



**Far North
District Council**



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Ordinary Council Meeting

Thursday, 8 February 2024

Time: 10:00am
Location: Council Chamber
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 Tāmami Rākena
Cr John Vujcich

**Far North District Council
Ordinary Council Meeting**
**will be held in the Council Chamber, Memorial Ave, Kaikohe on:
Thursday 8 February 2024 at 10:00am**

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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

- Jeff Graham (NDHB Health Protection Officer: Te Whatu Ora) / Ankush Mittal (NDHB Medical Officer of Health: Te Whatu Ora) and TBC Bill Gillanders and Ian Jenkins, regarding Public Places Alcohol Control Bylaw Final Submission.
- Pat Millar (Founder & Trustee: Operation Flotation Charitable Trust) regarding plans to roll out of flotation devices on New Zealand beaches.
- Clifford Morgan (Kai Korero o Ngati Korokoro Hapu) regarding Ko He Whakaputanga 1835 me te takahi Te Tiriti 1840.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

5 HE PĀNUI WHAKAMŌTINI / NOTICE OF MOTION**5.1 NOTICE OF MOTION - INTERIM SPEED MANAGEMENT PLAN FOR KERIKERI BAY OF ISLANDS****File Number: A4533330**

I, Councillor Ann Court, give notice that at the next Ordinary Meeting of Council to be held on 8 February 2024, I intend to move the following motion:

MŌTINI / MOTION

That Council consider the impact of the impending changes that will be made to the Land Transport Rule: Setting of Speed Limits 2022 (the Rule).

TAKE / RATIONALE

I commend this Notice of Motion to Council.

SUPPORTING INFORMATION

- The Hon Simeon Brown Minister of Transport by correspondence to the Mayor dated 12 December 2023 has advised that changes will be made to the Land Transport Rule: Setting of Speed Limits 2022 (the Rule).
- In advising of the above the Minister has stated 'I consider it is undesirable for Regional Transport Committees ("RTC's") and Road Controlling Authorities (RCA's) to apply public money and resources in developing speed management plans only to have to revisit the plans when the new Rule takes effect. Given this, if you have not already finalised your speed management plan, I encourage you to consider the new Rule before making final decisions.'
- This Notice of Motion directs that in light of the directive from the Minister and impending changes which may alter the adopted Interim Speed Management Plan's outcomes, that the matter be brought to the Council meeting 8 February 2024 to enable elected members to consider the impact of the Rule change.
- The Council resolved at the ordinary Council meeting Thursday 16 November 2023 to adopt the Interim Speed Management Plan for Kerikeri Bay of Islands which includes:
 - i. Schools (Exhibit B Maps 10-17)
 - ii. Kerikeri – Waipapa Road (Exhibit B Map 1)
 - iii. Kapiro to 70 kph
- <https://www.nzta.govt.nz/safety/partners/speed-and-infrastructure/safe-and-appropriate-speed-limits/the-setting-of-speed-limits-rule/>
- <https://www.beehive.govt.nz/release/government-changes-speed-limit-rules>

ĀPITI HANGA / ATTACHMENTS

1. **Notice of Motion Signed Copy - A4530440**  

NOTICE OF MOTION

The Council resolved at the ordinary Council meeting Thursday 16 November 2023 to adopt the Interim Speed Management Plan for Kerikeri Bay of Islands which includes:

- i. Schools (Exhibit B Maps 10-17)
- ii. Kerikeri – Waipapa Rd (Exhibit B Map 1)
- iii. Kapiro to 70 kph

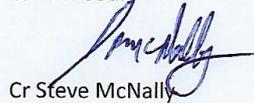
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In advising of the above the Minister has stated 'I consider it is undesirable for RTC's and RCA's to apply public money and resources in developing speed management plans only to have to revisit the plans when the new Rule takes effect. Given this, if you have not already finalised your speed management plan, I encourage you to consider the new Rule before making final decisions.'

This Notice of Motion directs that in light of the directive from the Minister and impending changes which may alter the adopted Interim Speed Management Plan's outcomes, that the matter be brought to the Council meeting 8 February 2024 to enable elected members to consider the impact of the Rule change.



Cr Ann Court



Cr Steve McNally



Cr Felicity Foy

14 December 2023

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4532090

Author: Fleur Beresford, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / 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.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) confirm the minutes of the Council meeting held on 11 December 2023 as a true and correct record; and
- b) confirm the minutes of the Extraordinary Council meeting held 18 January 2024 as a true and correct record.

1) TĀHUHU KŌRERO / 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) MATAPAKI ME NGĀ KŌWHIRINGA / 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.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

3) 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.

ATTACHMENTS

1. 2024-01-18 Council Minutes [A4539759] - A4539759 [↓](#) 
2. 2023-12-11 Council Minutes [A4508533] - A4508533 [↓](#) 

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
EXTRAORDINARY COUNCIL MEETING
HELD VIRTUALLY VIA TEAMS ON
THURSDAY 18 JANUARY 2024 AT 10.00AM**

PRESENT: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Felicity Foy, Cr Babe Kapa, Cr Penetaui Kleskovic, Cr Steve McNally, Cr Mate Radich, Cr John Vujcich, Cr Steve McNally.

IN ATTENDANCE: Belinda Ward (Chairperson – Bay of Islands-Whangaroa Community Board), Calvin Thomas (General Manager – Northland Transport Alliance); Fraser Hoani (Road Corridor Manager – Northland Transport Alliance).

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Harley Alexander (Multimedia Strategy and Communications Advisor - Communications and Engagement), Jacine Warmington (Group Manager - Strategic Relationships), Roger Ackers (Group Manager - Policy and Planning), Tanya Proctor (Head of Infrastructure Strategy), Ruben Garcia (Group Manager - Community and Engagement), Casey Gannon (Manager - Democracy Services), Marlema Baker (Te Kuaka Committee Co-ordinator - Democracy Services) Ellie Greenwood (Democracy Advisor - Democracy Services), Imrie Dunn (Democracy Advisor - Democracy Services), Fleur Beresford (Democracy Advisor - Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.00am the meeting commenced with a karakia by Kahika – Mayor Moko Tepania.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

5 NGĀ PŪRONGO / REPORTS

5.1 UPDATES TO 2024 MEETING SCHEDULE

Agenda item document number A4530435, pages 6 - 13 refers.

RESOLUTION 2024/1

Moved: Cr Mate Radich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

a) adopt the following amended 2024 Reserve dates:

- **January 30, 31**
- **February 21, 27**
- **March 5, 6, 12, 27**
- **April 2, 9, 24, 30**
- **May 1, 7, 29**
- **June 4, 5, 11, 26**
- **July 2, 3, 9, 30, 31**
- **August 6, 28**
- **September 2, 3, 10, 25**

- **October 2, 8, 9, 15, 30**
- **November 5, 6, 12, 27**
- **December 4, 10**

b) adopt the following 2024 Committee meeting dates:

i. Te Huia - Executive Review Committee (4 weekly)

- **1 February**
- **29 February**
- **4 April**
- **2 May**
- **30 May**
- **4 July**
- **1 August**
- **29 August**
- **3 October**
- **7 November**

ii. Te Kuaka – Te Ao Māori Committee (bi-monthly)

- **22 February**
- **22 April**
- **27 June**
- **22 August**
- **31 October**
- **11 December**

iii. Te Miromiro – Assurance, Risk and Finance Committee (6 weekly)

- **28 February**
- **3 April**
- **22 May**
- **24 July**
- **4 September**
- **22 October**
- **3 December**

iv. Te Koukou-Transport Committee (4 weekly)

- **20 February**
- **26 March**
- **23 April**
- **21 May**
- **25 June**
- **23 July**
- **20 August**
- **24 September**
- **29 October**
- **26 November**

CARRIED

Extraordinary Council Meeting Minutes

18 January 2024

5.2 TEMPORARY ROAD CLOSURE - WAITANGI WEEKEND 2024

Agenda item document number A4532901, pages 15 - 20 refers.

RESOLUTION 2024/2

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council approve the proposed temporary road closure to accommodate the safe operation of the Waitangi Day commemoration weekend event.

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSE

At 10.07am the meeting closed with a karakia by Kahika – Mayor Moko Tepania.

7 MEETING CLOSE

The meeting closed at 10.07

The minutes of this meeting will be confirmed at the Council Meeting held on 8 February 2024.

.....
CHAIRPERSON

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KAIKOHE MEMORIAL HALL, MEMORIAL AVE, KAIKOHE
ON MONDAY, 11 DECEMBER 2023 AT 10:04 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 Mate Radich, Cr Tāmami Rākena, Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Virtually), Chicky Rudkin, Belinda Ward, Kawiti Waetford (Kaiwhakawhiti Reo - Language Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer attended Virtually), Carla Ditchfield (Manager- Legal Services), Briar Macken (Manager- Strategy and Policy), Casey Gannon (Manager – Democracy Services), Dena-Maree (Kaiarahi-Kaupapa Māori- Te Hono), Ellie Greenwood (Democracy Advisor – Democracy Services, Fleur Beresford (Democracy Advisor- Democracy Services), Harley Alexander (Multimedia Strategy and Communications Advisor- Communications and Engagement), Jacine Warmington (Group Manager- Strategic Relationships), Lisa Nelson (Support Officer – Stakeholder Relationships), Llani Harding (Pouhautu Te Hono – Manager Te Hono), Roger Ackers (Group Manager – Policy and Planning), Imrie Dunn (Democracy Advisor – Democracy Services), Maria Bullen (Support Officer- Strategic Relationships), Greg Monteith (Capital works and Procurement Manager- Northland Transport Alliance), Tanya Proctor (Head of Infrastructure Strategy), Ken Lewis (Manager- Communications and Engagement), Margriet Veenstra (Group Manager- Corporate Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04 am Kahika - Mayor Moko Tepania commenced the meeting with a karakia.

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

APOLOGY

RESOLUTION 2023/155

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That the apology for lateness be received from Cr Kleskovich.

CARRIED

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Acknowledging the different community groups who have hosted the Christmas parade in their area, fortunate enough to attend the Kerikeri Christmas in the Domain and the Kaeo Hine-Raumati festival over the weekend.
- Acknowledging that we don't usually have a Council meeting on a Monday but had to reschedule due to the Young Elected Members Conference 2023 hosted by the Far North.
- There were 55 Young Elected Members from all around New Zealand hosted in Waitangi last week, where some had never been on this side of the harbour bridge.

- Acknowledging some of the comments left by Young Elected Members around NZ, who were blown away with some of the innovation we have been able to show in this Council given our huge geographic size, population and ratepayer base.
- Check out Local Government Social media platform, you will be able to see some of the innovation that we have been able to be a part of.

4 NGĀ TONO KŌRERO / DEPUTATION

- Carol Berghan representing Te Hiku Community Development Trust Regarding Te Hiku Māori long term Plan.
- Tracey Schubert and Gregory Hugh representing Anti- Fluoride Lobby group in regard to AntiFluoride Submission to Far North District Council.
- Teei Kairuna and Jeremy Borland representing Te Whatu Ora in regard to Localities Boundary Determination.
- Des Mahoney representing Ngakahu/Ngakohu Whanau Ahuwhenua Trust in regard to decommissioning the Kauri Dam and Council access
- Kim Robinson in regard to setting up a funding stream to support having social tri-lingual interpreters at Waitangi during Waitangi week
- Wally Hicks: Tirohanganui/ BIG Vision Kohukohu and North Hokianga

DOCUMENTS TABLED DURING DEPUTATIONS

Attachments tabled at meeting

- 1 Carol Berghan- Te Hiku Maori Long Term Plan priorities
- 2 Tracey Schubert and George Hugh Anti Fluoride Petition
- 3 Endine Dixon- Harris Localities All- In Presentation

At 10:42am, Cr Kleskovic joined the meeting.
 At 10:56am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.
 At 10:59am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.
 At 11:15am, Cr Tāmāti Rākena left the meeting.
 At 11:19am, Cr Tāmāti Rākena returned to the meeting.
 At 11:36am, meeting was adjourned.
 At 11:57am, meeting was resumed.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A4481547, pages 6 - 17 refers.

RESOLUTION 2023/156

Moved: Kahika - Mayor Moko Tepania
 Seconded: Cr Tāmāti Rākena

That Council:

- a) confirm the minutes of the Council meeting held 16 November 2023 as a true and correct record, and;
- b) confirm the minutes of the Extraordinary Council meeting held 28 November 2023 as

a true and correct record.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 COMMUNITY BOARD MINUTES - NOVEMBER 2023

Agenda item 7.1 document number A4481688, pages 87 - 110 refers.

RESOLUTION 2023/157

Moved: Cr John Vujcich

Seconded: Kahika - Mayor Moko Tepania

That Council note the following Community Board minutes:

- **21 November 2023 Te Hiku Community Board**
- **22 November 2023 Kaikohe-Hokianga Community Board**
- **23 November 2023 Bay of Islands-Whangaroa Community Board**

CARRIED

6.2 FUTURE BY LOCAL GOVERNMENT POSITION STATEMENT

Agenda item 6.1 document number A4484011, pages 18 - 32 refers.

RESOLUTION 2023/158

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika - Mayor Moko Tepania

That Council:

- a) **recommend that Local Government New Zealand adopt Section 1 of The Future by Local Government consensus outcome paper based on Choosing Localism – Build a new system of government that’s fit for purpose and use this as a long-term platform for local government system reform that will be tailored into advocacy material for specific governments,**
- b) **recommend that Local Government New Zealand adopt Section 2 of The Future by Local Government consensus outcome paper based on Choosing Localism – rebalance the country’s tax take between central and local government,**
- c) **recommend that Local Government New Zealand adopt Section 3 of The Future by Local Government consensus outcome paper based on Choosing Localism – create stronger, more authentic relationships between local government and iwi, hapū and Māori,**
- d) **recommend that Local Government New Zealand adopt Section 4 of The Future by Local Government consensus outcome paper based on Choosing Localism – align central, regional and local government priorities,**
- e) **recommend that Local Government New Zealand adopt Section 5 of The Future by Local Government consensus outcome paper based on Choosing Localism – strengthen local democracy and leadership.**

CARRIED

6.3 HOUSING STRATEGY OPTIONS ANALYSIS

Agenda item 6.2 document number A4469009, pages 33 - 60 refers.

RESOLUTION 2023/159

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Babe Kapa

That Council:

- a) **approve to develop a housing strategy**
- b) **endorse the interim Housing Action Plan (attachment 2).**

Against: Crs Penetaui Kleskovic and Steve McNally

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION 2023/160

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

That Council Standing Orders 20.2 be suspended.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2023/161

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council resume Standing Orders.

CARRIED

6.4 ESTABLISHMENT OF A STEERING GROUP TO OVERSEE THE FUTURE USE AND DEVELOPMENT OF COUNCIL'S LANDHOLDINGS IN WAIPAPA (LOT 18 DP 316057 AND LOT 17 DP 333643)

Agenda item 6.3 document number A4491576, pages 61 - 73 refers.

RESOLUTION 2023/162

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council approve the establishment of a Steering Group to oversee the future use and development of the Council land holdings in Waipapa with the Legal Description Lot 18 Deposited Plan 316057 identifier 26858 and Lot 17 Deposited Plan 333643 identifier 137900.

In Favour: Deputy Mayor Kelly Stratford and Babe Kapa

Against: Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Penetaui Kleskovic, Steve McNally, Tāmati Rākena and John Vujcich

Abstained: Crs Hilda Halkyard-Harawira and Mate Radich

LOST

6.5 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - DECEMBER 2023

Agenda item 6.4 document number A4490032, pages 74 - 86 refers.

RESOLUTION 2023/163

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

That Council:

Te Kuaka- Te Ao Māori Committee - Item 5.1- Climate Action Policy

- a) **endorse the Climate Action Policy and support its early socialisation with iwi/hapu/whanau.**

Against: Crs Felicity Foy, Penetaui Kleskovic, Steve McNally and Mate Radich

CARRIED

7.1 MAYOR AND COUNCILLOR'S REPORTS

Agenda item 7.2 document number A4476703, pages 111 - 149 refers.

RESOLUTION 2023/164

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

7.2 INVESTMENT FOR HOUSING FOR THE ELDERLY

Agenda item 7.3 document number A4487692, pages 150 - 156 refers.

RESOLUTION 2023/165

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the Council receive the report Investment for Housing for the Elderly.

Against: Crs Ann Court, Felicity Foy, Babe Kapa and Penetaui Kleskovic

Abstained: Cr Tāmati Rākena

CARRIED

At 1:40pm, meeting was adjourned.

At 2:18pm, meeting resumed.

At 2:24pm, Cr Ann Court left the table and did not participate in the discussion or debate.

7.3 NGAKAHU STEERING GROUP RECOMENDATIONS

Agenda item 6.1 document number A4475668, pages 6 - 10 refers.

RESOLUTION 2023/166

Moved: Cr John Vujcich

Seconded: Cr Hilda Halkyard-Harawira

That Council:

- a) confirm that Kauri Dam has not been transferred to any 3 Waters Entity,
- b) cancel the Ford Repair Agreement, and;
- c) confirm the Steering Group guidelines covered by Council Resolution 2021/72

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

At 2:29 pm, Cr Ann Court returned to the table.

At 2:30 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 2:32 pm, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

7.4 COUNCIL OPEN RESOLUTIONS UPDATE DECEMBER 2023

Agenda item 7.4 document number A4481769, pages 157 - 174 refers.

RESOLUTION 2023/167

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council receive the report Council December 2023 Open Resolution Report.

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2023/168

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	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(f)(i) - free and frank	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

	<p>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>	
8.2 - Community Board Public Excluded Minutes - October 2023	<p>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</p>	<p>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</p>
8.3 - Committee Recommendations and Resolutions - December 2023	<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>	<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</p>
8.4 - Uplifting and Updating the Amendment to Resolution - Refer report 1 Wharo Way & Pōhutukawa Tree (A4194047)	<p>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</p>	<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</p>
8.5 - John Butler Centre Far North District Council office lease renewal	<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)(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>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</p>

<p>8.6 - Increase in Total Value Contract 7/22/150 - FNDC Slip Repairs Suite 01</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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<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</p>
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and that Kawiti Waetford Kaiwhakawhiti Reo Language Interpreter be allowed to remain in the public excluded part of the meeting.

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

That Council confirms the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

8.4 - Uplifting and Updating the Amendment to Resolution - Refer report 1 Wharo Way & Pōhutukawa Tree (A4194047)

That Council agree to amend resolution of report 1 Wharo Way Ahipara & Pōhutukawa Tree (A4194047) made on 3 August 2023. The resolution reflects 9 parts from a) to j). The two parts that require amendment are e) and f). The resolution (as amended) at e) and f) should state:

- a) classify 1 Wharo Way (Legal Description Lot 1 DP 381292) as historic reserve pursuant to section 18 of the Reserves Act 1977
- b) classify 3 Wharo Way (Legal Description Lot 23 DP 381292) as historic reserve pursuant to section 18 of the Reserves Act 1977.

8.6 - Increase in Total Value Contract 7/22/150 - FNDC Slip Repairs Suite 01

That Council:

- a) approves to increase the current Contract and Purchase Order amount from **Redacted** + GST to a maximum amount of **Redacted** + GST (including contingency), and
- b) delegates authority to the Chief Executive to execute the associated document approvals to vary the existing Purchase Order amount described in a) above, and
- c) delegates authority to the Engineer to Contract to execute the associated contractual document approvals for Variation to Contract described in a) above.

9 KARAKIA TIMATANGA / CLOSING PRAYER

At 3:54pm, Kahika/Mayor Moko Tepania closed the meeting with a karakia.

10 MEETING CLOSE

The meeting closed at 3:54pm .

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 8 February 2024.

.....
CHAIRPERSON

7 NGĀ PŪRONGO / REPORTS

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

File Number: A4520090

Author: Michelle Rockell, Team Leader - Property Management

Authoriser: Kevin Johnson, Group Manager - Delivery and Operations

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek resolution from Council on the granting of a new lease to Aupōuri Ngāti Kahu – Te Rarawa (ANT) over Tangonge Domain, Kaitaia.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Current Lessee: Aupōuri Ngati Kahu-Te Rarawa Trust Inc (ANT Trust), being the umbrella organisation for Open the Curtains (OTC).
- Current Lease Term: 5 years, 1 September 2018 – 31 August 2023.
- Renewal: A further period of 5 years, 1 September 2023 – 31 August 2028 - Provided lease obligations have been met, there is sufficient community need for the specified activity and it is in the public's interest.
- Schedule 2 of the lease, the OTC Operational Management Plan, is the guiding document for the community lead project for better utilisation of the Reserve.
- ANT wish to apply for third party funding and have requested a 30-year lease extension with final expiry on 31 August 2058.
- Reserves Act Schedule 1: allows for a term 'not exceeding 33 years' and requires public notice.
- Information report to the Te Hiku Community Board - June 2022, was amended to include a recommendation to Council to initiate the process of a new long-term lease.
- The process to initiate a new long-term lease was commenced in January 2023 when FNDC staff requested background information from the Trust. This information was received in June 2023.
- On 21 September 2023 Council resolved to initiate public consultation. Resolution 2023/111.
- Consultation ran from 30 October to 27 November. A total of 91 submissions were received. Out of the 91 submissions, 86 were in support and 5 were against the proposed lease.
- A total of 3 submissions were heard by the Te Hiku Community Board on the 12th December 2023. All verbal submissions were in favour.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) **approve a new ground lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, over 20,234 square metres being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.**

The terms of the proposed leased shall be:

- **Term: 30 years (15 + 15)**
- **Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually.**

- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.**

1) TĀHUHU KŌRERO / BACKGROUND

At the 12 December 2023 Te Hiku Community Board meeting, the following resolution was passed:

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

Agenda item 7.1 document number A4487562, pages 16 - 108 refers.

RESOLUTION 2023/118

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board recommends that Council:

- a) approves a new ground lease to Aupouri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, over 20,234 square metres being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.**

The terms of the proposed leased shall be:

- **Term: 30 years (15 + 15)**
 - **Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually.**
- b) approves further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.**

CARRIED

ANT Trust is a not-for profit organisation who were granted a lease over Tangonge Domain, Kaitaia, in September 2018. This lease allowed OTC, a community group operating under ANT Trust, to redevelop and transform the Domain into a safe and pleasant space for whanāu in Kaitaia West to gather, play and socialize. The site was being used to dump landfill and refuse, graze cows and a dog walking space.

At the time of granting the lease, OTC presented an Operational Management Plan (attached to lease, see attachment schedule below) which outlines how the development and maintenance of the Domain for the lifespan of the lease. This includes a Mara kai garden, fruit tree orchard, basketball court, children's playground, walking track and exercise stations. To date, these above developments have not been carried out.

Projects completed to date include:

- Development of the 2019 Tangonge Domain Concept Plan.
- 2020 Condition Report & Feasibility Study (funding obtained prior to the lease)
- 2021 Community Consultation which advised that ANT Trust also consider other ideas for the Domain.
- 2022 land development: clearing of outer drains and foundation work, grading and contouring of fields and areas for exercise track and parking area, and grassing of playing fields.
- 2023 building refurbishment: power supply reconnected, new lighting, water supply reconnected, storm water drainage cleaned and fully functional toilets.
- Community events to date:
 - Kiwi Tag: October to November 2022 and June 2023.
 - Christmas in the Paddock: December 2022
 - Touch Under 16s mixed: Feb 2023

Developments to date have cost over \$80,000.00, with full development expecting to cost approximately \$800,000.00. All proposed plans will depend on funding availability and be developed around specific project areas.

ANT Trust believe that a 30-year lease will provide funders the security they require to fund major programme works.

ANT Trust have not made any funding applications to FNDC since the commencement of the lease. In June 2022, an information report was presented to the Te Hiku Community Board to give the Board an understanding of the current situation. It included the following recommendation:

TŪTOHUNGA / RECOMMENDATION

That the Te Hiku Community Board receive the report Tangonge Recreation Reserve - Status of Existing Lease.

This recommendation was changed by the Community Board to the following:

8.2 TANGONGE RECREATION RESERVE - STATUS OF EXISTING LEASE

Agenda item 8.2 document number A3625814, pages 271 - 272 refers

RESOLUTION 2022/59

Moved: Chairperson Adele Gardner
Seconded: Member Jaqi Brown

That the Te Hiku Community Board;

- a) receive the report Tangonge Recreation Reserve - Status of Existing Lease,
- b) recommends to Council that the process for a new long-term lease commence now, and
- c) that the existing lease remain in place until the new long-term lease is executed.

CARRIED

The above recommendation did not progress to Council as it was simply an Information Report.

ANT Trust provided the following documents to support the lease extension request. Please see the below link to the 21 September 2023 Council meeting at which they were provided:

https://infocouncil.fndc.govt.nz/Open/2023/09/CO_20230921_AGN_2642_AT.PDF

- Concept plan: Pages 111 – 116
- Condition Report & Feasibility Study: Pages 117 – 156
- Lease extension request: Pages 157 - 160

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The requested 30-year lease is outside of the existing lease agreement; therefore a new lease along with public consultation is required.

Public Notification

Public Notice was advertised in the Northern Advocate and ran from 30 October - 27 November 2023 as required under the Reserve Act.

A total of 91 submissions were received. Out of the 91 submissions, 86 were in support and 5 were against the proposed lease. In their submissions, a total of 13 stated they wanted to be heard, however only three confirmed their attendance to the 12th December 2023 Te Hiku Community Board meeting. All three were heard and were in support of the new proposed lease.

A copy of the submissions is attached.

Option 1 (recommended):**That Council:**

- a) approve a new ground lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, over 20,234 square metres being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.

The terms of the proposed leased shall be:

- Term: 30 years (15 + 15)
- Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually.

- b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.

Option 2:

Recommend that Council does not grant a new ground lease to Aupōuri Ngāti Kahu – Te Rarawa Trust.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

As per the FNDC Parks and Reserves Policy 2022, Council will grant exclusive leases to part or all of a reserve for a maximum term of 15 years with a further right of renewal for 15 years if it deems such terms to be appropriate. Proposing a term of 30 years (15+15) provides security of tenure for Aupōuri Ngāti Kahu – Te Rarawa Trust, ensures more regular check in's with Council staff and flexibility for both parties.

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

ANT Trust will continue to be responsible for all maintenance of the grounds and building should a new ground lease be granted.

ĀPITIHINGA / ATTACHMENTS

1. Public submissions Oct - Nov 2023 - A4497222 [↓](#) 

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	Medium- we are requesting the Community Boards feedback and recommendation.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	FNDC Parks and Reserves Policy 2022: The Policy supports a long-term lease being offered to community orientated groups wanting a permanent base, requiring significant financial investment.
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.	Delegation to Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan
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.	ANT Trust represents the iwi of Aupōuri, Ngāti Kahu and Te Rarawa. Their requests presented to FNDC have been considered in the recommendation. Public consultation ran from 30 October to 27 November 2023. 91 submissions were received. 86 were in support, 5 were against the proposed lease. 13 of the total submissions wish to be heard. These were contacted and two have confirmed they will be heard at the 12 th December Te Hiku Community Board meeting. Far North District Council recognises the significant role of tangata whenua as set out in the Working with Māori chapter in the Long Term Plan 2021-2031. Ngāti Kahu, Ngāi Takoto and Te Rarawa were notified via a letter sent via post and email of the public consultation.
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 community have been notified and consulted via public notice and consultation.

<p>State the financial implications and where budgetary provisions have been made to support this decision.</p>	<p>All upgrade and maintenance costs fall to the lessee. The FNDC Fees and Charges Policy sets out the rental for leases over reserve land.</p>
<p>Chief Financial Officer review.</p>	<p>The CFO has reviewed this report.</p>

Do you support the proposal to grant a new 30-year ground lease over Tangonge Domain Recreation Reserve to the Aupōuri Ngāti Kahu Te Rarawa (ANT) Trust?	Why do you support the proposed lease?	Why don't you support the proposed lease?	Would you like to share any further feedback on the proposed lease?	Would you like to be heard in support of your submission? Verbal submissions will be heard by the Te Hiku Community Board.
Yes, I want it to go ahead.	Good work done, more to come.. good for the whole community			
Yes, I want it to go ahead.	Although I live on Te Wahapu Russell, I whole hearted agree, provided it is open to the whole community.			
Yes, I want it to go ahead.	The concept plan is future-focussed and it's a good thing that the Trust is leading this development on behalf of iwi and their registered members.		Kia kaha rā koutou!	
Yes, I want it to go ahead.	I love the idea of this dedicated outdoor space being available for everyone. Great use of space.		I support the lease to the trust and proposed development.	
Yes, I want it to go ahead.	The current lessees seem to be taking good care of the whenua			
Yes, I want it to go ahead.	Continue the programme starter			
Yes, I want it to go ahead.	We live on Jamieson road, and see the number of children that use this and neighbouring roads to play ball, ride their bikes, scooters and generally create their own games and entertainment. I support the lease proposal by ANT as they will			

	create a safe environment for the children and adults to meet and have fun.			
Yes, I want it to go ahead.	<p>Its vision is to create a safe and vibrant space for whānau to gather, play and socialise.</p> <p>Since the beginning of its lease, ANT Trust has made significant improvements to the domain, including drainage work, grading, field grassing, and rubbish removal. The trust has also developed a community-influenced concept plan, which includes a children's playground, basketball court, exercise stations, a food forest, pou whenua, and building enhancements. By securing a new 30-year ground lease (two 15-year terms), the trust hopes to attract support and the funding required to bring this vision to life.</p>			
Yes, I want it to go ahead.	I think what they are proposing is a great idea and will help people in the local community.			
Yes, I want it to go ahead.	This will enhance one of the most populated areas of northland, yet one of the most areas that is given attention via police, and poverty lines better attention to enhance the ability for all tamariki in this area, on this side of town there has never been a park, yet there have been so many tamariki in the area		This should be supported by our local departments to create a space for whanau to share	
Yes, I want it to go ahead.	Good idea to let a promising project continue!			
Yes, I want it to go ahead.	It is community centred and provides for all ages			
Yes, I want it to go ahead.	The more disused land that can be given back to iwi/hapu, the better. It was theirs to begin with pre-colonisation, and they		Yes, please see if they would consider adding even a 'small dog' area for people to let little dogs run around - that can also	

	will lead the development of it, to suit locals.		be used for puppy/dog training on weekends. Mums and Dads will bring kids to the park and need somewhere to tie up their dogs, or somewhere they can sit with the dog on a lead, and watch their children - please try to work that out. Dogs are currently banned from children's playgrounds under the bylaw, which seems logical, but doesn't account for families who have furry four legged family members.	
Yes, I want it to go ahead.	They have done good things with the space during their tenure and have a proven track record of maintaining the space for all.			
Yes, I want it to go ahead.	I like their proposed future plan			
Yes, I want it to go ahead.	Because it needs to be a positive, vibrant space for the community to enjoy, and ANT have some great ideas to bring that about.		Please do not make it a dog friendly park. Everytime we go to the domain or sports grounds in Kerikeri, or the park or A&P grounds in Kaitaia where dogs have been, there's always dog shit left everywhere. People are too bloody lazy to pick up their dog crap. Keep the reserve dog free.	
Yes, I want it to go ahead.	ANT have already held a lease and undertaken improvements. Further development of sport and recreation facilities will be within walking distance for local Kaitaia children		I'd like the ANT trust to offer positions on the domain management structures to the wider community	Yes

Yes, I want it to go ahead.	I support this initiative that promotes community development that with benefit both Mana Whenua and the rest of the community of all nationalities.		Go for it! I support this initiative.	
Yes, I want it to go ahead.	Because ANT have done so much work already and need to carry on to get the grounds up and running for the community in this side of town for a safe place for our tamariki to play			
Yes, I want it to go ahead.	This land should be used as a community garden. Local people do the mahi to produce their own food.			
Yes, I want it to go ahead.	Because this space has Sat idol for years and they have done so much foot work around getting the word out about the domain - if it was to change hands that whole consultation process has to start again - I fully believe in ANT Trusts vision		Well done ANT Trist!	
Yes, I want it to go ahead.	The Aupōuri Ngāti Kahu Te Rarawa has taken going care of the domain so far. I trust them to continue doing so			
Yes, I want it to go ahead.	Focus development on increased activity and improved health. Ensure this includes activities and facilities of interest to tamariki and rangatahi.			
Yes, I want it to go ahead.	The Kaupapa behind ANT and it's proposed vision of the next 30 years supports community health and wellbeing by creating a save space where people can engage in activities whether actively or passively. This Kaupapa will help eliminate the many barriers people experience with engaging in healthy activities and I feel the result from there Kaupapa would not only help Maori to connect with non-maori but for other cultural to connect with Maori.		Reading how ANT's has utilised their lease since 2018 by improvements to the land, building additions and the use of the land to benefit the community, I can only see this pattern increasing in its benefits to the Rohe of Kaitaia.	

Yes, I want it to go ahead.	He kaupapa pai mo te hāpori o Kaitāia.		Tautoko Pau te kaha ki a waatea mai te whenua nei ki te tarahiti ANT Trust. Hōhā ana ahau ki te kaunihera e pōhēhē ana nō koutou kē te mana ki ēnei whenua. Ko te mana whenua ko Te Tahawai, ko Ngāti Te Āo, ko Ngai Tohianga, ko Tuterangiatohia,ko Te Paatu. Nō mātou kē te whenua nei.	Yes
Yes, I want it to go ahead.	This is a great community concept, and the ANT Trust has done a great job to date of reinvigorating the domain.			
Yes, I want it to go ahead.	We need a decent recreation facility and grounds in West Kaitaia. This group has credibility and passion to drive this forward			
Yes, I want it to go ahead.	Because it hasn't been used in years. Why not give it a purpose for the future. ANT have completed many different support programs and will continue to support this community well into the future.			Yes
Yes, I want it to go ahead.	There are no other play facilities in Kaitaia West. When sports activities are organised there is a big turn out by local kids- instead of them playing on the streets..		Tangonge Reserve has been cleaned up and has good grounds thanks to ANT.	
Yes, I want it to go ahead.	Whanau and fun gatherings		Keep it mown regularly so it can be used	
Yes, I want it to go ahead.	It will benefit the Whanau in the area and provide a green space for them so kids don't have to play on the road.		FNDC should waive the lease fee as they are trying to develop a green space for the community.	Yes

Yes, I want it to go ahead.	Because ANT have an awesome vision to create a park that benefits kids and the community.		Rare opportunity to support a community group dedicated to supporting whanau	
Yes, I want it to go ahead.	It will be good for all people		A lot of land going to waste around the region.	Yes
Yes, I want it to go ahead.	So that the western side of Kaitaia has a recreational facility for their community.			
Yes, I want it to go ahead.	The proposed use will be of benefit to the entire community.		I'd be interested to know if there are conversations between council and ANT to work towards having the whenua gifted back to māori.	
Yes, I want it to go ahead.	Because it allows a safe environment for the kids to play sports			
Yes, I want it to go ahead.	Because we don't have any outdoor areas to support whanau coming together and being active. This way we can encourage fitness which will uplift the health of our community.			
Yes, I want it to go ahead.	I have lived down Bonnetts Road for the last 15 years. Me and my whanau have watched the progress of Tangonge Park, before ANT it was a boggy unusable park. Since ANT has leased the land we have watched all whanau's from Bonnett's make great use of the now usable park. They now have a safe space to run, play ball, ride push bikes, throw Frisbees around instead of on the main road. I am in full support!		Kia ora, I am writing to express my strong support for ANT Trust in their request for a 30-year lease of the Tangonge Domain in Kaitaia West. ANT has been a pillar of support for our community, providing a safe and nurturing environment for our families. Over the years, ANT has been instrumental in bringing our community together through various activities and events such as Touch games, after-school gatherings, and the	

			<p>delightful Christmas in the Paddock. These events have not only created lasting memories but have also given our children a much-needed safe space to enjoy their childhood. Tangonge Domain, hosted by ANT, has become a central hub for our community.</p> <p>My whānau and I are immensely grateful for the opportunities that ANT Trust - Tangonge Domain has provided for our children. It's not just a place to play; it's a place where they can run free, learn, and grow. We have witnessed the positive impact it has had on our tamariki, and we believe that granting ANT a 30-year lease will only enhance and expand the opportunities available to our community.</p> <p>Moreover, we are heartened by the commitment of our neighboring families who have pledged to watch over the park and ensure it is well-maintained during weekends and nights. This collective responsibility underscores the dedication and passion our community has for Tangonge Domain.</p> <p>Our primary concern is the</p>
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			<p>well-being of our tamariki. Currently, they must travel 1-3 kilometers into town, crossing busy roads, to access the Township Park facilities. Kaitia West is the one side of town that lacks a recreational park, and this is a matter of great concern. Granting ANT this 30-year lease would eliminate the worry and danger associated with our children playing on main roads or traveling through town to access parks and sports fields.</p> <p>In conclusion, we wholeheartedly endorse ANT's request for a long-term lease of Tangonge Domain. This partnership will not only safeguard the well-being of our tamariki but also strengthen the bonds within our multi-cultural community. We firmly believe that this arrangement will foster a brighter and safer future for our children, providing them with a much-needed space to flourish.</p> <p>Sincerely, Diiva</p>	
<p>Yes, I want it to go ahead.</p>	<p>There No place for our little one to go and play, close by.</p>		<p>Looking forward to see this happen</p>	

	I see them playing on the road and there are a lot if cars that go up and down			
Yes, I want it to go ahead.	Yes i would support this kaupapa , why because we have alot of tamariki / whanau around k west who would benefit from this.			
Yes, I want it to go ahead.	The ANT Trust have put in the time and hard mahi to get Tangonge Park where it is today. I remember the park being a damp overgrown bog before the trust began developing it. Their vision to turn it into something that is going to keep the Rangatahi in that area off the roads means so much to me as I have younger cousins residing in Kaitaia west and their safety especially on these roads is important to our whanau. I support this lease because this land is going to benefit not only my whanau but alot of other whanau in our community.			
Yes, I want it to go ahead.	It's good for the youth			
Yes, I want it to go ahead.	It's positive for community and ANT are respected and innovative in leading great Kaupapa			
Yes, I want it to go ahead.	Good to have another area for the tamariki especially that area lots of children with no parks that side of town		Lived in the area for over 20 years nothing in the area for children	
Yes, I want it to go ahead.	Any initiative run by hapu/iwi is beneficial to the community. MANAWHENUA		There should be No Lease to Manawhenua / Tangata whenua	Yes
Yes, I want it to go ahead.	They seem to be doing good work, also engaging with and benefitting their community.		I do not know what the Trust constitution looks like, but I would hope that if they are going to be in a position to engage more widely for	

			funding that FNDC would have a representative on the Trust to ensure monies are managed and spent well.	
Yes, I want it to go ahead.	Kaitāia West suffers from a lack of investment into positive outcomes for resident whānau. Limited street lighting creates dark spots that attract troublemakers making trouble. Roaming dogs raid rubbish during the night and present a genuine danger to children, the elderly and families. Discarded rubbish blows up the streets like the lost hopes and dreams of the next generation. As a resident of Kaitāia West, I welcome any investment into in lifting the gaze of our young people towards a horizon of hope that they too deserve a positive future.		I have been to several ANT run events at Tāngonge Park. They clearly have a passion for the park and a passion for the people. If they are willing to step up to preserve and enhance this reserve for the benefit of future generations, they have my support.	Yes
Yes, I want it to go ahead.	To provide opportunities for the tamariki in the community who otherwise would miss out due to socio economic demographic circumstances			Yes
Yes, I want it to go ahead.	We need a space like this in our town.			
Yes, I want it to go ahead.	Because no one else looks after this area and they are willing to.			
Yes, I want it to go ahead.	The amount of people and tamriki that would benefit from it.		I think it would be a great space for whanau that live in the community, not only for them but for other people that visit and holiday here.	
Yes, I want it to go ahead.	Because its over the back fence from me.		A fenced off dog park alongside would also be cool too	

Yes, I want it to go ahead.	Place for the community to use, lots of children in that part of Kaitaia and they have no close playgrounds or fields			
Yes, I want it to go ahead.	I think the improvements will benefit the wider Kaitaia community and will be a good use of land		Full support	
Yes, I want it to go ahead.	It's great concept and just what's needed especially for that area of Kaitaia		It's inclusive and community focuses.	
Yes, I want it to go ahead.	Improved opportunities and beautification of town			
Yes, I want it to go ahead.	It is good for our people. The people of New Zealand			
Yes, I want it to go ahead.	They have already made improvements to a space that previously has not utilized. It is great that they want to create a space for whanau and community		Financially it makes sense that FNDC collects lease and no longer needs to maintain the space	
Yes, I want it to go ahead.	Lots of kids and family in the area, would be beneficial if they have access to a park at that end of town			Yes
Yes, I want it to go ahead.	ANT have shown interest for years now in that space & their aim to make it a whanau friendly resource for the community			
Yes, I want it to go ahead.	It's for our people, if it helps our children I'm all for it.			
Yes, I want it to go ahead.	Give back the mana to the people.		Making mokopuna decisions	Yes
Yes, I want it to go ahead.	It's good for the community			
Yes, I want it to go ahead.	To see some more positive things happen in the community			
Yes, I want it to go ahead.	It will have a positive impact on the immediate and local community providing a safe environment for all whanau of Kaitaia to enjoy.		The ANT trust has done a wonderful job so far getting the reserve to its current state and should be given the opportunity to complete their goal and	

			provide this wonderful facility for all to use.	
Yes, I want it to go ahead.	Because what the trust want to do is a great thing for the community			
Yes, I want it to go ahead.	To give tamariki a safe place to engage in some positive things instead of wandering around the streets.			
Yes, I want it to go ahead.	It's land going to waste that could benefit our community and youth			
Yes, I want it to go ahead.	Because it'll be used for something too benefit whanau from that area		Turn it into a sports park for our tamariki ie skate park, rugby field, basketball court, playground & toilet. Nearest park for a kid from bonnets, lake road & Williams Street is a few kms away. .	
Yes, I want it to go ahead.	It will be positive for the community		This reserve has been long grass an unused space since I was about 8 when I recall soccer was played there one day a week. Let's utilize this land for doing positive for our community	
Yes, I want it to go ahead.	For me, having a safe space for our tamariki to play especially those down that end of town it's closer for them. The enhancements will add more value to the town as a whole adding to the work of the beautification projects.		I'm worried what effect the drug users might have there. The little gas cannisters that kids are using now. So for me cameras hooked up to the police must be part of any development down there. Paid for by whom I don't know.	
Yes, I want it to go ahead.	Gives more opportunities for our town to grow in a supported social space		Please let it go ahead	
Yes, I want it to go ahead.	Good utilisation of public assets by the public. Moreover, the development of this		Seems like a good idea to help make the town more beautiful.	

	<p>resource will be developed in partnership with local iwi. Which helps meet the obligation public entities have to the tiriti o waitangi.</p> <p>Finally, utilising iwi funding means rates can be used on other ventures for the community</p>			
Yes, I want it to go ahead.	I believe this would benefit the community as a whole, it is a positive endeavour and a great place for youth.			
Yes, I want it to go ahead.	I was part of this project when it first got approval would love to see it go ahead as it's good for our community n would benefit our people too		The people on this street n our tamariki would love this project to go ahead it's been in the wind for ages n really would love to see this project come to fruition would be amazing for all	
Yes, I want it to go ahead.	Local community using this green space is a good thing. I support a good eco design using natural materials eg logs, rocks etc rather than coloured plastic, design low maintenance edible gardens without infrastructure (eg food gardens can just be cultivated open ground with a ditch edge and not in constructed beds that get weedy and take a lot of resources to build), keeping some wide open grass space as part of the park, a few shade trees rather than artificial shade structures etc.			
Yes, I want it to go ahead.	It's a positive initiative for our community			
Yes, I want it to go ahead.	This would greatly benefit the community!! The tamariki of Kaitaia need more activities			

Yes, I want it to go ahead.	The tamariki in that area need somewhere to go to play that's safe and built for purpose. The demographics in that area encompass low socio economic homes and this would be a great opportunity to provide support to these whānau in the form of a safe and enjoyable "back yard". The neighbourhood would also greatly benefit from having a dedicated area for tamariki to go as it would take them off the streets where they often walk or ride bikes in an unsafe way that puts both themselves and the neighbourhood in harms way.			
Yes, I want it to go ahead.	I would love to see more facilities that cater to kids ,youth and parents. A place where all feel safe to play and not be afraid to being bullied		Would love it to be monitored by CCTV. Alcohol free and drug free zones	
Yes, I want it to go ahead.	Because it's Māori land			Yes
Yes, I want it to go ahead.				
Yes, I want it to go ahead.				
Yes, I want it to go ahead.				
Yes, I want it to go ahead.				
No, I do not want it to go ahead.		I need to see what the full lease document is to make a true indication, 30 years is a long time if it does not work well, for instance, does the domain stay open to the general public at all times without any restrictions?		Yes
No, I do not want it to go ahead.		15yr tenure should be longer	Who are the trustees of the ANT and chairperson and do	

			theyt have a voting process ie: change of trustees, nominations every 3 years for example.	
No, I do not want it to go ahead.		I don't think we need to lease the land. Sounds like council has been maintaining as required		
No, I do not want it to go ahead.		30 years is too long. It should not be longer than 5 years. Not clear if the domain will be open to all members of the public regardless of race. Will ratepayers be making any contributions. This is not clear in your communication	Please outline the terms of the lease and has this been put out for tender	
No, I do not want it to go ahead.		Kia Ora, my name is Tuhi-Kura Adams, Kura Adams for short.. I am descendent to Te Aupouri, Ngati Kuri, Te Rarawa. I also descend to Te Whanau Pani O Whangaroa. My Tupuna who was one of the first Certificate Land owners of Muriwhenua that included Teneke Block, as well as Land owner for TeUhiroa, were part of the many maori who petitioned in the late 1800s to ask that the surplus land of Tangonge be returned to Maori. Rewiri Hongi and 11 others petitioned with Reihana Moheketanga and 47 others, Wiremu Te Teeti and 43 others, Honi Peti and four others. And the Govt response was NAC-recommended that these outstanding grievances be inquired		Yes

		<p>into by a royal commission. Also a Tupuna of Bay of Islands descent, who claimed to be a Te Rarawa Cheif, who was also a Maori Assessor and accused by Cheif Judges of being deceiviant, (if truth has it, actually of the Ngati Kahu Iwi and married in to Te Rarawa) - Timoti Puhipi also petitioned with 5 others, that certain lands inh Tangonge swamp be returned. The Govt response was, NAC-recommended that a stipendiary magistrate be appointed to inquire.</p> <p>In 1941 a Land Survey had reported that my Grand Mother Ngapeka Ngauma who is the Grand daughter of Rewiri Hongi, was recorded as living in a tent with only a home made table and 2 beds. She lived there with her husband my Grandfather Kiritipa Te Awa of Matangirau. They lived in that tent for 1 year with my Mother and my Aunties who were 8yrs, 5yrs and 1yr old. Prior to that they were living for 3yrs in a shack Kiritipa built. He also worked on the Kaitaia Board. In the report they were called squatters. I feel disgusted now I know what my tupuna went through because many of these petitions of the 1800s were brushed aside for errors of fact. My grandparents were evicted off these lands. They eventually moved their camp with other whanau closer to the Kaitaia</p>		
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		<p>Timber Mill. And then again to Griggs Street corner and then again to Pukekohe, Auckland. My mother and father brought our Homestead in Ahipara, worked 30+years to pay it off. We love our home we love our Village, we just cant stomach the hurt, pain and loss our tupuna experienced and I disagree that anything should happen in Tangonge until these greivences are addressed with me and my first cousins and other descendents of this dispicable history for us. So I would like to be added to the whanau that would like to be heard and would like any information or updates of this proposal please. My email is tkmadams@gmail.com. Thank you</p>		
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7.2 NEW GROUND LEASE TO TE RARAWA RUGBY CLUB INCORPORATED OVER RARAWA MEMORIAL DOMAIN RECREATION RESERVE**File Number: A4520092****Author: Michelle Rockell, Team Leader - Property Management****Authoriser: Kevin Johnson, Group Manager - Delivery and Operations****TAKE PŪRONGO / PURPOSE OF THE REPORT**

To seek Council resolution to initiate public consultation on the granting of a new ground lease over recreation reserve, under Section 54 Reserves Act 1977 being Section 151 Block IV Ahipara SD and Lot 4 DP 366836 to Te Rarawa Rugby Club Incorporated.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Rarawa Rugby Club Incorporated have been established at the Rarawa Memorial Domain Recreation Reserve since 1 December 1985.
- September 2023 Te Rarawa Rugby Club Incorporated formally and requested a new lease.
- There is no existing Reserve Management Plan for Rarawa Memorial Domain Recreation Reserve.
- The Reserves Act 1977 requires public consultation on the issuing of a lease over a Recreation Reserve when no Reserve Management Plan is in place.
- This report was presented to the Te Hiku Community Board on 12 December 2023 who resolved to recommend the initiation of public consultation. Resolution 2023/119.

TŪTOHUNGA / RECOMMENDATION**That Council:**

- a) **approve the commencement of public consultation process on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.**

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;**

with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated; and

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

1) TĀHUHU KŌRERO / BACKGROUND

On 12 December 2023, Te Hiku Community Board passed the following resolution:

7.2 NEW GROUND LEASE TO TE RARAWA RUGBY CLUB INCORPORATED OVER RARAWA MEMORIAL DOMAIN RECREATION RESERVE

Agenda item 7.2 document number A4464595, pages 109 - 119 refers.

RESOLUTION 2023/119

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

That the Te Hiku Community Board:

- a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979 page 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.

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.

- b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.

CARRIED

Rarawa Memorial Domain Recreation Reserve is vested in Council and has been occupied by Te Rarawa Rugby Club Incorporated, since 1985.

Te Rarawa Rugby Club Incorporated occupy the site in conjunction with Te Rarawa Football Club.

In September 2023, Te Rarawa Rugby Club Incorporated approached Council formally seeking a new ground lease.

Te Rarawa Rugby Club Incorporated is a well-established group with 38 years of service to the local community. Their main objective is to provide sport (primarily rugby but not limited) to the Community of Ahipara and surrounding areas.

Te Rarawa Rugby Club Incorporated currently has 4 Junior Rugby Teams, 1 Young Adult team and a Senior Mens & Senior Women's Team. Their total membership is approximately 180 with the expectation of growth in 2024 with the addition of another Young Adult team.

With 2 playing fields, Te Rarawa Rugby Club Incorporated provide the option of year-round training. Te Rarawa Rugby Club Incorporated are seeking funding to upgrade and add new lights over the fields and courts.

Te Rarawa Rugby Club Incorporated provide a Touch module over the summer period hosting 8-10 teams comprised mainly of local Whanau of all ages. Te Rarawa Rugby Club Incorporated also care for and maintain the two courts (netball/tennis and basketball) as well as the cricket pitch located between the second field & the Te Rarawa Football Club grounds.

Te Rarawa Rugby Club Incorporated club is the unofficial Community Hall of Ahipara. It is used by the Ahipara School as an indoor venue for major events, presentations, and Kapa Haka trainings. The field and lights are used by the Emergency Services when landing their helicopters, the venue has been used as a Civil Defence community hub. It is a meeting venue for other groups including the Te Hiku Community Board as well as being used by organisations who provide activities for the community e.g. Te Rarawa's Relay for Life, Inter-School sports events & Ahipara Aroha's Matariki Festival.



Aerial view of proposed leased area in red.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The 2013 Minister of Conservation Reserves Act Delegations provide for Local Authorities to wear the hat of the Minister for delegated actions over vested recreation reserves.

Section 54(1) of the Reserves Act 1977 ("the Act") provides for Council, with the prior consent of the Minister, to grant leases over recreation reserves. From 2013, prior consent of the Minister is delegated to Council.

Section 54(2) Reserves Act 1977 requires public notification of the proposed lease action where no current reserve management plan is in place for the vested recreation reserve. There is no current reserve management plan for the Rarawa Memorial Domain Recreation Reserve.

Council resolution to commence public consultation satisfies the prior consent of the Minister and the public notice requirements.

Public Notification

Sections 119 and 120 of the Act provides the process for publicly notifying the lease proposal and receiving submissions.

Where the Act requires public notice on the granting of a lease, the proposal must be publicly notified in a local newspaper, with one months' notice and all submissions/objections to the proposal are to be in writing. Where requested, a submitter must be given the opportunity to appear before Council or a committee of Council, to speak to their objection/submission. Every submission/objection in relation to the proposal must be considered before proceeding with the proposal.

Section 54 of the Act (Leasing powers in respect of recreation reserves) delegates to Council the the options available for this site are:

Option 1: Recommended

That Council:

- a) **approve the commencement of the public consultation process on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and Section 151 Block IV Ahipara SD, held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.**

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.**

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

Option 1 will allow Te Rarawa Rugby Club Incorporated to continue providing their service to the community.

Option 2:

- a. Decline Te Rarawa Rugby Club Incorporated request for a new ground lease
- b. Ask Te Rarawa Rugby Club Incorporated to remove any existing building(s) and associated assets from the reserve and reinstate the recreation reserve at their cost.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Te Rarawa Rugby Club Incorporated provide a beneficial service to the community and requiring them to vacate the land will be detrimental to the Community, Whānau and Tamariki of the area.

Te Rarawa Rugby Club Incorporated require certainty of a long-term lease for funding purposes to carry out development projects over the Domain.

As per the FNDC Parks and Reserves Policy 2022, Council can grant exclusive leases to part or all of a reserve for a maximum term of 15 years with a further right of renewal for 15 years if it deems such terms to be appropriate.

Public Notice is a statutory requirement under Reserves Act for the leasing of a Recreation Reserve.

Public consultation will enable Council to assess the community's engagement with the Te Rarawa Rugby Club Incorporated proposal. Public consultation gives the community the opportunity to put forward alternative options for the occupation of the building and/or the use of the site.

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

The lease will provide for the lessee to continue to be responsible for all ongoing maintenance of the associated green space.

The lease will provide for the lessee to be responsible for the payment of all utility charges, rates and insurances.

Should a lease not be provided to Te Rarawa Rugby Club Incorporated, and the land reinstated to reserve, Council will become responsible for any ongoing maintenance of the site, placing more pressure on the Reserve's maintenance budget.

ĀPITIHINGA / ATTACHMENTS

1. **Record of title - A4469448** [↓](#) 

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	Medium
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<p>FNDC Reserves Policy: The Policy supports a long-term lease being offered to community orientated groups wanting a permanent base.</p> <p>The Reserves Act 1977: Section 119 and 120 require that public consultation be initiated prior to the granting of a lease</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.	This does not have District wide relevance. Delegation to the relevant Community Board to provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
<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>Far North District Council recognises the significant role of tangata whenua as set out in the Working with Māori chapter in the Long-Term Plan 2021-2031. It is important to notify tangata whenua in the Ahipara locality of the lease proposal prior to the public consultation. Te Hono was approached to provide advice on who the main contacts were in the first instance.</p> <p>A letter was sent via email to Te Runanga o Te Rarawa Chief Executive and Personal Assistant to inform them of the requested lease. When this lease goes for public consultation, the information will be redistributed Te Runanga o Te Rarawa Chief Executive Officer to seek feedback as part of the public consultation process.</p>
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).	Public consultation and Iwi consultation will be progressed as per the Reserves Act 1977 and the FNDC Engagement Policy. This will allow Council to identify any people or groups who may be affected or have interest in the matter.

<p>State the financial implications and where budgetary provisions have been made to support this decision.</p>	<p>All upgrade and maintenance costs fall to the lessee. The appropriate community rent for the land is set by the FNDC Fees Charges Schedule.</p>
<p>Chief Financial Officer review.</p>	<p>The Chief Financial Officer has reviewed this report.</p>



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD**

**Guaranteed Search Copy issued under Section 60 of the Land
Transfer Act 2017**



R. W. Muir
Registrar-General
of Land

Identifier **308444**
Land Registration District **North Auckland**
Date Issued 26 September 2006

Prior References
NA131A/300

Estate Fee Simple
Area 6010 square metres more or less
Legal Description Lot 4 Deposited Plan 366836
Purpose Recreation Reserve

Registered Owners
Far North District Council

Interests
Saving and excepting all minerals within the meaning of the Land Act 1924 on or under the land
Subject to the Reserves Act 1977

7.3 NEW GROUND LEASE TO HOKIANGA BOWLING CLUB OVER 61 CLENDON ESPLANADE, RĀWENE

File Number: A4520098

Author: Michelle Rockell, Team Leader - Property Management

Authoriser: Kevin Johnson, Group Manager - Delivery and Operations

TAKE PŪRONGO / PURPOSE OF THE REPORT

To obtain resolution from Council on the granting of a new ground lease over recreation reserve, under Sections 54 of the Reserves Act 1977 for 61 Clendon Esplanade, Rāwene, to Hokianga Bowling Club Incorporated (HBC).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Hokianga Bowling Club Incorporated (HBC) have been operating a bowling club from the reserve since 1998.
- Their lease dated 1st April 1998 held a term of 10 years, with a renewal term of a further 9 years. The final expiry date was 1st April 2017.
- HBC are currently occupying and operating from the site and continue to pay an ongoing rental fee.
- The Reserves Act 1977 requires public consultation on the issuing of a lease over a Recreation Reserve when no Reserve management plan is in place.
- The Kaikohe-Hokianga Community Board recommended to Council that public consultation be undertaken. Resolution 2023/99.
- Public consultation ran from 10 October to 7 November. A total of 9 submissions were received. All of the submissions were in support of the proposal and one was heard by the Kaikohe – Hokianga Community Board on the 13 December 2023.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m² of land being Sections 153, 157 and 158 TN OF Rāwene, located at 61 Clendon Esplanade, Rāwene and vested in Far North District Council as recreation reserve.**

The terms of the proposed lease shall be:

- **Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977**
- **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.**

- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.**

1) TĀHUHU KŌRERO / BACKGROUND

On the 12 December 2023, the Kaikohe – Hokianga Community Board passed the following resolution:

7.2 NEW GROUND LEASE TO HOKIANGA BOWLING CLUB OVER 61 CLENDON ESPLANADE, RAWENE

Agenda item 7.2 document number A4428249, pages 22 - 29 refers

RESOLUTION 2023/96

Moved: Deputy Chairperson Tanya Filia

Seconded: Cr John Vuicich

That Kaikohe-Hokianga Community Board recommend that Council:

- a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m² of land being Sections 153, 157 and 158 TN OF Rawene, located at 61 Clendon Esplanade, Rawene and vested in Far North District Council as recreation reserve.**

The terms of the proposed lease shall be:

Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977

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.

- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations**

Hokianga Bowling Club Incorporated (HBC) have occupied Allotments 153, 157 and 158 of Clendon Esplanade since the granting of their initial lease in 1998.

HBC approached Council in July 2022 to seek funding to build a shed. At that time, staff became aware that their lease expired in 2017 and was on holding over terms. HBC wish to apply for a new lease to continue to provide the community with a community bowling club.

HBC is a well-established community club that serves over 40 Hokianga community members. They hold twilight bowls games every week for 5 months of the year and 6-7 tournaments that are open to different bowls clubs from all of Northland.

The club room has also been used to hold team building events for Hokianga Treks 4 Kids, the Rāwene Primary School and Rāwene ambulance.

The building was built 115 years ago when the site was vested as Recreation Reserve for soldiers returning from the war. In 1925, the site became a bowling club that has continued to provide entertainment to Rāwene and the wider Hokianga community.



2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Reserves Act 1977

Section 73 of the Reserves Act 1977 (“the Act”) authorises Council to grant leases over a vested recreation reserve by way of Minister of Conservation delegation 12 June 2013.

The Reserves Act section 73(3) provides for a lease over part of recreation reserve where any part of such a reserve is not likely to be used for that purpose and it is considered inexpedient to revoke the reservation at this time. The lease is subject to the conditions of Reserves Act Schedule 1.

Sections 119 and 120 of the Act require that before granting a lease the proposal must be publicly notified and all submissions/objections to the proposal are to be in writing and where requested, a submitter must be given the opportunity to appear before Council or a committee of Council, to speak to their objection/submission. Every submission/objection in relation to the proposal must be considered before proceeding with the proposal.

Public Notification

Public consultation ran from 10 October to 7 November 2023. A total of 9 submissions were received. All of the submissions were in support of the proposed lease, and one was heard by the Kaikohe – Hokianga Community Board on the 13 December 2023.

The options available for this site are:

Option 1: Recommended**That Council:**

- a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m² of land being Sections 153, 157 and 158 TN OF Rāwene, located at 61 Clendon Esplanade, Rāwene and vested in Far North District Council as recreation reserve.**

The terms of the proposed lease shall be:

- **Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977**
 - **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.**
- b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.**

Option 1 will allow HBC to continue to provide their service to the community.

Option 2:

- a. Decline HBC request for a new lease.
- b. ask HBC to remove the existing building and associated assets from the reserve and reinstate the recreation reserve at their cost.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

As per the FNDC Parks and Reserves Policy 2022, Council will grant exclusive leases to part or all of a reserve for a maximum term of 15 years with a further right of renewal for 15 years if it deems such terms to be appropriate. Proposing a term of 15 years (5+5+5) provides security of tenure for the HBC, ensures more regular check in's and flexibility for both parties.

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

There will be no financial implications to Council if a lease to HBC is granted. If the request is declined, Council will become responsible for the ongoing maintenance of the reserve. Adding another reserve to the maintenance plan would add extra pressure on staff and contractors.

ĀPITI HANGA / ATTACHMENTS

1. **Public Consultation Summary - Hokianga Bowling Club 2023 - A4551345**  

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	Medium – involvement from the Community Board is required to make a decision based on the information from public consultation.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	FNDC Reserves Policy 2022: The Policy supports a long-term lease being offered to community orientated groups wanting a permanent base. The Reserves Act 1977: Section 119 and 120 require that public consultation be initiated prior to the granting of a lease.
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.	Delegation to Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan
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.	Far North District Council recognises the significant role of tangata whenua as set out in the Working with Māori chapter in the Long-Term Plan 2021-2031. It is important to notify iwi/hapū in the Rawene locality of the lease proposal prior to the public consultation. Te Hono was approached to provide advice on who the main contacts were in the first instance. A letter was sent via email to Ngati Hau & Ngati Kaharau to inform them of the requested lease. Both groups were notified once again when public consultation was initiated. Public consultation ran from 10 October to 7 November 2023. A total of 9 submissions were received. All of the submissions were in support of the proposed lease, and one was heard by the Kaikohe – Hokianga Community Board on the 13 December 2023.
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	Public consultation and Iwi consultation was progressed as per the Reserves Act 1977 and the FNDC Engagement Policy. This will allowed us to identify any

– youth, the aged and those with disabilities).	people or groups who may be affected or have interest in the matter.
State the financial implications and where budgetary provisions have been made to support this decision.	All upgrade and maintenance costs fall to the lessee. The appropriate community rent for the land is set by the FNDC Fees Charges Policy.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.



HE ARA TĀMATA
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Kaikohe 0405, New Zealand
ask.us@fndc.govt.nz
0800 920 029
www.fndc.govt.nz

23rd June 2023

Tēnā koe

We are contacting you to notify you of the requested lease and invite iwi and hapū feedback on the proposed lease.

Hokianga Bowling Club has been operating from 61 Clendon Esplanade, Rawene, since 1998. Hokianga Bowling Club is a well-established community bowling club that serves over 40 Hokianga community members.

The club was established in 1925 to provide entertainment and a place to gather for soldiers returning from war. It continues to service not only the community of Rawene, but the wider Far North by providing many bowling tournaments throughout the year. They have approached Council and requested a new ground lease over the Recreation Reserve.

The proposed lease term is 15 years with a right of renewal for a further 15 years, for a total of 30 years.

The process for entering a lease on a Recreation Reserve requires public consultation – this will occur pending Council approval via the FNDC website and newspaper articles. However, we feel it is important to notify iwi/hapū in the Rawene locality of the lease proposal prior to the consultation.

If you would like further information, have any questions or want to share feedback, please do not hesitate to get in contact. If you would like to discuss this proposal further, we would be happy to meet with you.

Yours sincerely,

A handwritten signature in black ink, appearing to read "R Deane".

Rochelle Deane
(Acting) Group Manager – Delivery & Operations

7.4 NEW GROUND LEASE TO PLAYCENTRE AOTEAROA - RUSSELL PLAYCENTRE OVER 12 CHURCH STREET, RUSSELL

File Number: A4520144

Author: Michelle Rockell, Team Leader - Property Management

Authoriser: Kevin Johnson, Group Manager - Delivery and Operations

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek Council resolution on the granting of a new ground lease, under Section 61 Reserves Act 1977, to Playcentre Aotearoa over Lot 6 DP 7147, 12 Church Street, Russell.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Russell Playcentre, operating under the Playcentre Aotearoa umbrella, have been established at 12 Church Street since the 1960s.
- In August 2023, Playcentre Aotearoa approached Council seeking permission to install a bike track and with that, a new ground lease.
- The site is classified Local Purpose (playcentre) Reserve and the proposed lease is consistent with the reserve purpose.
- The Reserves Act 1977 does not require public consultation on leasing a vested local purpose reserve.
- Kororāreka Marae Committee has been notified by the way of letter sent via email of the proposed lease. Their provided a response in support of the proposed lease.
- This report was presented to the Bay of Islands – Whangaroa Community Board on the 23rd November 2023 who have recommended the granting of a new ground lease to Council. Resolution 2023/167.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) **grant a new ground lease to Playcentre Aotearoa over the Local Purpose (Playcentre) Reserve being approximately 736 square meters of Lot 6 DP 7147, 12 Church Street, Russell, held in New Zealand Gazette 1984 page 3528 and vested in Far North District Council as Local Purpose Reserve.**

The terms of the lease shall be:

- i) **30 years (10+10+10)**
- ii) **Rental: as per FNDC Fees and Charges schedule for a community lease.
\$118 plus GST for 2023/2024 and reviewed annually in conjunction with the FNDC Fees and Charges schedule.**
- b) **with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa.**

1) TĀHUHU KŌRERO / BACKGROUND

On the 23rd November 2023, this report was presented to the Bay of Islands – Whangaroa Community Board who resolved the following:

7.3 NEW GROUND LEASE TO PLAYCENTRE AOTEAROA - RUSSELL PLAYCENTRE OVER 12 CHURCH STREET, RUSSELL

Agenda item 7.3 document number A4371078, pages 37 - 50 refers.

RESOLUTION 2023/167

Moved: Member Jane Hindle

Seconded: Member Bruce Mills

That Bay of Islands – Whangaroa Community Board recommends to Council, acting under delegation and pursuant to Section 61 Reserves Act 1977:

- a) a new ground lease be issued to Playcentre Aotearoa over the Local Purpose (Playcentre) Reserve being approximately 736 square meters of Lot 6 DP 7147, 12 Church Street, Russell, held in New Zealand Gazette 1984 page 3528 and vested in Far North District Council as Local Purpose Reserve.

The terms of the lease shall be:

- i) 30 years (10+10+10)
- ii) Rental: as per FNDC Fees and Charges schedule for a community lease.
\$118 plus GST for 2023/2024 and reviewed annually in conjunction with the FNDC Fees and Charges schedule.
- b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa.

CARRIED

The Local Purpose (Playcentre) Reserve is vested in Council and has been occupied by Russell Playcentre since the 1960s.

The Russell Playcentre previously held a lease over the reserve under the Mid Northland Playcentre Association umbrella. This lease expired in 2017.

In 2019 the New Zealand Playcentre Federation and all 32 Playcentre Associations (Mid Northland Playcentre included) from around the country were formally amalgamated into Playcentre Aotearoa. A staff member from Russell Playcentre advised of this process beginning in 2013 and recommended not progressing with a new lease that would need to be amended due to this amalgamation.

The playcentre is the only early childhood centre in Russell and caters to families from Russell, Waikare, Opuā and Paihia. They strive to provide a complete early childhood education service for children aged 0-6, teaching through free play, empowering within safe limits, and providing support and education to families.

Playcentre Aotearoa is a bicultural organisation, providing resources and planning activities which promote Māori culture, including encouraging use of Te Reo, supporting staff through Te Reo courses and organising visits to their local marae "Haratu".



2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Though public notice is not required for this site, Kororāreka Marae Committee have been notified of the proposed lease via letter. A response supporting the lease was received. Please see attached.

The options for this site are:

Option 1: Recommended

That Council:

- a) grant a new ground lease to Playcentre Aotearoa over the Local Purpose (Playcentre) Reserve being approximately 736 square meters of Lot 6 DP 7147, 12 Church Street, Russell, held in New Zealand Gazette 1984 page 3528 and vested in Far North District Council as Local Purpose Reserve.

The terms of the lease shall be:

- i) 30 years (10+10+10)
- ii) Rental: as per FNDC Fees and Charges schedule for a community lease.

\$118 plus GST for 2023/2024 and reviewed annually in conjunction with the FNDC Fees and Charges schedule.

b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa.

This option allows the Russell Playcentre to continue providing essential early childhood education services to the families of Russell and surrounding areas.

Option 2:

- a) Decline Playcentre Aotearoa request for a new lease.
- b) Ask Playcentre Aotearoa to remove the existing building and associated assets from the reserve and reinstate the local purpose reserve at their cost.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Russell Playcentre, operating under the Playcentre Aotearoa umbrella, provide a beneficial service to the community and requiring them to vacate would be detrimental to the whānau and tamariki of the area.

Public notice is not a statutory requirement under Reserves Act for the leasing of a Local Purpose Reserve and therefore does not form part of the proposed recommendation.

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

The lease will provide for the lessee to continue to be responsible for all ongoing maintenance of the associated green space. The lease will provide for the lessee to be responsible for the payment of all utility charges, rates if applicable and insurances.

Should a lease not be provided to Playcentre Aotearoa and the land reinstated to reserve, Council will become responsible for any ongoing maintenance of the site, placing more pressure on the reserves maintenance budget.

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	Low. The Russell Playcentre is a well-established community asset.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	FNDC Parks and Reserves Policy 2022: The Policy supports a long-term lease being offered to community orientated groups wanting a permanent base, requiring significant financial investment. FNDC Fees and Charges. Section 61 Reserves Act 1977 https://www.legislation.govt.nz/act/public/1977/0066/latest/DLM444767.html
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.	Delegation to the relevant Community Board to provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
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.	Far North District Council recognises the significant role of tangata whenua as set out in the Working with Māori chapter in the Long Term Plan 2021-2031. Te Hono was approached to provide advice on who the main contacts were in the first instance. A letter was sent via email to the Kororāreka Marae Committee to inform them of requested lease. A response supporting the proposed lease was received from the Kororāreka Marae Committee.
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 community of Russell and surrounding localities will be affected should this lease not be granted. The Reserves Act 1977 does not require Council to initiate public notice for leases over Local Purpose reserves.

<p>State the financial implications and where budgetary provisions have been made to support this decision.</p>	<p>All upgrade and maintenance costs fall to the lessee. The FNDC Fees and Charges Policy sets out the rental for leases over reserved land.</p>
<p>Chief Financial Officer review.</p>	<p>The Chief Financial Officer has reviewed this report.</p>

7.5 TEMPORARY ROAD CLOSURE - MANGONUI WATERFRONT FESTIVAL

File Number: A4520935

Author: Fraser Hoani, Road Corridor Manager - TMC

Authoriser: Calvin Thomas, General Manager - Northland Transportation Alliance

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this paper is to obtain Council approval for a temporary road closure.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Northland Transportation Alliance manage temporary road closures for events as Council's roading and transport department.
- The task of approving road closures, specifically for the safe operation of Events, cannot be delegated by Council.
- Advertising of each event will take place approximately 42 days before proposed event and 1 week before the event in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965.
- Without Council approval the Mangonui Waterfront Festival cannot take place.

TŪTOHUNGA / RECOMMENDATION

That Council approve the proposed temporary road closure to accommodate the safe operation of the Mangonui Waterfront Festival.

1) TĀHUHU KŌRERO / BACKGROUND

Mangonui Waterfront Festival: Saturday 2nd March 2024

A celebration and showcase for everything good about the Far North, from wine and food to music and art with stalls stretching from just north of the Old Oak Boutique Hotel to the wharf. The road frontage is closed to traffic for the duration of the event. Crowds of around 5,000 are expected.

Road closure and times:

Waterfront Drive, starting approximately 550m south of Mabel Thorburn Place to approximately 50m north of Tasman Street.

Saturday 2nd March 2024 from 09:00 to 19:30.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The Public Notice for the proposed temporary road closure will be advertised in the Northern News, Chronicle, Northland Age and FNDC Website at least 42 days before this event and 7 days leading up to this event.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

To enable the Mangonui Waterfront Festival to take place.

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

There are no budgetary implications.

ĀPITIHINGA / ATTACHMENTS

1. **Mangonui Waterfront Festival 2024 Long Form TMP - A4539330** [↓](#) 

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 Significance
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	For the purpose of holding on any road any vehicle races or trails, or any processions, carnivals, celebrations, sporting events, or other special events, the controlling authority may, subject to the provisions of these regulations, close the road to ordinary vehicular traffic for a period or series of periods of not more than 12 hours each in any consecutive 24 hours.
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.	No specific implications for Maori have been identified
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.	No budgetary implications
Chief Financial Officer review.	The Chief Financial Officer has not reviewed the report



TMP or generic plan reference



Turnaround points:

- A. RP- 1.153 Waterfront Drive, Mangonui
- B. RP- 0.596 Waterfront Drive, Mangonui

Turnaround point B

7.6 TEMPORARY ROAD CLOSURE - CRUZN THE BAYZ

File Number: A4521797

Author: Fraser Hoani, Road Corridor Manager - TMC

Authoriser: Calvin Thomas, General Manager - Northland Transportation Alliance

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this paper is to obtain Council approval for a temporary road closure.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Northland Transportation Alliance manage temporary road closures for events as Council's roading and transport department.
- The task of approving Road Closures, specifically for the safe operation of Events, cannot be delegated by Council.
- Advertising of each event will take place approximately 42 days before proposed event and 1 week before the event in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965
- Without Council approval the Cruz'n the Bayz cannot take place.

TŪTOHUNGA / RECOMMENDATION

That Council approve the proposed temporary road closure to accommodate the safe operation of Cruz'n the Bayz in Kerikeri.

1) TĀHUHU KŌRERO / BACKGROUND

Cruz'n the Bayz: Saturday 9th March 2024

A 3-day Classic, Hot Rod, Muscle Car, and Motorcycle event that will take place in Waitangi, Kerikeri, Kaikohe, and Paihia. The event will include driving from town to town, stopping to enjoy local food and music.

This year we have changed the road closure and will be only closing the centre of town, keeping the traffic flowing through town one way to the Clark/Kerikeri Road roundabout, the closure will be clearly signed out and a Marshall/TC will be at each turning point, to help keep the traffic flowing in the correct direction. The custom cars will enter and exit this year from Cobham Road and park in the closure, the overflow of custom cars can use the grounds this year. Good notification in the use of VMS Boards will be utilised to help keep the public informed of the road closure and detour.

Road Closure and times:

Starting at Kerikeri Road and Homestead Road intersection ending at the intersection of Kerikeri Road and Fairway Drive. Cobham Road from Hobson Avenue and Kerikeri Road.

Saturday 9th March 2024 from 07:00 to 13:00.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The Public Notice for the proposed temporary road closures have been advertised in the Northern News & Bay Chronicle and FNDC Website 42 days and 7 days in advance of the event.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no budgetary implications.

ĀPITIHINGA / ATTACHMENTS

1. Temporary Road Closure - Cruz N the Bayz - Maps and Diagrams - A4551275  

Hōtaka Take Ōkawa / Compliance Schedule:

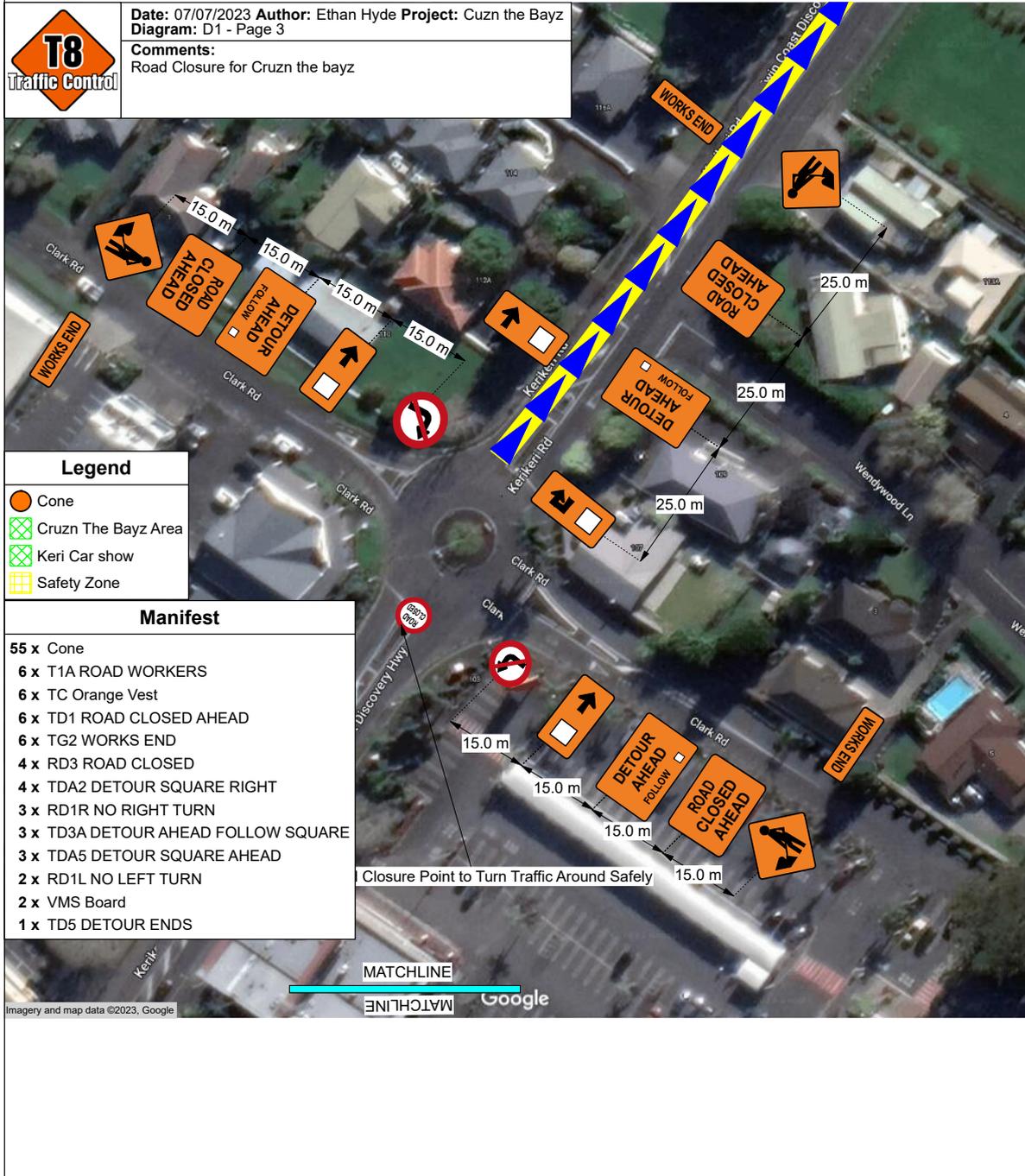
Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

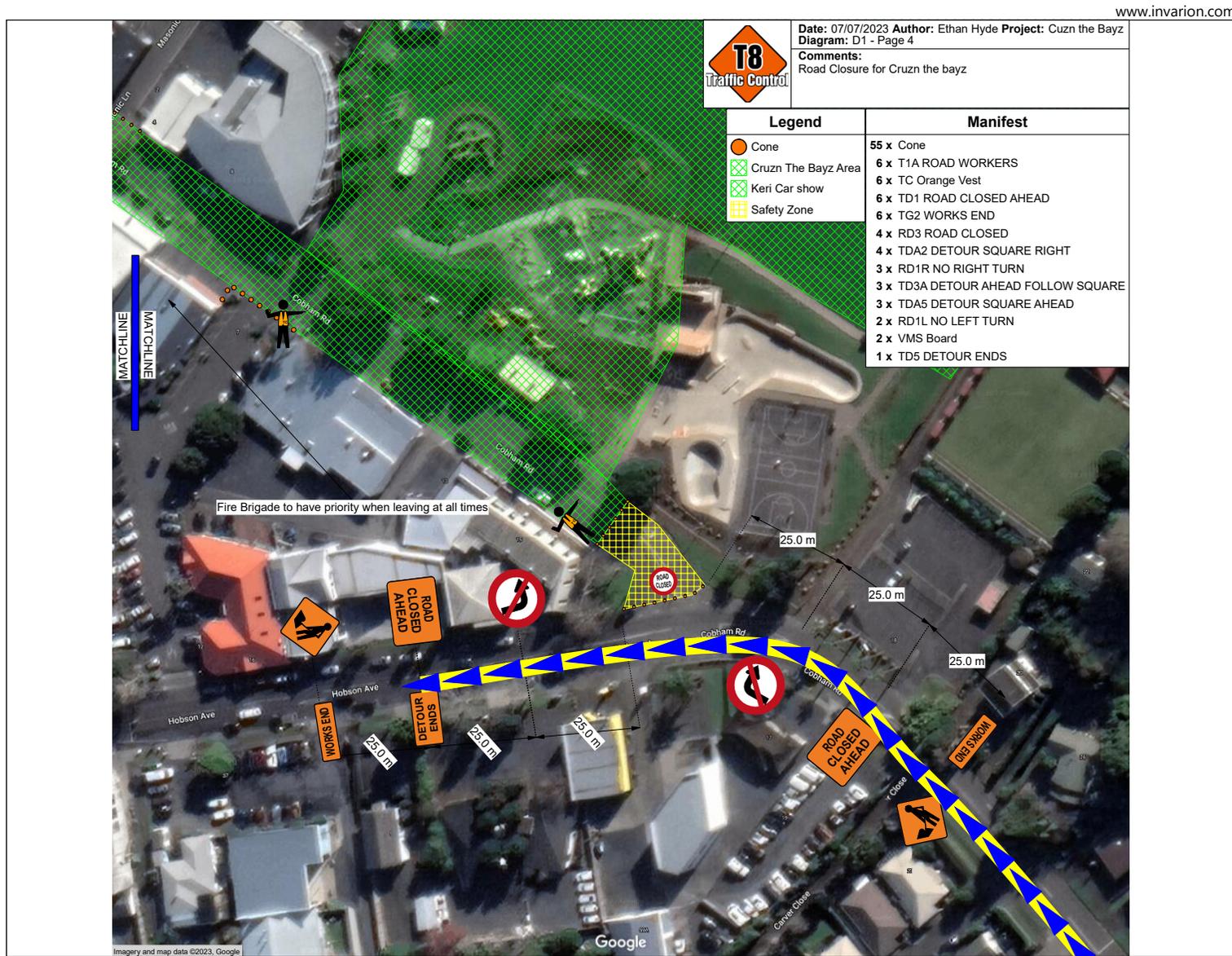
1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified 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 Significance
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	For the purpose of holding on any road any vehicle races or trails, or any processions, carnivals, celebrations, sporting events, or other special events, the controlling authority may, subject to the provisions of these regulations, close the road to ordinary vehicular traffic for a period or series of periods of not more than 12 hours each in any consecutive 24 hours.
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.	No specific implications for Maori have been identified.
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.	No budgetary implications
Chief Financial Officer review.	The Chief Financial Officer has not reviewed the report

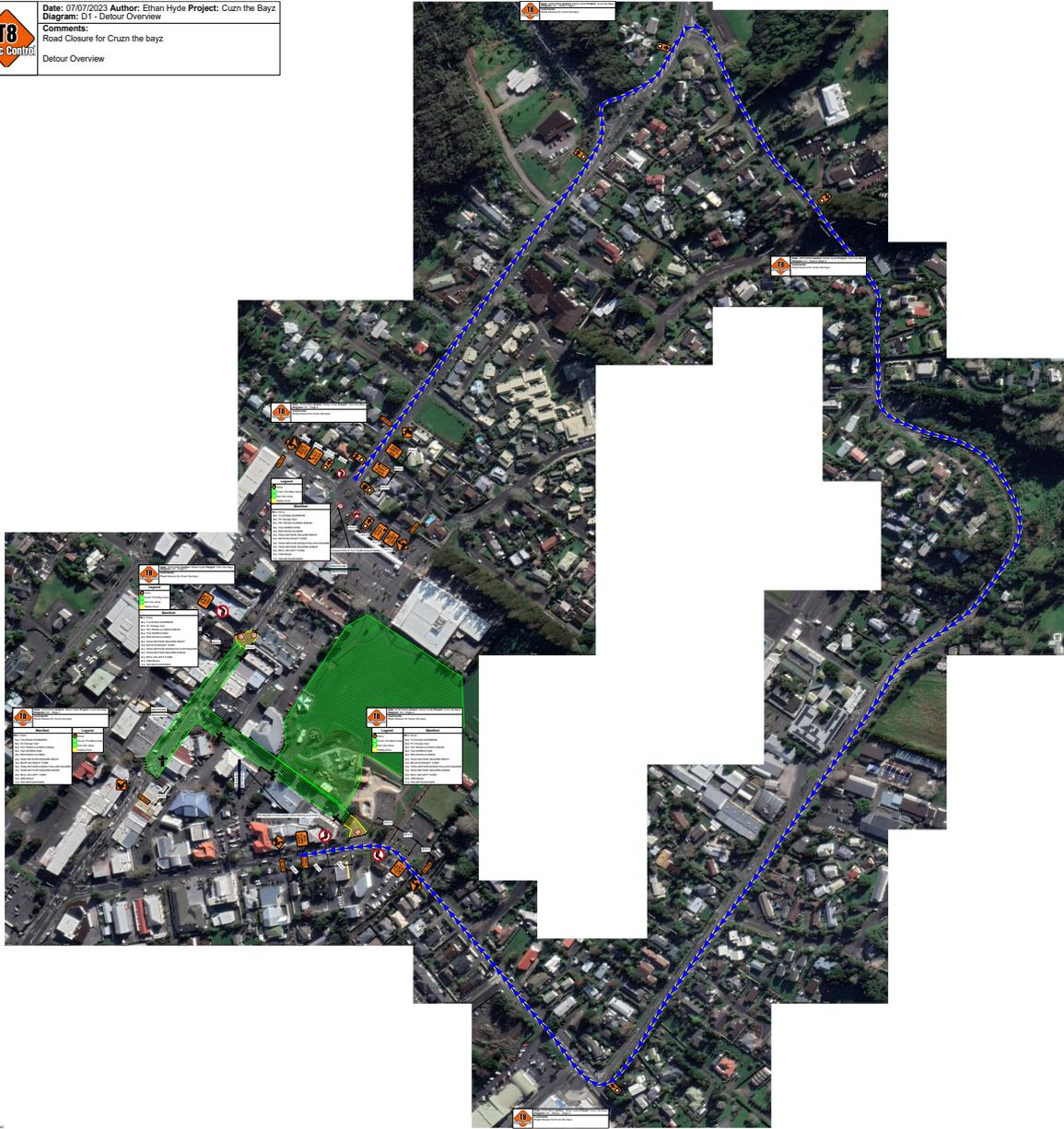


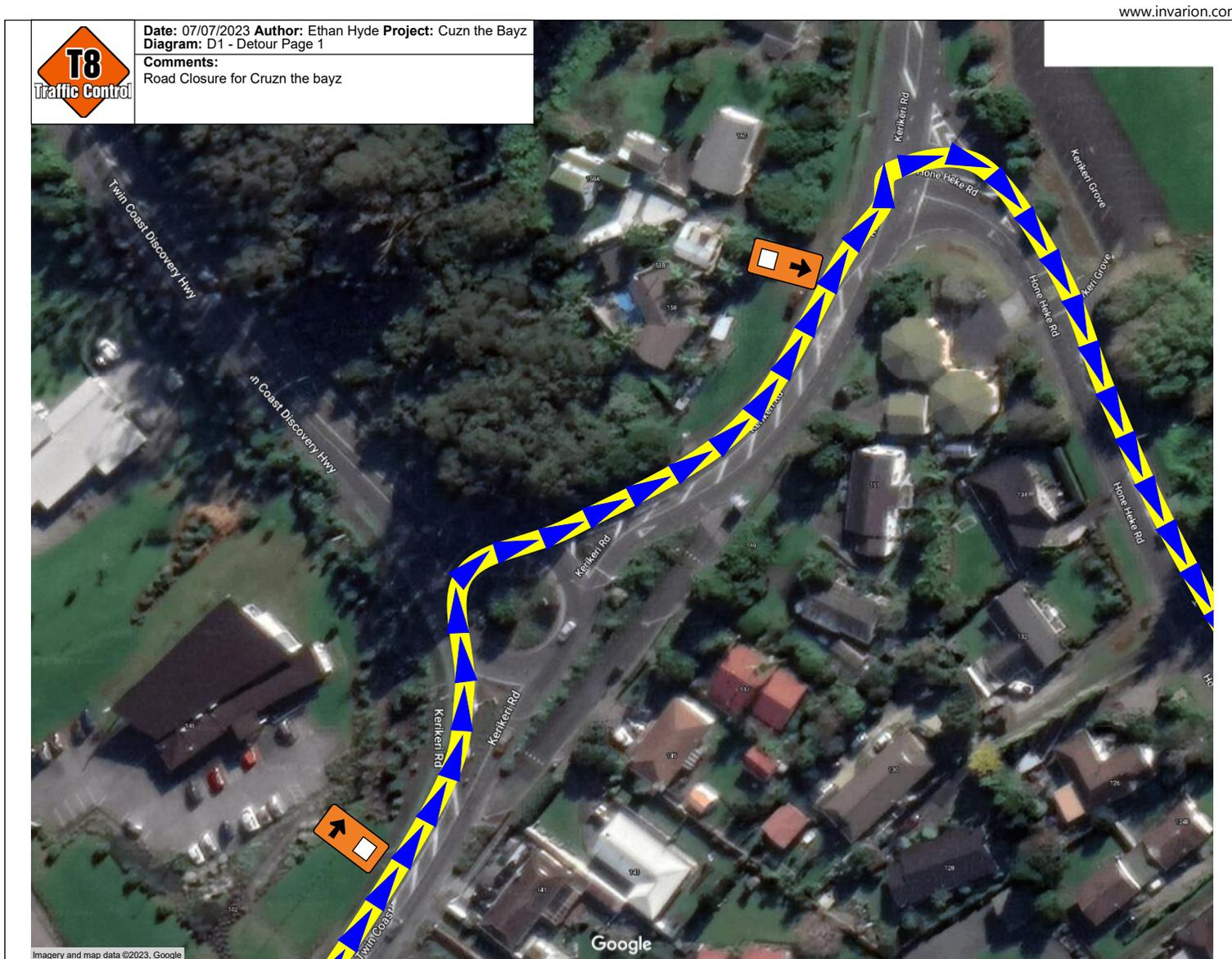




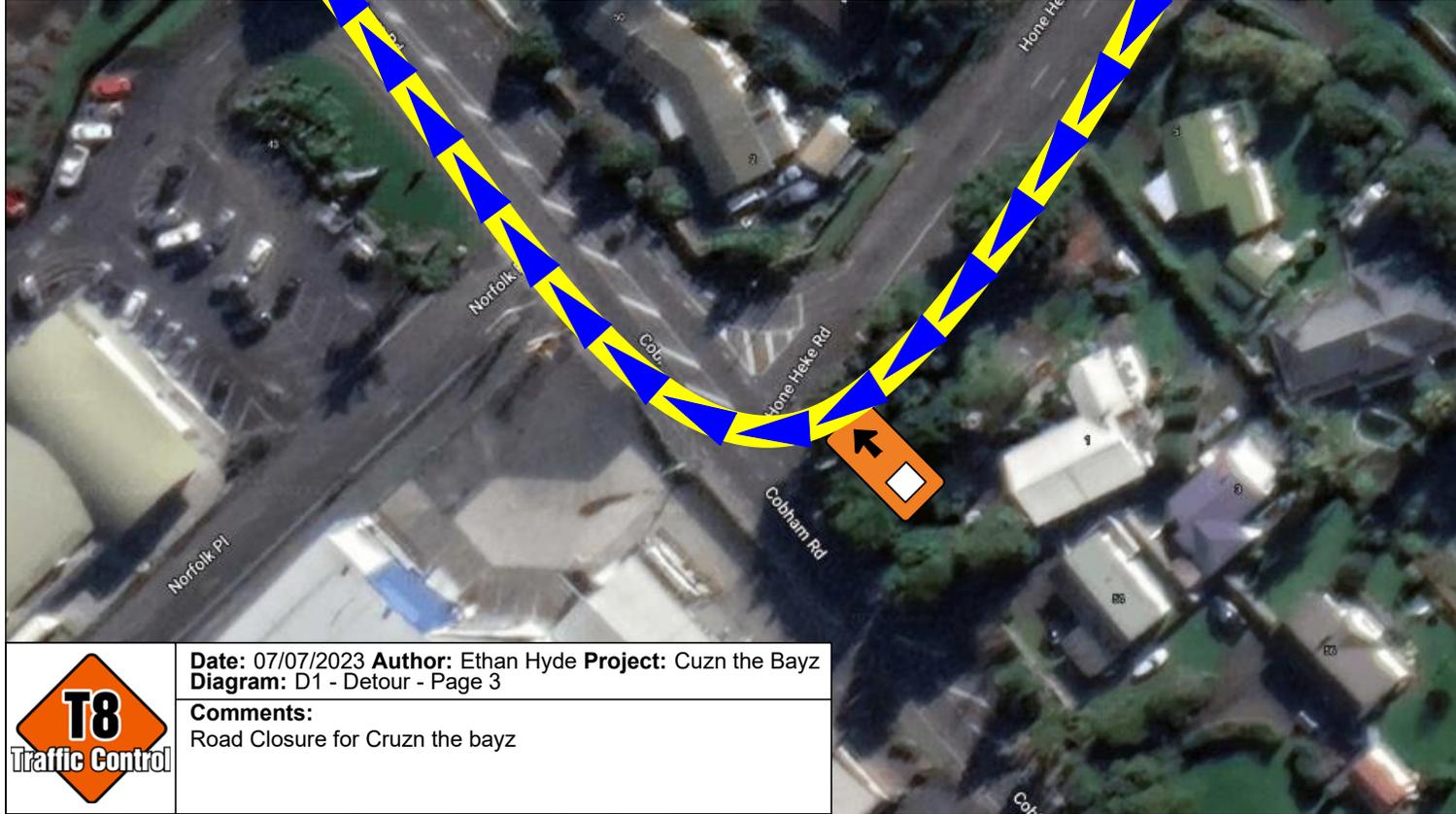


	Date: 07/07/2023 Author: Ethan Hyde Project: Cruzn the Bayz
	Diagram: D1 - Detour Overview
	Comments: Road Closure for Cruzn the bayz Detour Overview





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	Date: 07/07/2023 Author: Ethan Hyde Project: Cuzn the Bayz Diagram: D1 - Detour - Page 3
	Comments: Road Closure for Cruzn the bayz

7.7 APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONER

File Number: A4544796

Author: Trish Routley, Manager - Resource Consents

Authoriser: Jonathan Slavich, Chief Financial Officer

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the report is to discuss and seek recommendations to Council for the following:

1. An updated independent commissioner list;
2. To appoint Mr Simeon McLean and Mr Pat Killalea to the pool of independent commissioners under section 34A of the Resource Management Act 1991, (the 'Act') for signing of Resource Consent Decisions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Act provides that Council may delegate its functions, powers or duties to independent Commissioners appointed by Council.
- Council has a statutory requirement to maintain a pool of independent commissioners that meet the accreditation requirements and include a sufficient variety of knowledge and experience.
- Simeon McLean and Pat Killalea both have extensive experience in resource consenting in the Far North and would assist the Resource Consent team to undertake Commissioner work as well as assist to ensure continuity of service and the efficient determination of resource consents in a timely manner.

TŪTOHUNGA / RECOMMENDATION

That Council appoint Mr Simeon McLean and Mr Pat Killalea to the Council's list of approved Commissioners, pursuant to section 34A of the Resource Management Act 1991.

1) TĀHUHU KŌRERO / BACKGROUND

The Resource Management Act 1991 provides that Council may delegate its functions, powers or duties to independent commissioners appointed by Council.

The Act requires Council to engage independent commissioners under the following circumstances:

- *Notified resource consents.*
An applicant and/or submitter/s to a notified resource consent application may request that council appoint at least one independent commissioner to hear and decide on the application. This also applies to notified notices of requirement for a designation and heritage. If such a request is received, council must delegate its functions, powers, and duties to hear and decide the application to one or more independent commissioners.
- *Objections to a decision of council officer on resource consent*
An applicant who is objecting to a decision by a council officer has the ability to request that their objection be heard by an independent commissioner. If such a request is received, council must delegate its functions, powers, and duties to consider and decide on the objection to one or more independent commissioners.

Council may also choose to use independent commissioners for:

- reviewing resource consent conditions.
- resource consent applications and recommendations on notices of requirement
- notification or non-notification of resource consents
- servicing of an application

Independent commissioner roles extend to:

- providing advice on technical or procedural matters to make decisions on particular applications,
- for perceived or actual conflicts of interest or perceptions of bias,
- where issues are complex or of a highly technical nature and there is a need for specialist expertise that is not available within council,
- where an application has substantive implications for council policy,
- assisting council when councillors are not available or following local body elections, and/or
- covering lengthy hearings.

Independent commissioner role can also include the following, however this is related to the District Plan team and is not the purpose of these two commissioners who will solely be involved in the delegated functions associated with resource consents:

- making decisions on –
 - proposed policy statements, proposed plans, variations, or plan changes (other than approval)
 - plan changes or variations and on submissions to plan changes (other than declaring a plan change operative)

Councils have the discretion to decide who they employ as independent commissioners provided, they meet the Act's accreditation requirements, and they are not a member (including elected representatives) of Council.

The Resource Consents Team currently has only three people with the delegations to sign off decisions under the RMA and LGA. This is the Manager, one Team Leader and one Senior Planner. Due to the continued high volume of applications, the resource consents team added Mr. Barry Mosely to the list of commissioners used by the Resource Consents team. The other two commissioners are Mr William Smith and Mr. Alan Watson. Both Mr. Smith and Mr. Watson will have decreased availability due to being selected to be involved in the submissions hearings for the Proposed District Plan. The volume of decisions required to be signed off and meet customer service expectations and stay within statutory timeframes requires us to have two commissioners to replace Mr Watson and Mr Smith. Delaying this report beyond the 8th February 2024 Council Meeting results in pushing out statutory timeframes and increasing costs to FNDC with discounts when consents are not processed within 20 working days.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Council is required to ensure that it has an appropriate pool of independent commissioners to meet its functions, powers and duties under the Resource Management Act 1991. It is recognised as good practice for council to use independent commissioners in the place of staff and elected representatives, particularly where:

- Independent commissioners can help ensure continuity of service and the efficient determination of resource consents in a timely manner;
- Staff and/or elected representative/s may be perceived to have an actual or alleged conflict of interest;
- Council is determining objections relating to council charges;
- Matters are outside the technical knowledge or experience of staff and/or elected representative/s; such as legal matters, built heritage, previous consenting knowledge or Te Ao Māori and Te Tiriti o Waitangi issues;
- Staff and/or an elected representative/s may have, or may be perceived to have, a closed mind on the proposal (such as when publicly stating opinions on the merits of a proposal in the media or at public meetings before it is heard);
- There may be a combined or joint hearing with a district or regional council and a neutral chairperson or adviser is considered desirable;

- Council Controlled Organisation Far North Holdings Ltd is the applicant or has an interest in the outcome of the matter being considered, and council may therefore be perceived to have an actual or alleged conflict of interest; and/or
- Staff or contractors of council are the applicant or have an interest in the outcome of the matter being considered, and council may therefore be perceived to have an actual or alleged conflict of interest.

Mr Pat Killalea has extensive experience in the Far North, and recently ended 26 years as the Principal Planner for FNDC. Mr Killalea has an undergraduate degree in Geography from Massey University and a Masters in Planning from Auckland University. Mr Killalea also received a Distinguished Service Award from the New Zealand Planning Institute in 2021. He is a certified Hearings Commissioner having recently undertaken recertification from the Ministry for the Environment Making Good Decisions program in 2023(MfE).

Mr. Killalea has over 40 years planning experience, including working with central and local government. Familiar with all aspects of resource management. As a highly experienced Principal Planner and certified Hearings Commissioner Mr. Killalea maintains his knowledge and understanding of Te Ao Māori and tangata whenua values in the current environment by participating in ongoing education via the NZPI. In particular this relates to the impact of Treaty Settlements and the context for the application of Iwi Management Plans and Cultural Impact Assessments.

Mr. Simeon McLean has a Bachelor of Applied Science – Environment from the Open Polytechnic and a Post Graduate Diploma in Planning from Massey University (Awarded with Merit in 2021). He is a certified Hearings Commissioner having completed the Ministry for the Environment Making Good Decisions program in 2022(MfE).

Mr. McLean has over six years work history in resource consents planning specifically relating to the Far North District up to Team Leader level. This has included preparing, reviewing, making recommendation on and deciding a wide range of resource consent applications under the Far North District Plan, National Environmental Standards and the Northland Regional Plan.

Mr. McLean is currently Principal of a Consultancy established to provide professional Resource Management and Urban planning advice and services to individuals and organisations as well as Commissioner work. He has recently been an active decision maker for Far North District Council Resource Consents.

As a Planner and certified Hearings Commissioner Mr. McLean maintains his knowledge and understanding of Te Ao Māori and tangata whenua values in the current environment by participating in ongoing education via the NZPI. In particular, this relates to the impact of Treaty Settlements and the context for the application of Iwi Management Plans and Cultural Impact Assessments.w3+3. Mr. McLead has experience working with Iwi in the resource consents space both for applications on Maori Freehold land, including Papakainga and Marae developments, and managing the effects of activities on Maori lands and cultural and spiritual matters.

Mr. Killalea and Mr. McLean would both be valuable additions to the current pool of FNDC approved Commissioners.

As they both are not on Council's list of approved Commissioners, they will need to be appointed formally by Council pursuant to s34A of the RMA which provides for delegations to Commissioners.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Pat Killalea and Simeon McLean are both very experienced Planners. Both are held in high regard by those organisations that use have used their services. It is therefore recommended that they both be appointed to the Council's list of approved Hearings Commissioners.

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

The RMA and LGA allow Far North District Council to recover all reasonable costs incurred in respect of the activity to which the charge relates. The costs of the Independent Hearing Commissioners are passed on to the applicant.

ĀPITIHINGA / ATTACHMENTS

1. **Commissioners with Making Good Decisions Certification - A4554253**  

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 has a low degree of significance. It does not meet the criteria/threshold for a matter of significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Resource Management Act 1991 Local Government Act 2002 Far North District Plan (operative and proposed) LTP Community Outcome: A wisely managed and treasured environment that recognises the special role of Tangata Whenua as Kaitiaki.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	District Wide Significance
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.	Pat Killalea has over 26 years working in the Far North. Simeon McClean has over 6 years working in the Far North. All applications go to the relevant Iwi or Hapu for their input prior to reaching the decision-making stage.
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 process is available to those that meet the criteria.
State the financial implications and where budgetary provisions have been made to support this decision.	The RMA and LGA allow Far North District Council to recover all reasonable costs incurred in respect of the activity to which the charge relates. The costs of the Independent Hearing Commissioners are passed on to the applicant.

Chief Financial Officer review.	The CFO has reviewed this report.
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Commissioners with “Making Good Decisions” Certification –

Name and Expertise	Experience as per curriculum vitae submitted	Cert expiry	Location
<p>1. Simeon McLean</p> <p>Areas of Expertise: Land Development and Subdivision</p> <p>Resource Management Act (RMA) Advice</p> <p>Iwi, affected party and land owner consultation</p>	<p>Bachelor of Applied Science: Environment Open Polytechnic of New Zealand Lower Hutt Feb 2012 - Feb 2017, Extra Mural</p> <p>Post Graduate Diploma – Planning (with Merit) Massey University - Palmerston North Feb 2019 - Nov 2020, Extra Mural</p> <p>An experienced planner with 7 years experience in resource consents work in the New Zealand Planning Framework. I Experience working on a wide range of projects including commercial, residential and industrial land use and a range of subdivision types. A confident and confident decision maker with an eye for detail and a deep understanding of the legal framework.</p>	31/12/2025	Auckland
<p>2. Patrick Killalea</p> <p>Areas of Expertise Land Development and Subdivision</p> <p>Resource Management Act (RMA) Advice</p> <p>Iwi, affected party and land owner consultation</p>	<p>B. Sc Geography Massey University</p> <p>Masters in Planning Auckland University. Distinguished Service Award from the New Zealand Planning Institute in 2021</p> <p>More than 40 years planning experience, including working with central and local government. Familiar with all aspects of resource management.</p>	10/12/2027	Online

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 COMMUNITY BOARD MINUTES - DECEMBER 2023

File Number: A4549900

Author: Fleur Beresford, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

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.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Minutes from Te Hiku, Kaikohe-Hokianga, and Bay of Islands-Whangaroa Community Board December 2023 meetings are attached for Council information.

TŪTOHUNGA / RECOMMENDATION

That Council note the following Community Board minutes:

- 12 December 2023 Te Hiku Community Board;
- 13 December 2023 Kaikohe-Hokianga Community Board; and
- 14 December 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. 2023-12-12 Te Hiku Community Board Minutes [A4508671] - A4508671  
2. 2023-12-13 Kaikohe-Hokianga Community Board Minutes [A4509102] - A4509102  
3. 2023-12-14 Bay of Islands-Whangaroa Community Board Minutes [A4515643] - A4515643  

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE BANQUET ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 12 DECEMBER 2023 AT 10:00 AM**

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart, Councillor Felicity Foy, Councillor Hilda Halkyard-Harawira, Member Darren Axe, Member Sheryl Bainbridge, Member William (Bill) Subritzky, Member Rachel Baucke

STAFF PRESENT: Ellie Greenwood (Democracy Advisor – Democracy Services), Beverley Mitchell (Community Board Coordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor - Stakeholder Relationships), Harley Alexander (virtually) (Multimedia Strategy & Communication – Communications & Engagement), Michelle Rockell (Team Leader – Property Management), Bonita Botha (Property & Contract Officer – Property Management)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Adele Gardner commenced the meeting at 10:08am and Member Rachel Baucke opened with a karakia.

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Amy Howse presenting a petition for a pedestrian crossing on Far North Road.

3 NGĀ KAIKŌRERO / SPEAKERS

- Thryl Weber representing Okaihau College, item 7.4b refers.
- Jordan Jujnovich representing Awanui Sports Complex Inc Soc, item 7.4c refers.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Stephen Allen regarding a verbal submission in support of the Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust, item 7.1 refers.
- John Argent opposing the promotion of LGBTQA+ Rainbow benches in Kerikeri.
- Tuhi-Kura Adams regarding a verbal submission in support of the Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust, item 7.1 refers.
- Manuera Riwai regarding a verbal submission in support of the Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust, item 7.1 refers.

DOCUMENTS TABLED DURING DEPUTATIONS

Attachments tabled at meeting

- 1 Amy Howse Petition for Pukenui Pedestrian Crossing_Redacted
- 2 Stephen Allen Deputation Letter

The meeting was adjourned from 10:55am to 11:04am.

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

Councillor Hilda Halkyard-Harawira declared a conflict of interest in relation to item 7.1 Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4494974, pages 8 - 15 refers.

RESOLUTION 2023/117

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

That Te Hiku Community Board confirms the minutes of the meeting held 21 November 2023, to be a true and correct record.

CARRIED

At 11:06am, Councillor Hilda Halkyard-Harawira left the meeting.

7 NGĀ PŪRONGO / REPORTS

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

Agenda item 7.1 document number A4487562, pages 16 - 108 refers.

RESOLUTION 2023/118

Moved: Chairperson Adele Gardner
 Seconded: Member Darren Axe

That Te Hiku Community Board recommends that Council:

- a) approves a new ground lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, over 20,234 square metres being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.

The terms of the proposed leased shall be:

- Term: 30 years (15 + 15)
- Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually.

- b) approves further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.

CARRIED

At 11:10am, Councillor Hilda Halkyard-Harawira returned to the meeting.

7.2 NEW GROUND LEASE TO TE RARAWA RUGBY CLUB INCORPORATED OVER RARAWA MEMORIAL DOMAIN RECREATION RESERVE

Agenda item 7.2 document number A4464595, pages 109 - 119 refers.

RESOLUTION 2023/119

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

That the Te Hiku Community Board:

- a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979 page 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.

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.

- b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.

CARRIED

At 11:16am, Deputy Chairperson John Stewart left the meeting.

At 11:17am, Deputy Chairperson John Stewart returned to the meeting.

7.3 KAITAIA BUSINESS ASSOCIATION ANNUAL REPORT, ANNUAL FINANCIAL REPORT, ANNUAL PLAN AND CHAIRPERSON REPORT

Agenda item 7.3 document number A4490066, pages 120 - 150 refers.

RESOLUTION 2023/120

Moved: Member Rachel Baucke
 Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board:

- a) release the \$50,000 (GST exclusive) funds collected via targeted rates to the Kaitaia Business Association for the 2024-2025 financial year, and;
- b) advise the Kaitaia Business Association to reduce its planned spend identified in the Annual Plan for the 2024-2025 financial year to match the \$50,000 (GST exclusive) that will be available via the targeted rate.

CARRIED

7.4a FUNDING APPLICATIONS

Agenda item 7.4 document number A4491113, pages 151 - 177 refers.

RESOLUTION 2023/121

Moved: Chairperson Adele Gardner
 Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum \$1,500 (plus GST if application) to be paid from the Board’s Community Grant Fund account to Road Safety Education New Zealand for Road Safety Education Classes in Te Hiku Ward, to support the following Community Outcomes:

- i) **Proud, vibrant communities.**

ii) Communities that are healthy, safe, connected and sustainable.

CARRIED

Note The Board requests that the applicant works with REAP Far North in future.

7.4b FUNDING APPLICATIONS

Agenda item 7.4 document number A4491113, pages 151 - 177 refers.

RESOLUTION 2023/122

Moved: Member Sheryl Bainbridge

Seconded: Member Darren Axe

That Te Hiku Community Board approves the sum \$6,647 (plus GST if application) to be paid from the Board’s Community Grant Fund account to Okaihau College for 2024 Te Tai Tokerau Festival, to support the following Community Outcomes:

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

CARRIED

7.4c FUNDING APPLICATIONS

Agenda item 7.4 document number A4491113, pages 151 - 177 refers.

RESOLUTION 2023/123

Moved: Deputy Chairperson John Stewart

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approves the sum \$13,751 (plus GST if application) to be paid from the Board’s Community Grant Fund account to Awanui Sports Complex Inc Soc for resurfacing of the netball courts, to support the following Community Outcomes:

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

CARRIED

7.5 PROJECT FUNDING REPORTS

Agenda item 7.5 document number A4491195, pages 178 - 181 refers.

RESOLUTION 2023/124

Moved: Chairperson Adele Gardner

Seconded: Member Rachel Baucke

That Te Hiku Community Board note the project report received from Peria School 150th.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD DECEMBER 2023 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4494992, pages 182 - 188 refers.

RESOLUTION 2023/125
 Moved: Member Darren Axe
 Seconded: Member William (Bill) Subritzky
That Te Hiku Community Board receive the report Te Hiku Community Board December 2023 Open Resolution Report.
CARRIED

SUPPORT OF PEDESTRIAN CROSSING

RESOLUTION 2023/126
 Moved: Member Sheryl Bainbridge
 Seconded: Member Darren Axe
That Te Hiku Community Board supports the petition from Pukenui residents for a pedestrian crossing on State Highway 1, at 4133 Far North Road.
CARRIED

8.2 CHAIRPERSON AND MEMBER REPORTS

Agenda item 8.2 document number A4493581, pages 189 - 195 refers.

RESOLUTION 2023/127
 Moved: Chairperson Adele Gardner
 Seconded: Member Darren Axe
That Te Hiku Community Board note the December 2023 reports from Chairperson Adele Gardner and Members Darren Axe, Bill Subritzky and Darren Axe.
CARRIED
Note verbal reports received from Crs Felicity Foy and Hilda Halkyard-Harawira.

9 TE KAPINGA HUI / MEETING CLOSE

The meeting finished at 12:11pm and Councillor Hilda Halkyard-Harawira closed with a karakia.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 13 February 2024.

.....
CHAIRPERSON

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE NGAWHA INNOVATION AND ENTERPRISE PARK,
5449A STATE HIGHWAY 12, KAIKOHE
ON WEDNESDAY 13 DECEMBER 2023 AT 10:10 AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Filia, Councillor John Vujcich, Member Mike Edmonds (Virtually), Member Trinity Edwards.

IN ATTENDANCE: Babe Kapa (Virtually), Michelle Rockell (Team Leader – Property Management).

STAFF PRESENT: Marlema Baker (Te Kuaka Committee Co-ordinator – Democracy Services), Melissa Wood (Kaikohe-Hokianga Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor), Grace Hamlin (Support Officer – Stakeholder Relationships), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:10am, The meeting was opened with a karakia

2 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Wally Hicks spoke on the subject of North Hokianga becoming a leading-edge model of Localism and Community Board Ward Representative level; Self Sufficiency Goals and Aspirations, in line with and expanding upon Tirohanga/Vision Kohukohu Rautaki Hapori Community Plan 2018.

3 NGĀ TONO KŌRERO / DEPUTATIONS

There were no deputations at this meeting

4 NGĀ KAIKŌRERO / SPEAKERS

- Dallas King on behalf of Ngāti Kaharau & Ngāti Hau Hapū verbal submission in regard to new ground Lease to Hokianga Bowling Club agenda item 7.2, page 22 refers:
 - Hapu Representative on behalf of Ngati Kaharau and Ngati Hau and both hapu support the renewal of the Rawene Bowling club lease;
 - Acknowledges Chair Rudkin and condolences on the passing of Chicky's father;
 - Acknowledges that bowling offers generational recreationally diverse activities that bring economic benefits to the entire community; and
 - Te Kura Kaupapa o Pangaru now has a bowling team.
- Pip Jobe on behalf of Kaikohe Polocross item 7.4a refers.
- Thryl Weber on behalf of Okaihau College item 7.4c refers.

At 10:13am, Member Edwards arrived at the meeting

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

Apologies received from Jessie McVeagh for lateness, and Member Harmony Gundry for leave of absence.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4145396, pages 8 - 17 refers.

RESOLUTION 2023/94
 Moved: Chairperson Chicky Rudkin
 Seconded: Deputy Chairperson Tanya Filia
That Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 22 November 2023 as a true and correct record.
CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4144589, pages 18 - 21 refers.

RESOLUTION 2023/95
 Moved: Cr John Vujcich
 Seconded: Deputy Chairperson Tanya Filia
That Kaikohe-Hokianga Community Board note the November 2023 member report from Deputy Chairperson Tanya Filia.
CARRIED

7.2 NEW GROUND LEASE TO HOKIANGA BOWLING CLUB OVER 61 CLENDON ESPLANADE, RAWENE

Agenda item 7.2 document number A4428249, pages 22 - 29 refers

RESOLUTION 2023/96
 Moved: Deputy Chairperson Tanya Filia
 Seconded: Cr John Vujcich
That Kaikohe-Hokianga Community Board recommend that Council:

a) **approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m2 of land being Sections 153, 157 and 158 TN OF Rawene, located at 61 Clendon Esplanade, Rawene and vested in Far North District Council as recreation reserve.**

The terms of the proposed lease shall be:

Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977

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.

b) **approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations**

CARRIED

Note: All changes made to this Lease will go through the Kaikohe- Hokianga Community Board

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4494185, pages 30 - 35 refers

RESOLUTION 2023/97

Moved: Cr John Vujcich
 Seconded: Member Trinity Edwards

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

- a) **Manaki Tinana Trust**
- b) **Kaikohe Pioneer Village**

CARRIED

7.4a FUNDING APPLICATIONS

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/98

Moved: Cr John Vujcich
 Seconded: Deputy Chairperson Tanya Filia

That Kaikohe-Hokianga Community Board approve the sum \$2,500 (plus GST if applicable) to be paid from the Board's Community Fund account to Kaikohe Polocross for 2024 Polocross Carnival, to support the following Community Outcomes:

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

CARRIED

7.4b FUNDING APPLICATION

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/99

Moved: Deputy Chairperson Tanya Filia
 Seconded: Member Trinity Edwards

That Kaikohe-Hokianga Community Board approve the sum \$545 (plus GST if applicable) per year to be paid in each of the 2023/24, 2024/25 and 2025/26 financial years from the Board's Community Fund account to Opononi Residents and Ratepayers Association for costs towards holding monthly meetings for the community, to support the following Community Outcomes:

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

CARRIED

7.4c FUNDING APPLICATION

Agenda item 7.4 document number A4494216, pages 36 - 58 refers

RESOLUTION 2023/100

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

That Kaikohe-Hokianga Community Board approve the sum \$4,000 (plus GST if applicable) to be paid from the Board’s Community Fund account to Okaihau College for 2024 Tai Tokerau Festival, to support the following Community Outcomes:

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

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 KAIKOHE-HOKIANGA COMMUNITY BOARD DECEMBER OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4498748, pages 59 - 59 refers

RESOLUTION 2023/101

Moved: Chairperson Chicky Rudkin

Seconded: Member Trinity Edwards

That Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board December Open Resolution Report.

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:10pm.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 16 February 2024.

.....
CHAIRPERSON

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 14 December 2023

**MINUTES OF
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI
ON THURSDAY, 14 DECEMBER 2023 AT 10:00AM**

PRESENT: Member Belinda Ward, Member Lane Ayr, Member Bruce Mills, Member Amy Slack, Member Jane Hindle, Member Tyler Bamber

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator – Stakeholder Relationships), Kathryn Trewin (Funding Advisor – Stakeholder Relationships), Fleur Beresford (Democracy Advisor – Democracy Services), Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.03am Member Amy Slack opened the meeting with a karakia.

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

RESOLUTION 2023/181

Moved: Member Belinda Ward
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board accept the apologies received from Councillor Anne Court and Member Roddy Hapati-Pihema and leave of absence is granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Victoria (Tori) Crabb representing VertJam 2024 in relation to Funding Application 7.5a).
- Jaime Pavlicevic and Claire Gordon representing Kitted NZ in relation to Funding Application 7.5b).
- Thyrl Weber representing Okaihau College in relation to Funding Application 7.5c).

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 14 December 2023

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4495112, pages 10 - 18 refers.

RESOLUTION 2023/182
 Moved: Member Belinda Ward
 Seconded: Member Lane Ayr
That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 23 November 2023 are a true and correct record with the exception of Item 5: Ngā Kaikōrero / Speakers and the names representing Kerikeri Sports Complex which should be recorded as Sophia Beaton and Tawhi Tua.
CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.1 document number A4494977, pages 19 - 26 refers.

RESOLUTION 2023/183
 Moved: Member Amy Slack
 Seconded: Member Jane Hindle
That Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward and Members Jane Hindle and Bruce Mills.
CARRIED

7.2 ROAD NAMING - OAKRIDGE VILLAGE, KERIKERI

Agenda item 7.2 document number A4486689, pages 27 - 32 refers.

RESOLUTION 2023/184
 Moved: Member Bruce Mills
 Seconded: Member Tyler Bamber
That Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name three private roads addressed at 37 Cobham Road, Kerikeri as follows:
Road 1: Matipō Lane
Road 2: Koromiko Lane
Road 3: Māhoe Terrace
CARRIED

7.3 ROAD NAMING - 373 KERIKERI ROAD, KERIKERI

Agenda item 7.3 document number A4492542, pages 33 - 36 refers.

RESOLUTION 2023/185

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 14 December 2023

Moved: Member Jane Hindle
 Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board, pursuant to Council's Naming Policy, name the private right-of-way addressed at 373 Kerikeri Road Kerikeri, Hua Rākau Way.

CARRIED

7.4 PROJECT FUNDING REPORTS

Agenda item 7.4 document number A4494583, pages 37 – 40. refers.

RESOLUTION 2023/186

Moved: Member Bruce Mills
 Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board note the project report received from KOAST 2023.

CARRIED

7.5a) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

RESOLUTION 2023/187

Moved: Member Tyler Bamber
 Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,447 (plus GST if applicable) be paid from the Boards Community Fund account to David Crabb for the costs towards VertJam 2024, to meet the following Community Outcomes:

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

CARRIED

7.5b) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

MOTION

Moved: Member Tyler Bamber
 Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to the Kitted NZ and Flash Gordon Photography for the costs towards Kitted Spaces for girls and young women project, to meet the following Community Outcomes:

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

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 14 December 2023

AMENDMENT

Moved: Member Jane Hindle
 Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board supports the kaupapa, but feels that it requires further development and community engagement, and recommends the applicant work with the Domain Working Parking Group to further the project.

CARRIED

The amendment as put now becomes the substantive motion.

RESOLUTION 2023/188

Moved: Member Jane Hindle
 Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board supports the kaupapa, but feels that it requires further development and community engagement, and recommends the applicant work with the Domain Working Parking Group to further the project.

CARRIED

7.5c) FUNDING APPLICATIONS

Agenda item 7.5 document number A4494626, pages 41 - 67 refers.

RESOLUTION 2023/189

Moved: Member Bruce Mills
 Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board approve the sum of \$6,647 (plus GST if applicable) be paid from the Boards Community Fund account to the Okaihau College for the costs towards Tai Tokerau Festival 2024, to meet the following Community Outcomes:

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

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD NOVEMBER OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4477636, pages 68 - 70 refers.

RESOLUTION 2023/190

Moved: Member Belinda Ward
 Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board receive the Bay of Islands-Whangaroa Community Board November Open Resolution Report.

CARRIED

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 11.18am Amy Slack closed the meeting Karakia.

Bay of Islands-Whangaroa Community Board Meeting Minutes **Unconfirmed** 14 December 2023

10 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.19am.

The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 15 February 2024.

.....
CHAIRPERSON

8.2 COUNCIL OPEN RESOLUTIONS UPDATE FEBRUARY 2024**File Number:** A4546485**Author:** Fleur Beresford, Democracy Advisor**Authoriser:** Casey Gannon, Manager - Democracy Services**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

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

TŪTOHUNGA / RECOMMENDATION

That Council receive the report Council February 2024 Open Resolution Report.

1) TĀHUHU KŌRERO / BACKGROUND

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

The open resolution 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.

ĀPITIHINGA / ATTACHMENTS

1. Open Resolution Report @ 31.01.24 - A4557412 [↓](#) 

OPEN RESOLUTION REPORT	Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:	Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
Council 11/12/2023	Establishment of a Steering Group to oversee the future use and development of Council's landholdings in Waipapa (Lot 18 DP 316057 and Lot 17 DP 333643)	<p>RESOLUTION 2023/162</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council approve the establishment of a Steering Group to oversee the future use and development of the Council land holdings in Waipapa with the Legal Description Lot 18 Deposited Plan 316057 identifier 26858 and Lot 17 Deposited Plan 333643 identifier 137900.</p> <p><u>In Favour:</u> Deputy Mayor Kelly Stratford and Babe Kapa <u>Against:</u> Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Penetaui Kleskovic, Steve McNally, Tāmati Rākera and John Vujcich <u>Abstained:</u> Crs Hilda Halkyard-Harawira and Mate Radich</p> <p style="text-align: right;">LOST</p>	<p>22 Jan 2024 11:05am No further update</p>
		<p>RESOLUTION 2023/163</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Hilda Halkyard-Harawira</p> <p>That Council:</p> <p><u>Te Kuaka- Te Ao Māori Committee - Item 5.1- Climate Action Policy</u></p> <p>a) endorse the Climate Action Policy and support its early socialisation with iwi/hapu/whanau.</p> <p><u>Against:</u> Crs Felicity Foy, Penetaui Kleskovic, Steve McNally and Mate Radich</p> <p style="text-align: right;">CARRIED</p>	
Council 21/09/2023	Maritime Facilities Bylaw - Approval of Draft for Public Consultation	<p>RESOLUTION 2023/113</p> <p>Moved: Kahika - Mayor Moko Tepania</p>	<p>11 Oct 2023 10:44am Public Submissions on the Maritime facilities bylaw are open for 8 weeks from Tuesday 3 October to Tuesday 28 November. (Elected members requested original 4-week period be extended to 8 weeks).</p>

OPEN RESOLUTION REPORT		Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:		Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
		Seconded: Kōwhai - Deputy Mayor Kelly Stratford That Council: a) approves the proposal for a new Maritime Facilities Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002. b) approves a minimum four-week period for making written submissions on the proposal in Attachment 1. c) 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. d) directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams. e) authorises the Chief Executive to make minor changes to the proposal for a new Maritime Facilities Bylaw to correct grammatical or spelling errors, or formatting. Against: Cr Felicity Foy <p style="text-align: right;">CARRIED</p>	01 Nov 2023 11:57am Dan Bowmar: Consultation is underway as planned. 23 Nov 2023 4:17pm Dan Bowmar: "The 8-week consultation is currently underway and will be wrapping up next week on Tuesday 28th November." 24 Jan 2024 2:16pm The consultation period has ended and the feedback from consultation has been received and collated. It is currently being summarised. There are oral presentations requests that will be organised through Democracy Services in due course.
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	RESOLUTION 2021/51 Moved: Cr John Vujcich Seconded: Cr Dave Collard That Council: a) approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and	16 Mar 2023 1:06pm Please provide an update before 17 March for upcoming Council meeting 04 May 2023 5:05pm Baker, Marlema - Reallocation Action reassigned to Ditchfield, Carla by Baker, Marlema - Please indicate which member of your team will be covering this action item. 23 May 2023 10:04am Works are underway on the structure. March 2023 landowners asked again to instruct lawyers for draft Memorandum of Encumbrance for Council approval. We are waiting for the document.

OPEN RESOLUTION REPORT	Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:	Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
		<p>b) approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties:</p> <ul style="list-style-type: none"> i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime. ii) incur cost of the agreement construction and registration against title. iii) notify FNDC of any variation or modification of the erosion protection structure <p>To avoid doubt, approval is given both within Council’s capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.</p> <p style="text-align: right;">CARRIED</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Moko Tepania and John Vujcich</p> <p><u>Abstained:</u> Cr Kelly Stratford</p> <p>Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.</p> <p>At 2:30 pm, Cr Kelly Stratford left the meeting. At 2:32 pm, Cr Kelly Stratford returned to the meeting.</p>	<p>09 Jun 2023 5:02pm Nothing new to update. Maintaining status quo.</p> <p>11 Oct 2023 11:34am No further update received prior to running Agenda</p> <p>01 Nov 2023 10:41am Same status, awaiting on external parties.</p> <p>23 Nov 2023 1:26pm Owners are finalising the draft Memorandum of Encumbrance for FNDC approval.</p> <p>30 Jan 2024 3:29pm On 23 January 2024 Council received draft Encumbrance Instrument prepared by the Applicant Lawyers – for Council's review and approval. Legal Services to review and approve by end Feb 2024. After which the Instrument can be registered on private titles.</p>

OPEN RESOLUTION REPORT	Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:	Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairarawa Stream	<p>RESOLUTION 2023/5</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council approve the granting of a right of way easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 16 DP 146304 for the purpose of constructing and using a private bridge over the Wairarawa Stream connecting:</p> <ul style="list-style-type: none"> i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590. <p>and that approval is provided subject to:</p> <ul style="list-style-type: none"> 1. NRC granting Resource Consent for construction of the bridge; and 2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and 3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and 4. Landowners - <ul style="list-style-type: none"> a) bearing all costs and disbursements in relation to the required public consultation. b) if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government 	<p>23 May 2023 10:23am The process against this action has started. It begins with public notification of the easement, waiting for submissions and then taking the next steps. The applicant is paying for this process as was resolved, applicant is working with Council. All moving forward amicably.</p> <p>09 Jun 2023 5:03pm No new update. Maintaining status quo.</p> <p>12 Sep 2023 10:12am Work required to give effect to the resolution continues to progress.</p> <p>09 Oct 2023 3:52pm Independent valuer instructed. ETA for Valuation 31.10.23. Once Valuation obtained and compensation amount agreed, documentation will be prepared for registration of easement in favour of private landowner.</p> <p>01 Nov 2023 10:42am Same status, awaiting on external parties.</p> <p>23 Nov 2023 1:27pm Agreement to Grant Easement needs to be drafted, finalised and executed. AGE will contain agreed compensation and the draft Easement Instrument (later to be registered on titles).</p> <p>30 Jan 2024 3:30pm Nov 2023 letter of valuation received. Legal Services proceeding to prepare Agreement to Grant Easement for landowners' and lawyer's consideration/review. Once AGE finalised and executed, landowners can apply to NRC for consent, works can commence. Once completed, it can be surveyed, and easement plan lodged with LINZ.</p>

OPEN RESOLUTION REPORT		Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:		Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
		<p>Act 1974, Resource Management Act 1991 and / or Building Act 1991.</p> <p>c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles;</p> <p>d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime;</p> <p>e) the bridge being the landowner’s asset, which if abandoned, neglected or on becoming a nuisance of any kind or degree, must be removed or decommissioned and Reserve land remediated to Council’s satisfaction;</p> <p>f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.</p> <p><u>Abstained:</u> Cr Felicity Foy</p> <p style="text-align: right;">CARRIED</p>	
Council 20/12/2022	Turner Centre Stormwater Catchment	<p>RESOLUTION 2022/94</p> <p>Moved: Cr Tāmati Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <p>a) notes the storm water flooding risk within the Turner Centre sub-catchment</p> <p>b) approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract</p>	<p>06 Oct 2023 11:04am Planning Assessment complete. Site inspection undertaken. Extent of the sub-catchment determined. Undertaken topographical surveys and Drone Flight Survey. Stormwater flood modelling undertaken in the established catchments to imitate a 1% AEP MPD+CC flood scenario. Determine location and extent of overland flow. Work is now progressing to develop solutions from the models captured above.</p> <p>01 Nov 2023 1:49pm Design solution from developed hydraulic models to be agreed by the end of November. A further report to be brought to Council in New Year.</p>

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Meeting	Title	Resolution	Notes
		c) approves the direct appointment of Trine Kel to undertake the design work. <p style="text-align: right;">CARRIED</p>	22 Jan 2024 2:33pm A review options being undertaken to endeavour to mitigate anticipated cost of mitigation which is currently estimated to be in excess of \$10m. Timing of report to Council seeking approval and further funding to follow post March.
Council 11/12/2023	Housing Strategy Options Analysis	RESOLUTION 2023/158 Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Kahika - Mayor Moko Tepania That Council: <ul style="list-style-type: none"> a) recommend that Local Government New Zealand adopt Section 1 of The Future by Local Government consensus outcome paper based on Choosing Localism – Build a new system of government that’s fit for purpose and use this as a long-term platform for local government system reform that will be tailored into advocacy material for specific governments, b) recommend that Local Government New Zealand adopt Section 2 of The Future by Local Government consensus outcome paper based on Choosing Localism – rebalance the country’s tax take between central and local government, c) recommend that Local Government New Zealand adopt Section 3 of The Future by Local Government consensus outcome paper based on Choosing Localism – create stronger, more authentic relationships between local government and iwi, hapū and Māori, d) recommend that Local Government New Zealand adopt Section 4 of The Future by Local Government consensus outcome paper based on Choosing Localism – align central, regional and local government priorities, 	22 Jan 2024 2:44pm Development of Housing Strategy underway. Funding from MHUD received to support development of Housing Strategy. Staff attending the Māori Housing Expo on Waitangi Day.

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Meeting	Title	Resolution	Notes
		<p>e) recommend that Local Government New Zealand adopt Section 5 of The Future by Local Government consensus outcome paper based on Choosing Localism – strengthen local democracy and leadership.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2023/159</p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Babe Kapa</p> <p>That Council:</p> <p style="padding-left: 20px;">a) approve to develop a housing strategy b) endorse the interim Housing Action Plan (attachment 2).</p> <p><u>Against:</u> Crs Penetaui Kleskovic and Steve McNally</p> <p style="text-align: right;">CARRIED</p>	
Council 22/09/2022	Notice of Motion - Rangitane Maritime Development	<p>RESOLUTION 2022/64</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>That Council:</p> <p style="padding-left: 20px;">a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</p> <p style="padding-left: 20px;">b) Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process</p>	<p>17 Apr 2023 2:22pm - Target Date Revision Target date changed by Panday, Joshna from 06 October 2022 to 18 April 2023</p> <p>19 May 2023 9:45am As at 30 April 2023: Preparations are again under way to resubmit the application with particular emphasis on ensuring that interested hapu have an opportunity to comment and be involved. To this end te Runanga a Iwi o Ngapuhi (who are the Iwi Authority under the Covid Recovery Act) are acting to facilitate this engagement and will provide a CIA that reflects the interested hapu’s cultural views., Discussions with MBIE who are providing the bulk of the funding indicate their support for this process.</p> <p>22 May 2023 10:22am As at 20 May 2023: EPA awaiting re-submission of Application for Consent., MBIE remain in support. Contract being varied., New CIA being produced by TRAION., Timeline currently being reviewed and will be updated next.</p>

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Division: Committee: Council Officer:		Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
		<p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Cr Dave Collard, Cr Felicity Foy and Cr Rachel Smith</p> <p><u>Against:</u> Cr David Clendon, Cr Mate Radich, Cr Kelly Stratford, Cr Moko Tepania and Cr John Vujcich</p> <p style="text-align: right;">EQUAL</p> <p>Mayor John Carter used a casting vote to carry the vote.</p> <p style="text-align: right;">CARRIED</p> <p>Cr David Clendon tabled correspondence addressed to Rangitane Residents Association. Document number A3908452</p>	<p>26 Jul 2023 1:23pm MBIE remain fully supportive of the project and their funding of \$2.5m is secure., They have confirmed the general terms of the Funding Agreement with FNDC remain, and that in particular, the \$385K committed to the Jetty rebuild is still available on the originally agreed prerequisite that the Consent for the jetty is passed over to Council (public ownership),. They have also agreed to formally vary the Contracted Funding Agreement milestones in line with a Consent being attained by 1 March 2024 and construction commencing 1 May 2024., NRC will not continue to allow the unsafe nature of the structure to remain for the next 6 months. They will push to have remedial action taken on the broken piles in early course.</p> <p>12 Sep 2023 10:41am August 23 – no change to as reported July 23. Working with MBIE planning work in progress as reported.</p> <p>06 Oct 2023 12:17pm September 23 – no change to as reported July 23. Working with MBIE planning work in progress as reported - Kevin Johnson.</p> <p>09 Oct 2023 8:18am The Hapu collective have their 3rd hui this week and are progressing with the CIA. MBIE have signed an amended Funding Agreement for their \$2.5m contribution which adjusted the milestone deliverables for the project and are keen for the project to proceed. The re-lodging of the application with the EPA is scheduled for November with a decision in March. Technical reports are being updated now.</p> <p>01 Nov 2023 10:45am 09 October Update remains extant - K Johnson</p> <p>01 Dec 2023 12:24pm 27 November 23 Update remains extant- work in progress- K Johnson</p>
Council 19/10/2023	Hokianga Harbour Long Term Plan	<p>RESOLUTION 2023/135</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p>	<p>01 Nov 2023 12:26pm No action can happen before the draft 24/27 LTP is confirmed and made operational 1 July 2024</p> <p>23 Nov 2023 1:38pm Awaiting confirmation of funding to commence this in next financial year.</p> <p>22 Jan 2024 11:53am Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year</p>

OPEN RESOLUTION REPORT		Printed: Tuesday, 30 January 2024 3:35:21 pm
Division: Committee: Council Officer:		Date From: 1/01/2021 Date To: 30/01/2024

Meeting	Title	Resolution	Notes
		<p>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.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2023/136</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p> <p>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, and John Vujcich.</p> <p style="text-align: right;">CARRIED</p> <p><i>NOTED: That Cr Tāmami Rākena had submitted his Report however this was omitted from the Agenda. It will be included in the Agenda for the next Council Meeting on 31st October 2023.</i></p>	
Council 19/10/2023	Kerikeri-Waipapa Spatial Plan Project - Public Engagement on Emerging Themes	<p>RESOLUTION 2023/127</p> <p>Moved: Cr John Vujcich Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council approves for public engagement in November/December 2023 the emerging themes for Te Pātukurea (Kerikeri-Waipapa Spatial Plan) as set out in this report.</p> <p style="text-align: right;">CARRIED</p>	<p>04 Dec 2023 2:53pm Public engagement on emerging themes for Te Pātukurea closes on Monday 4th December. Staff set up 5 public engagement sessions (at The Old Packhouse Market, at the carpark next to The Warehouse in Waipapa, at the Kerikeri half marathon, outside Ngāti Rehia offices at the Pioneer Pub in Waipapa), these events were well attended by the public and supported by attendance from various BOI Community Board reps and they mayor. The public could provide feedback in the form of an online or in-person survey and also by way of post it notes on boards at the public events to indicate their priority themes. Collation of all feedback received from the engagement period will occur in December and result in an Engagement Summary Report, which will be used to inform the development of the final agreed objectives for Te Pātukurea.</p>

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		Division: Committee: Council Officer:	Date From: 1/01/2021 Date To: 30/01/2024	
Council 11/08/2022	Russell Landfill Options Report	RESOLUTION 2022/61 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford That Council: <ol style="list-style-type: none"> a) approve in principle, the permanent closure of Russell Landfill (Option One). b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill d) approve staff commence the community consultation process and report to Council the outcome of that consultation e) delegate to the Chief Executive, or his nominee, the negotiation, agreement and signing of contract variations with Northland Waste Ltd to provide on-going transport and disposal of waste from the Russell facility whilst Council progress the resource consent and consultation process. In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil <p style="text-align: right;">CARRIED</p>		<p>19 Jul 2023 8:50am Hoskings Civil has been engaged to manage this project. An initial site visit was carried out in June 2023 and planning work is underway.</p> <p>12 Sep 2023 10:37am AUGUST 2023 Progress: NZ Environmental have been engaged as Project Manager for this project. The focus is now on maintaining and monitoring the current leachate levels which are critical to the consenting process. The project manager will work closely with Far North Waters and the council consenting team to deliver on the milestones above.</p> <p>06 Oct 2023 10:38am Hoskin Civil acting as PM, project ongoing and progressing. Nothing further to report., Reallocation Action reassigned to Millichamp, Simon by Beresford, Fleur at the request of George, Tania.</p> <p>01 Nov 2023 10:43am Status quo, waiting for project plan and timeline from Hoskins</p> <p>23 Nov 2023 1:54pm Hoskins have recommended a direct award of Professional services support for the assessment of effects, closure plan & resource consent to Pattle Delamore Partners (PDP),. PDP hold the corporate knowledge and experience in relation to the issues and proposed solutions at Russell Landfill., • Russell Landfill: PDP have already completed: - Russell Landfill: Options Assessment (June 2022), - Russell Landfill: Interim resource consent (September 2022) RFQ Award</p> <p>30 Jan 2024 3.47pm - No further update available</p>

		OPEN RESOLUTION REPORT		Printed: Tuesday, 30 January 2024 3:35:21 pm
		<p>Division: Committee: Council Officer:</p>	<p>Date From: 1/01/2021 Date To: 30/01/2024</p>	
Council 1/06/2023	Kerikeri Water Source - Options Review	<p>MOTION</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council:</p> <ul style="list-style-type: none"> a) indicate to the Te Tai Tokerau Water Trust its support for the proposal with the economic and social benefits it will potentially bring to the District however, are declining the opportunity to invest based on both timing and priority of spend considerations; and b) request that the investigative work for water source options identified in the Kerikeri Water Supply Strategy study be prioritised for 2023/2024 <p>RESOLUTION 2023/63</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council</p> <ul style="list-style-type: none"> a) indicate to the Te Tai Tokerau Trust Water Trust its conditional approval to invest with the purchase of 200 shares in the planned Otawere Domain Reservoir and appropriate watermain infrastructure. This would be subject to Council being able to obtain the necessary approvals for this purchase from the Department of Internal Affairs under the Affordable Waters regime and the negotiation of satisfactory commercial terms that protect Council's borrowing position. b) determine the best option out of the suggested solutions including consent/design/build costs c) request that the investigative work for water source options identified in the Kerikeri Water Supply Strategy Study be prioritised for 2023/2024. 	<p>08 Jun 2023 4:28pm Part a) assigned to Glenn Rainham., Part b) & c) assigned to Tanya Proctor.</p> <p>11 Oct 2023 11:34am No further update received prior to running Agenda</p> <p>07 Nov 2023 1:18pm Future Kerikeri Water Sources will need to be considered with the current uncertainty around Affordable Waters</p> <p>24 Jan 2024 11:05am Will need to go before Council again due to changes to 3 Waters.</p>	

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		CARRIED		
Council 24/02/2022	Ngakahu Steering Group Update	<p>MOTION</p> <p>Moved: Cr Mate Radich Seconded: Cr John Vujcich</p> <p>That the Council receive the report Ngakahu Steering Group Update.</p> <p>AMENDMENT</p> <p>Moved: Cr Moko Tepania Seconded: Cr Mate Radich</p> <p>That Council, in receiving the recommendations from the Ngakahu Steering Group and subject to discussion and agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</p> <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p><u>In Favour:</u> Mayor John Carter, Crs Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs David Clendon and Rachel Smith</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2022/12</p>	<p>20 Mar 2023 2:47pm</p> <ol style="list-style-type: none"> Request made to NRC re sonar survey of dam Staged lowering of dam completed under Blair King's direction. Staff are awaiting confirmation of access to dam to undertake option analysis Further report to Council cannot be progressed until Item 3 has been completed. <p>17 Apr 2023 5:40pm Sonar survey of dam provided to Trust: https://www.biobasemaps.com/Dashboard/SocialMap/Index?mwID=1248688. NOTE: This link to sonar maps is inaccessible for internal and external parties. They need access asap</p> <p>07 Jul 2023 11:40am - Completion Completed by George, Tania on behalf of Finch, Andy (action officer) on 07 July 2023 at 11:40:22 AM - The steering group is an Elected Member function. Closed per A Finch instruction.</p> <p>24 Jul 2023 3:35pm Uncompleted</p> <p>24 Jul 2023 4:54pm An update report has been scheduled for 21 September Council Agenda. Options 1 and 2 timelines are expected after the site visit scheduled for 2 August 2023.</p> <p>11 Oct 2023 11:35am No further update received prior to running Agenda</p> <p>07 Nov 2023 1:18pm The Ngākahu/Ngākohu Steering Group will meet online on Wednesday 8th November to discuss progress on the Kauri Dam project.</p> <p>24 Jan 2024 11:02am Awaiting update from Steering Group post 8 November meeting.</p> <p>25 Jan 2024 8:42am - Recommendations from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced.</p>	

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		<p>Moved: Cr Mate Radich Seconded: Cr John Vujcich</p> <p>That Council, in receiving the recommendations from the Ngakahu Steering Group and subject to discussion and agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</p> <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p><u>In Favour:</u> Mayor John Carter, Crs Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs David Clendon and Rachel Smith</p> <p style="text-align: right;">CARRIED</p> <p><u>Note:</u> The Potential Decommissioning of Kauri Creek Dam report from John Duder referenced in the report was commissioned by the Ngakahu/Ngakohu Whanau Ahuwhenua Trust.</p>	
Council 11/12/2023	Ngakahu Steering Group Recommendations	<p>RESOLUTION 2023/166</p> <p>Moved: Cr John Vujcich Seconded: Cr Hilda Halkyard-Harawira</p> <p>That Council:</p>	<p>24 Jan 2024 11:02am Recommendations from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced.</p>

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		<p>a) confirm that Kauri Dam has not been transferred to any 3 Waters Entity, b) cancel the Ford Repair Agreement, and; c) confirm the Steering Group guidelines covered by Council Resolution 2021/72</p> <p style="text-align: right;">CARRIED</p>	
<p>Council 24/08/2023</p>	<p>Rangitoto Reserve, Mangonui</p>	<p>MOTION Moved: Cr Felicity Foy Seconded: Cr Hilda Halkyard-Harawira That Council:</p> <p>a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification.</p> <p>AMENDMENT Moved: Cr Hilda Halkyard-Harawira Seconded: Cr Tāmami Rākena</p> <p>c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants.</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2023/98 Moved: Cr Hilda Halkyard-Harawira</p>	<p>12 Sep 2023 11:24am At the meeting held 24 August 2023 Council resolved to: a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification. c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants. This is a continued work in progress which will be monitored by staff.</p> <p>08 Oct 2023 2:42pm Work continuing on project plan. Initial public consultation will be from mid-January to avoid overlap with Summer holidays.</p> <p>01 Nov 2023 11:57am Robin Rawson: Work continuing on project plan.</p> <p>23 Nov 2023 1:46pm Project plan complete and engagement plan drafted and circulated to project team. Cultural assessments are being worked on.</p> <p>22 Jan 2024 10:54am Project work continuing. Public consultation expected to start February.</p>

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		<p>Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <ul style="list-style-type: none"> a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification. c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants. <p style="text-align: right;">CARRIED</p> <p><i>NOTE: Kahika/Mayor Tepania requests a briefing paper on how many reserves Council has, what their classifications are, how many have reserve management plans and how many can be sold.</i></p>	
<p>Council 21/09/2023</p>	<p>Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa</p>	<p>RESOLUTION 2023/112</p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>That Council:</p> <ul style="list-style-type: none"> 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. <p>The terms of the proposed lease shall be:</p> <p>Term: 15 Years (5+5+5)</p>	<p>11 Oct 2023 11:16am Public consultation will commence on the 2nd November for 4 weeks</p> <p>23 Nov 2023 2:23pm A report will be presented to the Te Hiku Community Board at the first meeting of 2024 for recommendation to Council on the granting of the lease.</p> <p>12 Jan 2024 2:03pm Report being presented to Council on 8th Feb for resolution</p>

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		<p>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</p> <ul style="list-style-type: none"> • \$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>b) appoints the Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;">CARRIED</p>	
<p>Council 21/09/2023</p>	<p>Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust</p>	<p>RESOLUTION 2023/111</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Felicity Foy</p> <p>That Council:</p> <p>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.</p> <p>the terms being:</p> <ul style="list-style-type: none"> • Term: 5 years • \$118 plus GST per year in conjunction with the Fees & Charges Policy for 2023/24 and reviewed annually. <p>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.</p>	<p>11 Oct 2023 11:16am Public consultation will be initiated on 30th October for 4 weeks</p> <p>23 Nov 2023 2:22pm A report for recommendation to Council will be presented to the Te Hiku CB on 12th December 2023. A report will then follow to the February 2024 Council meeting for final resolution on the granting of the Lease.</p> <p>18 Dec 2023 11:05am Resolution granted from Te Hiku CB - Report will be presented to Council on 8th Feb for resolution on the granting of the Lease.</p> <p>12 Jan 2024 2:03pm Report being presented to Council on 8th Feb for resolution.</p>

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	<p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>d) and that Council adhere to the timeline of a lease to the February 2024 Council meeting.</p> <p style="text-align: right;">CARRIED</p>		
<p>Council 4/11/2021</p>	<p>Extension of Solid Waste and Waste Minimisation Education Contracts</p>	<p>RESOLUTION 2021/58 Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p>That:</p> <p>a) Council approve the Solid Waste Contracts (Northern and Southern) for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender.</p> <p><u>In Favour:</u> Crs John Carter, Ann Court, Dave Collard, Mate Radich and Rachel Smith</p> <p><u>Against:</u> Crs David Clendon, Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich</p>	<p>13 Jun 2023 1:04pm Michelle Sharp: Progress of the solid waste and waste education contract strategic work programme, development of new contracts and public tender are ongoing and reported to the D&O Business Report. Meetings with potential suppliers and incumbents are ongoing to inform the development of the Request for Proposal. An Elected Member workshop is planned for July 2023.</p> <p>11 Oct 2023 11:32am No further update received prior to running Agenda</p> <p>01 Nov 2023 11:33am Michelle Sharp: EM workshop held on 19th July. The RFP went out to market on 7th August and closed on Thursday 26th October 2023. The Tender evaluation phase has now commenced and will include supplier presentations by respondents, price clarifications and substantive negotiations during November through to January 2024.</p> <p>24 Jan 2024 3:08pm No further update – November narrative still stands.</p>

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	EQUAL/LOST	
	<p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>b) Council approve in principle to further extend the Waste Minimisation Education Contracts for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender</p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 10/0</p> <p>Moved: Cr David Clendon Seconded: Cr John Vujcich</p> <p>c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.</p> <p style="padding-left: 20px;">iii) Community Business and Enterprise Centre CBEC</p> <p><u>In Favour:</u> Crs John Carter, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Crs Ann Court and Mate Radich</p> <p style="text-align: right;">CARRIED 8/0</p> <p>Moved: Cr Rachel Smith Seconded: Cr Dave Collard</p>	

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	<p>d) officers are to report quarterly to the Infrastructure Committee the progress being made to the proposed Solid Waste Strategic Programme.</p> <p><u>In Favour:</u> Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 10/0 CARRIED</p>	
<p>Council 1/06/2023</p>	<p>Approval for FNHL to borrow via LGFA</p>	<p>RESOLUTION 2023/56</p> <p>Moved: Cr John Vujcich Seconded: Cr Felicity Foy</p> <p>That Council approve:</p> <p>a) Far North Holdings Limited directly borrow funds from Local Government Funding Agency (LGFA);</p> <p>b) Staff work with Bancorp Treasury Services Limited to establish an “uncalled capital” agreement.</p> <p>c) Far North Holdings Limited commence the legal process to arrange for direct lending from Local Government Funding Agency and fund this from within existing Far North Holdings Limited operational budgets.</p> <p><u>Against:</u> Crs Penetaui Kleskovic and Steve McNally</p> <p style="text-align: right;">CARRIED</p> <p>Note: <i>That a report on the final agreement be brought to the Te Miromiro Assurance, Risk and Finance committee.</i></p>
		<p>10 Oct 2023 2:49pm Following Council approval, tabled at LGFA Board meeting 16/08/23. LGFA directors approved FNHL to join LGFA. Next Step: FNHL to begin the legal process with LGFA. Awaiting updates from FNHL. With Bob Trautz departure (FNHL CFO) this may move slowly.</p> <p>01 Nov 2023 11:36am No further update currently</p> <p>24 Nov 2023 10:15am No further updates currently</p> <p>31 Jan 2024 08:30am No further update – October narrative still stands.</p>

9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>9.1 - Confirmation of Previous Minutes - Public Excluded</p>	<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>	<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</p>
<p>9.2 - 11 Matthews Ave, Kaitaia</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>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</p>
<p>9.3 - Additional Funding Request Te Hiku Sports Hub</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural</p>	<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</p>

	<p>persons, including that of deceased natural persons</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>	<p>of information for which good reason for withholding would exist under section 6 or section 7</p>

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

11 TE KAPINGA HUI / MEETING CLOSE