

AGENDA

Ordinary Council Meeting

Membership:

Kahika - Mayor Moko Tepania - Chairperson

Kōwhai - Deputy Mayor Kelly Stratford

Cr Ann Court

Cr Felicity Foy

Cr Hilda Halkyard-Harawira

Cr Babe Kapa

Cr Penetaui Kleskovic

Cr Steve McNally

Cr Mate Radich

Cr Tāmati Rākena

Cr John Vujcich



**Te Kaunihera
o Te Hiku o te Ika**
Far North District Council

Thursday, 11 July 2024

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

**Far North District Council
Ordinary Council Meeting
will be held in the Council Chamber, Memorial Ave, Kaikohe on:
Thursday 11 July 2024 at 10:00am**

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Note: Item 8.3 Kauri Dam in the Public Excluded has been removed and will appear in the 8 August 2024 Public Agenda.

1 KARAKIA TIMATANGA / OPENING PRAYER

Ka tuku mātou kia kaha mai ngā māngai kua whiriwhirihia mō Te Kaunihera o Te Hiku o te Ika 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

No requests for deputations were received at the time of the Agenda going to print.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4765022

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, 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 confirm the minutes of the Council meeting held 13 and 26 June 2024 as 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.

ĀPITIHINGA / ATTACHMENTS

1. 2024-06-13 Council Minutes - A4744885 [↓](#) 
2. 2024-06-26 Extraordinary Council Minutes - A4765276 [↓](#) 

Hōtaka Take Ōkawa / Compliance Schedule:

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

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is 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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	There are no implications for Māori in confirming minutes from previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON THURSDAY, 13 JUNE 2024 AT 10:02AM**

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 Tāmati Rākena, Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Te Hiku Community Board Chair), Chicky Rudkin (Kaikohe-Hokianga Community Board Chair), Belinda Ward (Bay of Island Whangaroa Community Board)(virtual), Takoha Ropati (Kaiwhakawhitiwhiti Reo – Language Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Jacine Warmington (General Manager – Strategic Relationships), Roger Ackers (General Manager Planning and Policy), Tanya Proctor (Head of Infrastructure), Charlie Billington (General Manager – Corporate Services), Jonathan Slavich (Chief Financial Officer) Ruben Garcia (General Manager - Community and Engagement), Calvin Thomas (General Manager – Northland Transport Alliance), Cushla Jordan (Aset Manager – Northland Transport Alliance), Elizabeth Stacey (Road Safety and Traffic Engineer – Northland Transport Alliance), Llani Harding (Manager – Te Hono), Trent Blakeman (Manager – Building Services), Angie Thomas (Team Leader- Finance), Rebecca Rowsell (Senior Solicitor), Marysa Maheno (Democracy Advisor – Democracy Services), Casey Gannon (Manager Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:02am Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

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

Kahika noted Crs Penetaui Kleskovic, Mate Radich who are attending virtually and lateness from Cr Babe Kapa.

3 NGĀ TONO KŌRERO / DEPUTATION

- Rhonda Kite, representing Te Hiku Recreation Centre Trust (deputation heard in Public Excluded).

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Extended a welcome to Takoha Ropati who will be the interpreter for today's meeting.

5 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/75

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
	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

And that the following are permitted to join the Public Excluded part of the meeting:

- Rhonda Kite, representing Te Hiku Recreation Centre Trust be allowed to speak as a Deputation in Public Excluded
- Takoha Ropati Kaiwhakawhitiwhiti Reo - Language Interpreter

CARRIED

At 10:20am we returned to the public meeting.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A4725655, pages 6 - 16 refers.

RESOLUTION 2024/76

Moved: Cr Tāmati Rākena

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council confirm the minutes of the Council meeting held 9 May 2024 as a true and correct record.

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 COMMUNITY BOARD MINUTES - MAY 2024

Agenda item 7.2 document number A4706037, pages 193 - 209 refers.

RESOLUTION 2024/77

Moved: Cr Tāmāti Rākena

Seconded: Cr John Vujcich

That Council note the following Community Board minutes:

- 14 May 2024 Te Hiku Community Board;
- 16 May 2024 Bay of Islands-Whangaroa Community Board; and
- 17 May 2024 Kaikohe-Hokianga Community Board.

CARRIED

8 NGĀ PŪRONGO / REPORTS

SUSPENSION OF STANDING ORDERS

RESOLUTION 2024/78

Moved: Cr Felicity Foy

Seconded: Kahika - Mayor Moko Tepania

That Council Standing Orders 20.2 be suspended.

Against: Kōwhai Deputy Mayor Kelly Stratford

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2024/79

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council reinstate Standing Order 20.2.

CARRIED

8.1 SETTING OF SPEED LIMIT - TEMPORARY AND PERMANENT - RUSSELL CATCHMENT

Agenda item 6.2 document number A4737027, pages 20 - 96 refers.

RESOLUTION 2024/80

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

That Council:

- a) **note the requirements associated with setting of temporary speed limits and endorses the staff recommendation to not proceed with this process for Aucks Road/Russell Whakapara Road;**
- b) **approve that staff commence consultation with the public on setting permanent speed limits for the Russell Catchment area; and**
- c) **note that implementation of any permanent speed limits is dependent on final funding for the 2024-2027 Long-Term Plan.**

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CARRIED

8.2 SPEED LIMITS KOHUKOHU

Agenda item 6.3 document number A4736842, pages 97 - 101 refers.

RESOLUTION 2024/81

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council request CEO to commence consultation on an amendment to the North Hokianga Interim Speed Management Plan for Kohukohu Road.

CARRIED

At 10:45 am, Cr Babe Kapa joined the meeting.

8.3 REVIEW OF DANGEROUS INSANITARY AND EARTHQUAKE PRONE BUILDINGS POLICY 2014

Agenda item 6.4 document number A4673026, pages 102 - 130 refers.

RESOLUTION 2024/82

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Ann Court

That Council:

- a) agree, under section 132 of the Building Act 2004, that the Dangerous, Insanitary, and Earthquake-prone Buildings Policy has been reviewed;
- b) approve that the Dangerous, Insanitary and Earthquake-prone Buildings Policy be amended;
- c) approve the Dangerous and Insanitary Buildings Policy Statement of Proposal in Attachment 3 be released for public consultation to meet the requirements of section 132 of the Building Act 2004;
- d) approve a minimum one-month period for making submissions on the statement of proposal in Attachment 3;
- e) approve 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;
- f) 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; and
- g) authorise the Chief Executive to make minor changes to the statement of proposal for an amended Dangerous and Insanitary Buildings Policy to correct grammatical or spelling errors, or formatting.

CARRIED

8.4 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - MAY 2024

Agenda item 6.5 document number A4730747, pages 131 - 140 refers..

RESOLUTION 2024/83

Moved: Kahika - Mayor Moko Tepania

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Seconded: Cr Ann Court

That Council receive the Committee Recommendations and Resolutions Report – May 2024.

CARRIED

9 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

9.1 MAYOR AND COUNCILLOR'S REPORTS

Agenda item 7.1 document number A4706022, pages 141 - 192 refers.

RESOLUTION 2024/84

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council

- a) **note the reports submitted by Kahika Moko Tepania, Kōwhai Kelly Stratford, Crs Ann Court, Babe Kapa, Hilda Halkyard-Harawira, Tāmami Rākena and John Vujcich be received and,**
- b) **request a workshop and report to come, to consider councillor remuneration based on workload.**

Against: Crs Ann Court and Babe Kapa

CARRIED

9.2 FAR NORTH DISTRICT COUNCIL SUBMISSIONS ON THE FAST TRACK APPROVALS BILL & LOCAL GOVERNMENT (ELECTORAL LEGISLATION AND MĀORI WARDS AND MĀORI CONSTITUENCIES) AMENDMENT BILL

Agenda item 7.3 document number A4737737, pages 210 - 235 refers.

RESOLUTION 2024/85

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Tāmami Rākena

That the Council receive the report Far North District Council Submissions on the Fast Track Approvals Bill & Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill.

Abstain Cr Court

CARRIED

Note: Request for Council to consider delegation for submissions.

9.3 COUNCIL OPEN RESOLUTIONS UPDATE JUNE 2024

Agenda item 7.4 document number A4705990, pages 236 - 253 refers.

RESOLUTION 2024/86

Moved: Cr Ann Court

Seconded: Cr Felicity Foy

That Council receive the report Council Open Resolution Update June 2024.

CARRIED

Note: A more detailed report to come to Council regarding Resolution 2022/94 - Turner Centre Stormwater Catchment

At 11:00am meeting was adjourned.

At 11:07am meeting was resumed.

9.4 CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

Agenda item 6.1 document number A4738938, pages 17 - 19 refers.

RESOLUTION 2024/87

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Ann Court

That Council:

a) uplift the Confirmation of Capital Programme Amendments for the 2024/27 LTP Report; and

b) approve the capital budget reforecasting of \$6,775,722 across 3 years (2024-27) for capital projects, and

CARRIED

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

RESOLUTION 2024/88

Moved: Cr Felicity Foy

Seconded: Cr Hilda Halkyard-Harawira

That Council:

c1) approve \$80k for Kaitaia Skate Park to be completed YR1.

Against: Kōwhai Deputy Mayor Kelly Stratford, Crs Ann Court, Mate Radich and John Vujcich

Abstained: Crs Steve McNally and Tāmati Rākena

CARRIED

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

MOTION

Moved: Cr Hilda Halkyard-Harawira

Seconded: Cr Penetaui Kleskovic

That Council:

c2) approve \$500,000 for Taipa waterfront YR1.

c3) approve \$400,000 for Taipa waterfront YR2.

In Favour: Crs Felicity Foy, Hilda Halkyard-Harawira, Babe Kapa and Penetaui Kleskovic

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Against: Crs Moko Tepania, Kelly Stratford, Ann Court, Steve McNally, Mate Radich, Tāmāti Rākena and John Vujcich

LOST 4/7**9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP****MOTION**

Moved: Cr Hilda Halkyard-Harawira

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:**c4) approve \$220,000 for Mangamuka toilets YR1.**In Favour: Crs Kelly Stratford, Felicity Foy, Hilda Halkyard-Harawira and Penetaui KleskovicAgainst: Crs Moko Tepania, Ann Court, Babe Kapa, Mate Radich and John VujcichAbstained: Crs Steve McNally and Tāmāti Rākena**LOST 4/5***Note: Workshop on Years 4-10 for the ghost LTP*

At 12:32 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 12:34 pm, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP**RESOLUTION 2024/89**

Moved: Cr Felicity Foy

Seconded: Cr Hilda Halkyard-Harawira

That Council:**c5) approve no depreciation is claimed for housing for the elderly, and****c6) Housing for the elderly (HFTE) funding for YR1 be reduced to \$2,000,000 funding for YR2 and 3 for HFTE be removed and updated at the next annual plan.**Against: Crs Ann Court, Penetaui Kleskovic, Mate Radich and John Vujcich**CARRIED****9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP****RESOLUTION 2024/90**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Felicity Foy

That Council:**c7) approve Paihia Waterfront improvements be paid for by ward rate.**

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<u>Against:</u>	Crs Ann Court, Steve McNally and John Vujcich
<u>Abstained:</u>	Kahika Moko Tepania, Babe Kapa and Tāmati Rākena
CARRIED	

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

RESOLUTION 2024/91

Moved: Cr Penetaui Kleskovic
 Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

c8) approve District Facilities for toilets & footpaths to be paid for by ward rate for Windsor landing and Rangitane

Against: Cr Steve McNally

CARRIED

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

RESOLUTION 2024/92

Moved: Cr Felicity Foy
 Seconded: Cr Hilda Halkyard-Harawira

That Council:

c9) approve \$5.2 million for Kerikeri Bypass – scope include the details to show what this funding is for.

CARRIED

At 1:10 pm, Cr Tāmati Rākena left the meeting.
 At 1:12 pm, Cr Tāmati Rākena returned to the meeting.
 At 1:18pm meeting was adjourned.
 At 1:24pm meeting was resumed.

9.4c CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

ORIGINAL MOTION

That Council:

c10) approve the line item designated to “Upgrade main to Heritage bypass” in water supply targeted rate be reclassified to Turner Centre Stormwater YR 1- 1,000,000 YR 2 5,905,654 and YR 3 5,232,500.

ALTERNATE MOTION

Moved: Cr Penetaui Kleskovic
 Seconded: Cr Tāmati Rākena

That Council:

c10) approve the line item designated to “Upgrade main to Heritage bypass” in water supply

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targeted rate be reclassified to Turner Centre Stormwater YR 1 1,000,000 YR 2 5,905,654 and YR3 5,232,500 allocation of YR3 be reclassified to Roding specifically for Pawarenga, Motuti, Whangape, Wainui, and Panguru Slips.

In Favour: Crs Penetaui Kleskovic and Mate Radich

Against: Crs Moko Tepania, Kelly Stratford, Ann Court, Felicity Foy, Hilda Halkyard-Harawira, Babe Kapa, Steve McNally, Tāmati Rākena and John Vujcich

LOST 2/9

RESOLUTION 2024/93

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika - Mayor Moko Tepania

That Council:

c10) request CEO to provide a report to Te Koukou- Transport and Infrastructure Committee to update Elected Members on the stormwater project called “ Turner Centre sub-catchment and Upgrade to Heritage Bypass, Kerikeri Water” for decision on capital investment.

CARRIED

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 2:26pm Kahika Moko Tepania closed the meeting with a karakia.

11 MEETING CLOSE

The meeting closed at 2:26pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 11 July 2024.

.....
CHAIRPERSON

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE KAIKOHE MEMORIAL HALL, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 26 JUNE 2024 AT 10:00AM**

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 Tāmāti Rākena, Cr John Vujcich

IN ATTENDANCE: Kaikohe-Hokianga Community Board Chair Chicky Rudkin, Bay of Islands-Whangaroa Community Board Belinda Ward

STAFF PRESENT: Roger Ackers (Group Manager Planning and Policy), Tanya Proctor (Head of Infrastructure Strategy), Jacine Warmington (Group Manager Strategic Relationships), , Kevin Johnson (Group Manager Delivery and Operations), Charlie Billington (Group Manager Corporate Services), Carla Ditchfield (Manager – Legal Services), Aisha Huriwai (Manager – Democracy Services) , Imrie Dunn (Democracy Advisor), Jonathan Slavich (Chief Financial Officer), Marysa Maheno (Democracy Advisor), Angie Thomas (Team Leader Accounting Services), Jo Boyd (Corporate Planner), Casey Gannon (Democracy Advisor), Virtual staff attendees: Emma Healy (Chief of Staff) , Harley Alexander (Multimedia Strategy and Communications Advisor), Jamie-Lee Pulham (Executive Assistant to Group Manager Strategic Relationships), Kim Hammond (Community Board Coordinator), Lisa Eastlake (Financial Planner), Ruben Garcia (Group Manager Community and Engagement), Zakeeda Khan (Senior Corporate Financial Planner).

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

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

APOLOGY

RESOLUTION 2024/94

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the apology received from Cr Steve McNally be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Acknowledgement that Ngā Kapa Haka Kura Tuarua o Aotearoa 2024 happening this week. Three Kapa Haka teams from Te Tai Tokerau performed yesterday: Te Kura Kaupapa Māori o Kaikohe,

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Te Kura Kaupapa Māori o Te Rāwhitiroa, and Te Wharekura o Te Rangi Āniwaniwa – a big mihi to the tamariki performing as they have brought a huge sense of pride to the Far North.

Maramataka today is Oike. A good time to give back to Papatuanuku.

Rate increase is 4.5% after a long process to reduce the increase from 16.5% projected in the consultation period. Thank you to the staff for working hard to get to that point.

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

5.1 CONFIRMATION OF PREVIOUS EXTRAORDINARY MINUTES

Agenda item 5.1 document number A4757241, pages 6 - 18 refers.

RESOLUTION 2024/95

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council confirm the minutes of the Extraordinary Council meeting held 6 June 2024 as a true and correct record.

CARRIED

NOTE: Amend minutes to clarify an equal motion is lost.

6 NGĀ PŪRONGO / REPORTS

6.1 ADOPTION OF FEES AND CHARGES FOR 2024/25

Agenda item 6.1 document number A4756754, pages 19 - 53 refers.

RESOLUTION 2024/96

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Council:

- a) adopt the Schedule of Fees and Charges for 2024/25, and**
- b) delegate the Chief Executive Officer authority to make any final minor edits to the fees and charges prior to publication.**

CARRIED

At 8:44am, Kahika - Mayor Moko Tepania left the meeting. At 8:45am, Kahika - Mayor Moko Tepania returned to the meeting.

6.2 ADOPTION OF THE 2024-27 LONG TERM PLAN

Agenda item 6.2 document number A4749755, pages 54 - 308 refers.

RESOLUTION 2024/97

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) adopt the Revenue and Financing Policy contained in the final 2024-27 Long Term**

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Plan and the Treasury, Liability and Investment Policies; and,

- b) adopt the 2024–27 Long Term Plan as amended in accordance with the decisions made at the Deliberations meeting held on 06 June 2024 and the Council meeting held on 13 June 2024, and
- c) authorise the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the 2024-27 Long Term Plan and associated documents being published or uploaded onto the Far North District Council website.

CARRIED

6.3 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2024-2025

Agenda item 6.3 document number A4736936, pages 309 - 318 refers.

RESOLUTION 2024/98

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), Council sets the rates as described below for the year commencing 1st July 2024 and concluding 30th June 2025;

All rates are shown inclusive of GST

GENERAL RATE

General Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
General Differential	Per \$ of Land Value	\$0.0029344
Commercial Differential	Per \$ of Land Value	\$0.0080696

Uniform Annual General Charge (UAGC):

A UAGC of \$450.00 per SUIP on every rateable Rating Unit

Definition of a SUIP:

- Any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement
- Any part or parts of a rating unit that is used or occupied by the ratepayer for more than one single use.

The following are considered to be separately used parts of a rating unit:

- individual flats or apartments
- separately leased commercial areas which are leased on a rating unit basis
- vacant rating units

TARGETED RATES

ROADING RATES

Uniform Roading Rate

A Uniform Targeted Rate of \$100 per SUIP on every rateable Rating Unit

Differential Roading Rate

Differentiated on the basis of land use set on all rateable land

Differential	Basis	Rate
Residential	Per \$ of Land Value	\$0.0000816
Lifestyle	Per \$ of Land Value	\$0.0000898
Farming General	Per \$ of Land Value	\$0.0001112
Horticulture	Per \$ of Land Value	\$0.0000678
Dairy	Per \$ of Land Value	\$0.0001872
Forestry	Per \$ of Land Value	\$0.0013942
Commercial	Per \$ of Land Value	\$0.0002272
Industrial	Per \$ of Land Value	\$0.0001986
Mining/Quarry	Per \$ of Land Value	\$0.0078519
Other	Per \$ of Land Value	\$0.0001736

Ward Services Rate

Differentiated on the basis of location set on all rateable land in the identified wards

Differential	Basis	Rate
BOI - Whangaroa Ward	Per SUIP	\$447.50
Te Hiku Ward	Per SUIP	\$425.90
Kaikohe - Hokianga Ward	Per SUIP	\$559.10

STORMWATE RATES

Stormwater Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$10.00
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Fixed rate set on differential categories on all rateable land identified in the rating area maps for the listed urban communities;

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumau	Karikari
East Coast	Houhora/Pukenui	Kaitiāia	Kerikeri/Waipapa
Kohukohu	Ōkaihau	Paihia/Te Haumi	Taupo Bay
Moerewa	Ōpononi/Ōmāpere	Rāwene	Tauranga Bay
Ngāwhā	Ōpua/Ōkiato	Russell	Whangaroa/Kāeo

Differential	Basis	Rate
General	50%	\$187.50
Commercial	100%	\$375.00

DEVELOPMENT RATES

Paihia CBD Development Rate

Differentiated on the basis of land use set on all rateable land identified in the rating area maps

Differential	Basis	Rate
General Differential	Per SUIP	\$18.00
Commercial Differential	Per SUIP	\$56.00

Kaitiāia BID Rate

Commercial rating units defined in the rating area map	Basis	Rate
	Per \$ of Land Value	\$0.0007578

BOI Recreation Centre Rate

Rating Units defined in the rating area map	Basis	Rate
	Per SUIP	\$5.00

SEWERAGE RATES

Separate sewerage rates are set for each sewerage scheme on every rating unit that is connected to each scheme or to which the scheme is “available”, that is where a rating unit is capable of being connected to a public reticulated wastewater disposal system.

The additional pan rate is set on the basis of the third and every subsequent water closet or urinal within the SUIP. A rating unit used primarily as a residence for a single household must not be treated as having more than a single pan.

Ahipara Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$348.16
Available	Per Rating Unit	\$348.16
Additional Pan Rate	Per additional pan	\$208.90

East Coast* Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$311.40
Available	Per Rating Unit	\$311.40
Additional Pan Rate	Per additional pan	\$186.84

Hihi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$1,307.93
Available	Per Rating Unit	\$1,307.93
Additional Pan Rate	Per additional pan	\$784.76

Kāeo Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$706.47

Available	Per Rating Unit	\$706.47
Additional Pan Rate	Per additional pan	\$423.88

Kaikohe Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$153.75
Available	Per Rating Unit	\$153.75
Additional Pan Rate	Per additional pan	\$92.25

Kaitiāia and Awanui Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$276.96
Available	Per Rating Unit	\$276.96
Additional Pan Rate	Per additional pan	\$166.18

Kawakawa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$456.20
Available	Per Rating Unit	\$456.20
Additional Pan Rate	Per additional pan	\$273.72

Kerikeri Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$666.23
Available	Per Rating Unit	\$666.23
Additional Pan Rate	Per additional pan	\$399.74

Kohukohu Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$706.75
Available	Per Rating Unit	\$706.75
Additional Pan Rate	Per additional pan	\$424.05

Ōpononi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$366.41
Available	Per Rating Unit	\$366.41
Additional Pan Rate	Per additional pan	\$219.85

Paihia Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$450.82
Available	Per Rating Unit	\$450.82
Additional Pan Rate	Per additional pan	\$270.49

Rangiputa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$243.76
Available	Per Rating Unit	\$243.76
Additional Pan Rate	Per additional pan	\$146.26

Rāwene Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$434.18
Available	Per Rating Unit	\$434.18
Additional Pan Rate	Per additional pan	\$260.51

Russell Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$468.80
Available	Per Rating Unit	\$468.80
Additional Pan Rate	Per additional pan	\$281.28

Whangaroa Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$673.09
Available	Per Rating Unit	\$673.09
Additional Pan Rate	Per additional pan	\$403.85

Whatuwhiwhi Sewerage Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$387.49
Available	Per Rating Unit	\$387.49
Additional Pan Rate	Per additional pan	\$232.49

**East Coast includes Taipa, Cable Bay, Coopers Beach, Mangonui*

Sewerage Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00
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District Wide Sewerage Operating Rate is set on every rating unit connected to a sewerage scheme

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$867.00
Additional Pan Rate	Per additional pan	\$520.20

WATER RATES

Separate water rates are set for each water supply scheme differentiated on the basis of supply or availability of supply to each scheme, that is, capable of being connected to a public reticulated water supply system.

Kaikohe Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$347.41
Available	Per Rating Unit	\$347.41

Kaitiāia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$287.89
Available	Per Rating Unit	\$287.89

Kawakawa Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$367.61
Available	Per Rating Unit	\$367.61

Kerikeri Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$229.14
Available	Per Rating Unit	\$229.14

Ōkaihau Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$407.92
Available	Per Rating Unit	\$407.92

Ōmāpere/Ōpononi Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$613.16
Available	Per Rating Unit	\$613.16

Paihia Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$239.40
Available	Per Rating Unit	\$239.40

Rāwene Water Capital Rate

Differential	Basis	Rate
Connected	Per SUIP	\$290.51
Available	Per Rating Unit	\$290.51

Water Public Good Rate is set on every rating unit in the district

Per Rating Unit	\$15.00
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District Wide Water Operating Rates

The District wide operating rates are assessed on the basis of the quantity of water supplied as recorded by meter, or for a non-metered supply, per SUIP.

Metered Supply rate (all schemes)

Operating Rate	Basis	Rate
Potable Water	Per m ³ Supplied	\$4.40
Non-potable Water	Per m ³ Supplied	\$2.86

Non-Metered Water Supply Rate (Includes 250 M³ Supply)

Operating Rate	Basis	Rate
Potable Water	Per SUIP	\$1,395.21
Non-potable Water	Per SUIP	\$1,009.96

DRAINAGE RATES are set on all rateable land in the relevant drainage area

Kaitiāia Drainage Area	Basis	Rate
Area of land within the defined rating area	Per hectare	\$12.47

Kaikino Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$11.46
Differential B	Per hectare	\$5.73
Differential C	Per hectare	\$1.91

Motutangi Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$0.00
Differential B	Per hectare	\$0.00
Differential C	Per hectare	\$0.00

Waiharara Drainage Area (as defined in the FIS)		
Differential	Basis	Rate
Differential A	Per hectare	\$20.96
Differential B	Per hectare	\$10.48
Differential C	Per hectare	\$3.50

And that, pursuant to Section 24 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council charges the rates for the 2024-2025 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out below;

Rate Instalment	Due Date	Penalty Date
First Instalment	20 August 2024	27 August 2024
Second Instalment	20 November 2024	27 November 2024
Third Instalment	20 February 2025	27 February 2025
Fourth Instalment	20 May 2025	27 May 2025

And that, pursuant to Sections 57 and 58 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council imposes the following penalties:

A ten percent (10%) penalty on any portion of any instalment of rates assessed in the 2024-2025 financial year that is not paid on or by the due date for payment as detailed above. This penalty will be added on the penalty dates detailed above;

And that the water meters be read and invoiced on a six-month cycle, or more often if required, and the subsequent invoices become due for payment on the dates in the table below.

And that, pursuant to Sections 57 and 58 of the Act, Council imposes the following penalties in respect of targeted rates set for the supply of water pursuant to Section 19 of the Act:

A ten percent (10%) penalty on any portion of the rate for the supply of water charged pursuant to Section 19 of the Act, as separately invoiced, that is not paid on or by the due date for payment as set out below;

Scheme	1 st Invoice	Due Date	Penalty Date	2 nd Invoice	Due Date	Penalty Date
Kaikohe	Nov 2024	20/12/2024	27/12/2024	May 2025	20/06/2025	27/06/2025
Kaitiāia	Aug 2024	20/09/2024	27/09/2024	Feb 2025	20/03/2025	27/03/2025
Kawakawa	Jul 2024	20/08/2024	27/08/2024	Jan 2025	20/02/2025	27/02/2025
Kerikeri	Sep 2024	21/10/2024	28/10/2024	Mar 2025	21/04/2025	28/04/2025
Ōkaihau	Jul 2024	20/08/2024	27/08/2024	Jan 2025	20/02/2025	27/02/2025
Ōmāpere/ Ōpononi	Jul 2024	20/08/2024	27/08/2024	Jan 2025	20/02/2025	27/02/2025
Paihia	Oct 2024	20/11/2024	27/11/2024	Apr 2025	20/05/2025	27/05/2025
Rāwene	Jul 2024	20/08/2024	27/08/2024	Jan 2025	20/02/2025	27/02/2025

And that, pursuant to Section 88 of the Act, Council sets Postponement Fees as provided for in the relevant Rates Postponement Policies;

FEES IN RESPECT OF POSTPONED RATES

Pursuant to Section 88 of the Local Government (Rating) Act 2002, Council will charge a postponement fee on all rates that are postponed under any of its postponement policies.

The Postponement fees are as follows:

- Application Fee: \$300
- Administration Fee: \$50 per year
- Financing Fee on all Postponements: Currently set at 4.83% pa but may vary to match Council's average cost of funds. At Council's discretion all these fees may be added to the

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total postponement balance.

CARRIED

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika Mayor Moko Tepania closed with a karakia.

8 MEETING CLOSE

The meeting closed at 9:15am.

The minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 11 July 2024.

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CHAIRPERSON

6 NGĀ PŪRONGO / REPORTS

6.1 DISTRICT LICENSING COMMITTEE APPOINTMENT - NEW LIST MEMBER AND COMMISSIONER

File Number: A4725541

Author: Katie Waiti-Dennis, Manager - Quality

Authoriser: Kevin Johnson, Group Manager - Delivery and Operations

TAKE PŪRONGO / PURPOSE OF THE REPORT

To appoint a new list member to the Far North District Licensing Committee (DLC).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- This report recommends the appointment of Graeme Wright as a new list member to the District Licensing Committee.
- This report also recommends the appointment of John Thorne as a Commissioner/Chairperson in the District Licensing Committee.
- The Council currently has a pool of five District Licensing Committee list members, including one elected member, Councillor Ann Court appointed as Chairperson of District Licensing Committee B and Commissioner Murray Clearwater appointed as Chairperson of District Licensing Committee A.
- With only five list members available, the District Licensing Committee may struggle to form a quorum to hold a hearing.
- The contract for the new list member will align with the current District Licensing Committee members contracts which are due to expire 19 December 2025.
- Council approval is required to add a new list member and Commissioner/Chairperson to the District Licensing Committee.

TŪTOHUNGA / RECOMMENDATION

That Council:

- Appoint Graeme Wright as a list member in the District Licensing Committee pool; and**
- Agree that the term of appointment of Graeme Wright will be until 19 December 2025 to coincide with the current District Licensing Committee members contracts; and**
- Appoint John Thorne as a Commissioner/Chairperson in the District Licensing Committee; and**
- John Thorne's current tenure in the District Licensing Committee will remain unchanged. John Thorne's current contract is due to expire 19 December 2025.**

1) TĀHUHU KŌRERO / BACKGROUND

Under the Sale and Supply of Alcohol Act 2012 (the Act), each council must have at least one District Licensing Committee (DLC) to consider alcohol licensing matters in its area.

As per section 200(1) of the Act, a DLC is a committee of Council and is administered by the Council. A DLC is an independent inquisitorial and impartial body and operates differently from all other Council committees. A key difference is that in DLC hearings the parties have the right to call witnesses or be heard. In addition, DLC's are not required to publicise or run their meetings in the same way as other Council committees.

The Far North DLC was established in 2013 to meet the requirements of the new Act. Council's current committee members are:

- Chairperson A – Commissioner Murray Clearwater
- Chairperson B – Councillor Ann Court
- Member – Martin Macpherson
- Member – Lisa McNab
- Member – John Thorne

As per Resolution 2024/36 from the Council meeting on 11 April 2024, a change was made to the structure of the DLC. Councillor Court stepped aside as the lead chair, and Commissioner Clearwater stepped in as the lead chair. The DLC still has two Chairpersons available (Commissioner Clearwater and Councillor Court), however Commissioner Clearwater is the lead chair. This means that all applications, by default, are sent to Commissioner Clearwater for consideration.

The current committee member contracts are due to expire on 19 December 2025.

DLC members are required to have experience relevant to alcohol licensing matters as prescribed in section 192 of the Act. Graeme Wright is a retired Police Officer and Alcohol Harm Prevention Officer located in Kerikeri. Graeme Wright is keen and available to be appointed as a list member on the DLC.

Recently, a situation arose where we were almost unable to form a quorum. Two list members had indicated that they were unavailable for a hearing. The remaining three list members planned to appear; however, one fell sick and was unsure whether they could attend. Fortunately, the member attended anyway, and quorum was met so the hearing could proceed.

The recommendation to appoint current DLC member John Thorne as Commissioner/Chairperson in the DLC will increase capacity within the DLC to determine applications.

This recent situation prompted a request from Commissioner Clearwater to increase capacity within the DLC, which is supported by Councillor Court.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The DLC decide applications for:

- New and renewal applications for on-, off- and club licences
- Special licences
- New and renewal applications for manager's certificates
- Opposed acting or temporary appointments of managers
- Variation of licence conditions
- Temporary authorities and temporary licences
- Orders to vary, revoke, suspend or cancel a special licence.

Composition of the DLC

A DLC must be made up of (Quorum of three):

- A Chairperson who is an elected member of the territorial authority, or a commissioner appointed by the Chief Executive of the territorial authority;
- Plus, two committee members.

Pre-requisites of a DLC list member

The only qualifications for approved committee members are that they have relevant experience within the alcohol industry, and that they can perform their duties as a committee member without

bias or the appearance of bias. It is also essential that all DLC Members are familiar with basic te reo (language), pronunciation, and tikanga (customs).

A DLC member can resign at any time and can be removed for inability to perform functions, neglect, bankruptcy, or misconduct.

Refer to Attachment 1 for good practice guidance on essential and desirable knowledge, skills, and experience for DLC Chairs and commissioners.

Council is responsible for resourcing and supporting DLC's so that they can fulfil their obligations under the Act effectively and therefore new and existing DLC members will be offered relevant training during their term.

Legislation

The legislation relevant to this discussion from the Sale and Supply of Alcohol Act 2012 is listed below:

189 Composition of licensing committees

(1) Each licensing committee consists of 3 members appointed by the territorial authority for that territorial authority's district.

(2) A territorial authority must appoint 1 member as the chairperson and that person must be a member of that territorial authority or a commissioner appointed to the licensing committee.

(3) A territorial authority may appoint a member of that territorial authority to be deputy chairperson, and act in place of the chairperson if the chairperson is unable to act because of illness or absence from New Zealand, or for other sufficient reason.

(4) While acting in place of the chairperson, the deputy chairperson is a member of the committee and has all the powers and duties of the chairperson.

(5) No act done by the deputy chairperson serving as acting chairperson in the chairperson's absence, and no acts done by the committee while the deputy chairperson is so serving, can in any proceedings be questioned on the ground that the occasion for his or her so serving had not arisen or had ceased.

(6) The other 2 members of each licensing committee must be appointed from the territorial authority's list maintained under section 192.

(7) For the purposes of subsection (2), a member of a territorial authority means an elected member of a territorial authority and, in relation to the Auckland Council, includes a member of the governing body (as defined in [section 4](#) of the Local Government (Auckland Council) Act 2009) or a member of a local board established under [section 10](#) of that Act.

191 Quorum

(1) Except as provided in subsection (2), at any meeting of a licensing committee, the quorum necessary is 3 members.

(2) At a meeting to consider and determine an application of a kind listed in subsection (3) where no objection has been filed and no matters of opposition have been raised under section 103, 129, or 141, the quorum necessary is 1 member who must be the chairperson.

(3) The applications are:

(a) an application for a licence:

(b) an application for a manager's certificate:

(c) an application for renewal of a licence or manager's certificate.

192 Territorial authority to establish and maintain list of licensing committee's members

(1) A territorial authority must either—

(a) establish, maintain, and publish its own list of persons approved to be members of the territorial authority's licensing committee or committees; or

(b) together with 1 or more other territorial authorities, establish, maintain, and publish a combined list of persons jointly approved by those authorities to be members of the territorial authorities' licensing committees.

(2) A territorial authority must not approve a person to be included on the list unless that person has experience relevant to alcohol licensing matters.

(3) A person may be approved for inclusion on the list for a period of up to 5 years and may be approved for any 1 or more further periods of up to 5 years.

(4) The name of a person must be removed from the list—

(a) when 5 years have elapsed since the territorial authority approved the person's name on the list unless the approval is renewed under subsection (3); or

(b) if the person resigns or is removed under [section 194](#).

(5) A person must not be included on the list if—

(a) the territorial authority believes that person has, directly or by virtue of his or her relationship with another person, such an involvement or appearance of involvement with the alcohol industry that he or she could not perform his or her duties without actual bias or the appearance of bias; or

(b) the person is a constable, a Medical Officer of Health, an inspector, or an employee of the territorial authority.

Option 1 (Preferred Option): The appointment of Graeme Wright as a new DLC list member and John Thorne as a Chairperson in the DLC.

Advantages	Disadvantages
<p>Adding Graeme Wright as a new member to the DLC list will provide greater capacity and to ensure we can form the required quorum for hearings.</p> <p>Graeme Wright has the required experience relevant to alcohol licensing matters.</p> <p>Appointing John Thorne as a Commissioner/Chairperson will provide greater capacity and to ensure we can form the required quorum for hearings.</p>	<p>No disadvantages.</p>

Option 2: Status quo – Maintain the current number of list members (five).

Advantages	Disadvantages
<p>DLC arrangements will remain the same and unchanged.</p>	<p>The DLC may struggle to form a quorum to hold a hearing. This could mean that we would have to postpone a hearing which would disadvantage the applicant.</p>

Take Tūtohunga / Reason for the recommendation

Legislation requires that Council appoint DLC members. It is a statutory requirement to have a District Licensing Committee.

This report recommends option 1, as this will provide greater capacity and ensure we can form the required quorum for hearings.

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

DLC member fees have been determined under the Cabinet approved Fees Framework and approved by the Minister of Justice and will be offset by fees and charges which have also been set by the Ministry. Licence application fees, set by Regulation, are intended to cover the costs associated with processing licence applications, which includes DLC functions.

Remuneration of DLC Members

As determined by the Minister of Justice in accordance with the Cabinet fees framework, DLC members will receive the following remuneration:

- Chairperson: \$624 per day (\$78 per hour for part days)
- Other members: \$408 per day (\$51 per hour for part days).

DLC members will also be reimbursed for reasonable expenses.

ĀPITI HANGA / ATTACHMENTS

1. **Attachment 1 - Good practice guidance on DLC - A4727687** [↓](#) 

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,
 - Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - Assess the options in terms of their advantages and disadvantages; and
 - 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.
 - This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	Low.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The District Licensing Committee is a legislative requirement requiring that Council appoint new list members to the DLC as required.
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 / Legislative Requirement.
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.	Legislative Requirement.
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.	There is budgetary provision in the Long Term Plan and the current Annual Plan.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.

Good Practice Guidance on DLC

The table below provides good practice guidance on essential and desirable knowledge, skills, and experience for DLC Chairs and commissioners (C) and DLC members (M):

	ESSENTIAL	DESIRABLE	EXPLANATION/COMMENTARY
Knowledge, understanding or experience of:			
✓ Te Tiriti o Waitangi/ the Treaty of Waitangi	C, M		While the Sale and Supply of Alcohol Act 2012 does not refer to the Treaty of Waitangi, it is good practice for all people in public office to have a knowledge and understanding of the Treaty and its implications for their decision-making roles.
Law and legal processes			<i>This experience could be through other roles such as an employer or a mediator.</i>
✓ the law and its application (including the Act, case law and written decisions)	C	M	An understanding of law and how it is applied is essential for chairs. Chairs need to understand and apply the Act, case law and written decisions.
✓ judicial processes	C	M	DLCs are quasi-judicial bodies so understanding or experience of judicial processes is essential for chairs who manage hearings.
✓ natural justice and its application	C, M		Chairs and members must understand what natural justice is and what they need to do as decision makers to achieve it.
Sale and Supply of Alcohol Act 2012			
✓ the object of the Act	C, M		All members must be familiar with the object of the Act.
✓ alcohol-related harm and its impacts on communities	C, M		All members must have an understanding of the nature of alcohol-related harm – what it is, how it impacts communities (particularly vulnerable communities), and how it can be minimised.
✓ the Act and its application	C	M	Chairs must have a thorough understanding of provisions of the Act and their application.
✓ alcohol licensing (including local alcohol policies if relevant)	C	M	Chairs need a thorough understanding or experience of alcohol licensing processes.

	ESSENTIAL	DESIRABLE	EXPLANATION/COMMENTARY
Hearings			<i>This could be through experience in other roles such as an employer or a mediator – and as a facilitator or a participant in hearings.</i>
✓ the purpose of hearings	C, M		Chairs and members must understand the purpose of hearings.
✓ hearing procedures (and the unique nature of DLC hearings procedures)	C	M	Chairs are responsible for running hearings, so must have knowledge, skills and/or experience in hearings procedures generally, and DLC hearings in particular.
✓ the nature of evidence	C	M	Chairs need to understand the nature of evidence, what does (and doesn't) constitute evidence, and how evidence differs from submissions.
✓ conflict of interest and bias and the appearance of conflict of interest or bias	C, M		Chairs and members must understand the nature of conflicts of interest and bias and be able to apply them to their own situations.
✓ operating under rules of confidentiality	C, M		Chairs and members must be able to operate under rules of confidentiality.
The community			
✓ the local community in which the DLC operates	C, M		Chairs and members need to have a good understanding of the local community in which the DLC operates, including: <ul style="list-style-type: none"> • the demography of the community • whether and how it is changing • the environment that the premises are, or would be, in • groups within the community who are particularly vulnerable to alcohol-related harm • whose views are (and aren't) being presented.
✓ the local community's concerns and expectations around alcohol and alcohol-related harm	C, M		Chairs and members need to have a good understanding of the local community's concerns around alcohol and alcohol-related harm
✓ the nature of the licensing environment and alcohol-related harm in the community in which the DLC operates	C, M		Chairs and members need to be familiar with: <ul style="list-style-type: none"> • the local licensing environment: <ul style="list-style-type: none"> – numbers and types of on- and off-licence and club licence premises • the local environment that the application is for, and the nature of the current alcohol-related harm that exists there: <ul style="list-style-type: none"> – who is affected, where, when? – where is the alcohol sold and supplied and consumed?

	ESSENTIAL	DESIRABLE	EXPLANATION/COMMENTARY
✓ the local iwi, hapū, and Māori communities	C	M	Chairs should have an understanding of local Māori communities: their aspirations; their concerns and expectations about alcohol and alcohol-related harm.
✓ the cultural and ethnic make-up of the local community	C	M	Chairs should have an understanding of the cultural and ethnic make-up of local communities: their aspirations; their concerns and expectations about alcohol and alcohol-related harm.
✓ working with community and community groups		C, M	Previous experience or skills in working with community groups would be valuable to have on any DLC, particularly if they are to provide an environment that is welcoming to public objectors who are not familiar with legal environments.
Skills in:			
Communication and teamwork			
✓ oral communication	C, M		Chairs and members need to be able to communicate effectively with one another, with staff, and with participants at hearings.
✓ listening and asking questions to gain understanding	C, M		Chairs and members must be active listeners who can use questions to gain understanding.
✓ considering information from a variety of sources in an objective, unbiased way and being open-minded in reaching a conclusion	C, M		The key role of the DLC is to evaluate information from a range of parties (often in opposition to one another), consider this in an objective and unbiased way, and come to a conclusion within the context of the Act.
✓ written communication	C	M	Chairs undertake most written communication on behalf of the DLC (including minutes and decisions) so must have strong skills in this area.
✓ te reo and tikanga Māori	C,	M	Chairs should have basic understanding of te reo and tikanga so that they are able to run and manage hearings effectively and appropriately (as required).
✓ computer literacy	C, M		Chairs and members need computer literacy to carry out their role effectively, for example for: <ul style="list-style-type: none"> • email communication • research (eg, case law) • downloading, uploading and amending DLC documents and decisions.

	ESSENTIAL	DESIRABLE	EXPLANATION/COMMENTARY
✓ facilitating good working relationships with other DLC members	C, M		Chairs and members need to have good inter-personal skills and be able to build good working relationships with others.
Responsibilities of the chair			
✓ running hearings	C		<p>The chair must be able to run or chair hearings in a way that:</p> <ul style="list-style-type: none"> • is fair and effective • is inclusive of members of the community appearing as objectors who may not be familiar with judicial processes • ensures that no party dominates proceedings • ensures procedures are correctly followed • achieves natural justice.
✓ writing clear and well-thought-out decisions	C		<p>Chairs are responsible for writing decisions on behalf of the DLC. They must be able to write decisions that:</p> <ul style="list-style-type: none"> • are well structured, logical and clear • outline the considerations of the DLC in reaching its evaluations, opinions and conclusions • refer to relevant case law • are legally sound.
Personal qualities			
✓ willingness to upskill and develop new knowledge	C, M		Chairs and members need to be open to upskilling where necessary and developing their knowledge.
✓ willingness to make decisions (that may be unpopular) and be subject to media scrutiny and appeals by higher authorities such as ARLA and the High Court	C, M		The decisions made by DLCs will sometimes be unpopular and subject to scrutiny by the courts and the media. Members and chairs need to have the resilience to manage such scrutiny and criticism.

6.2 TE TAI TOKERAU REGIONAL ACCESSIBILITY STRATEGY

File Number: A4741058

Author: Shayne Storey, Team Leader - Policy & Bylaws

Authoriser: Roger Ackers, Group Manager - Planning & Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek adoption of Te Tai Tokerau Regional Accessibility Strategy.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- In 2019, the Chief Executive Forum proposed a region-wide disability strategy for Northland.
- Te Tai Tokerau Regional Accessibility Strategy is a region-wide strategy developed by Te Kaunihera o Te Hiku o te Ika - Far North District Council, Kaipara District Council, Whangarei District Council and Northland Regional Council.
- The strategy sets out the intentions and direction to make our region more accessible and responsive to residents and visitors with access needs. It is a high-level document that provides guidance across all councils, to be underpinned by implementation plans developed by each individual council.

TŪTOHUNGA / RECOMMENDATION

That Council adopt Te Tai Tokerau Regional Accessibility Strategy.

1) TĀHUHU KŌRERO / BACKGROUND

The Chief Executive Forum initially proposed a region-wide disability strategy for Northland in 2019. The purpose of the strategy is to enable people with access needs to live, work, play, visit and participate in our communities in a more inclusive and equitable way. This mahi was reframed as Te Tai Tokerau Regional Accessibility Strategy and work started in 2021.

A cross-council working group, comprising staff representatives from Far North District Council, Kaipara District Council, Northland Regional Council, and Whangarei District Council have developed a high-level plan for the region. This plan will also help guide individual councils to develop their own action or implementation plans.

The engagement process was lengthy and detailed, which produced valuable feedback and insights. The cross-council working group was supported by a community working group made up of people with access needs from across Te Tai Tokerau, including whānau hauā/tāngata whaikaha, as well as representatives from Disability Action Groups. The working group, with support from a facilitator and a Kaiārahi Tikanga Māori, developed the vision, values, guiding principles and focus areas for the core framework. This led to the development of the Strategy Overview, which was used to develop the key goals and actions.

The Chief Executive Forum received the final report on the strategy on 8 April 2024.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Disability rights are addressed through human rights legislation in New Zealand, which are protected under the New Zealand Bill of Rights Act 1990 (NZ BORA) and the Human Rights Act 1993. Under the Local Government Act (2002), local authorities are responsible for improving the social, economic, environmental, and cultural wellbeing of our communities. This includes the disability community and other communities with access needs.

Te Tai Tokerau has the second highest population of disabled people at 29% in New Zealand. This figure does not include other people who have access needs but may not identify as disabled, such

as kaumatua/kuia, or people with chronic health issues. Conservatively, there could be at least a third of our local population who require a more accessible region to live, work and play without barriers.

The strategy sets out the intentions and direction to make our region more accessible and responsive to our residents and visitors with access needs. It is a high-level document that provides guidance across all councils.

Each individual council can develop their own implementation or action plan based on the Strategy. Where there are joint actions, the working group will work to identify these and pull together the required staff and resources to support the actions.

Specific budget requests will be sought in the annual planning process and the next long-term-plan (LTP) cycle. Developing the implementation plan will provide a better understanding of budget requirements. However, most actions can be covered by business-as-usual budgets.

For now, efforts will be directed at educating staff, empowering staff to adapt our current work practices, staff training, and future planning to enable better inclusive and accessible outcomes for each district and for the region.

The designed document is screen reader friendly for those who use text to speech software. Summary documents will be available in a range of alternate formats:

- Te Reo Māori
- New Zealand Sign Language video (Deaf community)
- Large Print, Braille and audio (Blind Low Vision community)
- Easy Read (Learning/intellectual disabilities, and others with low literacy)

Option one: Adopt Te Tai Tokerau Regional Accessibility Strategy (recommended option)

The strategy will be adopted as a regional strategy by all councils, setting out the vision and key goals for accessibility in Northland.

Each council will develop their own implementation plans.

Advantages of adopting Te Tai Tokerau Regional Accessibility Strategy

- Council will support its obligation to promote the social, economic, environmental, and cultural well-being of our communities, including the disability community and other communities with access needs.
- A regional accessibility strategy will provide guidance to communities with accessibility needs as they work, live, and play across Northland.
- The strategy will provide consistency across councils, throughout the Northland region

Disadvantages of adopting Te Tai Tokerau Regional Accessibility Strategy

- Resources may be required to develop and implement the implementation plan

Option two: Do nothing/maintain status quo – Do not adopt the Te Tai Tokerau Regional Accessibility Strategy

The strategy will not be adopted by all councils. Council will need to develop their own accessibility strategy if desired.

Advantages of not adopting Te Tai Tokerau Regional Accessibility Strategy

- Resources will not be required to develop and implement the implementation plan.

Disadvantages of not adopting Te Tai Tokerau Regional Accessibility Strategy

- Council will not have supported its obligation to promote the social, economic, environmental, and cultural well-being of our communities, including the disability community and other communities with access needs.
- Regional consistency will not be ensured.
- The approach to accessibility across council will remain ad-hoc, leading to inefficient and ineffective use of resources.
- Reputational risk with the accessibility needs community, as the community is anticipating the strategy.
- Relationships with other councils across Northland maybe negatively impacted.

Next steps

Staff will develop an implementation plan with teams across Council. As stated in the Strategy, progress on the actions and goals will be reviewed annually.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Te Tai Tokerau has the second highest population of disabled people in New Zealand. By adopting the strategy, Council will support its obligation to promote the social, economic, environmental, and cultural well-being of our communities, including the disability community and other communities with access needs. The approach to accessibility across regional councils will be in alignment and no longer ad-hoc.

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

Currently, there are no financial implications. These may arise during the development of an implementation plan. However, any specific budget requests will be made in the annual planning process and/or the next LTP cycle.

ĀPITIHANGA / ATTACHMENTS

1. Te Tai Tokerau Regional Accessibility Strategy - A4771582 [↓](#) 

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, during 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	In line with the Significance and Engagement Policy, the adoption of the strategy will have little effect on financial thresholds, ratepayers, or levels of service. Therefore, the level of significance is low. However, the strategy was developed in close consultation with the access-needs community and is a great example of community involvement and collaboration.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<p>While there is no specific legislative requirement to develop an accessibility strategy, under the Local Government Act (2002), local authorities are required to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. This includes the disability community and other communities with access needs.</p> <p>The accessibility strategy is influenced by multiple documents, including the United Nations Convention on the Rights of Persons with Disabilities, the New Zealand Disability Strategy 2016-2026, Whāia Te Ao Mārama 2018-2022: The Māori Disability Action Plan, The Human Rights Act 1993, and Te Tiriti of Waitangi.</p> <p style="text-align: center;">Community Outcomes</p> <ul style="list-style-type: none"> • Proud, Vibrant Communities • Communities that are healthy, safe, connected and sustainable
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.	The recommendation has district wide relevance. Therefore, the views of the Community Boards have not been sought.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	The 2013 disability survey carried out by statistics NZ showed that Māori and Pacific people had higher-than-average disability rates, after adjusting for differences in ethnic population age profiles. The consideration of tāngata whaikaha has been central to development of the Te Tai Tokerau Accessibility Strategy, and the community working group included Tāngata Whaikaha.

State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	Development of the vision and values was carried out with respectful guidance from NRCs Kaiārahi Tikanga Māori.
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).	<p>The cross-council working group was comprised of people with access needs from across Te Tai Tokerau, including whānau hauā/tāngata whaikaha, as well as representatives from Disability Action Groups.</p> <ul style="list-style-type: none"> • Disability Action Groups • Access needs community • Age Concern NZ • Mana Whaikaha • Deaf Aotearoa • Blind Low Vision NZ
State the financial implications and where budgetary provisions have been made to support this decision.	No financial implications. Any specific budget requests arising from the development of an implementation plan will be made in the annual planning process and/or the next LTP cycle.
Chief Financial Officer review.	Type here



Te Tai Tokerau Regional Accessibility Strategy



Northland
REGIONAL COUNCIL
Te Kaunihera ā rohe o Te Taitokerau

**Te Kaunihera
o Te Hiku o te Ika**
For North District Council

Kaipara
DISTRICT
Kaipara te Orangawa • The Oceans Two Harbours

Whangarei
District Council

Credits and alternative formats

This document is also available in the following formats:

- NZSL (New Zealand Sign Language)
- Easy read
- Large print
- Audio
- Te Reo Māori
- Electronic Braille - hard copy Braille will be made available upon request
- If you are Deaf, hard of hearing, deafblind, speech impaired or find it hard to talk, you can use the [New Zealand Relay Service](#)

This document was put together by the Councils of Te Tai Tokerau (Northland). When you see the word 'we' - it means the following Councils:

- Northland Regional Council (NRC)
- Te Kaunihera o Te Hiku o te Ika - Far North District Council (FNDC)
- Kaipara District Council (KDC)
- Whangarei District Council (WDC)






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What do we mean by accessible?

We understand an accessible community to be where everyone:

-  has realised rights,
-  is treated with dignity and respect, and
-  can access all places, activities, services and information easily and appropriately.

When we say people with access needs, we mean:

- Tamariki and whānau
- Older adults/kuia and kaumātua
- Disabled people
- People with health conditions
- People with language difficulties.



What do we mean by disability?

This strategy uses the [United Nations Convention on the Rights of Persons with Disabilities \(CRPD\)](#) definition for a person with a disability:

Persons with disabilities include those who have long-term physical, mental, intellectual, or sensory impairments which in interaction with various barriers may hinder their full and effective participation in society on an equal basis with others.

Accessibility affects everyone

Everyone faces accessibility issues at some point in their lives. People may have **temporary, situational, or fluctuating** impairments.

For example, a **temporary** impairment might mean someone with a broken leg.

A **situational** impairment might be a new parent holding a baby and doing things with one arm.

Others may have health conditions that flare up or **fluctuate** in severity, making it hard to function as usual.

When we make things better for people with access needs, things are better and easier for **everyone**.



Language

We recognise that there are individual preferences about how people label themselves. Some people prefer the person-first approach (people with disabilities) while others prefer an identity-first approach (disabled people).

The Deaf community consider themselves a distinct cultural group with their own language and not as disabled people.

The New Zealand Disability Strategy uses disabled people based on advice from the disability sector.

We will use the following terms:

- people with access needs
- disabled people/people with disabilities
- Deaf community
- tāngata whaikaha Māori/whānau hauā
- older adults/kaumātua and kuia.

Definitions

Whaikaha means to have strength, to have ability, and to be enabled. It is a strength-based term and includes all disabilities.

Tāngata whaikaha means people who are determined to do well. This term is used to refer to Māori with disabilities.

Whānau hauā is an ‘umbrella’ term for Māori with disabilities and reflects Te ao Māori perspectives and collective orientation. This term states that the disabled individual is part of a wider whānau – disability and oranga are issues for the whānau and not just for the individual.¹

¹ [Finding our name | Whaikaha - Ministry of Disabled People](#)



Glass Ceiling Arts Collective present The Lion King in Whangārei in 2023
Photo credit: Kate Little Photography

Intersectionality

We acknowledge that identities and experiences can intersect to create different experiences of discrimination and privilege.

Identities could include race, sexuality, gender, age, and disability. Different combinations of identities would result in different experiences of privilege and discrimination. For example:

- A Māori disabled woman may have different experiences compared to a Pākehā disabled man
- Many Māori will also identify primarily as Māori first and disabled second.



Human rights model of disability

This document follows the human rights model of disability.

This model is based on basic human rights principles.

It recognises that:

- Disability is a natural part of human diversity that must be respected and supported in all its forms
- People with disability have the same rights as everyone else in society
- Impairment must not be used as an excuse to deny or restrict people's rights.

The rights model comes from the **United Nations Convention on the Rights of Persons with Disabilities (CRPD)**. This document is an international human rights treaty. This treaty was developed by disabled people.

The aim is achieving equality for disabled people around the world. It explains what governments must do to uphold, promote, and protect the rights of disabled people.

The New Zealand Government signed the Convention at the United Nations on 30 March 2007, and ratified it on 26 September 2008.

For more information, visit the [Disability Advocacy Resource Unit website](https://www.daru.org.au/how-we-talk-about-disability-matters/introducing-the-human-rights-model-of-disability).¹

¹ <https://www.daru.org.au/how-we-talk-about-disability-matters/introducing-the-human-rights-model-of-disability>



Why are we doing this?

“Disabled people report that local government has a greater impact on their daily lives than central government.”¹

Te Tai Tokerau (Northland) has the second highest rates of disability and impairments in New Zealand.²

Councils in Te Tai Tokerau want to make our region a better place to live, work and play for everyone.

¹ Office for Disability Issues November 2019

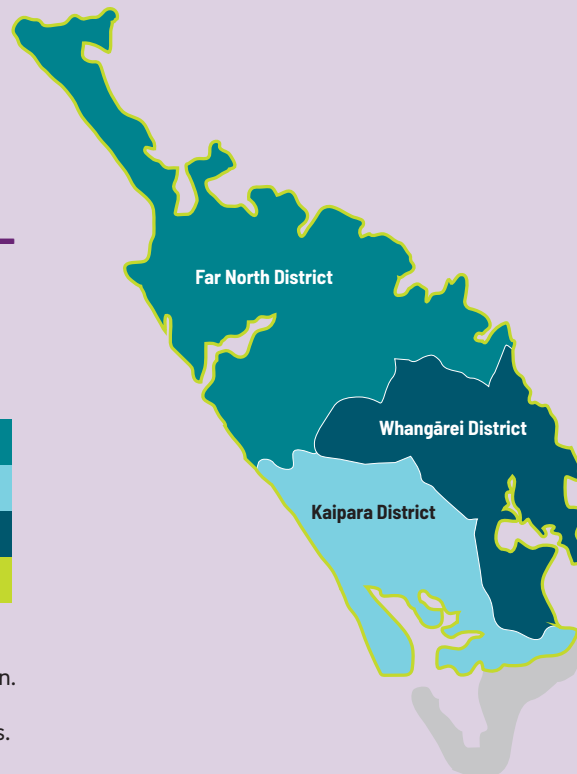
² [CCS Disability Action 2021 “The state of wellbeing and equality for disabled people, their families and whānau” \(PDF\)](#)

Te Tai Tokerau - Northland

District Council Wards

Far North District
Kaipara District
Whangārei District
Northland Regional Council

Northland Regional Council (NRC) covers the entire Northland region. Regional councils have different responsibilities to district councils.



What do councils do?

In Te Tai Tokerau, we have three District Councils and one Regional Council.

Find out more out what councils do:

- [Northern Regional Council: What we do](#)
- [Whangārei District Council: Councils role and purpose](#)
- [Kaipara District Council: About Kaipara District](#)
- [Far North District Council: Your council](#)



Regional Approach

The four councils of Te Tai Tokerau already work together on a number of programmes, initiatives, and projects. For example:

- [Northland Forward Together](#)
- [Climate Adaptation](#)
- [Northland Civil Defence Emergency Management Group](#)

This mahi is another example of where a cohesive regional approach allows Councils to share resources and learnings to work together better for our communities across boundaries.

This plan gives Te Tai Tokerau a shared vision, values, outcomes, and actions to improve accessibility and the experiences of people with access needs. It will talk about what we can do to make Te Tai Tokerau more:

- **Inclusive:** If something is inclusive, everyone can take part.
- **Accessible:** If something is accessible, everyone can use it.

The plan will also serve as a strategic framework for each individual council to develop their own implementation or action plans.

Who was involved?

In 2020 we ran a survey (the Te Tai Tokerau Regional Accessibility Community Survey) to find out how accessible our districts were. The feedback showed that only 17% of those who responded thought their district was accessible. Based on this feedback it was decided that an accessibility plan was needed.

We asked the access needs community to tell us what an accessibility community would look like and what should be in the plan.

We did this in various ways, including facilitated workshops, online meetings, quickfire surveys, self-directed groups, and feedback booklets.

We also talked with:

- Whangarei District Council's Disability Advisory Group
- Whangarei District Council's Positive Ageing Advisory Group
- Far North District Councils Disability Action Group.

Regional Accessibility Strategy Working Group

We brought together a working group made up of people with access needs and Council staff to work through all the information and feedback gathered.

Members of the group included whānau hauā and a Kaiārahi Tikanga Māori (Māori Cultural Advisor).

This group set the vision, values, focus areas and key outcomes, facilitated by Carolyn Watts (Quigley & Watts Ltd).

Our community

- One in 4 people (24%) in New Zealand have a disability¹
- Te Tai Tokerau has the second highest rate of disabilities at 29%²
- Māori have the highest rate of disability at 26%³
- 36% of Te Tai Tokerau's population is Māori, the second highest⁴
- There are higher-than-average rates for physical limitations (19%) and learning difficulties (7%) in Te Tai Tokerau
- In 2022, 21% of Te Tai Tokerau's population was aged 65 or more; that is projected to rise to 27% by 2033 (when the national figure will be only 21%)⁵
- Many people in Tai Tokerau experience hardship and we know that hardship is both a cause and consequence of disability.

Te Tai Tokerau's access needs community is growing

As people age, they are more likely to experience disability or chronic illness.

There will be more people with hearing and vision impairments as over 50% of people with these disabilities are over 65 years. Mobility impairment is also an issue for this age group. Access to facilities and services will continue to be an important focus for our Councils.

1 [Disability Survey 2013](http://www.stats.govt.nz/disability-survey-2013): www.stats.govt.nz/disability-survey-2013

2 [Disability Survey 2013](http://www.stats.govt.nz/disability-survey-2013): www.stats.govt.nz/disability-survey-2013

3 [Disability Survey 2013](http://www.stats.govt.nz/disability-survey-2013): www.stats.govt.nz/disability-survey-2013

4 [Stats NZ: Māori population share projected to grown in all regions](http://www.stats.govt.nz/2018-census)
www.stats.govt.nz/2018-census

5 [Te Whatu Ora Te Tai Tokerau](http://www.northlanddhub.org.nz/our-health-profile): www.northlanddhub.org.nz/our-health-profile

Key documents and strategic links

In addition to Te Tiriti o Waitangi, the United Nations Convention on the Rights of Persons with Disabilities (CRPD), and Universal Design, this plan has been influenced by a range of approaches and documents, including:

- **World Health Organisation Age Friendly Cities**
This focuses on enabling older adults to age safely in communities that foster healthy and active ageing.
- **Better Later Life – He Oranga Kaumātua 2019 to 2034**
This is the Government’s strategy for our ageing population which focuses on making the future better for New Zealanders as we age.
- **The New Zealand Disability Strategy 2016-2026**
This guides the work of the government on disability issues.
- **Whāia Te Ao Mārama**
The Māori Disability Action Plan 2018-2022 has a culturally anchored approach to supporting Māori with disabilities.
- **Enabling Good Lives**
This is a partnership between the disability sector and government agencies to ensure that disabled people have greater control over their lives.

Legislation

Disability rights are addressed through human rights legislation in New Zealand.

Human rights in New Zealand are protected by the New Zealand Bill of Rights Act 1990 (NZ BORA) and the Human Rights Act 1993.

Under the Local Government Act, local authorities are responsible for improving the social, economic, environmental, and cultural wellbeing of our communities.

Te Tai Tokerau Regional Accessibility Strategy Overview



Vision

He Ara Whaikaha o Te Taitokerau

He wāhi maioha

He wāhi taurikura

He tūāpapa mō ngā tangata whaikaha katoa

A Journey of Strength for Northland

This is a place of welcome

A place that is positive and thriving

A foundation for all people with access needs

Goals

People with access needs:

- Are included and treated with respect
- Can easily participate in their communities with their whānau, hapū iwi, friends, and family with dignity
- Feel safe
- Can communicate with ease
- Can go where they want to go

Outcomes

- Lived experience of disabled people is valued and guides accessibility planning and decision-making
- Public places and events are barrier-free
- People with access needs are prioritised in emergency, crisis, and disruption plans
- Communication and information are accessible
- Safe and accessible transport

Values

Mana tangata

We celebrate our diversity; we are equal, and everyone is valued

Manaakitanga

An inclusive culture of caring about people, placing people first

Mahi tahi

Working in partnership: community and council working towards one vision

Whanaungatanga

Connection, belonging and an inclusive community.

We are connected within our communities

Āhurutanga

Creating a safe space for everyone to be themselves – physically, mentally, emotionally, and spiritually

Focus Areas

- Transport in all forms
- Communication, information, and services
- Buildings and facilities
- Public spaces and activities (parks, playgrounds, beaches, events, recreation)
- Community safety and emergency response
- Community engagement and consultation
- Representation and decision-making

Guiding Principles

- Universal Design
- Te Tiriti o Waitangi
- United Nations Convention on the Rights of Persons with Disabilities



Key goals

We have taken the goals from the overview and expanded these into aims and actions.

These are bold goals with bold aims, and some are aspirational in nature. The actions are the more practical things councils can do to work towards the bold goals and aims. It is the actions that we will be measuring and reviewing over time as we achieve them.

Focus areas

- **Transport in all forms** – public transport, roads, mobility parks, footpaths, and traffic management
- **Communication, information, and services** – customer services, social media and communication channels, websites, and staff interaction
- **Buildings and facilities** – council owned buildings (recreation centres, libraries etc.) building control, public toilets
- **Public spaces and activities** – parks, playgrounds, beaches, events, recreation, walks
- **Community safety and emergency response** – civil defence messaging, evacuation centres, safe spaces, community patrols
- **Community engagement and consultation** – accessible formats, technology, meeting spaces
- **Representation and decision-making** – elections, council meetings, annual plans, long term plans.

Housing and health services are not in the scope of this plan. These are complex localised issues addressed by individual councils and central government.

Key Goal 1

People with access needs can easily participate in their communities with their whānau, hapū, iwi, friends, and family

Council aims:

- Everyone can safely access popular beaches
- Provide a range of accessible parks, playgrounds, reserves, and other recreation facilities
- Our events are accessible to all
- Our buildings are accessible for everyone.

Actions:

- Provide accessibility training to internal planning, design and building control teams
- Ensure all new Council buildings use universal design principles and meet accessibility standards (at a minimum)
- Provide more accessible public toilets and ensure cleanliness. Strive to go beyond the minimum requirements
- Universal design principles are used to design parks, playgrounds, and reserves
- Review Council event planning guidelines (for example including quiet times for public events so people with sensory issues can attend)
- Review options to make popular beaches accessible
- Provide more accessible walking tracks where possible.

Focus areas:

- Buildings and facilities
- Public spaces, and activities.

Key Goal 2

People with access needs can go where they want to go

Council aims:

- Our public transport is timely, safe, and accessible
- Safe, obvious and step free pedestrian routes.

Actions:

- Advocate for cohesive regional public transport
- Ensure new transport infrastructure is accessible
- Undertake education about mobility parking and shared paths
- Ensure public car parking, including mobility parking is appropriate and sufficient
- Ensure resourcing for enforcement of parking conditions
- Advocate for input from people with access needs into network infrastructure planning
- Review the condition and design of new and existing pathways and identify any gaps in the process
- Advocate to central government to allow more flexible funding decisions to bring old footpaths up to the new standards
- Educate utility providers on their obligations when undertaking groundworks, to ensure all reinstatements (including temporary) result in accessible and safe footpaths.

Focus areas:

- Transport and roading.

Key Goal 3

People with access needs can communicate with ease

Council aims:

- Our communication and information is accessible
- We make it easier for people with access needs to communicate with council and access our services
- We use a wide range of communication methods, ensuring our communication and information is accessible.

Actions:

- Develop accessible communication guidelines
- Understand the access needs within each of our communities
- Ensure everyone can access information independently
- Train internal designers and customer facing staff on accessibility
- Include accessibility training in all staff induction
- Audit website and social media for accessibility
- Develop shared image library showing real people with access needs in Northland context
- Make it easy to find out what accessible Council facilities and services are available
- Review how customer queries about accessibility issues are responded to and prioritised to improve customer satisfaction.

Focus areas:

- Communication, information and customer services
- Community safety and emergency response
- Community engagement and consultation
- Representation and decision-making.

Key Goal 4

People with access needs feel safe

Council aims:

- Civil Defence emergency facilities (including marae and community facilities) are accessible
- Our emergency, crisis and disruption plans prioritise people with access needs
- Our infrastructure design is people-centric and prioritises safety and accessibility
- Social and physical connectivity is promoted via the development of platforms (both digital and other).

Actions:

- Work with the access needs community in collaboration with emergency management to develop emergency, crisis, and disruption plans
- Ensure people with access needs are involved in community response plans
- Advocate for people with access needs at the regional and national level (CD)
- Community Patrols, Māori Wardens, City Safe etc are trained to interact appropriately with people with access needs.

Focus areas:

- Community safety and emergency response
- Buildings and facilities
- Public spaces, and activities.

Key Goal 5

People with access needs are included and treated with respect

Council aims:

- We value the lived experience of disabled people and use it to guide accessibility planning and decision-making
- People with access needs can take part in all aspects of civic life
- We are working towards providing accessible workspaces.

Actions:

- Encourage people with access needs to apply for jobs at Council
- Ensure feedback platforms make it easy for people with access needs to provide input and advice to Council
- Ensure all public meetings are held in accessible facilities
- Review engagement processes for flexibility and inclusivity.

Focus areas:

- Community engagement and consultation
- Representation and decision-making.



Strategy review

Councils will review progress toward achieving the actions and the goals of the Strategy on an annual basis.

Progress will be measured against the baseline of:

17% of respondents thought that their district was doing a good job of accessibility.¹

Councils will seek public feedback via a joint three-yearly community survey. Individual councils will engage directly with local groups (e.g. Far North's Disability Action Group (DAG)) on a regular basis.

¹ 2020 Te Tai Tokerau Regional Accessibility Survey



Principles

This plan will use three sets of principles to help guide our work:

- Te Tiriti o Waitangi
- United Nations Convention on the Rights of Persons with Disabilities
- Universal Design.

Te Tiriti o Waitangi

The founding document of New Zealand. It is an agreement between Māori and the Crown. The agreement has the following principles:

- Tino Rangatiratanga / Self-Determination
- Pātuitanga / Partnership
- Mana Taurite / Equity
- Whakamarumarutia / Active Protection
- Kōwhiringa / Options.

United Nations Convention on the Rights of Persons with Disabilities (the Convention)

The Convention is an international treaty identifying the rights of disabled people. The eight guiding principles aim to ensure that disabled people enjoy the same human rights as everyone else and that they can take part fully in society by receiving the same opportunities as others. New Zealand signed this document in 2008.

- Participation and inclusion
- Non-discrimination–equality
- Accessibility
- Respect and dignity
- Autonomy
- Right to live in the community
- Freedom of expression and opinion
- Right to work
- Right to participate in political and public life
- Right to participate in cultural life.

Preamble P states that the convention has concerns about the troubles and discrimination faced by people with disabilities who also experience discrimination for being Indigenous (Māori).

Universal Design

Universal Design is “a design process that enables and empowers a diverse population by improving human performance, health and wellness, and social participation” (Steinfeld and Maisel, 2012).

Equitable Use

The design is useful and marketable to people with diverse abilities.

Flexibility in Use

The design accommodates a wide range of individual preferences and abilities.

Simple and Intuitive Use

Use of the design is easy to understand, regardless of the user's experience, knowledge, language skills, or current concentration level.

Perceptible Information

The design communicates necessary information effectively to the user, regardless of ambient conditions or the user's sensory abilities.

Tolerance for Error

The design minimizes hazards and the adverse consequences of accidental or unintended actions.

Low Physical Effort

The design can be used efficiently, comfortably, and with a minimum of fatigue.

Appropriate Size and Space for Approach and Use

Appropriate size and space is allotted for approach, reach and manipulation regardless of physical characteristics such as size or mobility.

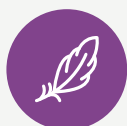
Goals of Universal Design

The ultimate goals of the principles are:



Body Fit

Accommodating a wide range of body sizes and abilities



Comfort

Keeping demands within desirable limits of body function and perception



Awareness

Ensuring that critical information for use is easily perceived



Understanding

Making methods of operation and use intuitive, clear, and unambiguous



Wellness

Contributing to health promotion, avoidance of disease, and protection from hazards



Social Integration

Treating all groups with dignity and respect



Personalisation

Incorporating opportunities for choice and the expression of individual preferences



Cultural Appropriateness

Respecting and reinforcing cultural values, and the social and environmental contexts of any design project.





Appendix

Glossary

- **Accessibility** enables people to participate by removing barriers to participation.
- **Barrier** is something that makes it difficult or impossible for people to do something.
- **Disability** is something that happens when people with impairments face barriers in society that limit their movements, senses, or activities.
- **People with a disability** are people who have long term physical, mental, intellectual, or sensory impairments which in interaction with various barriers may hinder their full and effective participation in society on an equal basis with others (disabled people is a term also used).
- **Equality** means that everyone gets the same opportunities.
- **Impairment** is the reduction or loss of function and ability.
- **Universal design** is good design that works for everyone.

Regional Accessibility Strategy Working Group members

We would like to acknowledge and thank our working group for providing their expertise, personal experiences and advice to help shape this strategy.

Carol Berghan

Claire Lewinski

Clara Aperahama-Kopa

Jonny Wilkinson

Jordan Slater

Kim Robinson

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6.3 RANGITOTO RESERVE - RESERVES ACT CLASSIFICATION

File Number: A4741184

Author: Robin Rawson, Parks & Reserves Planner

Authoriser: Roger Ackers, Group Manager - Planning & Policy

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report seeks a resolution to classify the reserve at Hihi known as Rangitoto Reserve as a historic reserve under the Reserves Act 1977. Te Hiku Community Board has recommended the reserve be classified as a historic reserve, following a public consultation process and a Reserves Act hearing.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Rangitoto Reserve encompasses Rangitoto Pā and the surrounding areas of headland
- Rangitoto Reserve was vested with Council as a recreation reserve by the Crown and the reserve has not been formally classified
- Council approved the initiation of public consultation to consider classification on 24 August 2023
- Public consultation in 2024 confirmed that a historic reserve classification was appropriate for this reserve
- Further to consideration of submissions and a hearing under the Reserves Act, Te Hiku Community Board resolved on 24 May 2024 to recommend to Council that the reserve known as Rangitoto Reserve is classified as a historic reserve under the Reserves Act.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) **Approve that the reserve known as Rangitoto Reserve (Allot 71 PSH of Mangonui East) is classified pursuant to Section 16 as a historic reserve under the Reserves Act 1977 by delegation of the Minister of Conservation.**

1) TĀHUHU KŌRERO / BACKGROUND

The reserve known as Rangitoto Reserve extends across a prominent headland at the eastern entrance to the Mangonui Harbour and includes Rangitoto Pā.

Rangitoto Reserve was derived from the Crown and vested with the Far North District Council for the purposes of a recreation reserve but has not been formally classified under the Reserves Act 1977. Council is able to classify the reserve under delegation as it has not been formally classified as a recreation reserve.

On 24 August 2023 Council approved the initiation of public consultation to consider the classification of this reserve.

Summary of public consultation held in 2024:

- 16 responses were received from 15 people and 1 organisation
- 12 responses were in support of classifying Rangitoto Reserve as a historic reserve
- 4 responses were opposed to classifying Rangitoto Reserve as historic reserve and classifying this reserve as a recreation reserve.

Classification of Rangitoto Reserve as a historic reserve is specifically supported by Ngāti Ruaiti and Matarahurahu and has general support from other Mana Whenua.

At the Reserves Act hearing held on 14 May 2024, there were two submitters who spoke at the hearing and both supported a historic reserve classification, and Te Hiku Community Board resolved as follows:

- recommend that Council classify Rangitoto Reserve as a Historic Reserve per the Reserves Act 1977, further to a hearing held in accordance with Section 120 of the Act.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

A historic reserve classification under the Reserves Act 1977 is supported in a Cultural Values Assessment prepared by Ngāti Ruaiti and Matarahurahu, and Whaingaroa Iwi have also expressed support. Classification as a historic reserve is largely supported by the wider community. This classification would best support the historic and cultural values of Rangitoto Reserve. The management provisions of Section 18 of the Reserves Act (Historic Reserves) are more appropriate to the site than the management provisions of Section 17 (Recreation reserves).

No other classifications are considered relevant to Rangitoto Reserve. No action would mean that the reserve retains the existing provisional classification as a recreation reserve. Reserves must be appropriately classified before a reserve management plan can be approved.

The purposes and management of historic reserves are set out in Section 18 of the Reserves Act. A historic reserve classification is:

for the purpose of protecting and preserving in perpetuity such places, objects, and natural features, and such things thereon or therein contained as are of historic, archaeological, cultural, educational, and other special interest.

The purposes and management of recreation reserves are set out in Section 17 of the Reserves Act.

A recreation reserve classification is:

for the purpose of providing areas for the recreation and sporting activities and the physical welfare and enjoyment of the public, and for the protection of the natural environment and beauty of the countryside, with emphasis on the retention of open spaces and on outdoor recreational activities, including recreational tracks in the countryside.

While Pouhere Taonga: Heritage New Zealand did not participate in the formal consultation process, they engaged with staff earlier in the process and provided this advice:

'this is an important and impressive large named pa with traditional importance to Ngāti Kahu. As such we would support the aim to change the reserve designation from 'scenic/recreation' to 'historic' as the historic values should take precedence.'

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

A historic reserve classification under the Reserves Act best supports the historic and cultural values of Rangitoto Reserve, and management provisions for historic reserves under the Reserves Act are more appropriate for this reserve than those for a recreation reserve.

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

Minor costs to cover the gazettal cost are covered by the allocated budget to this project.

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	The classification of Rangitoto Reserve as a historic reserve will assist in avoiding risk by ensuring that future management retains the historic and cultural values and importance of Rangitoto Pā.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The classification of Rangitoto Reserve and preparation of a reserve management plan are consistent with Council's Parks and Reserves Policy 2022, the Reserves Act 1977, and with Council's mission and values.
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.	Te Hiku Community Board approved the proposed consultation for reclassification in July 2023 and recommended classification as a historic reserve in May 2024.
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.	Rangitoto Pā is an important place to Mana Whenua. Council's Te Hono team provided assistance with consultation with Mana Whenua and the proposal had a public consultation process.
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).	Council's Te Hono team provided assistance with consultation with Mana Whenua by providing details of who to contact to help determine who had mana whenua over this area. Other direct consultation included Pouhere Taonga: Heritage New Zealand and an adjoining landowner. Community views were considered as part of the public consultative process.
State the financial implications and where budgetary provisions have been made to support this decision.	The costs of gazetting will be met from existing operating budgets.
Chief Financial Officer review.	The CFO has reviewed this report.

6.4 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - JUNE 2024

File Number: A4765279

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The following Committee meetings have been held since the last ordinary Council meeting.
 - 25 June 2024 – Te Koukou – Transport and infrastructure Committee
 - 27 June 2024 – Te Kuaka – Te Ao Māori Committee
- Copies of the Committee meeting minutes are attached for information.
- Links to the agendas containing the reports that formed the basis of the recommendations below are included in this report.

TŪTOHUNGA / RECOMMENDATION

That Council:

Te Kuaka – Te Ao Māori Committee – item 5.1 Toi Mana – Arts, Culture & Heritage Strategy

- a) **adopt the Toi Mana - Arts, Culture & Heritage Strategy and**
- b) **delegate to the Chief Executive authority to make any minor grammatical changes.**

TĀHUHU KŌRERO / BACKGROUND

This is a regular report to provide greater governance oversight of discussions that occur at Committee meetings and to avoid duplication of reading for Councillors for decisions that are recommended to them, from each Committee meeting.

Copies of Committee meeting minutes that have occurred since the last ordinary Council meeting are attached for information.

From time to time, Committee's discuss items that are outside their delegations. This report, when necessary, will highlight recommendations from each Committee to Council for decision.

Information about Council, Committee or Community Board meetings is publicly available at <https://infocouncil.fndc.govt.nz/>

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

25 June 2024 – Te Koukou – Transport Committee

[Agenda - Te Koukou - Transport Committee - 25 June 2024](#)

27 June 2024 – Te Kuaka – Te Ao Māori Committee

[Agenda - Te Kuaka - Te Ao Māori Committee - 27 June 2024](#)

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

This report does not intend to repeat the financial implications, options or decision-making requirements for the recommendations listed. Please review the agendas via the provided links for further information.

ĀPITIHINGA / ATTACHMENTS

1. **2024-06-25 Te Koukou - Transport and Infrastructure Committee Minutes - A4761355** [↓](#) 
2. **2024-06-27 Te Kuaka - Te Ao Māori Committee Minutes - A4762565** [↓](#) 

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes - **Unconfirmed**

25 June 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 25 JUNE 2024 AT 10:00AM**

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

STAFF PRESENT: Tanya Proctor (Head of Infrastructure Strategy), Charlie Billington (Group Manager – Corporate Services), Maria Bullen (Democracy Advisor), Aisha Huriwai (Democracy Service Manager), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers (Group Manager Planning and Policy), Ruben Garcia (virtual) (Group Manager – Community and Engagement), Emma Healy (virtual) (Chief of Staff), Marysa Maheno (virtual) (Democracy Advisor), Casey Gannon (Democracy Advisor), Rob Gilmour (Engineer to contract)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika Mayor Moko Tepania commenced the meeting with a prayer.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

Members From The North Hokianga Working Group Spoke In Regard To Item 6.2 North Hokianga Working Group Update.

4 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

Acknowledgement that Ngā Kapa Haka Kura Tuarua o Aotearoa 2024 happening today.

6.2 NORTH HOKIANGA ROADING WORKING GROUP UPDATE

Agenda item 6.1 document number A4704440, pages 16 - 17 refers.

RESOLUTION 2024/26

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou - Transport and Infrastructure Committee receive the North Hokianga Roding Working Group update.

CARRIED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes - **Unconfirmed**

25 June 2024

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4668046, pages 8 - 9 refers

RESOLUTION 2024/27

Moved: Kahika Moko Tepania

Seconded: Cr Tāmati Rākena

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 21 May 2024 are true and correct.

CARRIED

At 10:16 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

6 NGĀ PŪRONGO / REPORTS

5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4668174, pages 10 - 13 refers.

RESOLUTION 2024/28

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee note the verbal June 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

CARRIED

At 10:20 am, Cr Tāmati Rākena left the meeting.

At 10:21 am, Cr Tāmati Rākena returned to the meeting.

At 10:22 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 DONALD ROAD CATCHMENT WASTEWATER UPGRADES

Agenda item 6.1 document number A4704440, pages 14 - 17 refers.

RESOLUTION 2024/29

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika Moko Tepania

That Te Koukou - Transport and Infrastructure Committee receive the report Donald Road Catchment Wastewater Upgrades and associated attachments.

†CARRIED

At 10:40 am, Cr Tāmati Rākena returned to the meeting.

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes - **Unconfirmed**

25 June 2024

That Te Koukou Transport and Infrastructure Committee receive the North Hokianga Rooding Working Group update.

6.3 FNDC TRANSPORTATION ACTIVITY UPDATE - APRIL 2024 OPERATIONS REPORT

Agenda item 6.3 document number A4727989, pages 18 - 73 refers.

RESOLUTION 2024/30

Moved: Cr Ann Court

Seconded: Kahika Moko Tepania

That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transportation Activity Update - April 2024 Operations Report.

CARRIED

At 10:58 am, Cr Tāmati Rākena left the meeting. At 11:01 am, Cr Tāmati Rākena returned to the meeting.

6.4 TE KOUKOU OPEN RESOLUTIONS UPDATE JUNE 2024

Agenda item 6.4 document number A4727120, pages 74 - 80 refers.

RESOLUTION 2024/31

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou - Transport and Infrastructure Committee receive the report Te Koukou - Transport and Infrastructure Committee Open Resolution Register Update June 2024.

CARRIED

5 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/32

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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
7.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial	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

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes - **Unconfirmed**

25 June 2024

	activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	reason for withholding would exist under section 6 or section 7
7.2 - Opononi and Kohukohu Wastewater Treatment Plants Desludging and Wetland Reinstatement Procurement	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)	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
7.3 - Te Koukou Public Excluded Open Resolutions Update May 2024	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege 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)	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
CARRIED		

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika Mayor Moko Tepania closed the meeting with a karakia.

10 MEETING CLOSE

The meeting closed at 11.36am.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 23 July 2024.

.....
CHAIRPERSON

Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes -
Unconfirmed

27 June 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KUAKA - TE AO MĀORI COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 27 JUNE 2024 AT 10:02 AM**

PRESENT: Chairperson Harry Burkhardt, Cr Hilda Halkyard-Harawira, Kahika - Mayor Moko Tepania, Kōwhai – Deputy Mayor Kelly Stratford, Cr Ann Court (virtual), Cr Babe Kapa, Cr Mate Radich (virtual), Cr Tāmati Rākena, Cr John Vujcich, and Te Kahu o Taonui Representatives Toa Faneva, Mane Tahere.

IN ATTENDANCE: Kawiti Waetford (Kaiwhakawhitiwhiti Reo – Language Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Margriet Veenstra (Manager – Property Data and Business Compliance), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers General Manager – Planning and Policy), Charlie Billington (General Manager – Corporate Services), Zena Tango (Team Leader – Transaction Services), Llani Harding (Manager- Te Hono), Shayne Storey (Team Leader – Policy and Bylaws), Briar Macken (Manager – Strategy and Policy) Lawrence Wharerau (Kaiarahi Kaupapa Māori – Te Hono), Piripi Rākena (Kaiarahi Kaupapa Māori – Te Hono), Jude Campbell (Policy Advisor - Te Hono), Aisha Huriwai (Manager - Democracy Services), Marysa Maheno (Democracy Advisor – Democracy Services), Casey Gannon (Democracy Advisor - Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:02 am, Chairperson Harry Burkhardt commenced the meeting and Kawiti Waetford opened with a karakia.

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

APOLOGY

RESOLUTION 2024/19

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Babe Kapa

That the apology received from Cr Penetaui Kleskovic and Te Kahu o Taonui Representatives Pita Tipene and Thomas Hohaia be accepted and leave of absence granted.

CARRIED

3 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

Kahika/Mayor - Moko Tepania

- Noted the power outage that affected Northland Region Last week affected businesses and individuals. Consumer NZ have released guidelines around how you can get compensation [Consumer NZ Guidelines for Compensation](#)
- Acknowledged the reopening of Te Hurihanga a Kawharu State Highway 1 Brynderwyns.

Page 1

Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes -
Unconfirmed

27 June 2024

- Mentioned Te Huinga Whetu National Secondary Schools Kapa Haka competition taking place in Nelson.
- Acknowledged Te Kura Kaupapa Māori o Kaikohe, Te Kura Kaupapa Māori o Te Rāwhitiroa and Te Kura Kaupapa Māori o Te Rangianiwaniwa, who are representing us. This evening we find out who will go through to Final Top 9.
- Mentioned that Te Rarawa are celebrating their opening of the Digital Repository at Te Ahu.
- Ngā mihi nui o Matariki, o Puanga kia koutou katoa.

Councillor - Babe Kapa

- Acknowledged the passing of Freda Evans and sent condolences to her whānau.
- Acknowledged the birthday of Chair Harry Burkhardt and Deputy Chair Hilda Halkyard-Harawira on 28 June 2024.

Member - Mane Tahere (Te Kahu o Taonui)

- Acknowledged all previous speakers.
- It's great to hear the words from home.
- Mentioned the pride in watching Te Kura Kaupapa Māori o Kaikohe perform.

Chief Executive Officer - Guy Holroyd

- Mentioned the good results for the communities and residents of the Far North after the rates were struck.
- His one year anniversary at Council.

Deputy Chair - Hilda Halkyard-Harawira

- Acknowledged those who have recently passed away: Boy Beazley, Hone Pene and Dunn Mihaka.
- Acknowledged the meeting was held in Te Kao, Te Aupouri celebrating Mariameno Kapa-Kingi who stepped down from Te Rūnanga o Whaingaroa.
- Mentioned the many hui Māori she has attended over the last few weeks.
- Acknowledged Katie Murray and her hard work with the opening of Waitomo Papakainga.
- Acknowledged Hone Dalton and his attendance at this hui today.

Member - Toa Faneva (Te Kahu o Taonui)

- Acknowledged Kaiwhakawhiti Reo Kawiti Waetford for the opening karakia and Cr Rākena for his opening mihi.
- Acknowledged Matua Kipa, Sophie Thomas and Hone Dalton for their attendance today.
- Shared that there is a lot happening in Whangaroa and that a Board meeting was held on Monday 24th June.
- Mentioned Te Kotahitanga Kahukuraariki Papa Hapū and Te Rūnanga o Whaingaroa coming together to agree on common priorities.
- Mentioned a Hui ā Iwi to be called later on in the year.
- Mentioned a Hui Taiao kaupapa on 21 July 2024.

Kōwhai/Deputy Mayor - Kelly Stratford

- Acknowledged the Citizenship Ceremony this week. 4 people do their oath in Te Reo Māori.
- Mentioned Relationship Roadshow which was about listening and talking to Iwi and Hapu.

Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes -
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- Tsunami alarm upgrades are being rolled out across Whangarei at the moment, this is still in the consenting phase for Northland so if members are aware of, or hear of any issues, let her know.

Chairperson - Harry Burkhardt

- Had the privilege of responding to the Fast Track Approval Bill, Māori Wards Bill, and the Water Services Preliminary Bill. Each was a reminder of two things:
 - o Iwi/Hapu hold a relationship with the Crown and
 - o we have a strong and flourishing relationship with local and territorial authorities.
- Met with Murray Bane to review Far North Holding Limited. The singular message is ensure that the notions that have been discussed here at Te Kuaka are fed back to those CCO.
- Iwi and Hapu are being asked to attend a number of regional conversations.
- Mentioned a deputation to the Transport and Infrastructure Committee regarding the building of a 4 lane highway from Warkworth to Kaikohe.
- Small roopu went to Honolulu and met with whānau from Rapa Nui, Tonga, Samoa, Niue, Tuvalu, Guam, Melanesia and Pilau to take a voyaging narrative beyond the horizon and report back. What that report back looks like is that there are people out there who think like us, look like us, speak like us and have the same pain points as us. The take-away was that they're not as angry as us. They have different reflections on the same kaupapa with the same narratives.

At 10:42 am, Kahika - Mayor Moko Tepania left the meeting.

At 10:47 am, Kahika - Mayor Moko Tepania returned to the meeting.

4 NGĀ TONO KŌRERO / DEPUTATION

Kipa Munro and Sophia Thomas spoke in regard to item 7.2: Te Kerikeri Reorua Strategy.

Hone Dalton and Marise Stuart in regard to the Lake Omapere project.

Note: Lake Omapere Trust requested that someone be appointed as a representative of the Far North District Council (FNDC) and Northland Regional Council (NRC) so that both entities have a voice from and are feeding back to their respective tables.

Note: that Te Kuaka supports the Lake Omapere Trust in their kaupapa and secondly to create a wider collective that allows FNDC and NRC to participate in a supportive not dictatorial role, building on Guy's notion to deliver on the aspirations of Lake Omapere Trust's kaupapa.

At 11:04 am, Kahika - Mayor Moko Tepania left the meeting.

At 11:06 am, Mane Tahere left the meeting

At 11:08 am, Kahika - Mayor Moko Tepania returned to the meeting.

At 11:08 am, Mane Tahere returned to the meeting

At 11:27 am, Kōwhai – Deputy Mayor Kelly Stratford left the meeting.

At 11:31 am, Kōwhai – Deputy Mayor Kelly Stratford returned to the meeting.

At 11:39 am, Cr Tāmati Rākena left the meeting.

At 11:42 am, Cr Tāmati Rākena returned to the meeting.

At 11:44am meeting was adjourned.

At 12:01 pm, Cr Mate Radich joined the meeting.

At 12:00pm meeting was resumed.

During the adjournment Mane Tahere - Te Kahu o Taonui representative left the meeting.

Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes -
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5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4536224, pages 8 - 14 refers.

RESOLUTION 2024/20

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr Tāmati Rākena

That Te Kuaka – Te Ao Māori Committee confirm the minutes of the meeting held 22 April 2024, are true and correct.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 TOI MANA - ARTS, CULTURE & HERITAGE STRATEGY

Agenda item 5.1 document number A4693851, pages 15 - 53 refers.

RESOLUTION 2024/21

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Te Kuaka – Te Ao Māori Committee recommend that Council;

- a) adopt the Toi Mana - Arts, Culture & Heritage Strategy and**
- b) delegate to the Chief Executive authority to make any minor grammatical changes.**

CARRIED

6.2 CONFIRMATION OF IWI/HAPU REPRESENTATION ON THE JOINT CLIMATE CHANGE ADAPTATION COMMITTEE

Agenda item 5.2 document number A4698762, pages 54 - 60 refers.

RESOLUTION 2024/22

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Deputy Chairperson Hilda Halkyard-Harawira

That Te Kuaka Te Ao Māori Committee agree to nominate two iwi/hapū representatives to represent Te Tai Tokerau on the Joint Climate Action Adaptation Committee

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 WHENUA MĀORI - FREEHOLD LAND RATING RELIEF

Agenda item 6.1 document number A4744576, pages 61 - 76 refers.

RESOLUTION 2024/23

Moved: Kahika - Mayor Moko Tepania

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Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes -
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Seconded: Cr Tāmati Rākena

That Te Kuaka – Te Ao Māori Committee receive the report Whenua Māori - Freehold Land Rating Relief.

CARRIED

At 12:37 pm, Cr Babe Kapa left the meeting.

At 12:38 pm, Cr Babe Kapa returned to the meeting.

At 12:51 pm, Kahika - Mayor Moko Tepania left the meeting.

At 12:54 pm, Kahika - Mayor Moko Tepania returned to the meeting.

7.2 TE KERIKERI REORUA STRATEGY - PROGRESS REPORT

Agenda item 6.2 document number A4730757, pages 77 - 87 refers..

RESOLUTION 2024/24

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Babe Kapa

That Te Kuaka – Te Ao Māori Committee receive the report Te Kerikeri Reorua Strategy - Progress Report.

CARRIED

At 1:00 pm, Kōwhai – Deputy Mayor Kelly Stratford left the meeting.

At 1:15 pm, Cr Babe Kapa left the meeting.

At 1:18 pm, Kōwhai – Deputy Mayor Kelly Stratford returned to the meeting.

At 1:18 pm, Cr Babe returned to the meeting.

7.3 TE PAE O UTA TE AO MAORI FRAMEWORK PROGRESS UPDATE

Agenda item 6.3 document number A4741052, pages 88 - 108 refers.

RESOLUTION 2024/25

Moved: Cr Tāmati Rākena

Seconded: Kahika - Mayor Moko Tepania

That Te Kuaka – Te Ao Māori Committee receive the Te Pae o Uta Te Ao Maori Framework Progress Update and supporting documentation.

CARRIED

7.4 NGĀ KAUPAPA MĀORI / MATTERS OF IMPORTANCE TO MĀORI

Agenda item 6.4 document number A4718722, pages 109 - 112 refers.

RESOLUTION 2024/26

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Kuaka – Te Ao Māori Committee receive the report Ngā Kaupapa Māori / Matters of Importance to Māori.

CARRIED

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7.5 THE WAITANGI TRIBUNAL MĀORI WARDS AND CONSTITUENCIES URGENT INQUIRY REPORT – WAI 3365

Agenda item 6.5 document number A4714684, pages 113 - 205 refers.

RESOLUTION 2024/27

Moved: Kahika - Mayor Moko Tepania

Seconded: Toa Faneva - Te Kahu o Taonui Representatives

That Te Kuaka – Te Ao Māori Committee receive the Waitangi Tribunal report: The Waitangi Tribunal Māori Wards and Constituencies Urgent Inquiry Report – WAI 3365.

CARRIED

7.6 FAR NORTH DISTRICT COUNCIL SUBMISSION ON THE LOCAL GOVERNMENT (WATER SERVICES PRELIMINARY ARRANGEMENTS) BILL AND AMENDMENT PAPER 41

Agenda item 6.6 document number A4750826, pages 206 - 223 refers.

RESOLUTION 2024/28

Moved: Cr John Vujcich

Seconded: Kōwhai – Deputy Mayor Kelly Stratford

That Te Kuaka – Te Ao Māori Committee receive the report Far North District Council Submission on the Local Government (Water Services Preliminary Arrangements) Bill and Amendment Paper 41.

CARRIED

7.7 TE KUAKA TE AO MĀORI COMMITTEE WORK PROGRAMME AND WORKSHOP PROGRAMME 2024

Agenda item 6.7 document number A4747098, pages 223 - 226 refers.

RESOLUTION 2024/29

Moved: Deputy Chairperson Hilda Halkyard-Harawira

Seconded: Toa Faneva - Te Kahu o Taonui Representatives

That Te Kuaka – Te Ao Māori Committee receive the report Te Kuaka Te Ao Māori Committee Work Programme and Workshop Programme 2024.

CARRIED

7.8 TE KUAKA - TE AO MĀORI COMMITTEE OPEN RESOLUTIONS UPDATE JUNE 2024

Agenda item 6.8 document number A4708998, pages 227 – 231 refers.

RESOLUTION 2024/30

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai – Deputy Mayor Kelly Stratford

That Te Kuaka – Te Māori Committee receive the report Te Kuaka – Te Ao Māori June 2024 Open Resolution Report.

CARRIED

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Unconfirmed

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APOLOGY

RESOLUTION 2024/31

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai – Deputy Mayor Kelly Stratford

That the apology received from Cr Felicity Foy be accepted and leave of absence granted and lateness from Cr Mate Radich.

CARRIED

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Chair Harry Burkhardt concluded the meeting and Kaiwhakawhiti Reo Language Interpreter Kawiti Waetford closed with a karakia.

9 MEETING CLOSE

The meeting closed at 1:41 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Kuaka - Te Ao Māori Committee Meeting held on 22 August 2024.

.....
CHAIRPERSON

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 MAYOR AND COUNCILLOR'S REPORTS

File Number: A4765274

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

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

NGĀ TŪTOHUNGA / RECOMMENDATION

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

TE TĀHUHU KŌRERO / BACKGROUND

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

TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Members reports are attached for information.

REASON FOR THE RECOMMENDATION

To formally receive the Mayor and Councillor reports.

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

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

NGĀ ĀPITI HANGA / ATTACHMENTS

1. Kahika Moko Tepania Report - A4770540  
2. Kōwhai Kelly Stratford Report - A4770781  
3. Member Report Ann Court - A4771970  
4. Member Report Hilda Halkyard-Harawira - A4773510  
5. Member Report Babe Kapa - A4769481  
6. Member Report Tāmati Rākena - A4771947  
7. Member Report John Vucjich - A4769485  



Te Tari o te Kahika o Te Hiku o te Ika

Office of the Mayor of the Far North

Pūrongo ā-Mema | Member's Report

RĀ DATE	KAUPAPA HUI MEETING TOPIC
Rāapa 5 Hune Wednesday 5 June	Kaitiāia Town Square Opening Te Hiku Sports Hub Opening Mayors Taskforce for Jobs (MTFJ) Catchup via Teams Infrastructure Fund Discussion, Kaitiāia Mayor & Councillor Catchup via Teams Young Elected Member Wellbeing Hui via Zoom
Rāpare 6 Hune Thursday 6 June	Long Term Plan Deliberations Prebrief, Kaikohe Extraordinary Council Meeting - Long Term Plan Deliberations, Kaikohe
Rāmere 7 Hune Friday 7 June	MTFJ Core Group Meeting, Wellington Joint Regional Economic Development Committee Workshop via Teams
Rāhina 10 Hune Monday 10 June	Local Government New Zealand (LGNZ) National Council Meeting, Wellington <ul style="list-style-type: none"> 4 monthly report attached
Rātū 11 Hune Tuesday 11 June	Chief Executive (CE) Weekly Catchup, Kaikohe LGNZ Zone 1 Extraordinary Meeting via Teams
Rāapa 12 Hune Wednesday 12 June	MTFJ Design Catchup via Teams Te Koukou Transport & Infrastructure Committee Agenda Preview via Teams
Rāpare 13 Hune Thursday 13 June	Council Meeting, Kaikohe Roading Catchup, Kaikohe
Rāmere 14 Hune Friday 14 June	LGNZ Infrastructure Symposium, Wellington Excellent presentations from multiple industry partners. Shared via email with elected members.
Rāhina 17 Hune Monday 17 June	RNZ Podcast Interview Interview on the state of infrastructure in the Far North and the mothballing of the Otiria line rail upgrade to time inline with Northport line. Radio Waatea Interview Regular fortnightly council update. Relationship Roadship Hui with Ngāti Kahu ki Whangaroa (Kahukuraariki Trust), Kerikeri
Rātū 18 Hune Tuesday 18 June	Kaikohe Library & Civic Hub Taitamariki Workshop, Kaikohe CE Weekly Catchup, Kaikohe Ngāpuhi Collective Hui, Kaikohe Puketitī Hui Discussion via Teams Head of Infrastructure Catchup, Kaikohe Community Board Chairs' Catchup via Teams



Te Tari o Te Kahika o Te Hiku o te Ika
Office of the Mayor of the Far North

Rāapa 19 Hune Wednesday 19 June	MTFJ Catchup via Teams Te Hiku FM Interview Regular catchup on council activities. Mayor & Councillors Catchup via Teams
Rāpare 20 Hune Thursday 20 June	Business & Agency Leaders' Call via Teams LTP Adoption Agenda Preview, Kaikohe Northland Mayoral Forum Catchup via Teams Meeting with Minister Simeon Brown via Teams Meeting to discuss prioritisation of the Brynderwyns detour route with the Northland Mayoral Forum and the Chair of the Regional Transport Committee.
Rāmere 21 Hune Friday 21 June	RNZ Interview for The Morning Report - Power Outage Puketitī Discussion with Far North Holdings via Teams Meeting with Minister Simeon Brown, Whangārei Northland Mayoral Forum meeting to discuss regional energy outage. RNZ Interview for The Panel - Power Outage TV Interviews for Te Ao Māori News, Newshub, 1News - Power Outage
Rāhoroi 22 Hune Saturday 22 June	Puketitī Hui with Ngā Uri o Pūmuka, Te Rito Marae, Moerewa Vision Kerikeri AGM, Kerikeri
Rāhina 24 Hune Monday 24 June	Citizenship Ceremony, Kaikohe Interview for The Hui Discussion on homelessness in the Far North.
Rātū 25 Hune Tuesday 25 June	CE Weekly Catchup, Kaikohe Te Koukou Transport & Infrastructure Committee, Kaikohe
Rāapa 26 Hune Wednesday 26 June	Extraordinary Council Meeting for LTP Adoption, Kaikohe Parking Strategy Workshop, Kaikohe Transfer of Independent Qualified Persons Register Hearing via Teams Relationship Roadshow Hui with Te Rūnanga o Te Rarawa, Kaikohe
Rāpare 27 Hune Thursday 27 June	Business & Agency Leaders' Call via Teams Te Kuaka Te Ao Māori Committee, Kaikohe

Attachments:

- MTFJ Tertiary Education Commission Presentation
- MTFJ Strategic Plan 2024-29
- LGNZ 4-monthly Report

Tertiary Education Commission
Te Amorangi Mātauranga Matua



MTFJ Core Group Meeting

June 7 2024

1

Careers focus

Careers System Leadership

National Careers System Strategy

The direction for the careers system in Aotearoa
APPROVED BY CABINET, SOON TO BE RELEASED

Careers System Action Plan

The cross-agency actions to implement the NCSS
IN DEVELOPMENT

Strategy Implementation

Leadership and coordination of the Action Plan
FOUNDATIONAL MAHI UNDERWAY

Careers Information

careers.govt.nz

Website that supports people with careers decisions
LIVE

Tahatū

New website to support people with career decisions
IN DEVELOPMENT – TO BE LAUNCHED 2024

Inspiring the Future

Introduces young people to jobs through role models
LIVE

Tertiary Education Commission
Te Amorangi Mātauranga Matua



Drawing the Future

Exploring the career aspirations of New Zealand children



13



Word cloud containing various career aspirations such as: Farmer, Teacher, Artist, Police officer, Sports person, Builder, Doctor, Nurse, Vet, Lego builder, SPCA, Lecturer, Game developer, Actor/Actress, Environmentalist, Zookeeper, Animal worker, Animal, Author, Singer, Waiter, Dog handler, Paramedic, Plumber, Work with children, Ambulance worker, Dance teacher, POC worker, Other designers, Welder, Archaeologist, Astronomer, Physiotherapist, Politician, Electrician, Musician, Tiler, Inventor, NASA/Astronaut, TV/Radio presenter, Motorbike rider, Coach, Flight attendant, Lawyer/Judge, Bus driver, Detective, Journalist, Animator, Traveller, Engineer, Manager, Businessman/woman, Locksmith, Sales consultant, Anesthetist, Supermarket worker, Cafe worker, Gamer, Environmentalist, Zookeeper, Animal worker, Animal, Author, Singer, Waiter, Dog handler, Paramedic, Plumber, Work with children, Ambulance worker, Dance teacher, POC worker, Other designers, Welder, Archaeologist, Astronomer, Physiotherapist, Politician, Electrician, Musician, Tiler, Inventor, NASA/Astronaut, TV/Radio presenter, Motorbike rider, Coach, Flight attendant, Lawyer/Judge, Bus driver, Detective, Journalist, Animator, Traveller, Engineer, Manager, Businessman/woman, Locksmith, Sales consultant, Anesthetist, Supermarket worker, Cafe worker, Gamer.

Tertiary Education Commission
Te Amorangi Mātauranga Matua

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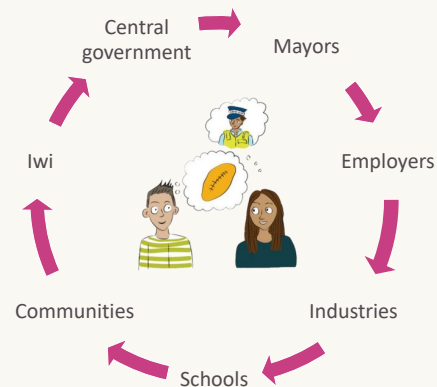


How it works

- Standard event format
 - 20 questions
 - Big reveal
 - Action stations
- Volunteers sign-up to be role models
- Schools (or careers education providers) schedule events and choose role models to attend.
- Everything needed to run an event is provided – recommended structure, resources, pre- and post-event classroom activities.
- In-person and online event options.



Localism is key to ITF goals



Porirua City Council / local schools

Porirua City Council helped Porirua schools run ItF events

- 3 events at 3 different schools
- Role models from the local community including the council

“It was a privilege to attend the Inspiring the Future event at Corinna School here in Porirua in May. The engagement and input from the pupils was outstanding, giving them the opportunity to talk about careers and jobs in a relaxed setting – the questions they came up with were thoughtful and fun, and I really enjoyed the morning.”

– Anita Baker, Mayor of Porirua and role model



Rotorua Lakes Council-E2E -Careers Expo

- 3 sessions across 1 day at Careers Expo
- Themed to Techweek with role models in STEM
- 72 students from 7 schools

“The students left the workshops inspired and excited and the teachers left the workshops with business cards, eager to start the initiative within their own kura.”

– E2E broker



Youth not in education or employment

- Partnership with Connected NZ
- 4 events in Canterbury so far
- 85 young people at the latest event!
- ItF is being introduced as an activity at LSV camps (MSD/NZDF)

“This was a fantastic opportunity to reach rangatahi outside traditional education paths, offering a unique chance for them to connect with role models from their own communities. The conversations sparked inspiration, with some leaving interested in a journey of education.”

– Employment Liaison Advisor, Connected NZ



Role Models



Schools



Ways you can help

- Partner with us to widen the impact of ItF with your communities
- Encourage your Community Development teams to work with employers to volunteer and schools to run events
- Share ItF collateral with your connections
- Recruit volunteer role models or sign up yourself
- Observe an online or in-person event
- Get specific regional data or sector/industry-focused data from us





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The Value of Role Models

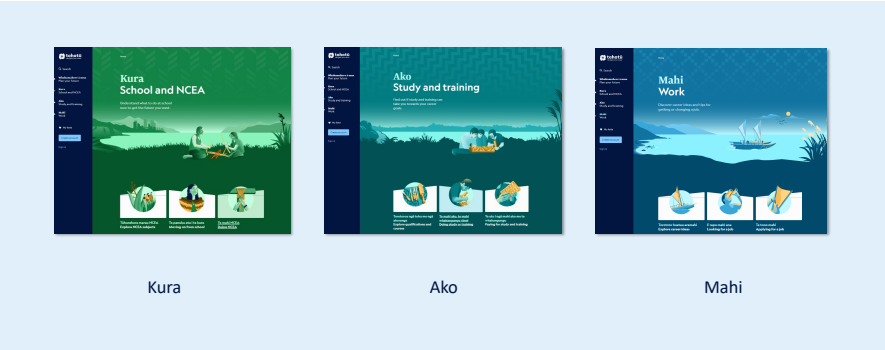
- They often talk about the subjects they enjoyed at school
- Their experience often includes a number of jobs
- They usually have a person who encourages them
- They have often overcome challenges
- They are from your community and want to give back



Tertiary Education Commission
Te Amorangi Mātauranga Matua

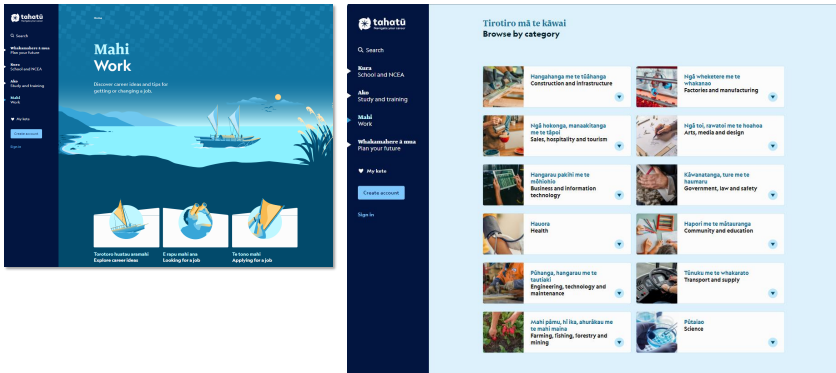


There are three foundational data sets



Key features

- Interactive website links NCEA subjects and qualifications with career ideas
- It's all here in one place
- More than 800 career ideas and 4,000 qualifications
- Tools for those who know what job they want, and tools for those that don't
- Kaupapa Māori Occupations in te reo
- Searches can be saved and shared with others



Pūkenga tao kai Chef

Also known as
Sous chef, executive chef, commis chef, chef de partie, personal chef, Kāwhiri tāuta karahi, kotiake karahi, tāwhanga pītiao

Chefs oversee the preparation and cooking of food at restaurants and other places where food is served. They manage menu planning, supplies and kitchen staff.

Lyall Minihinnick
Executive chef

Duration: 2:32 mins

Occupation Profile - Chef

Your pay could be

Hourly Weekly Yearly

\$22 \$25-\$32 \$39

Lower Most common Upper

1 You often tell staff how to do things
2 You are a chef

What would you do in this job?

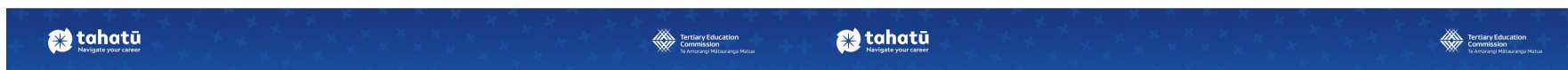
How can you get into this job?

What would you do in this job?

Tasks

- Develop activities of individuals to ensure safety on site
- Check quality of food or supplies
- Coordinate timing of food production activities
- Coordinate activities of food service staff
- Determine prices for menu items
- Create new recipes or food presentations
- Train food preparation or food service personnel
- Cook foods
- Replenish food resources
- Order materials, supplies, or equipment

How can you get into this job?



Rapua he mahi Find a job

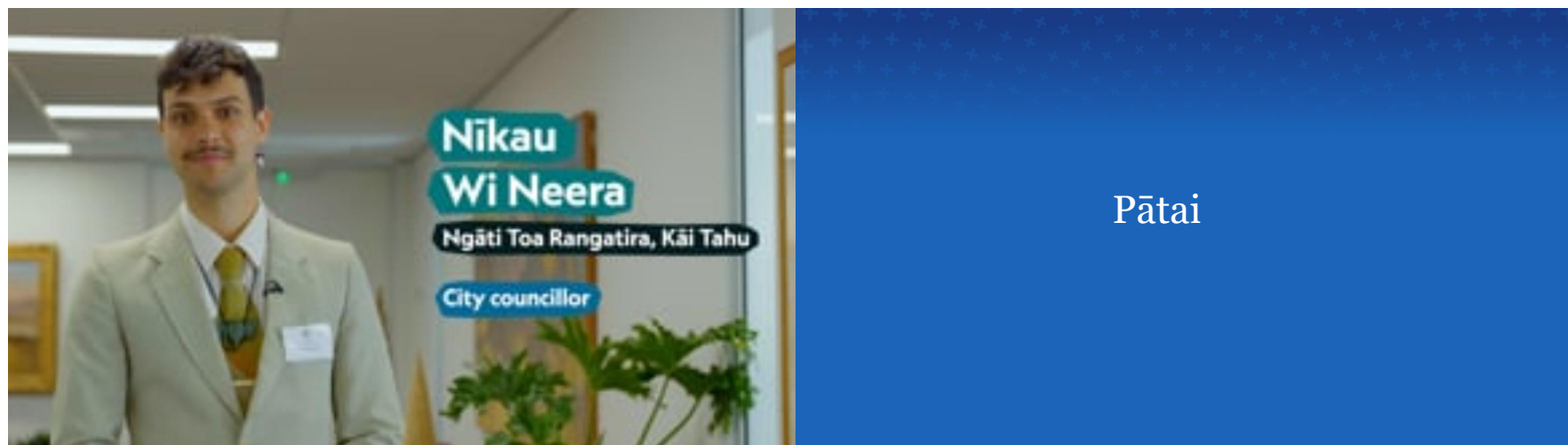
42 job ads related to Chef on Trade Me Jobs today. You might find more jobs on recruitment and other job websites.

Find job opportunities

Summary

- Inspiring the Future provides the inspiration
- Tahatū provides the tools to explore
- The National Careers System Strategy provides the direction
- The NCSS Action plan keeps us accountable for progress





OUR STRATEGIC PLAN

2024-2029 Summary



OUR VALUES

Localism: We use our ability to build and leverage relationships in our communities to create relevant, effective, agile approaches to complex social problems (at a local level).

Young people at the centre: We work primarily with and for the young people in our communities. We recognise young people's right to self-determination.

Whatever it takes: We recognise the need for flexibility because every young person's path is different.

Trusted relationships: We value relationships created through working together for shared goals.

Accountability: We are accountable to each other, our young people, our funders, the employers who participate in our programmes and our communities.

Inclusion: We are inclusive and strive for equity

OUR VISION

All young people have opportunities to fulfil their potential and determine their futures.

We know this is something bigger than we can achieve alone, but we believe MTFJ can be part of creating this future- if the vision were realised, young people, their families and our communities would thrive.

OUR MISSION

To use the power of localism to develop pathways that build economic wellbeing for our young people.

Localism is at the heart of MTFJ – we activate local knowledge, networks and connections to deliver the best possible outcomes with and for our communities.

We see economic security as the ability of young people to be able to meet their needs consistently – food, housing, living expenses, medical care and other essentials – it is crucial for overall wellbeing and underpins social cohesion and quality of life.

OUR STRATEGIC PILLARS

1. Ensure Strong Foundations

Ensure the resilience, sustainability, and effectiveness of MTFJ overall and the Community Employment Programme specifically.

2. Maximise Impact

Maximise the impact of MTFJ against the mission, for the benefit of young people, their whānau and communities.

3. Leverage Success

Leverage success to build belief in, and support for, localism as a way of solving complex local problems.

OUR VALUE PROPOSITIONS

Mayors: Join a movement of mayors that is committed to using localism to improve the economic wellbeing of young people.

Young people: Practical support from people in your community who will turn up for you every day and help you get the confidence and skills to make a better life for yourself and your family.

Employers: Recruit young people from a trusted, efficient source, get access to wage subsidies and other benefits and in so doing support the wellbeing of young people in your community.

Funders: Reach underserved communities with a proven localist approach that has high SROI and significant long-term benefits to young people, their families, and the communities they live in.

Allies: Work collaboratively for maximum impact and gap reduction for rangatahi.

Iwi: Work collaboratively with MTFJ to ensure maximum impact and meaningful, culturally sound outcomes for rangatahi Māori.

// **SUBMISSION**



LGNZ four-monthly report for member councils

// March-June 2024





Ko Tātou LGNZ.

This report summarises LGNZ's work on behalf of member councils and is produced three times a year. It's structured around LGNZ's purpose: to serve local government by **championing**, **connecting** and **supporting** members.

Many councils have found it useful to put this report on the agenda for their next council meeting so that all councillors have the opportunity to review it and provide feedback. Sam and Susan are also happy to join council meetings online to discuss the report or any aspect of it, on request.

This report complements our regular communication channels, including *Keeping it Local* (our fortnightly e-newsletter), providing a more in-depth look at what we do.

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LGNZ four-monthly report for member councils: March-June 2024 // 2



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Introduction

National Council reset LGNZ's strategy at our 1 March 2024 meeting. LGNZ's purpose is now to serve members by championing, connecting and supporting local government.

Champion means we advocate for local government on critical issues, build relationships with ministers and officials, and use media to amplify member voices and stories.

Connect means we bring members together at zone, sector and conference events or via networks like Te Maruata, Young Elected Members and our community boards network, and that we create strong feedback loops between members and LGNZ's work.

Support means we provide professional development uniquely tailored to local government, support councils and elected members when they are stuck, and support elected members to deal with pressure and harassment.

Everything LGNZ does comes under these pillars – and that's why they form the structure of this report. I hope reading this report stresses the breadth and depth of LGNZ's work. Our small team is dedicated to delivering for members and this period has been both intense and rewarding.

This four-monthly period has also included LGNZ's annual membership invoicing. We never take members for granted, and during this time there's been really constructive conversations with councils considering their membership. Grey and Westland have chosen not to stay members, and we're sorry to see them go.

As always, we welcome your feedback. The purpose of sharing this detailed report is to give you an opportunity to share your views, and we look forward to hearing them, whether that's in person, via email or a phone conversation. We're always keen to hear from you.

Ngā mihi
Sam and Susan

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Champion

Advocacy work programme

In March we shared [a document outlining our next steps on our Future by Local Government work](#) with members. It sets out the things we'll advocate for now, the work that local government can collectively start doing to shift towards a new future, and the things that will be longer-term advocacy priorities. This has been the foundation for National Council's work to confirm LGNZ's broad and targeted advocated priorities.

At the Combined Sector meeting in April, we asked members to rank our five broad advocacy areas in terms of priority. These were the resulting rankings:

1. Funding and financing
2. Water (including freshwater)
3. Resource Management Reform
4. Transport
5. Climate change

We also asked members to rank targeted advocacy priorities, with the results as follows:

1. Toolbox approach to funding and financing
2. Four-year term for local government
3. Development of a framework around city/regional deals
4. Changes to Regulatory Impact Statements to consider the impact of decisions on local government
5. Opposing changes to Māori ward/constituency referendum requirements.

Off the back of this ranking exercise, we have finalised our advocacy work programme. This has been shared with members and added as a third page to our 2024 [LGNZ A3](#).

We are now in the process of developing more detailed work plans for each of the five broad advocacy areas, setting out what we're trying to achieve under each area and the work we'll do. We plan to share these work plans with members soon.

Rates rise conversation

LGNZ has generated hundreds of stories and op-eds via all major media outlets this year on rates rises, the cost pressures facing councils and what's driving them. We generated 52 media items alone on the Infometrics report we launched in mid-March, which analysed increases in local government infrastructure costs that are driving rates rises.

Our March rates rise toolkit included:

- [Key messages](#)
- [Powerpoint](#)

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- [Infometrics report](#)

We had overwhelmingly positive feedback on this toolkit and how useful members found it. Councils have been using the data we've provided on increasing cost pressures in their own engagement with media and in their LTP consultation documents. Regional journalists have made good use of the research LGNZ commissioned in their pieces, giving a national perspective on local rates rises.

We launched our second rates rise toolkit at the Combined Sector meeting on 11 April. This covered tax vs rates, how rates compare to other bills, and how we fund infrastructure:

- [Key messages](#)
- [Powerpoint](#)
- [Social assets](#)

Again we have had a very positive response to this work and it was well used by members. For example, our social media posts and assets are being repurposed in councils' own accounts, and attracting some positive engagement from the public, and the information we've shared has been used in some councils' LTP consultation documents.

Our third toolkit will launch in late June and feature research we've commissioned by NZIER on the costs of central government reforms on local government. It looks at a basket of primary and secondary legislation (introduced by different governments) to quantify the cost impact of unfunded mandates on councils and communities. The specific areas (National Policy Statement for Freshwater Management, National Policy Statement on Urban Development and Medium Density Residential Standards, Local Alcohol Policies, improving recycling and food scrap collections) have been chosen to be representative of reforms with a range of impacts on councils.

Our social media rates rise series highlighting the difference between central government income and local government income has had strong engagement. This campaign aims to explain why rates rises occur, especially in the face of rising living costs, and to highlight that this is a widespread systemic issue. Through this series, we've explored how councils are financed, the services they offer, and the benefits residents receive from their investment in rates. The series overall has received over 60,000 impressions across platforms.

City and regional deals

The Government has strongly signalled interest in long-term city and regional deals as a way to partner with local government to create pipelines of regional projects.

We have released a proposal that sets out the key things councils need to see reflected in city and regional deals, and how these will support better alignment between central and local government. This proposal has supported our ongoing engagement with DIA and Ministers on the development of the Government's city and regional deals framework, which we expect to be released around August.



We shared [the proposal](#), as well as a [factsheet](#) and [range of international examples](#), with members in late May.

Our Policy Team is meeting with DIA officials to discuss our proposals in more detail, and we have been approached by the New Zealand Initiative to speak about our work on their podcast. The Initiative's view is that our proposals are worth promoting as a way forward.

Local government funding and financing

We are in the process of developing a local government funding and financing policy and advocacy work plan to be shared with members. This will be a high-level plan setting out key policy, media and government relations actions and objectives. We have also begun work on a 'long list' of funding and financing tools that could form part of a funding and financing toolbox, which will include policy analysis of options. We plan to engage members on that as our work progresses.

Mayor Campbell Barry and Policy Manager Simon Randall recently met with the Local Government Business Forum (which contains representatives from organisations like Federated Farmers, the New Zealand Initiative, Hospitality New Zealand and Business New Zealand) to talk about local government's funding and financing challenges. We are pleased to be having ongoing engagement with the Forum.

Māori wards

In May we released a toolkit to support media engagement on this topic – based on our position that councils should make these decisions as they do on other wards and constituencies.

On 24 May, the Government introduced legislation to the House on reforms to Māori wards and constituencies. Submissions on this legislation were due by 29 May. Our submission was developed with input from Te Maruata Rōpū Whakahaere and was consistent with LGNZ's position that decisions on whether a community has Māori wards or constituencies should be made in the same way as other ward/constituency decisions – by councils with community and iwi consultation.

Thanks to a suggestion from Mayor Grant Smith, we developed a letter that Mayors and Chairs could choose to sign, opposing the Government's changes for the reason set out above. The letter reflected LGNZ's consistent position on this issue since 2018. Fifty-three Mayors/Chairs have now signed the letter, plus our Te Maruata Co-Chairs, and many spoke up in the media.

Budget 24

We were inside the Budget lockup on 30 May and produced [analysis for members](#) that was shared that evening, as well as media engagement that highlighted the Budget's impact on local government.

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Government relations

We are continuing our work to develop a strong partnership with the Government and other politicians building on our regular formal meetings with the Prime Minister, Ministers and key officials with additional informal meetings. We have made changes to our approach to political engagement which has seen us:

- Be part of political events such as Waitangi Commemorations, where it's possible to speak to a broader range of Ministers in formal and informal settings;
- Host a localism briefing with National Party MPs and provide follow up support to showcase examples of localism in action in their rohe; and
- Host a pizza and drinks night for Members of Parliament who were previously local government elected members or staff.

These types of engagements help build a broader cohort of central government politicians who understand and can advocate for local government from within.

On 3 April we had one of our regular quarterly meetings with Local Government Minister Simeon Brown. We discussed our desire to see changes to the rates rebate scheme, our work to support councils with the rates rises conversation, and the need for a broader range of funding and financing tools.

Mayor Neil Holdom (in his capacity as Chair of the LGNZ Transport Forum) and Mayor Campbell Barry were invited to meet with Transport Minister Simeon Brown in late March and provided feedback on the draft GPS, including signalling ways in which they thought it could be adjusted to provide councils with greater flexibility.

We have also secured quarterly meetings with Infrastructure Minister Chris Bishop. We had our first regular meeting with Minister Bishop on 16 April, and covered a wide range of topics including infrastructure, housing, local government funding and financing, resource management reform and how the Minister engages with local government.

The Minister agreed with our request for local government representation on his expert ministerial advisory group that is being set up to support phase 3 of the resource management reform programme, and we have put forward names for consideration.

Toby Adams, Mike Theelen and Nigel Corry (supported by Grace) have also recently met with Minister Bishop to discuss how he might engage with the Local Government Steering Group (LGSG) and/or a variation of this going forward. There are positive indications that the Minister is prepared to engage with a smaller, nimble group, so the larger LGSG has been put on hold and a smaller local government reference group formed for this purpose. Thanks to everyone who's contributed energy and expertise to this group over the past three years.

During May we met with Minister Shane Jones to discuss regional economic development and city/regional deals; Max Baxter, MTFJ Chair and the MTFJ team has met with Social Development Minister Louise Upston; and Susan attended a pre-Budget lunch event with the Prime Minister in Auckland.

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In late May, we were invited to present to the Governance and Administration Select Committee on LGNZ's work, with Sam and Susan spending a productive hour explaining what LGNZ does on behalf of members and fielding questions.

In June we have regular meetings with Infrastructure and RMA Reform Minister Chris Bishop (our focus will be on housing and the discussion will involve Mayor Sandra Hazlehurst and Nigel Bickle, CE Hastings District Council), Local Government Minister Simeon Brown, and Regional Development Minister Shane Jones.

Media

Our most visible media work during this period has been the rates rise conversation discussed above, and we have overall had a significant lift in engagement and profile.

To support the toolkit work discussed above, in early May, Infometrics crunched the numbers on GST from rates being returned to councils and we arranged a joint press conference. Sam and Infometrics CE Brad Olsen spoke to media on Parliament's steps, and Mayors across the motu have used the figures in their own discussions. This was covered extensively, and Sam also spoke about the research and rates rises on [Nine to Noon](#). NBR also ran a feature piece on key issues facing local government, including funding and financing and the expected city/regional deals.

Another major piece of advocacy through media is four-year-terms for local government. Sam has used every opportunity to talk about the efficiencies we'd gain by implementing longer electoral terms. This has led to stories in local papers as well as in-depth coverage by RNZ's political reporter, Russell Palmer. We have kept this conversation alive, having publicly launched the LGNZ Electoral Reform Group on 4 June and supported Chair Nick Smith with media engagement, including [1News](#) and breakfast media.

Leveraging the discussions at the Combined Sector meeting in April, we put the spotlight on city/regional deals, featuring in [pieces by Newsroom](#) and [The Spinoff](#). We had coverage by NBR on the link between tourism and local government in Minister Doocey's session. This media furthers our advocacy priority for new funding and financing tools.

We've been working in with some local papers on stories – including in Ashburton Guardian about how [constant Government reforms cause headaches for councils](#), and in ODT on the power of localism – featuring some of our members highlighting why localism matters.

Earlier this year, LGNZ ran a session for Mayors Taskforce for Jobs supporting individual council programmes to better tell their story of localism and council delivery. Since March, this has spurred an uptick in local media coverage positively highlighting the programme. A highlight was a [Seven Sharp](#) piece brokered by LGNZ on the only Windmill in the Southern Hemisphere, which aired in March.

Our city/regional deals proposal was [previewed by Newsroom](#), with Sam also appearing on the AM Show and [Mike Hosking's Breakfast](#).

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The Māori wards/constituencies letter received strong coverage on [OneNews](#) and in [Stuff](#). The day before the Budget, we had an [op ed by Sam](#) published in Stuff's The Post and The Press, and our Budget comments gained good traction.

Water services reform

The repeal of the previous government's water services legislation gave councils an additional three months to adopt their LTPs, an ability to forgo the audit of the consultation document, and to reduce consultation requirements on subsequent amendments. Alternatively, councils have been able to defer development of their LTP for 12 months if they produce an enhanced Annual Plan. We advocated for this relief and were pleased to see the Government make it available.

The replacement approach for water services will be rolled out in two parts. A first bill, the Local Government (Water Services Preliminary Arrangements) Bill, was introduced to the House in late May and LGNZ will be submitting on it to highlight councils' commonly held concerns with the bill and suggestions for improvement. This bill will be passed by the middle of the year and will require the development of service delivery plans (which will be the vehicle to self-determine future service delivery arrangements). This bill also puts in place transitional economic regulation and provides a streamlined process for establishing joint water services CCOs.

A second bill will be introduced at the end of the year and will set out provisions relating to long-term requirements for financial sustainability, provide for a complete economic regulation regime, and introduce a new range of structural and financing tools, including a new type of financially independent council-controlled organisation.

A technical advisory group has been formed to support the development of the legislation and related policy. We recommended two names for this technical group – one of them was selected (Mark Reese, Chapman Tripp).

LGNZ has been advocating for updates to the mandatory performance measures for water so that councils don't have to report against both the Taumata Arowai Drinking Water Standards and the now-replaced Ministry of Health Drinking Water Standards. We've been successful in securing this change, which has gone to councils for your feedback. Final changes should be in place by mid-June.

Taumata Arowai is starting to develop regulations for storm water and wastewater, and attended recent sector meetings. We are also engaging with Taumata Arowai on new wastewater and stormwater standards.

Resource management reform

The Government repealed the Natural and Built Environments and Spatial Planning Acts prior to Christmas. It then worked at pace to develop a new fast-track consenting regime. We made a joint submission on the new legislation with Taituarā and on 4 June we will appear before the

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Environment Committee with Taituarā in support of our submission. Our submission acknowledged the need for a fast-track process but identified a number of improvements that our members want to see including better alignment with councils' planning documents and processes, more time for engagement with councils and more of a focus on sustainable development. Our submission was informed by workshops that we held at each of our April sector meetings.

The new Government is working quickly to make a number of changes to national direction, including the NPS-Freshwater Management. We're monitoring these changes closely along with Taituarā and Te Uru Kahika.

Grace and Susan meet regularly with the MfE leadership team. These meetings are constructive and positive.

As noted above, we've worked closely with Mayor Toby Adams, in his role as Co-Chair of the Resource Management Reform Local Government Steering Group, to support him to engage with Minister Bishop on options for engaging with local government on changes to the resource management system. And we've recommended local government representatives to sit on an expert ministerial working group that Minister Bishop is planning to establish to support his reform programme.

Transport

The LGNZ Transport Forum, chaired by Mayor Neil Holdom, worked closely with our policy team to pull together our submission on the draft Land Transport GPS. We had good engagement with our draft submission, with 18 councils providing constructive feedback.

The Transport Forum had its second meeting of the year on 23 May, which covered off a range of key issues including the NZTA emergency works review, the Road Efficiency Group's (REG) ongoing efforts to improve the collection and presentation of transport data, and progress on the Government Policy Statement on Transport and National Land Transport Programme.

Our Transport Forum is continuing to progress its work programme and engage with members. Immediate priorities for LGNZ in the transport space include considering the impacts of the upcoming Budget, completing our submission on the emergency works review, and reviewing the finalised GPS when it is completed (the draft of which we submitted on earlier this year).

Climate change

We welcomed the Government's announcement that the Finance and Expenditure Committee will be continuing the inquiry into climate change adaptation that was started by the previous government. We're pleased that the Government's announcement has received cross-party support and in our press release emphasised the importance of engagement with local government given its role in adaptation, the urgent need to address adaptation funding arrangements and the need for thought to be given to the framework for managed retreat.

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The submission that we made to the earlier inquiry will be considered by the Finance and Expenditure Committee and we're planning to provide the Committee with some additional comments.

We were pleased to be able to suggest Aileen Lawrie, CE of Thames-Coromandel District Council, as local government representative on the expert reference group that the Ministry for the Environment has established to support its climate adaptation work.

Support for Cyclone-affected councils

The Policy Team has met with the secretariat of the Cyclone Gabrielle Recovery Taskforce to support development of their insights framework, which seeks to capture the lessons learned from their work. We have also started engagement with the Department of Prime Minister and Cabinet on their next steps on their critical infrastructure framework and minimum standards.

The report on the Government Inquiry into the Response to the North Island Severe Weather Events was released in April. We understand that consideration of the Emergency Management Bill (which we submitted on in October 2023) is on hold until the release of this report, so the Select Committee can consider it and any changes needed to the Bill. This may involve further submissions or engagement.

We worked with Mayor Rehette Stoltz, CE Nedine Thatcher-Swann and the team at Gisborne District Council to write a letter to Ministers and officials raising concerns with the process that was adopted for the Ministerial Inquiry into Land Use that Gisborne District Council was subject to last year. The purpose of the letter was to highlight that we don't want similar process issues repeated in any future inquiries that local government may be subject to.

Localism

We are developing our Choose Localism toolkit, which will be released at our SuperLocal Conference. The toolkit sets out a wide range of tools and approaches councils can use to make a localist future a reality and apply a localism lens across their day-to-day work. The toolkit has four broad headings: collaboration and input; place-based empowerment and devolution; planning, budgeting and resource allocation; and growing and developing local economic and social success.

We have also worked with Curia to poll members of the public on local government issues. The data will look at perceptions around the effectiveness of councils, how councils could improve their effectiveness and who is best placed to make certain decisions/deliver certain services out of central and local government or a combination of both. We are planning to release the findings and supporting work and recommendations at SuperLocal.

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Electoral Reform Working Group

As part of our broader work on Choose Localism, we are looking at ways to tackle the issue of mandate for local government. There have been several reviews and numerous calls for local government electoral reform over the years, with no progress being made. Only four out of ten eligible voters have their say in local elections, compared with eight out of ten for central government.

Mayor Hon Dr Nick Smith, who has been part of a number of Justice Select Committees looking into this, will be leading an LGNZ working group to get some traction on the issue. The working group will have a very clear purpose: to drive LGNZ's advocacy work to strengthen the democratic mandate for local government to advocate for and meet the needs of communities, with a particular focus on increasing participation.

As well as Mayor Nick, other members of the group are Mayors Rehette Stoltz, Susan O'Regan and Campbell Barry, and Toni Boynton (Te Maruata Co-Chair). The group is meeting shortly to finalise its Terms of Reference and confirm its work programme. We'll keep members informed as this work progresses.

Measuring councils' collective scale and impact

We are holding a zoom on 6 June to support this data-gathering project, initiated by National Council member Mayor Neil Holdom, which aims to consolidate key local government expenditure into a collective national database. The purpose of this is to enable easy comparison between councils and to have data to support key conversations with central government on infrastructure and investment.

Freedom camping

The Policy Team have released updated guidance and a model bylaw that reflect recent amendments to legislation and case law, to support councils to develop, review, and administer bylaws relating to the Freedom Camping Act 2011 (FCA). Amendments to the FCA came into force on 7 June 2023, but there is a transitional period before the new certification for self-contained motor vehicles and related provisions come into force.

The Ministry of Business, Innovation and Employment and the New Zealand Motor Caravan Association part funded this work, and we worked with them and Taituarā to develop it.

Rates rebates

The Minister for Local Government announced an increase to the rates rebate scheme, shortly after we met Ministers Brown and Costello in early April and talked about the need for these changes to

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support low-income households. We've advocated strongly on this issue for several years off the back of remits put forward by Whanganui District Council (2020 AGM) and Horowhenua District Council (2023 AGM). However, the increases are only in line with inflation, not the Local Government Cost Index, which is the core ask of the remit put forward by Horowhenua District Council in 2020. We'll continue to advocate for increases to be in line with the LGCI.

Remits

We're continuing to make progress on remits where we can – though as is always the case following a General Election, progress slowed while the new government bedded in and we developed an understanding of how our remits relate to its priorities.

Remit	Progress update
Allocation of risk and liability in the building sector	We're yet to start substantive work to progress this remit. However, we did raise the issues that this remit addresses through our involvement in a working group that was reviewing the building consent system in 2023.
Rates rebates	As noted above, the Minister for Local Government announced an increase to the rates rebate scheme, shortly after we met Ministers Brown and Costello in early April and talked about the need for these changes to support low-income households.
Roading/transport maintenance funding	Our Transport Forum is leading work on this remit. Our submission to the draft Government Policy Statement advocated for increased investment in road maintenance.
Local election accessibility	We're yet to start substantive work to progress this remit.
Ability for co-chairs at formal meetings	Guidance on how to introduce co-chairs, which has been informed by legal advice, has been incorporated into our revised Guide to the LGNZ Standing Orders Template, which was published in early February 2024.
Parking infringement penalties	We're yet to start substantive work to progress this remit.
Rural and regional public transport	This remit is being progressed through the work that our Transport Forum is leading. Our submission to the draft GPS Land Transport advocated for increased investment in rural and regional public transport.
Establishing resolution service	We have built work on developing a resolution service into the refreshed LGNZ strategy.
Earthquake prone buildings	As championed by Manawātū District Council (the mover of this remit), a review of the current earthquake strengthening requirements has been announced. Our Policy Team has been working with Manawātū District Council and officials at MBIE to ensure the review meets the needs of local government, and that

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	there is strong local government input into it. There has been good media coverage of this review, and the role Manawātū District Council has played in pushing for it.
KiwiSaver contributions for elected members	We have engaged with Minister Brown on this issue, and he expressed some interest in it. We have engaged Simpson Grierson to provide detailed advice on options for providing KiwiSaver contributions for elected members – including drafting of relevant legislative clauses, so that we're able to present a package of options for reform to the Government.
Scope of audits and audit fees	Part of the approach to reduce fees is to ensure that the legislative requirements and scope (and resulting repetition and complexity) of Long-term Plans and Annual Plans and reports are reduced to be better aligned with needs and cost less to audit. A workshop with Audit NZ, Taituarā and the Office of the Auditor General has been organised for July to review the current requirements of long-term planning and associated reporting.

Remit applications for the 2024 AGM close on Tuesday 18 June. Currently no remits have been received, although we know of at least three in development. The remit committee (President, Vice-President, CEO, and Director Policy & Advocacy) will consider these on 1 July, with the approved remits being circulated to members on 3 July.



Connect

Member visits

Rates rises are top of mind for all councils so our work on this issue has been front and centre in our discussions with councils over the past four months.

As well as Sam, Campbell and representatives from LGNZ's leadership team being at zones 2, 1, 3 and 5-6, Sam and Susan visited councils in Otago and Southland, the wider Wellington region and Northland in March/April. We then visited the West Coast councils on 17-18 April and attended a WCRC meeting on 9 April after conversations about the value they derived from regional sector meetings. Since the start of May, we've visited councils in Manawatū, Whanganui, Upper Hutt, Horowhenua and Canterbury (including Christchurch). All these visits are incredibly valuable in terms of connecting councils with our work and receiving feedback. We are now planning visits over the next few months and post-conference towards the goal of visiting or scheduling visits with all members in Sam's first year as President.

Combined Sector meeting

Our Combined Sector meeting on Thursday 11 April featured a strong range of speakers, with a focus on rates rises, the cost of infrastructure and the fast-track consenting legislation. Speakers included Mayor of Greater Manchester Andy Burnham, Brad Olsen (Infometrics), Dr Eric Crampton (NZ Initiative), Philippa Fourie (Fonterra), Jade Wikaira (Wikaira Consulting Ltd), Richard Capie (Forest & Bird), Geoff Cooper (New Zealand Infrastructure Commission, Te Waihangā) and the team from Simpson Grierson who talked about fast-track consenting.

We've had very positive feedback on the day, with an average rating overall by survey respondents of 4.5/5, with the programme getting 4.6/5 and the overall organisation 4.8/5. Comments included:

- *Really happy with the new direction of LGNZ and the consultative approach - enjoy the interactive sessions (using SLIDO)*
- *Very worthwhile day. Stakeholder event was excellent*
- *In my opinion, this was one of the best LGNZ events I have ever attended. Topics were spot on, plenty of time to network (which is a huge benefit that comes from these events), great speakers, kicking off with the Manchester Mayor really set the scene. Well done to the organisers!*

Sector meetings the following day also ran well.

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Te Uru Kahika and Regional Sector

The Regional Sector and Te Uru Kahika's priorities – climate resilience, resource management system, Te Ao Māori, the Government's reform agenda in freshwater, water services regulation, and transport – align closely with LGNZ's advocacy priorities, providing a wide range of opportunities for collaboration. This includes our recent participation in Te Uru Kahika's Climate Workshop.

Our team is meeting regularly with Te Uru Kahika to ensure we are joined up in our support for the Regional Sector. We continue to work together closely on submissions and engagement on central government reforms.

Infrastructure Symposium

We're looking forward to this Combined Sector event on 13/14 June and have secured another strong line-up of speakers, with the [finalised programme available here](#). Infrastructure Minister Chris Bishop will speak at the networking event on the Thursday night, and Sir Bill English is one of our keynote speakers on 14 June. Other speakers include Opposition Local Government spokesperson Hon Kieran McAnulty, Peter Nunns (Director Economics, Te Waihangā Infrastructure Commission), Simon Dyne (COO, Fulton Hogan), Councillor Linda Scott (via zoom, President, Australian Local Government Association), Malcolm Smith (Australasian Cities Leader, Arup) plus expert panels and more. Registrations are tracking well.

Conference and Awards update

Planning is well advanced for both SuperLocal 2024 and the Community Boards conference, along with additional events for Te Maruata and Young Elected Members, LGNZ's Annual General Meeting, the Mayors for Taskforce breakfast and numerous networking events across the three days.

In early April we launched SuperLocal24 to members and opened registrations. This followed the earlier launch of the SuperLocal 24 Awards.

We will exceed our sponsorship target for SuperLocal, which is a real achievement in the current climate.

We have finalised the programme, which has a dynamic line up of speakers, and registrations are on track.

Women in local government

Following on from our 13 February zoom for women in local government, we are planning a lunch immediately before the SuperLocal conference, which will feature Finance Minister Nicola Willis as the opening speaker.

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Te Maruata update

Te Maruata held its first whānui hui online on 14 March to reset priorities for the remainder of the triennium. The hui included a kōrero with MP Marama Davidson, the election of new members for the Roopu Whakahaere as well as opportunity to meet with Mereana Taungapeau, LGNZ's recently appointed Kaitohutohu Matua Māori. Aubrey Ria was elected as the Rural & Provincial representative, and Keri Brown was elected as the at-large representative.

Te Maruata held its monthly online wānanga on 24 April. Te Whatu Ora provided updates on the Sale and Supply of Alcohol Amendment Act – specifically around the incorporation of Tikanga Māori into licensing hearings. There was also broad discussion about Māori wards and the Fast-Track Amendment Bill.

A key issue for Te Maruata is strong advocacy on retaining current arrangements for the establishment of Māori wards and constituencies.

At the Te Maruata Rōpū Whakahaere hui on 9-10 May, kaupapa included Māori wards, Te Maruata membership, the programme for the Te Maruata Hui at conference and the Hutia te Rito strategy – the LGNZ Te Ao Māori approach. The in-person hui included the member now representing Community Boards, Jock Martin (who represents the Lawrence/Tuapeka ward for Clutha District Council).

The Rōpū Whakahaere have been conscious of ensuring Te Maruata members are supported during the debates around Māori wards, which has been a difficult time for many. Regular comms, information sharing and opportunities for kōrerō have been activated so that Te Maruata members feel supported and connected. Equally it's important that the voices of Māori ward councillors and Māori elected members are uplifted. Te Maruata Rōpū Whakahaere made a submission on the Bill in support of LGNZ's submission that also spoke to personal experiences and the critical role Māori councillors play at decision-making tables across Aotearoa.

Hutia te Rito: LGNZ Māori Strategy

Our Kaitohutohu Matua Māori Mereana Taungapeau led the organisation of a staff wānanga at Raukawa Marae in Ōtaki on 1-2 May. Its purpose was to introduce staff to Hutia te Rito and the Te Ao Māori work programme for LGNZ which is currently in development.

Young Elected Members

The YEM Committee are keen to continue holding annual YEM Hui, and are well underway with planning for this year's event. The Committee has confirmed dates for this year's Hui (16-18 October) and will be holding it in Christchurch. In response to member feedback, we've brought the Hui forward and shared the dates early so people can get it in their diaries.

The YEM Committee met online in March and in person at the end of May. As well as discussing the next Hui and their pre-SuperLocal gathering, the Committee has refined the YEM Strategy and Kaupapa based on feedback received from the network at the end of last year.

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Petone Community Board member Kaz Yung has been elected to the YEM Committee as the community boards representative, and the Committee has also welcomed new member Councillor Deon Swiggs (Environment Canterbury), who has replaced Deputy Mayor of Westland Ash Cassin, following Westland's decision to withdraw from LGNZ membership.

Community Boards Executive Committee

Over the last few months CBEC has been actively involved in a number of initiatives:

- **Satisfaction survey of community boards and mayors:** CBEC commissioned FrankAdvice to undertake a survey of community boards and mayors to better understand the mood of community boards, and relationships between councils and community boards, as well as identify areas for improvement, with particular emphasis on roles, remuneration and relationships with councils. The final report, with recommendations, was released in late February. The findings will be used for ongoing advocacy by CBEC and to inform updates to the Governance Guide for Community Boards.
- **Community Boards Conference:** CBEC is well underway with planning for the 2024 Community Boards Conference, which is being held as part of SuperLocal. CBEC members have been working hard with the LGNZ team to pull together a programme, and seek speakers and sponsorship.
- **Declarations:** the Committee has discovered that some councils do not require appointed board members to make a community board declaration – creating a potential risk to councils should a board decision be challenged on the basis that some members were ineligible to vote. CBEC sought legal advice, which confirmed that all appointed members should make a community board declaration as well as their council declaration. That advice has been sent to all councils with community boards.
- **Remuneration:** CBEC is working with the Remuneration Authority to improve the basis on which community board remuneration is set. The Authority has not been able to resolve how to remunerate boards with additional responsibilities (member pay is based on population without any consideration of the level of responsibility). The Committee has been engaging regularly with the Remuneration Authority on options. It's meeting in June to develop a work programme to deliver on recommendations resulting from its survey of community board members and Mayors.

Kaz Yung (who was elected to the Young Elected Members Committee) has joined our Community Boards Executive Committee. Jock Martin has also been elected to CBEC and Te Maruata, as noted above.

CBEC held a zoom for all community board members in late March, where they discussed the results of the survey of community board members and mayors, and options for remunerating community board members. The zoom was attended by around 40 members.

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Support

Ākona

On 3 April, we gave all elected members access to Ākona, following National Council's decision that subscription should be rolled into the member fee.

The number of logins continues to grow, with 50-60 learners being added each week. Engagement with Ako hours already exceeds expectations, and registrations for next month's Climate Change Adaptation Ako hour are climbing quickly.

Sector engagement with Ākona has also significantly increased. Last week's bi-monthly hui with Council L&D staff (which would previously attract 10 or less participants) had almost 30 participants. There were also multiple requests for the hui to be recorded and sent to those who could not attend. Hui participants expressed their support of the system, including the new skills analysis tool. There was also keen interest in working with LGNZ to build elected member engagement through coaching sessions, to develop learning programmes, and to develop learning policy based on Ākona content.

The Induction 2025 Project has commenced with the development of a triennial calendar of learning linked to key sector milestones. This calendar will be tested by a group of sector representatives over the next few weeks, with a view to complete induction design by the end of October. The purpose and approach to Induction hui is being refined based on member input and feedback from the 2022 events.

Discussions have begun with Taituarā to develop an induction pack that will include pre-elected learning resources, (as per the framework). A pre-candidacy package of learning will also soon be developed to support the promotion of local governance participation in our communities.

There are new courses recently released or nearing release include:

- Climate Change
- Te Reo
- Decision Making
- The CE Relationship
- Leading diverse communities

In addition, the tīma worked with PD Training to contextualise a Critical Thinking workshop which was delivered at Napier District Council in late February. A targeted workshop focused on Chairing Meetings/Standing Orders has also been developed. Both options will become a permanent part of Ākona offerings.



Guidance and advisory for members

We've updated our [Guide to the LGNZ Standing Orders Templates](#). The updates provide councils with guidance on how to amend their standing orders to incorporate changes to the definition of a quorum (for those joining by audio visual means). They also provide guidance on the Ombudsman's recent report on public access to workshops.

We're working with the Taituarā Democracy and Participation Working Group to fine tune our Standing Orders Template, with a focus on readability. The updated version will be available to councils in early 2025, giving plenty of time to be prepared ahead of the 2025 local body elections. The new template will also reflect legislative changes made since mid-2022 when the current template was drafted.

Elected member safety and security

We held a zoom on safety and security on 18 April, with 60 people attending. Panel members Mayor Dan Gordon, Deputy Mayor Angela O'Leary and Mayor Len Salt spoke eloquently about the difficult and disturbing experiences they had had, followed by representatives from NZ Police and Netsafe. This was the start of a conversation and there's clearly more LGNZ can do to support members experiencing this harassment, which is also a threat to local democracy.

At the Combined Sector meeting, we asked attendees about their experiences and the results were:

- 74% had face aggressive, abusive or offensive behaviour as an EM in public meetings
- 65% had faced it online
- 39% had faced it at community events
- 33% had faced in doing every day activities like shopping or collecting children from school

In terms of the levels of behaviour:

- 53% thought it was worse than a year ago
- 41% thought it was similar
- 9% thought it was better.

Our second zoom in this series will be in mid-June, to focus on "sovereign citizens" and vexatious requests, and we've secured a range of panellists/speakers. This topic was suggested in the first zoom, and the third zoom will focus on physical security for EMs. All these zooms are recorded and available to elected members in Ākōna, along with related resources. [You can log into Ākōna here.](#)

Te Korowai

Our continuous improvement programme, previously known as CouncilMARK, has undergone significant evolution over the past year in response to feedback from the sector. These changes aim to increase programme participation and deliver greater value to participating councils.

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Renamed 'Te Korowai', the programme has extended its focus beyond independent assessments to support councils throughout their continuous improvement journey, both before and after assessment.

Te Korowai emphasises a wraparound support for councils, the establishment of development benchmarks and aligning council performance with priorities. The introduction of additional development pathways facilitates the translation of assessment findings into actionable plans, enabling councils to optimise their performance.

We have collaborated closely with Waikato Regional Council, which served as the pilot for the new programme. Following their successful on-site assessment, they have transitioned into the development phase. Initial feedback from Waikato Regional Council has been overwhelmingly positive, highlighting how the programme provided valuable insights and confidence to progress along their development journey.

We are currently engaged with several other councils, including as Central Hawkes Bay District Council, Ōtorohanga District Council, and Otago Regional Council, as they prepare to join the revamped programme. Additionally, efforts are underway to align the programme's performance assessment framework with Ākona, fostering continuous improvement through a culture of learning and development.

Mayors' Taskforce for Jobs

Mayors' Taskforce for Jobs (MTFJ) core group has signed off a refreshed five-year strategic plan. The plan reconfirms the focus of the MTFJ kaupapa firmly on rangatahi, particularly those youth who are NEET (Not in Employment, Education or Training).

LGNZ supported Mayor Max Baxter, MTFJ Chair, to secure a meeting with the Social Development Minister Louise Upston, which the MTFJ team of Maree and Tammie attended, along with Scott.

Max also met with Minister Upston while attending a joint visit to Waimate to hear firsthand how the programme has delivered better employment outcomes there. The Minister is joining MTFJ for their annual breakfast meeting at SuperLocal.

The MTFJ Governance Group, which oversees MTFJ's strategy and delivery, met in April and May and the Core Group is meeting on 7 June.

Huge credit to the MTFJ council teams who nationally have exceeded their MSD-contracted CEP outcomes, achieving 1,111 employment outcomes for year one well ahead of the due date. This positions the MTFJ MSD employment contract for continued success as it rolls over into year 2, although with reduced contracted funding from (\$10 million to \$8 million).

LGNZ ran an impactful session for MTFJ in February supporting individual council programmes to better tell their story of localism and council delivery, as discussed in the media section above, and reflected in the uptick of media around MTFJ in recent weeks.

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Road Efficiency Group (REG)

LGNZ has been a long-standing partner and supporter of REG and we are pleased to see REG feature in the draft Transport GPS. This includes direction from the Minister that REG, as part of a wider expectation for improved sector performance and efficiency, is to focus on ensuring that all investment in maintaining and improving resilience on the state highway, local and rural road networks is spent in the most efficient manner.

Key focus areas for REG include:

- Finding efficiency in road maintenance spend to deliver more for road users and taxpayers' investment;
- Standardising maintenance protocols and processes to find efficiency where efficiencies can be found;
- Reducing expenditure on temporary traffic management (TTM), which is adding significant cost to road maintenance and reducing efficiency of spend;
- Reviewing Network Outcomes Contracts (NOC) with a focus on achieving long-term maintenance outcomes of 2 percent rehabilitation and 9 percent resurfacing per year, ensuring a proactive approach to road maintenance.

REG is currently reviewing its term of reference and governance arrangements, which will see two independent appointments by the Minister to the REG governance group.

Moata Carbon Portal

Recently we've provided a demo of the portal and had conversations on carbon accounting with Central Otago District Council. We have also supported Mott MacDonald to attend zone meetings to provide an overview of the carbon portal as well as some findings from the carbon baseline completed on Queenstown Lakes LTP in 2023.

The findings from this baseline were that water projects accounted for 55% of QLDC's total capital carbon, with transport accounting for 24% and built environment 21%. Over the course of their LTP, their highest carbon peaks were predicted for 2023 and 2030, with recommendations provided on integrating carbon assessments into their approval and delivery processes.

Ratepayer Assistance Scheme (RAS)

With Auckland and Tauranga confirming support to establish the RAS, we have secured \$1.2 million of the estimated \$3 million required to complete the development work to establish the RAS. On establishment, we would need circa \$23 million establishment capital.

As a reminder, the RAS is a special purpose tool that would provide support to ratepayers to finance any local authority charge. With balance sheet separation, and proximity to both local and central

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government, it would have a very high credit rating and therefore be able to provide the cheapest possible financing terms to ratepayers.

The Ratepayer Financing Scheme's flexibility would enable it to support:

- Development contributions to enable housing development.
- Home improvement policy to meet healthy homes, earthquake strengthening, home insulation and solar panel installation, water separation and storage etc.
- Rates postponement to provide relief to ratepayer experiencing affordability pressures.

A detailed business case supporting the RAS's viability has been completed with the support of Auckland, Hamilton, Tauranga, Wellington, Christchurch councils alongside the LGFA and LGNZ. We have had recent positive engagement the new governments policy advisors. The RAS could provide financing for future water charges which would assist with affordability.

The Steering Group have engaged with the Government's water Technical Advisory Group to discuss funding and financing more broadly, including the possible role the RAS could play supporting ratepayers and funding infrastructure.

Scott and selected members of the Steering Group met Simon Court (Parliamentary Under-Secretary to the Minister for Infrastructure and the Minister Responsible for RMA Reform) on 3 April and Minister Simeon Brown has expressed interest in learning more about it.

Libraries partnership

Our Libraries Advisor is continuing to deliver the work programme that has been agreed to with DIA and the New Zealand Libraries Partnership Programme, and will be with LGNZ until the end of June 2024, when the project funding comes to an end. This was a Covid-19 recovery initiative so there isn't ongoing funding for this role.

At the end of the project, we'll receive a report that will outline all the key trends identified and findings made across the three years of the project.

Despite local government funding challenges, a large number of councils have supported the removal of fines to improve access to their library resources. Over 60% of councils are fully fines free and 92% are fines free for children and young people.

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Member Report

Name: Kōwhai | Deputy Mayor Kelly Stratford

Ward: Bay of Islands - Whangaroa

Date: 30 June 2024

Meetings Attended

Date	Meeting Topic	Comment
6 June 2024	LTP Deliberations	
11 June 2024	Weekly CE:Mayoral catchup	
	LGNZ Extraordinary Zone 1 Hui	
12 June 2024	120 Florance Ave, site visit	A large piece of general title land taken for wastewater system, not all used. Should some of it be apportioned back.
13 June	Council hui	
14 June	Kawakawa Moerewa Community Board Member catchup	
	Moerewa Food Rescue	Site visit, seeing how it all operates. Heard very heartbreaking stories of the need. But this group are addressing.
17 June	FNHL Governance review	Giving feedback on FNHL for the comprehensive review.
18 June	Interview re the speed camera in Moerewa	
	District Plan Hearing	Hearing the special zone submissions
19 June	Kawakawa Police Advisory Hui	Fabulous turn out discussing issues of concern around road safety, domestic violence and crime in our area and a collaborative approach to addressing.
	Hui with resident	Concerned over the debt levels of council and whether the organisation is doing anything to release assets doing nothing.
	Turner Centre	An update on their refurbishment plans.
20 June	Business Call	
20 June	Agenda Preview	

Member Report

21 June	Puketiti kōrero	
24 June	Viewing the Russell Kororāreka Shared path	
	Citizenship Ceremony	
25 June	Video recording for Tsunami alarms	
	Te Koukou Hui	
	Te Koukou Wananga	
26 June	Extraordinary Council hui	Adoption of the Long Term Plan and rates for the coming year.
	Parking Strategy workshop	
	Hearing for ICP transfer	
	Te Rarawa MoU hui	
27 June	Puanga Matariki Kawakawa	<p>Puanga Matariki Remembrance Walk, a kaupapa to remember those whose lives were cut short on Northland's roads this year, during this special time of Matariki.</p> <p>Under the auspices of Matariki, this event honoured those we've lost and raises awareness about road safety.</p> <p>I acknowledged Far North REAP and Ngati Hine Health Trust and Moerewa Driver Licensing for their work and dedication in arranging this important event but also their advocacy in the road safety space. Their efforts ensure people's safety and community well-being, with fatigue stops, seatbelt checks, carseat safety stops, speed awareness and drivers licensing.</p> <p>We all have a role to play in being road safety heroes, driving responsibly, and setting a good example on the roads. A special mihi to our emergency services and those living alongside our roads, often the first to respond at the scene of accidents. A death on our roads impacts whānau and friends, but the ripple effect extends much wider.</p>
	Business Call	
	Te Kuaka Hui	

Member Report

	Volunteering New Zealand	Attended afternoon tea, and thanked volunteers in the area at the event organised by Volunteering Northland who have been out in the community recognising our valued volunteers. I caught up with some of the Kerikeri Red Cross wāhine at the Kerikeri "Shout Out" event along with volunteers from Kerikeri Retirement Village, Citizens Advice Bureau, Hospice, Bald Angels, Food Rescue Moerewa and many, many more.
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Community Matters

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

Topic	Comment
Hihitahi Rise	Putting aside previously existing issues in the location, Cyclone Gabrielle has caused the land to move, therefore the road and there is a question on whether the road dropping has impacted the town storage of water to crack as well. There are houses that are being impacted by the continued movement of the road. To the extent that houses are moving, connections (power, water and wastewater) are being impacted, starting a fire at one property. Await a business case, then budget for remedy of this situation.
Ōhaeawai Stormwater	There is no urban stormwater in this residential area, and it is needed. Homes are being flooded, and onsite wastewater being impacted by water not being able to flow anywhere. The impacts of the footpath need to be mitigated. The swales are not suited to this area that has a school and playcentre, and community events, when it rains, they are almost 2m deep full of water this is a huge health and safety risk. Children can't even play safely outside their homes after heavy rain as parents fear they will drown in the open drains.
Huia Road	Issue with a dusty road, and no mitigation measures by council. Land and road owner has placed his own speed bumps on the road. However, residents further along are wanting these removed as they are causing an inconvenience, one elderly gentleman finds them very hard to drive over as it hurts his aging bones. We are really limited to what we can do here. But I think putting dust suppressant down if we do find we have the right to remove the bumps would resolve.
Okiato Reserve	This is progressing favourably.
Dog Management	Still the offer from community to help council with a proposed Responsible Dog Owner programme, to help improve owner behaviour.
Kawakawa Slip	Slip at back of businesses, private landlord addressing – works well underway, the recent rains caused more mud to enter the Catering Box. Impacting on their business. But they reopened after clearing out the mud. Mayflower is still closed, and complaints are being fielded by monitoring regarding pest management, once slip is resolved FNDC need to investigate alleged stormwater impacting on the state highway and the Mayflower business will be able to apply for its food licence inspection and reopen.



Member Report

Portfolio Update: (Housing Portfolio)

- Did not have a portfolio hui in the last month. But have been fielding lots of queries from businesses wanting to address the housing crisis. And trying to assist people waiting for emergency housing.

Proposed District Plan Hearings

- Hearing 2 and 3 were combined. Special zoning.

Portfolio Update: (Climate Change)

- Looking forward to Te Kuaka appointing their representative and alternate to the Joint Committee.

Portfolio Update: (Emergency Management)

- Tsunami alarms are being consented across our district. And comms are releasing some videos to assist in getting the word out.



Member Report

Name: Councillor Ann Court

Date: June 2024

GPS: Government Policy Statement on Land Transport

At the time of writing this report the final GPS has landed in my inbox.

Northland Road Safety Forum

We were advised:

“We did have a road safety forum meeting scheduled for Friday 21st of June, but with a lot of changes that are happening in this space currently we have decided to postpone. We may pull the next meeting forward once we know what is going on.”

For context the funding for delivering road safety in New Zealand has not been supported by the 'Indicative Allocations for Continuous Programmes' by NZTA.

We won't know for certain until September if Road Safety will continue to be a fundable activity via the National Land Transport Plan.

Electric Buses

I read in the minutes of the Otago Automobile Associations May meeting “Electric buses are very heavy on the road and are creating an issue with under road pipes breaking. Roads are needing to be dug up and reinforced.”

SADD

Students Against Dangerous Driving (SADD) at their recent conference said “only 2 out of 80 (97%) students had not broken any conditions of their restricted licence rules. They found there is a lot of peer pressure around driving and breaking licence conditions.”

Northland Freight Group

No meetings this period.

Disability Action Group

The Te Tai Tokerau Regional Accessibility Strategy is due to be adopted in July/August. This will hopefully become a living document that has at its heart inclusionary principles that will be captured across our organization.



Member Report

A disability workshop was discussed. We are hoping to be able to run a facilitated and inclusive event for elected members and staff.

Business Association

This month's meeting was held 13 June. I tendered my apologies due to a clash with our formal council meeting. The committee ran an incredibly successful promotional event in association with More FM. Huge shout out to these incredible volunteers.

Civil Defence

Last month I reported that Caroline Wells (Northland Inc) called a meeting to discuss the lack of a plan and team for Kerikeri's Civil Defence. A second meeting was held on the evening of 18 June. Unfortunately, I could not attend due to a diary clash with the Automobile Association meeting in Whangarei.

I reported that Mita Harris was calling for volunteers to become involved in manning the Unimog which has proved invaluable during flood events. An open evening event was held 6 June. Sadly, despite widely advertising via social media only one new potential candidate turned up. I circulated all the relevant material by email to elected members for sharing on your networks. Huge thank you to those who did.

Te Puawaitanga

I updated my colleagues verbally via our fortnightly Teams meeting. Handover from the contractor to Council is the last week of June. There are some funding challenges looming as the facility is not yet complete and not yet useable. Some are significant like health and safety compliance in regard to the vandalized house, large bonfire piles, open storm water drains, access to the balance of the land and its associated hazards and some minor RC compliance matters not yet addressed. Then we have some small but incredibly important things like goal posts and , line painting, storage for nets and flags etc. Work in progress

Draft Regional Land Transport Plan

Extraordinary meeting set down for 4 July for the committee to approve the content of the plan and approve that it be released to the Regional Council for adoption. The process is set out in the Land Transport Management Act and it's a nonsense really. The NRC has no skin in the game in terms of owning or paying for any assets but has the final say.

I circulated the agenda 27 June for your purview.



Member Report

New Zealand Automobile Association

The March meeting was held 18 June in Whangarei. Policy and advocacy representatives were present to talk to us about upcoming policy work.

- A new clean car standard is expected. It was acknowledged that the previous standard was too high. The industry has forecast a new standard which whilst still a stretch is considered achievable.
- A replacement Road Safety Strategy is a work in progress.
- Graduated drivers licensing system does not appear to be delivering better drivers. Looking overseas it appears NZ is one of (if not) the easiest place in the world to obtain a licence. Should we be looking at mandatory defensive driving courses or other more rigorous approaches?
- Work is underway on scoping Low Cost Low Risk Intersection capital works to see if there is a better and cheaper way to achieve equal or better outcomes. A lot of what is current required seems OTT.

Emergency Works Investment Policy

Excellent submission prepared by our NTA team. Huge shout out to Dawn for the work she put into this.

District Liquor Licensing

I attended a hearing 10 June for an opposed application. Followed by some bespoke 'training' and discussion around changes to the legislative framework with Commissioner Clearwater.

Did You Know

46 infringements for parking in a disability spot have been issued by our parking warden. Most common excuse 'I'm only going to be 5 minutes.'

Reminds me of a story I heard re getting a speeding ticket for doing 51 in a 50. The officer (considered to be the fairest in Northland at the time because everyone got a ticket) said "it don't say 51". Whether the story is true or not – who knows. But the same mentality seems to apply to able bodied drivers who have this entitlement attitude that they can use a disability spot because they won't be long! As long as we have drivers who consider themselves above the needs of our disabled community all power to the parking warden.



Member Report

Outside of the formal meeting calendar

- Te Hiku Sports Hub Opening
- Puketiti Meeting at Te Rito Marae
- Vision Kerikeri AGM
- Power and Infrastructure Meeting hosted by North Chamber on the recent Transmission Line failure
- Relationships Roadshow Kahukuraariki Trust Board

Leave

Apologies for my absence from Council today. I am currently abroad on leave. See you all next month.

Māori Ward Councillor Report hhh 30.6.24



Name: H Halkyard- Harawira

Fast track these projects

MAY - JUNE 2024

1 KAITAIA AIRPORT 35 YR LEASE

Co- management lease with Ngai Takoto, mana whenua of Ngāti Kahu & airport as a strategic civil defence emergency site & daily commuter service. Upgrade runway, lights , fencing, emergency rescue storage & commercial redress

2 DECOMMISSION KAURI DAM

Work with Ngakahu/Ngākohu Trust to restore wetlands & support housing plans for kaumātua kuia

3 UPGRADE ANCIENT WASTEWATER

Stop sewage into all our harbours & waters by December 2025 in favour of land disposal plant options . Infrastructure upgrade of 16 wastewater systems

4 INFRASTRUCTURE -MAHI NGĀTAHI

Work with proven agencies and local contractors to deliver housing, roading , wai & wellbeing outcomes to whānau.

Mā Te Tiriti tātou e ārahi

PROGRESS

1 Joint letter by FNDC, Ngai Takoto & 3 Ngāti Kahu hapu , Far North Holdings
sent 16 May to Crown Ministers requesting joint venture investment in Kaitaia Airport as with other airports. Kaitaia is a strategic civil defence emergency site, hospital air shuttle and commuter service for the Far North. WAITING...

2 Decommission of Kauri Dam -2014 water declared "unfit for human consumption. " Dam project will resume work in dry weather October, November . Kauri Dam is the best model of working with preferred local contractors and comes in 80% under budget.

3 Renew 16/17 wastewater treatment plants and find infrastructure funding. Electro coagulation units purchased for Rawene & Taipā via DIA Better Off funding 2023. Hapu & local involvement in wwtps have a better push to achieve earlier community outcomes. Wetlands , sludge management & appropriate land disposal sites are big issues.

4 Roothing, wai, housing, wellbeing - Core Services for locals by locals.

5 2023 Statistics
74, 700 people in FNDC area
31,500 are Māori 42.5%

Huihuinga Hune 1-30	
1 o Hune	Sent a letter of support to Pacific Indigenous Solidarity Forum for Kanaky in Mangere.
2 o Hune	Tangi o te Kahukura a Hine Puru - i Panguru
3 o Hune	Admin Day
<div style="display: flex; align-items: center;"> <div style="width: 30%; text-align: center;"> <p>Government U turn</p> <p>on Māori Wards</p> </div> <div style="width: 70%;"> <p>4 April Government announces U Turn on Māori wards</p> <p>5 May - Submissions on behalf of vital role of Māori ward councillors filed to Waitangi Tribunal Wai 3365.</p> <p>17 May , Judge Sarah Reeves THE MĀORI WARDS AND CONSTITUENCIES URGENT INQUIRY REPORT WAI 3365</p> <p>"After assessing the evidence from parties, we have found breaches of the Treaty principles of partnership – which includes the duties of active protection and to act reasonably and in good faith – equity, mutual benefit, and options.</p> </div> </div>	

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Item 7.1 - Attachment 4 - Member Report Hilda Halkyard-Harawira

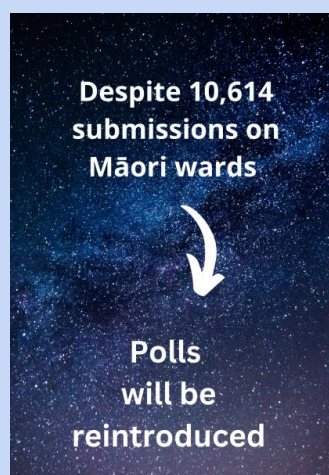
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In deciding to reinstate the poll provisions and require select wards to be dissolved or subject to a binding poll, the Crown has **prioritised** commitments made in the coalition agreement **over its obligations to Māori under the Treaty.**

There has been no discussion or consultation with Treaty partners as to the proposed changes, and Treaty obligations have been treated as if they were optional. The Government does not have a unilateral right to set aside Treaty obligations.



In addition, the failure to consult Māori is a clear breach of the Treaty principle of partnership. We consider that this decision-making process is particularly egregious when it concerns measures that were introduced to remove previous discriminatory barriers to Māori political representation and to uphold the Treaty partnership at a local level."



MAY RESOLUTION 2024/48

"That the Far North District Council: support Local Government New Zealand's joint letter to Central Government in opposition to proposed changes to Māori Ward and constituency poll provisions." **CARRIED**

4 June- Kahika Moko Tepania & Cr Halkyard-Harawira make zoom submission to the Parliamentary Justice Select Committee. **10, 614 submissions made**

Note - another 13,403 submissions were made via the **NZ Taxpayers Union**



November 2022, Pōhiri for Elected members Waitangi Whare Runanga Treaty Grounds.



Niwa

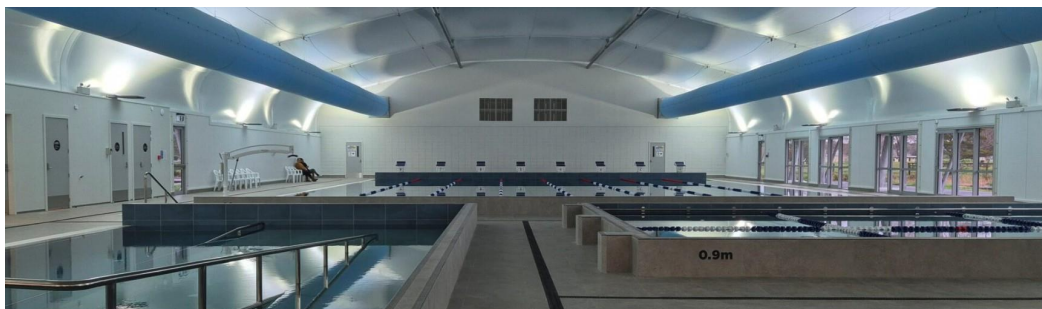
Māori Ward Councillor Report hhh 30.6.24

5 o Hune **0530 Town Centre Opening**





0700 Tūwheratanga o Te Hiku Sports Hub






2pm Mayor & Councillors- issues that bother us and keep us awake at night.

- Kaitia Airport
- Infrastructure fund- has Council put one in, what are our key projects?
- Fast track- Public Works Act , removal of Te Mana o Te Wai provisions
- Granny flats- like the nil consent for 60sq m , could extend to whānau members with disabilities- request a lower rates option- especially if they are hooked up to house sewage & water tank/s, need own driveway for themselves and a possible caregiver access. Elderly are not necessarily in a position to babysit. Solve alot of housing issues.
- Lack of services for people with disabilities in Kaitia

Māori Ward Councillor Report hhh 30.6.24



<p>6 o Hune</p>	<p>10-4 Extraordinary Hui- LTP budget</p> <div style="background-color: #800080; color: white; padding: 10px; text-align: center;"> <h2 style="margin: 0;">KIA TŪTUKI 24-25</h2> </div> <div style="background-color: #000080; color: white; padding: 10px;"> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <h3 style="margin: 0;">01</h3> <p style="color: #00FFFF;">Oranga - wellbeing</p> </div> <div> <h3 style="margin: 0;">RATES - 4.5 %</h3> <ul style="list-style-type: none"> DELIVERABLE PROJECTS. RECOVERY, RESILIENCE, LOCAL PROCUREMENT AFFORDABILITY- REDUCE COSTS CUSTOMER SERVICE. </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <h3 style="margin: 0;">02</h3> <p style="color: #00FFFF;">Maia Resilience</p> </div> <div> <h3 style="margin: 0;">INFRASTRUCTURE \$</h3> <ul style="list-style-type: none"> APPLY FOR SUBSIDIES , GRANTS, FUNDS FOR ROADING, WASTEWATER UPGRADES, RENEWALS & DEVELOPMENTS. DELIVER THE PROJECTS </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <h3 style="margin: 0;">03</h3> <p style="color: #00FFFF;">Kotahitanga Work smart</p> </div> <div> <h3 style="margin: 0;">NGĀ HONONGA</h3> <ul style="list-style-type: none"> STRATEGIC RELATIONSHIPS COLLABORATION & ADVOCACY WITH MULTI AGENCIES , IWI / HAPU - COMMUNITY GROUPS LOCAL PROCUREMENT LISTEN TO OUR COMMUNITIES </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <h3 style="margin: 0;">04</h3> <p style="color: #00FFFF;">Manaakitanga</p> </div> <div> <h3 style="margin: 0;">EXTREME HARDSHIP</h3> <ul style="list-style-type: none"> KEEP RATES LOW IN TAI TOKERAU 24-26 RATES REMISSION RATES REMOVAL ON UNUSED MĀORI LANDS RETAIN ESSENTIAL HEALTH SERVICES IN OUR AREA CREATIVE HOUSING OPTIONS DIVESTMENTS </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <p style="color: white; font-weight: bold;">Team Kaunihera</p> <p style="color: white; font-size: small;">Cr hhh 30.6.24</p> </div> </div> <p style="color: blue; font-size: small; margin-top: 10px;">4pm Tangi o te kaumātua a Whiti Bedggood- i te Marae o Motukiore</p>
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7 o Hune	   <p>Big River Cafe in Awanui - closes down. Lost revenue from Brynderwyns closure, locals are spending less. Farewell to some hard working staff and a huihui centre of Awanui, politics, fitness downtime, kaumātua coffee dates and opportune business deals.</p> <p>2pm Ahipara Takiwā- wetlands- visit site</p>
8 o Hune	Admin Day
11	Catch up on home tasks & hōhā with Māori ward processes being seen to be done. Draining.
12	4pm Ahipara Takiwā- online hui
13	10-4 Hui Kaunihera a marama- Kaikohe
14	10-1 Rep Review - gave apologies in advance
15	Hoe Matariki- Pārua Bay
17 o Hune	<p>Tangi - Boy Beazley- Pawarenga Boy was well known in his latter years for restoration work in urupā Māori.</p> <p>3pm Kahukuraāriki Trust- Kerikeri RD- Improving working relationship with Council Hearings Commission was downsized from 3 days to 1 day- 17th June.</p> <p>Evening- letter re" IDEA Services withdrawing from their residential care houses in Kaitaia, leaving a gap for people with Intellectual Disabilities who are seeking independence by leaving their parents' care. They now have to move to either Dargaville or Whangārei as their nearest options, separating them from family/whānau supports. The idea for an Eco-village style residential option has come from GoodLife Projects who currently run an extensive community garden and Art Barn for people</p>



Māori Ward Councillor Report hhh 30.6.24

	with intellectual disabilities to be able to have their own micro-enterprises through selling plants and art on line and at markets.” Hui to be held Aug 6.
18	10-12 Te Hiku Community Board
19	10-12 Te Runanga o Te Rarawa- Hui a marama- Motukaraka Marae . 2pm Mayor & Councillors Catch Up
20 June	 <p>1) Kauri Dam - decommissioned No more PIRAU water</p> <p>2) The 4 pipelines that burdened the land since April 1934 have been removed 2 of which were asbestos, 1 that was PVC, and the first pipeline of 1934 which was a 1 and half inch steel pipe that just rusted away 2024</p> <p>3] The Council has surrendered all the resource consents to take water from Ngakahu 2024</p> <p>.4] The water pumps and all electrical cabinets and fittings have been removed from the pump shed situated on Māori land Pt Okahu 4D. [June 2024]</p>
21	<p>0700 Gaza Caravan departed Te Rerenga Wairua and 11.00 rally at Kaitia Civic Centre.</p>  <p>2.30 Ngāti Ruamahue- Wainui. Motueka iti in transition from Crown to hapu ownership as redress settlement.</p> <p>6pm Tangi o Hone Pene i Te marae o Tauwhara i Waimate North</p>  <p>Master waka carver Hemi Eruera, who led the construction of Te Kawau, said it took roughly 17 weeks to carve for Ngāti Whātua ki Orākei Eruera said many of the carving techniques he employed on Te Kawau he learned from his mentor, master waka carver Hekenukumai Busby.</p>

22 o Hune Hui me Nga Uri o Pumuka. Te Rito Marae. Ka haere tonu ngā kōrero. Tatari ana mō tētahi hui a hapu. Mā te tomo pea tēnei kaupapa e ea i tēnei take - he whakaaro nā Babe Kapa.



24 o Hune 10am Farewell for Mariameno Kapa Kingi- as former CEO of Te Aupouri , Pōtahi Marae , Te Kao. The whale jawbone taonga was presented by Cr Penetaui Kleskovic and named Te Wai Māhuru. Mariameno Kapa Kingi had implemented many local projects - papakainga housing, nursery planting & taiao restoration, improving water supply quality and future housing on Tiriti settlement lands. Her Aupouri people wished her well in her new role and expect her to carry on with the same vigor in parliament to gain wins for Maoridom. Manuhiri from Te Runanga o Ngapuhi and Te Runanga o Te Rarawa were present to acknowledge Mariameno's mahi in the Iwi Runanga and Hapu arena . Tribute was also paid to her husband Korotangi and their children. Although Mariameno commutes to Wellington weekly , Te Aupouri want her husband to remain in Te Kao as a carver.





Māori Ward Councillor Report hhh 30.6.24



Heta Conrad still wants a bigger waste bin service for Te Kao- to meet extra needs for new papakainga housing. It is too expensive to travel to Pukenui or Awanui to dump rubbish.

10am Shared Pathway- Russell X Unable to make it

1pm Citizenship Ceremony Kaikohe X Unable to make it

25 o Hune	10-3 Te Koukou - Transport & Infrastructure Komiti Tai Tokerau Teams perform national secondary kapa haka : Te Rawhitiroa, Kaikohekohe and Te Rangi Āniwaniwa.
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26 o Hune	8.30 Extraordinary Council Hui -The reduced rates budget is passed . 4pm Ahipara Takiwā 6pm- 7pm Dawn Raids - play by Kaitaia College 7pm Hui Maruata online
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Fishing Competitions- can people discuss with kaitiaki of local hapu/ Iwi re fishing competitions? It's hard dealing with hapu and organizers who haven't had a kōrero. Build a relationship. Agree to tikanga about use of the beach and the fishing competition.



Ngā Tama o Te Rāwhitiroa

27 o Hune 5.30am **Tuwheratanga o ngā whare hōu - Te Kahu o Te Ao** - i Te Papakainga o Waitomo.



He whare rangatahi, he whare toi, he whare wānanga hei whakatika i ngā take whānau.



10-3 Te Kuaka Deputations by

- 1) **Kipa Munro & Sophia Thomas** re Reo Rua Strategy for Kerikeri. Report received.
- 2) **Hone Dalton mā-** re Lake Omāpere Restoration Project - acknowledge kaumātua kuia who have led this project a long time.

Outcomes

1) Update on Māori Land rates

- 111 properties - \$447,889 arrears - still unused, and arrears have been written off.
- 31 properties - \$116,716 arrears – further investigation required – buildings/activity identified on the land.
- 17 properties - \$92,431 arrears – further investigation required – occupation identified but there is a potential for rating relief.

To address where further information is required, contact will be made with owners by phone where possible or perform on-site visits.

1. For the accounts reclassified as in-use, arrears will be written off and contact will be made with owners to put payment plan in place going forward.
2. For accounts confirmed as unused, the arrears will be written off and the account will remain non-rateable. currently rated and occupied but have a large proportion of vegetation/unused land and are eligible for rating relief through Council's rating remissions policies or relief options provided in the act.
 - which do not have buildings or activities and could qualify as unused.
 - currently rated but landlocked which could qualify as unused.
 - currently not rated but now occupied.

Māori Ward Councillor Report hhh 30.6.24



- currently not rated but showing current activity which may no longer qualify as unused as per the agreed terms of used and unused land.
- which is conservation land and could qualify as unused.

The Data Analytics team have identified that the process of classifying accounts will be greatly streamlined by utilising Geospatial mapping with up-to-date aerial imagery.

28 o Hune

8kms Hoe Matariki ki Te Roto o Ngātū- 6-7am



29 o Hune

Hui Marae ki Whangape

30 o Hune

Rā whakatika i ahau anō.



Ngā Rori o Te Kainga

Te Hiku Unsealed Marae Roads-




Ngāti Kahu :Kenana, Te Ahua, Kauhanga, Taemaro, Haititai Marangai,

Ngai Takoto : Wharemaru, Waimanoni,

Te Rarawa: Wainui, Rangikohu, King Hori, Te Kotahitanga, Taiao, Te Ohaki, Morehu, Ngāti Manawa, Waiparera, Motutī, Waihou, Mātihetihe

- **Roadway slips** : Panguru, Motutī, Herekino Broadwood, Runaruna **in process**
- Whangape, Pawarenga, Wainui Rd.
- Parapara Hill road seal
- **Coastal erosion/ flooding** : Ahipara, Rangikohu , Owata, Whangapē, Pawarenga, Mitimiti, Motutī, Motukaraka, clear culverts, divert water runoff & lift toads where needed.
- **Relocate Mitimiti Marae** - tidal threat
- Roundabout at Awanui junction now SH1- traffic volume increased- since closure Mangamuka
- **Te Oneroa a Tohe**- 60km speed limit to protect kaimoana beds. 30km limit around high pedestrian activity - Ahipara, Waipapakauri.


Ngā Kohanga Reo unsealed roads :Rangaunu, Whangape, Pā Arapatea, Relocate Mitimiti Marae- due to rising sea levels.

<div>  </div>	
<p>Hokianga/ Kaikohe Marae Unsealed Roads Ngāpuhi, Te Arohanui, Ngai Tūpoto, Tauteihiihi, PāTeOro, Pikipāria, Mātai Aranui , Pakanae fooding repairs, Whakamaharatanga, Piki Te Aroha, Motukiore, Puketawa, Te Rangatahi, Mokonuiarangi, Kawiti, Mohinui, Kaikou, Motatau, Matawaia, Tauwhara, Otaatara, Moehau, Māhuri, Otaua, Kaingahoa, Ngaitawake.</p> <ul style="list-style-type: none"> ● Roundabouts 3 Kaikohe traffic delays in key roads ● Waitangi Bridge ● Marae & Kohanga Reo Roding included above 	
<div>  </div>	
<p>Roding Priorities</p> <ul style="list-style-type: none"> ● Wainui Rd needs most attention, 2 major breaches where half of the concealed road has slipped- signage & cones. Kura & College bus use this road every day. ● 5 roads to be sealed : Porters Access, Otangaroa Rd, Pupuke Rd, Weber, Waihapa Rd, Matangirau Old School Rd. ● Drop speed in front of Karangahape Marae , Urupā, Kohanga Reo and Kaumatua flats . ● Marae access a priority- our roads only get maintained when its forestry harvesting time. ● Rawhiti Rd, to be sealed for school bus (2022 deputation) ● Pedestrian areas around schools, mobility pathway for senior resident Kerikeri (2024) <p>Whangaroa Peowhairangi -Marae Unsealed roads Wainui, Te Ngaere, Taupo, Patunga , Te Huia, Tuhiwai, Tahawai, Waimahana, Tākou , Te Tii, Rāwhiti Marae repairs, Te Kainga Hoa repairs, Waikare, Waiomio Rd, Maromaku-Motatau</p>	
<p>Other Significant Projects & Wish Lists</p>	
2024	<p>CEASEFIRE in GAZA RESOLUTION 2024/47 “That the Far North District Council:</p> <p>a) call for an immediate permanent humanitarian ceasefire in Gaza; b) call on the Prime Minister and Minister of Foreign Affairs to show their support and call for peace;</p> <p>c) call for immediate international aid to be allowed into Gaza;</p> <p>d) condemn all acts of violence and terror against civilians on both sides of the conflict; e) call for the immediate return of hostages. CARRIED 23 Mei, 2024 Extraordinary Hui-</p> <div>  </div>
2024	<p>Lake Ngātu to be added as an alcohol free zone - Far North Waka ama clubs are hōha with some members of the public who are leaving broken bottles and cans behind. Several children have been cut and taken to hospital. Neighbours also hōha with hooning around- wheelies on the grounds.</p>
2028	<p>Politically incorporate He Whakaputanga and Te Tiriti into the Constitution of Aotearoa by 2028 as per Matike Mai Report led by Moana Jackson, Makere Mutu and rangatahi. Otherwise Māori will always be subject to government changes.</p>



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<p style="writing-mode: vertical-rl; transform: rotate(180deg);">W H A K A NUI</p>	<ul style="list-style-type: none"> • Ngā Kura kaupapa Māori i haere ki Whakatū, Nelson mō te whakatatae kapa haka. Te Rāwhitiroa, Kaikohekohe me Te Rangi Āniwaniwa • Kua tūwhera Papa Hawaiki, Te Hiku Sports Hub, Te Kahu o Te Ao • Te Runanga o Whaingaroa-Kaeo bridge artwork • Tia Ashby mā, Te Hauora o Ngāpuhi housing • Te Papa Hawaiki - opening in Kaikohe. • Kahika Moko - Masters degree 1st class honours in Māori Education. • Dame Naida Glavish Lifetime Achievement for Te Reo Māori • Pera Paniora- Kiwibank NZ Community of the Year Award • Ngā Ropū Kapa Haka o Tai Tokerau e haere ana ki Te • Matatini : Muriwhenua, Hātea, Te Uri o Manumanu me Pūao
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Kaupapa Hāpori	Nā koutou i tangi, nā tātou i tangi
<p>Kua wheturangitia <i>Nā koutou i tangi, nā mātou i tangi</i></p> 	<ul style="list-style-type: none"> • Keith Locke, he toa o Rongo - i tautoko i ngā mōtika o ngā Iwi taketake i ngā whenua o East Timor, West Papua me Aotearoa. • Boy Beazley, he uri o Ngāti Rangi i marena i a Jean Herbert nō Te Uri o Tai. Kaha a ia i ngā hākinakina me te whakapai i ngā urupā tawhito. • Hone Pene, he kaitiaki o Te Taiao, he toa o Te Tiriti , He kaiwaiata, nō Tainui me Waimate North. • Freda Evans- Kua wheturangihia te wahine toa, te taniwha niho koi te ao matauranga mai Ngāpuhi, Ngāti Kahu, Te Aupouri, Ngai Takoto me Ngāti Porou Freda Donna Evans.



Ngā Tama o Kaikohekohe



Te Kura Kaupapa Māori o Te Rawhitiroa



Member Report

Name: Cr Kapa
Ward: Tai Tokerau Maori Ward
Date: July
2024

Meetings Attended

Date: May	Meeting Topic	Comment
Mon 27	Sport North Hui @ Porowini marae Wrei.	
Wed 29	Ngakahu Steering Committee Hui: Online	
Thurs 30	>Te Huia ERC Hui >Governance Review Interview Murray Bain: Khe	
June: Tues 04	>Housing Portfolio: Online >Turner Centre Hui: Online	
Thurs 06	Extra Ordinary Council Hui: LTP Khe	
Thurs 13	Council Regular Hui: Khe	
Wed 19	Mayor/EM Catch-up: Online	
Thurs 20	BOI-Waingaroa CB Hui: Kerikeri	
Fri 21	>Puketiti Brief: Online >Khe-Hoki CB Hui: Online >EMA Catch-up: Online	
Sat 22	>Puketiti Hui: Te Rito Marae Otiria >Vision Kerikeri AGM: Kerikeri	
Tues 25	Te Koukou Hui: All Day Online	
Wed 26	>Extra Ordinary Council Hui: Khe > Parking Strat Workshop: Khe >Transfer of Independ Qual Person Register: Khe >Te Rarawa MOU Hui: Khe	



Member Report

Community Matters

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

Topic	Comment

Portfolio Update:**Housing:****Kaikohe Civic Centre [Library]:**

The latest update:-

>Tenders closed for the demolition of the 67 & 69 Broadway Khe on the
Tues 4 June to make way for the Library Civic Centre.

>Confirmed dates for the following:-

Wed 10 July will hold the blessing of property and project.

Mon 15 July see the start of the demolition.

Fri 06 September concludes the demolition.

Next Steering committee meeting date: Wed 10 July.

B. Kapa Chairperson



Member Report

Twin Coast Cycle Trail: as reported by the Trail Manager

IT Connectivity Project is underway in the Utakura River section. A combination of solar or electrically powered boosters connected through Starlink will provide public access to WIFI connectivity.

Permanent Route – Taumarere to Opuā – Whaingā 3.4 Innovation and Research

Provide an alternative temporary route. Provide a connector train timetable programme. Updates on the design process for the Permanent Route from Taumarere to Opuā. Updates on stakeholder engagement.

- Meeting invites have been sent to the hapu within the area to meet with the Design Team in the next six weeks.
- The design and route have been finalised. This will be presented to KiwiRail for consideration of the application by the FNDC for a 30-year-plus lease.

Business Case

The Trust is investigating the cost of data analysis to support a business case seeking funding to construct the new (permanent) route. It has received a quote for \$36,900.

Trust Deed: It is determined that the Trust should maintain, repair, develop and facilitate the use and enjoyment of a Cycle Trail on the terms set out in the Deed. (d) ensuring that the Cycle Trail is developed and maintained to the standard required for it to be included in the Nga Haerenga / National Cycleway Network; and (e) raising funds to carry out and complete any of the charitable purposes.

Precedent: In the past, the Trust Reserves have been used for the consultant fees for submitting to the proposed District Plan.

Great Rides - Ngā Haerenga New Zealand Cycle Trails

- The NZCT has developed an E-Bike Policy to define power-assisted cycles as cycles with an auxiliary electric motor not exceeding 300W and are designed to be primarily propelled by the muscular energy of the rider.

When in doubt, the two questions to consider are:

1. Do the bikes have pedals that can be primarily used to propel them?
2. Is the motor power >300W?

Examples are not power-assisted cycles but are mopeds and therefore not allowed:

- Cycles fitted and operated by a throttle
- Cycles fitted with petrol motors
- Low powered scooters/mopeds
- Cycles are designed primarily to be propelled by an engine, not the muscular energy of the rider.
- The NZCT board will be hosted by the PHTTCCT Trust and the Far North District Council to hold their regular meeting at the district during a visit from October 31 to November 4.

Marketing and Promotion – Whaingā 3.1 A World-Class Visitor Experience

Develop Unique experience packages: Develop a platform to sell packages.



Member Report

Share our distinctive stories & and history: Cultural points of difference are defined. Develop our approach to sharing our distinctive stories and history. Build relationships with hapu adjacent to the trail. The trust approach is supported by hapu. Build a strong brand: Define our distinctive brand.

Trail statistics: Eco-counters

Period	February 2024	March 2024	April 2024	May 2024	TOTAL
Total Users	7,809	7,867	7,615	5,521	28,812

Turner Centre: as reported by the CEO

- Turner Centre 2024 - 2025 Operational Plan Completed and approved by Board
- Turner Centre Board approved moving forward with Developed Design for Phase One of Revitalisation and Rejuvenation Project
- Revitalisation and Rejuvenation Project Presented to FNDC Operational Staff (Reuben Garcia, Tania Steen, Michelle Rockell) and they are in full support of the project
- Revitalisation and Rejuvenation Project Presented to Deputy Mayor Kelly Stratford
- Have requested that FNDC advocate for Revitalisation and Rejuvenation Project to be put on Regional Infrastructure Fund list
- Expression of Interest submitted to Foundation North requesting \$1.25M towards Phase One of project
- Surrender of Lease signed by Trust and sent to FNDC
- FNDC Agreement to Use and Manage signed by Trust and sent to FNDC
- Horwath HTP appointed to write Business Case, which is in development
- FNDC Marketing and Comms Team have filmed a monthly promotional video to go out through Turner Centre and FNDC Channels
- Kōpū successful show for Matariki week - full house and fantastic feedback. Fantastic Pōwhiri by Ngāti Rēhia
- May had 42 events/meetings/rehearsals at the Centre

Sport Northland:

Matters for Discussion

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

Training / Conference Attendance

Nil



Member Report

Name: Cr Rākena

Ward: Ngā Tai o Tokerau

Date: 13th Hune – 27th Hune, 2024

Meetings Attended

Date	Meeting Topic
13/6/24	Ordinary Council Hui
17/6/24	Te Kuaka Te Ao Māori Agenda preview hui
17/6/24	<p>MoU Hui with Council and Kahukuraariki Trust in Te Kerikeri.</p> <p>I attended the hui between Te Kaunihera o Te Hiku o Te Ika and the Kahukuraariki Trust, aimed at establishing and strengthening our relationship. The goal was to explore how we could collaborate on kaupapa that impact both parties positively.</p>
18/6/24	CEO and Kahika catch up to discuss kaupapa Māori initiatives.
19/6/24	<p>Creative Communities Committee Hui @ Memorial Hall, Kaikohe.</p> <p>This committee, supported by Creative New Zealand, aims to nurture and promote creative endeavours in our community.</p> <p>We had a total of eight applications for funding, each presenting unique and vibrant projects that reflect the diversity and creativity of our region.</p> <ol style="list-style-type: none"> Kāeo Art Classes: This initiative seeks to provide regular art classes for the local community in Kāeo, encouraging artistic expression and skill development. Spoken Word Powerful Expression: A project focused on empowering individuals through spoken word poetry, offering workshops and performance opportunities to explore personal and collective stories. Soundgarden: An innovative musical project aimed at creating community-driven soundscapes and installations, fostering collaboration between local musicians and sound artists. Ngā Toi o Rongo Te Hiku 2024: A comprehensive festival celebrating various forms of Māori art, including carving, weaving, and painting, highlighting the rich cultural heritage of Te Hiku o Te Ika. Celebration Kākahu: This project plans to explore and showcase traditional Māori clothing through a series of workshops and exhibitions, celebrating the artistry and cultural significance of kākahu.



Member Report

	<p>6. Visual Poetry Jam: An interactive event combining visual art and poetry, encouraging participants to create and share pieces that blend these two expressive forms.</p> <p>7. Mindful Stabbing: A unique project focusing on therapeutic needlework, offering workshops that combine embroidery with mindfulness practices to promote mental wellbeing.</p> <p>8. Finding Venus: An exploratory theatre project delving into historical narratives and contemporary issues, aiming to produce a powerful performance that resonates with the community.</p> <p>We reviewed each application in detail, assessing their potential impact, feasibility, and alignment with our community's creative objectives.</p> <p>The discussions were thorough and thoughtful, with each committee member providing valuable insights and perspectives. We aimed to ensure that the funding would support projects that not only celebrate creativity but also foster community engagement and cultural enrichment.</p> <p>After careful deliberation, we reached a consensus on the allocation of funds. We prioritised projects that demonstrated strong community involvement, innovative approaches, and a clear vision for promoting the arts in Te Hiku o Te Ika.</p> <p>The decision-making process underscored our commitment to nurturing a thriving creative community. We were impressed by the calibre of the applications and the passion behind each project. The funding allocations will be formally communicated to the applicants, and we look forward to seeing these projects come to life.</p>
20/6/24	<p>Fortnightly Mayor and Councillors catch up.</p> <p>Our Mayor and Councillors catch-up meeting is a vital regular gathering where we discuss current issues, updates, and initiatives affecting our district. This meeting provides an opportunity for the Mayor and Councillors to align on strategic priorities, share insights from their respective wards, and collaborate on solutions to challenges facing our communities.</p> <p>During these catch-ups, we review progress on ongoing projects, address new concerns that have arisen, and plan future actions to ensure the wellbeing and growth of our district. Topics often include infrastructure developments, community engagement activities, policy updates, kaupapa Māori and financial management.</p>



Member Report

	<p>These meetings are essential for maintaining open communication and a unified approach to governance. By staying connected and informed, we can better serve our constituents and work together to achieve our collective goals. The discussions and decisions made in these catch-ups are integral to the effective leadership and smooth operation of our local government.</p>
21/6/24	<p>Pre-Hui Brief – Puketitī with Mayor, Far North Holdings Ltd and Councillors</p> <p>A briefing hui to bring us up to speed on the history behind Māori land at Puketitī before our hui in Otiria the next day.</p>
21/6/24	<p>Hui at Wainui Marae, Ngāti Ruamahue.</p> <p>A significant hui was held at Wainui Marae, hosted by Ngāti Ruamahue, to address critical issues surrounding Motueka Iti, an island situated just off the shores of Mahinepua. This hui was a crucial step in discussing the rates remission for the island, which has been a focal point of Ngāti Ruamahue's efforts to reclaim their ancestral land.</p> <p>The historical context of Motueka Iti is poignant. Like much Māori land, it was confiscated, converted into general title, and sold off to non-Māori. This dispossession has had lasting impacts on Ngāti Ruamahue, who are now engaged in a complex process of reclaiming the island back into their rightful title. The hui aimed to address the support needed from the Council to facilitate this process, particularly in areas such as rates remissions, consenting, and other essential services.</p> <p>In attendance from the Council were myself, Councillor Halyard-Harawira, Lawrence, Dena, and Sophie. I am deeply grateful for their support and commitment to this important kaupapa. The collective effort of our team underscored our dedication to assisting Ngāti Ruamahue in their quest for justice and reclamation.</p> <p>The discussions were both moving and enlightening. The process of reclaiming land, especially under such historical circumstances, is fraught with challenges and emotional weight. It was clear from the hui that Ngāti Ruamahue is navigating a path filled with obstacles, not only in terms of bureaucracy but also in dealing with the emotional and cultural ramifications of reclaiming their ancestral land.</p> <p>I want to express my heartfelt empathy for Ngāti Ruamahue and other hapū and iwi undergoing similar struggles. The journey to reclaim and restore land is a testament to resilience and determination, but it is also marked by significant hardships. The hui was a reminder of the deep-seated injustices that continue to affect Māori communities and the urgent need for comprehensive support from all sectors, including local councils.</p>



Member Report

	<p>In summary, the hui at Wainui Marae was a crucial step in advancing the discussion around rates remission and support for Motueka Iti. It highlighted both the historical injustices faced by Ngāti Ruamahue and the ongoing commitment required from the Council to support the reclamation process. I am hopeful that with continued collaboration and understanding, we can contribute positively to addressing these longstanding issues and assisting Ngāti Ruamahue in their rightful journey towards reclaiming their land.</p>
22/6/24	<p>Puketitī Hapū Hui at Te Rito Marae, Otiria.</p> <p>I attended the hapū hui that was held at Te Rito Marae, Otiria, bringing together representatives from Ngāti Hine, Ngā Uri o Pūmuka, Te Kaunihera o Te Hiku, Far North Holdings Ltd, and several other rūpū. The focus of the hui was Puketitī, a site steeped in historical and present-day injustices that continue to affect Māori communities.</p> <p>The land at Puketitī, along with other Māori land blocks, was confiscated under the Public Works Act to facilitate the construction of a railway for the transportation of resources. This act of confiscation has had lasting impacts on the descendants of those dispossessed, and the hui served as a stark reminder of the historical wrongs that continue to reverberate through the generations.</p> <p>Currently, the land is owned by an overseas Chinese investor who plans to develop it into housing. The investor, though respectful of tangata whenua, was unaware of the land's significant historical context and the extent of the injustices that have occurred. His respect for Māori and lack of knowledge about the historical significance of the land did little to ease the pain experienced by those present at the hui.</p> <p>The emotional weight of the hui was evident in the kōrero shared by the mokopuna of Pūmuka. It was deeply painful to hear their stories and witness their distress upon learning that the land would not be returned to them. Their faces told a story of hope and despair, exhibiting the broader struggle of Māori communities seeking justice and reclamation of their ancestral lands.</p> <p>The hui highlighted the urgent need for recognition of historical injustices and the importance of addressing these wrongs in contemporary contexts. The emotional response of the mokopuna stressed the ongoing impact of past injustices and the deep desire for healing and restitution.</p> <p>The hui at Te Rito Marae was a powerful reminder of the enduring effects of historical land confiscations and the need for continued advocacy and support for Māori communities. The</p>



Member Report

	<p>presence of various rūpū, including local authorities and private entities, illustrated the complexity of the issues at hand and the need for collaborative efforts to address these historical and present-day challenges. The heartfelt kōrero from Pūmuka's mokopuna was a poignant reflection of the broader struggle for justice and the importance of acknowledging and addressing past wrongs.</p>
22/6/24	Hui at Vision Kerikeri with Council Staff, Mayor, Councillors and Community Board Chair.
24/6/24	<p>Citizenship Ceremony at Memorial Hall, Kaikohe.</p> <p>I attended a Citizenship Ceremony that was a truly uplifting event. It was wonderful to see all the new whānau officially become Far Northerners and Aotearoa citizens. The sense of pride and joy was evident as they embraced their new status.</p> <p>In attendance were Kahika Moko, Kōwhai Kelly, and staff from the CE Office and Te Hono. Their presence added to the significance of the occasion, highlighting the importance of welcoming new members into our community.</p>
25/5/24	<p>Te Koukou Transport Committee Hui</p> <p>At the recent Te Koukou Transport Committee Hui, we addressed various issues, with a key priority being the establishment of the North Hokianga Roothing Committee. This new committee now holds the mandate to oversee and provide guidance on improving roading infrastructure in North Hokianga. We will be working closely to facilitate hui and direct efforts toward bettering the region's road network.</p>
25/6/24	Te Koukou Transport Committee workshop
26/6/24	<p>Extraordinary Council Meeting</p> <p>At our recent Extraordinary Council Meeting, we gathered with the primary goal of setting the rates for the Far North District. I want to extend my heartfelt thanks to my colleagues, our CEO, and his dedicated staff. Their relentless effort was instrumental in bringing the expected rates rise down significantly—from an initial 35% to 16.5%, then 8.5%, to 5.1% and finally to a striking 4.5%. Well done to everyone involved!</p>



Member Report

	<p>While there is still much work ahead of us, I am incredibly proud of this achievement. Despite any external criticisms, this mahi represents a significant step forward for our district, and it's a testament to our combined hard work and commitment.</p>
27/6/24	<p>Puanga Matariki Celebration and Remembrance Hui at Kawakawa with Kōwhai Kelly, Fire and Emergency NZ, Hato Hone St John, NZ Policy, Far North REAP, Ngāti Hine Health Trust and community members.</p>
27/6/24	<p>Te Kuaka Te Ao Māori Komiti Hui</p> <p>The recent Te Kuaka Te Ao Māori Komiti Hui marked a significant milestone in our ongoing efforts to enhance our responsiveness and collaboration with iwi on kaupapa Māori. This Komiti was established with the dual purpose of facilitating communication between the Council and iwi and ensuring that our policies and practices reflect Māori perspectives and needs.</p> <p>One of the most compelling highlights of the hui was the report from our staff on the rates write-off for Māori Freehold Land. I was overjoyed by this development. The write-off is a vital step in addressing the barriers that have long impeded Māori land use. Historically, Māori Freehold Land has been subject to substantial rates that have rendered it economically unviable for development or utilisation. This has led to a situation where Māori land remains largely idle, unable to contribute to economic development or community wellbeing. The write-off not only alleviates the financial strain on landowners but also represents a crucial shift towards recognising and addressing the injustices faced by Māori landholders. It is a powerful statement of our commitment to righting historical wrongs and enabling Māori to fully utilise their lands for the benefit of their communities.</p> <p>Another major development that brought great joy was the update on the Te Pae o Uta Framework. This framework, which embodies our collective commitment to integrating kaupapa Māori principles into Council operations, has now been fully implemented across all Council teams. The Te Pae o Uta Framework is more than just a set of guidelines; it is a living testament to our dedication to ensuring that Māori values and perspectives are embedded in every aspect of our work. The successful implementation into Council teams is a significant achievement, ensuring that every team must now acknowledge and abide by the principles set out in this framework. This is a critical step towards ensuring that our policies and practices</p>

Member Report

align with kaupapa Māori and that we uphold the values that are central to our relationship with iwi.

Looking ahead, the next phase will involve the implementation of the Te Pae o Uta Framework into our Council Controlled Organisations (CCOs). This will extend our commitment even further, ensuring that our CCOs also reflect and uphold the principles of the framework. It is essential that our entire organisational structure, including our CCOs, aligns with the values and principles we are committed to promoting. This step will help ensure that the ethos of Te Pae o Uta permeates every facet of our operations, reinforcing our dedication to kaupapa Māori across all levels of the Council.

The hui was a testament to the progress we are making in integrating Māori perspectives and addressing historical inequities. The collaborative efforts of the Te Kuaka Te Ao Māori Komiti, Councillors, and members of Te Kahu o Taonui are paving the way for a more inclusive and responsive approach to Māori issues. I am incredibly proud of the work we have accomplished and optimistic about the continued positive impact of our efforts.

Ka mutu, Te Kuaka Te Ao Māori Komiti Hui is a pivotal moment in our journey towards greater integration of kaupapa Māori within Council operations. The rates write-off for Māori Freehold Land and the full implementation of the Te Pae o Uta Framework mark significant achievements. As we move forward with the next steps, including the implementation into our CCOs, we reaffirm our commitment to upholding Māori values and ensuring that our work benefits all members of our community.

Community Matters

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

Topic	Comment



Member Report

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Member Report

Name: John Vujcich**Ward: Far North District Council****Date: 28/06/24****Meetings Attended**

Date	Meeting Topic	Comment
28/06/26	Matariki	Hope everyone has had a great Matariki break.
27/06/24	Te Kuaka Te Ao Maori Committee Meeting and workshop	Council Chambers
27/06/24	Business Call Meeting	Online
26/06/24	Transfer of Independent Qualified Persons register hearing	Council Chambers
26/06/24	Parking Strategy Workshop	Council Chamber
26/06/24	Extraordinary Council Meeting	Adoption of the LTP. Average rates rise of 4.5%. Well done everyone, the lowest rates rise in NZ
25/06/24	Te Koukou Transport Committee Workshop	Council Chambers
25/06/24	Te Koukou Transport Committee Meeting	Council Chambers
25/06/24	Powhiri at Kohewhata Marae	Start of Whai Wawata community work project, Kaikohe
24/06/24	Visited Walking Cycling Shared Pathway in Russell	Great locally led initiative. See Community Matters Comments.
22/05/24	Te Miromiro Workshop Top 10 Risks	Council Chambers
22/06/24	Vision Kerikeri AGM	St John Kerikeri
22/06/24	Meet with Hapu at Te Rito Marae, Otiria	Listening to Hapu concerns re Puketiti
21/06/24	Meet Jimmy - Update on Puketiti	Innovation Park
21/06/24	Meet FNHL CEO at FNHL Office	Innovation Park
21/06/24	Kaikohe – Hokianga Community Board Workshop	Council Chambers



Member Report

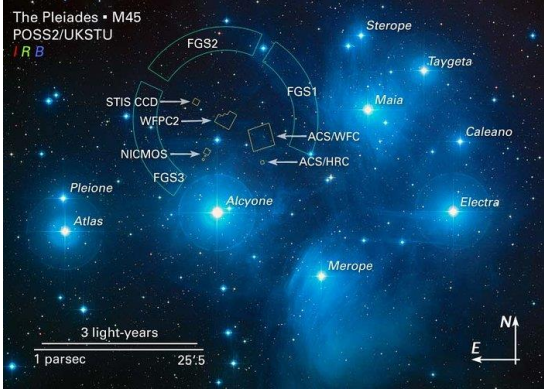
21/06/24	Kaikohe Community Meeting	Council Chambers
20/06/24	Meeting Planning Work programme for MSD Project: Kaikohe	
20/06/24	Business Call Meeting	Online
19/05/24	Fornightly Mayor and Councillors Catchup	
19/06/24	Kaikohe Library Community meeting Akau	At Te Kona. Giving opportunity for community input.
18/06/24	Cycleway Exec Meeting	
14/06/24	Pioneer Village meeting with Guy, Reuben and Mike Edmonds the chair	CEO Office
14/06/24	Joint Regional Economic Development Committee meeting	Online – RIF Fund Prioritisation
13/06/24	Ordinary Council Meeting	Council Chambers, Kaikohe
11/06/24	Twin Coast Cycleway Board meeting	Pioneer Village
11/06/24	LGNZ Zone 1 Extraordinary Meeting	.Online
07/06/24	Sportsville Board Meeting	Having done 3 terms on the board and completed a major project I stepped down at this meeting.
07/06/24	Joint Regional Economic Development RIF workshop	Online
06/06/24	Extraordinary Council LTP Deliberations	
05/06/24	Fortnightly catchup with Mayor and councillors	
05/06/24	Catchup Mayor and Tanya re RIF	

Community Matters

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

Topic	Comment
<p>Russell to Okiato cycle lane</p>	<p>On Monday 24th, at the invitation of Russell Fuller, several people visited the progress of the shared walking and cycling lane from Russell to Okiato.</p> <p>After seeing the progress made so far, it reinforces to me that the cycle lane, while attracting visitors and creating economic benefits, also helps build and weave communities together.</p> <p>Local people, mostly volunteers and championed by William Fuller, have made excellent progress towards completing this cycle lane. What we saw completed demonstrated the Kiwi No.8 wire ingenuity and a community working together. This 8km trail goes through some steep terrain, potentially DOC land, some private land and narrow road corridors, presenting numerous challenges. With local community support and passionate, persistent and creative local people putting in 1000's of hours of volunteer time, it's now all but completed.</p> <p>Necessary funding was raised through local efforts from private donors and charitable organisations. The Bay of Islands Community Board recently demonstrated its faith in this project by committing \$71,500 to it. Truly a community driven bottom-up approach; if everything goes well we could see this community-constructed cycle lane completed this summer!</p> <p>The Russell community has demonstrated how more can be achieved with less.</p> <div data-bbox="828 651 1254 1003" data-label="Image"> </div> <div data-bbox="557 1144 981 1485" data-label="Image"> </div>

Member Report

<p>Matariki</p>	<p>The Matariki globular cluster is only about 444 light years from earth, making it one of the best globular clusters to view with the naked eye. This annotated image was taken with the Hubble telescope and the 7 sisters, seven bright stars that can be seen with the naked eye, are clearly visible.</p> <p>It is a beautiful open cluster containing 1000's of stars and is known in a number of cultures by different names.</p> <p>Pleiades, the official astronomical name, is from Ancient Greek. It is known as Subaru in Japan, in the Marquesas Matai'i or Mata'iki, and in the Tuamotu archipelago as Mata-ariki. In Maori and in the Cook Islands it's Matariki, and has significant meaning in Maori culture.</p> 
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7.2 COMMUNITY BOARD MINUTES - JUNE 2024

File Number: A4765270

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, 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 June 2024 meetings are attached for Council information.

TŪTOHUNGA / RECOMMENDATION

That Council note the following Community Board minutes:

- 18 June 2024 Te Hiku Community Board;
- 20 June 2024 Bay of Islands-Whangaroa Community Board;
- 21 June 2024 Kaikohe-Hokianga Community Board; and
- 24 June 2024 Extraordinary Te Hiku 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. 2024-06-18 Te Hiku Community Board Minutes - A4752113 [↓](#) 
2. 2024-06-20 Bay of Islands-Whangaroa Community Board Minutes - A4753062 [↓](#) 
3. 2024-06-21 Kaikohe-Hokianga Community Board Minutes - A4757914 [↓](#) 
4. 2024-06-24 Te Hiku Community Board Minutes. - A4760637 [↓](#) 

Te Hiku Community Board Meeting Minutes

18 June 2024

**MINUTES OF
TE HIKU COMMUNITY BOARD MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 18 JUNE 2024 AT 10:00AM**

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

IN ATTENDANCE: Cr Hilda Halkyard-Harawira

STAFF PRESENT: Beverly Mitchell (Community Board Co-ordinator – Stakeholder Relationships), Peggy Veen (Principle Advisor – Strategic Relationships), Marysa Maheno (Democracy Advisor – Democracy Services), Maria Bullen (Democracy Advisor – Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:00AM Chairperson Adele Gardner commenced the meeting and member Rachel Baucke opened with a karakia.

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

CONFLICTS OF INTEREST

RESOLUTION 2024/1

Moved: Member William (Bill) Subritzky

Seconded: Chairperson Adele Gardner

That the following conflicts of interest and abstention from voting be noted:

- a) Member Sheryl Bainbridge declared a conflict of interest in relation to item 7.1 – Funding Application - Doubtless Bay Promotions Inc; and
- b) Deputy Chairperson John Stewart declared a conflict of interest in relation to item 7.1, Funding Application - Mangonui Waterfront Working Group.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Carolyn Saulo representing Tahaawai ki Kaitaia/Pukepoto

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Te Hiku Community Board Meeting Minutes

18 June 2024

DOCUMENTS TABLED AT MEETING**Attachments tabled at meeting**

- 1 Carolyn Saulo - Tahaawai ki Kaitaia/Pukepoto letter to the Te Hiku Community Board

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Lesley Wallace representing Sport Northland

5 NGĀ KAIKŌRERO / SPEAKERS

- Paula Ireland and Dean representing Waiharara Hall item 7.1, page 106 refers
- Margaret Aydon representing Doubtless Bay Promotions Inc item 7.1, page 83 refers
- Zoe Williams (Manaia Tuwhare-Hoani & Ramon Narayan spoke on her behalf) representing Action Education item 7.1, page 24 refers.
- Hanna Rio da Silva representing Collaborative Team Covered Green Initiative item 7.1, page 33 refers.
- George Vucjich representing Far North Cricket Club Inc item 7.1, page 53 refers
- Eddie Aickin representing Mangonui Waterfront Working Group item 7.1, page 92 refers
- Mandi Lynn representing Every Body is a Treasure item 7.1, page 41 refers
- Eddie Bellas representing Far North Torpedo Fishing Competition item 7.1, page 61 refers

At 11:24am the meeting adjourned.

At 11:34am Cr Hilda Halkyard-Harawira left during adjournment.

At 11:38am the meeting resumed.

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A4666767, pages 10 - 11 refers

COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board confirm the minutes of the meeting held 14 May 2024 to be a true and correct record.

CARRIED

Te Hiku Community Board Meeting Minutes

18 June 2024

7 NGĀ PŪRONGO / REPORTS**7.1A FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18 - 25 refers

COMMITTEE RECOMMENDATION

Moved: Member Rachel Baucke

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of **\$2,658.95** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Action Education for a series of poetry workshops with rangatahi.

LOST**7.1b FUNDING APPLICATION**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

Seconded: Chairperson Adele Gardner

That Te Hiku Community Board approve the sum of **\$8,434** (plus GST if applicable) be paid from the Board's Placemaking Fund account to Covered Green Collaborative Team for Geotech investigations at the Coopers Beach Bowling Club.

CARRIED**7.1c FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of **\$1,847** (plus GST if applicable) be paid from the Board's Community Grant Fund account to Doubtless Bay Floral Art Society for hosting the 2024 Floral Art Designer of the Year.

CARRIED**7.1d FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

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Te Hiku Community Board Meeting Minutes

18 June 2024

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Click Happy – Everybody is a Treasure for running the Finding Venus body positivity programme and art workshops for rangatahi in Te Hiku Ward.

CARRIED**7.1e FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Deputy Chairperson John Stewart

Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$18,000 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Far North Cricket Club Inc for construction of a concrete cricket pitch at Te Ahu Sports Hub.

CARRIED**7.1f FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Far North Torpedo Fishing Competitions for running the 2024 competition in June 2024.

CARRIED**7.1g FUNDING APPLICATION**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$1,387 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Building Safer Communities for running the graffiti wipeout programme in Kaitaia.

CARRIED

Te Hiku Community Board Meeting Minutes

18 June 2024

7.1h FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$5,736.39 (plus GST if applicable) be paid from the Board's Community Grant Fund account and \$4,263.61 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Mangonui Cemetery Committee for maintenance and operating costs for the 2024/25 financial year.

CARRIED

7.1i FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board approve to move the funding application for the sum of \$15,000 (plus GST if applicable) for the Mangonui Information Centre for costs towards operating the centre in the 2024/25 financial year, including the possibility of relocating or altering the current operating model to the July/August meeting.

Sheryl Abstain

In Favour: Crs Adele Gardner, John Stewart, Darren Axe, William (Bill) Subritzky and Rachel Baucke

Abstained: Cr Sheryl Bainbridge

CARRIED 5/0

7.1j FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$9,505 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Mangonui Waterfront Working Group for installation of information signs along the Mangonui waterfront.

In Favour: Crs Adele Gardner, Felicity Foy, Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Rachel Baucke

Abstained: Cr John Stewart

CARRIED 6/0

Te Hiku Community Board Meeting Minutes

18 June 2024

7.1k FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Rachel Baucke

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$2,440 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Building Safer Communities for repainting safety signage on footpaths in Kaitaia.

CARRIED**7.1l FUNDING APPLICATIONS**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Member Sheryl Bainbridge

Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board approve the sum of \$6,903 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Waiharara Hall Committee for expansion of the current carpark and securing the wider hall area.

CARRIED**7.1m FUNDING APPLICATION**

Agenda item 7.1 document number A4731638, pages 18-25 refers.

COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board approve the sum of \$12,682 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Te Rarawa Rugby Club for fencing and drainage.

CARRIED**7.2 PROJECT FUNDING REPORTS**

Agenda item 7.2 document number A4731645, pages 115 - 116 refers

COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner

Seconded: Member William (Bill) Subritzky

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

- a) Toi Tangata – Ngā Kai o te Māori**

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Te Hiku Community Board Meeting Minutes

18 June 2024

b) Okaihau College – Tai Tokerau Festival 2024

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD JUNE 2024 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4667356, pages 121 - 121 refers

COMMITTEE RECOMMENDATION

Moved: Member William (Bill) Subritzky
Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board receive the report Te Hiku Community Board June 2024 Open Resolution Report.

CARRIED

8.2 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2024

Agenda item 8.2 document number A4732159, pages 128 - 128 refers

COMMITTEE RECOMMENDATION

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

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 30 April 2024.

CARRIED

At 12:07pm meeting was adjourned.

At 12:29pm meeting was resumed.

8.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.3 document number A4731057, pages 133 - 133 refers

COMMITTEE RECOMMENDATION

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

That Te Hiku Community Board note the May 2024 member reports from Chairperson Adele Gardner, and Members Darren Axe, Bill Subritzky.

CARRIED

Note a verbal report is received from Deputy Chairperson John Stewart and members Sheryl Bainbridge and Rachel Baucke

Te Hiku Community Board Meeting Minutes

18 June 2024

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:49pm with karakia by member Rachel Baucke.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 16 July 2024.

.....
CHAIRPERSON

Bay of Islands-Whangaroa Community Board Meeting Minutes -
Unconfirmed

20 June 2024

**MINUTES OF BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING
HELD AT THE TURNER CENTRE, KERIKERI
ON THURSDAY 20 JUNE 2024 AT 10.00AM**

PRESENT: Chairperson Belinda Ward, Member Lane Ayr, Councillor Ann Court, Member Bruce Mills, Member Amy Slack, Member Roddy Hapati-Pihema, Member Jane Hindle, Councillor Babe Kapa.

IN ATTENDANCE:

STAFF PRESENT: Kim Hammond (Community Board Co-ordinator – Stakeholder Relationships), Casey Gannon (Manager - Democracy Services), Kathryn Trewin (Funding Advisor – Stakeholder Relationships), Maria Bullen (Democracy Advisor – Democracy Services), Peggy Veen (Principle Advisor – Strategic Relationships).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04am Chairperson Belinda Ward commenced the meeting and Cr Babe Kapa opened with a Karakia.

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

APOLOGY

RESOLUTION 2024/45

Moved: Member Belinda Ward

Seconded: Member Lane Ayr

That the apology received from Member Tyler Bamber be accepted and leave of absence granted.

CARRIED

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

- Steph Godsiff representing Conquer Caulerpa Trust in relation to funding application for Promotion and Education.
- Rod Brown representing Vision Kerikeri in relation to funding application for Wairoa Stream Track Repairs and Maintenance.
- Mandi Lynn representing Every Body is a Treasure in relation to funding application for Youth Arts Wananga and Body Positivity Project.

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Bay of Islands-Whangaroa Community Board Meeting Minutes -
Unconfirmed

20 June 2024

- Angela Barker representing Kerikeri Sports Complex in relation to funding application for Te Amo Pūtoro.
- Gail Richards representing Toi Ngāpuhi Limited in relation to funding application for Te Toi Mahara Arts Summit.
- Diana Halliday representing Opuā Hall Society in relation to funding application for Rehabilitation and Safety Improvements.
- Debbie Jepson representing Te Runanga o Whaingaroa in relation to funding application for Te Rā o Ngā Tamariki.
- Rose Gallagher representing Waldorf Education Trust in relation to funding application for Whakiro Carvings on Multi-Use Tee-Pee Structure.
- William Fuller representing Bay of Islands Walkways Trust in relation to funding application for Russell-Okiato Cycle Trail.

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4728584, pages 9 - 15 refers

RESOLUTION 2024/46

Moved: Chairperson Belinda Ward
Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board confirm the minutes of the meeting held on 16 May 2024 are a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 CHAIRPERSON AND MEMBERS REPORT

Agenda item 7.1 document number A4732832, pages 16 - 27 refers

RESOLUTION 2024/47

Moved: Member Amy Slack
Seconded: Member Bruce Mills

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

CARRIED

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4735131, pages 28 - 39 refers

RESOLUTION 2024/48

Moved: Chairperson Belinda Ward
Seconded: Member Amy Slack

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Bay of Islands-Whangaroa Community Board Meeting Minutes -
Unconfirmed

20 June 2024

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

- a) **Kitted NZ**
- b) **Ngā Kai a te Māori**
- c) **Russell Christmas Parade**
- d) **Tai Tokerau Festival 2024**
- e) **Wainui Marae Trustees**

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/49

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the public be excluded for 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
7.3 – Funding Applications	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	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

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

RESOLUTION 2024/50

Moved: Chairperson Belinda Ward
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa confirms the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows.

CARRIED

Bay of Islands-Whangaroa Community Board Meeting Minutes -
Unconfirmed

20 June 2024

7.3a FUNDING APPLICATIONS

Agenda item 7.3 document number A4735282, pages 40 - 45 refers

RESOLUTION 2024/51

Moved: Chairperson Belinda Ward

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board rescind resolution 2023/82 of 6 July 2023 approving the sum of **\$3,582 (plus GST if applicable) from the Boards Community Fund account to Russell Birdman Trust towards the costs of the 2023 Russell Birdman and directs that the funds be returned to the Community Grant Fund for reallocation.**

CARRIED

Abstained: Cr Ann Court

7.3b FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 45 refers

RESOLUTION 2024/52

Moved: Member Lane Ayr

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board approve the sum of **\$11,250 (plus GST if applicable) be paid from the Boards Community Fund account to the Conquer Caulerpa Trust towards education and promotion of exotic caulerpa.**

LOST

Against: Member Jane Hindle

Abstained: Cr Ann Court

7.3c FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/53

Moved: Member Bruce Mills

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board approve the sum of **\$3,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to the Click Happy towards running the Finding Venus body positivity programme and art workshops for rangitahi in the Bay of Islands-Whangaroa ward.**

LOST

Against: Member Jane Hindle

Abstained: Cr Ann Court

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Unconfirmed

20 June 2024

7.3d FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/54

Moved: Member Lane Ayr

Seconded: Chairperson Belinda Ward

That Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Toi Ngāpuhi Ltd towards the costs of Te Toi Mahara Arts Summit.

LOST

Abstained: Cr Ann Court

7.3e FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/55

Moved: Member Jane Hindle

Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board approve the sum of up to \$5,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Opuā Hall Society towards rehabilitation and safety improvements outside the Opuā Hall.

CARRIED

Abstained: Cr Ann Court

7.3f FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/56

Moved: Member Bruce Mills

Seconded: Member Jane Hindle

That Bay of Islands-Whangaroa Community Board approve the sum of \$8,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Te Runanga o Whaingaroa towards Te Rā o Ngā Tamariki children's day celebration of Matariki 2024.

CARRIED

Abstained: Cr Ann Court

7.3g FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/57

Moved: Member Belinda Ward

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Unconfirmed

20 June 2024

Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board approve the sum of \$4,000 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Bay of Islands Waldorf Trust towards the completion of the project including whakiro carvings on the multi-use teepee.

CARRIED

Abstained: Cr Ann Court

7.3h FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/58

Moved: Member Lane Ayr

Seconded: Member Bruce Mills

That Bay of Islands-Whangaroa Community Board approve the sum of \$7,935 (plus GST if applicable) be paid from the Boards Community Grant Fund account to Vision Kerikeri towards tree and track maintenance on the Wairoa Stream track.

CARRIED

Abstained: Cr Ann Court

7.3i FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/59

Moved: Member Jane Hindle

Seconded: Member Lane Ayr

That Bay of Islands-Whangaroa Community Board approve the sum of up to \$71,500 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Bay of Islands Walkways Trust towards the creation of additional sections of the Russell-Okiato Cycle Trail. It is noted that any signage on this part of the trail will remain the responsibility of the applicant and will not be maintained or repaired by Council.

CARRIED

Against: Amy Slack

Abstained: Cr Ann Court and Member Roddy Pihema

7.3j FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/60

Moved: Member Jane Hindle

Seconded: Member Roddy Hapati-Pihema

That Bay of Islands-Whangaroa Community Board approve the sum of \$8,949.52 (plus GST if applicable) be paid from the Boards Community Grant Fund account and \$19,075 (plus

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20 June 2024

GST if applicable) be paid from the Boards Placemaking Fund account (a total of \$28,024.52) to Kerikeri Sports Complex towards Te Amo Pūtoro.

CARRIED

Abstained: Cr Ann Court and Member Lane Ayr

7.3k FUNDING APPLICATION

Agenda item 7.3 document number A4735282, pages 40 - 112 refers

RESOLUTION 2024/61

Moved: Chairperson Belinda Ward
Seconded: Member Amy Slack

That Bay of Islands-Whangaroa Community Board approve the request from Business Paihia to use the funds granted in resolution 2024/29 in the sum of **\$22,500 (plus GST if applicable) be used towards the costs of venue hire and event promotion for the wider festival, due to funding restraints cancelling the sound/light show.**

CARRIED

Abstained: Cr Ann Court

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

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

Agenda item 8.1 document number A4728637, pages 113 - 114 refers

RESOLUTION 2024/62

Moved: Member Bruce Mills
Seconded: Member Lane Ayr

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

CARRIED

8.2 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2024

Agenda item 8.2 document number A4732298, pages 115 - 121 refers

RESOLUTION 2024/63

Moved: Member Belinda Ward
Seconded: Member Jane Hindle

That the Bay of Islands-Whangaroa Community Board receive the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 30 April 2024".

CARRIED

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

21 June 2024

**MINUTES OF
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON FRIDAY, 21 JUNE 2024 AT 10:03AM**

PRESENT: Chairperson Chicky Rudkin, Deputy Chairperson Tanya Fila , Member Trinity Edwards, Member Harmonie Gundry, Member Jessie McVeagh, Councillor John Vujcich

IN ATTENDANCE: Councillor Babe Kapa

STAFF PRESENT: Melissa Wood (Community Board Coordinator – Strategic Relationships), Peggy Van Veen (Principal Advisor – Strategic Relationships), Kathryn Trewin (Funding Advisor – Strategic Relationships), Imrie Dunn (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:03am Chair Rudkin opened the meeting with a karakia.

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

Apologies were noted from Member Mike Edmonds and lateness from Member Trinity Edwards.

Member Jessie McVeagh declared a conflict of interest with agenda item 7.1f Funding Applications

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

- Shaun Reilly addressed concerns regarding maintenance issues in Kaikohe township
- Linda Bracken gave a brief update from the Kaikohe Business Association.

4 NGĀ TONO KŌRERO / DEPUTATIONS

Scarlet Mokaraka representing He Korowai o Kaikohekohe to present to the Board an approach to Community Led Development.

Attachments tabled at meeting

- | |
|---|
| 1 He Korowai o Kaikohekohe Presentation |
|---|

5 NGĀ KAIKŌRERO / SPEAKERS

- Mandy Lynn representing Everybody is a Treasure item 7.1d page 33 refers
- George Fa'alogo representing Graeme Dingle Foundation Far North item 7.1e refers
- Maria Barnes representing Hokianga Community Educational Trust item 7.1f refers
- Debbie Raphael representing Kaikohe and Districts Sportsville item 7.1h refers
- Graeme Kettle representing Northland Edible Garden Trail item 7.1j refers
- Selena Bercic representing Te Kupenga Rauora Trust item 7.1l refers

At 11:05am Chair Rudkin declared a conflict of interest with agenda item 7.1l Funding Applications.

At 10:55am Member Trinity Edwards joined the meeting

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6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A4536094, pages 8 - 13 refers.

RESOLUTION 2024/50

Moved: Member Jessie McVeagh

Seconded: Cr John Vujcich

That the Kaikohe-Hokianga Community Board confirms the minutes of the meeting held 17 May 2024 as a true and correct record.**CARRIED****7 NGĀ PŪRONGO / REPORTS****7.1 a FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/51

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board rescind resolution 2022/64 of 14 December 2022 to the Waimamaku Community Garden Group for irrigation set-up and consumables and direct the funds in the amount of \$2,586 be returned to the Boards Community Grant Fund account for reallocation.**CARRIED****7.1 b FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/52

Moved: Deputy Chair Tanya Filia

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board part-rescind resolution 2023/85 of 22 November 2023 to Ngāpuhi Hokianga ki te Raki Inc for their 2023 Christmas event and direct the remaining funds that were not uplifted in the amount of \$1,450 be returned to the Boards Community Grant Fund account for reallocation.**CARRIED****7.1 c FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/53

Moved: Chairperson Chicky Rudkin

Seconded: Member Harmonie Gundry

That Kaikohe-Hokianga Community Board leave the application from Akau Foundation for the costs towards community placemaking consultation to lie on the table until the FNDC Placemaking team has spoken with the Board.

CARRIED

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/54

Moved: Deputy Chair Tanya Filia

Seconded: Chairperson Chicky Rudkin

That the Kaikohe-Hokianga Community Board move the following recommendations:

- d) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Everybody is a Treasure for the costs towards youth art wananga and their body positive programme.**

MOTION

- e) That Kaikohe-Hokianga Community Board approve the sum of \$xxxx (plus GST if applicable) be paid from the Boards Placemaking Fund account to Graeme Dingle Foundation Far North for the costs of towards the Ngā Ara Whetu mentoring programme at Northland College.**

MOTION

- f) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Community Educational Trust for the costs towards He Kete Kai, addressing food insecurity in the Hokianga.**

MOTION

- g) That Kaikohe-Hokianga Community Board approve the sum of \$xxx(plus GST if applicable) be paid from the Boards Community Grant Fund Account to Hokianga Community Educational Trust for the costs towards Puanga Matariki programme in Rawene.**

MOTION

- h) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund account to Kaikohe and Districts Sportsville for the costs towards replacing the Mangakahia Road fence at Lindvart Park.**

MOTION

- i) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Kaikohe Yun Jung Do Development Trust for the costs towards venue hire for training classes.**

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

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MOTION

- j) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Northland Edible Garden Trail for the costs towards signage and promotion for the 2024 trail event.

MOTION

- k) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Kaikohe Pioneer Village for the costs towards provision of an outdoor showers, power and camping outlets and an outdoor movie venue.

MOTION

- l) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Te Kupenga Rauora Trust for the costs towards Puanga Matariki Panguru.

MOTION

- m) That Kaikohe-Hokianga Community Board approve the sum of \$xxx (plus GST if applicable) be paid from the Boards Community Grant Fund Account and \$xxx (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Rāwene Community Library Trust for the costs towards a whanau film evening in Rawene.

CARRIED**7.1 d FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/55

Moved: Chairperson Chicky Rudkin

Seconded: Deputy Chair Tanya Filia

That Kaikohe-Hokianga Community Board approve the sum of \$0 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Everybody is a Treasure for the costs towards youth art wananga and their body positive programme.

CARRIED**7.1 e FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/56

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Graeme Dingle Foundation Far North for the costs of towards the Ngā Ara Whetu mentoring programme at

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Northland College.**CARRIED**

At 11:24 am, we went into the Public Excluded part of the meeting.

RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION 2024/57**

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

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
7.1 – Funding Applications	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	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

CARRIED**RESOLUTION TO READMIT THE PUBLIC****RESOLUTION 2024/58**

Moved: Cr John Vujcich

Seconded: Member Harmonie Gundry

That Councillor Babe Kapa is permitted to join the Public Excluded part of the meeting.**CARRIED**

At 11:35 am, we resumed in the public part of the meeting.

7.1 f FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/59

Moved: Chairperson Chicky Rudkin

Seconded: Deputy Chair Tanya Filia

That Kaikohe-Hokianga Community Board approve the sum of \$26,566 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Hokianga Community Educational Trust for the costs towards He Kete Kai, addressing food insecurity in the Hokianga.**Abstained:** Cr Jessie McVeagh

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CARRIED

Note: Member Jessie McVeagh declared a conflict of interest and did not participate in the debate or vote.

7.1 g FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/60

Moved: Cr John Vujcich

Seconded: Member Trinity Edwards

That Kaikohe-Hokianga Community Board approve the sum of \$2,450 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Hokianga Community Educational Trust for the costs towards Puanga Matariki programme in Rawene.

CARRIED**7.1 h FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/61

Moved: Member Jessie McVeagh

Seconded: Member Harmonie Gundry

That Kaikohe-Hokianga Community Board approve the sum of \$20,000.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Kaikohe and Districts Sportsville for the costs towards replacing the Mangakahia Road fence at Lindvart Park.

CARRIED

Note: in accordance with Standing Order 23.5 Revocation or alteration by resolution at same meeting, The Kaikohe-Hokianga Community Board received new information concerning the resolution and 75 per cent of the members present and voting agreed to the alter resolution 2024/62.

7.1 i FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/62

Moved: Cr John Vujcich

Seconded: Chairperson Chicky Rudkin

That Kaikohe-Hokianga Community Board approve the sum of \$2,775 (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Kaikohe Yun Jung Do Development Trust for the costs towards venue hire for training classes.

CARRIED

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21 June 2024

7.1 j FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/63

Moved: Member Jessie McVeagh
Seconded: Chairperson Chicky Rudkin

That Kaikohe-Hokianga Community Board approve the sum of \$3,703 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Northland Edible Garden Trail for the costs towards signage and promotion for the 2024 trail event.

CARRIED**7.1 k FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/64

Moved: Chairperson Chicky Rudkin
Seconded: Deputy Chair Tanya Filia

That Kaikohe-Hokianga Community Board LEAVE TO LIE funding application to approve the sum of \$8,113 (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Kaikohe Pioneer Village for the costs towards provision of an outdoor showers, power and camping outlets and an outdoor movie venue.

Abstained: Cr John Vujcich

CARRIED**7.1 l FUNDING APPLICATIONS**

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/65

Moved: Deputy Chair Tanya Filia
Seconded: Member Harmonie Gundry

That Kaikohe-Hokianga Community Board approve the sum of \$6,500 (plus GST if applicable) be paid from the Boards Placemaking Fund Account to Te Kupenga Rauora Trust for the costs towards Puanga Matariki Panguru.

Abstained: Cr Chicky Rudkin

CARRIED

Note: Chairperson Chicky Rudkin declared a Conflict of Interest and did not participate in the Debate or the vote.

7.1 m FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/66

Moved: Chairperson Chicky Rudkin

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Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board approve the sum of \$1,181 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Rāwene Community Library Trust for the costs towards a whanau film evening in Rawene.

CARRIED

At 11:50 am meeting was adjourned.

At 11:51 am meeting was resumed.

7.1 FUNDING APPLICATIONS

Agenda item 7.1 document number A4737698, pages 14 - 99 refers.

RESOLUTION 2024/67

Moved: Cr John Vujcich

Seconded: Member Jessie McVeagh

That Kaikohe-Hokianga Community Board approve the sum of \$20,214.00 (plus GST if applicable) be paid from the Boards Placemaking Fund account and \$2,422.87 (plus GST if applicable) be paid from the Boards Community Grant Fund Account to Kaikohe and Districts Sportsville for the costs towards replacing the Mangakahia Road fence at Lindvart Park.

CARRIED

Note: in accordance with Standing Order 23.5 Revocation or alteration by resolution at same meeting, The Kaikohe-Hokianga Community Board received fresh facts or information concerning the resolution and 75 per cent of the members present and voting agreed to alter resolution 2024/62.

7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4737329, pages 101 - 108 refers

RESOLUTION 2024/68

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

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

- a) **Manaki Tinana Trust (interim report)**
- b) **Toi Tangata - Ngā Kai a te Māori**
- c) **Okaihau College - Tai Tokerau Festival**

CARRIED

7.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 7.3 document number A4536035, pages 109 - 116 refers

RESOLUTION 2024/69

Moved: Cr John Vujcich

Seconded: Member Harmonie Gundry

That the Kaikohe-Hokianga Community Board note the June 2024 member reports from

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Chair Chicky Rudkin and Deputy Chair Tanya Filia.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2024

Agenda item 8.1 document number A4732356, pages 117 - 123 refers

RESOLUTION 2024/70

Moved: Chairperson Chicky Rudkin

Seconded: Member Jessie McVeagh

That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 30 April 2024

CARRIED

8.2 KAIKOHE-HOKIANGA COMMUNITY BOARD JUNE OPEN RESOLUTION REPORT

Agenda item 8.2 document number A4536148, pages 124 - 124 refers

RESOLUTION 2024/71

Moved: Chairperson Chicky Rudkin

Seconded: Cr John Vujcich

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

CARRIED

9 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:58am.

The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 19 July 2024.

.....
CHAIRPERSON

Extraordinary Te Hiku Community Board Meeting Minutes

24 June 2024

**MINUTES OF
EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON MONDAY, 24 JUNE 2024 AT 9:00AM**

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

IN ATTENDANCE:

STAFF PRESENT: Aisha Huriwai (Democracy Services Manager), Bev Mitchell (Community Board Coordinator), Marysa Maheno (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Member Rachel Baucke started with a prayer.

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

APOLOGY

RESOLUTION 2024/14

Moved: Member William (Bill) Subritzky

Seconded: Member Sheryl Bainbridge

That the apology received from Councillor Hilda Halkyard-Harwira and Deputy Chairperson John Stewart be accepted and leave of absence granted.

In Favour: Chair Adele Gardner, Cr Felicity Foy, Members Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Rachel Baucke

Against: Nil

CARRIED

NOTE: Chair Adele Gardner and Councillor Felicity Foy are Far North District Council appointed members on the Te Hiku Sports Hub committee – and declared no pecuniary interest – so will take part in voting.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

5 NGĀ KAIKŌRERO / SPEAKERS

Mark Osborne spoke on behalf of Te Hiku Sports Hub in regard to item 6.1 Funding Applications.

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Extraordinary Te Hiku Community Board Meeting Minutes

24 June 2024

6 NGĀ PŪRONGO / REPORTS

6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A4756571, pages 8 - 20 refers.

COMMITTEE RESOLUTION 2024/15

Moved: Member William (Bill) Subritzky

Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of **\$20,658.95** (plus GST if applicable) be paid (**\$19,186.17** from the Board's Community Grant Fund account and **\$1,472.78** from the Board's Placemaking Fund) to Te Hiku Sports Hub for a swimming equipment for the sports hub.

CARRIED

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:25am.

The minutes of this meeting will be confirmed at the Extraordinary Te Hiku Community Board Meeting held on 16 July 2024.

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CHAIRPERSON

7.3 COUNCIL OPEN RESOLUTIONS UPDATE JULY 2024

File Number: A4765266

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, 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 Open Resolution Update July 2024.

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 2021.

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. Council Open Resolution Report July 2024 - A4774970 [↓](#) 

OPEN RESOLUTION REPORT			
Division: Committee: Council Officer:		Printed: Wednesday, 3 July 2024 12:56:54 pm Date From: 1/01/2021 Date To: 3/07/2024	
Meeting	Title	Resolution	Notes
Council 11/08/2022	Russell Landfill Options Report	RESOLUTION 2022/61 That Council: <ol style="list-style-type: none"> approve in principle, the permanent closure of Russell Landfill (Option One). approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill request staff bring back to Council the terms of the resource consent and investment required to close the landfill approve staff commence the community consultation process and report to Council the outcome of that consultation 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 style="text-align: right;">CARRIED</p>	22 Feb 2024 1:57pm Pattle Delamore Partners (PDP) have started discussions on capping options and developing estimated costs. Hoskins Civil (HC) have been put in contact with Te Hono to co-ordinate lwi consultation with other FNDC projects in the Russell area. A site visit with PDP and HC has been scheduled. 26 Mar 2024 10:38am PDP has surveyed the site. We are awaiting quotes to install telemetry equipment to monitor leachate flows. 23 Apr 2024 3:48pm The initial focus is on investigating the quantity and quality of leachate from the landfill (stormwater or groundwater diverted around and/or passing through the landfill which is collected and treated before exiting the landfill)., CTV cameras have been used to investigate the state of the leachate collection system., Contractors have been engaged to drill boreholes and install piezoelectric sensors installed to investigate potential impacts on groundwater. 27 May 2024 3:04pm Millichamp, Simon: No further update or progress to report. 24 Jun 2024 2:59pm No further update or progress to report 03 Jul 2024 8:22am No change to progress as reported. Boreholes and sensors installed in Apr 24. Investigation works underway, report to follow and budget plus consent will be applied for later this year..
Council 20/12/2022	Turner Centre Stormwater Catchment	RESOLUTION 2022/94 That Council: <ol style="list-style-type: none"> notes the storm water flooding risk within the Turner Centre sub-catchment approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract approves the direct appointment of Trine Kel to undertake the design work. <p style="text-align: right;">CARRIED</p>	28 Feb 2024 9:32am Outline design and modelling still being refined 03 Apr 2024 4:54pm Need to follow up on progress of outline design and modelling. This project is not in the LTP. 24 Apr 2024 8:56am No further update. 28 May 2024 2:02pm To be considered in next LTP. 03 Jul 2024 12:38pm No further update this month.

OPEN RESOLUTION REPORT			
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		Printed: Wednesday, 3 July 2024 12:56:54 pm Date From: 1/01/2021 Date To: 3/07/2024	
Meeting	Title	Resolution	Notes
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairarawa Stream	<p>RESOLUTION 2023/5</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> <ol style="list-style-type: none"> 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and 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"> NRC granting Resource Consent for construction of the bridge; and public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and Landowners - <ol style="list-style-type: none"> bearing all costs and disbursements in relation to the required public consultation. if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government Act 1974, Resource Management Act 1991 and / or Building Act 1991. 	<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> <p>22 Feb 2024 3:48pm No further update.</p> <p>26 Mar 2024 9:24am Status quo.</p> <p>23 Apr 2024 3:35pm Status quo.</p> <p>15 May 2024 9:09am Still waiting on draft easement agreement from customer. Action is with external party. The benefit of the action is for the external party. If the external party does not complete the action there is no disadvantage to Council.</p> <p>24 Jun 2024 2:56pm Same as above. No agreement received from customer as yet.</p>

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		c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles; d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime; 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; f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.	
		CARRIED	
Council 24/02/2022	Ngakahu Steering Group Update	RESOLUTION 2022/12 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; 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	25 Jan 2024 8:42am from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced. 03 Apr 2024 4:53pm Photos supplied from the Project Manager demonstrate significant progress of the decommissioning of the dam, unachievable without the efforts of the Project Manager at significantly less than original price indication. This will result in the LTP budget being removed. 24 Apr 2024 8:54am Works continuing and the project continues to be well managed by the project manager 03 Jul 2024 12:40pm No further update

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		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. CARRIED <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.	
Council 24/08/2023	Rangitoto Reserve, Mangonui	RESOLUTION 2023/98 That Council: 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. CARRIED <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>	22 Jan 2024 10:54am Project work continuing. Public consultation expected to start February. 22 Feb 2024 1:43pm Consultation for classification of Rangitoto Reserve started 14 February and remains open until 14 March. This is on website, and stakeholders have also been advised. 26 Mar 2024 9:51am Consultation for classification of Rangitoto Reserve has concluded with 12 submissions in support and 4 opposed. 2 submissions in support of the proposal wish to speak at a hearing to be organised. 24 Apr 2024 10:43am Classification of the reserve will be considered at the May meeting of the Te Hiku Community Board. Further work on the reserve management plan will proceed when cultural values assessments have been received. 27 May 2024 12:35pm Further to public consultation, Te Hiku Community Board resolved at the May meeting to recommend that Council classify Rangitoto Reserves as a Historic Reserve. A report will be taken to Council in July for a resolution under the Reserves Act to approve classification. Further to a scope of works and quote, funding has been allocated for initial weed removal works to take place at Rangitoto Reserve this Winter. 24 Jun 2024 2:57pm An update will be provided to the August meeting.

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Council 21/09/2023	Maritime Facilities Bylaw - Approval of Draft for Public Consultation	RESOLUTION 2023/113 That Council: <ol style="list-style-type: none"> approves the proposal for a new Maritime Facilities Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002. approves a minimum four-week period for making written submissions on the proposal in Attachment 1. approves to hear any oral submissions and agrees to delegate to the Mayor, the power to arrange and change the date of the oral presentations of submissions. directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams. authorises the Chief Executive to make minor changes to the proposal for a new Maritime Facilities Bylaw to correct grammatical or spelling errors, or formatting. CARRIED	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." 27 Feb 2024 9:37am Getting help with answering legal questions from consultation feedback with advice from legal. Getting hlep with answering technical questions from consultation feedback with advice from Far North Holdings. Organising requested 1 on 1 meetings with consultation resposdents that have requested it with Far North Holdings. Will arrange verbal submissions with Democracy services following 1 on 1 meetings. Working with Far North Holdings and Finance to finalise maritime facilities fees and charges schedule and criteria. 24 Apr 2024 8:57am 1 on 1 meetings completed. End of May pencilled in for Oral submissions with Democracy Services. Consultation with FNHL on Technical questions completed . Currently working through legal questions. 27 May 2024 3:52pm The date for the Oral Submissions is now 26 June for Maritime Facilities. Currently awaiting final feedback from Legal and Technical Info from FNHL. 26 Jun 2024 12:16pm Oral submissions are booked for 9 July 2024. The analysis of submissions and an options report will be prepared for Council once oral submissions are completed.
Council 19/10/2023	Kerikeri-Waipapa Spatial Plan Project - Public Engagement on Emerging Themes	RESOLUTION 2023/127 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. CARRIED	26 Feb 2024 1:47pm Greenwood, Ellie This public engagement stage of work for Te Pātukurea Kerikeri Waipapa Spatial Plan is completed. Public engagement on emerging themes for Te Pātukurea closed on 04.12.2023. Staff set up 5 public engagement sessions, which were well attended by the public and supported by attendance from various BOI Community Board reps and the mayor. The feedback has been collated into an Engagement Summary Report and has been used to inform the development of the final objectives for Te Pātukurea. Staff will report the findings of that public engagement, along with the spatial plan objectives and proposed decision making

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			framework in an upcoming Briefing Paper to Elected Members. 02 Apr 2024 1:39pm Dunn, Imrie A briefing paper was sent out with the Friday Notices to Elected Members on 28th March 2024 to provide a further update 24 Apr 2024 8:51am Beresford, Fleur No further update. 27 May 2024 12:46pm Beresford, Fleur The project is currently on track for Council adoption of the spatial plan in March/April 2025, with a revised timeline for public consultation in 2024 currently being developed by the project team. 26 Jun 2024 12:17pm Maheno, Marysa Jaye Michalick: Workshop is booked to discuss draft growth options on 30 July
Council 19/10/2023	Hokianga Harbour Long Term Plan	RESOLUTION 2023/135 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. CARRIED	26 Feb 2024 9:40am Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year 26 Mar 2024 12:58pm Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year. Commencing preliminary scoping discussions with Hokianga Ferry Liason Group. 23 Apr 2024 3:48pm No change expected until after 30th June 2024 27 May 2024 12:34pm No change is expected until after 30th June 2024 26 Jun 2024 12:41pm No change expected until after 30th June
Council 8/02/2024	Notice of Motion - Interim Speed Management Plan for Kerikeri Bay of Islands	RESOLUTION 2024/5 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) and that Council continue implementation of all the changes adopted Interim Speed Management Plan for Kerikeri – Bay of Islands (2023/151) at the 16 November 2023 Council meeting.	05 Mar 2024 10:10am NTA is progressing this catchment through final design and implementation over the next few months. 26 Mar 2024 2:34pm Plan has been certified by NZTA Waka Kotahi 24 Apr 2024 9:00am No further update. 29 May 2024 12:19pm NZTA Sign off: 26/2/2024, https://www.nzta.govt.nz/assets/Safety/docs/speed-management-resources/speed-limit-approvals/director-

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		CARRIED	approval-for-far-north-district-council-kerikeri-bay-of-islands-interim-smp-20240226.pdf, Implementation: Speeds will be implemented over the months of June and July. The speed limits in the Haruru, Paihia and Opuia areas will be completed first in order to align with the NZTA Waka Kotahi changes to speeds on SH 11. 25 Jun 2024 8:38am Implementation activities continue.
Council 8/02/2024	Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust	RESOLUTION 2024/9 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: <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. b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations. CARRIED	23 Feb 2024 11:42am Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place 23 Apr 2024 2:32pm Lease is now being finalised. 29 Apr 2024 1:36pm Please note, the lease is a grounds and building lease rather than just a grounds lease as there is a building located on it that we have recently discovered is owned by Council. This is will be reflected within the lease schedule and in our asset data information 27 May 2024 12:25pm The Lease is currently being reviewed by ANT Trust 24 Jun 2024 3:06pm Further information was requested from the ANT trust, this has been provided and still with the trust for review.
Council 8/02/2024	New Ground Lease to Te Rarawa Rugby Club Incorporated over Rarawa Memorial Domain Recreation Reserve	RESOLUTION 2024/10 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	23 Feb 2024 11:44am Working with internal staff to bring public consultation process 23 Apr 2024 2:33pm Currently under public consultation until 30th April 2024 27 May 2024 12:22pm Public Consultation closed 30th April. Public Submissions to occur 18th June at Te Hiku Community Board Meeting with a Report to Council in July.

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		<p>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>with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated; and</p> <p>b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p>CARRIED</p>	<p>24 Jun 2024 3:07pm Hearings report will be going to the THCB July meeting for recommendation in the granting of a lease to Council.</p>
Council 8/02/2024	New Ground Lease to Playcentre Aotearoa - Russell Playcentre over 12 Church Street, Russell	<p>RESOLUTION 2024/12</p> <p>That Council:</p> <p>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.</p>	<p>23 Feb 2024 11:43am Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p> <p>23 Apr 2024 2:20pm New Lease is with Playcentre for review.</p> <p>27 May 2024 12:49pm Lease still with Playcentre for review - followed up by FNDC Staff on 15th May 2024</p> <p>24 Jun 2024 3:09pm Lease still with Playcentre as at 24th June 24</p>

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		<p>The terms of the lease shall be:</p> <ul style="list-style-type: none"> 30 years (10+10+10) 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. <p>b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa.</p> <p style="text-align: right;">CARRIED</p>	
Council 11/12/2023	Investment for Housing for the Elderly	<p>RESOLUTION 2023/165</p> <p>That the Council receive the report Investment for Housing for the Elderly.</p> <p style="text-align: right;">CARRIED</p>	<p>26 Feb 2024 3:32pm Notes and the presentation from the workshop held in February are available on Te Huinga. Staff are developing a project plan.</p> <p>26 Mar 2024 10:09am Work progressing on planning project including next steps required to consider status of assets held</p> <p>28 Mar 2024 12:18pm Previous Resolutions and Actions:, Council 24/09/2020:, That Council:, a) agrees that the options, as presented, for the future of the Housing for the Elderly Portfolio be consulted on with the community through the 2021/2031 Long Term Plan engagement process. , b) requests that a detailed asset condition survey of the Housing for the Elderly Portfolio be undertaken as soon as practical to ensure that information is available to help inform any decisions on the future of the portfolio., c) confirms that the 10-year budget for Housing for the Elderly asset renewals be retained in the 2021/31 Long Term., CARRIED, Action completed 10/02/2021., Council 13/05/2021:, 1.1a) That Council instructs the Chief Executive Officer to commence the process of identifying one or more providers that would enable the best option for partially or fully divesting Far North District Council's Housing for the Elderly assets; and that, i.</p>

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			The Chief Executive Office report back to Council (including next steps); and that, ii. with strict requirements to protect existing tenant arrangements, and maintain or increase the number of units and level of service available in the District, over time, CARRIED, Council 23/09/2021.; That Council:, a) approves Option 2 to demolish the units at Lot 25, DP13820 – Oxford Street, Kaitaia due to structural deficiencies which make these units unsafe for habitation., b) approves an Operational budget of \$60,000 for the demolition of the units at Lot 25, DP13820 – Oxford Street, Kaitaia and, c) leaves the site vacant pending future work on divestment of the Housing for the Elderly portfolio, CARRIED, Action completed 19/10/2021. 24 Apr 2024 8:44am Project planning progressing with work commencing on land status reports and review of expressions of interest 28 May 2024 2:34pm Briefing paper as to progress provided on 10 May 2024. Progressing land status and EOI evaluation with additional briefing papers to be provided in coming weeks. 25 Jun 2024 3:14pm Workshop requested to occur end of July 2024
Council 11/12/2023	Ngakahu Steering Group Recommendations	RESOLUTION 2023/166 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	26 Feb 2024 3:30pm 24 Jan 2024: Recommendations from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced. 06 Mar 2024 11:39am The Ford Repair Agreement cancellation has been drafted 24 Apr 2024 8:55am No further update. 10 May 2024 3:44pm The Ford Agreement with the Ngākahu/Ngākohu Trust signed off 6th March, 2024 which then withdrew the need for FNDC to go to Māori Land Court. 03 Jul 2024 12:40pm No further update
Council 14/03/2024	Options Analysis for Financial Contributions	RESOLUTION 2024/19 That Council approve the development of a draft financial contributions chapter.	26 Mar 2024 10:08am Work progressing to develop a chapter on financial contributions. Elected member working to occur as part of that development on 27 March. 23 Apr 2024 4:05pm

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		CARRIED	Work continuing with developing a chapter on financial contributions and associated s32 evaluation. Workshop in May 2024 with Te Kuaka to advise of the work occurring on the chapter and to discuss exemptions. 30 May 2024 1:16pm work is still underway to complete a draft chapter for a further district plan change to include FC
Council 23/05/2024	Notice of Motion - Immediate Humanitarian Ceasefire in Gaza	RESOLUTION 2024/47 That the Far North District Council: a) call for an immediate permanent humanitarian ceasefire in Gaza; b) call on the Prime Minister and Minister of Foreign Affairs to show their support and call for peace; c) call for immediate international aid to be allowed into Gaza; d) condemn all acts of violence and terror against civilians on both sides of the conflict; e) call for the immediate return of hostages. CARRIED	26 Jun 2024 2:26pm No further action since last Council meeting
Council 23/05/2024	Notice of Motion - Māori Wards	RESOLUTION 2024/48 That the Far North District Council support Local Government New Zealand's joint letter to Central Government in opposition to proposed changes to Māori Ward and constituency poll provisions. CARRIED	26 Jun 2024 2:28pm Cr Harawira, Cr Foy, and Kahika Moko delivered an oral submission to the Select Committee on Tuesday 4 June 2024. LGNZ Zone 1 meeting held on 11 June to vote on remits submitted.

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

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

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confirmation of Previous Minutes - Public Excluded	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(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>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.2 - New Lease Request Over 195 Puketona Road, Paihia - Job Complete Limited	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.3 - Ōponōni and Kohukohu Wastewater Treatment Plants Desludging and Wetland Reinstatement Procurement	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)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.4 - Community Board Public Excluded Minutes - May 2024	s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings	s48(2)(a)(i) - the exclusion of the public from the part of the meeting is necessary to enable

	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	the local authority to deliberate in private on its decision or recommendation
8.5 - Council Public Excluded Open Resolutions Update July 2024	<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)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

10 TE KAPINGA HUI / MEETING CLOSE