

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 25 May 2023 10:56:40 am

Division:
Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Motutangi Drainage Area Committee and Waiharara and Kaikino Drainage Area Committee
Officer:

Date From: 1/01/2020
Date To: 25/05/2023

| Meeting | Title | Resolution | Notes |
|---------------------------------------|---|--|--|
| KAITAIA DRAINAGE COMMITTEE | | | |
| Te Hiku Community Board 25/08/2020 | Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui | <p>RESOLUTION 2020/44 Moved: Member Jaqi Brown Seconded: Member Darren Axe That the Te Hiku Community Board adopts the Te Hiku o te Ika Open Spaces Revitalisation Master Plan as its overarching document that will sit within the Te Hiku Community Board Strategic Plan (including guiding the Board in identifying, confirming and allocating funding to its strategic and community planning projects).</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2020/45 Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board:</p> <p>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</p> <p>b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p> <p style="text-align: right;">CARRIED</p> | <p>06 Mar 2023 11:56am Baker, Marlema 24 Feb 2021 11:33am Hammond, Kim, The Mayor will be speaking about this as part of his Mayoral Announcements at the Council meeting 25/02/21. This action will not be completed until the THCB has been provided to the Board with information on the divesting of Rangitoto Recreation Reserve.</p> <p>30 Apr 2021 5:15am Gobie, Nina, March 2021 - Legal services initially thought we were to transfer this reserve to DOC, but it appears that that may be more complex than first envisaged. April 2021 - Information from Legal Services to Mr Palmer, the CE and Mayor re Council access and Mr Palmer, weeds, and overgrowth on the reserve. Public cannot access the reserve other than by boat from the seaward side. Mr Palmer uses part of the reserve to access his property. Mr Palmer is seeking is a reserve management plan (a process managed by SP&P) and funding to tidy it up and remove the weeds.</p> |

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| | | | <p>However, as the public cannot access the reserve it is noted that it would be difficult to justify spending limited resources on a reserve that only 2 or 3 people can access. For the public to gain access to the reserve will require that the Landowner to agree to an easement over his property and the paper road to be realigned in part and a formal agreement or easement entered into with the landowner creating a ROW over the reserve to allow him access as this has never been formalised. And in turn for him to grant council easement over his land which allows access over a corridor on his land to access the reserve.</p> <p>If one was to use the ROW at the far end of the property the dominant tenements may be required. The public could then access the paper road which takes them onto the reserve. For Mr Palmer, the issue may be security and interference with his farming operations currently conducted on the land.</p> |

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| | | | <p>The reserve is definitely worthwhile preserving, but while there is no easy access, difficult to justify spending time and money on creating a management plan that would be difficult to implement. The current cost to do a basic weed control exercise is \$20,000 (excl. any potential Heritage NZ costs) with an on-going cost being approx. \$5-\$10,000 annually., 04 May 2022 9:07am Gobie, Nina, Ross Baker currently reviewing options to resolve the access issues.</p> <p>06 Mar 2023 11:56am Baker, Marlema Note from Te Hiku Meeting 13 December 2022: That Rangitoto Reserve be included in future action sheets until completion.</p> <p>06 Mar 2023 12:09pm Baker, Marlema Baker, Ross will provide an information report on Rangitoto Reserve, Mangonui to the Te Hiku Community Board for the April 2023 agenda.</p> <p>28 Mar 2023 10:44am Baker, Marlema Advised by Robin Rawson (Parks & Reserves Planner) that a site visit with Mana Whenua and Heritage NZ to Rangitoto Reserve, Hihi has been organised for the week after the 11 April Te Hiku Community Board meeting. As a result, the Rangitoto Reserve, Mangonui Report, which was to be included in the April agenda, will be deferred to the 9 May 2023 agenda. This is so that the Information from the site visit can be included in the report.</p> |

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| | | | <p>26 Apr 2023 11:50am Baker, Marlema Update from Robin Rawson (Parks and Reserves Planner): Site visit to Rangitoto Reserve has been postponed as the NZH:PT Archaeologist has covid. This report will be deferred to the June THCB meeting.</p> <p>25 May 2023 11:20am Baker, Marlema UPDATE: Robin Rawson</p> <ul style="list-style-type: none"> – Rangitoto Reserve site visit held on Tuesday 16 May with Heritage NZ:PT and a Ngāti Kahu representative and another site visit planned Waitetoki (Waiaua) marae within the next 2 weeks. – Staff are working on maintenance issues on the reserve and currently doing pre-consultation for reclassifying this reserve. – Due to closure of report deadline the Rangitoto Reserve report will be included in the July agenda. |
| Te Hiku Community Board 7/12/2021 | Notice of Motion - Waterfront Cafe and Bar - Mangonui | <p>RESOLUTION 2021/77 Moved: Member Felicity Foy Seconded: Chairperson Adele Gardner That Te Hiku Community Board recommends that the Far North District Council:</p> <p style="padding-left: 20px;">a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar.</p> | <p>21 Jun 2022 3:29pm Meekings, Kay Carla Ditchfield Legal advised NTA and Al Fresco Dinning Team are in discussion about the LTO request. Christina Rosenthal is the contact for this action at this time. Legalisation will become involved only if the decision is made for a LTO to be granted.</p> <p>08 Aug 2022 9:53am Whiu, Rhonda-May - Reallocation Action reassigned to Rosenthal, Christina by Whiu, Rhonda-May</p> |

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| | | <p>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</p> <p style="text-align: right;">CARRIED</p> | <p>08 Aug 2022 10:13am Whiu, Rhonda-May Update provided by Christina - NTA would need to provide the approval to use the car park spaces and an alfresco dining application would need to be submitted?. This has not been received at this time.</p> <p>08 Aug 2022 12:42pm Whiu, Rhonda-May - Reallocation Action reassigned to George, Tania by Whiu, Rhonda-May - Can you please advise who best to refer to from NTA? thanks</p> <p>08 Nov 2022 9:09am Whiu, Rhonda-May - Reallocation Action reassigned to Meekings, Kay by Whiu, Rhonda-May - reassigned at request of CB Co-ordinator</p> <p>08 Nov 2022 9:09am Whiu, Rhonda-May Once LTO application has been agreed, it progresses to the Property Legalisation Officer, Legal Services for assessment. The application is discussed with NTA, NTA make the decision as to its approval or declination. Once this is obtained, the Alfresco dinning application received 13/9/22 by Environmental Health Services will be processed and sent it to an upcoming THCB meeting for comment.</p> <p>29 Nov 2022 11:34am Meekings, Kay</p> |

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| | | | <p>Draft LTO forwarded to NTA for consideration. NTA response: We have not evaluated this site yet as we are just workshopping the parklet process with the Te Hiku Board at their December meeting. I am not able to comment until we have further details in regard to what the café is proposing (site plan, location, etc). Elizabeth Stacey - Road safety Engineer & Traffic Engineer Northland Transportation Alliance - 29-11-22</p> <p>06 Dec 2022 9:28am Baker, Marlema - Reallocation RFS:4126356</p> <p>30 Jan 2023 4:24pm Mitchell, Beverly Waterfront Café is now Jesse's on the Waterfront, new operator (Mr Moa) - CB has approved the placemaking decision for a parklet dining space and customer is unsure if he wants to pursue a parklet. Customer is continuing with Alfresco dining application.</p> |
| <p>Te Hiku Community Board 16/08/2022</p> | <p>Taipa Traffic Calming Petition</p> | <p>RESOLUTION 2022/76 Moved: Member Jaqi Brown Seconded: Member Felicity Foy That the Te Hiku Community Board:</p> <ul style="list-style-type: none"> 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. | <p>08 Nov 2022 9:06am Whiu, Rhonda-May - Reallocation Action reassigned to Finch, Andy by Whiu, Rhonda-May - reassigned at the request of the CB co-ordinator</p> <p>08 Nov 2022 4:19pm George, Tania A site visit to Taipa has been organised for Wednesday 9 November 2022 by GM-IAM to look at:</p> <ol style="list-style-type: none"> 1. Traffic calming, |

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| | | <p>c) Request that a report be brought to the next Infrastructure Committee that outlines the petition and proposed works in Taipa.</p> <p style="text-align: right;">CARRIED</p> <p><u>TABLED DOCUMENT:</u> Correspondence from Andy Finch – Haigh Workman – <i>“Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa”</i></p> | <p>2. Placemaking/landscaping, 3. Drainage 4. Iwi aspirations – including other work in Taipa. NTA, Haigh Workman, Trudy Allen, Cr Foy, Sheryl Bainbridge, Shayne Storey, and Graham Lutze have been invited. Andy/Finch and Elizabeth Stacey to provide information on outcome of visit.</p> <p>21 Nov 2022 11:37am George, Tania A joint proposal for traffic calming, cycling and placemaking is being developed before a future meeting of stakeholders in the New Year.</p> <p>12 Jan 2023 11:29am Finch, Andy Community Meeting organised for 19 January to workshop indicative proposals. Note there is no funding currently for this project.</p> <p>31 Jan 2023 9:07am George, Tania A number of Far North District Council (FNDC) staff from different departments of Council, Haigh Workman Ltd, Northland Transport Alliance (NTA) and Hawthorn Landscape Architects presented on the Taipa concept development at a community meeting on the 19th January 2023.</p> |

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| | | | <p>Taipa has the largest amount of reserve land in the Doubtless Bay area. The purpose of this meeting is to seek feedback from the community, iwi/hapu, school, etc., around the potential to develop the Taipa area in terms of drainage, traffic, amenities and safety & security. Part of the Taipa development concept is to look at how this will work with the rest of the Doubtless Bay area and the constraints and opportunities for Taipa.</p> <p>Working Group, ACTION: to form small working group to include,</p> <ul style="list-style-type: none"> o Far North District technical staff, o Haigh Workman, o Hawthorn Landscaping Architects, o Northern Transport Alliance (NTA), o Representatives from iwi & hapu, o Representatives from key community groups, <p>ACTION: Proposals by June/July seeking feedback. Then the opportunity to look at available funding</p> <p>16 Mar 2023 3:44pm Finch, Andy Consultation with community commenced via presentation of community board plan and consultation site on Council web page.</p> <p>17 Apr 2023 5:43pm Finch, Andy Feedback closing date end of April. Feedback will then be reviewed.</p> |

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| Te Hiku Community Board 11/04/2023 | Kaitaia Saturday Market - Licence to Occupy | <p>RESOLUTION 2023/22</p> <p>Moved: Member John Stewart Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board recommends that;</p> <p>a) Council approve the Licence to Occupy to be issued to Shirley Williams for the Melba Avenue Carpark, Lot 3 DP 179628 NA110D/257 for a 12-month term with a Right to Renew, and</p> <p>b) any subsequent markets held to be charged at the daily fee as an additional charge.</p> <p style="text-align: right;">CARRIED</p> <p>Note: Staff to bring the report to the THCB in September/November 2023.</p> | <p>26 Apr 2023 3:02pm Baker, Marlema</p> <p>This report has been escalated to the Council agenda 1st June 2023 and an update report is planned for the September 2023 THCB agenda.</p> |
| Te Hiku Community Board 9/05/2023 | Kaitaia Drainage Area 2022/2023 Programme | <p>RESOLUTION 2023/33</p> <p>Moved: Member Adele Gardner Seconded: Member Darren Axe</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.</p> <p>b) approve the proposed 2023/24 Spraying Programme.</p> <p>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees.</p> <p>d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.</p> <p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a</p> | <p>11 May 2023 4:51pm Baker, Marlema - Reallocation</p> <p>Action reassigned to Finch, Andy by Baker, Marlema</p> |

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| | | <p style="text-align: center;">timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p><i>Note: Thank you to Fiona King and Blair King</i></p> <p style="text-align: right;">CARRIED</p> | |
| Te Hiku Community Board 9/05/2023 | Waiharara And Kaikino Drainage Areas 2022/2023 Programme | <p>RESOLUTION 2023/34 Moved: Member Rachel Baucke Seconded: Member William (Bill) Subritzky That the Te Hiku Community Board;</p> <p>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</p> <p>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</p> <p>c) approve the use of other local spray contractors in the area.</p> <p>d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees.</p> <p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p> | <p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> |

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| Te Hiku Community Board 9/05/2023 | Motutangi Drainage Area 2022/2023 Programme | <p>RESOLUTION 2023/35 Moved: Member Darren Axe Seconded: Member Rachel Baucke That the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme. b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund. c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees. d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. <p style="text-align: right;">CARRIED</p> | <p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> |
| KAITAIA DRAINAGE COMMITTEE | | | |
| Kaitaia Drainage Area Committee 17/04/2023 | Confirmation of Previous Minutes | <p>RESOLUTION 2023/1 Moved: Member Greg Yuretich Seconded: Chairperson Fiona King That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee</p> | <p>24 Apr 2023 3:12pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema - Please provide a response to these action items where applicable and/or forward to Martin Baker (Ventia) for a response.</p> |

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| | | <p>held 8 August 2022 are a true and correct record with the following amendments:</p> <p>That;</p> <ul style="list-style-type: none"> ☐ a copy of the email sent to David Van Bysterveldt (29th of March 2022), be provided to the Kaitaia Drainage Committee. ☐ no work has been completed on the Oinu Stream. ☐ the Kaitaia Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022). ☐ the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete. ☐ an action sheet update report be included in all future Drainage Committee agendas. ☐ the Land Drainage Act 1908 be referenced in all Drainage Committee Compliance Schedules. <p style="text-align: right;">CARRIED</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> ☐ attach email from Beverly Mitchell dated Monday, April 17, 2023 8:11:05 AM. ☐ Joe/Fiona King to send photos to CE regarding drainage. ☐ Staff to find out if there are specific RFS codes for Drainage ☐ GIS specialists are working on updating the Drainage Maps. Andy Finch will provide an update once this is done. (Refer to recording re CE's comments). ☐ Chair King will supply a copy of the notes from the Land Drainage Area Management and Operational Plan meeting in April 2022 to Andy Finch and the CE to follow-up. | |

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| Kaitaia Drainage Area Committee 17/04/2023 | Kaitaia Drainage Area 2022/2023 Programme | The amendment became the substantive motion. RESOLUTION 2023/2 Moved: Chairperson Fiona King Seconded: Member Adele Gardner That the Kaitaia Drainage Area Committee a) recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme. c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to the Drainage Committees d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan. <p style="text-align: right;">CARRIED</p> | <p>26 Apr 2023 3:39pm Baker, Marlema 26 Apr 2023 3:39pm Baker, Marlema – This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023.</p> |
| WAIHARARA-KAIKINO DRAINAGE COMMITTEE | | | |
| Waiharara and Kaikino Drainage Area Committee 16/08/2021 | Waiharara and Kaikino Drainage Areas 2022/2023 Programme | RESOLUTION 2021/4 Moved: Chairperson Fiona King Seconded: Member Dean Radojkovich That the Waiharara and Kaikino Drainage Areas Committee a) recommends the “Waiharara and Kaikino Drainage Areas 22/23 Programme” be referred to Te Hiku Community Board as an information report. b) requests details of the Northland Regional Council and Far North District Council resource consents and process to add, change or alter drains connecting to FNDC County drains. <p style="text-align: right;">CARRIED</p> | <p>12 Apr 2023 12:07pm George, Tania Item a) approved at Te Hiku Community Board meeting on Tuesday, 24 August 2021 27 Apr 2023 1:47pm Baker, Marlema - Reallocation Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy to complete action item b).</p> |

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| Waiharara and Kaikino Drainage Area Committee 21/03/2022 | Waiharara and Kaikino Drainage Areas 2022/2023 Programme | <p>RESOLUTION 2022/3 Moved: Chairperson Fiona King Seconded: Member Joe Milich That the Waiharara and Kaikino Drainage Areas Committee:</p> <p style="padding-left: 20px;">a) Recommends Te Hiku Community Board approve the reviewed Waiharara and Kaikino Drainage Areas 2022/2023 work programme.</p> <p style="padding-left: 20px;">b) Recommend a reserve balance of \$5,000 for Waiharara Drainage and \$5,000 for Kaikino Drainage be held for unplanned works should it be required, and that this be referred to Te Hiku Community Board for approval.</p> <p>Note: ? The Chair requests more information in regards to mapping for rated areas a, b and c</p> <p style="text-align: right;">.CARRIED</p> | <p>12 Apr 2023 11:49am George, Tania Item a) and b) approved at Te Hiku Community Board meeting on Tuesday, 10 May 2022</p> <p>27 Apr 2023 1:48pm Baker, Marlema - Reallocation Action reassigned to Boye, Philippa by Baker, Marlema - Please follow-up with Andy and update action items.</p> |
| Waiharara and Kaikino Drainage Area Committee 8/08/2022 | Confirmation of Previous Minutes | <p>RESOLUTION 2022/6 Moved: Member Dean Radojkovich Seconded: Member Fred Petricevich That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara, and Kaikino Drainage Area Committee held 21 March 2022 are a true and correct record with the following amendment;</p> <p style="padding-left: 20px;">? 3.2 b) Recommend a reserve balance of \$5,000 for Waiharara Drainage and \$5,000 for Kaikino Drainage be held for unplanned works should it be required, and that this be referred to Te Hiku Community Board for approval.</p> <p style="text-align: right;">CARRIED</p> <p>Notes:</p> | <p>27 Apr 2023 1:50pm Baker, Marlema - Reallocation Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy and update action items and notes.</p> |

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| | | <ul style="list-style-type: none"> ☐ That an Action Sheet Update Report be included in future agendas with updates to be populated by Glenn / James Ross. ☐ Richard Jenkins gave a verbal update on Honeytree Farm (item 2.1 matters arising - bullet point 1 refers). ☐ 4.3 NRC and FNDC resource consents and processes to add, change or alter drains connecting to FNDC county drains – update requested. Action point: Glenn will send the FNDC's process to get the drains consented under our bylaw, to the drainage committee Chair. Glenn to follow up. ☐ Chair Fiona King requests that Kaitaia Drainage Committee members receive a copy of the Drainage Financial Reports when they are completed. | |
| Waiharara and Kaikino Drainage Area Committee 17/04/2023 | Confirmation of Previous Minutes | <p>RESOLUTION 2023/1 Moved: Chairperson Fiona King Seconded: Member Darren Axe That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara, and Kaikino Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments: That;</p> <ul style="list-style-type: none"> ☐ the Waiharara/Kaikino Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022). ☐ the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete. ☐ an action sheet update report to be included in all future Drainage Committee agendas. <p style="text-align: right;">CARRIED</p> | <p>24 Apr 2023 3:12pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema - I am unable to allocate these action items to Martin Baker (Ventia) are you able to follow-up on his behalf please.</p> |

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| Waiharara and Kaikino Drainage Area Committee 17/04/2023 | Waiharara And Kaikino Drainage Areas 2022/2023 Programme | The amendment became the substantive motion RESOLUTION 2023/2 Moved: Member Adrienne Bartlett Seconded: Member Dean Radojkovich That the Waiharara and Kaikino Drainage Areas Committee recommends that the Te Hiku Community Board; a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000. c) approve the use of other local spray contractors in the area a) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees <p style="text-align: right;">CARRIED</p> | <p>26 Apr 2023 3:41pm Baker, Marlema 26 Apr 2023 3:41pm Baker, Marlema – This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023.</p> |
| MOTUTANGI DRAINAGE COMMITTEE | | | |
| Motutangi Drainage Area Committee 16/08/2021 | Motutangi Drainage Area 2021/2022 Programme | RESOLUTION 2021/4 Moved: Chairperson Jeremy White Seconded: Member Darren Axe That the Motutangi Drainage Area Committee recommends Te Hiku Community Board a) approve the Motutangi Drainage Area 2021/22 work programme. b) request a workshop with the Motutangi Drainage Area Committee in October/November to work on the draft management plan. c) request that contractors spray takes place twice a year in late spring (September/October) and late autumn (April/ very early May at the latest). <p style="text-align: right;">CARRIED</p> | <p>08 Aug 2022 3:54pm Whiu, Rhonda-May - Reallocation Action reassigned to Ross, James by Whiu, Rhonda-May 12 Apr 2023 11:54am George, Tania Item a) approved at Te Hiku Community Board Meeting, held Tuesday, 24 August 2021 26 Apr 2023 11:54am Baker, Marlema Item b) a workshop was held in April 2022 and a DRAFT Land Drainage Area Management and Operational Plan was drafted but has not been adopted. 27 Apr 2023 1:50pm Baker, Marlema - Reallocation</p> |

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 25 May 2023 10:56:40 am

Division:
Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Motutangi Drainage Area Committee and Waiharara and Kaikino Drainage Area Committee
Officer:

Date From: 1/01/2020
Date To: 25/05/2023

| Meeting | Title | Resolution | Notes |
|--|---|---|--|
| | | | Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy and update action item. |
| Motutangi Drainage Area Committee 21/03/2022 | Motutangi Drainage Area 2023/2024 Programme | <p>Resolution 2022/4 Moved: Chairperson Jeremy White Seconded: Member Darren Axe That The Motutangi Drainage Area Committee Recommend The “Motutangi Drainage Area 2023/2024 Programme” Report Be Referred To Te Hiku Community Board For Information. Notes:</p> <ul style="list-style-type: none"> ☐ That Troy has a conversation with finance regarding the adjusted reserve rates balance going forward. ☐ Troy to have a conversation with DoC (Abe Witana and May Hardy-Birch) regarding repairing/replacing the fences and drains damaged when they needed access to areas during the kaimaumu fires. ☐ Member Bede tabled his resignation from the Motutangi Drainage committee as he had been receiving abuse from the community due to lack of action from the Council. <p style="text-align: right;">CARRIED</p> | <p>29 Apr 2022 9:27am Whiu, Rhonda-May The finance department have received the reports approved by the Drainage Area Committees. Awaiting review and approval from Te Hiku Community Board before official changes are made to rate proposals, reserve balances etc.</p> <p>08 Aug 2022 3:52pm Whiu, Rhonda-May - Reallocation Action reassigned to Ross, James by Whiu, Rhonda-May</p> <p>22 Nov 2022 12:35pm George, Tania Richard Jenkins (Ventia) is in contact with DOC and fires are still not out. Work on hold.</p> <p>27 Apr 2023 1:23pm Baker, Marlema - Reallocation Action reassigned to Boye, Philippa by Baker, Marlema</p> |
| Motutangi Drainage Area Committee 17/04/2023 | Confirmation of Previous Minutes | <p>RESOLUTION 2023/1 Moved: Chairperson Jeremy White Seconded: Member Paul Harvey That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments;</p> | <p>24 Apr 2023 3:12pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema - I am unable to allocate these action items to Martin Baker (Ventia) are you able to follow-up on his behalf please.</p> |

OUTSTANDING ACTIONS REPORT

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Officer:

Date From: 1/01/2020
Date To: 25/05/2023

| Meeting | Title | Resolution | Notes |
|---|---|--|--|
| | | <p>That:</p> <ul style="list-style-type: none"> ❑ that Item 5.2 bullet point 1 was not completed therefore 2 x 12 foot gates and 4 x 3 metre strainers plus a 400ml culvert pipe (5 metres long) are to be installed by the Fenwick Contractors and that District Engineer Andy Finch oversee the process as directed by the CE. ❑ the Motutangi Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022). ❑ the Motutangi Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete. ❑ an action sheet update report be included in future Drainage Committee agendas. ❑ ex-committee member Bede Shereen's reason for resignation be recorded in the minutes which is that he was receiving abuse from the community due to lack of action from the Council. <p style="text-align: right;">CARRIED</p> | |
| Motutangi Drainage Area Committee 17/04/2023 | Motutangi Drainage Area 2022/2023 Programme | <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2023/2</p> <p>Moved: Chairperson Jeremy White Seconded: Member Darren Axe</p> <p>That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board;</p> <ul style="list-style-type: none"> a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme. b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund. | <p>26 Apr 2023 3:30pm Baker, Marlema</p> <p>This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023</p> |

OUTSTANDING ACTIONS REPORT

Printed: Thursday, 25 May 2023 10:56:40 am

Division:

Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Motutangi Drainage Area Committee and Waiharara and Kaikino Drainage Area Committee

Officer:

Date From:

1/01/2020

Date To:

25/05/2023

| Meeting | Title | Resolution | Notes |
|---------|-------|--|-------|
| | | c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees. CARRIED | |