

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, Tāmāti Rākena and John Vujcich <u>Abstained:</u> Crs Hilda Halkyard-Harawira and Mate Radich</p> <p style="text-align: right;">LOST</p> <p>RESOLUTION 2023/163</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Hilda Halkyard-Harawira</p> <p>That Council:</p> <p><i>Te Kuaka- Te Ao Māori Committee - Item 5.1- Climate Action Policy</i></p> <p style="padding-left: 40px;">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>	22 Jan 2024 11:05am No further update
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>	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).

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		<p>Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <ul style="list-style-type: none"> 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. <p><u>Against:</u> Cr Felicity Foy</p> <p style="text-align: right;">CARRIED</p>	<p>01 Nov 2023 11:57am Dan Bowmar: Consultation is underway as planned.</p> <p>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."</p> <p>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.</p>
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p>RESOLUTION 2021/51</p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</p> <p>That Council:</p> <ul style="list-style-type: none"> 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 	<p>16 Mar 2023 1:06pm Please provide an update before 17 March for upcoming Council meeting</p> <p>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.</p> <p>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.</p>

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		<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>

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Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairawarawa 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 Wairawarawa 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> <ol 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>

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		<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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		<p>c) approves the direct appointment of Trine Kel to undertake the design work.</p> <p style="text-align: right;">CARRIED</p>	<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.</p>
<p>Council 11/12/2023</p>	<p>Housing Strategy Options Analysis</p>	<p>RESOLUTION 2023/158</p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Kahika - Mayor Moko Tepania</p> <p>That Council:</p> <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, 	<p>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.</p>

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		<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>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>a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</p> <p>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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		<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>

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		<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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Council 11/08/2022	Russell Landfill Options Report	<p>RESOLUTION 2022/61</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That Council:</p> <ul 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. <p><u>In Favour:</u> 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</p> <p><u>Against:</u> Nil</p> <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>
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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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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"> 1. Request made to NRC re sonar survey of dam 2. Staged lowering of dam completed under Blair King's direction. 3. Staff are awaiting confirmation of access to dam to undertake option analysis 4. Further report to Council cannot be progressed until Item 3 has been completed. <p>17 Apr 2023 5:40pm</p> <p>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</p> <p>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</p> <p>Uncompleted</p> <p>24 Jul 2023 4:54pm</p> <p>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</p> <p>No further update received prior to running Agenda</p> <p>07 Nov 2023 1:18pm</p> <p>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</p> <p>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> <ul style="list-style-type: none"> a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017. 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. 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. d) and that further recommendations be brought to the 7 April Council meeting. <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>	
<p>Council 11/12/2023</p>	<p>Ngakahu Steering Group Recommendations</p>	<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,</p> <p>b) cancel the Ford Repair Agreement, and;</p> <p>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</p> <p>Moved: Cr Felicity Foy Seconded: Cr Hilda Halkyard-Harawira</p> <p>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.</p> <p>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</p> <p>Moved: Cr Hilda Halkyard-Harawira Seconded: Cr Tāmāti 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</p> <p>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</p> <p>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

Moved: Cr Felicity Foy
Seconded: Cr John Vujcich

- 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**

In Favour: Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

CARRIED 10/0

Moved: Cr David Clendon
Seconded: Cr John Vujcich

- c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.**

iii) Community Business and Enterprise Centre CBEC

In Favour: Crs John Carter, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

Abstained: Crs Ann Court and Mate Radich

CARRIED 8/0

Moved: Cr Rachel Smith
Seconded: Cr Dave Collard

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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 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 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>