

## OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 15 August 2023 1:38:50 pm

**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:** 15/08/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 1/08/2023	Lease extension request Aupouri Ngati Te Rarawa (ANT) Trust	<p><b>RESOLUTION 2023/59</b></p> <p>Moved: Member John Stewart                      Seconded: Member William (Bill) Subritzky</p> <p><b>That the Te Hiku Community Board recommends that Council:</b></p> <p>a) <b>approve the renewal of a further 5-year term, expiring on 31 August 2028, as allowed for in the current lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</b></p> <p><b>The terms being:</b></p> <ul style="list-style-type: none"> <li>☐ <b>Term: 5 years</b></li> <li>☐ <b>\$118 plus GST per year in conjunction with the Fees &amp; Charges Policy for 2023/24 and reviewed annually.</b></li> </ul> <p>b) <b>recommends to Council that the public consultation process is commenced on the granting of a new ground 30 (15+15) year lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</b></p> <p><b>The terms of the proposed lease shall be:</b></p> <ul style="list-style-type: none"> <li>• <b>Term: 30 Years (15+15)</b></li> <li>• <b>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</b></li> <li>• <b>\$118 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</b></li> </ul> <p>c) <b>is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>11 Aug 2023 3:57pm Rockell, Michelle</b>                      Lease to be presented to 23rd September Council meeting</p>

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**Date From:** 1/01/2020  
**Date To:** 15/08/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 1/08/2023	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa	<p><b>RESOLUTION 2023/60</b>                      Moved: Chairperson Adele Gardner                      Seconded: Member William (Bill) Subritzky  <b>That the Te Hiku Community Board:</b>                      a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Scouts Aotearoa over part of the Recreation Reserve being approximately 860 square metres of Part Allot 5 PSH OF Taipa, held in New Zealand Gazette 1984 page 104.  <b>The terms of the proposed lease shall be:</b></p> <ul style="list-style-type: none"> <li>• Term: 15 Years (5+5+5)</li> <li>• Rental: As per FNDC Fees and Charges Schedule for a Community lease.</li> <li>• \$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</li> </ul> <p>b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>11 Aug 2023 3:57pm Rockell, Michelle</b>                      Lease to be presented to 23rd September Council meeting</p>
Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme	<p><b>RESOLUTION 2023/33</b>                      Moved: Member Adele Gardner                      Seconded: Member Darren Axe  <b>That the Te Hiku Community Board;</b>                      a) 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 all Drainage Committees.</p>	<p><b>11 May 2023 4:51pm Baker, Marlema - Reallocation</b>                      Action reassigned to Finch, Andy by Baker, Marlema  <b>23 Jun 2023 12:15pm Finch, Andy</b>                      Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.  <b>18 Jul 2023 4:49pm Finch, Andy</b>                      Budget confirmed - recruitment of Drainage resource to deliver work programme underway.</p>

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		<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 &amp; 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;"><b>CARRIED</b></p>	
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p><b>RESOLUTION 2023/34</b>                      Moved: Member Rachel Baucke                      Seconded: Member William (Bill) Subritzky  <b>That the Te Hiku Community Board;</b></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 &amp; 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;"><b>CARRIED</b></p>	<p><b>11 May 2023 4:51pm Baker, Marlema - Reallocation</b>                      Action reassigned to Finch, Andy by Baker, Marlema</p> <p><b>23 Jun 2023 12:16pm Finch, Andy</b>                      Action awaiting approval of budgets at Council Annual Plan meeting on 29 June.</p> <p><b>18 Jul 2023 4:50pm Finch, Andy</b>                      Budget confirmed- delivery of resource to deliver work programme underway.</p>

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Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<p><b>RESOLUTION 2023/35</b>                      Moved: Member Darren Axe                      Seconded: Member Rachel Baucke  <b>That the Te Hiku Community Board;</b>                      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 &amp; 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> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>11 May 2023 4:51pm Baker, Marlema - Reallocation</b>                      Action reassigned to Finch, Andy by Baker, Marlema  <b>23 Jun 2023 12:16pm Finch, Andy</b>                      Action awaiting adoption of Annual Plan budgets at Council meeting on 29 June.  <b>18 Jul 2023 4:50pm Finch, Andy</b>                      Budget confirmed- recruitment of resource to deliver work programme underway.</p>
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p><b>RESOLUTION 2021/77</b>                      Moved: Member Felicity Foy                      Seconded: Chairperson Adele Gardner  <b>That Te Hiku Community Board recommends that the Far North District Council:</b>                      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><b>30 Jan 2023 4:24pm Mitchell, Beverly</b>                      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 dinning application.  <b>29 May 2023 2:06pm Mitchell, Beverly</b>                      Requested an update from Elizabeth Stacey, NTA  <b>18 Jul 2023 1:33pm Whiu, Rhonda-May</b></p>

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		<p><b>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Alfresco Dinning application report in 1 August board agenda</p>
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<p><b>RESOLUTION 2020/45</b>                      Moved: Member Darren Axe                      Seconded: Member Sheryl Bainbridge  <b>That the Te Hiku Community Board:</b></p> <p><b>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</b></p> <p><b>b) requests that a report be provided back to the Te Hiku Community Board with information and options.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>06 Mar 2023 11:56am Baker, Marlema</b>                      Note from Te Hiku Meeting 13 December 2022: That Rangitoto Reserve be included in future action sheets until completion.</p> <p><b>06 Mar 2023 12:09pm Baker, Marlema</b>                      Baker, Ross will provide an information report on Rangitoto Reserve, Mangonui to the Te Hiku Community Board for the April 2023 agenda.</p> <p><b>28 Mar 2023 10:44am Baker, Marlema</b>                      Advised by Robin Rawson (Parks &amp; 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> <p><b>26 Apr 2023 11:50am Baker, Marlema</b>                      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>

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			<p><b>25 May 2023 11:17am Baker, Marlema - Reallocation</b>                      Action reassigned to Rawson, Robin by Baker, Marlema</p> <p><b>25 May 2023 11:20am Baker, Marlema</b>                      UPDATE: Robin Rawson, ☐ 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.</p> <p><b>18 Jul 2023 1:19pm Whiu, Rhonda-May</b>                      Report provided to the Boards 4 July meeting. The report and THCB recommendation will go to 24 August Council meeting and an update on the outcome provided to the Community Board at the 26 September meeting in the Action sheet.</p>
Kaitaia Drainage Area Committee 17/04/2023	Kaitaia Drainage Area 2022/2023 Programme	The amendment became the substantive motion. <b>RESOLUTION 2023/2</b> Moved: Chairperson Fiona King Seconded: Member Adele Gardner <b>That the Kaitaia Drainage Area Committee</b> a) recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme.	<p><b>26 Apr 2023 3:39pm Baker, Marlema</b>                      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> <p><b>15 Aug 2023 2:38pm Baker, Marlema</b>                      Parts a) b) c) and :d) of this resolution were tabled as part of the Te Hiku Community Board minutes which were presented to Council at the meeting held 1 June 2023.</p>

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Meeting	Title	Resolution	Notes
		<p>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to the 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 style="text-align: right;"><b>CARRIED</b></p>	
Kaitaia Drainage Area Committee 17/04/2023	Confirmation of Previous Minutes	<p><b>RESOLUTION 2023/1</b></p> <p>Moved: Member Greg Yuretich                      Seconded: Chairperson Fiona King</p> <p><b>That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments:</b></p> <p><b>That;</b></p> <ul style="list-style-type: none"> <li>☐ a copy of the email sent to David Van Bysterveldt (29th of March 2022), be provided to the Kaitaia Drainage Committee.</li> <li>☐ no work has been completed on the Oinu Stream.</li> <li>☐ the Kaitaia Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).</li> <li>☐ the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.</li> <li>☐ an action sheet update report be included in all future Drainage Committee agendas.</li> <li>☐ the Land Drainage Act 1908 be referenced in all Drainage Committee Compliance Schedules.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>☐ attach email from Beverly Mitchell dated Monday, April 17, 2023 8:11:05 AM.</li> <li>☐ Joe/Fiona King to send photos to CE regarding drainage.</li> </ul>	<p><b>24 Apr 2023 3:12pm Baker, Marlema - Reallocation</b></p> <p>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> <p><b>07 Jul 2023 11:45am George, Tania</b></p> <p>Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.</p>

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		<ul style="list-style-type: none"> <li>☐ Staff to find out if there are specific RFS codes for Drainage</li> <li>☐ 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).</li> <li>☐ 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.</li> </ul>	
Waiharara and Kaikino Drainage Area Committee 21/03/2022	Waiharara and Kaikino Drainage Areas 2022/2023 Programme	<p><b>RESOLUTION 2022/3</b>                      Moved: Chairperson Fiona King                      Seconded: Member Joe Milich  <b>That the Waiharara and Kaikino Drainage Areas Committee:</b></p> <ul style="list-style-type: none"> <li>a) <b>Recommends Te Hiku Community Board approve the reviewed Waiharara and Kaikino Drainage Areas 2022/2023 work programme.</b></li> <li>b) <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.</b></li> </ul> <p>Note:</p> <ul style="list-style-type: none"> <li>☐ The Chair requests more information in regards to mapping for rated areas a, b and c</li> </ul> <p style="text-align: right;"><b>.CARRIED</b></p>	<p><b>12 Apr 2023 11:49am George, Tania</b>                      Item a) and b) approved at Te Hiku Community Board Meeting, Held At The Conference Room, Te Ahu, , Cnr Matthews Ave And South Road, Kaitaia, On Tuesday, 10 May 2022  <b>27 Apr 2023 1:48pm Baker, Marlema - Reallocation</b>                      Action reassigned to Boye, Philippa by Baker, Marlema - Please follow-up with Andy and update action items.</p>
Waiharara and Kaikino Drainage Area Committee 16/08/2021	Waiharara and Kaikino Drainage Areas 2022/2023 Programme	<p><b>RESOLUTION 2021/4</b>                      Moved: Chairperson Fiona King                      Seconded: Member Dean Radojkovich  <b>That the Waiharara and Kaikino Drainage Areas Committee</b></p> <ul style="list-style-type: none"> <li>a) <b>recommends the “Waiharara and Kaikino Drainage Areas 22/23 Programme” be referred to Te Hiku Community Board as an information report.</b></li> </ul>	<p><b>12 Apr 2023 12:07pm George, Tania</b>                      Item a) approved at Te Hiku Community Board Meeting, Held Virtually Via Microsoft Teams, On Tuesday, 24 August 2021  <b>27 Apr 2023 1:47pm Baker, Marlema - Reallocation</b></p>

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		<p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy to complete action item b).
Waiharara and Kaikino Drainage Area Committee 17/04/2023	Confirmation of Previous Minutes	<p><b>RESOLUTION 2023/1</b>                      Moved: Chairperson Fiona King                      Seconded: Member Darren Axe  <b>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:</b>  <b>That;</b>                      a) <b>the Waiharara/Kaikino Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).</b>                      b) <b>the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.</b>                      c) <b>an action sheet update report to be included in all future Drainage Committee agendas.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>24 Apr 2023 3:12pm Baker, Marlema - Reallocation</b>                      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.  <b>07 Jul 2023 11:45am George, Tania</b>                      Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.</p>
Waiharara and Kaikino Drainage Area Committee 17/04/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p>The amendment became the substantive motion  <b>RESOLUTION 2023/2</b>                      Moved: Member Adrienne Bartlett                      Seconded: Member Dean Radojkovich  <b>That the Waiharara and Kaikino Drainage Areas Committee recommends that the Te Hiku Community Board;</b>                      a) <b>approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</b></p>	<p><b>26 Apr 2023 3:41pm Baker, Marlema</b>                      26 Apr 2023 3:41pm Baker, Marlema – This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023.  <b>15 Aug 2023 2:50pm Baker, Marlema</b></p>

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		<p>b) <b>approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</b></p> <p>c) <b>approve the use of other local spray contractors in the area</b></p> <p>a) <b>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</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Parts a) b) c) and :d) of this resolution were tabled as part of the Te Hiku Community Board minutes which were presented to Council at the meeting held 1 June 2023.</p>
Waiharara and Kaikino Drainage Area Committee 8/08/2022	Confirmation of Previous Minutes	<p><b>RESOLUTION 2022/6</b></p> <p>Moved: Member Dean Radojkovich                      Seconded: Member Fred Petricevich</p> <p><b>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;</b></p> <p><i>a) 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.</i></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>☐ That an Action Sheet Update Report be included in future agendas with updates to be populated by Glenn / James Ross.</li> <li>☐ Richard Jenkins gave a verbal update on Honeytree Farm (item 2.1 matters arising - bullet point 1 refers).</li> <li>☐ 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.</li> </ul>	<p><b>27 Apr 2023 1:50pm Baker, Marlema - Reallocation</b></p> <p>Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy and update action items and notes.</p>

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		<p>☐ Chair Fiona King requests that Kaitaia Drainage Committee members receive a copy of the Drainage Financial Reports when they are completed.</p>	
Motutangi Drainage Area Committee 21/03/2022	Motutangi Drainage Area 2023/2024 Programme	<p><b>Resolution 2022/4</b>                      Moved: Chairperson Jeremy White                      Seconded: Member Darren Axe  <b>That The Motutangi Drainage Area Committee Recommend The “Motutangi Drainage Area 2023/2024 Programme” Report Be Referred To Te Hiku Community Board For Information.</b>                      Notes:                      a) That Troy has a conversation with finance regarding the adjusted reserve rates balance going forward.                      b) 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 kaimaumau fires.                      c) 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> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>22 Nov 2022 12:35pm George, Tania</b>                      Richard Jenkins (Ventia) is in contact with DOC and fires are still not out. Work on hold.  <b>27 Apr 2023 1:23pm Baker, Marlema - Reallocation</b>                      Action reassigned to Boye, Philippa by Baker, Marlema</p>
Motutangi Drainage Area Committee 17/04/2023	Confirmation of Previous Minutes	<p><b>RESOLUTION 2023/1</b>                      Moved: Chairperson Jeremy White                      Seconded: Member Paul Harvey  <b>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;</b>  <b>That:</b>                      a) 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</p>	<p><b>24 Apr 2023 3:12pm Baker, Marlema - Reallocation</b>                      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.  <b>07 Jul 2023 11:45am George, Tania</b>                      Action awaiting approval of budgets at Annual Plan adoption Council meeting on 29 June.</p>

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**Date To:** 15/08/2023

Meeting	Title	Resolution	Notes
		<p>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.</p> <p>b) the Motutangi Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).</p> <p>c) the Motutangi Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.</p> <p>d) an action sheet update report be included in future Drainage Committee agendas.</p> <p>e) 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> <p style="text-align: right;"><b>CARRIED</b></p>	
Motutangi Drainage Area Committee 17/04/2023	Motutangi Drainage Area 2022/2023 Programme	<p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2023/2</b></p> <p>Moved: Chairperson Jeremy White                      Seconded: Member Darren Axe</p> <p><b>That the Motutangi Drainage Area Committee recommend that the Te Hiku Community Board;</b></p> <p>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</p> <p>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</p> <p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>26 Apr 2023 3:30pm Baker, Marlema</b>                      This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023</p> <p><b>15 Aug 2023 2:55pm Baker, Marlema</b>                      Parts a) b) and c) of this resolution were tabled as part of the Te Hiku Community Board minutes which were presented to Council at the meeting held 1 June 2023.</p>

## OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 15 August 2023 1:38:50 pm

**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:** 15/08/2023

Meeting	Title	Resolution	Notes
Motutangi Drainage Area Committee 16/08/2021	Motutangi Drainage Area 2021/2022 Programme	<p><b>RESOLUTION 2021/4</b>                      Moved: Chairperson Jeremy White                      Seconded: Member Darren Axe  <b>That the Motutangi Drainage Area Committee recommends Te Hiku Community Board</b></p> <p><b>a) approve the Motutangi Drainage Area 2021/22 work programme.</b></p> <p><b>b) request a workshop with the Motutangi Drainage Area Committee in October/November to work on the draft management plan.</b></p> <p><b>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).</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>12 Apr 2023 11:54am George, Tania</b>                      Item a) approved at Te Hiku Community Board Meeting, Held Virtually Via Microsoft Teams, On Tuesday, 24 August 2021</p> <p><b>26 Apr 2023 11:54am Baker, Marlema</b>                      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.</p> <p><b>27 Apr 2023 1:50pm Baker, Marlema - Reallocation</b>                      Action reassigned to Boye, Philippa by Baker, Marlema - Please follow up with Andy and update action item.</p>