

## OUTSTANDING ACTIONS REPORT

Printed: Friday, 3 March 2023 11:48:04 AM

Division:  
Committee: Council  
Officer:

Date From: 1/01/2020  
Date To: 3/03/2023

Meeting	Title	Resolution	Notes
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p><b>RESOLUTION 2021/51</b> Moved: Cr John Vujcich Seconded: Cr Dave Collard <b>That Council:</b></p> <p>a) <b>approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and</b></p> <p>b) <b>approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties:</b></p> <p>i) <b>bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</b></p> <p>ii) <b>incur cost of the agreement construction and registration against title.</b></p> <p>iii) <b>notify FNDC of any variation or modification of the erosion protection structure</b></p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.</p>	<p><b>20 Jun 2022 3:13pm Baker, Marlema Update provided by George Swanepoel and Inna Shibalova,</b> Still waiting for a response from the property owner's lawyer.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 7 July 2021 email from John Kenyon Special Counsel at Martelli McKegg Lawyers acknowledging receipt of that email.</li> <li>• 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.</li> <li>• 20 June 2022I followed up with email</li> </ul> <p><b>07 Nov 2022 2:35pm Reallocation Action reassigned to Swanepoel, George by Beverly Mitchell.</b></p>
Council 24/02/2022	Ngakahu Steering Group Update  Author Emma Healy	<p><b>RESOLUTION 2022/1</b> Moved: Cr Mate Radich Seconded: Cr John Vujcich <b>That Council, in receiving the recommendations from the Ngakahu Steering Group and subject to discussion and</b></p>	

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		<p><b>agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</b></p> <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Note:</i> The Potential Decommissioning of Kauri Creek Dam report from John Duder referenced in the report was commissioned by the Ngakahu/Ngakohu Whanau Ahuwhenua Trust.</p>	
Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	<p><b>RESOLUTION 2022/19</b> Moved: Cr John Vujcich Seconded: Cr Ann Court <b>That Council:</b></p> <p>a) <b>Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project.</b></p> <p>b) <b>Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Note: that the CEO was asked to provide advice to the next meeting on how to ensure a consistent approach to the way that FNDC</i></p>	<p><b>16 May 2022 1:25pm Baker, Marlema Update from Andy Finch (GM-IAMs),</b></p> <ul style="list-style-type: none"> <li>• Detailed design superstructure complete,</li> <li>• Pricing received and currently being reviewed for superstructure and fitout,</li> <li>• 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,</li> <li>• Substructure detailed design continuing ,</li> <li>• Pricing for substructure received (provisional) subject to detailed design completion,</li> </ul>

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		<i>supports community facilities across the District, by way of operational grant</i>	<ul style="list-style-type: none"> <li>• Civil tendering complete and report to board issued on outcome – awaiting board decision on preferred contractor, recommended contractor is \$30k below budget.,</li> <li>• Civil contract to be signed imminently following approval to proceed,</li> <li>• Civil works to begin May 2022,</li> <li>• BC for main building to be lodged in June 2022</li> </ul>
Council 9/05/2022	1A Seaview Road, Paihia - approval to grant easement on Local Purpose Esplanade Reserve under the Reserves Act 1977	<p><b>RESOLUTION 2022/22</b>                      Moved: Mayor John Carter                      Seconded: Cr Kelly Stratford  <b>That Council approve the granting of an easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 3 DP 124280 for the purpose of accepting works proposed and applied for pursuant to application EBC-2022-1188/0 affecting 1A Seaview Road, Paihia.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>17 Jun 2022 1:10pm Mitchell, Beverly - Target Date Revision</b>                      Target date changed from 23 May 2022 to 11 August 2022 - Comment from In-House Counsel - Legal services is currently in the process of drafting easement.</p> <p><b>20 Jun 2022 3:06pm Baker, Marlema</b>                      Update provided by George Swanepoel and Inna Shibalova as follows:</p> <ul style="list-style-type: none"> <li>• Easement has been granted Easement matter referred to Landowners lawyer to draft documents and undertaking to meet council's costs awaiting reply,</li> <li>• 3 May 2022 planning issued RC 2220504-RMALUC decision (attached),,</li> <li>• 9 May 2022 Council Resolution to grant easement - Carried and email sent to Thomson Wilson Law requesting they prepare an Easement Instrument.</li> <li>• May 2022 Thomson Wilson Law responded.</li> </ul>

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			<ul style="list-style-type: none"> <li>• 11 May 2022 Thomson Wilson Law advised of Council's costs for raising a record of title for the Reservice.</li> <li>• 17 June 2022 followed up.</li> </ul>
Council 11/08/2022	Russell Landfill Options Report	<p><b>RESOLUTION 2022/61</b> Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford <b>That Council:</b></p> <ol style="list-style-type: none"> <li>a) approve in principle, the permanent closure of Russell Landfill (Option One).</li> <li>b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</li> <li>c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill</li> <li>d) approve staff commence the community consultation process and report to Council the outcome of that consultation</li> <li>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.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>04 Nov 2022 8:09am George, Tania</b></p> <ul style="list-style-type: none"> <li>• Staff are seeking a short-term consent to allow the discharges from the landfill to continue until the closure concept (timing, management, monitoring etc) is understood.</li> <li>• Once that information is available work can begin on resource consents required for the closure and consultation can start,</li> <li>• Staff have received a draft proposal from PDP to develop the closure plan with a cost of around \$200K ( includes \$50K subcontractor fees for bore drilling etc),</li> <li>• Once budget is available, this work will likely span the order of 8-12 months given the need for new monitoring positions and seasonal baseline monitoring.</li> <li>• This project has been put forward on the "better off fund list" and we are awaiting a decision as to whether this will be approved.</li> </ul>
Council 11/08/2022	Roothing Maintenance and Operations Contract Cost Escalation Impacts	<p><b>RESOLUTION 2022/64</b> Moved: Cr Rachel Smith Seconded: Cr Moko Tepania <b>That Council receive the report Roothing 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</b></p>	<p><b>15 Sep 2022 2:40pm George, Tania</b> Roothing Alliance will need to investigate the contents of the referenced "April 2022 Funding and Financing of Infrastructure in New Zealand report, written by Kevin Ramsay Consulting Limited" and from that determine what is appropriate content for any required letter.</p>

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		<p><b>2022 Funding and Financing of Infrastructure in New Zealand report, written by Kevin Ramsay Consulting Limited.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>We are waiting on an assessment of when this may be able to be achieved.</p> <p><b>04 Nov 2022 9:30am Reallocation</b> Action reassigned to Healy, Emma by George, Tania - CE office can take this as action is for Mayor &amp; CE to write a letter.</p>
Council 22/09/2022	Notice of Motion - Rangitane Maritime Development	<p><b>RESOLUTION 2022/64</b> Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith <b>That Council:</b></p> <p style="padding-left: 40px;"><b>a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</b></p> <p style="padding-left: 40px;"><b>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</b></p> <p style="text-align: right;"><b>EQUAL</b></p> <p>Mayor John Carter used a casting vote to carry the vote.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Cr David Clendon tabled correspondence addressed to Rangitane Residents Association. Document number A3908452</p>	<p><b>10 Oct 2022 8:56am Whiu, Rhonda-May - Reallocation</b> Action reassigned to Finch, Andy by Whiu, Rhonda-May - Action for allocation in IAM's</p> <p><b>04 Nov 2022 8:18am George, Tania</b> Updates to come through from Far North Holding Ltd. As at 11 October, they are organising meetings with MBIE and following the decision from MfE regarding NES-F consultation., Expecting decision from MfE in the next month or two.</p> <p><b>12 Jan 2023 11:37am Finch, Andy</b> Far North Holdings Ltd requested to provide update.</p>
Council 22/09/2022	Matauri Bay Wastewater Scheme	<p><b>RESOLUTION 2022/71</b> Moved: Mayor John Carter Seconded: Cr Kelly Stratford <b>That Council</b></p> <p style="padding-left: 40px;"><b>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></p>	<p><b>12 Oct 2022 8:05am Whiu, Rhonda-May - Reallocation</b> Action reassigned to Finch, Andy by Whiu, Rhonda-May - reallocated as requested by Sheryl</p> <p><b>28 Oct 2022 1:00pm Whiu, Rhonda-May - Reallocation</b> Action reassigned to Thomas, Angie by Whiu, Rhonda-May - reassigned as requested by Andy</p>

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		<p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 22/09/2022	Request for Encumbrance over Esplanade Reserve, Puketona Road	<p><b>RESOLUTION 2022/72</b> Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>21 Nov 2022 11:41am George, Tania</b> Encumbrance granted subject to Hapu consultation being undertaken. GN currently working with Ted Wihongi to engage with Hapu. Two meetings have been undertaken (31/10/22 &amp; 11/11/22) but no outcome has yet been achieved.</p> <p><b>18 Jan 2023 9:19am Norton, Graham</b> Ted Wihongi has been working with the relevant Hapu groups and the residents. Progress has been slow due to differing views within the Hapu but some positive progress has been made recently.</p>
Council 22/09/2022	Request for Hall Delegations	<p><b>RESOLUTION 2022/73</b> Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich <b>That Council:</b></p> <p>a) request the Chief Executive Officer to review the Halls and Facilities Strategy 2015 and the Community Halls Policy 2016 within the next 12 months in collaboration with all Community Boards.</p> <p>b) Council delegations to Community Boards in relation to community halls be considered by Council when these documents have been adopted.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>11 Jan 2023 12:11pm Reallocation</b> <b>Action reassigned to Finch, Andy by Baker, Marlema</b> - Re-allocating this item from Sheryl Gavin to you/your team.</p> <p><b>12 Jan 2023 9:09am Reallocation</b> <b>Action reassigned to Ackers, Roger by Baker, Marlema</b> - Thanks Marlema - the halls delegation issue needs to be assigned to Roger Ackers not myself. Andy Finch, General Manager.</p>

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Council 10/11/2022	Pipeline Easement over Local Purpose (road) Reserve	<p><b>RESOLUTION 2022/82</b> Moved: Cr Mate Radich Seconded: Cr Ann Court</p> <p>a) <b>That Far North District Council in its role as the administering body of the Local Purpose (road) Reserve, Lot 8 DP 84384, Title NA40D/677, and pursuant to its powers under section 48(1)(f) Reserves Act 1977 consents to the granting of a pipeline easement (shown as D on LT 560603) over the local purpose reserve subject to meeting Reserves Act requirements and subject to there being no cost to Council.</b></p> <p>b) <b>And that Council, in its role as the Minister of Conservation's delegate, and pursuant to the Minister's powers under section 48 of the Reserves Act 1977, consents to the granting of the proposed pipeline easement.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>29 Nov 2022 12:01pm Meekings, Kay</b> MacKenzie-Elvin Law to provide draft easement document for consideration by Legal Services</p> <p><b>11 Jan 2023 5:06pm Meekings, Kay</b> CE signed A&amp;I form forwarded to the lessee solicitor. Easement document will now be registered on Council title by the lessor's legal professional. No further action required by FNDC.</p>
Council 20/12/2022	Turner Centre Stormwater Catchment	<p><b>RESOLUTION 2022/94</b> Moved: Cr Tāmāti Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) <b>notes the storm water flooding risk within the Turner Centre sub-catchment</b></p> <p>b) <b>approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract</b></p> <p>c) <b>approves the direct appointment of Trine Kel to undertake the design work.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>12 Jan 2023 11:37am Finch, Andy</b> Offer of Service requested. To be reviewed once received.</p>
Council 20/12/2022	Road Maintenance of the upper section of Road - Peninsula Parade, Hihi	<p><b>RESOLUTION 2022/95</b> Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p>	<p><b>12 Jan 2023 9:11am Reallocation</b></p>

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		<p>a) Notes the Northland Transportation Alliance Report dated 8th November 2022 – Road Maintenance of the upper section of Road – Peninsula Parade, Hihi</p> <p>b) Approves Option 2: Confirm the inclusion of Peninsula Parade RP517-810m in the schedule of FNDC-maintained roads at the cost to Council to bring it up to standard</p> <p>c) Approves unbudgeted capital expenditure of \$40,000 to bring Peninsula Parade RP517-810m to an appropriate maintenance standard</p> <p>d) Notes the risk of setting a precedent for the request for upgrading other unformed legal roads across the district.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Action reassigned to Thomas, Calvin by Baker, Marlema - Hi Marlema – can you also assign the Hihi road maintenance one to the NTA – either Calvin or Cara – depends on what the system will let you do. Thanks, Andy Finch</p> <p><b>12 Jan 2023 9:12am Reallocation</b> Action reassigned to Downie, Cara by Baker, Marlema</p>
Council 9/02/2023	Stormwater Issues 323 State Highway 10 - Cable Bay	<p><b>RESOLUTION 2023/4</b> Moved: Cr Mate Radich Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council approves expenditure of up to \$300,000 to undertake a project to decommission the existing stormwater reticulation from the property located at 323 State Highway 10 and install new reticulation into the State Highway 10 (legal description Lot 2 DP 85116).</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve- Wairawarawa Stream	<p><b>RESOLUTION 2023/5</b> Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic <b>That Council approve the granting of a right of way easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 16 DP 146304 for the purpose of constructing and using a private bridge over the Wairawarawa Stream connecting:</b></p> <p style="padding-left: 20px;">i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</p>	

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		<p>ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</p> <p>iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</p> <p>and that approval is provided subject to:</p> <ol style="list-style-type: none"> <li>1. NRC granting Resource Consent for construction of the bridge; and</li> <li>2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and</li> <li>3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and</li> <li>4. Landowners -               <ol style="list-style-type: none"> <li>a) bearing all costs and disbursements in relation to the required public consultation.</li> <li>b) if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government Act 1974, Resource Management Act 1991 and / or Building Act 1991.</li> <li>c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles;</li> <li>d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime;</li> <li>e) the bridge being the landowner's asset, which if abandoned, neglected or on becoming a nuisance of any kind or degree, must be removed or decommissioned and Reserve land remediated to Council's satisfaction;</li> </ol> </li> </ol>	

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		<p>f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Ōmāpere Wharf - Approval to increase budget	<p><b>RESOLUTION 2023/6</b> Moved: Cr John Vujcich Seconded: Cr Hilda Halkyard-Harawira <b>That Council approves \$265,773 additional budget for Ōmāpere Wharf - Approval to increase budget, to be funded from existing budgets within the Maritime activity.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Procurement Plan and Contract Award > \$1m - FNDC Contract 7/22/100 – FNDC Raised Traffic Facilities 2021-24	<p><b>RESOLUTION 2023/7</b> Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Ann Court <b>That Council:</b></p> <p>i) acknowledge the approved NTA Procurement Proposal, and, ii) delegate authority to the FNDC Chief Executive Officer (CEO) to award Contract 7/22/100 - FNDC Raised Traffic Facilities 2021-24 to a maximum contract value of \$1,961,000.00 (including contingency) upon satisfactory conclusion of the Tender Evaluation phase, including:</p> <ul style="list-style-type: none"> <li>☐ Supplier Recommendation approval.</li> <li>☐ Contract Signing</li> <li>☐ Purchase Order approval</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	

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Council 9/02/2023	Procurement Plan and Contract Award > \$1m - FNDC Contract 7/23/185 – FNDC Footpath Projects Suite 03	<p><b>RESOLUTION 2023/8</b>                      Moved: Kahika - Mayor Moko Tepania                      Seconded: Kōwhai - Deputy Mayor Kelly Stratford  <b>That the Procurement plan and contract award . \$1M – FNDC Contact 7/23/185 – FNDC footpath projects suite 03 report be left to lie.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Amended Class 4 Gaming and TAB Venue Policy - Approval of Draft for Public Consultation	<p><b>RESOLUTION 2023/9</b>                      Moved: Cr Mate Radich                      Seconded: Cr Ann Court  <b>That the Council:</b></p> <ol style="list-style-type: none"> <li>a. approves the proposal for an amended Class 4 Gaming and TAB Venue Policy in Attachment 1 to be released for public consultation to meet the requirements of section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020</li> <li>b. approves the period for making written submissions on the statement of proposal in attachment 1 be from 15 February 2023 to 15 March 2023</li> <li>c. approves Council will hear any people wanting to present their submissions orally on 6 April 2023 and agrees to delegate, to the Mayor, the power to change the date of the oral presentations of submissions</li> <li>d. directs Council staff to make all necessary logistical arrangements for people to be heard, on 6 April 2023, either in person in the council Chambers or online via Microsoft Teams.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Parking Bylaw - Recommendations for Making Amendments	<p><b>RESOLUTION 2023/10</b>                      Moved: Kahika - Mayor Moko Tepania                      Seconded: Kōwhai - Deputy Mayor Kelly Stratford  <b>That Council:</b></p>	

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		<p>a. approves the recommendations in the staff report on amendments to the Parking Bylaw in attachment 1 that no changes are made in response to submissions.</p> <p>b. amend schedule 1, Clause 7, to Include Wendywood Lane to the Parking Bylaw - the east side of Wendywood Lane from the intersection with Stella Drive to the cul-de-sac.</p> <p>c. amend the Parking Bylaw under section 22AB of the Land Transport Act 1998.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	Parks and Reserves Bylaw - Recommendations for making a new bylaw	<p><b>RESOLUTION 2023/12</b> Moved: Cr Ann Court Seconded: Cr Mate Radich <b>That Council:</b></p> <p>a. agrees to staff recommendations in the analysis of submissions that:</p> <ul style="list-style-type: none"> <li>i. in clause 10(3) and 10(4) of the proposed bylaw the line “This restriction does not apply to emergency services” is added.</li> <li>ii. in clause 12, a new sub-clause is added 12(3) that says, “No person shall bring any dog on to any park or reserve or allow any dog in their custody or under their control to remain on any park or reserve that is specified in the Council's Dog Management Policy as parks or reserves where dogs are not permitted.”</li> <li>iii. the subclauses be renumbered correctly.</li> </ul> <p>b. make the Parks and Reserves Bylaw under Section 106 of the Reserves Act 1977 and Section 145 of the Local Government Act 2002</p> <p>c. note that, in accordance with section 108 of the Reserves Act 1977, the bylaw shall not have any force or effect until it is approved by the Minister of Conservation</p>	<p><b>02 Mar 2023 5:12pm Whitsitt, Zac</b> Currently working with Department of Conservation on requirements of s108 of The Reserves Act 1977. Once approval has been acquired from Department of Conservation on behalf of the Minister, determination of commencement date and bylaw coming into effect can take place.</p>

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		<p><b>d. delegate to the Mayor the power to determine the commencement date of the bylaw, once approval has been received from the Minister of Conservation.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Note – members raised issue with signage on reserves to educate public regarding bylaws and the need for staff to check content and te reo translations for accuracy.</p>	
Council 9/02/2023	Temporary Road Closure – BDO Tour of Northland	<p><b>RESOLUTION 2023/14</b> Moved: Cr Ann Court Seconded: Cr Hilda Halkyard-Harawira <b>That Council approves the proposed temporary road closure to accommodate the safe operation of the BDO Tour of Northland.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 9/02/2023	District Licensing Committee Appointments	<p><b>RESOLUTION 2023/17</b> Moved: Cr Ann Court Seconded: Kahika - Mayor Moko Tepania <b>That Council:</b></p> <ul style="list-style-type: none"> <li><b>a) appoints a second DLC Committee for the district.</b></li> <li><b>b) appoint Murray Clearwater as Chair of a second District Licensing Committee as a Commissioner.</b></li> <li><b>c) may appoint two new Elected Members as Deputy Chairs of the two District Licensing Committees.</b></li> <li><b>d) remove Councillor Foy as a member of the DLC Committee</b></li> <li><b>e) Appoint Kōwhai – Deputy Mayor Kelly Stratford as a member of the DLC committee.</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	