

**Name:** Kōwhai | Deputy Mayor Kelly Stratford

**Ward:** Bay of Islands – Whangaroa

**Date:** 27 August 2024

### **Meetings/Events Attended**

<b>Date</b>	<b>Meeting Topic</b>	<b>Comment</b>
28 Aug 2024	Future of 11 Matthews Ave	Workshop seeking direction and expectations on future of the property. FNHL to present development options.
	Hui with GM Corporate Serves re SUIPs	Discussed SUIPs and rating policy and process for changing. He will do further investigation.
	Kaitaia Airport Workshop	Discussed progressing the lease, the history and current status of operations.
29 Aug 2024	Te Koukou Komiti	
	Te Koukou Wananga	
31 Aug 2024	Kawakawa Community Development Plan	Working through the previous engagement to assist with the compilation of draft for consultation.
2 Sep 2024	Residents Survey Results	Understanding the methodology behind the survey and the results.
3 Sep 2024	Te Pūawaitanga Workshop	Te Pūawaitanga work that is complete(almost) – entrance and parking, four turf fields and a training field, cricket pitches, toilet block, irrigation system, bollards etc, stormwater system, on site wastewater, bore water supply, landscaping. Fields should be ready early 2025, depends on grow of the couch grass. Staff still working on what a booking system will consist of and liaising with codes. We discussed the potential short and long-term pathways to determine the work programme ahead. I had to leave early to chair the CDEM hui, so missed the ending.
	Northland CDEM	Chairing Northland CDEM – see portfolio notes.
4 Sep 2024	Te Miromiro	

	Hui with Business owner re SUIPs	Impact on rental market from our SUIPs policy. Discussed methods to address, including rating policy and central government legislation.
5 Sep 2024	Hui with GM Delivery Operations	Moerewa Laundromat – told that there was no resource consent application, so building team investigating. Discussed the lack of enforcement of Drainage Bylaw, things are changing, so should see an improvement. Discussed the process around roaming cattle. Confirmation that Opuia Coastal Track will be ready before the BOI Walking Weekend.
6 Sep 2024	Extraordinary Council Hui	The significant vote on whether to retain our Māori ward, resolution to retain and investigate not going to poll was the outcome. A very moving hui.
	Te Huia Executive Review Komiti	Employment of the CE – monitoring performance, holding the organisation to account through the CE.
10 Sep 2024	Whenua Māori Working Group	Review of the draft engagement plan for the Whenua Māori Working Group. The objective of this workstream is to welcome engagement on rating of Māori land issues – how people can do apportionments of occupied land, and process for non-rating of unused land to fix the skewed reporting of unpaid rates – exorbitant figures for which rating shouldn't even be charged.
	Proposed District Plan Hearing Five	Deliberations conducted online, on Public Access and Activities on the surface of water
12 Sep 2024	Kaunihera hui	
13 Sep 2024	Catchup with Kawakawa Moerewa Community Board member	
17 Sep 2024	Habit for Humanity	Discussed Te Hiwa-i-te-rangi and demand for housing for teens.
	Waitangi Week 2025	Hui arranged by Iwi Chairs hosts, with NZ Police, Waitangi National Trust and Waitangi Marae and council present. Early organising hui to discuss programme and the issues of traffic management, emergency management, health and safety.
18 Sep 2024	Te Tira Blessing	Blessing of new whare in Kerikeri with Ngāti Rehia, Gemscott and Kainga Ora

19 Sep 2024	Business Call	
	Fortnightly catchup	Manager of Operations and Delivery
23 Sep 2024	Cadets pōwhiri	
	Citizenship Ceremony	
24 Sep 2024	Te Koukou Transport Komiti	
	Extraordinary Council Hui	
	Te Koukou Wananga	
25 Sep 2024	Temu Taupua, Kahika, Kōwhai	
	Te Kuaka Komiti	Deputation from Waitangi Marae on Waitangi Week 2025 and the re-opening of their whare.
	Housing for the Elderly Steering Group	Working towards a recommendation for divestment of the HFtE portfolio.
26 Sep 2024	Business Call	
27 Sep 2024	Te Puawaitanga Update	Update with the codes on where the establishment of the Stage 1 of the sports development at Waipapa is at. And next steps – partnership between the council and codes to be established. A place of belonging, fun and growth – important to go back to the reasons why everyone is all here for Te Puawaitanga. GLG report on needs assessment is crucial for determining what Stage 2 or divestment of balance of land looks like. The NRC sports rate has rated the Te Puawaitanga project as a high priority. Subject to the council contribution in the Annual Plan. An entity to work towards accessing funding, would be good to get that back underway. It was good to hear from gymnastics, cricket, rugby league and Sport Northland. Decision paper to come to council before end of this year. A timeline will also be created for this partnership between council and codes. There will be a monthly hui between codes and operations going forward.
2 Oct 2024	Business Call	
	Te Pātukurea draft Spatial Plan	Workshop on the growth scenarios & associated infrastructure assessments for Te Pātukurea Kerikeri Waipapa Spatial Plan. Staff took us through each

		growth scenario and a presentation on the infrastructure assessments (3waters and transport) undertaken for each growth scenario. And what they heard from workshops with the Hapū Rōpū and workshops with stakeholders on the growth scenarios and infrastructure assessments. Outlined the proposed the public engagement.
	Te Manawaroa First Responders	Met with group manager Hato Hone regarding the programme, and council's possible role in promoting to get more volunteers.
3 Oct 2024	Te Huia Executive Review Komiti	
	Waitangi 3B Trust & Marae hui	Listened to presentation on their aspirations, really good insight for infrastructure demand in this catchment.

### Community Matters

Topic	Comment
Graffiti	Report to police, they are having success reprimanding offenders
Wandering stock	Report to police and NZTA if state highway, and FNDC if a local road (for enforcement)
Russell WWTP	Public works act inquiry – still work in progress
Hihitahi Rise	Investigations for Te Haumi Slip Options assessment were due to finish 27 <sup>th</sup> September, with 12 month monitoring to start in September.
Ohaeawai stormwater	Need staff to front up to the community on this issue.
Otaha Road	Weeds impeding visibility on the corner.
Laundromat	Moerewa has no wastewater treatment plant. Community and hapū are concerned that a consent may be granted for discharge into the river for the new laundromat. A consent was erroneously granted. Applicant working on a new one.
Kaitaia Drainage	Ongoing issues concerning poor or lack of management of drainage districts in Te Hiku. The farmers there are having their economic viability impacted by council lack of action on works they have been rating them for, and enforcement of a drainage bylaw.
Coopers Beach Playground	RFS4172972 still unresolved. No response from Infrastructure team.
Kohukohu Town Hall	Concerns regarding the unsuccessful funding application. What next, for this high-profile historic hall please, ensuring it stays open, and is not degrading.

**Portfolio Update: (Housing)**

- Rating Act and application of SUIPs being worked on between staff. May be able to manage improvements at an operational level, but some at a policy level which would come to council and likely need consultation.
- In the housing portfolio hui we had presentation on the HBA which was really awesome, it helped my understanding immensely of the purpose of the information what is and what it is not; which I think agencies will find they need to fill perceived gaps in information to round out what we need in the strategy. We also had an update on the status of actions for the Housing Interim Action Plan; our short-term accommodation report is almost complete; and then consents team shared that they are getting ready to implement streamlined operational processes to enable the new Granny Flats legislation, but didn't go into detail to protect the integrity of the legislative process.

**Portfolio Update: (Climate Change)**

- No update this month.

**Portfolio Update: (Emergency Management)**

- NZSIS meeting with all councils and CDEMs to share security concerns and threats. And offer tips on how best to manage, especially trips overseas and incoming visits.

**Matters for Discussion**