on the agenda and why it could not be delayed.

CARRIED

8.1 MAJOR NOT ON THE AGENDA – VISUAL COMMUNICATIONS AND PUBLIC RELATIONS FOR MEMORIAL PARK

RESOLUTION 2022/51

Moved: Member Kelly van Gaalen
Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board;

a) allocate $3,000 from the Boards Placemaking Fund towards Visual Communications and Public Relations to advise the local community and visitors of planned work at Memorial Park.
b) ask that Sportsville be encouraged to do the same.
c) ask that the CE and Communications Manager draft these communications, and
d) delegates final approval of the draft, before publication, to Member Kelly van Gaalen .

CARRIED

9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/52

Moved: Member John Vujcich
Seconded: Member Alan Hessell

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

CARRIED

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:12 am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 14 September 2022.

.....

CHAIRPERSON

CONFIRMED

MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE VIA MICROSOFT TEAMS
ON THURSDAY, 4 AUGUST 2022 AT 10:00 AM

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Member Bruce Mills, Member Manuwai Wells, Member Dave Hookway-Kopa,

IN ATTENDANCE:

STAFF PRESENT: Joshna Panday (Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting with a karakia.

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

RESOLUTION 2022/63

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

That the apology received from Member Frank Owen, Member Manuela Gmuer-Hornell, Cr Rachel Smith and Cr David Clendon be accepted and leave of absence granted.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Rex Wilson spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Robyn Stent spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Craig Johnston spoke in favour of the Paihia Cruise Ship Petition. Item 8.3 refers.
- Christine Hawthorn (Landscape Architect) regarding Reserves
- Julie Cunnigham on behalf of the Arts market spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Wendy Hopkinson spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Charles Parker spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.
- Martin Robinson spoke against the Paihia Cruise Ship Petition. Item 8.3 refers.

5 NGĀ KAIKŌRERO / SPEAKERS

Caroline Armstrong representing the bay of islands arts festival trust. Item 7.2 a refers

.6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538446, pages 8 - 19 refers

RESOLUTION 2022/64

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board confirm the minutes of the Bay of Islands-Whangaroa Community Board meeting held on 7 July 2022 are a true and correct record.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3786937, pages 18 - 33 refers

RESOLUTION 2022/65

Moved: Member Manuwai Wells
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chair Frank Owen and Member Lane Ayr.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

7.2 FUNDING APPLICATIONS

Agenda item 7.2 document number A3798630, pages 34 - 69 refers

RESOLUTION 2022/66

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

a) approves the sum of $5,128 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Arts Festival for costs towards 2022/23 Arts Festival to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Manuwai Wells

Against: Member Dave Hookway-Kopa

CARRIED

RESOLUTION 2022/67

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

b) **approves the sum of $2,909 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Rotary Club for costs towards 2022 Colour Run to meet the following Community Outcomes:**

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Manuwai Wells

Against: Member Dave Hookway-Kopa

CARRIED

RESOLUTION 2022/68

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

That the Bay of Islands-Whangaroa Community Board;

c) **approves the sum of $2,000 (plus GST if applicable) be paid from the Board's Community Fund account to Our Kerikeri Community Trust for costs towards Northland Chess Championship to meet the following Community Outcomes:**

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A3798670, pages 70 - 76 refers

RESOLUTION 2022/69

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board note the project report received from Northland Community Family Services

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

8 INFORMATION REPORTS

8.1 COMPACTOR FOR PUBLIC RUBBISH DISPOSAL

Agenda item 8.1 document number A3775632, pages 77 - 81 refers

RESOLUTION 2022/70

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board receive the report Compactor for Public Rubbish Disposal .

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

8.2 FUNDING GRANTED BY THE BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD 2016-2022 FINANCIAL YEARS

Agenda item 8.2 document number A3783477, pages 82 - 92 refers

RESOLUTION 2022/71

Moved: Member Bruce Mills
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board receive the report Funding Granted by the Bay of Islands-Whangaroa Community Board 2016-2022 Financial Years.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills, Manuwai Wells and Dave Hookway-Kopa

Against: Nil

CARRIED

8.3 PETITION - PAIHIA CRUISE SHIP MARKET

Agenda item 8.3 document number A3803162, pages 93 - 153 refers

MOTION

Moved: Member Dave Hookway-Kopa
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board:

a) formally receive the petition from Rex Wilson on behalf of all signatories on the petition; and

b) determine an outcome that meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

AMENDMENT

Moved: Chairperson Belinda Ward

Seconded: Member Manuwai Wells

That Bay of Islands-Whangaroa Community Board:

a) formally receive the petition from Rex Wilson on behalf of all signatories on the petition; and

b) determine an outcome that meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities; and

c) Chair Ward, (Paihia Subdivision Representative) meets with Council Staff, Focus Paihia, Mana whenua and Community groups to discuss and resolve the Paihia Village Green issue regarding the current Cruise ship season and report the outcome back to the board.

In Favour: Members Belinda Ward, Lane Ayr, Bruce Mills and Dave Hookway-Kopa

Against: Nil

THE MEETING LOST QUORUM AND THIS ITEM WAS LEFT TO LIE ON THE TABLE.

At 12:57pm, Member Manuwai Wells left the meeting.

At 12:59pm, Member Dave Hookway-Kopa left the meeting.

9 MEETING CLOSED AND ADJOURNED

That Bay of Islands-Whangaroa Community Board lost quorum and resolved to adjourn and close at 1:02pm.

The minutes of this meeting were confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 1 September 2022.

.....

CHAIRPERSON

MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT TE AHU, CNR SOUTH ROAD & MATTHEWS AVE , KAITAIA
ON TUESDAY, 16 AUGUST 2022 AT 10:00 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 (Funding Advisor), Rochelle Dean (Manager – Environmental Services), Trent Blakeman (Manager – Building Services), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Adele Gardner commenced the meeting and Member Jaqi Brown opened with a karakia.

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

Member John Stewart declared a financial conflict in relation to Kaingaroa Memorial Hall, Item 7.4 a) refers, and Kaitaia Sport and Leisure Trust, Item 7.4 d) refers.

Member Darren Axe declared a financial conflict in relation to Kaitaia Sports and Leisure Trust. Item 7.4 d) refers.

Member Bull Subritzky declared a percieved conflict, as a member of the hall committee, in relation to Kaingaroa Memorial Hall. Item 7.4 a) refers.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

No speakers for Public Forum.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Manuera Riwai – Tangonge Park Update.

5 NGĀ KAIKŌRERO / SPEAKERS

Toni Cusack & Mark Atkinson - Representative from Kaingaroa Memorial Hall. Item 7.4 a) refers.

Opeloge Ah Sam - Representative from Kaitaia Community Voices. Item 7.4 c) refers.

Shirley Williams - Representative from Kaitaia Sport and Leisure Trust. Item 7.4 d) refers.

Mark Rainey - Representative from Taemaro Marae Committee. Item 7.4 e) refers.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538610, pages 8 - 18 refers

RESOLUTION 2022/62

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board agrees that the minutes of the meeting held 21 June 2022 be confirmed as a true and correct record.

CARRIED

7 REPORTS

7.2 BEACH BOX COFFEE & GELATO - ALFRESCO DINING PROPOSAL

Agenda item 7.2 document number A3798726, pages 27 - 39 refers

RESOLUTION 2022/63

Moved: Member John Stewart
Seconded: Member Jaqi Brown

That the Te Hiku Community Board:

a) approve the proposal from Beach Box Coffee & Gelato to develop a road reserve for alfresco dining activity, with the condition that any future revocation of the alfresco dining approval would require the Licensee to make good and return the land to the state it was in prior to the approval.

b) provide comment on the variation alfresco dining application from Beach Box Coffee & Gelato.

CARRIED

Meeting adjourned at 11:15am – returned 11:22 am

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3840377, pages 19 - 26 refers

RESOLUTION 2022/64

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

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

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A3759829, pages 40 - 58 refers

RESOLUTION 2022/65

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

That Te Hiku Community Board:

a) note the project report received from Kaitaia Sport and Leisure Trust.

b) note the project report received from Youthline Auckland Charitable Trust.

CARRIED

7.4 FUNDING APPLICATIONS

Agenda item 7.4 document number A3759642, pages 59 - 97 refers

RESOLUTION 2022/66

Moved: Member Jaqi Brown
Seconded: Member Felicity Foy

That Te Hiku Community Board

a) approves the sum of $3,970.90 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaingaroa Memorial Hall for the purchase of paint and creation of artwork, to support the following Community Outcomes:

i) Proud, vibrant communities.

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

iii) Connected communities that are prepared for the unexpected.

b) And recommend that Staff follow-up on the purchase and installation of a water tank utilising the FNDC Hall Depreciation fund.

CARRIED

RESOLUTION 2022/67

Moved: Member Sheryl Bainbridge
Seconded: Member Darren Axe

That Te Hiku Community Board

c) approves the sum of $1,829 (plus GST if applicable) to be paid from the Boards Community Fund account to Kaitaia College for the hire of Te Ahu and equipment for the Kaitaia College Arts Expo 2022, to support the following Community Outcome:

i) Proud, vibrant Communities.

CARRIED

RESOLUTION 2022/68

Moved: Member John Stewart
Seconded: Member Darren Axe

That Te Hiku Community Board

d) declines the application to Kaitaia Community Voices for flights to Wellington for the Wellington Music Tour 2022, as the Board does not fund projects taking part outside of the local area.

e) recommends that Kaitaia Community Voices apply for equipment and resources that will benefit the local community.

CARRIED

RESOLUTION 2022/69

Moved: Member Felicity Foy
Seconded: Member Jaqi Brown

That Te Hiku Community Board

f) approves the sum of $3,092 (plus GST if applicable) to be paid from the Boards Community Fund account to Kaitaia Sport and Leisure Trust for the hire of Te Ahu, ticket/security and purchase of decorations for the 2022 Kaitaia Charity Boxing Event, to support the following outcomes:

i) Proud, vibrant communities.

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

CARRIED

RESOLUTION 2022/70

Moved: Member Darren Axe
Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board

g) declines the funding application from Taemaro Marae Committee for the purchase of netball and rugby uniforms Piri Mokena Sports Event during Labour Weekend 2022, to support the following Community Outcomes:

i) Proud, vibrant communities.

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

CARRIED

Meeting adjourned at 12:33 pm – returned at 1:06 pm

7.5 KAITAIA DRAINAGE AREA 2021-2022 PROGRAMME

Agenda item 7.5 document number A3832479, pages 98 - 107 refers

RESOLUTION 2022/70

Moved: Member Darren Axe
Seconded: Member John Stewart

That Te Hiku Community Board note the Kaitaia Drainage area 2021/2022 program work report for information.

CARRIED

7.6 KAITAIA DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 7.6 document number A3832483, pages 108 - 114 refers

RESOLUTION 2022/71

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

That Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2022/2023 work programme with the addition of the machine cleaning for the H. Subritzky Drain from State Highway 10 to the river (approximately 300 metres), based on the assumption that the funds are available and in the financial accounts that were not presented at the meeting as recommended by the Kaitaia Drainage Area Committee.

CARRIED

7.7 WAIHARARA AND KAIKINO DRAINAGE AREA 2021/2022 PROGRAMME UPDATE

Agenda item 7.7 document number A3832507, pages 115 - 121 refers

RESOLUTION 2022/72

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

That Te Hiku Community Board:

a) note the Waiharara and Kaikino 2021/2022 work programme report for information.

b) Request, through the Chief Executive, a report from the Council Rates staff and a workshop with Council Rates staff regarding the rating of the drainage areas, the boundaries and classifications.

CARRIED

7.8 WAIHARARA AND KAIKINO DRAINAGE AREAS 2022/2023 PROGRAMME

Agenda item 7.8 document number A3832517, pages 122 - 126 refers

RESOLUTION 2022/73

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

That Te Hiku Community Board:

a) approve the reviewed Waiharara and Kaikino Drainage Areas spraying works programme

b) approve one spray in February/March for Kaikino,

c) subject to available funds, the inclusion of machine cleaning for the Hobson Extension Drain.

CARRIED

7.9 MOTUTANGI DRAINAGE AREA 2021-2022 PROGRAMME

Agenda item 7.9 document number A3832539, pages 127 - 134 refers

RESOLUTION 2022/74

Moved: Chairperson Adele Gardner
Seconded: Member John Stewart

That the Hiku Community Board note the Motutangi Drainage Area 2021/2022 work programme report for information.

CARRIED

7.10 MOTUTANGI DRAINAGE AREA 2022/2023 PROGRAMME

Agenda item 7.10 document number A3832556, pages 135 - 139 refers

RESOLUTION 2022/75

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

That Te Hiku Community Board approve the reviewed Motutangi Area 2022/2023 work programme with the additions of a culvert at Selwyn Drain and four strainers and two gates at Bryan Drain as recommended by the Motutangi Drainage Area Committee.

CARRIED

8 INFORMATION REPORTS

8.1 TAIPA TRAFFIC CALMING PETITION

Agenda item 8.1 document number A3804119, pages 140 - 145 refers

RESOLUTION 2022/76

Moved: Member Jaqi Brown
Seconded: Member Felicity Foy

That the Te Hiku Community Board:

a) receive the report Taipa Traffic Calming Petition; and,
b) acknowledge staff will complete additional investigation and recommendation(s) to the Board and petitioners in conjunction with the tabled document "Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa" received from GM, Andy Finch.
c) Request that a report be brought to the next Infrastructure Committee that outlines the petition and proposed works in Taipa.

CARRIED

TABLED DOCUMENT:
Correspondence from Andy Finch – Haigh Workman – *"Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa"*

At 1:41 pm, Member John Stewart left the meeting.

8.2 COMMUNITY AND CUSTOMER SERVICES 6-MONTHLY REPORT

Agenda item 8.2 document number A3814310, pages 146 - 154 refers

RESOLUTION 2022/77

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

That the Te Hiku Community Board receive the report Community and Customer Services 6-monthly report.

CARRIED

8.3 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE AUGUST 2022

Agenda item 8.3 document number A3781957, pages 155 - 155 refers

RESOLUTION 2022/78

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

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

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 1:54 pm.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 20 September 2022.

.....

CHAIRPERSON

MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTER, 43 COBHAM RD, KERIKERI
ON THURSDAY, 1 SEPTEMBER 2022 AT 10:00 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 (Virtual), Member Rachel Smith

IN ATTENDANCE: Nick Marshal (NTA); Ross Baker; Kathryn Trewin (Funding Advisor)

STAFF PRESENT: Joshna Panday and Aisha Huriwai (Democracy Services), Nicola Smith (Community Board Engagement

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward opened with a karakia.

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

RESOLUTION 2022/72

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

That Bay of Islands-Whangaroa Community Board confirms the virtual attendance of Member Dave Hookway-Kopa.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- AnnMaree Mills - dog exercise park
- Jane Johnston - strategic plan

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Martin Williams and Marty Robinson with regard to Paihia Heritage Trail – Landowner and other approvals. Item 7.3 refers.
- Julie Cunningham spoke with regard to the Market Petition. Item 8.4 refers.

5 NGĀ KAIKŌRERO / SPEAKERS

- Stephanie Godsiff spoke with regard to the Christmas parade funding application on behalf of Business Paihia Inc. Item 7.6 refers.
- Sue Fitzmorris and Louise Armstrong on behalf of the Duffus Trust funding application.
- Joe Shanks on behalf of Far North Eco Centre.
- Annika Dickey on behalf of Kerikeri Community Trust, Whaea Nora Rameka for Ngati Rehia and Nola Blainey on behalf of Sarah Curtis
- Shirley May on behalf of the Jazz & Blues Festival.

MAJOR ITEM NOT ON THE AGENDA

RESOLUTION 2022/73

Moved: Member Manuwai Wells
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board resolve to:

- **accept the Foursquare Footbridge Safety Petition onto the agenda;**
- **receive the Foursquare Footbridge Safety Petition; and**
- **support the Foursquare Footbridge Safety Petition; and**
- **request that the CEO investigate and report back to Council, on the feasibility and cost alongside an implementation plan to achieve a fully accessible footpath as it adjoins the town centre bridge in Kaeo**

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A3538449, pages 8 - 14 refers

RESOLUTION 2022/74

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board confirms the minutes of their meeting held 4 August 2022 as a true and correct record.

CARRIED

7.4 ALFRESCO DINING APPLICATIONS

Agenda item 7.4 document number A3830556, pages 114 - 137 refers

MOTION

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

That the Bay of Islands-Whangaroa Community Board:

a) Provide comment on the renewal alfresco dining applications from the Duke of Marlborough and 39 Gillies Café;

b) Permit the Duke of Marlborough alfresco dining furniture located on public land to remain in that area at all times, with a requirement that the furniture is secured once trading has ceased for the day to prevent the public from using the furniture after hours (should alfresco dining approval be revoked in the future, the furniture will need to be removed);

c) Agree that the stage located on public land directly opposite the Duke of Marlborough is to remain in place and not be removed;

d) Approve the relocation request of 3 public seats situated in front of the Duke of Marlborough following consultation with the relevant parties.

AMENDMENT

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

That the Bay of Islands-Whangaroa Community Board:

a) Provide comment on the renewal alfresco dining applications from the Duke of Marlborough and 39 Gillies Café;

CARRIED

b) Permit the Duke of Marlborough alfresco dining furniture located on public land to remain in that area at all times. Should alfresco dining approval be revoked in the future, the furniture will need to be removed;

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Member Dave Hookway-Kopa
Abstained: Cr Rachel Smith

CARRIED

c) Agree that the existing illegal stage structure located on public land directly opposite the Duke of Marlborough is to remain in place for the summer season 2022/23, add the stage structure and location to the Kororāreka Placemaking Consultation with the wider community and seek information from Far North District Council on the structural compliance for the stage;

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Member Dave Hookway-Kopa
Abstained: Cr Rachel Smith

CARRIED

d) Decline the relocation request of 3 public seats situated in front of the Duke of Marlborough and add this request to the Kororāreka Placemaking Consultation with the wider community;

CARRIED

e) Requests that the cover over the cord leading to the stage on public land and across the public road should be removed unless in use; and add this request to the Kororāreka Placemaking Consultation with the wider community;

CARRIED

f) Support the renewal of the alfresco dining applications from 39 Gillies Café, with a proviso that the neighbouring Hospice outlet is in agreement with the area of public land used extended in front of their premises.

CARRIED

THE AMENDMENT BECAME A SUBSTANTIVE MOTION

RESOLUTION 2022/75

That the Bay of Islands-Whangaroa Community Board:

a) Provide comment on the renewal alfresco dining applications from the Duke of Marlborough and 39 Gillies Café;
b) Permit the Duke of Marlborough alfresco dining furniture located on public land to

remain in that area at all times. Should alfresco dining approval be revoked in the future, the furniture will need to be removed;

c) Agree that the existing illegal stage structure located on public land directly opposite the Duke of Marlborough is to remain in place for the summer season 2022/23, add the stage structure and location to the Kororāreka Placemaking Consultation with the wider community and seek information from Far North District Council on the structural compliance for the stage;

d) Decline the relocation request of 3 public seats situated in front of the Duke of Marlborough and add this request to the Kororāreka Placemaking Consultation with the wider community;

e) Requests that the cover over the cord leading to the stage on public land and across the public road should be removed unless in use; and add this request to the Kororāreka Placemaking Consultation with the wider community;

f) Support the renewal of the alfresco dining applications from 39 Gillies Café, with a proviso that the neighbouring Hospice outlet is in agreement with the area of public land used extended in front of their premises.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Member Dave Hookway-Kopa
Abstained: Cr Rachel Smith

CARRIED

7 REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A3855785, pages 15 - 22 refers

RESOLUTION 2022/76

Moved: Member Lane Ayr
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chairperson, Frank Owen, Member Manuela Gmuer-Hornell and Member Lane Ayr

CARRIED

7.2 BAY OF ISLANDS WHANGAROA COMMUNITY BOARD STRATEGIC PLAN 2022-2025

Agenda item 7.2 document number A3845732, pages 23 - 59 refers

RESOLUTION 2022/77

Moved: Chairperson Belinda Ward
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board:

a) Adopt this strategic plan, and that,

i) this plan be presented for adoption by the new Bay of Islands-Whangaroa Community Board at its first meeting of the new triennium.

CARRIED

7.3 PAIHIA HERITAGE TRAIL PROPOSAL

Agenda item 7.3 document number A3814220, pages 60 - 113 refers

RESOLUTION 2022/78

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

That the Bay of Islands – Whangaroa Community Board approves the, Paihia Historic Legacy Society Incorporated Paihia Heritage Trail Manawhenua led project as outlined in this report, subject upon the following conditions first being satisfied, that:

a) **The Far North District Council Disability Action Group approves the location of the structures.**
b) **The Northern Transport Alliance and Waka Kotahi NZ Transport Agency approve the location of the structures and confirms that potential associated walking tours will not impede pedestrian, cycle, and disability access.**
c) **Far North Holdings Limited approves the installation of the signage on its land.**
d) **The Paihia Historic Legacy Society Incorporated will enter an agreement with the Council that addresses obligations for it, at its costs to maintain the signage structures located on the Council's land into the future, including provision of a long-term maintenance plan.**
e) **Heritage New Zealand Pouhere Taonga and local hapu approve the signage interpretation messaging as being both factually correct and appropriate.**
f) **The structures near the Historic Reserve of the Williams House & Stone Shed do not impact on the heritage of those structures, as described in the Salmond Report.**
g) **Heritage New Zealand Pouhere Taonga review the location of the signs and confirm whether any archaeology may be at risk and if so that appropriate processes be implemented to avoid such archaeology.**
h) **All necessary regulatory consents (if any) be obtained.**

CARRIED

8.2 COMMUNITY AND CUSTOMER SERVICES ACTIVITY REPORT 1 JANUARY - 30 JUNE 2022

Agenda item 8.2 document number A3838076, pages 208 - 216 refers

RESOLUTION 2022/79

Moved: Chairperson Belinda Ward
Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board receive the report Community and Customer Services Activity Report 1 January - 30 June 2022.

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A3850148, pages 138 - 146 refers

RESOLUTION 2022/80

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

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

a) Lonsdale Park

b) Te Puna Aroha – Moerewa Christmas 2021

CARRIED

7.6 FUNDING APPLICATIONS

Agenda item 7.6 document number A3835341, pages 148 - 155 refers

RESOLUTION 2022/81

Moved: Chairperson Belinda Ward
Seconded: Member Manuwai Wells

That the Bay of Islands-Whangaroa Community Board;

a) approves the sum of $5,000 (plus GST if applicable) be paid from the Board's Community Fund account to Business Paihia for costs towards 2022 Paihia Christmas Parade to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/82

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

That the Bay of Islands-Whangaroa Community Board;

b) approves the sum of $9,500 (plus GST if applicable) be paid from the Board's Community Fund account to Duffus Memorial Trust for costs towards painting and repair of two pensioner housing units to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

In Favour: Chairperson Belinda Ward, Members Lane Ayr and Manuela Gmuer-Hornell
Against: Member Bruce Mills, Frank Owen, Manuwai Wells and Dave Hookway-Kopa
Abstained: Cr Rachel Smith

LOST 3/4

RESOLUTION 2022/83

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

That the Bay of Islands-Whangaroa Community Board;

c) approves the sum of $4,920 (plus GST if applicable) be paid from the Board's Community Fund account to Far North EcoCentre for costs towards Bay of Islands Te Tai Tokerau Timebank to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/84

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

That the Bay of Islands-Whangaroa Community Board;

d) approves the sum of $2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Heritage Northland for costs towards school students attending a heritage tour to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/85

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

e) approves the sum of $1,000 (plus GST if applicable) originally allocated to the Kerikeri Cadet Unit on 11/11/2021 for the 2021 Regimental Dinner be used instead for costs towards the Mangakaretu base relocation project meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/86

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That the Bay of Islands-Whangaroa Community Board;

f) approves the sum of $48,250 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Our Kerikeri for costs towards landscaping of the SH10/Kerikeri Road Intersection to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/87

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

That the Bay of Islands-Whangaroa Community Board;

g) approves the sum of $2,500 (plus GST if applicable) be paid from the Board's Community Fund account to Bay of Islands Jazz and Blue Festival for costs towards shuttle bus for the festival to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

RESOLUTION 2022/88

Moved: Member Lane Ayr
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board;

h) approves that the funds granted on 2/06/2022 of $7,458 (plus GST if applicable) for the renewal of the Kerikeri main street irrigation system be instead used for the purchase and installation of hanging baskets to meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

CARRIED

8 INFORMATION REPORTS

8.1 FOOTPATH PROGRAMME 2022-2024 PRIORITISATION

Agenda item 8.1 document number A3860856, pages 206 - 207 refers

RESOLUTION 2022/89

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

That the Bay of Islands-Whangaroa Community Board receive the report Footpath Programme 2022-2024 Prioritisation and confirm the listed locations and priority order.

CARRIED

8.3 PETITION - PAIHIA CRUISE SHIP MARKET

Agenda item 8.3 document number A3855752, pages 217 - 220 refers

MOTION

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

That Bay of Islands-Whangaroa Community Board:

a) formally receive the petition from Rex Wilson on behalf of all signatories on the petition; and

b) determine an outcome that meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

AMENDMENT

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

That the Bay of Islands-Whangaroa Community Board

(a) receive the petition;

(b) acknowledge a consensus reached between the various stakeholders at a meeting held 28th

August in Paihia for the next cruise ship season, and

(c) defers the petition to be considered during the community consultation process when the Paihia Village Green Management Plan is reviewed.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Nil
Abstained: Member Dave Hookway-Kopa and Cr Rachel Smith

CARRIED

THE AMENDMENT BECAME A SUBSTANTIVE MOTION

RESOLUTION 2022/90

That the Bay of Islands-Whangaroa Community Board

(a) receive the petition;

(b) acknowledge a consensus reached between the various stakeholders at a meeting held 28th August in Paihia for the next cruise ship season, and

(c) defers the petition to be considered during the community consultation process when the Paihia Village Green Management Plan is reviewed.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Nil
Abstained: Member Dave Hookway-Kopa and Cr Rachel Smith

CARRIED

8.4 PETITION - MARKET PETITION

Agenda item 8.4 document number A3852216, pages 221 - 234 refers

MOTION

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

That Bay of Islands-Whangaroa Community Board:

a) formally receive the petition from Julie Cunningham on behalf of all signatories on the petition; and

b) determine an outcome that meet the following Community Outcomes:

i) Communities that are healthy, safe, connected and sustainable

ii) Proud, vibrant communities

AMENDMENT

Moved: Chairperson Belinda Ward
Seconded: Member Frank Owen

That the Bay of Islands-Whangaroa Community Board

(a) receive the petition;

(b) acknowledge a consensus reached between the various stakeholders at a meeting held 28th

August in Paihia for the next cruise ship season, and

(c) defers the petition to be considered during the community consultation process when the Paihia Village Green Management Plan is reviewed.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Nil
Abstained: Member Dave Hookway-Kopa and Cr Rachel Smith

CARRIED

THE AMENDMENT BECAME A SUBSTANTIVE MOTION

RESOLUTION 2022/91

Moved: Member Lane Ayr
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board

(a) receive the petition;

(b) acknowledge a consensus reached between the various stakeholders at a meeting held 28th August in Paihia for the next cruise ship season, and

(c) defers the petition to be considered during the community consultation process when the Paihia Village Green Management Plan is reviewed.

In Favour: Chairperson Belinda Ward, Members Lane Ayr, Manuela Gmuer-Hornell, Bruce Mills, Frank Owen and Manuwai Wells
Against: Nil
Abstained: Member Dave Hookway-Kopa and Cr Rachel Smith

CARRIED

8.5 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE

Agenda item 8.5 document number A3855320, pages 235 - 239 refers

RESOLUTION 2022/92

Moved: Chairperson Belinda Ward
Seconded: Member Manuwai Wells

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

CARRIED

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed with a karakia and ended at 4:02pm .

The minutes of this meeting will be confirmed by the Chairperson and the Chief Executive Officer.

…..... .....

CHAIRPERSON **CHIEF EXECUTIVE OFFICER**

8.3 COUNCIL ACTION SHEET UPDATE SEPTEMBER 2022

File Number: **A3890807**

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 September 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 - September 2022 - A3897648 ⇩

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: Thursday, 15 September 2022 2:26:16 PM
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
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**	The shortlisted service delivery options have been assessed. Increased levels of service i.e. kerbside collection options have been reviewed, costings developed, and funding/rating implications are being assessed. Community consultation timing is also being considered and the alignment to the Solid Waste Management and Minimisation Plan. A Procurement Plan will be developed that aligns to the recommendations of the review., The report of recommendations and findings of the review is now planned for mid-August, which will then progress to the September Council meeting for adoption.
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.** **CARRIED** Against: Cr Rachel Smith	b) Meeting with hapū and the community (incl R&RA) to discuss and agree recommended tank replacement option was held Friday, 2 September 2022. Meeting agreed to progress to detailed design with hapū/community representative involvement. Final design will be presented to the wider group. A further request for information from the R&RA has been responded to. c) Final report with recommended option, risk analysis, and costings has been agreed with, and circulated to, hapū and the community. Project brief based on this option is being finalised and detailed design initiated. While the summer holiday period is not to be disrupted, earthworks are to be undertaken as soon as possible with tank construction planned to commence from February 2023.

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: Thursday, 15 September 2022 2:26:16 PM
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
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:** **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.** **CARRIED** In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Moko Tepania and John Vujcich	Update provided by George Swanepoel and Inna Shibalova, Still waiting for a response from the property owner's lawyer., 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

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: **Thursday, 15 September 2022 2:26:16 PM**
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
		Abstained: Cr Kelly Stratford Note: need to include climate change and erosion as part of the Reserves and Parks Policy review. At 2:30 pm, Cr Kelly Stratford left the meeting. At 2:32 pm, Cr Kelly Stratford returned to the meeting.	
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.** In Favour: Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil **CARRIED**	Update provided by DClamp. Meeting scheduled with local residents on Fri 04 August 2022, to discuss construction and easements. Next update due 30 August 2022.

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: **Thursday, 15 September 2022 2:26:16 PM**
Date From: 1/01/2020
Date To: 15/09/2022

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.** In Favour: Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil **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*	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 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**	Update provided by George Swanepoel and Inna Shibalova as follows:, Easement has been granted Easement matter referred to Land owners lawyer to draft documents and undertaking to meet council's costs awaiting reply, 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 advised of Council's costs for raising a record of title for the Reservice , 17 June 2022 followed up.

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: Thursday, 15 September 2022 2:26:16 PM
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
		accepting works proposed and applied for pursuant to application EBC-2022-1188/0 affecting 1A Seaview Road, Paihia. In Favour: His Worship the Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil Abstained: Crs David Clendon and Rachel Smith **CARRIED**	
Council 11/08/2022	Increase in Contract Value for Roading Maintenance Contracts	**RESOLUTION 2022/60** Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford **That Council:** **a) note the increase in contract values requested does not require any additional unbudgeted investment, and** **b) approve the contract value for 7/18/100 North Area Road Maintenance and Renewals Contract to be increased by the sum of $34,227,212.16 and the total contract value increased to $97,718,819.92 exclusive of GST.** **c) approve the contract value for 7/18/101 South Area Road Maintenance and Renewals Contract to be increased by the sum of $24,873,540.70 and the total contract value increased to $83,035,276.51 exclusive of GST.** In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil Abstained: Cr Mate Radich	

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: Thursday, 15 September 2022 2:26:16 PM
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
		CARRIED	
Council 11/08/2022	Russell Landfill Options Report	**RESOLUTION 2022/61** Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford **That Council:** **a) approve in principle, the permanent closure of Russell Landfill (Option One).** **b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill** **c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill** **d) approve staff commence the community consultation process and report to Council the outcome of that consultation** **e) delegate to the Chief Executive, or his nominee, the negotiation, agreement and signing of contract variations with Northland Waste Ltd to provide on-going transport and disposal of waste from the Russell facility whilst Council progress the resource consent and consultation process.** In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil **CARRIED**	

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: **Thursday, 15 September 2022 2:26:16 PM**
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
Council 11/08/2022	Roading Maintenance and Operations Contract Cost Escalation Impacts	**RESOLUTION 2022/64** Moved:: Cr Rachel Smith Seconded: Cr Moko Tepania **That Council receive the report Roading Maintenance and Operations Contract Cost Escalation Impacts and supports the Mayor and CEO to write to appropriate Ministers of the Crown, requesting for them to inform FNDC, with urgency, how they have considered, and will address, the recommendations of the April 2022 Funding and Financing of Infrastructure in New Zealand report, written by Kevin Ramsay Consulting Limited.** **CARRIED**	

9 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
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 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	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 - Committee Public Excluded Resolutions - September 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 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

	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	
9.3 - Infrastructure Acceleration Fund (IAF) - Negotiation of Funding Agreements	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
9.4 - Extension of Contract 7-14-60 Education and Promotion of Waste Minimisation and Sustainability Practices to Community and Business Environment Centre (Eco Solutions)	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
9.5 - Solid Waste Service Delivery Review	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	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
9.6 - 8 Karamea Road, Mangonui - Stormwater Site Remediation	s7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	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
9.7 - 7 Hokianga Drive, Opononi	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 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
9.8 - The future of the Turner Centre	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	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)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	reason for withholding would exist under section 6 or section 7
9.9 – Kawakawa to Opua Cycleway – Update and Next Steps	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
9.10 New Lease for Commercial Property – 13 Homestead Road, Kerikeri	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

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

11 TE KAPINGA HUI / MEETING CLOSE