

OPEN RESOLUTION REPORT

Printed: Wednesday, 3 July 2024 12:56:54 pm

Division:
Committee: Council
Officer:

Date From: 1/01/2021
Date To: 3/07/2024

Meeting	Title	Resolution	Notes
Council 11/08/2022	Russell Landfill Options Report	<p>RESOLUTION 2022/61</p> <p>That Council:</p> <ul style="list-style-type: none"> a) approve in principle, the permanent closure of Russell Landfill (Option One). b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill d) approve staff commence the community consultation process and report to Council the outcome of that consultation e) delegate to the Chief Executive, or his nominee, the negotiation, agreement and signing of contract variations with Northland Waste Ltd to provide on-going transport and disposal of waste from the Russell facility whilst Council progress the resource consent and consultation process. <p style="text-align: right;">CARRIED</p>	<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 Iwi consultation with other FNDC projects in the Russell area. A site visit with PDP and HC has been scheduled.</p> <p>26 Mar 2024 10:38am PDP has surveyed the site. We are awaiting quotes to install telemetry equipment to monitor leachate flows.</p> <p>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.</p> <p>27 May 2024 3:04pm Millichamp, Simon: No further update or progress to report.</p> <p>24 Jun 2024 2:59pm No further update or progress to report</p> <p>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..</p>
Council 20/12/2022	Turner Centre Stormwater Catchment	<p>RESOLUTION 2022/94</p> <p>That Council:</p> <ul style="list-style-type: none"> a) notes the storm water flooding risk within the Turner Centre sub-catchment b) approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract c) approves the direct appointment of Trine Kel to undertake the design work. <p style="text-align: right;">CARRIED</p>	<p>28 Feb 2024 9:32am Outline design and modelling still being refined</p> <p>03 Apr 2024 4:54pm Need to follow up on progress of outline design and modelling. This project is not in the LTP.</p> <p>24 Apr 2024 8:56am No further update.</p> <p>28 May 2024 2:02pm To be considered in next LTP.</p> <p>03 Jul 2024 12:38pm No further update this month.</p>

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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> <ul style="list-style-type: none"> i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590. <p>and that approval is provided subject to:</p> <ul style="list-style-type: none"> 1. NRC granting Resource Consent for construction of the bridge; and 2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and 3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and 4. Landowners - <ul style="list-style-type: none"> a) bearing all costs and disbursements in relation to the required public consultation. b) if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government 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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		<p>c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles;</p> <p>d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime;</p> <p>e) the bridge being the landowner's asset, which if abandoned, neglected or on becoming a nuisance of any kind or degree, must be removed or decommissioned and Reserve land remediated to Council's satisfaction;</p> <p>f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.</p> <p style="text-align: right;">CARRIED</p>	
Council 24/02/2022	Ngakahu Steering Group Update	<p>RESOLUTION 2022/12</p> <p>That Council, in receiving the recommendations from the Ngakahu Steering Group and subject to discussion and agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</p> <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including</p>	<p>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.</p> <p>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.</p> <p>24 Apr 2024 8:54am Works continuing and the project continues to be well managed by the project manager</p> <p>03 Jul 2024 12:40pm No further update</p>

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		<p>landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>Note:</u> The Potential Decommissioning of Kauri Creek Dam report from John Duder referenced in the report was commissioned by the Ngakahu/Ngakohu Whanau Ahuwhenua Trust.</p>	
Council 24/08/2023	Rangitoto Reserve, Mangonui	<p>RESOLUTION 2023/98</p> <p>That Council:</p> <p>a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve.</p> <p>b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification.</p> <p>c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants.</p> <p style="text-align: right;">CARRIED</p> <p><i>NOTE: Kahika/Mayor Tepania requests a briefing paper on how many reserves Council has, what their classifications are, how many have reserve management plans and how many can be sold.</i></p>	<p>22 Jan 2024 10:54am Project work continuing. Public consultation expected to start February.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>24 Jun 2024 2:57pm An update will be provided to the August meeting.</p>

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Council 21/09/2023	Maritime Facilities Bylaw - Approval of Draft for Public Consultation	<p>RESOLUTION 2023/113</p> <p>That Council:</p> <ul style="list-style-type: none"> a) approves the proposal for a new Maritime Facilities Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002. b) approves a minimum four-week period for making written submissions on the proposal in Attachment 1. c) approves to hear any oral submissions and agrees to delegate to the Mayor, the power to arrange and change the date of the oral presentations of submissions. d) directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams. e) authorises the Chief Executive to make minor changes to the proposal for a new Maritime Facilities Bylaw to correct grammatical or spelling errors, or formatting. <p style="text-align: right;">CARRIED</p>	<p>24 Jan 2024 2:16pm "The consultation period has ended and the feedback from consultation has been received and collated. It is currently being summarised. There are oral presentations requests that will be organised through Democracy Services in due course."</p> <p>27 Feb 2024 9:37am Getting help with answering legal questions from consultation feedback with advice from legal. Getting help with answering technical questions from consultation feedback with advice from Far North Holdings. Organising requested 1 on 1 meetings with consultation respondents 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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
Council 19/10/2023	Kerikeri-Waipapa Spatial Plan Project - Public Engagement on Emerging Themes	<p>RESOLUTION 2023/127</p> <p>That Council approves for public engagement in November/December 2023 the emerging themes for Te Pātukurea (Kerikeri-Waipapa Spatial Plan) as set out in this report.</p> <p style="text-align: right;">CARRIED</p>	<p>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</p>

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			<p>framework in an upcoming Briefing Paper to Elected Members.</p> <p>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</p> <p>24 Apr 2024 8:51am Beresford, Fleur No further update.</p> <p>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.</p> <p>26 Jun 2024 12:17pm Maheno, Marysa Jaye Michalick: Workshop is booked to discuss draft growth options on 30 July</p>
Council 19/10/2023	Hokianga Harbour Long Term Plan	<p>RESOLUTION 2023/135</p> <p>That Council allocate \$175,000 in the 2024/27 Long Term Plan to allow the preparation of a long-term plan for the crossing of the Hokianga Harbour.</p> <p style="text-align: right;">CARRIED</p>	<p>26 Feb 2024 9:40am Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year</p> <p>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.</p> <p>23 Apr 2024 3:48pm No change expected until after 30th June 2024</p> <p>27 May 2024 12:34pm No change is expected until after 30th June 2024</p> <p>26 Jun 2024 12:41pm No change expected until after 30th June</p>
Council 8/02/2024	Notice of Motion - Interim Speed Management Plan for Kerikeri Bay of Islands	<p>RESOLUTION 2024/5</p> <p>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.</p>	<p>05 Mar 2024 10:10am NTA is progressing this catchment through final design and implementation over the next few months.</p> <p>26 Mar 2024 2:34pm Plan has been certified by NZTA Waka Kotahi</p> <p>24 Apr 2024 9:00am No further update.</p> <p>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-</p>

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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 Opua 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	<p>RESOLUTION 2024/9</p> <p>That Council:</p> <p>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.</p> <p>The terms of the proposed leased shall be:</p> <ul style="list-style-type: none"> • Term: 30 years (15 + 15) • Rental: \$118 plus GST per year in conjunction with the Fees & Charges Schedule for 2023/24 and reviewed annually. <p>b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.</p> <p style="text-align: right;">CARRIED</p>	<p>23 Feb 2024 11:42am Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p> <p>23 Apr 2024 2:32pm Lease is now being finalised.</p> <p>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</p> <p>27 May 2024 12:25pm The Lease is currently being reviewed by ANT Trust</p> <p>24 Jun 2024 3:06pm Further information was requested from the ANT trust, this has been provided and still with the trust for review.</p>
Council 8/02/2024	New Ground Lease to Te Rarawa Rugby Club Incorporated over Rarawa Memorial Domain Recreation Reserve	<p>RESOLUTION 2024/10</p> <p>That Council:</p> <p>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</p>	<p>23 Feb 2024 11:44am Working with internal staff to bring public consultation process</p> <p>23 Apr 2024 2:33pm Currently under public consultation until 30th April 2024</p> <p>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.</p>

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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 style="text-align: right;">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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			<p>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.</p> <p>24 Apr 2024 8:44am Project planning progressing with work commencing on land status reports and review of expressions of interest</p> <p>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.</p> <p>25 Jun 2024 3:14pm Workshop requested to occur end of July 2024</p>
Council 11/12/2023	Ngakahu Steering Group Recommendations	<p>RESOLUTION 2023/166</p> <p>That Council:</p> <p>a) confirm that Kauri Dam has not been transferred to any 3 Waters Entity,</p> <p>b) cancel the Ford Repair Agreement, and;</p> <p>c) confirm the Steering Group guidelines covered by Council Resolution 2021/72</p> <p style="text-align: right;">CARRIED</p>	<p>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.</p> <p>06 Mar 2024 11:39am The Ford Repair Agreement cancellation has been drafted</p> <p>24 Apr 2024 8:55am No further update.</p> <p>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.</p> <p>03 Jul 2024 12:40pm No further update</p>
Council 14/03/2024	Options Analysis for Financial Contributions	<p>RESOLUTION 2024/19</p> <p>That Council approve the development of a draft financial contributions chapter.</p>	<p>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.</p> <p>23 Apr 2024 4:05pm</p>

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		CARRIED	<p>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.</p> <p>30 May 2024 1:16pm work is still underway to complete a draft chapter for a further district plan change to include FC</p>
Council 23/05/2024	Notice of Motion - Immediate Humanitarian Ceasefire in Gaza	<p>RESOLUTION 2024/47</p> <p>That the Far North District Council:</p> <ul style="list-style-type: none"> 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. <p style="text-align: right;">CARRIED</p>	<p>26 Jun 2024 2:26pm No further action since last Council meeting</p>
Council 23/05/2024	Notice of Motion - Māori Wards	<p>RESOLUTION 2024/48</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>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.</p>

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