

OPEN RESOLUTION REPORT

Printed: Thursday, 5 December 2024 9:23:13

Division:
Committee: Council
Officer:

am
Date From: 1/01/2020
Date To: 5/12/2024

Meeting	Title	Resolution	Notes
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 style="text-align: right;">CARRIED</p>	<p>23 Apr 2024 4:05pm 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>28 May 2024 2:27pm Action reassigned to Wooster</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> <p>01 Oct 2024 9:59am Elected Members via a briefing paper have been advised that staff recommend financial contributions are introduced after Council decisions on the Proposed District Plan. This has also been advised in the CEO Quartely update. Work is till progressing on the development of a chapter.</p> <p>06 Nov 2024 7:07pm work is proceeding on creating a draft chapter, but wanting to also see what direction is being provided from elected members on the DC policy work to ensure integration and non duplication of work.</p>
Council 17/10/2024	Proposal fee increase for Property Files and LIM Reports	<p>RESOLUTION 2024/145</p> <p>That Council:</p> <p>a) Approve amendments to the Fees and Charges Schedule 2024/25 to increase fees for Property Files from \$26.00 to \$33.50 and for Land Information Memorandum Reports from \$319.00 to \$395.00.</p> <p>b) Approve the fee increases for Property Files and Land Information Memorandum Reports to take effect from 11 November 2024, for the remainder of the 2024/25 rating year.</p> <p>c) Approve a news story being published on the Council website, clearly outlining the fee adjustments and the date that they will take effect, and</p>	<p>04 Nov 2024 3:08pm The news story was published 25 October 2024. The website and pathway/epathway change requests are in place and will be completed for go live 11 November 2024.</p> <p>29 Nov 2024 2:12pm Fee changes have taken effect, no issues reported. , The team have been collecting timesheet data and will provide analysis to accounting services to ensure this is included in the LTP consultation process.</p>

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		<p>d) Instruct the Chief Executive to commence a structured, evidence-based review of fees and charges for Property File and LIM Report services with a view to reporting to Council on any further changes required to cover 100% of costs of providing services for simple and complex/commercial Property File and LIM Report services in preparing the 2025/26 Annual Plan.</p> <p style="text-align: right;">CARRIED</p>	
Council 13/06/2024	Setting of Speed Limit - Temporary and Permanent - Russell Catchment	<p>RESOLUTION 2024/80</p> <p>That Council:</p> <p>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;</p> <p>b) approve that staff commence consultation with the public on setting permanent speed limits for the Russell Catchment area; and</p> <p>c) note that implementation of any permanent speed limits is dependent on final funding for the 2024-2027 Long-Term Plan.</p> <p style="text-align: right;">CARRIED</p>	<p>18 Jul 2024 3:45pm Consultation materials are being prepared for the public. Information regarding the proposed changes to the speed limit rule will be included in all consultation documents.</p> <p>20 Aug 2024 10:40am Public consultation will begin on 2/9/2024 and run through September. Early engagement with Hapu underway last two weeks of August.</p> <p>01 Oct 2024 9:54am Consultation has closed and a consultation report is being prepared for elected members. The report will also discuss the impacts of the new speed limit rule on the consultation if the rule and guidance have been published by the Ministry of Transport.</p> <p>30 Oct 2024 11:46am Consultation has been re-opened for three weeks to satisfy the new speed limit rule. A full report will be prepared post consultation.</p> <p>04 Dec 2024 4:01pm An elected members report has been prepared and will be provided to elected members for consideration of how to move this catchment forward. This project did not receive NZTA funding.</p>
Council 13/06/2024	ALTERNATIVE MOTION	<p>RESOLUTION 2024/93</p> <p>That Council:</p> <p>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</p>	<p>03 Sep 2024 1:43pm</p>

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		<p>Upgrade to Heritage Bypass, Kerikeri Water” for decision on capital investment.</p> <p style="text-align: right;">CARRIED</p>	<p>The consultation for this catchment opened yesterday 2/9/24 and can be found here: Russell-Kororāreka Speed Management Plan Far North District Council (fn dc.govt.nz), Drop in session scheduled for 12/9 and consultation closes on 30/9. An engagement report will be prepared for elected members on completion of the consultation. At this time it is unknown if the project will be subsidised by NZTA in the 24-27 LTP.</p> <p>01 Oct 2024 9:51am Consultation has closed and a consultation report is being prepared for elected members. The report will also discuss the impacts of the new speed limit rule on the consultation if the rule and guidance have been published by the Ministry of Transport.</p> <p>30 Oct 2024 11:45am Consultation has been reopened to satisfy the new Speed Limits Rule. Consultation closed on 8 November. A full report will be prepared for elected members post consultation close.</p> <p>04 Dec 2024 4:00pm An elected members report has been prepared and will be provided to elected members for consideration of how to move this catchment forward. This project did not receive NZTA funding.</p>
Council 14/11/2024	Committee Recommendations and Resolutions - October 2024	<p>RESOLUTION 2024/160</p> <p>That Council</p> <p><u><i>Te Kuaka- Te Ao Māori Committee: Item 5.1 – Te Oneroa-a-Tōhē Variation to Speed Limits</i></u></p> <p>amend Te Kaunihera o Te Hiku o Te Ika Interim Speed Management Plan to include 30 kilometre per hour speeds 200 metres either side of the following beach access points:</p> <ul style="list-style-type: none"> a) Hukatere Access; b) Te Wakatehāua Access; and c) Kauēparāoa Access. 	<p>04 Dec 2024 10:23am Action reassigned to Stacey, Elizabeth</p>

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Council 8/08/2024	New Ground Lease to Te Rarawa Rugby Club Incorporated over Rarawa Memorial Domain Recreation Reserve	<p>RESOLUTION 2024/110</p> <p>That Council:</p> <p>a) approve a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.</p> <p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> • Term: 30 Years (15+15); • Rental: As per FNDC Fees and Charges Schedule for a Community Lease; • \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule; <p>b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated.</p> <p style="text-align: right;">CARRIED</p>	<p>03 Oct 2024 1:06pm Lease being drafted and will be sent to the club by the end of the week</p> <p>30 Oct 2024 11:21am Curently being reviewed by the club</p> <p>02 Dec 2024 12:00pm Lease still being reviewed by the club</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</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>vested in Far North District Council as Local Purpose Reserve.</p> <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>	<p>23 Jul 2024 2:28pm Lease still with playcentre for review.</p> <p>20 Aug 2024 3:04pm As above, no chages since previous update</p> <p>03 Oct 2024 1:04pm As above, no changes</p> <p>30 Oct 2024 11:20am Disputes in regard to building ownership, sitting with legal to clarify</p> <p>02 Dec 2024 11:59am Sitting now with the tenant to sign lease.</p>
Council 17/10/2024	Classification and Revocation of a Kerikeri Reserve (Lot 10 DP 62588)	<p>RESOLUTION 2024/143</p> <p>That Council leave to lie the options below:</p> <p>a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Lot 10 DP 62588 as a Local Purpose (drainage and access) reserve;</p> <p>b) approve the initiation of a public consultation process under Section 24 of the Reserves Act 1977 to revoke areas of reserve underlying an existing retaining wall owned by Woolworths Ltd;</p> <p>c) appoint Bay of Islands-Whangaroa Community Board to hear any submissions received in response to the consultation processes and to make recommendations to the Council in respect of the reserve classification and revocation; and</p> <p>d) that BECA be consulted and provide a report on any implications with the current designation process for the Kerikeri CBD Ring Road.</p>	<p>04 Nov 2024 2:31pm The Bay of Islands Community Board approved the following motion on 24 October 2024:; Alternate Motion 2024/114, a) Endorse the issuance of a LTO to allow remediation of the wall to begin., b) approve the initiation of a public consultation process under Section 24 of the Reserves Act 1977 to revoke areas of reserve underlying an existing retaining wall;., c) agree to hear any submissions received in response to the consultation processes and to make recommendations to the Council in respect to the revocation., Staff will prepare a report for the December Council meeting to consider support for the following alternative approach:., 1. A licence to occupy (LTO) to be issued by Council for consent and works purposes, 2. Public consultation to be initiated in 2025 for revocation of areas of reserve underlying the retaining wall.</p>

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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>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> <p>18 Jul 2024 1:41pm Preparation is being made for public consultation for the reserve management plan. It is expected that a one month consultation period will start in August.</p> <p>27 Aug 2024 8:53am A hapū reference group for the Rangitoto Reserve reserve management plan is being set up with the assistance of Te Hono staff. When consultation messages are agreed with the reference group public consultation will proceed.</p> <p>09 Oct 2024 6:51pm Currently on hold awaiting a meeting with the hapū reference group and relevant staff.</p> <p>22 Oct 2024 10:34am The status of Rangitoto Reserves as a historic reserve was gazetted on 21 October.</p> <p>04 Dec 2024 1:23pm Discussions are continuing with hapu on representation on the hapu reference group.</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</p>	<p>24 Jan 2024 11:02am Awaiting update from Steering Group post 8 November meeting.</p> <p>25 Jan 2024 8:42am</p>

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		<p>agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</p> <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>Note:</u> The Potential Decommissioning of Kauri Creek Dam report from John Duder referenced in the report was commissioned by the Ngakahu/Ngakohu Whanau Ahuwhenua Trust.</p>	<p>Kowhai Deputy Mayor Kelly Stratford: 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>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> <p>02 Aug 2024 11:42am The dam has been decommissioned, and the area has been grassed and secured. Rocks have been added to enhance the newly formed streams, and all old debris has been cleared. Rock weirs were created in the old dam floor to further prevent silt from being flushed out of the old dam floor and into the stream. The final stages of the dam project, including tidying up, will resume in dry weather, with some land rehabilitation still left to complete</p> <p>05 Nov 2024 3:20pm A verbal update was given from the CEO at the 31 October Te Kuaka Te Ao Māori Committee meeting. A briefing paper update was included in the minutes attachments.</p>
Council 11/08/2022	Russell Landfill Options Report	<p>RESOLUTION 2022/61</p> <p>That Council:</p> <p>a) approve in principle, the permanent closure of Russell Landfill (Option One).</p> <p>b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</p> <p>c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill</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> <p>23 Jul 2024 9:08am No updates or progress to report since comment on 3/07/2024</p> <p>26 Aug 2024 9:21am</p>

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		<p>d) approve staff commence the community consultation process and report to Council the outcome of that consultation</p> <p>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> <p style="text-align: right;">CARRIED</p>	<p>CCTV cameras were used to investigate the leachate pipes with in the landfill and the results were informative. it appears much of the leachate issues will be resolved when the final capping is in place.</p> <p>30 Sep 2024 8:55am Pattle Delamore Partners have performed a Geotechnical Slope Stability Assessment on the Russell Landfill and it indicates that the slopes remain stable under both static and seismic conditions and for the upper and lower bound refuse strength parameters. The results are being peer reviewed by NZ Environmental Management.</p> <p>30 Oct 2024 3:55pm no further update form 30/09</p> <p>04 Dec 2024 10:42am Draft Assessment of Environmental effects has been written by PDP and is currently being reviewed.</p>
Council 12/09/2024	Kororāreka/Russell Placemaking - Traffic Changes Pilot on The Strand	<p style="text-align: center;">RESOLUTION 2024/126</p> <p>That Council approve a pilot commencing late 2024 for six-months, during which the use of The Strand is changed to:</p> <p>Option 3: Essential Vehicle Access Only from Cass Street to Pitt Street with the remainder of The Strand as a Shared Space (Attachment 1 Map 3).</p> <p style="text-align: right;">CARRIED</p>	<p>24 Sep 2024 8:48am Project planning is progressing to implement the trial as approved</p> <p>06 Nov 2024 3:19pm Project team are on track to commence the traffic management trial on The Strand from 08 December 2024 for 6 months.</p> <p>03 Dec 2024 10:18am The six month trial period (during which time The Strand will operate as a shared space between Cass Street and Kent Street, and operate as a limited vehicle access road between Cass Street and Pitt Street) is on track to commence on 6 December.</p>
Council 17/10/2024	Te Pātukurea Kerikeri Waipapa Spatial Plan - Public Engagement on Growth Scenarios	<p style="text-align: center;">RESOLUTION 2024/140</p> <p>That Council approves public engagement to be carried out on the growth scenarios for Te Pātukurea Kerikeri Waipapa Spatial Plan in November 2024 as set out in this report.</p> <p style="text-align: right;">CARRIED</p>	<p>06 Nov 2024 3:00pm Public engagement opened on the 1st of November and will close on the 29th of November. Link is below https://www.fndc.govt.nz/whats-new/Have-your-say/Te-Patukurea-Kerikeri-Waipapa-Spatial-Plan</p> <p>03 Dec 2024 10:21am Public engagement on Te Pātukurea growth scenarios was completed on task, between 1 and 29 November. Staff are analysing the results of this engagement for the purpose of informing elected members to make a decision on a preferred growth scenario.</p>

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Council 14/11/2024	Review of Development Contributions Policy	<p>RESOLUTION 2024/158</p> <p>That Council:</p> <ul style="list-style-type: none"> a) note, the Development Contributions Policy has been reviewed b) approve, to develop a new development contributions policy for Kawakawa, Kaikohe and Kerikeri by July 2025 and September 2025 for the rest of the district. <p style="text-align: right;">CARRIED</p>	
Council 8/08/2024	2024 Local Government New Zealand Annual General Meeting Remits	<p>RESOLUTION 2024/111</p> <p>That Council support the following remits, in order of priority:</p> <ul style="list-style-type: none"> a) Representation Reviews b) Entrenchment of Māori Ward seats for local government c) Local government constituencies and wards should not be subject to referendum d) Good and services tax (GST) revenue sharing with local government e) Appropriate funding models for central government initiatives f) Community Services Card g) Proactive lever to mitigate the deterioration of unoccupied buildings h) Graduate driver licensing system <p style="text-align: right;">CARRIED</p>	<p>04 Nov 2024 10:15am No further update at this stage</p> <p>06 Nov 2024 8:40am Communications are expected from LGNZ in early November. It is understood that of the 8 remits submitted for consideration at the AGM, there was just one that was not supported to proceed - Entrenchment of Maori Ward Seats for local Government. This particular remit was initiated by NRC and supported by FNDC at a Zone 1 meeting. More information will be shared with elected members once received from LGNZ.</p>

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Council 14/11/2024	Review of Community Grant Policy 2018	RESOLUTION 2024/157 That Council: a) revoke the Community Grant Policy 2018 b) adopt the Community Board Funding Policy 2024 <p style="text-align: right;">CARRIED</p>	
Council 6/09/2024	Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act	RESOLUTION 2024/118 That Council: a) reaffirm its decision previously made on 9 May 2024, alongside Mana Whenua and the community, to retain the Nga Tai o Tokerau Māori Ward; and b) conduct a discriminatory binding poll that is being forced on us against our will with the 2025 local elections on whether Māori Wards will be in place for the 2028 and 2031 local body elections, and c) direct the CEO to explore the legal implications of the Council not holding a discriminatory binding poll alongside the 2025 local body elections and report back to our Te Tiriti centric Te Kuaka - Te Ao Māori Standing Committee by December 2024. <p style="text-align: right;">CARRIED</p>	<p>09 Oct 2024 6:38pm Legal advice has been received and will be reported to Te Kuaka before December as per the resolution.</p> <p>30 Oct 2024 11:31am Simpson Grierson Legal advice is on the Te Kuaka - Te Ao Māori Committee 31 Oct 2025 agenda (with confirmation that it can be shared in public not public exclusion) and scheduled for the 14 November Council agenda to close the loop.</p>
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairarawa Stream	RESOLUTION 2023/5 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	<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 lodged with LINZ.</p> <p>22 Feb 2024 3:48pm</p>

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		<p>of constructing and using a private bridge over the Wairawarawa Stream connecting:</p> <ul style="list-style-type: none"> i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590. <p>and that approval is provided subject to:</p> <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. c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles; 	<p>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> <p>23 Jul 2024 1:35pm Landowner has asked FNDC to provide a draft easement agreement. A draft will be provided to the landowner by end of August 2024.</p> <p>23 Aug 2024 10:52am Draft agreement is now with FNDC staff. A draft is hoped to have been achieved by end of Sep.</p> <p>24 Sep 2024 8:08am As per the above note.</p> <p>05 Nov 2024 4:07pm Agreement to grant easement is with the landowner's solicitor. Seeking execution of that agreement by the end of this month (November).</p> <p>29 Nov 2024 1:42pm Same as above.</p>

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		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. <p style="text-align: right;">CARRIED</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>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> <p>02 Aug 2024 11:36am The dam has been decommissioned, and the area has been grassed and secured. Rocks have been added to enhance the newly formed streams, and all old debris has been cleared. Rock weirs were created in the old dam floor to further prevent silt from being flushed out of the old dam floor and into the stream. There is still a bit of land rehabilitation left to complete.</p> <p>29 Aug 2024 8:39am A verbal update was given at the August Council meeting - The Project Manager has confirmed that the site is now clear of asbestos and that they have received a certificate verifying that there is no asbestos present.</p> <p>07 Oct 2024 9:25am Action reassigned to Ditchfield, Carla by Maheno, Marysa</p> <p>08 Oct 2024 3:39pm</p>

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Meeting	Title	Resolution	Notes
			<p>External advisor engaged to manage PWA process to offer land back where a public work no longer required. Investigation into successors of land prior to public work well underway.</p> <p>23 Oct 2024 4:19pm Expecting a report from external advisor on PWA offer back successors - week of 4 Nov.</p> <p>29 Nov 2024 1:42pm Have received external recommendations. Report going to Council meeting 14 Dec 2024 to outline those recommendations. Land offer back and easement surrender will follow.</p>
Council 12/09/2024	Review of Control of Earthworks Bylaw	<p>RESOLUTION 2024/125</p> <p>That Council:</p> <p>a) approve, under section 158 of the Local Government Act 2002, the Control of Earthworks Bylaw has been reviewed.</p> <p>b) approve, under section 155(1) of the Local Government Act 2002, that a bylaw is the most appropriate way of addressing problems related to the control of earthworks.</p> <p>c) approve, under section 155(2) of the Local Government Act 2002, the Control of Earthworks Bylaw:</p> <ol style="list-style-type: none"> 1. i) is the most appropriate form of bylaw 2. ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990. <p>d) Approve, to continue the Control of Earthworks Bylaw without amendment under section 145 of the Local Government Act 2002.</p> <p style="text-align: right;">CARRIED</p>	<p>03 Oct 2024 1:09pm An Approval to Consult report will be going to Council by the end of the year. I have yet to get dates for consultation due to the changes happening within the engagement team and current scheduling of consultations for the last quarter of 2024. However, engagement have suggested that consultation will be in quarter 1 of 2025.</p> <p>30 Oct 2024 11:24am An Approval to Consult report will be going to Council in December. Dates for consultation are planned for 10 February to 03 March 2025 with any oral submissions to be heard following this consultation period.</p> <p>04 Dec 2024 3:37pm Refer to comment above.</p>

OPEN RESOLUTION REPORT

Printed: Thursday, 5 December 2024 9:23:13
am

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 5/12/2024

Meeting	Title	Resolution	Notes
Council 14/11/2024	Temporary Road Closures - Kaitiāia, Paihia and Kaikohe Christmas Parades	<p>RESOLUTION 2024/159</p> <p>That Council approve the following proposed temporary road closures to accommodate the safe operations of the following Christmas Parades:</p> <ul style="list-style-type: none"> a) Paihia Christmas Parade; b) Kaikohe Christmas Parade <p style="text-align: right;">CARRIED</p> <p><i>Note: Communication team to work with Community Groups to post a comprehensive list of all Far North Christmas parades to post on our website.</i></p>	