



**Far North
District Council**



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Ordinary Council Meeting

Thursday, 19 October 2023

Time: 10:00 am
Location: Council Chambers
Memorial Ave
Kaikohe

Membership:

Kahika - Mayor Moko Tepania - Chairperson
Kōwhai - Deputy Mayor Kelly Stratford
Cr Ann Court
Cr Felicity Foy
Cr Hilda Halkyard-Harawira
Cr Babe Kapa
Cr Penetaui Kleskovic
Cr Steve McNally
Cr Mate Radich
Cr Tāmati Rākena
Cr John Vujcich

Far North District Council
Ordinary Council Meeting
will be held in the Council Chambers, Memorial Ave, Kaikohe on:
Thursday 19 October 2023 at 10:00 am

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1 KARAKIA TIMATANGA / OPENING PRAYER

Ka tuku mātou kia kaha mai ngā māngai kua whiriwhirihia mō Te Kaunihera o Tai Tokerau ki te Raki ki te mahi me te ngākau auaha me te whakamahi i ngā pūkenga me te mātauranga i roto i ngā wānanga me ngā whakataunga kia whakatūria ai tētahi Hapori e matatika ana, e tū kotahi ana ka mutu ka whakapiki anō i te oranga o tō tātou rohe, ka whakatau anō i ngā take o te rohe i runga i te tika me te pono.

We ask that through Council discussions and decisions the representatives we have elected may govern the Far North District with imagination, skill and wisdom to achieve a fairer and more united Community that enhances the wellbeing of our district and solves the District's problems efficiently and effectively.

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 Manager - Democracy Services (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

- CAROL BERGHAN - TE HIKU COMMUNITY DEVELOPMENT TRUST.
- REWI TOLICH – LONG TERM PLAN FOR LAWNMOWING BY COUNCIL.
- SEAN STRATTON – SEWAGE AND WASTEWATER AT TOKERAU BAY PROPERTY.
- REPRESENTATIVES – KERIKERI WAIPAPA SPATIAL PLAN ENGAGEMENT REPORT

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4417817

Author: Imrie Dunn, Democracy Advisor

Authoriser: Casey Gannon, Manager - 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 confirm the minutes of the Council meeting held 21 September 2023 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 meeting.

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. 2023-09-21 Council Minutes - A4397268** [↓](#) 

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 COUNCIL CHAMBERS, MEMORIAL AVE, KAIKOHE
ON THURSDAY, 21 SEPTEMBER 2023 AT 10:09 AM**

PRESENT: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Cr Penetaui Kleskovic, Cr Steve McNally, Cr Tāmami Rākena, Cr John Vujcich

IN ATTENDANCE: Chair Adele Gardner (THCB), Deputy Chair Tanya Filia (KHCB)

STAFF PRESENT: Calvin Thomas, Fleur Beresford, Tanya Proctor, Llani Harding, Carla Ditchfield, Janice Smith, Jonathan Slavich, Kevin Johnson, Jacine Warmington, Shayne Storey, Ken Lewis, Jude Campbell, Roger Ackers, Alison Carnaby, Casey Gannon, Marlema Baker, Andy Finch Guy Holroyd

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting and Cr Penetaui Kleskovic opened with a karakia/prayer.

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

2.1 APOLOGIES

RESOLUTION 2023/105

Moved: Cr Tāmami Rākena

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council receive apologies from Councillor Mate Radich, Kaikohe-Hokianga Community Board Chair Chicky Rudkin and Bay of Islands-Whangaroa Community Board Chair Belinda Ward and a leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

- 10:10 am – Te Kura a Iwi o Omanaia Tauira – Tanya Filia
- 10:20 am – Hone Harawira (MS Teams) – Item 6.4 Lease Extension Request Aupouri Ngati Kahu Te Rarawa Trust (ANT) Trust. ([presentation received - Objective I.D A4423161 refers](#))
- 10:25 am – Tracey Dalton & Lau'rell Douglas – Te Keteriki Cycle Trail ([presentations received – Objective I.D's A4423163, A4423162 and A4423166 refers](#))
- 10:30 am – Sam Stewart – Item 6.7 Cat Management Policy

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Māramataka Māori - Tamatea Hotu
- Acknowledgement to Member Bainbridge's and the passing of her husband Neil.
- Announcement of permanent CEO Guy Holroyd
- Welcome new staff and cadet starting this week.
- Mayor/Vujcich attended Future for Local Government Conference
- Mental Health Awareness week

Ordinary Council Meeting Minutes - **Unconfirmed**

21 September 2023

- General Election year so please enrol and make sure you vote
- Up the Wahs – FNDC supports the Warriors

Meeting adjourned 11: 18 am – resumed 11:37 am

5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A4372973, pages 6 - 16 refers

RESOLUTION 2023/106

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council confirm the minutes of the Council meeting held 24 August 2023 as a true and correct record.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 COMMUNITY BOARD MINUTES - AUGUST 2023

Agenda item 7.2 document number A4377506, pages 379 - 393 refers

RESOLUTION 2023/107

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Tāmati Rākena

That Council note the following Community Board minutes:

- a) **29 August 2023 - Te Hiku Community Board**
- b) **30 August 2023 - Kaikohe-Hokianga Community Board**
- c) **31 August 2023 - Bay of Islands-Whangaroa Community Board**

CARRIED

6.2 CARRY FORWARDS FOR CAPITAL PROGRAMME 2022-23

Agenda item 6.1 document number A4358908, pages 17 - 30 refers

RESOLUTION 2023/108

Moved: Cr Steve McNally

Seconded: Cr Ann Court

That the Council approve the capital budgets identified in the report “Carry Forwards for Capital Programme 2022-23” totalling \$51,583,548 be carried forward to the 2023-24 financial year.

In Favour: Crs Moko Tepania, Kelly Stratford, Ann Court, Felicity Foy and John Vujcich

Against: Crs Hilda Halkyard-Harawira, Penetaui Kleskovic and Steve McNally

Abstained: Cr Tāmati Rākena

CARRIED

NOTE: Councillors request deep-dive workshop on the Carry Forward report.

At 11: 47 am Member Tanya Filia left the meeting.

Page 2

At 11:52 am, Cr Babe Kapa left the meeting.

6.3 KAIKOHE WWTP WORKING GROUP - RECOMMENDATION FOR UPGRADE

Agenda item 6.2 document number A4364238, pages 31 - 95 refers

RESOLUTION 2023/109

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) approve the Kaikohe Wastewater Treatment Plant working group's recommendation of a Membrane Bioreactor to the Kaikohe Wastewater Treatment Plant
- b) budgetary provision of \$25.65M be included in the Long Term Plan 24-34 process for the purpose of constructing the recommended upgrade
- c) agree not to pursue the option of discharging treated wastewater from the Kaikohe Wastewater Treatment Plant to land at this time, as part of the application to replace the resource consent authorising the discharge of contaminants from the Kaikohe Wastewater Treatment Plant, on the basis that the preferred site was deemed not practically or economically viable.

and that the Council notes that:

- d) engagement with the Ngā Hapū o Kaikohekohe, via the Kaikohe Wastewater Treatment Plant working group, will continue to investigate discharge to land options; and
- e) should possible site(s) be identified, and an agreement is made with landowners, a separate request to fund onsite investigations and concept design to determine the site is practicability and economically viable will be made.

Against: Cr Steve McNally

CARRIED

6.4 MAINTENANCE AND RENEWAL CONTRACTS – INCREASES IN CONTRACT VALUES

Agenda item 6.3 document number A4369422, pages 96 - 103 refers

RESOLUTION 2023/110

Moved: Cr Ann Court

Seconded: Kahika - Mayor Moko Tepania

That Council:

- a) notes the increase in contract values requested does not require any additional unbudgeted investment, and
- b) approves the contract value for 7/18/100 North Area Road Maintenance and Renewals Contract to be increased by the value of \$ 15,370,962.95 and the total contract value increased to \$113,089,782.87 exclusive of GST.
- c) approves the contract value for 7/18/101 South Area Road Maintenance and Renewals Contract to be increased by the value of \$14,972,413.45 and the total contract value increased to \$98,007,689.96 exclusive of GST.

Abstained: Cr Hilda Halkyard-Harawira

CARRIED

At 12:19 pm, Cr Hilda Halkyard-Harawira left the meeting.

6.5 LEASE EXTENSION REQUEST AUPOURI NGATI KAHU TE RARAWA (ANT) TRUST

Agenda item 6.4 document number A4329032, pages 104 - 182 refers

RESOLUTION 2023/111

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

That Council:

- a) 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.

the terms being:

- Term: 5 years
- \$118 plus GST per year in conjunction with the Fees & Charges Policy for 2023/24 and reviewed annually.

- b) commences the public consultation process 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.

The terms of the proposed lease shall be:

- Term: 30 Years (15+15)
- Rental: As per FNDC Fees and Charges Schedule for a Community lease.
- \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.

- c) that the Te Hiku Community Board is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.

- d) and that Council adhere to the timeline of a lease to the February 2024 Council meeting.

CARRIED

At 12:29 pm, Cr Hilda Halkyard-Harawira returned to the meeting.

At 12:30 pm, Cr Tāmāti Rākena left the meeting.

At 12:32 pm, Cr Tāmāti Rākena returned to the meeting.

At 12:32 pm, Cr Babe Kapa returned to the meeting.

6.6 GROUND LEASE TO DOUBTLESS BAY SEA SCOUTS - EAST STREET TAIPA

Agenda item 6.5 document number A4329039, pages 183 - 188 refers

RESOLUTION 2023/112

Moved: Cr Felicity Foy

Seconded: Cr John Vujcich

That Council:

- a) commences the public consultation process 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.**The terms of the proposed lease shall be:****Term: 15 Years (5+5+5)****Rental: As per FNDC Fees and Charges Schedule for a Community lease.**

- **\$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.**

- b) appoints the Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to Council.**

CARRIED

6.7 MARITIME FACILITIES BYLAW - APPROVAL OF DRAFT FOR PUBLIC CONSULTATION

Agenda item 6.6 document number A4348883, pages 189 - 202 refers

RESOLUTION 2023/113

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- 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.**
- approves a minimum four-week period for making written submissions on the proposal in Attachment 1.**
- approves to hear any oral submissions and agrees to delegate to the Mayor, the power to arrange and change the date of the oral presentations of submissions.**
- 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.**
- 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.**

Against: Cr Felicity Foy

CARRIED

Meeting adjourned for lunch 12:44 pm and resumed 1:20pm

SUSPENSION OF STANDING ORDERS 20.2 TIME LIMIT ON SPEAKERS

RESOLUTION 2023/114

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council Standing Orders 20.2 Time Limits on Speakers, be suspended to discuss item 6.7 Cat Management Policy.

CARRIED

RESUME STANDING ORDERS

RESOLUTION 2023/115

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council Standing Orders be resumed.

CARRIED

6.8 CAT MANAGEMENT POLICY

Agenda item 6.7 document number A4345542, pages 203 - 209 refers

RESOLUTION 2023/116

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Felicity Foy

That Council approve Option 2 to include cats in the Animal Nuisance Bylaw (under development).

Against: Crs Ann Court, Babe Kapa, Penetaui Kleskovic and Steve McNally

CARRIED

6.9 TEMPORARY ROAD CLOSURE - KERIKERI HALF MARATHON 2023

Agenda item 6.8 document number A4350806, pages 210 - 225 refers

RESOLUTION 2023/117

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council approves the proposed temporary road closure for the Kerikeri Half Marathon 2023 to enable safe operations.

CARRIED

6.10 TE MIROMIRO - ASSURANCE, RISK AND FINANCE COMMITTEE TERMS OF REFERENCE AMENDMENT

Agenda item 6.9 document number A4377514, pages 226 - 232 refers

RESOLUTION 2023/118

Moved: Cr John Vujcich

Seconded: Kahika - Mayor Moko Tepania

That Council

- a) adopt the amended Te Miromiro – Assurance Risk and Finance Terms of Reference.
- b) amend the Terms of Reference to reflect the change of meetings to 6-weekly.
- c) confirm the committee membership of Kahika/Mayor Tepania, Kowhai/Deputy Mayor Stratford, Crs Court, Kleskovic, McNally and at least one external member.
- d) note that all Councillors can attend the meetings with speaking rights.

CARRIED

6.11 AMENDMENT TO FAR NORTH DISTRICT COUNCIL STANDING ORDERS TO ALIGN WITH LOCAL GOVERNMENT ELECTORAL ACT CHANGES

Agenda item 6.10 document number A4379516, pages 233 - 312 refers

RESOLUTION 2023/119

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council adopt the amended Standing Orders 2023.

CARRIED

NOTE:

- Staff to update Council Standing Orders to reflect that the Chairperson does NOT have a casting vote.
- CBs can determine whether they wish to amend their Standing Orders if they wish.

6.12 PROVINCIAL SECTOR ELECTIONS AUGUST 2023 - CHAIR AND NATIONAL COUNCIL REPRESENTATIVE

Agenda item 6.11 document number A4374401, pages 313 - 319 refers

RESOLUTION 2023/120

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Penetaui Kleskovic

That the Far North District Council;

- a) votes in favour of Mayor Neil Holden of New Plymouth District Council for Chair of Local Government New Zealand.
- b) votes in favour of Mayor Neil Holden of New Plymouth District Council for National Council Representative of Local Government New Zealand.

CARRIED

6.13 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - SEPTEMBER 2023

Agenda item 6.12 document number A4376589, pages 320 - 322 refers

RESOLUTION 2023/121

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

That Council :

Te Kuaka – Te Ao Māori Committee - Item 6.1 - Te Reo Māori and Tikanga Policy

- a) approve the Te Reo Māori and Tikanga Policy, and
- b) authorises the Chief Executive to make minor changes to the Te Reo Maori and Tikanga Policy to correct grammatical or spelling errors, or formatting.

Te Kuaka – Te Ao Māori Committee - Item 6.2 - Te Pae o Uta – Te Ao Māori Framework

- a) recommend that Council approve the Te Pae o Uta – Te Ao Māori Framework, and
- b) authorises the Chief Executive to make minor changes to the Te Pae o Uta – Te Ao Māori Framework to correct grammatical or spelling errors, or formatting.

That Council:

Te Koukou – Transport Committee – Item 4.2 Petition from Far North District Council for Central Government to Address Funding Shortfalls for State Highway Maintenance

authorise the Chief Executive Officer and Council staff to make the New Plymouth District Council's petition calling for a Citizens Initiated Referenda available for members of the public to sign at appropriate Council facilities and online on Council's social media and website

Te Koukou – Transport Committee – Item 4.3 SH11 Shared Use Path from Paihia to Waitangi

- a) does not decline the funding for the proposed shared path along SH11 from Paihia to Waitangi; and that,
- b) the Community Board work with Northland Transport Alliance, the local community, including iwi/hapu, to redefine the scope of the project to enable the delivery of an affordable, fit-for purpose solution for the community.

Abstained: Cr Ann Court

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 MAYOR AND COUNCILLOR'S REPORTS

Agenda item 7.1 document number A4374978, pages 342 - 378 refers

RESOLUTION 2023/122

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Tāmati Rākena

That Council note the reports submitted by Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Tāmati Rākena and John Vujcich.

CARRIED

7.3 COUNCIL ACTION SHEET UPDATE SEPTEMBER 2023

Agenda item 7.3 document number A4376563, pages 394 - 403 refers

RESOLUTION 2023/123

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council receive the report Council Action Sheet Update September 2023.

CARRIED

Cr Vujcich - Note page 354 Proposal to Construct an Erosion Protections Structure on Council Owned Reserve, Omapere and Ngakahu Steering Group Update be advanced or completed.

Cr Foy – that Councils action items be included in the CB's action sheets for future meetings.

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2023/124

Moved: Kahika - Mayor Moko Tepania
Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	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
8.2 - Committee Public Excluded Resolutions - September 2023	<p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper</p>	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

	gain or improper advantage	
8.3 - Amendment to Resolution - Refer report 1 Wharo Way & Pōhutukawa Tree (A4194047)	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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 - Sweetwater Update Report - September 2023	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest 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
and that Kawiti Waetford Kaiwhakawhiti Reo Language Interpreter be allowed to remain in the public excluded part of the meeting.		
CARRIED		

At the conclusion of the Public Excluded part of the meeting Council confirms the information and decisions contained in the part of the meeting held with public excluded not be restated in public meeting.

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Cr Penetaui Kleskovic closed the meeting with a karakia.

10 MEETING CLOSE

The meeting closed at 4:32 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 19 October 2023.

.....
CHAIRPERSON

6 NGĀ PŪRONGO / REPORTS**6.1 FAR NORTH HOLDINGS LIMITED - DIRECTOR APPOINTMENT**

File Number: A4338301

Author: Casey Gannon, Manager - Democracy Services

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To confirm appointment of new Director to Far North Holdings Limited.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Far North Holdings Director Appointment recruitment process is completed with Jane Francis appointment effective 1 November 2023.
- Far North District Council Te Pīpīwharaua – External Members Appointment Committee played a role in the recruitment process.

TŪTOHUNGA / RECOMMENDATION

That Council receive the Far North Holdings Limited Director Appointment Report.

1) TĀHUHU KŌRERO / BACKGROUND

Council's policy is that directors serve no longer than nine consecutive years. An exception was made to the policy and extension granted. A replacement has now been appointed and accepted by Jane Francis beginning her term 1 November 2023.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Receive the Far North Holdings Limited Director Appointment Report.

Leave the Far North Holdings Limited Director Appointment Report to lie on the table.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

To confirm appointment of new Director to Far North Holdings Limited.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision as a result of this report.

ĀPITIHINGA / 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	This matter 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.	Staff will be following the Appointment and Remuneration of Directors for Council Organisation policy through this process.
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; therefore the views of the Community Board have not been sought. This report also has not been to Te Miromiro - Assurance Risk and Finance Committee for discussion. Although the Committee have a responsibility of oversight over Council Controlled organisations the timelines for reporting did not allow for a discussion at the Committee prior to Council decision.
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.	There are no specific implications on Māori in considering this extension.
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 does not impact any persons identified by legislation.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or need for budgetary provision.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

6.2 UNBUDGETED CAPITAL FUNDING - 146 TOKERAU BEACH ROAD.**File Number: A4371002****Author: Andy Finch, District Engineer****Authoriser: Guy Holroyd, Chief Executive Officer****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To obtain approval of unbudgeted capital expenditure do address wastewater overflow and stormwater flooding issues at 146/148 Tokerau Beach Road.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council have received a complaint about wastewater overflow and storm water flooding at private property at 146/148 Tokerau Beach Road.
- The wastewater issue relates to Council assets which have capacity issues.
- The storm water issue relates to the height of adjacent land and properties. Stormwater from adjacent properties and other open ground flows into 146/148 Tokerau Beach Road, which is a natural hollow.
- The proposal is for unbudgeted capital funding to address both issues.

TŪTOHUNGA / RECOMMENDATION**That Council:****a) approve unbudgeted capital expenditure for 2023/24 as follows:**

- i) \$366,000 including contingency to address wastewater overflows at 146/148 Tokerau Beach Road**
- ii) \$156,000 including contingency to address storm water flooding at 146/148 Tokerau Beach Road.**

b) approve the work being delivered through the Far North Waters Alliance.**1) TĀHUHU KŌRERO / BACKGROUND**

In May this year staff were approached by the owner of property at 146/148 Tokerau Beach Road outlining problems that have been experienced during storm events from waste water overflows and stormwater flooding in two combined plots. This was evidenced by photographs and insurance claims. In particular:

On the 6th of May this year an event occurred at my property. The council sewerage pipes could not cope with the flow of water and raw sewerage and backed up, resulting in raw sewerage along with waste water flowing out of the gully traps at my home and inundating the lower level of the house, the garage and the lawn area with raw sewerage. Despite our best efforts with a submersible pump this occurred for a second time on the 7th of May. This is the third incident of this happening in the last 12 months with the first one also being reported to council. This did not involve contamination of the house in this instance.

A subsequent site visit and meeting with the property owner was undertaken. The owner outlined the losses that he had incurred including remediation of the property, including removal and replacement of carpets and tile, drapes, kitchen and lower wall areas. The property owner has flagged an intention to claim for the excess on his insurance policy and if this eventuates it will be dealt with by staff at the time.



The site visit identified two potential issues that could be contributing:

1. The capacity of the existing wastewater network noting the possibility of stormwater infiltration.
2. No stormwater reticulation serving the area. All stormwater is managed through soakage. 146/148 Tokerau Beach Road is bordered by higher properties, and forms a natural hollow. .

The consenting team have visited both the site and neighbouring properties and have identified no breaches of building consents.

146/148 Tokerau Beach Road comprises two plots, one developed and one vacant. They are owned by the same person.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Staff have investigated possible solutions to both the wastewater and storm water issue.

Wastewater

The existing FNDC Whatuwhiwhi wastewater network hydraulic model, developed as part of asset management work in 2022/23, has been used to develop and model a solution. This solution entails upgrading the existing 150mm uPVC pipeline between the existing manhole located in the property of 146/148 Tokerau Beach Road and the existing pumpstation with a 300mm uPVC pipe. This will provide additional capacity downstream of where the wastewater overflow occurs and will provide greater resilience for future growth or reticulation upgrades.



The cost of this work has been estimated to be \$305,000 plus a contingency sum of 20% (\$61,000), noting risk around maintaining existing service during construction and the poor ground conditions (sand).

Storm Water

The Tokerau Beach Road area comprises in the main soakage to ground, with the underlying soil type being mainly sand. There is very little reticulation.

Hydraulic modelling software was used to construct a stormwater reticulation model and assess its performance against various storm profiles. The resultant proposed solution requires the installation of a new 300mm uPVC pipe that connects to the existing stormwater network.

The proposed stormwater solution acknowledges that there is a 500mm static head difference between the lowest point of 148 Tokerau Beach Road and the existing outfall. The intent was to achieve a solution that is low maintenance and has a design life of a 100 years. The only component in the proposed solution that needs to be replaced within 25-year cycles is a 300mm stainless steel non-return check valve that addresses the head difference. At a point in the future, it would be prudent to consider replacing the non-return valve with a stormwater pumpstation.



The cost of this work has been estimated to be \$130,000 plus a contingency sum of 20% (\$26,000), noting the risk around the poor ground conditions (sand).

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

To address a waste water overflow and storm water flooding issuing occurring at 146/148 Tokerau Beach Road. This has been identified to Council by the property owner.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The work identified in this report is unbudgeted capital expenditure. The debt will either be rated for from 1 July 2024 through the Long Term Plan provisions, or will transfer to Wai Tāmaki ki Te Hiku.

Approval of the funding sits outside the delegated financial authority of staff.

ĀPITI HANGA / 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.	N/A
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.	Local 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.	None identified as project is about relieving wastewater and stormwater flooding to a private property.
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).	N/A
State the financial implications and where budgetary provisions have been made to support this decision.	As detailed in report.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.

6.3 EASEMENT REQUIRED OVER LOCAL PURPOSE RESERVE PURSUANT TO S 48 RESERVES ACT 1977, SERVICING KERIKERI WASTEWATER TREATMENT PLANT**File Number: A4371505****Author: Carla Ditchfield, Manager - Legal Services****Authoriser: Janice Smith, Group Manager - Corporate Services****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To seek Council approval to obtain easement over Reserve for purposes of utilities required for the Kerikeri wastewater treatment plant. This granting of easement will serve as an easement in gross in favour of Top Energy and is particularised as areas U and V on Title Plan LT 548772.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Administrative work following the operational Kerikeri wastewater treatment plant (“the Plant”) is being finalised.
- This work incorporates the surveying and registration of easements for utilities servicing the Plant. Most of this work is complete.
- The purposes of today’s report is to formally record Council’s approval to grant easement in gross in favour of Top Energy over Council reserve for purposes of conveying electricity supply to the Plant.
- Section 48 of the Reserves Act 1977 requires that Council must approve the granting of an easement over a reserve. This report seeks to record that administrative step. In reliance on section 48(3) of the Reserves Act 1977, public notification is not required.
- The reserve also currently houses (underground) sewage infrastructure, and telecommunications utilities. All which service the Plant. An easement for these utilities is not required as Council is the owner of the land and the infrastructure.

TŪTOHUNGA / RECOMMENDATION**That Council:**

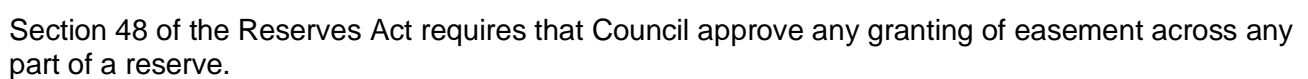
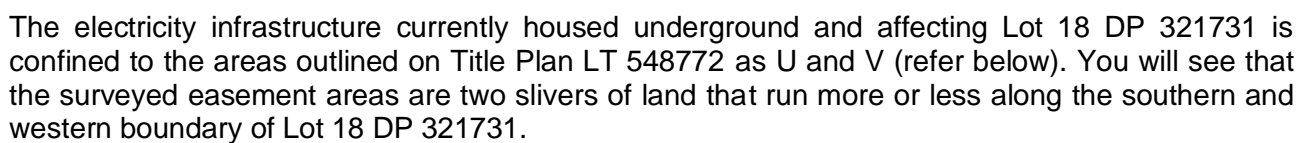
- approve the granting of easement pursuant to section 48 of the Reserves Act 1977 over Lot 18 DP 321731, a Local Purpose (Esplanade) Reserve, for the purpose of electricity conveyance to the Kerikeri wastewater treatment plant.**
- note the granting of this easement will serve as an easement in gross in favour of Top Energy and is particularised as areas U and V on Title Plan LT 548772.**

1) TĀHUHU KŌRERO / BACKGROUND

The Plant is operational. The remaining detail is the registration of easements against land titles; easements negotiated and agreed upon with relevant landowners. The easements surveyed and registered on land titles house the utility infrastructure required to service the Plant. This administrative work is progressing and nearing completion.

The purpose of today’s report is to seek Council’s approval to grant easement across Council reserve in favour of Top Energy for the conveyance of electricity currently servicing the Plant.

The land parcel in Council ownership affected by electricity conveyance is Lot 18 DP 321731, a Local Purpose (Esplanade) Reserve within the meaning of the Reserves Act 1977. A copy of the record of title Lot 18 DP 321731 is attached to this report. The land is located at the end of Okura Drive, Kerikeri (refer map below).



The approval of the granting of easement comes to you as a retrospective action, but required none the less under the Reserves Act 1977.

All utilities are in place and below ground, all utilities are required to service the Plant. In reliance on section 48(3) of the Reserves Act, public notification is not required.

For your information, the reserve (Lot 18 DP 321731) also currently houses (underground) sewage infrastructure, and telecommunications utilities. All which service the Plant. An easement for these utilities is not required as Council is the owner of the land and the infrastructure. Additionally, the provision of a water pipeline may be required in the future for which an easement will not be required.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Option 1

Approve the granting of easement pursuant to section 48 of the Reserves Act 1977 over Lot 18 DP 321731, a Local Purpose Esplanade Reserve, for the purpose of utilities servicing the Kerikeri wastewater treatment plant. Those services being telecommunications, sewage, water and an easement in gross in favour of Top Energy for conveyance of electricity.

Option 2

Not approve the granting of easement pursuant to section 48 of the Reserves Act 1977 over Lot 18 DP 321731, a Local Purpose Esplanade Reserve, for the purpose of utilities servicing the Kerikeri wastewater treatment plant. Those services being telecommunications, sewage, water and an easement in gross in favour of Top Energy for conveyance of electricity.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Option 1 is preferred as the work is complete, the administrative act of easement registration remains. Council's approval to grant easement is a retrospective action.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

All costs associated with easement agreements, surveying and registration have been incorporated in the project and property legalisation budgets.

ĀPITIHINGA / ATTACHMENTS

1. A4416265 attachment 1 ROT Lot 18 DP 321731 - A4416252 [↓](#) 

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.	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.	Kerikeri 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.	No consultation required, pursuant to s 48(3). Engagement was carried out for the WWTP project
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).	None.
State the financial implications and where budgetary provisions have been made to support this decision.	Incorporated in project and property legalisation budgets.
Chief Financial Officer review.	CFO



Title Plan - LT 548772

Survey Number LT 548772
Surveyor Reference 1777 KKWTP
Surveyor Mark Richard Lagerstedt
Survey Firm Far North District Council Legal
Surveyor Declaration I Mark Richard Lagerstedt, being a licensed cadastral surveyor, certify that:
 (a) this dataset provided by me and its related survey are accurate, correct and in accordance with the
 Cadastral Survey Act 2002 and the Rules for Cadastral Survey 2010, and
 (b) the survey was undertaken by me or under my personal direction.
 Declared on 31 May 2021 12:37 PM

Survey Details

Dataset Description Easements over Lot 18 DP 321731
Status Approved as to Survey
Land District North Auckland
Submitted Date 31/05/2021
Survey Class Class A
Survey Approval Date 08/06/2021
Deposit Date

Territorial Authorities

Far North District

Comprised In

RT 86959

Created Parcels

Parcels	Parcel Intent	Area	RT Reference
Area U Deposited Plan 548772	Easement		
Area V Deposited Plan 548772	Easement		
Total Area		0.0000 Ha	

Schedule / Memorandum

Land Registration District

North Auckland

Survey Number

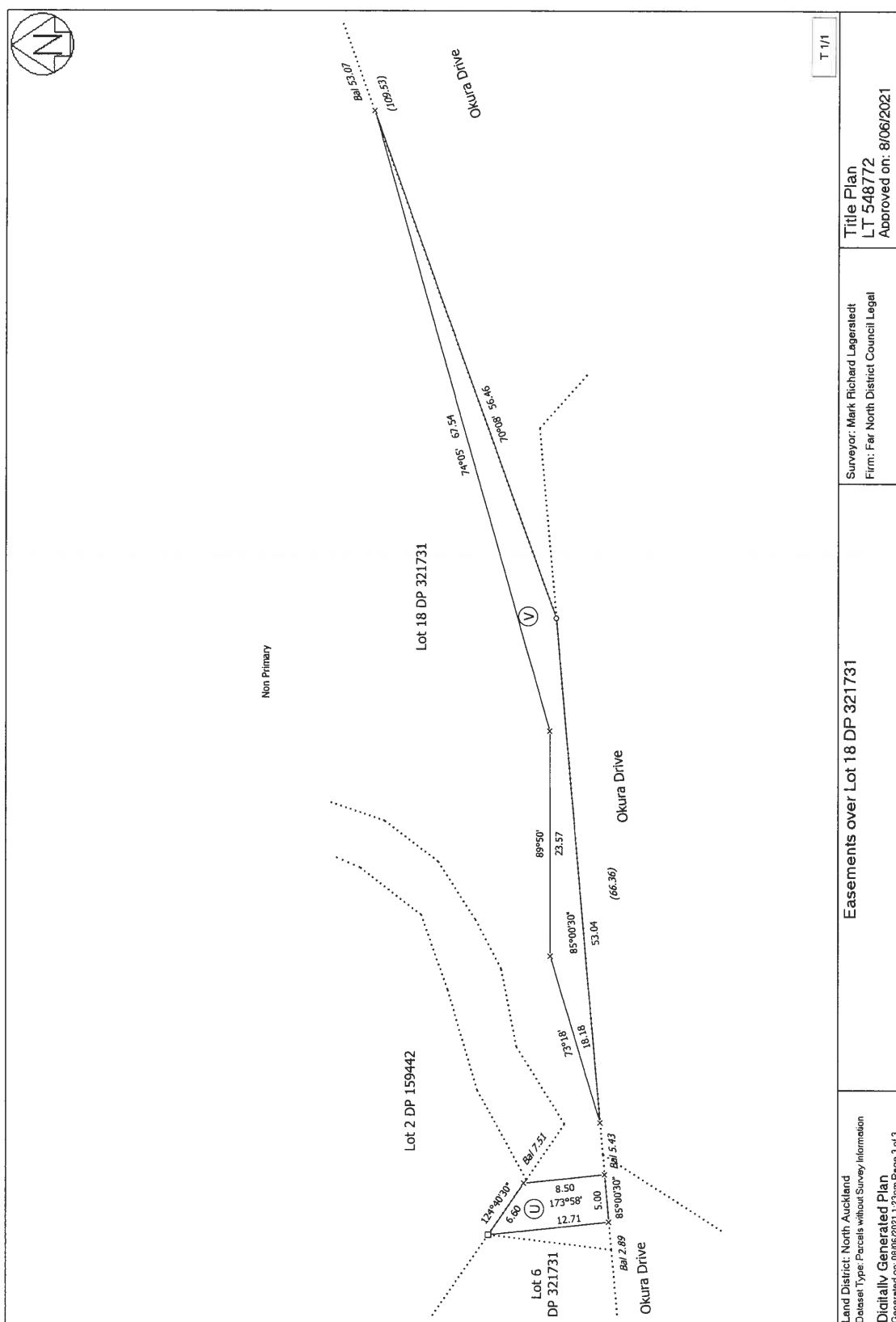
LT 548772

Territorial Authority (the Council)

Far North District**Schedule of Easements in Gross**

Last Edited: 23 Apr 2020 17:00:14

<u>Purpose</u>	<u>Shown</u>	<u>Servient Tenement</u> <u>(Burdened Land)</u>	<u>Grantee</u>
Right to convey electricity	U	Lot 18 DP 321731	Top Energy Limited
	V	Lot 18 DP 321731	Top Energy Limited



6.4 KERIKERI-WAIPAPA SPATIAL PLAN PROJECT - PUBLIC ENGAGEMENT ON EMERGING THEMES

File Number: A4397454

Author: Jaye Michalick, Team Leader – Growth Planning & Placemaking

Authoriser: Roger Ackers, Group Manager - Planning & Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Council with an update on the progress of the Kerikeri-Waipapa Spatial Plan (Te Pātukurea) Project and to seek endorsement from Council to undertake public engagement in November/December 2023 on emerging themes for Te Pātukurea as set out in this report.

Feedback from the planned public engagement will be an integral component (along with procurement of critical evidence) in developing the emerging themes into the objectives of Te Pātukurea, which will then support the identification of the preferred growth option.

Representatives of the hapū rūpū governance body for Te Pātukurea have contributed to and recommend approving the emerging themes contained in this report. **Attachment 1** lists the hapū represented in the project governance body.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Section 1 of this report provides an update on the progress of Te Pātukurea Project.
- Section 2 of this report sets out the specific material (emerging themes) that staff are seeking approval from Council to undertake public engagement on in November/December 2023.
- The emerging themes have been developed from stakeholder and hapū engagement carried out to date for Te Pātukurea and the final versions contained in this report were finalised by staff and hapū rūpū representatives at a hui on 9 September 2023.
- The planned public engagement includes ‘closing the loop’ with the stakeholders (e.g., critical friends) that were engaged with leading up to this phase, to advise them of the outcomes of that early engagement, encourage them to participate in next steps, and outline planned further engagement for these groups with this project.

TŪTOHUNGA / RECOMMENDATION

That Council approve for public engagement in November/December 2023 the emerging themes for Te Pātukurea (Kerikeri-Waipapa Spatial Plan) as set out in this report.

1) TĀHUHU KŌRERO / BACKGROUND

- The project to produce Te Pātukurea commenced in late 2021, including establishing a governance structure with a hapū rūpū decision making body to make recommendations to Council. **Attachment 1** contains a diagram of the project governance structure and lists the 8 hapū represented.
- Between late 2021 and late 2022 the project team undertook engagement with hapū representatives, stakeholders, government agencies, subject matter experts and community groups to facilitate the development of a draft foundation document. The draft foundation document set out issues and themes and provided early drafts for 4 potential growth scenarios.
- On 6 September 2022, Councils Strategy and Policy Committee resolved to hold off on taking the draft foundation document out for public engagement until mid-2023, to allow submissions on the Far North Proposed District Plan (PDP) to be factored into Te Pātukurea, and to allow a cultural impact assessment (CIA) to be drafted for the project. In June 2023 the CIA was completed and a summary of decisions requested has been completed for the PDP.

- In May 2023 the newly formed Growth Planning and Placemaking Team (GPP team) took over the responsibility for progressing Te Pātukurea.
- The GPP team has established a best practice process to guide completion of Te Pātukurea. This process includes separating topics in the draft foundation document into those which can be consulted on now (emerging themes) and those which will benefit from procurement of evidence to support them (growth options informed by a Housing and Business Development Capacity Assessment, for example). The project process is outlined in the program of works provided in **Attachment 2**.
- The program to complete Te Pātukurea will require a further round of public engagement on growth options in mid-2024, with project completion scheduled for the end of 2024. This step will require further input and endorsement from elected members.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Review of the project process identified the need to take emerging themes out for public engagement in 2023 while simultaneously obtaining evidence necessary to develop the draft growth options into robust and defensible options. Feedback from the public engagement planned in November/December will enable the emerging themes to be developed into objectives for Te Pātukurea. The objectives can then inform decision making criteria to support the identification of a preferred growth option.

The public engagement planned for November/December 2023 is the first opportunity that the general public have to learn about Te Pātukurea. Along with seeking feedback on the emerging themes, staff will take the opportunity to share key messages that inform the community about what a spatial plan is, why we are preparing one for Kerikeri-Waipapa and how Te Pātukurea will fit into a district wide spatial strategy. The planned engagement will include face to face events that can be supported by elected members who have an interest in this project. Further details on these events will be shared with elected members once finalised. Messaging will also include next steps for the project, including outlining the next round of public engagement to occur in mid-2024.

The emerging themes that we will be seeking public feedback on are set out below. An earlier draft of these emerging themes was workshopped with elected members on 5 September 2023. Members may notice that the themes have changed slightly from the content presented on 5 September, these changes have occurred because of the review and recommendation process undertaken with the hapū rūpū Governance body on 25 September 2023 and from feedback at the elected member workshop.

Emerging Themes (prioritised from 1 to 6):

1. Protect and enhance te Taiao, for example
 - a. *Protecting and enhancing the river system and the natural environment.*
 - b. *Future developments enhance the biodiversity of the area.*
 - c. *Taonga species are protected and introduced predators are managed.*
 - d. *Employ best-practice water sensitive design (a design approach which considers stormwater management in parallel with the ecology of a site, best practice urban design, and community values).*
 - e. *Better access and connectivity to the natural environment (particularly coastal and waterways).*
2. Cultural, for example
 - a. *For the hapū rūpū, their people need to see themselves reflected, and their culture expressed, across Te Pātukurea area.*
 - b. *Development should enhance the cultural footprint of hapū, including protection and maintenance of wāhi tapu and sites of significance.*
 - c. *Te Pātukurea must reflect cultural values, for example atuātanga, whakapapa, kaitiakitanga, manaakitanga, and rangatiratanga.*

3. Housing, for example
 - a. *Providing for and prioritising social and affordable housing options*
 - b. *Supportive of intensification with:*
 - i. *good design principles,*
 - ii. *provision of social infrastructure,*
 - iii. *good connectivity,**while protecting the character of Kerikeri and Waipapa.*
 - c. *Develop design guidelines for Kerikeri and Waipapa.*
 - d. *Address rural lifestyle demand.*
 - e. *Supporting existing rural settlements.*
4. Climate Change, for example
 - a. *Responding to the impacts of climate change (such as flooding and drought) by having clear plans for climate adaptation, resilient infrastructure and coordinated emergency response.*
 - b. *Invest in low carbon and energy efficient options for transport, housing, and infrastructure where suitable.*
 - c. *Nature based solutions to tackle climate change (i.e., tree planting, wetland restorations).*
5. Resilient Economy for example
 - a. *Enabling the development of a variety of businesses to establish and thrive in the right places.*
 - b. *Education opportunities, skilled work force and a higher wage economy.*
 - c. *Certainty for business and developers.*
 - d. *Green economics.*
 - e. *Preserve quality soils for horticulture and agriculture.*
 - f. *Achieve good urban form.*
6. Transport / infrastructure / services, for example
 - a. *Efficient and effective transport networks.*
 - b. *Multi modal/lower carbon transport options*
 - c. *Sufficient three waters infrastructure to support development.*
 - d. *Providing community services, particularly medical facilities*
 - e. *Better freight connections.*

What we want to know from the public engagement:

- Which emerging themes matter most to you?
- Have we got the key focus areas within each of these emerging themes right?
- What does success look like for Kerikeri-Waipapa in 30 years?
- Have we missed any key themes or issues?

Proposed communication and engagement methods:

- Local radio advertising in English and Te Reo.
- Website presence and online survey.
- Pop up stalls at local events (which would benefit from attendance by interested elected members).
- Information stands in key community locations.
- Social media campaign and online advertising.
- Hard copy feedback forms, flyers, posters, paper advertising.
- E-newsletter, email account and phone number points of contact.
- Sharing comms with key community groups for distribution through their networks.



TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Through the previous Strategy and Policy Committee resolution (6 September 2022) Council has committed to undertaking public engagement on draft concepts for Te Pātukurea. Having public engagement on the emerging themes at this stage of the project aligns with a best practice approach to spatial planning and enables the draft growth options to be developed and refined with evidence before those options are taken out for public engagement next year. Undertaking engagement in November/December 2023 will also address public expectation that there will be public engagement on this project in 2023.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

These costs have been budgeted for within the financial year 23/24 cost centre for the growth planning and placemaking team.

ĀPITI HANGA / ATTACHMENTS

1. **Attachment 1 Project governance structure and hapū represented - A4408588** [↓](#) 
2. **Attachment 2 Te Pātukurea program - A4408589** [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

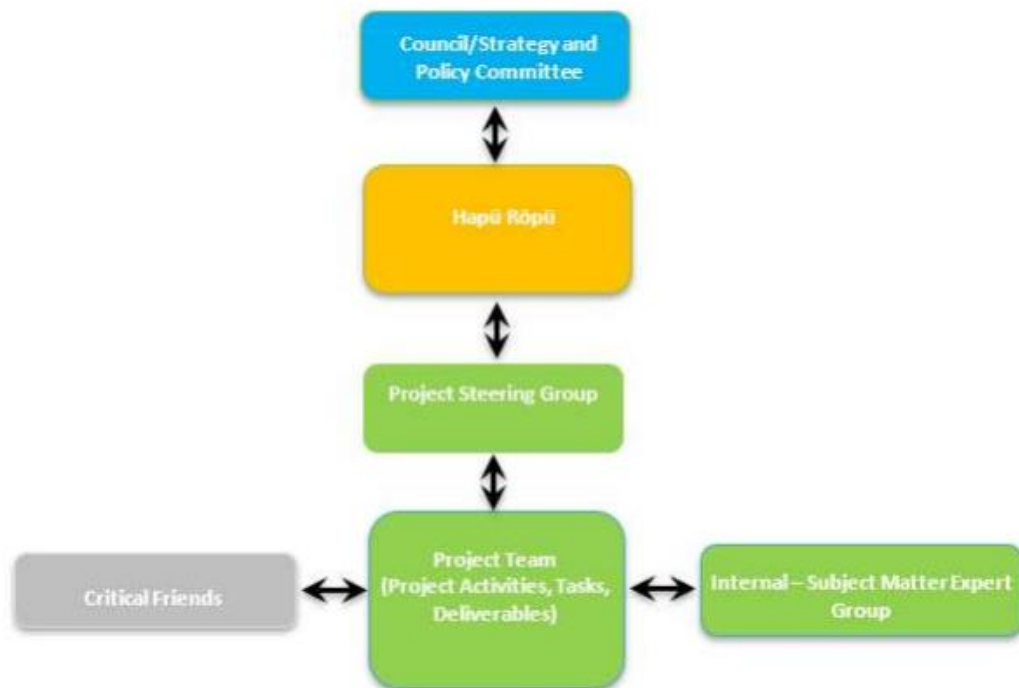
Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

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	Staff consider this decision to be of low significance (it does not involve the transfer of ownership or control of a strategic asset, and it is not inconsistent with Council plans or policies)
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<p>The Spatial Planning Act 2023</p> <p>The Natural and Built Environment Act 2023</p> <p>The Resource Management Act 1991</p> <p>National Policy Statement – Urban Development 2020</p> <p>Local Government Act 2002</p> <p>Far North District Council Proposed District Plan</p>
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.	<p>The extent of the Spatial Plan for Kerikeri-Waipapa is contained within the boundaries of the Bay of Islands-Whangaroa Community Board. However, the implications from the adoption of Spatial Plan for Kerikeri-Waipapa has District Wide relevance.</p> <p>Members of the Bay of Islands-Whangaroa Community Board have participated in workshops on the Kerikeri-Waipapa Spatial Plan in September 2021 and May 2022.</p> <p>Staff from the Kerikeri-Waipapa Spatial Plan Project presented to the Bay of Islands-Whangaroa Community Board on 28 September 2023.</p>
<p>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.</p> <p>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.</p>	<p>There are wide reaching implications for Māori, whenua Māori, awa and moana that come from the recommendation in this report. Māori have been provided with the opportunity to participate in the decision-making process by (1) the forming of a Hapū Governance Group (hapū rōpū) made up of Hapū with an interest in the Kerikeri-Waipapa Area. This rōpū have had multiple hui and form part of the governance of the Kerikeri-Waipapa Spatial Plan. The Hapū Rōpū is a partner alongside the Far North District Council on the</p>

	development and decision on the making of the Spatial Plan for Kerikeri-Waipapa.
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).	There are numerous community groups who have been engaged throughout the project to date, these groups will continue to be engaged with at relevant milestones across the project.
State the financial implications and where budgetary provisions have been made to support this decision.	There is no requirement for further budgetary provisions to be made as result of the recommendation in this report.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.

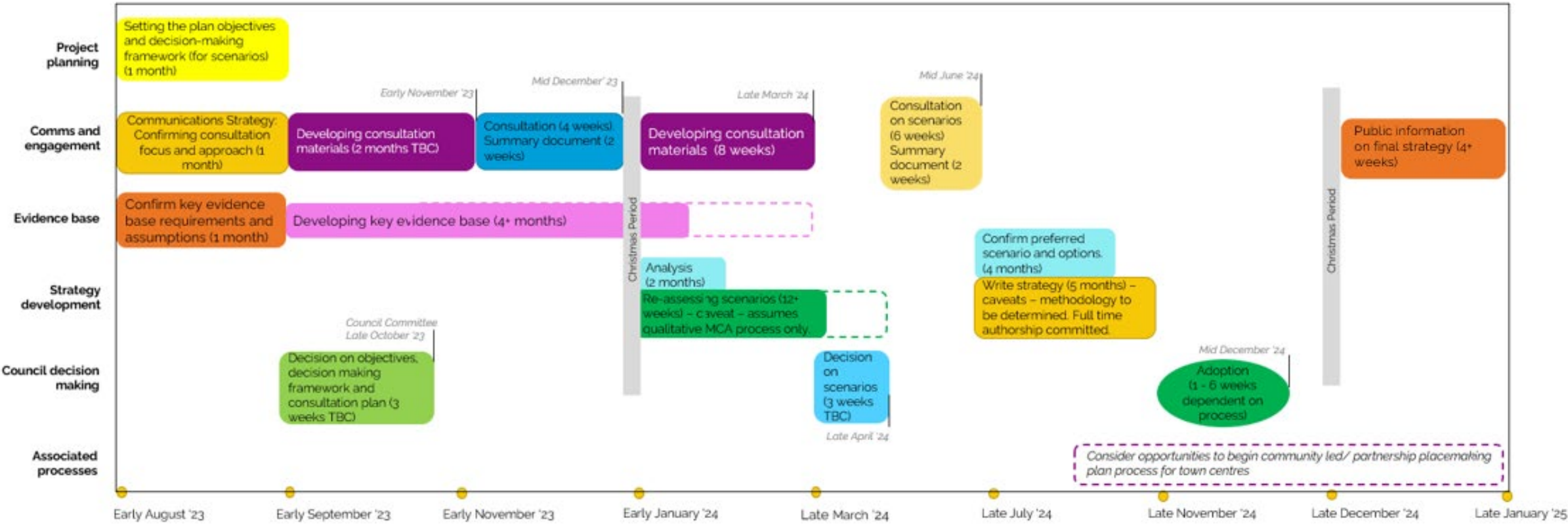
Attachment 1: diagram of the project governance structure and lists the 8 hapū represented.



Te Pātukurea Hapū Rōpū is a governance body for KKE/W SP representing:

Ngāti Hineira	Ngāti Rēhia
Ngāti Korohue	Ngāti Torehina ki Mataka
Ngāti Mau (unallocated)	Te Uri Taniwha
Ngāti Rangi (unallocated)	Te Whiu

Attachment 2: Te Pātukurea program of works.



This timeline has been developed to respond to timeframes sought by FNDC for the KKWP-SP (to meet community expectations and existing commitments). While the KKWP-SP provides a good base to work from there are limitations to progressing a subdistrict plan before completing the district wide strategy and the KKWP-SP will need to be revisited to ensure alignment once the district wide strategy has been completed. Population assumptions represent the type of key external factor that could change and either speed up or slow delivery. One way for FNDC to futureproof for the KKWP-SP is to focus more on a population scenario than a projection (i.e. pick a high growth scenario and plan for that with monitoring and adjustments in pace of delivery).

6.5 ROAD RE-NAMING - PERA ROAD WAIMA BACK TO PERAS ROAD**File Number:** A4413552**Author:** Eden Ramsay (NTA), Finance and Customer Services Administrator**Authoriser:** Cara Downie, Business Support Manager**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To seek approval from Council to officially re-name a public road.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

A Road Naming application to re-name Pera Road back to Peras Road was received on 2 February 2021. A report was put forward to the Kaikohe-Hokianga Community Board on 27 September 2023 where the decision was made to recommend to council to rename Pera Road, Peras Road. Delegation to rename a road currently sits with Council.

TŪTOHUNGA / RECOMMENDATION

That Council agree to rename 'Pera Road' in Waima, 'Peras Road'.

1) TĀHUHU KŌRERO / BACKGROUND

In 2020 Mrs Rose Pera applied to have the road name changed from Peras Road to Pera Road, advising that the road was named after her husband's ancestor, Mr Aperahama Raniera (nicknamed Pera) in recognition of his prominence as a respected community member.

On 11 November 2020 the Kaikohe-Hokianga Community Board resolved to recommend that Council change the name from Peras Road to Pera Road and on 10 December 2020 Council made its decision and the road became Pera Road.

Council staff were notified by Desiree Witehira Harris and Mary Ammar, who are direct descendants of Mr Aperahama Raniera, that Mrs Rose Pera was not fully aware of the history and had been incorrectly advised. They have also advised Council that the community have been upset by the name change as no consultation occurred.

Mary Ammar submitted the application to rename the road back to Peras Road along with letters from herself and her daughter explaining the history of the land and the name which was attached to this report.

The report that was put forward to the Kaikohe-Hokianga Board on 2 August 2023 contained the application, letters of support and approval from Land Information New Zealand. The Board left this matter to lie on the table and requested that staff consult with the Waima community on the road re-naming and seek further response from Mrs Rose Pera regarding the re-naming before it would make a decision.

Mary Ammar has been collecting signatures in support of the road re-naming from residents and the wider community. She maintains that the community wish to restore the original name back to **Peras** Road. At the time of writing this report there were 37 signatures obtained.

As Rose Pera is not from the Waima community, Desiree and Mary advised that they were unable to obtain feedback from her. In an effort to ensure all sides could be heard, council reached out on the 2nd of August 2023 by phone and email and asked if she would like to put forward a comment. At the time of writing this report no response has been received.

A report was put forward to the Kaikohe-Hokianga Community Board on 27 September 2023 where the decision was made to uplift the report that was left to lie at the 2 August 2023 meeting and recommend to council to rename Pera Road, Peras Road.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The options are as follows:

1. To change the road name from Pera Road to Peras Road.
2. That the road name remains as Pera Road.
3. Leave the report to lie on the table pending more information.

The Roding Team and Land Information New Zealand have no objections to renaming the road Peras Road.

Take Tūtohunga / Reason for the recommendation

The road name recommended in this report is not a duplicate of any other road name in the District, therefore meeting the criteria set down in the Council's Road Naming and Property Numbering Policy and the Australian/New Zealand Addressing Standard - AS/NZS 4819.2011.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The costs for road signage (white on blue background name blade) and installation will be met by Council.

ATTACHMENTS

1. Letters of Support - A4306981 [↓](#) 

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.

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 rename of a public road and 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.	Road Naming and Property Numbering Policy #2125 and Australia/New Zealand Urban and Rural Addressing Standards 4819.2011.
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.	No district wide relevance. Council have delegated authority to rename roads.
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.	The spelling of the road name is being corrected in respect of Mr Aperahama Raniera and descendants.
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).	Property owners of Pera Road and that of the wider Waima Community have given consent to rename the road Peras Road.
State the financial implications and where budgetary provisions have been made to support this decision.	The costs for road signage (white on blue background name blade) and installation will be met by Council.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

From: [Desiree Witehira](#)
To: [Selina Topia](#)
Subject: Fwd: Peras Road Waima Road Sign Name - URGENT
Date: Wednesday, 3 February 2021 3:45:25 PM

Kia Ora Robyn and Selina,

I trust you are well.

It has come to my attention and that of my whanau in Waima (the Wharerau whanau) that there has been a notion to change our road name from Peras Road to Pera Road. I am the chairperson of Matetera marae (that belonged to my koro Raniera Wharerau). I live at 7 Peras Road Waima. I stopped in to the Far North District Council office in Kaikohe yesterday afternoon after i finished work with my mother Mary Harris. I have documents from the Department of Internal Affairs for the naming of Peras Road that have been given to me by the Wellington Archives which i gave a copy to the woman at reception yesterday to pass onto the right person within the council that deals with these matters.

Peras road was given that name out of respect to my Great, great grandfather Aperahama Raniera Wharerau who is the son of my Great, great, great Grandfather Raniera Tangaroa Wharerau who was a chief of Te Mahurehure Waima. Koro Raniera Wharerau was one of the first councillors on the Hokianga County Council back in the late 1800's with the likes of Yarborough, Maning etc. He also was a big part of the land claims for the Hokianga and was a leader for Te Kotahitanga movement and represented as the chief not only of our hapu in Waima of Te Mahurehure but he was also elected to represent Hokianga with other chiefs such as Re TeTai, Mohi Wikitahi, Moetara etc and other significant rangatira and also elected to represent our iwi of Ngapuhi to see the king and queen of that time in Britain over Maori land.

Koro Aperahama is a son of koro Raniera Wharerau and karani Amiria Wikitahi and he farmed the whenua along Peras Road and prior to it being gravelled it was his roadway to get to his dairy farm that he made with his tractor. Our Wharerau whanau are well aware of this knowledge and own whenua right along Peras road amongst other places throughout Waima as was passed down through generations by our tupuna.

Our whanau don't appreciate the name of Peras Road being changed to Pera Road and would like it to be changed back to it's original name of Peras Road to respect our tupuna of Te Mahurehure.

We were not advised or made aware that the council were going to change the name and would appreciate your speediest reply.

Raniera Tangaroa Wharerau married Amiria Wikitahi

Their son Aperahama Raniera Wharerau married Ruima Morunga

Their son Penikera Aperahama Wharerau married Hira Hohepa

Their daughter Adelaide Atarangi Wharerau married Te Rangimarie Harris

Their daughter Mary Dianne Harris married Paul Witehira who had me.

My mother and i along with my brother's lived in koro Aperahama and karani Ruima Morunga homestead in Waima opposite the road from where we live now at 7 Peras Road Waima.

I would appreciate your speediest reply.

Nga mihi nui,

Desiree Witehira-Harris

Get it done online at your convenience, visit our website - www.fndc.govt.nz

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Address. Memorial Avenue, Private Bag 752, Kaikohe 0440, New Zealand

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Ph. 09 401 5200 | Fax. 09 401 2137 | Email. ask.us@fndc.govt.nz
Address. Memorial Avenue, Private Bag 752, Kaikohe 0440, New Zealand

Please consider the environment before printing this email.

From: [Mary Ben Ammar](#)
To: [Selina Topia](#)
Subject: Renaming of PERAS ROAD WAIMA
Date: Wednesday, 3 February 2021 11:48:45 AM

Kia ora.
Tenei whakapapa O Wharerau

Raniera Tangaroa Wharerau married Amiria Wikitahi

Aperahama Wharerau married Ruima Morunga

Ben Penikera Aperahama Wharerau married Hira Hohepa

Àdelade Wharerau married Te Rangimarie Harris

Ko Mary Diana Harris ahau

My mother Àdelade Wharerau is the potiki of her whanau. However she was the one given the land at Waima owned by my grandfather Ben Penikera Aperahama Wharerau the matamua of Aperahama Raniera Wharerau children. I live at 7 PERAS road with my daughter and her family.

My uncle Rameka Wharerau has said the road sign name remains as it is called. PERAS Road. My uncle is our kaumatua for the Wharerau family. We are haukainga. Everyone along our road and whanau living else where who are descendants of Aperahama Raniera Wharerau agree to leave the road name as is. If u want hui with us please inform me date time place.

Nga mihi

6.6 ROAD RENAMING - SQUEAK LANE, KERIKERI**File Number:** A4413777**Author:** Eden Ramsay, NTA - Finance and Customer Services Administrator**Authoriser:** Andy Finch, District Engineer**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To seek approval from Council to officially rename a private road, Squeak Lane in Kerikeri, Te Arapū Way.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

A Road Naming application to re-name Squeak Lane, Te Arapū Way was received on 5 July 2023. A report was put forward to the Bay of Islands-Whangaroa Community Board on 28 September 2023 where the decision was made to recommend to Council to rename Squeak Lane, Te Arapū Way. Delegation to rename a road currently sits with Council.

TŪTOHUNGA / RECOMMENDATION

That Council agree to rename 'Squeak Lane' in Kerikeri, 'Te Arapū Way'.

1) TĀHUHU KŌRERO / BACKGROUND

Gemscott Kerikeri Limited were the developers of the subdivision located at 307 Kerikeri Road, Kerikeri. They supplied to Council an application to name the road, proposing three names: Squeak Lane, Ketekete Lane and Pohutukawa Lane. On May 5th 2023, the resolution was passed to name the private road "Squeak Lane".

Habitat for humanity purchased the ten homes at Squeak Lane from Gemscott in March 2023. Habitat for Humanity are now applying to rename this road "Te Arapū, the name that was gifted to the development by Ngāti Rehia, with support from Gemscott Kerikeri Limited.

Te Arapū means "Te piringa aratika, hei ihi mo te organga pūmau" or "A home that enables new beginnings with dignity, wellness and stability". Te Arapū is their first community housing development in Kerikeri, offering affordable and secure tenure for people in housing need (on the Housing Register).

Ngāti Rehia and Habitat worked together to develop this name and they are very proud of what it means and the significance it holds. The name Te Arapū is significant not only because it was gifted by Ngāti Rehia, but also because the development was opened as Te Arapū by his worship, Mayor Moko Tepania, in a ceremony led by Ngāti Rehia.

A report was put forward to the Bay of Islands-Whangaroa Community Board on 28 September 2023 where the decision was made to recommend to Council to rename Squeak Lane, Te Arapū Lane.

Road Renaming - Squeak Lane, Kerikeri	
LINZ Approval	YES
Hapu Consultation	YES - Ngāti Rehia
Map attached	YES
Owner Consent	N/A

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The options are as follows:

1. To change the road name from Squeak Lane to Te Arapū Way
2. That the road name remains as Squeak Lane.
3. Leave the report to lie on the table pending more information.

The Roding Team and Land Information New Zealand have no objections to renaming the road.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The road name recommended in this report is not a duplicate of any other road name in the District, therefore meeting the criteria set down in the Council's Road Naming and Property Numbering Policy and the Australian/New Zealand Addressing Standard - AS/NZS 4819.2011.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The costs for road signage (blue on white background name blade) and installation will be met by the applicant.

ĀPITIHINGA / ATTACHMENTS

1. Map - A4362611 [↓](#) 
2. Ngati Rehia Endorsement Letter - A4362613 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

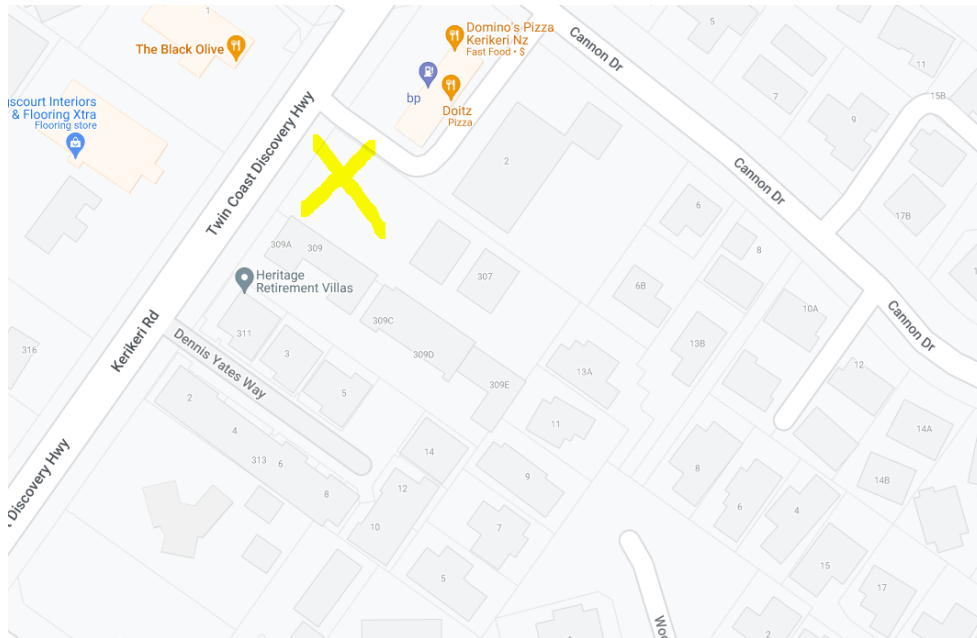
Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

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 the naming of a private road and 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.	Road Naming and Property Numbering Policy #2125 and Australia/New Zealand Urban and Rural Addressing Standards 4819.2011.
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.	No district wide relevance and Council have delegated authority to rename roads.
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.	Ngāti Rehia worked with Habitat for Humanity to develop this name.
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).	There are currently no other property owners as this is a new subdivision
State the financial implications and where budgetary provisions have been made to support this decision.	The costs for road signage (blue on white background name blade) and installation will be met by the applicant.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report

Squeak Lane – Kerikeri

Marked with a yellow cross below.





2 August 2023

Far North District Council
Private Bag 752
Kaikohe 0440
New Zealand

Tēnā koe,

RE: SUPPORT FOR RENAMING SQUEAK LANE TO TE ARAPŪ WAY

On behalf of Te Rūnanga o Ngāti Rēhia Trust, I am writing to extend our wholehearted support for the proposed renaming of **Squeak Lane** to **Te Arapū Way**, a change put forward by Habitat for Humanity Northern and endorsed by our Trust. We believe that this name change holds immense cultural significance and is an opportunity to celebrate our heritage while fostering a sense of belonging and unity within our community.

The formal opening of the Kerikeri development, Te Arapū, was a momentous occasion for our community. We express our sincere gratitude to Habitat Northern Region CEO, Conrad LaPointe, for his dedication and commitment to delivering high-quality housing that provides a nurturing and secure environment for our people. The inclusion of our hapū, Ngāti Rēhia, in the blessing of this development further strengthened the bond between our community and the wider rohe.

We acknowledge and applaud Habitat for Humanity Northern's strategy to focus on Tai Tokerau, recognising the pressing need for new Community/Social Housing supply. This aligns with the overall delivery intentions of Kāinga Ora, and our own Housing Strategy, and we appreciate the collaborative efforts of the CHP sector to address this critical issue.

The decision to rename Squeak Lane to Te Arapū Way is deeply meaningful to us. Embracing this name for the road within the Te Arapū development will instil a sense of pride and belonging in our people and all those who call this place home. It will serve as a testament to our enduring cultural heritage and the spirit of unity that binds us together.

Nāku noa, nā,

A handwritten signature in black ink, appearing to read 'William Skipper'.

William Skipper (Kipa) Munro
Chairperson, Te Rūnanga o Ngāti Rēhia Trust

PO Box 202, 0245 | 66a Kerikeri Rd, Kerikeri, 0230 | PH: (09) 401 6399 | admin@ngatirehia.co.nz | www.ngatirehia.co.nz
Ngāti Rēhia mata momoe, Ngāti Rēhia mata kaka, Tītiro ki ngā maunga, ngā awa, ngā moana, ngā whenua tapu o Ngāti Rēhia

6.7 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - OCTOBER 2023**File Number:** A4417471**Author:** Casey Gannon, Manager - Democracy Services**Authoriser:** Jacine Warmington, Group Manager - Strategic Relationships**TAKE PŪRONGO / PURPOSE OF THE REPORT**

- To increase governance oversight of Committee business/discussions.
- Communicate resolutions of Committee meetings.
- Escalate Committee recommendations to Council.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- The following Committee meetings have been held since the last ordinary Council meeting.
 - 3 October 2023 – Te Kuaka – Te Ao Māori Committee
 - 9 October 2023 – Te Koukou – Transport 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.
- The Te Kuaka - Te Ao Māori Committee requested that a legal opinion be provided to Mayor and Councillors prior to the 19 October Council meeting related to conflicts of interest for elected members.

TŪTOHUNGA / RECOMMENDATION**That Council :**

Te Kuaka – Te Ao Māori Committee - Item 5.1 - Proposed District Plan Hearing Panel and Delegated Authority

- a) rescind d) of resolution 2023/101 carried at the 24 August 2023 Council meeting and replace it with d) “confirm a Proposed District Plan hearing panel of:**
- i) five independent panel members, including two with chairing endorsement and one with skills and expertise in matters relating to Te Tiriti O Waitangi/Treaty of Waitangi, Kaupapa Māori and Mātauranga Māori; and**
 - ii) one optional Councillor panel member made up of either Deputy Mayor Stratford, Councillor Foy, Councillor Halkyard-Harawira or Councillor McNally where:**
 - a) they are not conflicted; and**
 - b) are accredited having done the making good decisions course.”**
- b) approve delegated authority for the Proposed District Plan hearings panel to make recommendations to Council.**

NOTE: An external legal opinion in writing is requested before the 19 October Council meeting related to conflicts of interest for elected members.

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:

<p>3 October 2023 – Te Kuaka – Te Ao Māori Committee 3 October 2023 – Te Kuaka – Te Ao Māori Committee Agenda</p> <p><i>Te Kuaka – Te Ao Māori Committee - Item 5.1 - Proposed District Plan Hearing Panel and Delegated Authority</i></p> <p>a) rescind d) of resolution 2023/101 carried at the 24 August 2023 Council meeting and replace it with d) “confirm a Proposed District Plan hearing panel of:</p> <p>i) five independent panel members, including two with chairing endorsement and one with skills and expertise in matters relating to Te Tiriti O Waitangi/Treaty of Waitangi, Kaupapa Māori and Matauranga Māori; and</p> <p>ii) one optional Councillor panel member made up of either Deputy Mayor Stratford, Councillor Foy, Councillor Halkyard-Harawira or Councillor McNally where:</p> <p>a) they are not conflicted; and</p> <p>b) are accredited having done the making good decisions course.”</p> <p>b) approve delegated authority for the Proposed District Plan hearings panel to make recommendations to Council.</p> <p><i>NOTE: An external legal opinion in writing is requested before the 19 October Council meeting related to conflicts of interest for elected members.</i></p>
<p>11 September 2023 – Te Koukou Transport Committee 9 October 2023 - Te Koukou Transport Committee Agenda</p> <p>No escalation required.</p>

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.

ĀPITIHINGA / ATTACHMENTS

Nil

6.8 KAIKOHE WASTEWATER TREATMENT PLANT DESLUDGING CONTRACT 7/23/508**File Number: A4419487****Author: Mary Moore, Administration Team Leader - Far North Waters Alliance****Authoriser: Mathew Arthur, Far North Waters Alliance Manager****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To seek Council delegation of authority to the Chief Executive to execute Contract 7/23/508 – Kaikohe WWTP Desludging.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council approval to engage sludge dewatering specialist Conhur Limited to dredge and dewater the Kaikohe WWTP main pond to specified limits was given in public exclusion at the 3 August 2023 Council meeting.
- The value of these works exceeds the Chief Executive's delegated financial authority of \$1million to commit Council to expenditure.
- Council delegation of authority to the Chief Executive to execute Contract 7/23/508 – Kaikohe WWTP Desludging committing Council to expenditure exceeding \$1million is required.

TŪTOHUNGA / RECOMMENDATION

That Council delegate to the Chief Executive the authority to execute Contract 7/23/508 – Kaikohe WWTP Desludging in accordance with the 3 August 2023 Council meeting resolution.

1) TĀHUHU KŌRERO / BACKGROUND

Council has delegated to the Chief Executive the power to enter into contracts in accordance within the LTCCP and AP and Council's purchasing policy #2104 up to \$1,000,000 (\$1million).

On 3 August 2023 Council approved the engagement of sludge dewatering specialist Conhur Limited to dredge and dewater the Kaikohe WWTP main pond and dispose of between 2,145tDS and 2,875tDS of sludge. The value of Contract 7/23/508 – Kaikohe WWTP Desludging exceeds \$1million and the Chief Executive's authority to commit Council to this expenditure.

In order to execute the contract and commit Council to this expenditure, Council delegation to the Chief Executive to execute Contract 7/23/508 – Kaikohe WWTP Desludging is required.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Council delegations to the Chief Executive are contained in the Register of Delegations: Part 1 Delegations from Council to Staff and include the power to enter into contracts in accordance within the LTCCP and AP and Council's purchasing policy #2104 up to \$1,000,000 (\$1million). The authority to commit Council to expenditure above \$1million is expressly not included.

A separate Council resolution is required to delegate authority to the Chief Executive for the purpose of entering into contracts committing Council to expenditure in excess of the \$1million limit.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Contract 7/23/508 – Kaikohe WWTP Desludging commits Council to expenditure in excess of the Chief Executive's delegated financial authority of \$1million. A separate Council resolution delegating authority to the Chief Executive for the purpose of executing this contract is required.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The current year budget plus unspent sludge management budget from FY23 totals \$4,011,461 and this meets the value of the contract awarded by Council on the 3 August.

ĀPITI HANGA / 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	The level of significance of this issue is low as the recommendation is consistent with previous decisions and current policy.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Council delegations to the Chief Executive are contained in the Register of Delegations: Part 1 Delegations from Council to Staff.
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.	Has immediate relevance to the Kaikohe community.
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.	The implications for Māori of the desludging works have been considered in the report to the 3 August 2023 Council meeting. The issue presented for consideration in this report neither adds nor detracts from this.
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).	The issue presented for consideration in this report neither adds nor detracts from hapū who were considered to have the most interest in the dewatering works.
State the financial implications and where budgetary provisions have been made to support this decision.	There is no financial implication or budgetary provision arising from this recommendation.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.

6.9 HOKIANGA HARBOUR LONG TERM PLAN

File Number: A4423229

Author: Keith Kent, Transport Planner

Authoriser: Andy Finch, District Engineer

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek approval of a recommendation that Council approve the preparation of a long-term plan for the crossing of Hokianga Harbour.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- This report formalises a recommendation to Council via the Kaikohe-Hokianga Community Board from the Hokianga Harbour Ferry Liaison Group in relation to the development of a long-term plan for the crossing of Hokianga Nui a Kupe.
- It provides historical background context to be taken into consideration when deciding whether or not to confirm approval.
- It identifies the need to make appropriate provisions in the Council's 2024/27 Long Term Plan.
- At their meeting held 27 September 2023 the Kaikohe-Hokianga Community Board made the following recommendation:

TŪTOHUNGA / RECOMMENDATION

That Council allocate \$175,000 in the 2024/27 Long Term Plan to allow the preparation of a long-term plan for the crossing of the Hokianga Harbour.

1) TĀHUHU KŌRERO / BACKGROUND

In late 2002, Council approved plans to construct a bridge crossing of Hokianga Nui A Kupe (the Hokianga Harbour) at the Narrows on the assumption that it would be 100% Government funded and would be completed by 2006.

Amidst concerns raised by some locals suggesting that the township of Rawene would be destroyed if the ferry service was subsequently discontinued, the Government agency 'Transfund' also clarified that it had not guaranteed 100% funding of a bridge but that its board would consider Council's request for subsidy to undertake further investigations.

Also in 2002, a Northland Integrated Transport Study was also commissioned to identify an integrated transport network which could serve the future transport needs for the region for the next 10 years. This included the bridging of the Hokianga Harbour. This was subsequently incorporated as a strategic priority in the Regional Land Transport Strategy for Northland 2003 – 2008. The expectation was that the Regional District Councils would implement this strategy through their individual land transport programmes.

In 2005, the Far North District Council commissioned a Road Improvement Strategy to provide a guiding framework for transport decisions for the next 20 years. This did not prioritise the bridging of the Hokianga Harbour as required in the Regional Strategy. In response to this omission, the 'Hokianga Uniting Bridge Committee' submitted a letter of objection and petition to the 2005 Annual Plan process.

The further investigation of a bridge as a supplement to the ferry crossing of the harbour was restated as a strategic priority in the May 2010 Northland Regional Council 30 Year Transport Strategy / Regional Land Transport Strategy but Council by then no longer supported the proposal deeming it to be unviable.

Then in the 2018-28 Long Term Plan Council stated its commitment to an '*Accelerated focus on the long term strategy for the Hokianga Harbour Crossing in collaboration with the Hokianga Ferry Liaison Group.*'

With this objective in mind, preparations were made to undertake an initial feasibility study to evaluate replacement or conversion of the diesel ferry to low emissions technology. This study was not undertaken but preliminary data collection in the form of hydrographic and bathymetric surveys of the harbour was undertaken in 2019.

The 2021-28 Long Term Plan confirmed Council's endorsement of the Integrated Transport Strategies projects and activities for inclusion in the Regional Land Transport Plan. Hokianga Harbour Long Term Plan was one of those activities.

As highlighted in the Hokianga Harbour Ferry Liaison Group 23 Feb 2023 minutes shared with the Kaikohe-Hokianga Community Board 15 June 2023;

"The Group resolved to strongly recommend that the KHO-Hokianga Board advocate for the development of the Hokianga Harbour Long Term Transport Plan."

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Relevant legislation

The Local Government Act Part 6, clause 101B requires local authorities as part of its long-term plan, to prepare and adopt a 30-year infrastructure strategy identifying significant infrastructure asset issues and principal management options. The Hokianga Harbour Ferry is deemed to be a significant asset.

Significance and engagement

No external parties need to be consulted prior to making the recommendation in this report as the Hokianga Harbour Ferry Liaison Group Terms Of Reference confirm that they represent the interests and views of the community of users.

The plan arising from the recommendation if passed by Council will however require significant well-planned engagement at a local level.

Policy and strategy considerations

Whilst Council Delegations to Community Boards specifically exclude the Hokianga Vehicle Ferry, the Hokianga Harbour Ferry Liaison Group Terms Of Reference require the group to make any recommendations to Council via the Community Board.

The 2020 Integrated Transport Strategy and Integrated Transport Plan both identify the need to have this plan incorporated in the 30-year infrastructure strategy to comply with the Local Government Act.

Risk and mitigations

Council is at risk of breaching the Local Government Act if a long-term plan is not in place for the Hokianga Harbour crossing.

The suitability of ongoing maintenance investment is at risk without a long-term plan underpinning a Maintenance Intervention Strategy and Capital Investment Programme.

Implications for Māori

Hokianga Nui A Kupe is rich in history and Māori culture. It is the landing place of navigator Kupe and is considered the mauri (life-force) of local Māori.

The Hokianga Harbour Ferry Liaison Group has always had Māori representation to ensure that due consideration is given to the cultural, historical, and economic effects on local Māori of views expressed by the group.

For the purposes of this report, no additional Māori consultation or engagement is considered necessary, however, the plan arising from the recommendation if passed by Council will require significant well planned up-front iwi/hapū engagement.

It should be noted here that news articles from 2002 suggested that Te Runanga O Te Rawa were supportive of a bridge. It may therefore be safe to assume that they would remain at least supportive of the revisit which this proposed Long Term Plan proposes.

Scope

In addition to undertaking a comprehensive Environmental Scan and summary of all relevant existing data sources, reports, and correspondence, the scope of a Hokianga Harbour Long Term Plan will include all items previously identified in the planned but uncompleted feasibility study to evaluate replacement or conversion of the diesel ferry to low emissions technology. It will need to reconsider all previously identified crossing options and potential long term ferry maintenance regimes.

It will need to be developed in coordination with Northland Regional Council's planned Hokianga Harbour Remediation project and Council's other projects in and around the Hokianga Harbour.

In order to maximise the opportunity to attract funding subsidy, the format of this Long-Term Plan will need to be developed as a Waka Kotahi (New Zealand Transport Agency) Programme Business Case referencing the Integrated Transport Programme as its Strategic Business Case. This will dictate the necessary extent of the scope.

Options

1. Approve the recommendation. Forward the formal recommendation to Council for consideration.
2. Decline the recommendation. This would require the Hokianga Harbour Ferry Liaison Group to consider making a submission on the Council's 2024/27 Long Term Plan.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Option 1. Approval of the recommendation is recommended to mitigate the risk of breaching the Local Government Act by not having a 30 Year Plan for the crossing of the Hokianga Harbour and to mitigate the risk associated with inadequate financial provision for major renewal and replacement costs.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

This is an operational issue with \$175,000 having previously been included in the Operating Funding of Council's 2021/23 Long Term Plan. However, arising from significant delays in obtaining notification from Waka Kotahi (New Zealand Transport Agency) of the subsidy declined status, the significantly smaller \$54,250 remaining local share funds were considered insufficient to develop this proposed plan.

The reason given by Waka Kotahi for declining subsidy was that despite it arising from the approved Integrated Transport Strategy Programme Business Case, it was considered too high level and more in the realm of a Strategic Business Case which they do not subsidise. It was also submitted for subsidy through their over-subscribed Work Category of Investment Management and so failed to reach the threshold for approved subsidy in the face of stiff competition.

It is therefore necessary to reconfirm the need for this operational activity and associated potential capital implementation work in the 2024/27 Council Long Term Plan, Roading Activity Management Plan and Regional Land Transport Plan.

Subject to Council approval of this recommendation, it is suggested that the previously allocated \$175,000 be considered an appropriate sum, pending confirmation by tender of professional services. The cost and timescale of necessary engagement is expected to be significant.

ĀPITI HANGA / 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	<p>The level of significance of this proposal is considered LOW</p> <p>No external parties need to be consulted prior to making the recommendation in this report as the Hokianga Harbour Ferry Liaison Group Terms Of Reference confirm that they represent the interests and views of the community of users.</p> <p>The plan arising from the recommendation if passed by Council will however require significant well-planned engagement at a local level.</p>
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<p>The Local Government Act Part 6, clause 101B requires local authorities as part of its long-term plan, to prepare and adopt a 30-year infrastructure strategy identifying significant infrastructure asset issues and principal management options. The Hokianga Harbour Ferry is deemed to be a significant asset.</p> <p>The 2020 Integrated Transport Strategy and Integrated Transport Plan both identify the need to have this plan incorporated in the 30 year infrastructure strategy to comply with the Local Government Act.</p>
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.	<p>Council Delegations to Community Boards specifically exclude the Hokianga Vehicle Ferry but the Hokianga Harbour Ferry Liaison Group Terms Of Reference require the group to make any recommendations to Council via the Community Board.</p> <p>The Kaikohe-Hokianga Community Board have had prior notification of this report through the group's minutes.</p>
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.	<p>The Hokianga Harbour Ferry Liaison Group has always had Māori representation to ensure that due consideration is given to the cultural, historical, and economic effects on local Māori of views expressed by the group.</p> <p>For the purposes of this report, no additional Māori consultation or engagement is considered necessary, however, the plan arising from the recommendation if</p>

State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	passed by Council will require significant well planned up-front iwi/hapū engagement.
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).	The Hokianga Harbour Ferry Liaison Group have made this recommendation on behalf of the community of users of the ferry which they represent.
State the financial implications and where budgetary provisions have been made to support this decision.	Financial implications are noted in section 3 of this report
Chief Financial Officer review.	This report has been reviewed by the Chief Financial Officer

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 COMMUNITY BOARD MINUTES - SEPTEMBER 2023

File Number: A4419704

Author: Casey Gannon, Manager - Democracy Services

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide an overview of resolutions made by Community Boards with an opportunity for Chairpersons to speak with Council about pertinent discussions held at Community Board.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

Minutes from the following Community Board meetings are attached for Council information:

- 26 September 2023 Te Hiku Community Board
- 27 September 2023 Kaikohe-Hokianga Community Board
- 28 September 2023 Bay of Islands-Whangaroa Community Board

TŪTOHUNGA / RECOMMENDATION

That Council note the following Community Board minutes:

- 26 September 2023 Te Hiku Community Board
- 27 September 2023 Kaikohe-Hokianga Community Board
- 28 September 2023 Bay of Islands-Whangaroa Community Board

TĀHUHU KŌRERO / BACKGROUND

This report is to provide Council with an overview of resolutions made at Community Board meetings and for Community Board Chairpersons to raise any Community Board issues with Council.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This is intended as an information report but shows on the agenda as a standard report to place it earlier on the agenda.

From time-to-time Community Boards 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).

The minutes presented to this meeting include recommendations to Council, which staff have requested be considered by Council for the June meeting.

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.

ĀPITIHINGA / ATTACHMENTS

1. 26 September 2023 - Te Hiku Community Board Minutes - A4404376  
2. 27 September 2023 - Kaikohe-Hokianga Community Board Minutes - A4404050  
3. 28 September 2023 - Bay of Islands - Whangaroa Community Board Minutes - A4403826  

**R MINUTES OF TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 26 SEPTEMBER 2023 AT 10:05 AM**

PRESENT: Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Subritzky, Member Felicity Foy (arrived at 10:11am)

IN ATTENDANCE:

STAFF PRESENT: Lisa Nelson (Support Officer – Strategic Relationships), Scott May (Manager – Stakeholder Relationships), Beverly Mitchell (Community Board Coordinator), Fleur Beresford (Democracy Advisor), Kathryn Trewin (Funding Advisor), Marlema Baker (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair Adele Gardner commenced the meeting and Member Darren Axe opened with a karakia.

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

2.1 APOLOGIES

RESOLUTION 2023/78

Moved: Chairperson Adele Gardner
Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receive the apologies from Member Rachel Baucke and Cr Hilda Halkyard-Harawira.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Fiona King – Drainage District Committees have engaged a Contractor (Mr Mike Steel)

- New drainage role only advertised in Kaitaia. Andy Finch will be reviewing the applicants and interviewing candidates.
- 3 Expressions of Interest received for the Spraying Contract.
- Still attempting to get staff to come and speak to the Drainage Committees about the Land Drainage Bylaw.
- Who is responsible for Bylaws in Councils?
- Concerns of multiple breaches of the Land Drainage bylaw and Land Drainage Act.

Fiona King – Kaitaia Water

- Written to Council to inform the Elbury Holdings has purchased land around Kaitaia Water. Council discharging their water onto Elbury Holdings land, which is unconsented. Council is treating this situation as a civil matter.

3.1 ITEMS RAISED DURING PUBLIC FORUM FOR ACTION

ITEMS

That the Te Hiku Community Board requests;

- a) that the Chief Executive meet with the Board urgent to hear urgent drainage issues.
- b) a Land Drainage Bylaw workshop between the CE 3 Drainage Committees, Te Hiku Community Board and staff from the Legal, Policy and Compliance teams.
- c) that Te Hiku Community Board and Drainage Committees be involved in the renewal of the Land Drainage Bylaw in May and that there is a report on this at the May 2024 Community Board meeting.
- d) that staff member from the Compliance team attend the next Community Board meeting. Preferably Kevin Johnson or someone who understands all 5 stormwater differences.

4 NGĀ TONO KŌRERO / DEPUTATIONS

There are no deputations for this meeting.

5 NGĀ KAIKŌRERO / SPEAKERS

- Esther Louise representing the filming in Kaitaia of "Loloma". Item 7.4a) refers.
- Craig Seuseu representing SMC Events for the Sanitarium Weet-Bix TRY Challenge. Item 7.4c) refers.

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4387520, pages 8 - 13 refers.

RESOLUTION 2023/79

Moved: Member Darren Axe

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirms the minutes of the meeting held 29 August 2023, to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 ROAD NAMING - 6671 STATE HIGHWAY 1, KAITAIA

Agenda item 7.1 document number A4338283, pages 14 - 17 refers.

RESOLUTION 2023/80

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That the Te Hiku Community Board, pursuant to Council's Naming Policy, name a public

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road, Kotipu Road that is currently addressed at 6671 State Highway 1, Kaitaia.

CARRIED

7.2 ROAD NAMING - LOT 4 DP 474929 - INLAND ROAD, KARIKARI PENINSULA

Agenda item 7.2 document number A4362067, pages 18 - 22 refers.

RESOLUTION 2023/81

Moved: Member William (Bill) Subritzky

Seconded: Member John Stewart

That the Te Hiku Community Board, pursuant to Council's Naming Policy, name a private road, Parakerake Lane, that is currently addressed as Lot 4 DP 474929, Inland Road, Karikari Peninsula.

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4383070, pages 23 - 33 refers.

RESOLUTION 2023/82

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board note the project reports received from:

- a) **Awanui Sports Complex Inc**
- b) **Far North Torpedo Competition**
- c) **Weet-Bix TRY Challenge in Schools**

CARRIED

7.4 a FUNDING APPLICATIONS

Agenda item 7.4 document number A4383273, pages 34 - 63 refers.

RESOLUTION 2023/83

Moved: Member Sheryl Bainbridge

Seconded: Chairperson Adele Gardner

That Te Hiku Community Board approve the sum **\$200 (plus GST if application) to be paid from the Board's Community Grant Fund account to Esther Louise for photo and frame props for the Kaitaia filming of *Loloma*, provided filming takes place and the film is shown in the Kaitaia area, to support the following Community Outcomes:**

- i) **Proud, vibrant communities.**
- ii) **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.4 b FUNDING APPLICATIONS

Agenda item 7.4 document number A4383273, pages 34 - 63 refers.

RESOLUTION 2023/84

Page 3

Moved: Chairperson Adele Gardner
Seconded: Member John Stewart

That Te Hiku Community Board approves the sum \$1,365 (plus GST if application) to be paid from the Board's Community Fund account to Te Hiku Roller Skating for Sunday skating sessions at Te Ahu to support the following Community Outcomes:

- i) **Proud, vibrant communities.**
- ii) **Communities that are healthy, safe, connected and sustainable.**

CARRIED

7.4 c FUNDING APPLICATIONS

Agenda item 7.4 document number A4383273, pages 34 - 63 refers.

MOTION

Moved: Member John Stewart
Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board approves the sum \$2,000 (plus GST if application) to be paid from the Board's Community Fund account to SMC Events for Te Hiku Sanitarium Weet-Bix Kids TRY Challenge, to support the following Community Outcomes:

- i) **Proud, vibrant communities.**
- ii) **Communities that are healthy, safe, connected and sustainable.**

AMENDMENT

Moved: Member Felicity Foy
Seconded: Chairperson Adele Gardner

That Te Hiku Community Board approves the sum \$3,000 (plus GST if application) to be paid from the Board's Community Fund account to SMC Events for Te Hiku Sanitarium Weet-Bix Kids TRY Challenge, to support the following Community Outcomes:

- i) **Proud, vibrant communities.**
- ii) **Communities that are healthy, safe, connected and sustainable.**

CARRIED

The amendment became the substantive motion

RESOLUTION 2023/85

Moved: Member Felicity Foy
Seconded: Chairperson Adele Gardner

That Te Hiku Community Board approves the sum \$3,000 (plus GST if application) to be paid from the Board's Community Fund account to SMC Events for Te Hiku Sanitarium Weet-Bix Kids TRY Challenge, to support the following Community Outcomes:

- i) **Proud, vibrant communities.**
- ii) **Communities that are healthy, safe, connected and sustainable.**

CARRIED

Meeting adjourned to fix the livestream connection 10:55 am – resumed 11:00 am

7.4 d FUNDING APPLICATIONS

Agenda item 7.4 document number A4383273, pages 34 - 63 refers.

RESOLUTION 2023/86

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That Te Hiku Community Board approves Coast to Coast Cat Rescue utilising the funding granted for desexing cats within Te Hiku Ward, as outlined in the interim report provided by the applicant.

CARRIED

7.5 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 AUGUST 2023

Agenda item 7.5 document number A4395407, pages 64 - 68 refers.

RESOLUTION 2023/87

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 August 2023.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 CHAIRPERSON AND MEMBER REPORTS

Agenda item 8.1 document number A4387694, pages 69 - 78 refers.

RESOLUTION 2023/88

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board

- **note the September 2023 reports from Chairperson Adele Gardner, Deputy Chairperson John Stewart and Members Darren Axe, Rachel Baucke, Bill Subritzky. and**
- **note the verbal report from Cr Felicity Foy.**

CARRIED

Notes:

- *Adele's updated (September) report to be discussed during the October meeting as the current agenda does not have the updated version attached.*
- *Member Stewart - RFS 4157804 – 11 May 2023 – member of the public request follow-up on a blocked culvert in a land drainage area and would like a Council inspection.*
- *Member Stewart - The 2024 CB Conference theme is Resilient Communities.*
- *Member Subritzky - Gillies Road access to the beach, nothing has been done. Need access and emergency exits from the beach.*

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- *Member Foy - Requests that Tanya Proctor/staff clarify the 5 stormwater differences*
- *Member Foy - Requests that a Building Consents and Resource Consents staff member be based in Kaitaia as 30% of the ward rates come from the Te Hiku ward.*

8.2 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE SEPTEMBER 2023

Agenda item 8.2 document number A4387536, pages 79 - 85 refers.

RESOLUTION 2023/89

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet September 2023.

NOTE:

- *Kevin Johnson – to report on Drainage Compliance*
- *Democracy Services to prepare a Drainage meeting dates 2024 report for the December 2023 -meeting.*

CARRIED**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2023/90**

Moved: Chairperson Adele Gardner

Seconded: Member Felicity Foy

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 - New lease request over Larmer Road Quarry	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).

CARRIED

At the conclusion of the Public Excluded part of the meeting the Te Hiku Community Board confirms the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting.

9.1 New Lease Request Over Larmer Road Quarry

That the Te Hiku Community Board recommends to Council, acting under delegation and pursuant to section 61 Reserves Act 1997:

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- a) *A new ground lease be issued to Bellingham Quarries Ltd over the Quarry Reserve being approximately 2.63 hectares, part section 29 Block X Takahue SD, held in New Zealand Gazette 1924-page 2858 and vested in Far North District Council under title NA406/9.*

The terms of the proposed lease shall be:

- i) Term: 30 years (15+15)*
 - ii) Rental: \$REDACTED plus GST per annum plus outgoings*
 - iii) Annual CPI rent reviews*
 - iv) Market rent reviews every three years*
- b) *With further conditions negotiated and agreed upon by the Group Manager Delivery and Operations and Bellingham Quarries Ltd.*

8 TE KAPINGA HUI / MEETING CLOSE

The meeting was closed by Member Darren Axe with a karakia.

The meeting closed at 11:57 am.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 24 October 2023.

.....
CHAIRPERSON

Kaikohe-Hokianga Community Board Meeting Minutes **Unconfirmed**

27 September 2023

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 27 SEPTEMBER 2023 AT 10:05 AM**

PRESENT: Member Chicky Rudkin, Member Tanya Filia, Member Mike Edmonds,
Member Trinity Edwards, Member Harmonie Gundry, Member Jessie
McVeagh, Member John Vujcich

IN ATTENDANCE:

STAFF PRESENT: Melissa Wood (Community Board Coordinator), Kathryn Trewin (Funding
Advisor), Fleur Beresford (Democracy Advisor), Marlema Baker (Democracy
Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Deputy Chair Tanya Filia commenced the meeting and opened with a karakia.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS
OF INTEREST**

2.1 APOLOGIES

RESOLUTION 2023/94

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board receive apologies from Chairperson Chicky Rudkin and a leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Shaun Reilly

- Roadside Litter
- Maihi Park – Pā and Maori village is a feasible proposition that would help bring tourism to Kaikohe.
- Old Bay Road 1 way bridge is dangerous and needs to be widened to a 2-lane bridge urgently.
- Banking services in Kaikohe are non-existent and need to be reinstated to what they were in the past.
- The amalgamation of FNDC from the old borough council has made things worse.
- Rats/Pests at the weigh-station not being attended to by Council.
- Honours Board in Kaikohe Council office needs to be reinstated and updated to acknowledge more people in the community

3.1 FAR NORTH DISTRICT COUNCIL HONOURS BOARD

RESOLUTION 2023/95

Moved: Member Mike Edmonds

Page 1

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board request a report from staff explaining when the Honours Board ceased to be used and why?

CARRIED

Bob Bryant – lives by the Cycle Trail – 35 houses built on 1.5 acres of land. This area is prone to flooding. Stormwater issues there for current occupants and will be issues for the new builds which will make the problems worse. Advised to request a deputation to speak at the next Council meeting 19 October 2023.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Desiree Harris and Mary Diane Harris – Item 7.4 Road Re-Naming - Pera Road Waima back to Peras Road.

- Petition tabled in support of changing the name back to Peras road.
- Confirmed that whanau, residents and hapu support the changing of Pera Road back to Peras road.

5 NGĀ KAIKŌRERO / SPEAKERS

- Alice Davis & Hayley Paul – Te Kohanga Reo o Whirinaki 40th Anniversary Celebration. Item 7.7f) refers
- Craig Seuseu – Sanitarium Weet-Bix Kids TRY Challenge. Item 7.7c) refers. (virtually)

Meeting adjourned at 10:49am and resumed at 10:57am

Member Edmonds request that Te Reo Māori language translation services be made available to Community Board meetings

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4145382, pages 8 - 12 refers.

RESOLUTION 2023/96

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board confirm the minutes of the meeting held 30 August 2023 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4161223, pages 13 - 16 refers.

RESOLUTION 2023/97

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board note the report from Member Jessie McVeagh.

CARRIED

7.2 HOKIANGA HARBOUR LONG TERM PLAN

Agenda item 7.2 document number A4284404, pages 17 - 21 refers.

RESOLUTION 2023/98

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board recommend that Council allocate funds in the 2024/27 Long Term Plan to allow the preparation of a long-term plan for the crossing of the Hokianga Harbour.

CARRIED

7.3 RESERVE MANAGEMENT PLAN PROGRAMME

Agenda item 7.3 document number A4333398, pages 22 - 25 refers.

MOTION

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board recommend that an individual Reserve Management Plan is prepared for _____ reserve in the Kaikohe-Hokianga ward.

AMENDMENT

Moved: Member John Vujcich

Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board recommends that;

- a) an individual Reserve Management Plan be prepared for Rawene Domain, and that the concept plans be fast-tracked for early 2024, and
- b) initiate pre-engagement with all hapu connected with the Hone Heke Memorial Park in regards to the reserve classification of the park.

CARRIED

The amendment became the substantive motion

RESOLUTION 2023/99

Moved: Member Jessie McVeagh

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board recommends that;

- a) an individual Reserve Management Plan be prepared for Rawene Domain, and that the concept plans be fast-tracked for early in 2024, and
- b) investigate pre-engagement with all hapu connected with the Hone Heke Memorial Park in regards to the reserve classification of the park.

CARRIED

7.4 ROAD RE-NAMING - PERA ROAD WAIMA BACK TO PERAS ROAD

Agenda item 7.4 document number A4364457, pages 26 - 31 refers.

RESOLUTION 2023/100

Moved: Member Tanya Filia

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board:

- a) uplift the report pursuant to Council's Naming Policy that was left to lie at 2 August 2023 meeting, and**
- b) recommend that Council re-name Pera Road, Peras Road.**

CARRIED

7.5 KAIKOHE-HOKIANGA COMMUNITY BOARD STRATEGIC PLAN 2023-2025

Agenda item 7.5 document number A4376455, pages 32 - 49 refers.

RESOLUTION 2023/101

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board

- a) adopt the Kaikohe-Hokianga Community Board Strategic Plan 2023 – 2025 and**
- b) that the top 10 priorities include public toilets at Waimamaku and/or Mangamuka.**

CARRIED

7.6 ALLOCATION OF PLACEMAKING FUNDS FOR RAWENE DOMAIN GEOTECH REPORT**RESOLUTION 2023/102**

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board allocates up to \$10,000 from its Placemaking Fund to support a Geotech report, if required, to inform the Rawene Domain concept plan.

Against: Crs Mike Edmonds and John Vujcich

CARRIED

7.7 PROJECT FUNDING REPORTS

Agenda item 7.6 document number A4383137, pages 59 – 76 refers.

RESOLUTION 2023/103

Moved: Member John Vujcich

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board note the project report received from:

- a) Bay of Islands Hockey Association**

- b) Nights of Light Rawene
- c) Northland College
- d) Opononi Bowling Club
- e) Rob Pink (Rawene Sand)
- f) Weet-Bix TRY Challenge in Schools

CARRIED**7.8 a FUNDING APPLICATIONS**

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/104

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approve the sum **\$2,967** (plus GST if application) to be paid from the Board's Community Fund account to Nga Mahi Toi o Horeke Trust for Horeke Whanau Day, to support the following Community Outcomes:

- i) Proud, vibrant communities.
- ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.8 b FUNDING APPLICATIONS**

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/105

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board:

approves the sum of **\$3,500** (plus GST if applicable) be paid from the Board's Placemaking Fund to Rawene School for the 2023 South Hokianga Kapa Haka Festival to support the following Community Outcomes:

- i) Proud, vibrant communities
- ii) Communities that are healthy, safe, connected and sustainable.

CARRIED**7.8 c FUNDING APPLICATIONS**

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/106

Moved: Member John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approves the sum of **\$5,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to SMC Events for Kaikohe-Hokianga Ward Sanitarium Weet-Bix Kids TRY Challenge, to support the following Community Outcomes:

- i) Proud, vibrant communities
- ii) Communities that are healthy, safe, connected and sustainable.

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CARRIED

7.8 d FUNDING APPLICATIONS

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/107

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

That the Kaikohe-Hokianga Community Board approves the sum of **\$1,670** (plus GST if applicable) be paid from the Board's Community Grant Fund account to South Hokianga Growers Market for the establishment of a growers market in the South Hokianga, to support the following Community Outcomes:

- i) Proud, vibrant communities
- ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

7.8 e FUNDING APPLICATIONS

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/108

Moved: Member John Vujcich

Seconded: Member Tanya Filia

That the Kaikohe-Hokianga Community Board leaves the application from Taheke Community Centre to fence the Taheke Hall section to **lie on the table** until the October 2023 meeting of the Kaikohe-Hokianga Community Board meeting, to allow conversations to take place with appropriate Council staff and ensure the application is appropriate.

CARRIED

7.8 f FUNDING APPLICATIONS

Agenda item 7.7 document number A4383258, pages 77 - 128 refers.

RESOLUTION 2023/109

Moved: Member Tanya Filia

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board approves the sum of **\$3,000** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Te Kohanga Reo o Whirinaki for a community celebration of the 40th anniversary of Te Kohanga to support the following Community Outcomes:

- i) Proud, vibrant communities
- ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

Kaikohe-Hokianga Community Board Meeting Minutes **Unconfirmed**

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8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 AUGUST 2023**

Agenda item 8.1 document number A4395335, pages 129 - 133 refers.

RESOLUTION 2023/110

Moved: Member John Vujcich
Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 August 2023.

CARRIED**8.2 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE SEPTEMBER 2023**

Agenda item 8.2 document number A4143887, pages 134 - 134 refers

RESOLUTION 2023/111

Moved: Member John Vujcich
Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update September 2023.

CARRIED**8 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12:45 pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 25 October 2023.

.....
CHAIRPERSON

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 28 September 2023

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 28 SEPTEMBER 2023 AT 10:00AM**

PRESENT: Member Belinda Ward, Member Bruce Mills, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber, Member Ann Court

IN ATTENDANCE:

STAFF PRESENT: Kim Hammond (Community Board Coordinator), Kathryn Trewin (Funding Advisor), Fleur Beresford (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Belinda Ward commenced the meeting and Member Tyler Bamber opened with a karakia.

2 NGĀ WHAKAP

ĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

APOLOGY

RESOLUTION 2023/111

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board accept the apology received from Member Lane Ayr and leave of absence is granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

None

4 NGĀ TONO KŌRERO / DEPUTATIONS

Trace Dalton from Twin Coast Cycle trail and Lau'rell Douglas from Te Keteriki.

5 NGĀ KAIKŌRERO / SPEAKERS

- Funding Applicant - Melissa Pivac and Sailor Morgan representing the Wainui Marae. Item 7.9e) refers.
- Funding Applicant - Craig Seuseu (via VC) representing SMC Events for the Sanitarium Weet-Bix Kids TRY Challenge. Item 7.9d) refers.
- Road Naming – DF Holdings Trustee Limited regarding 52A&B Amokura Drive, Kerikeri. Item 7.8 refers.
- Road Naming – Carina Dickson – Habitat for Humanity (Gemscott Kerikeri Limited developer) – regarding Squeak Lane, Kerikeri. Item 7.3 refers.
- Road Naming – Peter and Leanne Maloney regarding 319 Aucks Road, Russell. Item 7.5 refers.
- Funding Applicant - Stephanie Godsiff representing Business Paihia. Item 7.9b) refers.

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- Funding Applicant - Barry Considine representing the Waipapa Hall Committee. Item 7.9f) refers.

Meeting adjourned 11:19am and resumed at 11:35am.

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4389169, pages 8 - 14 refers.

RESOLUTION 2023/112

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board confirm the minutes of meeting held on 31 August 2023 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4383873, pages 15 - 26 refers.

RESOLUTION 2023/113

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chair Lane Ayr and Members Tyler Bamber, Jane Hindle, Bruce Mills and Amy Slack.

CARRIED

7.2 RESERVE MANAGEMENT PLAN PROGRAMME

Agenda item 7.2 document number A4333012, pages 27 - 30 refers.

RESOLUTION 2023/114

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board recommend that an individual Reserve Management Plan is prepared for Simson Park and should this not proceed, then in order of priority the Kerikeri Sports Complex Reserve Management Plan commence.

CARRIED

7.3 RENAMING - SQUEAK LANE, KERIKERI

Agenda item 7.3 document number A4362690, pages 31 - 35 refers.

RESOLUTION 2023/115

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Moved: Member Tyler Bamber
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Road Naming Policy recommend Council rename a private road Te Arapū Way that is currently addressed as Squeak Lane.

CARRIED

7.4 ROAD NAMING - TAKOU PAKAINGA, TAKOU BAY

Agenda item 7.4 document number A4352104, pages 36 - 39 refers.

RESOLUTION 2023/116

Moved: Member Bruce Mills
Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name the private roads within Takou Pakakainga as follows:

- a) **Te Rawhiti Road**
- b) **Tuaru Road**
- c) **Tapae Heremaia Road**
- d) **Tuatua Terrace**
- e) **Pipitia Way**
- f) **Rimariki Lane**

CARRIED

7.5 ROAD NAMING - 319 AUCKS ROAD, RUSSELL

Agenda item 7.5 document number A4362169, pages 40 - 44 refers.

RESOLUTION 2023/117

Moved: Member Ann Court
Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private right-of-way (ROW) Ocean Vista Way, currently addressed at 319 Aucks Road, Russell.

Abstained: Cr Jane Hindle

CARRIED

7.6 ROAD NAMING - 10-32A RANGITANE ROAD

Agenda item 7.6 document number A4366404, pages 45 - 48 refers.

RESOLUTION 2023/118

Moved: Member Bruce Mills
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private road "Magnolia Tree Way", currently addressed at 10-32a Rangitane

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Road, Kerikeri.

CARRIED

7.7 ROAD NAMING - 2452 STATE HIGHWAY 10, WAIPAPA

Agenda item 7.7 document number A4374117, pages 49 - 53 refers.

RESOLUTION 2023/119

Moved: Member Bruce Mills

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private road, "Tom Saville Road", currently addressed at 2452 State Highway 10, Waipapa.

CARRIED

7.8 ROAD NAMING - 52A&B AMOKURA DRIVE, KERIKERI

Agenda item 7.8 document number A4374448, pages 54 - 59 refers.

RESOLUTION 2023/120

Moved: Member Jane Hindle

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name a private right-of-way (ROW) "Greenview Heights", currently addressed at 52A&B Amokura Drive, Kerikeri.

CARRIED

Meeting adjourned 12:54 pm and resumed at 1.33pm.

7.9a FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/121

Moved: Member Roddy Hapati-Pihema

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board will **leave the report to lie on the table.**

CARRIED

7.9b FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

TŪTOHUNGA / RECOMMENDATION

~~**That the Bay of Islands-Whangaroa Community Board approves the sum of **\$15,000** (plus GST if applicable) be paid from the Boards Placemaking Fund account to Business Paihia for the costs towards the creation of facilities and hosting of a Volleyball World Beach Pro**~~

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 28 September 2023

~~Four Event, to meet the following Community Outcomes:~~

- ~~i) Communities that are healthy, safe, connected and sustainable~~
- ~~ii) Proud, vibrant communities~~

WITHDRAWN

7.9c FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/122

Moved: Member Bruce Mills
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,000** (plus GST if applicable) be paid from the Boards Community Grant Fund account to Business Paihia for the costs towards the Paihia Christmas Parade, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

7.9d FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

MOTION

Moved: Member Bruce Mills
Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$3,000** (plus GST if applicable) be paid from the Boards Community Grant Fund account to SMC Events for Bay of Islands-Whangaroa Sanitarium Weet-Bix Kids TRY Challenge, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

LOST 0/7

7.9e FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/123

Moved: Member Bruce Mills
Seconded: Member Roddy Hapati-Pihema

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$5,530** (plus GST if applicable) be paid from the Boards Community Grant Fund account to Wainui Marae for the costs towards hosting the 40th Piri Mokena tournament, to meet the following Community Outcomes:

- i) Communities that are healthy, safe, connected and sustainable

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ii) Proud, vibrant communities

Abstained: Cr Ann Court

CARRIED

7.9f FUNDING APPLICATIONS

Agenda item 7.9 document number A4383189, pages 60 - 113 refers.

RESOLUTION 2023/124

Moved: Member Tyler Bamber

Seconded: Member Amy Slack

That the Bay of Islands-Whangaroa Community Board approve the sum of **\$4,083 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Waipapa Hall Committee for the purchase and installation of heat pumps for the Waipapa Hall, and that the Hall Committee put in place a policy to ensure that the heat pumps/air conditioners are only used when the hall is occupied, to meet the following Community Outcomes:**

- i) Communities that are healthy, safe, connected and sustainable**
- ii) Proud, vibrant communities**

CARRIED

7.10 PROJECT FUNDING REPORTS

Agenda item 7.10 document number A4383168, pages 114 - 126 refers.

RESOLUTION 2023/125

Moved: Member Amy Slack

Seconded: Member Tyler Bamber

That the Bay of Islands-Whangaroa Community Board note the project report received from:

- a) Bay of Islands Walking and Walkways Trust**
- b) Kerikeri Theatre Co – Fantastic Mr Fox**
- c) Paihia Christmas Parade 2022**
- d) Weet-Bix TRY Challenge in Schools**

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 AUGUST 2023

Agenda item 8.1 document number A4395283, pages 127 - 132 refers.

RESOLUTION 2023/126

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

That the Bay of Islands-Whangaroa Community Board receive the report entitled “Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 August 2023”.

CARRIED

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8.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD SEPTEMBER ACTION SHEET UPDATE

Agenda item 8.2 document number A4395999, pages 133 - 133 refers.

RESOLUTION 2023/127

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board September Action Sheet Update.

CARRIED

Member Jane Hindle closed with a karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.19pm

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 26 October 2023.

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CHAIRPERSON

7.2 MAYOR AND COUNCILLOR'S REPORTS

File Number: A4412943

Author: Fleur Beresford, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

This report is a mechanism to have open communication and transparency on activities undertaken by Councillors as elected representatives.

NGĀ TŪTOHUNGA / RECOMMENDATION

That Council note the reports submitted by Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Tāmati Rākena and John Vujcich.

TE TĀHUHU KŌRERO / BACKGROUND

Kahika-Mayor Tepania has reintroduced Council members reports as a mechanism to have open communication and transparency on activities undertaken by Councillors as elected representatives. Members reports are compulsory for Councillors.

TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Members reports are attached for information.







REASON FOR THE RECOMMENDATION

To formally receive the Mayor and Councillor reports.

NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

NGĀ ĀPITI HANGA / ATTACHMENTS

1. Kahika - Mayor Moko Tepania Report - A4414603 [↓](#) 
2. Kōwhai - Deputy Mayor Kelly Stratford Report - A4413960 [↓](#) 
3. Cr Court Report - A4412969 [↓](#) 
4. Cr Halkyard-Harawira Report - A4416414 [↓](#) 
5. Cr Kapa Report - A4419842 [↓](#) 
6. Cr Vujcich Report - A4419793 [↓](#) 



Pūrongo ā-Mema | Member Report

Mayor Moko Tepania

Date: 29/09/23

Rā Date	Kaupapa Hui Meeting Topic
02/09/23	Te Kupenga Reo Political Panel, Waitangi Appreciated the invitation to moderate a Central Government debate at Te Whare Rūnanga in Waitangi looking at the different policies and plans parties have for te reo Māori. The Far North has more speakers of te reo per capita than any other territorial authority in the country so the language is an important part of our identity as Far Northerners.
04/09/23	Executive Assistant to the Office of the Mayor Interview via Teams Weekly Chief Executive Catchup via Teams Monthly Democracy Services Debrief via Teams Chief Executive Interview via Teams Crown / Council Kaitiāia Airport Discussion via Teams
05/09/23	Growth Planning Workshop via Teams Long Term Plan Workshop via Teams
06/09/23	Ōkaihau College Visit, Ōkaihau Invitation by the Year 11 & 12 Geography classes to discuss the proposal put to the NZ Geographic Board to restore Kororāreka as the official name for Russell Township in the Bay of Islands and the implications that this will have on council. Northland Secondary Schools Sevens Boys' Regionals, Kaikohe Kaikohe hosted the regional sevens rugby competition. The tournament was won by Kerikeri High School who will represent Northland at the national competition! Young Elected Member Organising Committee Hui via Teams
07/09/23	Te Huia – Executive Review Committee, Kaikohe Te Kuaka – Te Ao Māori Committee, Kaikohe
11/09/23	Te Koukou – Transport Committee, Kaikohe Local Government New Zealand Provincial Sector Candidates Zoom
12/09/23	Kaikohe Wastewater Treatment Plant Workshop, Kaikohe
13/09/23	Long Term Plan Workshop, Kaikohe
14/09/23	Wai Tāmaki ki Te Hiku Meeting with Establishment Board Chair via Teams Wai Tāmaki ki Te Hiku is the name of the new waters entity that is proposed to take over water services for the Far North, Whangārei, Kaipara and Auckland. Mayors Taskforce for Jobs Promotion, Kerikeri Along with our MTFJ Coordinator was great to meet with organisations and
15/09/23	Weekly Chief Executive Catchup via Teams Te Oneroa-a-Tōhe Beach Board Meeting, Kaitiāia Local Government New Zealand National Council Zoom



Pūrongo ā-Mema | Member Report

17/09/23 – 18/09/23	Choose Localism, Wellington A facilitated session bringing councils together to look at the Future for Local Government Final Report and the 17 recommendations within it for local government reform.
19/09/23	Road Maintenance & Renewals Contract Review via Teams
20/09/23	Incorporating Te Tiriti in Local Government Workshop, Kaikohe Representation Review Workshop, Kaikohe Young Elected Member Organising Hui via Teams
21/09/23	Council Meeting, Kaikohe
22/09/23	Kerikeri High School Visit, Kerikeri Pōwhiri and ceremony to celebrate students who took part in our community engagement work with Healthy Families Far North for our Kerikeri Transport Choices programme.
23/09/23 – 14/10/23	Travel to Europe for One Young World Symposium Incredibly fortunate to attend this symposium including the Politician of the Year Awards Ceremony.



Member Report

Name: Kōwhai Deputy Mayor Kelly Stratford

Ward: Bay of Islands - Whangaroa

Date: September 2023

Meetings Attended

Date	Meeting Topic	Comment
4 Sep 2023	EA Interview	
	CE, Kahika and Kōwhai catchup	Weekly catchup to stay apprised of issues or raise colleagues issues that don't seem to be getting traction.
	CE Interview	
	Meeting re the Kaitia Airport Lease	
5 Sep 2023	CDEM Committee Meeting	Chair the bi-monthly regional civil defence emergency management hui
6 Sep 2023	Waikare River residents	High rates with no services, including road to property and needing to build a jetty for access as the residents in the papakainga age.
	Kerikeri Carbon Neutral	Climate Action staff shared what is happening – and the representatives of KCN shared some of their concerns. Carbon Calculator seems to have disappeared off our website.
7 Sep 2023	Te Huia Executive Review	Monitoring performance of the one staff member we get to hold accountable, therefore holding the organisation to account.
	Te Kuaka workshop and Hui	
8 Sep 2023	Ngā Manga Atawhai launch	Launch of the project created in response to the felled trees, and trees near lines post Cyclone Gabrielle. One of the silver linings from cyclone.
	Pōwhiri Waitangi National Trust	Pōwhiri for Ben Dalton as new Tumu Whakarae (CEO)
11 Sep 2023	Te Koukou workshop and hui	
12 Sep 2023	Mayoral Relief fund	Progressing the more complex applications
	Kaikohe Wastewater Treatment Plant	Wananga on the preferred best practicable option to upgrade plant and renew the consent and discharge to land investigations
13 Sep 2023	Council agenda preview	Reviewing agenda before printing
	Long Term Plan wananga	



Member Report

	Te Maruata Hui	Future for Local Government Reform. Dealing with the issues of racism and level of violence against Māori elected members.
14 Sep 2023	Housing Portfolio	
15 Sep 2023	CE, Kahika, Kōwhai catchup	
18 Sep 2023	Pōwhiri new staff and cadets	
	Ohaeawai Community hui	Kicking off a community response plan, updating on the stormwater response from NTA, NRC and next steps.
19 Sep 2023	Kawakawa Bowling Club	Concrete wall next to the club, appears to be holding the road up, they wish to dig out next to it and concrete the lawn alongside.
	Housing on whenua Māori	Needing to workout the process for retrospective RC and BC.
20 Sep 2023	Te Ao Māori wananga	Te Tiriti wananga facilitated by LGNZ member
	Representation review	Time to look at the boundaries for our Ngā Tai Tokerau ward. Early conversations around this.
21 Sep 2023	Council Meeting	
22 Sep 2023	Taipa School Placemaking	Presentation by students on what they aspire to see on the spaces they interact with on the foreshore.
	Paihia Water Treatment Plant	Next steps for engagement
25 Sep 2023	Extraordinary Mayoral Forum	Agreement that mayoral forum will draft manifesto for incoming ministers. Sport Northland Board member replacement. Further discussion on waste to energy scoping and made minor clerical changes to terms of reference.
	Hapū Iwi aspirations for LTP Lite	Capturing some of the aspirations from iwi and hapū into the LTP Lite.
26 Sep 2023	Morrison Low	Review of realignment
	Te Hiku Community Board	Council is to note that the land surrounding the Sweetwater bore has new owners. The board is still frustrated by the lack of action on drainage Works. And the lack of enforcing the drainage bylaw (some structures along some drains, that



Member Report

		if enforced at the time wouldn't be a big a problem today). Too many staff changes also, which is impacting on the drainage committees. They are seeking a workshop this side of Christmas. Lack of Building officers availability for resource consents. Lack of stormwater Works or planning for stormwater to mitigate flooding. Our LGNZ CB rep shared information on a potential remuneration review for Community board members.
27 Sep 2023	Sew Your Story	Fantastic creative initiative which has been in some of the local schools, getting registered as a charity, and becoming a sustainable enterprise.
	Kaitaia Business	Kaitaia BID rate concerns. Need to look at where the reporting mandate sits. Is it with the Business Association, or should that information be available direct from council to the ratepayer.
28 Sep 2023	Business Call	September was motorcycle awareness week. Furniture Zone closure of all stores across NZ. I need to follow up on whether BIDs organisations really need audited accounts, or can the financials be reviewed. There is a huge gap in accounting firms willing to do audits. We welcomed Josh from Farmers Kaitaia as the new chair of Kaitaia Business Association.

Community Matters

This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.

Topic	Comment
Stormwater issue	Marreine Place – will leave in here until engineering works are completed during this summer period.
Stormwater issue	Neumann Street, Kawakawa COMPLETED – this is something that was on my list last term. So YAY! Moerewa Stormwater project – need an update from project manager to elected members.
Ōhaeawai	This community has been putting up with the stormwater issue exacerbated by our footpath and lack of maintenance for decades. They are dealing with: <ul style="list-style-type: none"> having to take children aged 3 – 15 yrs out in the middle of the night to the public toilet, from Tennyson Street. As their toilets wont flush. For a couple properties it is after only a day's rain.

Member Report

	<ul style="list-style-type: none"> There is a school and a playcentre in this town. Each morning, the children go for a run, and they are running along streets that have been flooded with stormwater mixed with sewerage. There is also a swale/drain which when full is two metres deep. There is no barricade to prevent children from running or falling into this dangerous hazard. Council have made no attempts to remedy. One family have done work to upgrade their onsite septic, but it has made no difference. This is said to have well-draining soil, but the infrastructure is blocked. It is the fact that the stormwater gets stuck, doesn't have a path to flow away because our footpath is in the way, and because the drains are blocked. Wastewater infiltrated by stormwater. <p>What they still need:</p> <ul style="list-style-type: none"> Culverts and blockages have now been dealt with. Still need to address the footpath. It would be really good if staff would meet with residents onsite. Or be willing to come to a meeting with Ohaeawai Residents Association. <p>What they need in the long-term:</p> <ul style="list-style-type: none"> Still await a meeting with Northland Regional Council flooding and rivers team to discuss the Pekapeka River and catchment as there is also the risk to the community when logs come down the river and block it, which floods the state highway. No response re unmaintained drainage along the state highway with Waka Kotahi, whether they are doing their part towards flood mitigation on their stormwater infrastructure. <p>These issues have going on for too long and the community are prepared to work with council to address. They have already done some scoping, and if we would like them to deliver good value for money, they could make a bit of money go a long way to address on a larger scale.</p>
Mayflower Takeaways	<p>This business was in the Ford Building in main street Kawakawa which has been impacted by a massive slip behind. Landlord appears to once again be evading doing the remedial work, and Mayflower are keen to get up and running again. They are considering another location in Kawakawa. And as was offered by staff last year, working with the business on due diligence on a new location (Fire, Code of Compliance and Food Control Plan). In lieu of a lease, a site visit to advise is not able to occur.</p> <ul style="list-style-type: none"> <u>Monitoring and enforcement need to manage that slip work before the entire building becomes a health & safety risk. Further – concerns were raised at a stakeholders hui regarding the potential threat that slip poses, should it give way completely and cause the building to collapse and block state highway 1</u>
Puketiti	Still waiting on Heritage status of the site.
Matauri Bay	Rating of whenua Māori – tentative date for hui
Hihitahi Rise	Residents appreciate the temporary repairs, they have made a huge difference. Emergency response meeting still to come and need to make sure this road is captured by NTA – it will likely need a business case, its not a small slip.

Portfolio Update: (Housing)



Member Report

Kainga Ora are setting up a reference group for the planned investments in Kerikeri, which will be jointly led by Ngati Rehia. Representatives from community groups and stakeholders have been invited to be a part of this group, as have I – which Cr Kapa stood in for me on the first hui.

Housing for the Elderly team are pulling together all the information from the presentations, and likely next options workshop with council.

District Plan hearings – Two externally appointed chairs, and they set the hearing schedules, question about “who” selects who will be on the panels. It is council, not the hearing commissioners. Logistics being worked through re venues, and ideally housing issues could be addressed up front, which could address a bottleneck in resource consent processing.

In Te Huinga, the elected members online lounge – there are monthly business reports for Delivery and Operations, really detailed dashboard reporting on the building and resource consenting compliance.

Emergency relocatable housing in response to Cyclone Gabrielle by MHUD – likely to start in December, still doing the planning assessments. Building consents will be required if going to have plumbing, and this is being worked through.

Housing strategy action plan coming to the October council meeting.

Portfolio Update: (Emergency Management)

Tsunami testing took place, and the upgrade of the alarms is underway. Northland Civil Defence and Emergency Management (CDEM) are monitoring the potential drought and our internal comms have started planning for early comms on water conservation.

Cyclone Gabrielle Recovery Governance group adopted the resilience plan, which I look forward to sharing with everyone as soon as final edits are made.

Matters for Discussion

This section should be completed for matters which the elected member wishes to raise with wider Council, Community Boards and/or in relation to delivery.

Training / Conference Attendance

This section is to be completed when an elected member has attended a professional development opportunity or a conference on behalf of Council. It should outline the learnings from attending the event and value to the organisation.

Name of Event: Ngā Puawai Te Oneroa ā Tohe

Date of Event: Thursday Sep 28th – Saturday Sep 30th

Learnings: Three-day Ngā Puawai o Te Oneroa-a-Tōhe Wānanga with approximately 90 people to reach a common ground and agree on actions to regenerate and protect Te Oneroa-a-Tōhe. Utilising the Future Search method - a globally recognised, large scale planning programme that brings the



Member Report

‘whole system’ into the room. The object is to finish the wānanga with a clear action plan and movement to regenerate and protect Te Oneroa-a-Tōhe.

Value for the organisation: Council has a role to play in the implementation of the desired outcomes, so it was so good to be in the room with iwi, hapū, community, business and agencies on this huge Kaupapa. Kahika was invited as a “beach board” member, so I attended on his behalf.



Member Report

Name: Councillor Ann Court

Date: October 2023

Road Maintenance Operations and Renewals Contract

I reported last month that FieldForce4 were engaged to undertake a review of the current Road Maintenance, Operations and Renewals Contract as a key part of the process of working towards new contract development and retendering. As part of that process, I along with key NTA staff, contractors, CE's, Mayors and some elected members was interviewed.

I attended a meeting Tuesday 19 September in Whangarei where Fieldforce4 presented their findings .

As ultimate decision-making authority in this space sits with each Road Controlling Authority (RCA). The findings now need to be present to each Council.

Changes to driver licence fees

The Government has approved new fees payable from 1 October. Currently everyone pays their drivers licence fees in components. An application fee and a test fee. If you fail a test, you have to pay to re-sit it.

After 1 October, fees to book, cancel or reschedule a re-sit will be removed. If you book, cancel or reschedule a re-sit test on or after 1 October, you will not pay.

Learner licence	Application	Test	Current	New
Current average fee paid (because some people have to sit a test more than once)			\$117.36	\$96.19
Total cost if you:				
- pass test first time (76%)	\$48.20	\$45.70	\$93.90	\$96.19
- fail test once (14%)	\$48.20	\$91.40	\$139.60	\$96.19
- fail test more than once (10%)	\$48.20	Minimum of \$137.10	Minimum of \$185.30	\$96.19
Restricted				
Current average fee paid (because some people have to sit a test more than once)			\$203.02	\$167.57
Total cost if you:				
- pass test first time (53%)	\$48.20	\$86.60	\$134.80	\$167.57
- fail test once (25%)	\$48.20	\$173.20	\$221.40	\$167.57
- fail test more than once (22%)	\$48.20	Minimum of \$259.80	Minimum of \$308	\$167.57
Full				
Current average fee paid (because some people have to sit a test more than once)			\$129.85	\$98.96
Actual cost if you:				
- pass test first time (72%)	\$49.60	\$59.90	\$109.50	\$98.96
- fail test once (15%)	\$49.60	\$119.80	\$169.40	\$98.96
- fail test more than once (13%)	\$49.60	Minimum of \$179.70	Minimum of \$229.30	\$98.96



Member Report

Kawakawa and Kiwi Rail vs Waka Kotahi

Kawakawa is unique in having a railway line that runs the length of the State Highway as it transects the town. It's not a railway crossing as defined in the Railways Act. Apart from some tram lines in Christchurch we couldn't come up with anywhere else in NZ that has this situation.

All parties accepted the situation was unique and confusing. The issue of 'Who' is responsible for maintenance for the network has become a vexing issue for all parties as the legal instruments are not clear and budgets are squeezed.

A recent meeting was held in Kawakawa with interests from Council, Kiwi Rail, Waka Kotahi and the Vintage Railway Trust:

- The strip of land that runs through the middle of the town is leased to the vintage railway.
- Kiwi rail are the owner of the railway lines and underlying land.
- Waka Kotahi owns the road and are responsible for the maintenance and capital costs of the carriageway. However, this looks to be outside of five metres either side of the tracks.
- From a kiwi rail perspective, the track is not being used by Kiwi rail and it is not impacted by road users – our assessment is that it looks fine
- No property agreements are in place
- To date all parties have been working an informal relationship
- Moving forward an agreement will be put in place to formalize the relationship by executing a 'Deed of Grant'
- One thing is clear. The Vintage Railway will not and never will be in a position to bear the cost of maintaining and upgrading this section of the network. We find to find an amicable cost share solution.
- It was accepted that the Vintage Rail will be responsible for sleeper replacement
- On the bright side Waka Kotahi do have a budget to quite a bit of rehab in the coming year.

Northland Road Safety Meeting

Quarterly meetings so nothing to report this month.

Disability Action Group

Bimonthly meetings so nothing to report this month.



Member Report

Te Puawaitanga

Heartbreaking that thieves and vandals have accessed the site after hours and stolen pretty much anything that they can get their hands on.

When Council purchased this site there was a lovely 4-bedroom brick and tile family home complete with a sleepout, out buildings and a pool. Today all that remains is walls and a roof.

That home could have been repurposed for community use. It will now have to be demolished.

Site works have recommenced as the weather has settled. 😊

Liquor Licensing

Year to date 466 applications have been received. A record 79 decisions were written in August

4 hearings all set down for October.

2 applications are currently suspended awaiting Certificates of Compliance.

Regional Land Transport Committee

The submission on the draft GPS was completed and lodged online with the Ministry of Transport by COB 15 September.

As discussed at our workshop there is a disconnect in my mind between the Crown's ambitious Emissions Reduction Plan which seeks to reduce transport emissions by 41% by 2035 alongside a requirement for all Tier 1 Urban Environments to reduce Vehicle Kilometres Travelled by 20% whilst at the same time forecasting an increase of 34% revenue by implementing staged increases in Fuel Excise Duties!

I'm not an economist but it seems axiomatic that if you 'require' New Zealanders to adopt an approach that we reduce travel by 20% from our light vehicle fleet (relative to projected growth) then we will not realize the forecast revenue from fuel excise taxation. This point has been picked up elegantly by the LGNZ submission.

Over the last GPS period we saw an industry price escalation of 23.4%. The increase in forecast revenue of 34% over the 2024-26 period of the GPS coupled with a forecast further 10% impact from inflation and a 15% - 50% forecast step change in contract tenders coupled with the requirement to repay the \$2b loan to Waka Kotahi, will inevitably realize a decrease in available funding overall.

We have submitted our AMP online seeking a 78% uplift.



Member Report

There are 68 Road Controlling Authorities in New Zealand who are collectively responsible for 95,608km of network and 19,962 bridges. If every authority seeks an uplift commensurate with ours....you do the math!

I have attached a list as an FYI.

Importantly our AMP is our request for funding. It tells our story of what we believe we need to meet the LOS our network needs. It is not a guarantee of funding.

One final point. There will almost certainly be a new GPS. Worse case scenario is we are all put into a holding pattern for 12 months whilst this is sorted. Maintenance will be funded; capex may be placed on hold.

New Zealand Automobile Association

Meeting held 19 September in Whangarei. Our guest speaker was Steve Mutton from Waka Kotahi.

We have lodged our GPS Submission quite extensive. I circulated this by email 18 September.

We have completed our election calls. I will have hard copies at the meeting.

Land Transport (Road Safety) Amendment Act

At the end of August, under urgency, Parliament passed the Land Transport (Road Safety) Amendment Bill that came into force at the end of September.

- Vehicles can now be seized for 6 months (up from 28 days) if the driver has failed to stop when required
- Vehicles can now be seized for 28 days if anyone associated with the vehicle fails to provide information on a fleeing driver and impounding the vehicle will prevent a serious threat to road safety.
- A second conviction will mean 1–2-year licence disqualification (up from 1 year)
- Average Speed Cameras (aka Point-To-Point Cameras) will be required to have warning signs alerting drivers to their presence

Did You Know

The fine for not wearing a seatbelt or using a cell phone while driving in New Zealand is \$150. In Australia its \$1100.

Our traffic infringement regime has not been revised in over 20 years and is internationally way out of touch.

ASSET MANAGEMENT DATA STANDARD

List of New Zealand Road Controlling Authorities

New Zealand Road Controlling Authorities are the body responsible for the management of particular sections of road. For local roads, local councils are the RCA and for State Highways the New Zealand Transport Agency Waka Kotahi is the RCA. There are 68 RCAs in New Zealand.

Name of RCA	Region	Type	Road kilometers	Number of bridges	2018/19 Assets Value (NZ\$m)	Existing AM system	Implementation Status		
Totals			95,608 km	19,962	\$657,148,346		68/68	0/68	0/68
Ashburton District Council	Canterbury	Rural	2,411 km of rural and 202 km of urban (comprising 1,510 km of sealed 1,102 km of unsealed)	186	\$380				TBA
Auckland Transport	Auckland	Metro	2,473 km of rural and 5,078 km of urban (comprising 6,712 km of sealed and 839 km of unsealed)	1,259	\$10,075				TBA
Buller District Council	West Coast	Provincial	502 km of rural and 103 km of urban (comprising 320 km of sealed and 285 km of unsealed)	125	\$254				TBA
Carterton District Council	Wellington	Rural	432 km of rural and 37 km of urban (comprising 310 km of sealed and 158 km of unsealed)	98	\$144				TBA
Central Hawke's Bay District Council	Hawkes Bay	Rural	1,195 km of rural and 71 km of urban (comprising 863 km of sealed and 403 km of unsealed)	264	\$673				TBA
Central Otago District Council	Otago	Rural	1,773 km of rural and 156 km of urban (comprising 521 km of sealed and 1,407 km of unsealed)	175	\$493				TBA
Chatham Islands District Council	Chatham Islands	Rural	170 km of rural and 8 km of urban (comprising 8 km of sealed and 170 km of unsealed)	27	\$76				TBA
Christchurch City Council	Canterbury	Metro	731 km of rural and 1,677 km of urban (comprising 2,062 km of sealed and 347 km of unsealed)	341	\$2,610				TBA
Clutha District Council	Otago	Rural	2,758 km of rural and 141 km of urban (comprising 846 km of sealed and 2,053 km of unsealed)	362	\$850				TBA
Dunedin City Council	Otago	Provincial	1,055 km of rural and 712 km of urban (comprising 1,072 km of sealed and 695 km of unsealed)	242	\$1,068				TBA
Far North District Council	Northland	Rural	2,304 km of rural and 205 km of urban (comprising 871 km of sealed and 1,637 km of unsealed)	723	\$1,073				TBA
Gisborne District Council	Gisborne	Provincial	1,624 km of rural and 243 km of urban (comprising 877 km of sealed and 990 km of unsealed)	413	\$1,586				TBA

Name of RCA	Region	Type	Road kilometers	Number of bridges	2018/19 Assets Value (NZ\$m)	Existing AM system	Implementation Status
Gore District Council	Southland	Rural	813 km of rural and 91 km of urban (comprising 363 km of sealed road and 541 km of unsealed)	128	\$326		TBA
Grey District Council	West Coast	Provincial	482 km of rural and 130 km of urban (comprising 375 km of sealed and 237 km of unsealed)	214	\$164		TBA
Hamilton City Council	Waikato	Metro	634 km of urban and 49 km of rural (comprising 682 km of sealed and 2 km of unsealed)	87	\$832		TBA
Hastings District Council	Hawke's Bay	Provincial	1,319 km of rural and 327 km of urban (comprising 1,308 km of sealed and 338 km of unsealed)	260	\$1,083		TBA
Hauraki District Council	Waikato	Provincial	508 km of rural and 124 km of urban (comprising 519 km of sealed and 113 km of unsealed)	156	\$239		TBA
Horowhenua District Council	Manawatu-Whanganui	Provincial	407 km of rural and 174 km of urban (comprising 526 km of sealed and 54 km of unsealed)	56	\$206		TBA
Hurunui District Council	Canterbury	Rural	1,379 km of rural and 81 km of urban (comprising 616 km of sealed and 844 km of unsealed)	288	\$260		TBA
Hutt City Council	Wellington	Provincial	455 km of urban and 30 km of rural (all sealed)	45	\$437		TBA
Invercargill City Council	Southland	Provincial	289 km of rural and 295 km of urban (comprising 473 km of sealed and 110 km of unsealed)	51	\$237		TBA
Kaikōura District Council	Canterbury	Provincial	158 km of rural and 27 km of urban (comprising 84 km of sealed and 101 km of unsealed)	39	\$119		TBA
Kaipara District Council	Northland	Rural	1,455 km of rural and 118 km of urban (comprising 451 km of sealed and 1,121 km of unsealed)	349	\$527		TBA
Kāpiti Coast District Council	Wellington	Provincial	246 km of urban and 169 km of rural (comprising 402 km of sealed and 13 km of unsealed)	54	\$346		TBA
Kawerau District Council	Bay of Plenty	Provincial	41 km of urban (comprising 40 km of sealed and 1 km of unsealed)	5	\$17		TBA
Mackenzie District Council	Canterbury	Rural	677 km of rural and 63 km of urban (comprising 221 km of sealed and 519 km of unsealed)	95	\$101		TBA
Manawatu District Council	Manawatu-Whanganui	Rural	1,238 km of rural and 134 km of urban (comprising 1,000 km of sealed and 372 km of unsealed)	291	\$378		TBA
Marlborough District Council	Marlborough	Provincial	1,363 km of rural and 186 km of urban (comprising 909 km of sealed and 640 km of unsealed)	380	\$621		TBA
Masterton District Council	Wellington	Provincial	691 km of rural and 116 km of urban (comprising 528 km of sealed and 279 km of unsealed)	243	\$430		TBA

WAKA KOTAHI NZ TRANSPORT AGENCY

Name of RCA	Region	Type	Road kilometers	Number of bridges	2018/19 Assets Value (NZ\$m)	Existing AM system	Implementation Status
Matamata-Piako District Council	Waikato	Provincial	875 km of rural and 135 km of urban (comprising 956 km of sealed and 55 km of unsealed)	345	\$303		TBA
Napier City Council	Hawke's Bay	Provincial	308 km of urban and 60 km of rural (all sealed)	54	\$247		TBA
Nelson City Council	Tasman	Provincial	249 km of urban and 26 km of rural (comprising 255 km of sealed and 20 km of unsealed)	104	\$677		TBA
New Plymouth District Council	Taranaki	Provincial	963 km of rural and 329 km of urban (comprising 1,123 km of sealed and 169 km of unsealed)	350	\$1,075		TBA
NZ Transport Agency Waka Kotahi	National	National	11,048 km (comprising 11,016 kms of sealed (incl 234.4 km of motorway) and 31.6 km of unsealed)	4,657	\$657,103,770		TBA
Ōpōtiki District Council	Bay of Plenty	Provincial	294 km of rural and 43 km of urban (comprising 174 km of sealed and 163 km of unsealed)	58	\$144		TBA
Ōtorohanga District Council	Waikato	Rural	773 km of rural and 31 km of urban (comprising 526 km of sealed and 278 km of unsealed)	211	\$260		TBA
Palmerston North City Council	Manawatu-Whanganui	Provincial	213 km of rural and 342 km of urban (comprising 177 km of sealed and 377 km of unsealed)	106	\$367		TBA
Porirua City Council	Wellington	Provincial	212 km of urban and 43 km of rural (all sealed)	37	\$217		TBA
Queenstown Lakes District Council	Otago	Provincial	581 km of rural and 290 km of urban (comprising 525 km of sealed and 347 km of unsealed)	98	\$601		TBA
Rangitikei District Council	Manawatu-Whanganui	Rural	1,157 km of rural and 86 km of urban (comprising 810 km of sealed, and 433 km of unsealed)	261	\$417		TBA
Rotorua District Council	Waikato	Provincial	749 km of rural and 254 km of urban (comprising 876 km of sealed and 127 km of unsealed)	82	\$349		TBA
Ruapehu District Council	Manawatu-Whanganui	Rural	1,229 km of rural and 112 km of urban (comprising 496 km of sealed and 844 km of unsealed)	341	\$294		TBA
Selwyn District Council	Canterbury	Rural	2,297 km of rural and 304 km of urban (comprising 1,488 km of sealed and 1,113 km of unsealed)	174	\$587		TBA
South Taranaki District Council	Taranaki	Rural	1,479 km of rural and 154 km of urban (comprising 1,376 km of sealed and 257 km of unsealed)	229	\$375		TBA
South Waikato District Council	Waikato	Provincial	403 km of rural and 114 km of urban (comprising 494 km of sealed and 22 km of unsealed)	47	\$248		TBA
South Wairarapa District Council	Wellington	Rural	600 km of rural and 69 km of urban (comprising 409 km of sealed and 260 km of unsealed)	131	\$339		TBA

WAKA KOTAHI NZ TRANSPORT AGENCY

Name of RCA	Region	Type	Road kilometers	Number of bridges	2018/19 Assets Value (NZ\$m)	Existing AM system	Implementation Status
Southland District Council	Southland	Rural	4,721 km of rural and 251 km of urban (comprising 1,991 km of sealed and 2,980 km of unsealed)	1,077	\$1,369		TBA
Stratford District Council	Taranaki	Rural	570 km of rural and 42 km of urban (comprising 406 km of sealed and 206 km of unsealed)	156	\$200		TBA
Tararua District Council	Manawatu-Whanganui	Rural	1,826 km of rural and 80 km of urban (comprising 1,138 km of sealed and 768 km of unsealed)	516	\$764		TBA
Tasman District Council	Tasman	Provincial	1,516 km of rural and 235 km of urban (comprising 977 km of sealed and 774 km of unsealed)	508	\$635		TBA
Taupō District Council	Waikato	Provincial	549 km of rural and 247 km of urban (comprising 730 km of sealed and 66 km of unsealed)	71	\$326		TBA
Tauranga City Council	Bay of Plenty	Provincial	556 km of urban and 38 km of rural (all sealed)	13	\$560		TBA
Thames-Coromandel District Council	Waikato	Provincial	392 km of rural and 309 km of urban (comprising 493 km of sealed and 208 km of unsealed)	151	\$734		TBA
Timaru District Council	Canterbury	Provincial	1,482 km of rural and 241 km of urban (comprising 972 km of sealed and 751 km of unsealed)	317	\$265		TBA
Upper Hutt City Council	Wellington	Provincial	167 km of urban and 81 km of rural (comprising 247 km of sealed and 1 km of unsealed)	49	\$219		TBA
Waikato District Council	Waikato	Rural	2,197 km of rural and 268 km of urban (comprising 1,864 km of sealed and 600 km of unsealed)	392	\$1,168		TBA
Waimakariri District Council	Canterbury	Provincial	1,312 km of rural and 268 km of urban (comprising 960 km of sealed and 620 km of unsealed)	292	\$849		TBA
Waimate District Council	Canterbury	Rural	1,286 km of rural and 52 km of urban (comprising 645 km of sealed and 694 km of unsealed)	182	\$343		TBA
Waipa District Council	Waikato	Provincial	884 km of rural and 221 km of urban (comprising 1,065 km of sealed and 40 km of unsealed)	247	\$768		TBA
Wairoa District Council	Hawke's Bay	Rural	830 km of rural and 68 km of urban (comprising 286 km of sealed and 612 km of unsealed)	175	\$193		TBA
Waitaki District Council	Canterbury	Rural	1,628 km of rural and 172 km of urban (comprising 775 km of sealed and 1,024 km of unsealed)	184	\$529		TBA
Waitomo District Council	Waikato	Rural	961 km of rural and 53 km of urban (comprising 461 km of sealed and 553 km of unsealed)	162	\$237		TBA

WAKA KOTAHI NZ TRANSPORT AGENCY

Name of RCA	Region	Type	Road kilometers	Number of bridges	2018/19 Assets Value (NZ\$m)	Existing AM system	Implementation Status
Wellington City Council	Wellington	Metro	638 km of urban and 58 km of rural (comprising 696 km of sealed and 1 km of unsealed)	58	\$1,050		TBA
Western Bay of Plenty District Council	Bay of Plenty	Provincial	898 km of rural and 164 km of urban (comprising 884 km of sealed and 177 km of unsealed)	142	\$607		TBA
Westland District Council	West Coast	Provincial	627 km of rural and 64 km of urban (comprising 376 km of sealed and 315 km of unsealed)	269	\$222		TBA
Whakatāne District Council	Bay of Plenty	Provincial	774 km of rural and 134 km of urban (comprising 704 km of sealed and 205 km of unsealed)	151	\$260		TBA
Whanganui District Council	Manawatu-Whanganui	Provincial	615 km of rural and 233 km of urban (comprising 578 km of sealed and 270 km of unsealed)	132	\$361		TBA
Whangārei District Council	Northland	Provincial	1,434 km of rural and 314 km of urban (comprising 1,055 km of sealed and 693 km of unsealed)	477	\$812		TBA

Source: Roading Controlling Authority Reports, Road Efficiency Group website - <https://www.regexcellence.nz/rca-reports/>






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Name: H Halkyard- Harawira 3.10.23 Ward: Te Hiku Māori

Local Government Act provided for 4 Māori ward councillors in Far North - concept of natural justice



**Role 1	**Role 2	**Role 3	**Role 4	**Role 5
To strengthen the rangatiratanga and influence of Iwi and Hapu in local government and the management of Taiao.	To achieve shared outcomes for Iwi/Hapu and community- new housing, 3 waters, resilience funding subsidies, joint working business relationships	To participate and advocate for law reforms that disadvantage Māori - To keep abreast of Waitangi Tribunal recommendations and legal implications.	To engage with Māori voters re preferred Māori ward takiwā by Matariki 2024. i) North & south of Mangamuka ii) 4 Iwi/hapu takiwā iii) Me waiho pēnei	Te Oranga o Te Tangata me Te Taiao- General wellbeing of people and the environment.

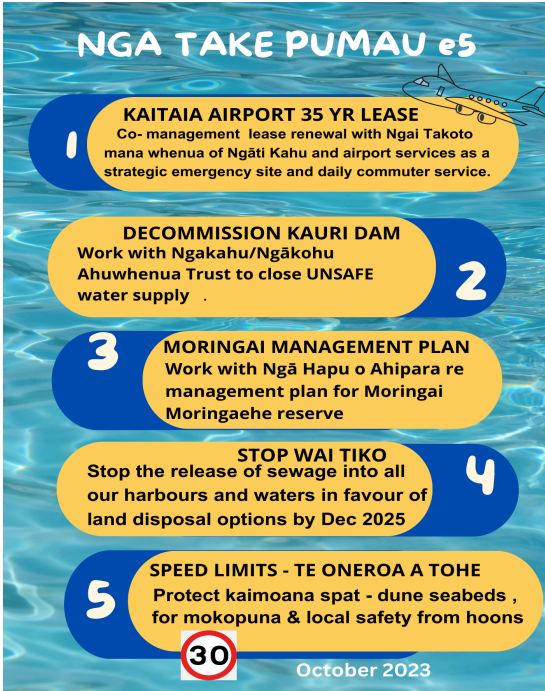


4 Sept	#2, 5 11 am Waipapa	Coffee with Doug Astill - re environmental impact research he is doing re what councils are doing to pick up abandoned cars in their area. Possible incentives to owners.
	#2, 5 12.30 Kaikohe	Recruitment CEO process
	#2, 5 1.30 Kaitiaa Airport Update.	Council met with Crown negotiators Pat Sneddon and Maureen Hickey Te Arawhiti representative re airport lease.
	# 1,2,3, 5 Haititai Marangai- wāhi tapu-	Marae stopped a landowner from making a roadway to the beach over wāhi tapu where koiwi are buried. Relevance of wāhi tapu lodged with FNDC in 2007. There are other sites where boats can be loaded into water. 394 submissions made by whānau.
5 Sept	Team call from Hamilton	9-4 Growth Planning & Placemaking Long Term Plan Workshop
7 Sept	Kaikohe	9am Mayors Catch Up 9.30 Te Huia Executive Review
	 #1,2,3,5 Te Kuaka Komiti- FNDC and Te Kahu o Taonui	Te Kuaka - Strategic relationships with iwi, hapu and Māori. • Kua whakaaetia - Te Reo Māori & Tikanga Policy Ae • Kua whakaaetia - Te Pae o Uta, Te Ao Māori Framework Policy Ae  <ul style="list-style-type: none"> Ngā mihi ki ngā kaimahi o mua , o naianei o Te Hono i whakarite ngā kaupapa here o runga pēra a Mori Rapana a Piripi Smith mā. Whakanuia i a Marlema Baker- te kaimahi hōu o Te Komiti Kuaka.
8 Sept	Aku mahara ki te whānau o Parapara.	Ki te whānau Corrigan i te nehu o Robyn Corrigan .
	#1, 2,3, 5 Waitangi	9 ata- Tai Tokerau Conservation Management Plan 11ata Iwi Chairs Forum - Te Pou Taiao- ngā tinihanga o RMA 2.30 Pōhiri ki a Ben Dalton hei kaihautu o Te Whare Runanga o Waitangi. Kua oti ngā tau maha ki roto i ngā tari kawanatanga o Pōneke. Reo karanga : Muritere Apiata . Kai

		kōrero Isaiah Apiata, Ted Wihongi, Penetaui Kleskovic, Te Raumāwhitu Kupenga, Matua Mathews, Pita Tipene, Waihoroi Shortland.
11 Sept	#2, 5 Kaitaia The Trust was formed <u>pre Runanga</u> in 1985 to provide better training & work options for Māori in the Far North. ANT was formed prior to the 'formal' recognition of Ngāti Kuri and Ngai Takoto as Iwi	10am Aupouri Ngāti Kahu Te Rarawa Trust ANT Trust - opening of new premises (old ASB Buildings). Ngā Kaupapa o ēnei rā: <ul style="list-style-type: none"> • Open The Curtains Social Services , • Te Whare Oranga Health Clinic 60 North Rd, • Sports and Recreation support in schools, • Te Oranga Niho mō ngā mokopuna ECE, Kohanga Reo, • Takimoana he Waka Hourua mō ngā rangatahi o Tai Tokerau hei aru haere te tauira o Matua Hekenukumai Puhipi.
12 Sept	#1, 2,3, 5 Team Call - Kaikohe Wastewater Treatment Plant Working Group Seek discharge to land options do not approve discharge and overflows into Wairoro Stream, which flows into Punakitere , Waima River & then into Hokianga.	"Kia whakahokia te mauri o te waiora ki tōna āhua mō ngā whakatupuranga kei te haere mai. Kia whakamanatia ngā whakapapa me te mana ki ngā hapū ki ōna maunga kōrero, me ōna awa manawa, me ōna mana motuhake ki raro te wairua o He Whakaputanga me Te Tiriti o Waitangi." a) Approve a Membrane Bioreactor, b) continue to seek appropriate land discharge sites; c) Seek financial assistance from 3 Water Reforms new entity
13 Sept	#1, 2,3, 5 Kaikohe	9.30-4.30 Long Term Plan Workshop- me pēhea te tohatoha te putea mō ngā tau e 3.
14 Sept	 #1, 2,3, 5 Ahipara-Roma Marae NRC - Tai Tokerau Māori Affairs Committee	9-2.30. A Māori Affairs committee formed in Northland Regional Council by Dover Samuels in 2012 to work with Iwi and hapu to give effect to Te Tiriti o Waitangi and concerns of Māori . Pita Tipene, Nora Rameka, Haami Piripi mā. <ul style="list-style-type: none"> • Concerns raised re NRC consent approvals to dump sewage wastewater in 16 sites of Tai Tokerau harbours. • Presentation re caulerpā invasion in Te Rāwhiti Tai Tokerau waters- to make cleaning of boats mandatory. Safety provisions for all of Tai Tokerau waters.
	Te Kupenga Reo Te Ahu , Kaitaia 5.30 1) Rēhia Rameka- He puriri kata;he puriri kakata. 2) Janelle Popata- Kōrero ia rā; 3) Penetaui - Ko Te Atua ki te rangi, ko Te Aupouri kei te whenua	Te Rā o Te Reo Māori He tautohe reo rangatira - tokowaru ngā kaikōrero: <ul style="list-style-type: none"> • Ko Ngāhuia Harawira, Penetaui Kleskovic, Marewa Nathan, Ururaiaha Awarau, Janelle Popata, Piripi Moon, Rēhia Rameka , Wikitoria Makiha. • Ko ngā kaiwhakawā ko Tamati Rakena, Hāami Piripi me Mike Te Wake .
15 Sept	# 1,2 ,5 Te Oneroa a Tohe Board - a statutory body and consenting authority.	<ul style="list-style-type: none"> • Recognition of Te Oneroa a Tohe as Te Ara Wairua • Future claims under MACA , Mussel spat etc • Hui wānanga - with multi stakeholders Sept 28-30 regrowth Toheroa Strategic Plan 2022. • To have a workshop on eradicating caulerpā September






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17 Sept	# 2, 5 Awanui resident	Concern re Council policies :Dog Management & Animal Nuisance that do not charge owners of vicious dogs.
19 Sept	RFS 4175378	Overgrown section in Ahipara fire risk- forwarded on,
20 Sept	#1, 2, 3, 5 Kaikohe	10-4 Te AoMāori Presentation by Dinnie Moeahu 2023-24 Representation Maori Wards
21 Sept	#1, 2, 3, 4, 5 Kaikohe 10-3 September Council hui	<ul style="list-style-type: none"> • Kaikōrero- Te Kura o Omanaia - a rātou mahi hangarua i roto i te kura. He wero hoki kia whakapai ngā rori o Omanaia. • Kaikōrero - requested cats be included in the Animal Nuisance bylaw to responsible owners to desex & microchip cats. To prevent uncontrolled cat breeding which create nuisance & health problems . Volunteers had 1620 cats in care since April 21 and desexed 300 cats in 3 months at BOI vets. Would like FNDC to provide an Animal Compliance Education Officer. • Kaikōrero- Hone Harawira - requested a 30 year lease for Tangonge Domain reserve to build a sports complex for Kaitaia West community at no cost to FNDC.
	Puketawa Marae	Whakapā atu - e kore e taea te haere ki te karakia mō te whakapai whenua, hanga whare 22 o Hepetema.
22 Sept	Taipa Area School	11.25 Y9-10 group present rangatahi research - would like a playground similar to Awanui and to refresh Taipa beach.
	 KIA KAHA TE REO MĀORI	Pānui from FNDC Comms team- Reo audio translation devices available in Council chambers for simultaneous translation.
24-25 Sept	Waimā	Te tangi o Tā Patu Hohepa - Otātara Marae
25 Sept	Kaikohe	2pm- Hui Long Term Plan Lite -Māori priorities
26 Sept	Te Kao	11am Tai Korihi Hui
27 Sept	Te Kao	5.30 am - Tūwheratanga o ngā whare hōu
28-30 Sept	 Ngā Puāwai o Te Oneroa-a-Tohe	Mauri of Te Oneroa a Tohe impacted by historical damage, neglect, pollution and abusive behaviour. Attended by NRC, FNDC, Iwi, hapu, commercial & recreational fishermen, scientists, kaumātua kuia Mātauranga Māori, rangatahi, forestry..Stakeholders confirm common ground & action plan.
30 Sept		Manu are eating and drinking from site near Fukushima nuclear radioactive waste dumping.
	Response re FNDC ratepayers	https://ratepayersreport.nz/far-north-district-council/ 72,000 population. 30,756 households. Average residential rates \$2665.15 Average non residential rates \$4981.88


Ngā Take e5 Pūmau ki a au - My Top 5 Projects		
		
 2023 *****	#1 & 5 Kaitaia Airport- Te Rangi Aniwhaniwa- lease renewal 2023 Ngai Takoto Iwi and Hapu mana whenua of Ngāti Kahu(Patu Koraha, Ngai Tohianga, Te Paatu Land taken from Erstich whānau under Public Works Act during WW2. All support the airport as a commuter and emergency service.	<u>Part 1 Oct 2015 - Aug 2023 Delayed Settlement</u> 1) <u>Aug 24</u> Crown agree to transfer land back 50% to Ngai Takoto and 50% to 3 x mana whenua Ngāti Kahu. ✓ 2) Iwi and hapu seek Crown costs to upgrade the airport runway and building so ratepayers do not foot the bill twice as \$5 mill former allocation given another airport. ✓ <u>Part 2</u> 3) Iwi/ Crown / FNDC / FNHL meet to frame the economic future of airport. Ongoing 4) Iwi / hapu to enter into a 30-35 year lease with FNDC, Airport Managers and other stakeholders. Before Te Arawhiti 5) Iwi/ hapu / airport seek long term co- management committee ✓
	# 1, 5 Ngākahu , Ngākohu Ahuwhenua Trust- to decommission inactive Kauri Dam 11 year project -little progress. Relationship breakdown with FNDC Dam has asbestos pipes and algae bloom.	Ngākahu/ Ngākohu Steering Committee Councillors group set up in years past: Site visits 8.3.23, 2.8.23 Kauri Dam lowered once in 2022. Recent rain events have scoured the local Tarawhaturoa River and washed away fences. Ngākahu/ Ngākohu Ahuwhenua Trust want 👉 1) Kauri Dam lowered and replanted as wetlands; 👉 2) Council action plan to shut down the dam and exit 👉 3) to hire their preferred local contractors 👉 4) to build kaumatua kuia housing for their own whānau 👉 5) Cancel 2016 Ford agreement.



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<p>3</p>	<p>#1 Moringai - Ahipara To be reinstated as historic reserves . Tamaki Legal Hei mahi</p>	<ul style="list-style-type: none"> • Hapu alleged FNDC failed to represent their interests in 2008 Environment Court when a developer sought one of two reserves be converted to general title. • Want Pohutukawa protected in FNDC Notable Trees; • Nga Hapu o Ahipara to confirm a management plan for Moringai
<p>4</p>	<p>#1, 2, 3, & 5 Wai Tiko • Stop dumping of sewage in all 16 Tai Tokerau harbours by Dec 2025. “Kia whakahokia te mauri o te waiora ki tōna āhua mō ngā whakatupuranga kei te haere mai. Kia whakamanatia ngā whakapapa me te mana ki ngā hapū ki ōna maunga kōrero, me ōna awa manawa, me ōna mana motuhake ki raro te wairua o He Whakaputanga me Te Tiriti o Waitangi.”</p>	<p> MOANA RESTORATION.</p> <ul style="list-style-type: none"> • Effective Hapu / Iwi / Community Management plans for land based solutions- Hokianga Te Mauri o Te Wai, Ahipara Takiwā, Taipā, Ngāpuhi- ngā hapu o Kaikohekohe • needs to be an agreed standard for working groups across all 16 wastewater plants, similar to those developed in Kaikohe and Taipā. • Kohukohu Opononi Omapere resource consent renewal reduced from 30 to 3 years. Hearing Oct 12. • Kaikohe seeks a membrane bioreactor. • Taipā - electrocoagulation unit. <p> Source external funding to reduce ratepayer costs like Better Off funding - 2026 completion eg</p> <ul style="list-style-type: none"> • Taipā Waste Water • Otiria, Moerewa flood mitigation • Russel Landfill • Kaeo Flood Hazard & Planning Mitigation • Te Kahu o Taonui- Taiao portal • Wai Tamaki ki Te Hiku- Entity A updates post elections
<p>5</p>	<p>Ngā Puāwai o Te Oneroa-a-Tohe  To restore mauri of Te Oneroa a Tohe</p>	<p>Next hui Nov 17.</p> <ul style="list-style-type: none"> • Await visual signage to slow speed to 30 km in beach exits at Te Neke and Waipapakauri . 60km rest of the beach. • Action plan Ngā Puawai o Te Oneroa a Tohe hui Sept 28-30 • Education programme to stop abusive behaviour and practices on the beach, for protection of shellfish regeneration, spat harvesting , • MACA claims ahead • Prepare for Caulerpa invasion.
<p>6</p>	<p>Whaingā 5 #1& 2 Te Kuaka FNDC and Te Kahu o Taonui strategic relationships with iwi, hapu and Māori</p>	<p>Standing orders and Terms of Reference for Te Kuaka Komiti set.</p> <ul style="list-style-type: none"> • Strategic relationships with Iwi and Hapu in Te Raki. • To update Te Mana Whakahono a Rohe • Accept Hapu Environmental Management Plans • Prepare Māori recommendations for Council hui consideration • Reo Māori & Tikanga Policy accepted. • Te Pae o Uta- Te Ao Māori framework accepted. • 256 Hapu in Far North • Huri haere ki nga take nui o te rohe
<p>7</p>	<p>#5 Procurement of local contractors</p>	<p>30,000 potholes. Clearing drainage, culverts, fixing potholes in unsealed roads- locals would like to assist.</p>

	<p>for roading repairs & tree risks</p> <p>The Far North district has a total 2510km network of roads, 1614 km of which is unsealed.</p>	<p>Roading seal for 11 Kohanga Reo , 58 Marae</p> <p>Other roads I know of - resilient long term repairs: Motuti slip, Panguru slip, Pawarenga slip, Whangape slip, Herekino Rd to Broadwood- Panguru, Duncan Rd, Kaingarua Rd, Rawhiti Rd slips, Matawaia, Maromaku.</p> <ul style="list-style-type: none"> Hokianga marae ongoing flooding- Pakanae urupā; Te Piiti Marae, Omanaia; Whakamaharatanga Marae, Waimamaku. Roundabout at Awanui junction - now SH 1. Traffic volume increased – need a roundabout at Awanui / Mangonui/ Cape junction. Te Hiku CB plan Roundabouts 3 Kaikohe traffic delays in key roads
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Kaupapa Hāpori	Kōrero Take Hāpori <i>This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.</i>
<p>Kua wheturangitia Nā koutou i tangi, nā mātou i tangi</p> 	<ul style="list-style-type: none"> Robyn Corrigan- he mareikura nō Ngāti Kahu, he wahine whai hua mō te Iwi Māori me ngā iwi taketake o Te Whenua Moemoea. Karanga (Kana) Pourewa - he koroua, he hoia o Tūmataunga, he kaikereme o Te Paparahi o Te Raki nō Whangaroa. Gwen TePania -Palmer - nō Te Aupouri, Ngāti Kahu, Ngāti Paoa- he toa o Te Hauora- mō Ngāti Hine me nga Kaunihera maha. Neil Bainbridge- nō Coopers Beach te hoa rangatira o Sheryl Bainbridge, he karani pāpā. Tā Patu Hohepa - he kaiako, he tohunga, he kaikereme ārahi o Te Paparahi o Te Raki mō Ngāpuhi me ngā hapu o Hokianga. Michelle Yates Murray- i whakahokia mai nga pungarehu mai Ahitereira ki Whangape, a, kua nehu ki te taha o tana hoa rangatira a Chunky Murray.
Waitangi Tribunal	Reports that impact on the future of Tai Tokerau
#3 Wai 1040 Stage 1 Report 2014	<p>Stage 1 Report 2014 post 4 years of hearings - Tribunal found Te Raki Māori never ceded sovereignty at the signing of Te Tiriti. The English version of the Treaty of Waitangi was not made available in the North.</p> <p>Stage 2 Report 2022 Te Paparahi o Te Raki -pg1826 Return all Crown lands</p>
#3 Wai 45 Claim	<p>Unresolved Ngāti Kahu land claims in Muriwhenua.</p> <p>"In the 1997 Muriwhenua Land Report, the Waitangi Tribunal made findings on pre-1865 land purchases.</p> <p>35) The Tribunal found the Crown lacked a sense of duty to protect Māori land interests, instead taking 'extraordinary measures' to buy land, without implementing an adequate reserves policy. With the provision of insufficient reserves, 'evidence points convincingly to an alternative policy of acquiring as much Maori land as could be, as soon as practicable and with as few reserves as possible.' The Tribunal found that the 'prejudice to Maori is also that they were deprived of 280,177 acres (113,388 ha) by 1865'.</p> <p><i>Muriwhenua Land Report 1997 pg 400</i></p>
#3 Wai 1718 Claim	<p>Urgent Claim for an independent parallel education pathway for Kaupapa Māori education- from Kohanga to Wānanga. He kereme ohotata kia tū he ara matauranga motuhake mō ngā Kohanga Reo, Kura Kaupapa Māori, Kura a Iwi, me ngā Wānanga Māori. He maru mō ngā kura kaupapa e9, Ngā Kura a Iwi e6, Ngā Kohanga Reo 22, Ngā Wānanga Māori e3 ki Te Raki</p>



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#3 Wai 262	The “flora and fauna” claim , the WAI 262 claim addressed the ownership and use of Maori knowledge, cultural expressions, indigenous species of flora and fauna, all known as taonga (treasures), and inventions and products derived from indigenous flora and fauna and/or utilising Maori knowledge.
##3 Wai 2575	Health system grievances - poor Māori health care delivery, equity, disability & substance use.
#2 Wai 2750 Māori Housing & Homelessness	Kāinga Kore: The Stage One Report of the Housing Policy and Services Kaupapa Inquiry on Māori Homelessness covered the period from 2009 to 2021. The report found inadequate consultation with Māori, no action to address rising levels of homelessness, and did not implement the Māori housing strategy.
Housing on Māori Land	Housing delays-Infrastructure & resource consent process slow HUD, Te Pauahi, TPK, many funding pools- to provide housing. Work together to get maximum outcomes for Tai Tokerau whānau needing housing. Resource consents hold up.
#5 Housing on General land 480 registered in Far North for housing Min for Housing & UrbanDevelopment	Social Housing Community - needed . Spread housing to outer areas- designs need to suit Tai Tokerau whānau not urban matchbox dwellings. Capitalisation scheme of children's benefits should be reintroduced for young whānau to pay a deposit on an existing home for sale.
#1 Coastal restoration	Coastal erosion/ moana restoration concerns : Kaimaumau, Whangape, Pawarenga, Te Oneroa a Tohe, Taipa impact on dunes, pingao, dangers of sand slides. MACA claims .
#1,3,5 Opuia Reserve	Opuia Esplanade Reserve- Walls Bay under Treaty claim Ngāti Manu, Ngāti Hine & Te Kapotai. Long term litigation to stop local business using reserve land and denial of public access.
#5 Locals - 63% of Far North live in Rural isolation	<ul style="list-style-type: none"> • Life is tough daily. Keep rates and general costs down • Many grandparents are raising their mokopuna • People want to be part of their own resilience solutions -renewable energies • Equity -Kids want local access to play facilities and recreation centres • Pi is dangerous - splitting whanau apart - let's not normalise it • Mental health services are stretched- more rehab sites needed.
#5 MĀHERE PLANS Confirm what we can achieve each year <ul style="list-style-type: none"> • Annual • 3 year • 10 year 	<ul style="list-style-type: none"> o Prioritise projects – equitable spend over 3 communities during 3 years, better outcomes for Māori (53% of population) o Austere no frills budget - to keep rates low- cost of living & high levels of poharatanga felt throughout the district. , o FNDC Resilience Planning for climate resilience & risk mitigation <ul style="list-style-type: none"> • Regular maintenance Roading , 3 Waters, facilities • Work well with other agencies to achieve mutual goals • Infrastructure needs & strategy better turnaround • Data collection & growth projection • Trade training centres to build youth skills capacity • Access for work procurement to Māori and locals

Appointments

- Isaiah Apiata- kaimahi hōu o Te Arawhiti
- Nyze Manuel- Māori Civil Defence Tai Tokerau
- Ben Dalton , CEO Waitangi National Trust.
- Rau Hoskins, Heritage NZ Pouhere Taonga Board & Māori Heritage Council.
- Caren Fox, Chief Judge Māori Land Court .
- Alana Thomas - Māori Land Court Judge-

Ngā mihi

Kahika Moko,
Kowhai Kelly,
CEO Guy , ngā
KaiKaunihera me
ngā kaimahi

Oranga

Taiao,

Oranga Tangata

– Nurturing the
environment so it
nurtures us

Whakanuia

- Kahika Moko Tepania is recipient of Young World Politician 2023 Award
- Wānanga Māori recognition & reinstatement of KKM unique identity -
- King Charles Awards- Kevin Prime ,Frank Solomon,Qiane Matata Sipu
- Kohanga Reo pay parity achieved May 2023
- Rongoa Māori removed from Therapeutics Bill under Wai 262
- Kororareka - renaming of Russell
- Waka Kotahi - hapu working relationship Mangamuka Gorge
- KERIKERI- first bilingual town in Tai Tokerau-Ngāti Rēhia
- Matua Bom Gillies – for Māori Batallion Flag colours Feb 2023 ,

Whakatūwheratanga

- Te Whare Oranga- Health Clinic Aug Kaitaia, Muriwhenua
- Tuwheratanga o Ngāwha Innovation Hub, Ngāti Rangi-

Anniversaries 2023

- Hokianga Hauora Trust - 30 years anniversary July
- Mangamuka Marae 75 years anniversary- ANZAC Day 2023
- Te Tiriti o Waitangi Marae, 100 years Ngāti Kawa, Ngāti Rāhiri
- Te Rangi Aniwhaniwa – 30 years anniversary Feb 3, 2023



E Te Tai Tokerau

*We need to honour Matiu Rata
for The Treaty of Waitangi Act
and the Waitangi Tribunal*

with a monument or a giant mural

Donna Awatere- Huata Waitangi 2020 & 2023



Member Report

Name: Cr Kapa
Ward: Tai Tokerau Maori Ward
Date: Sept/Oct 2023

Meetings Attended

Date: Sept	Meeting Topic	Comment
Mon 4	<ul style="list-style-type: none"> >Te Huia [ERC] >Kaitia Airport discussion with Crown Negotiators >Khe Civic Centre Build Steer Committee 	<ul style="list-style-type: none"> >Mayor & EM's interview of CE >In Chambers: Positive and risk items around airport issue. >Consultation process being planned. Further details at next Steering Committee meeting Mon 30 Oct, 2:30pm.
Tues 5	<ul style="list-style-type: none"> >Council Growth Planning & Placemaking >LTP Workshop 	<ul style="list-style-type: none"> >Staff presentation to EM's. Spatial planning intro. In Chambers. > In Chambers: Presentation of THCB Strategic Planning.
Wed 6	Te Huia [ERC]	Council Lounge: Recruitment discussion with agency.
Thurs 7	<ul style="list-style-type: none"> >Te Huia [ERC] >Te Kuaka [Council & TKOT] 	<ul style="list-style-type: none"> >Public Excluded hui re Performance >Public hui, See FNDC website for video
Mon 11	<ul style="list-style-type: none"> >Te Koukou [Riding] >PHTTCCT 	<ul style="list-style-type: none"> >Public hui, See FNDC website for video >Board hui, Trail statistics June – August 23 Cyclist-5402 Total: Walkers-11058 Total Eco-counter collect data.
Tues 12	Council Wastewater Treatment plant workshop	In Chambers: Presentation from Kaikohe Hapu group; followed by discussions among representatives of EM and hapu.
Wed 13	LTP workshop	In Chambers: Carryon from hui Tues 5 Sept.
Thurs 14	Housing Workshop [Portfolio]	Council Lounge: Strategic Plan, update on Te Pouahi, IAF, KO development.
Wed 20	<ul style="list-style-type: none"> >Te Ao Maori – Dinnie Moeahu Masters, Taranaki >Representation Review Overview Workshop – Election Services 	<ul style="list-style-type: none"> >Presentation on Te Tiriti o Waitangi & He Whakaputanga documents and how they impact on our Council role. >Discussion around current model for Elected Members/Community Boards. Changes to the model, implications and what to consider for 2025.



Member Report

Thurs 21	>Sept Ordinary Council Hui: >Sport Northland Sub Committee:	>Public Hui, See FNDC website for video >Discuss Recruitment Agency online
Fri 22	Puketawa Housing Project:	Attend turning of soil for 5 houses to be built. Housing Portfolio.
Sat 23	Te Tari Pureke [NZ Police]	Attend by invitation: course opening at Ngawha Innovation for gun handlers to be certified to use firearms.
Mon 25	>115 Kerikeri Rd, Kerikeri >Hapu/Iwi Aspirations Hui >Ngatiwai Iwi Housing Workshop	>Attend first Reference Grp hui on behalf of Kowhai. >Attend hui with internal staff in Khe to submit items to LTP from Maori Community. >Attended at Mokau marae Whangaruru included ministry agencies also.
Wed 27	FNDC & Te Pou Ahi	First introduction hui including their appointed GM with Grp Managers
Thurs 28	Te Ohu Kainga: Whirinaki based	Online discussion with representative. Email sent as intro to Grp Manager Kevin & Jacine.

Community Matters

This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.

Topic	Comment
Resource Consents	Understanding the process, pressure of meeting timeframes when delays sit outside applicants' control. E.g staff on leave

Portfolio Update: (Name of Portfolio)**Housing:**

Urgency for building consent from individuals, hapu/iwi, ministerial organisations and directed to FNDC processes. A request that FNDC provide explanation around process rather than the tasks. Portfolio holders [Cr. Kapa & Dep Mayor] discussing with CE the need to provide a roadshow across Tai Tokerau to demonstrate and explain the building consent. Further discussions are being held.



Member Report

Kaikohe Civic Centre [Library]:

Progress of the project is moving forward with some urgency. Consultation planning in progress.

Twin Coast Cycle Trail: [Trail Manager provided information]Trail Statistics: Eco-counters positioned on the trail.

Time >	June 23	July 23	Aug 23	Total:16,460
Cyclist >	1897	1912	1593	5,402
Walker >	6693	2627	1738	11,058

NORTHLAND REGIONAL ECONOMIC BENEFIT**SEPTEMBER 2023: Following statistics are from an online survey.**

68% of survey participants were visiting the area

73% of survey participants' main reason for visiting the area was to ride the trail

Survey participants stayed an average of 3.9 nights in the area

Total average spend per person: \$792

Cr Vujcich and Kapa will attend the Ngā Haerenga New Zealand Cycle Trails Forum 9-10 October 2023 Te Papa, 55 Cable Street, Wellington alongside Manager, staff member and one representative from the Board.

Matters for Discussion

This section should be completed for matters which the elected member wishes to raise with wider Council, Community Boards and/or in relation to delivery.

Training / Conference Attendance

Nil

This section is to be completed when an elected member has attended a professional development opportunity or a conference on behalf of Council. It should outline the learnings from attending the event and value to the organisation.

Name of Event:

Date of Event:

Learnings:

Value for the organisation:





Name: John Vujcich

Far North District Councillor

Date: 29/09/2023



Meetings Attended

Date	Meeting Topic	Comment
28/9/23	JREDC Tour of Innovation and Enterprise Park JREDC Formal Meeting JREDC Workshop Northland Inc Presentations	
27/9/23	Kaikohe Hokianga Community Board Meeting Kaikohe Hokianga Community Board Workshops	
26/9/23	Communications Team In-office Day Discussions	
22/9/23	Cycleway Excutive tour of Kawakawa to Opuia and back Loop	See comments below
21/9/23	Council Meeting	
20/9/23	Incorporating Te Tiriti in Local Government	
19/9/23	JREDC Agenda Preview	
18/9/23	Future for local government Workshop Wellington Day 2	See Comment below
17/9/23	Future for local government Workshop Wellington Day 1	See comment below
15/9/23	Meeting William Fuller, Russell, re Cycleway extension	
14/9/23	Business Call	
13/9/23	Long Term Plan Workshop	
12/9/23	Kaikohe Wastewater Treatment Plan Workshop	
11/9/23	Transport Committee Meeting Kaikohe Te Rerenga Strategy progress Northland Inc Meeting (Teams) Transport Committee Workshop	
08/9/23	FNHL Board Member Interviews, Kerikeri (all day)	
07/9/23	Business Call Meeting Executive Review Committee Te Ao Maori Committee Workshop Te Ao Maori Committee Committee	
06/9/23	CE Recruitment	
05/9/23	Cycle Trail Executive Meeting Growth Planning and Placemaking Long Term Plan Workshop	
04/9/23	Interview CE Crown Negotiation & Airport Discussion	

Community Matters

This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.

Topic	Comment
Future for Local Government attendance, Wellington	<p>On the 17th and 18th of this month the mayor and I, along with representatives from 50 plus councils around New Zealand attended a Future for Local Government event in Wellington organised by LGNZ. This event is the next step following the Future for Local Government, FFLG, panel release of its He Piki Tūranga, He Piki Kōtuku, report.</p> <p>The panel in the detailed report listed 17 recommendations, and gave some potential models for a future government. They didn't recommend any particular local government model: rather, in the spirit of localism, they said "local Government must now own and drive the change to make it fit for the future". That certainly is a challenge, but councils collectively are best placed to drive that change.</p> <p>LGNZ President, Mayor Sam Broughton challenged us with draft vision/imagineering statements to help focus our purpose and direction. "A Better Future; Power and Funding Devolved; Funding and Financing Disparities Resolved; Councils are more attractive places to work; People stand and vote; Vibrant and Resilient Places; Everyone is Proud".</p> <p>Most of the last day we considered the 17 recommendations of the FFLG panel with feedback from everyone being recorded.</p> <p>What was very clear is the strong support for councils to deliver the four wellbeings, for devolution of power and governance to local communities, and the need for different funding models. What has not been discussed yet is the potential future model of local government. This is the greatest challenge and primary purpose the FFLG panel charged Councils with.</p> <p>The change to local government will impact every community in New Zealand and represents the biggest changes to the structure of local government in the last 34 years.</p> <p>In the Far North we are a community of many different communities across a wide geographical area facing many different challenges.</p> <p>It is critical that we find a workable local government model capable of delivering the desired wellbeing outcomes that enhances local decision-making at a governance level.</p>

<p>Cycle Loop from Kawakawa to Opua and Back</p>	<p>On the 22nd the cyclway executive rode from Kawakawa to Taumarere, took the train across Long Bridge to near the tunnel, then rode from there around and over the tunnel to Opua. From</p>  <p>Oramahoe View towards Paihia</p> <p>Opua we took the alternative route along Oramahoe Road, and then down Whangae Road back to Kawakawa and a welcome coffee and lunch at the Railway Station Café.</p> <p>We did the ride to see first hand potential issues and challenges along the route. The ride via Oramahoe Road and Whangae Road was easier than expected and very scenic, with great views of native forested area. It is not as easy a ride as on the old railway line but is fully rideable from Opua to Kawakawa. The Trust is very keen to encourage as many riders as possible and are working to improve the cycle surface and route that would encourage riders to return. On the trip we meet with a rider from the UK who planned to ride every great ride route in New Zealand. He started with us in the Far North.</p> <p>Overall it was a great, easy, half-day ride.</p>  <p>Oramahoe View towards the Bay of Islands</p>
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7.3 COUNCIL ACTION SHEET UPDATE SEPTEMBER 2023**File Number:** A4419608**Author:** Casey Gannon, Manager - Democracy Services**Authoriser:** Jacine Warmington, Group Manager - Strategic Relationships**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide Council with an overview of outstanding Council and the previous term Committee decisions from 1 January 2021.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Action sheets are a mechanism to communicate progress against decisions/resolutions.
- Action sheets are also in place for all formal elected member meetings.

TŪTOHUNGA / RECOMMENDATION

That Council receive the report Council Action Sheet Update October 2023.

1) TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an action sheet, to capture actions triggered by Board decisions. Staff provide updates on progress against tasks that are not yet completed.

The action sheet report also includes outstanding actions from previous triennium committees.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The outstanding tasks are often multi-facet projects that take longer to fully complete. Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

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.

ĀPITI HANGA / ATTACHMENTS

October Council Action Sheet Update

8 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
8.1 - Confirmation of Previous Minutes - Public Excluded	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	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
8.2 - Community Board Public Excluded Minutes - September 2023	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
8.3 - 71 Broadway Kaikohe acquisition	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

	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
8.4 - Renewal of Contract - Facilities Management Services FNDC Swimming Pools	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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 - New Lease Request Over Larmer Road Quarry	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

10 TE KAPINGA HUI / MEETING CLOSE