

OPEN RESOLUTION REPORT

Printed: Friday, 2 February 2024 12:32:17 pm

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/01/2020
Date To: 2/02/2024

Meeting	Title	Resolution	Notes
Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority	<p>RESOLUTION 2023/114</p> <p>That Te Hiku Community Board</p> <p>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</p> <p>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</p> <ul style="list-style-type: none"> i) Mill Bay Road - SH10 to Rangakapiti, Mangonui ii) SH 1@ Gill, Awanui iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia <p style="text-align: right;">CARRIED</p>	<p>13 Dec 2023 11:42am The footpath prioritisation list is included in the draft 2024-2027 LTP and a request for this to be published on the FNDC website has been sent through to Ken Lewis - Manager of Communications and Engagement</p> <p>12 Jan 2024 12:44pm Elizabeth Stacey: Te Hiku's footpath programme priority has been presented to the Te Koukou Transport Committee and included in the draft 2024-2027 LTP. No further information on the LTP funding levels, Waka Kotahi subsidy is available at this time. We anticipate further information on funding to be available to the Board by July 2024.</p>
Te Hiku Community Board 1/08/2023	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa	<p>RESOLUTION 2023/60</p> <p>That the Te Hiku Community Board:</p> <p>a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Scouts Aotearoa over part of the Recreation Reserve being approximately 860 square metres of Part Allot 5 PSH OF Taipa, held in New Zealand Gazette 1984 page 104.</p> <p>The terms of the proposed lease shall be:</p> <p>Term: 15 Years (5+5+5)</p> <p>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</p>	<p>12 Jan 2024 2:03pm Report being presented to Council on 8th Feb for resolution</p>

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		<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) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 12/12/2023	Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust	<p>RESOLUTION 2023/118</p> <p>That Te Hiku Community Board recommends that Council:</p> <p>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.</p> <p>The terms of the proposed leased shall be:</p> <ul style="list-style-type: none"> • Term: 30 years (15 + 15) • Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually. <p>b) approves further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.</p> <p style="text-align: right;">CARRIED</p>	<p>12 Jan 2024 2:02pm Report being presented to Council on 8th Feb for resolution</p>
Te Hiku Community Board 12/12/2023	Support of Pedestrian Crossing	<p>RESOLUTION 2023/126</p> <p>That Te Hiku Community Board supports the petition from Pukenui residents for a pedestrian crossing on State Highway 1, at 4133 Far North Road.</p> <p style="text-align: right;">CARRIED</p>	<p>12 Jan 2024 12:45pm NTA to share the community petition with the Waka Kotahi Safety Engineer as improvement is proposed for the state highway. We will compose a joint response for both the Board and Petitioners by March, 2024.</p>

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Te Hiku Community Board 12/12/2023	New ground lease to Te Rarawa Rugby Club Incorporated over Rarawa Memorial Domain Recreation Reserve	<p>RESOLUTION 2023/119</p> <p>That the Te Hiku Community Board:</p> <p>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.</p> <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>b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;">CARRIED</p>	<p>12 Jan 2024 2:02pm Report being presented to Council on 8th Feb for resolution</p>
Te Hiku Community Board 1/08/2023	Lease extension request Aupouri Ngati Te Rarawa (ANT) Trust	<p>RESOLUTION 2023/59</p> <p>That the Te Hiku Community Board recommends 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>23 Nov 2023 8:36am Report for recommendation to Council will be presented to the 12th December Te Hiku CB meeting</p> <p>18 Dec 2023 11:04am Report will be presented to Council on 8th feb for resolution on the granting of the lease</p>

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		<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) recommends to Council that the public consultation process is commenced on the granting of a new ground 30 (15+15) year lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <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 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>c) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;">CARRIED</p>	

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Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<p>RESOLUTION 2020/45</p> <p>That the Te Hiku Community Board:</p> <p>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</p> <p>b) requests that a report be provided back to the Te Hiku Community Board with information and options.</p> <p style="text-align: right;">CARRIED</p>	<p>14 Sep 2023 3:05pm The Rangitoto Reserve, Mangonui report was submitted to Council at their 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.</p> <p>08 Oct 2023 2:33pm Work continuing on project plan. Initial public consultation will be in mid-January to avoid holiday period.</p>
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<p>RESOLUTION 2021/77</p> <p>That Te Hiku Community Board recommends that the Far North District Council:</p> <p>a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar.</p> <p>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</p> <p style="text-align: right;">CARRIED</p>	<p>27 Sep 2023 8:29am From THCB meeting of 26/9/23 - There is currently no funding. Sheryl Bainbridge also advised there have been no adverse incidents resulting from the current parking configuration.</p> <p>23 Jan 2024 4:18pm Status is the same - currently no funding</p>
Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme	<p>RESOLUTION 2023/33</p> <p>That the Te Hiku Community Board;</p>	<p>08 Nov 2023 8:23am Appointment of Drainage District Specialist progressing. EOI for 3 year spraying contract being prepared. HOI progressing drain spraying work this year.</p> <p>02 Feb 2024 12:29pm</p>

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		a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme. c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees. d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. <p style="text-align: right;">CARRIED</p>	The contract is due to be signed week starting 5 February 2024 to complete further works
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	RESOLUTION 2023/35 That the Te Hiku Community Board; a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme. b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund. c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees. d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw	08 Nov 2023 8:25am Appointment of Drainage District Specialist progressing. EOI for 3 year spraying contract being prepared. HOI progressing drain spraying work this year. 02 Feb 2024 12:31pm The purchase order has been raised for works already complete and shall be raised for any additional spray works to be completed

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		<p>breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<p>RESOLUTION 2023/34</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</p> <p>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</p> <p>c) approve the use of other local spray contractors in the area.</p> <p>d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees.</p> <p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	<p>08 Nov 2023 8:25am Appointment of Drainage District Specialist progressing. EOI for 3 year spraying contract being prepared. HOI progressing drain spraying work this year.</p> <p>02 Feb 2024 12:31pm The purchase order has been raised for works already complete and shall be raised for any additional spray works to be completed</p>