

OPEN RESOLUTION REPORT

Printed: Tuesday, 4 March 2025 2:07:03 pm

Division:
Committee: Council
Officer:

Date From: 1/01/2020
Date To: 4/03/2025

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>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 Quarterly 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> <p>29 Jan 2025 3:38pm Working with the Development Contributions team to ensure we are not conflicting. Awaiting some direction from that project team</p>
Council 17/10/2024	Proposal fee increase for Property Files and LIM Reports	<p>RESOLUTION 2024/145</p> <p>That Council:</p> <ul style="list-style-type: none"> 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. 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. 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 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 	<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> <p>16 Jan 2025 8:44am Analysis has been completed and proposed fee increases for the 2025/26 rating year have been submitted for review.</p>

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		complex/commercial Property File and LIM Report services in preparing the 2025/26 Annual Plan. CARRIED	
Council 12/12/2024	Adoption of Far North Holdings Statement of Intent for the year ended 30 June 2025	RESOLUTION 2024/180 That Council: <ol style="list-style-type: none"> a) adopts the Far North Holdings Limited Statement of Intent for the year ended 30 June 2025 b) publishes the Far North Holdings Limited Statement of Intent for the year ended 30 June 2025 on its website within 1 month of adoption <p style="text-align: right;">CARRIED</p>	28 Jan 2025 12:36pm Work in progress
Council 13/02/2025	Annual Plan 2025/26	MOTION That Council: <ol style="list-style-type: none"> a) approve to inform only on the Annual Plan 2025/26 and enable the community to provide feedback. <p style="text-align: right;">CARRIED</p>	
Council 13/06/2024	Setting of Speed Limit - Temporary and Permanent - Russell Catchment	RESOLUTION 2024/80 That Council: <ol style="list-style-type: none"> 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 	17 Jan 2025 3:28pm An elected members report has been prepared and will be presented in workshop session with Te Koukou at the February meeting. Depending on the workshop outcome a formal decision paper will come to a future council meeting. 28 Feb 2025 12:59pm An elected members report was provided at Te Koukou workshop with a recommendation report to be provided to Council with options and cost to complete for consideration. Target delivery is April Council meeting.

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		<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>	
Council 14/11/2024	Committee Recommendations and Resolutions - October 2024	<p>RESOLUTION 2024/160</p> <p>That Council</p> <p><u>Te Kuaka- Te Ao Māori Committee: Item 5.1 – Te Oneroa-a-Tōhē Variation to Speed Limits</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> <p style="padding-left: 40px;">a) Hukatere Access;</p> <p style="padding-left: 40px;">b) Te Wakatehāua Access; and</p> <p style="padding-left: 40px;">c) Kauēparāoa Access.</p> <p style="text-align: right;">CARRIED</p>	<p>17 Jan 2025 3:29pm A variation to the existing speed management plan, considering the new Rules, is being prepared for NZTA Waka Kotahi approval. Anticipated submittal is February 2025</p> <p>28 Feb 2025 1:01pm A variation to the existing speed management plan, considering the new Rules, has being prepared for NZTA Waka Kotahi approval.</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 Upgrade to Heritage Bypass, Kerikeri Water” for decision on capital investment.</p> <p style="text-align: right;">CARRIED</p>	<p>03 Sep 2024 1:43pm 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</p>

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			<p>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> <p>17 Jan 2025 3:26pm An elected members report has been prepared and will be presented in workshop session with Te Koukou at the February meeting. Depending on the workshop outcome a formal decision paper will come to a future council meeting.</p> <p>28 Feb 2025 12:57pm An elected members report was provided at Te Koukou workshop with a recommendation report to be provided to Council with options and cost to complete for consideration. Target delivery is April Council meeting.</p>
Council 13/06/2024	Speed Limits Kohukohu	<p>RESOLUTION 2024/81</p> <p>That Council request CEO to commence consultation on an amendment to the North Hokianga Interim Speed Management Plan for Kohukohu Road.</p> <p style="text-align: right;">CARRIED</p>	<p>01 Oct 2024 9:50am Placing this item on hold until the 2024 speed limit rule is published as it impacts the extension of the 30kph school zone.</p> <p>30 Oct 2024 11:44am The new Speed Limit Rule does not support a permanent 30 kph through the town. The change requested by community is not supported by the new legislation. Democracy services to determine if a follow up report required.</p> <p>04 Dec 2024 3:58pm The new speed limit rule does not support a permanent 30. An information report has been prepared for the Kaikohe-Hokianga Community Board. The speed limits will be addressed when the school speed is reversed under the new Rule. This item can be closed.</p>
Council 13/02/2025	Initiation of public consultation on the granting of a ground lease over 36 Recreation Road, Kaikohe - Sportsville	<p>RESOLUTION 2025/4</p> <p>That Council:</p> <p>a) commence the public consultation process on the granting of a new ground lease to Kaikohe & Districts Sportsville Incorporated (over approximately 485.7m2 of</p>	<p>24 Feb 2025 4:20pm Public consultation approved, working with engagement team to progress. Team are drafting LTO as per Council resolution</p>

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		<p>land being Lot 31 DP 10045 and 7,067.5m2 of land being part Lot 3 DP 22327) vested in Far North District Council as recreation reserve, located at 36 Recreation Road, Kaikohe.</p> <p>The terms of the proposed lease shall be:</p> <p style="padding-left: 40px;">Term: 30 years (10+10+10) – allowed for under the Reserves Act 1977</p> <p style="padding-left: 40px;">Rental: \$121 plus GST for 2024/25 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</p> <p>b) appoint the Kaikohe-Hokianga Community Board to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p>c) grant an immediate Licence to Occupy to Kaikohe & District Sportville Incorporated to enable them to function in their management role.</p> <p style="text-align: right;">CARRIED</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>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. 	<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> <p>24 Jan 2025 9:24am Tenant does not want to take ownership of the building. Discussions with legal have produced 3options: FNDC carry out a building condition assessment and either:, 1. dismantle the draft lease and negotiate a new commercial lease on commercial terms (to cover cost of the building) , 2. tenant decides they do not want to enter into a new lease and we work towards other option of use for the building and or green space, 3. tenant decides to take over ownership of the building and we continue with existing negotiations., , Currently sitting with the tenant to decide before we take further action</p> <p>24 Feb 2025 4:19pm Have requested update from tenant, no reply as of yet</p>

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		<ul style="list-style-type: none"> • \$118 plus GST for 2023/2024 and reviewed annually in conjunction with the FNDC Fees and Charges schedule. b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa. <p style="text-align: right;">CARRIED</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> <ul style="list-style-type: none"> 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; 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; 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 d) that BECA be consulted and provide a report on any implications with the current designation process for the Kerikeri CBD Ring Road. <p style="text-align: right;">CARRIED</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> <p>23 Jan 2025 8:22am A report is scheduled for the February Council meeting to consider support for the following alternative approach:; 1. Public consultation to be initiated in 2025 for revocation of areas of reserve underlying the retaining wall., 2. A licence to occupy (LTO) to be issued by Council for consent and works purposes</p> <p>24 Feb 2025 4:47pm The applicant is preparing an application for a licence to occupy and proceeding with further engineering detailing.</p> <p>28 Feb 2025 11:10am This action is now superceded by Item 6.3 from 13 February Council meeting</p>
Council 24/08/2023	Rangitoto Reserve, Mangonui	<p>RESOLUTION 2023/98</p>	<p>22 Oct 2024 10:34am</p>

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		<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>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> <p>23 Jan 2025 8:31am The Working Group for the Rangitoto Historic Reserve reserve management plan has been established as a partnership between Ngāti Ruaiti, Matarahurahu, and Council, with a further agreement that all written communications will be circulated to Ngāti Kahu ki Whaingaroa. The initial focus is on messages to be included in the first round of public consultation.</p> <p>24 Feb 2025 4:14pm The Rangitoto Reserve reserve management plan working group are finalising messages for public consultation for the reserve management plan. The initial public consultation phase will take place in May to fit in with Communications staff resources and other consultations.</p>
Council 13/02/2025	Initiation of public consultation on disposal of sections of Kerikeri reserve	<p>RESOLUTION 2025/5</p> <p>That Council:</p> <p>a) approve the initiation of a public consultation process under Section 24 of the Reserves Act 1977 to revoke small parts of Recreation Reserve (Lot 10 DP 62588 – owned by the Far North District Council) underlying an existing retaining wall owned by Woolworths Ltd;</p> <p>b) 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.</p> <p style="text-align: right;">CARRIED</p>	<p>28 Feb 2025 11:10am The applicant is preparing an application for a licence to occupy and proceeding with further engineering detailing.</p>
Council 24/02/2022	Ngakahu Steering Group Update	<p>RESOLUTION 2022/12</p>	<p>02 Aug 2024 11:42am</p>

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		<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 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>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> <p>28 Jan 2025 9:37am Action reassigned to Mokaraka, Tui by Maheno, Marysa</p> <p>29 Jan 2025 8:49pm • The recommissioning of electricity to the Pump Station shed was completed before Christmas 2024., • Contractor has completed Stages 13, 14, and 15A as of Christmas 2024., • The final stage, 15B, is scheduled for completion in Q1 of 2025 (fencing the stream, labour for cleaning the paddocks, re-grassing the exposed earthworks, and repairing the farm roads. Additionally, there are contingency measures, which may include silt control.), • 17th January 2025, liaised with Contractor and included Trustee, for when final stage 15B works would recommence. 28/01/2025 contractor advised all works except fencing and regrassing have been completed. They are in progress of fencing quotes from subcontractor.</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>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> <p>28 Jan 2025 9:49am</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>Funding for this project is uncertain as the budget for the Russell closure plan in the Better off Fund has been re-allocated to another project.</p>
Council 12/09/2024	Kororāreka/Russell Placemaking - Traffic Changes Pilot on The Strand	<p>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>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> <p>27 Feb 2025 12:58pm The 6 month trial commenced in early December 2024 and is still in progress. Staff are currently finalising the engagement plan to enable public consultation to be carried out in the latter stage of the trial, to gain public feedback on the trial including whether any part of the trial should become a permanent change to The Strand</p>
Council 14/11/2024	Review of Development Contributions Policy	<p>RESOLUTION 2024/158</p> <p>That Council:</p> <p>a) note, the Development Contributions Policy has been reviewed</p> <p>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> <p style="text-align: right;">CARRIED</p>	<p>24 Jan 2025 9:05am Staff have commenced work on developing a new development contributions policy.</p> <p>25 Feb 2025 3:54pm Staff are on track to deliver a workshop to elected members on 11 March</p>

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Council 12/12/2024	2024-27 National Land Transport Plan (NLTP) Outcomes	<p>RESOLUTION 2024/172 That Council approve works for unsubsidised funding for the following:</p> <ul style="list-style-type: none"> 1 - tree trimming 3 - REAP road safety 4 - pothole prevention 5 - road rehabilitation 6 - school zones <p>and that more information be provided to a Te Koukou Committee workshop, for items 2, 7, 8, 9 and 10.</p> <p style="text-align: right;">CARRIED</p>	
Council 8/08/2024	2024 Local Government New Zealand Annual General Meeting Remits	<p>RESOLUTION 2024/111 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>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 Māori 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 12/12/2024	Appointment to External Organisations	<p>RESOLUTION 2024/176</p> <p>That Council appoint:</p> <ul style="list-style-type: none"> a) Councillor Rākena to Kaikohe Sportsville b) Councillors Kapa and Rākena as liaisons for Lake Ōmāpere Trust c) Kahika Moko Tepania as the alternate to Councillors Vujcich and Kleskovic to Joint Regional Economic Development Group d) Councillor Rākena to replace Councillor Foy as lead for Creative Communities. e) Councillor Foy to be added as an alternate to the Awanui River Working Group. <p style="text-align: right;">CARRIED</p>	<p>24 Jan 2025 8:42am Currently working with Communications and Engagement to have all Elected Members appointments uploaded to the FNDC website.</p>
Council 12/12/2024	Progressing the Multi-Agency Joint Emergency Coordination Centre	<p>RESOLUTION 2024/177</p> <p>That:</p> <ul style="list-style-type: none"> a) the report ‘Progressing the Multi-Agency Joint Emergency Coordination Centre’ by Ruben Garcia, Group Manager – Community & Engagement and dated 12 December 2024, be received. b) Council approve the Chief Executive entering into a Heads of Agreement with Northland Councils for a Multi-Agency Joint Emergency Coordination Centre (the Agreement), subject to him being satisfied that: 	<p>28 Jan 2025 12:03pm The Chief Executive has initiated discussions with other Northland regional Chief Executives to progress the Heads of Agreement for the Multi-Agency Joint Emergency Coordination Centre. The Chief Executive will consider all statutory, regulatory, and policy obligations, along with seeking legal or professional advice as required. The Agreement will be signed once the Chief Executive is satisfied that all conditions and obligations have been appropriately addressed. This action remains on track, and further updates will be provided as progress continues.</p>

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		<p>i) Council has complied with all statutory, regulatory (and policy) obligations that relate to the Agreement; and</p> <p>ii) The Agreement includes any conditions deemed to be reasonable and appropriate in his view having taken legal or other professional advice, if required.</p> <p style="text-align: right;">CARRIED</p>	
Council 12/12/2024	Notice of Motion - Cancel Fluoride to Protect Public Health	<p>RESOLUTION 2024/165</p> <p>That council defers this decision to ensure that appropriate financial and legal advice can be provided and discussed in a workshop in the new year.</p> <p style="text-align: right;">CARRIED</p>	<p>30 Jan 2025 9:23am Action reassigned to Ditchfield, Carla</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>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. Information Report to Council Dec 2024 supported the recommendation to offer land back to successors in title. This action is now underway. It will take some time.</p>
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>	<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> <p>24 Jan 2025 9:36am</p>

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		<p>i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</p> <p>ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</p> <p>iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</p> <p>and that approval is provided subject to:</p> <ol 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 - <ol 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; 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 	<p>As above in Nov 20204 - FNDC has drafted agreement to grant easement and sent to the land owners for review and signature. We have not heard back from owners as yet.</p>

OPEN RESOLUTION REPORT

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Meeting	Title	Resolution	Notes
		<p>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 12/12/2024	Notice of Motion - Promotion & protection of He Wakaputanga o Te Rangatiratanga o Nū tireni & Te Tiriti o Waitangi within the areas of the Far North District Council	<p>RESOLUTION 2024/166</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. future proof Tiriti gains made over the last 184 years, and in years to come, so that incoming governments cannot undermine local progress and cause unnecessary anxiety amongst 53% of its population; 2. adopt and embrace mutual and beneficial partnerships with Māori that uplift community wellbeing i.e. housing, incentives for health, education and sustainability industries within the area; 3. proactively heed the recommendations of the Waitangi Tribunal findings regarding matters that impact on the territories within Tai Tokerau i.e. Te Paparahi o Te Raki Stage 1 & 2 Reports; <p style="text-align: right;">CARRIED</p>	
Council 12/12/2024	Control of Earthworks Bylaw Consultation	<p>RESOLUTION 2024/171</p> <p>That Council:</p>	<p>28 Jan 2025 9:44am The approval to consult was sought and granted by Council in the 12 December 2024 Council meeting.</p> <p>28 Feb 2025 2:14pm Consultation underway - 10 February to 13 March 2025. Oral submissions will be 01 April if required.</p>

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		<p>a) approves, under section 160(3)(b)(ii) of the Local Government Act 2002, to consult on continuing the Control of Earthworks Bylaw without amendment in a manner that gives effect to the requirements of section 82 of the local government act 2002.</p> <p>b) approves, the Proposal for Consultation on the Control of Earthworks Bylaw, in attachment one, to be made publicly available for the purpose of the consultation.</p> <p>c) approves, the period for making written submissions on the proposal will be a minimum of 4 weeks.</p> <p>d) delegates authority to the Mayor to decide on the date of oral presentation/s of submissions.</p> <p>e) directs council staff to make all necessary logistical arrangements for people’s verbal submissions to be heard in person in the council chambers or online via Microsoft Teams on the date decided by the mayor.</p> <p>f) authorises the Chief Executive to make minor changes to the Proposal for Consultation on the Control of Earthworks Bylaw to correct grammatical or spelling errors, or formatting.</p> <p style="text-align: right;">CARRIED</p>	
Council 13/02/2025	Review of Class 4 Gaming and TAB Venue Policy	<p>RESOLUTION 2025/7</p> <p>That Council:</p> <p>a) agree the Class 4 Gaming and TAB Policy has been reviewed under section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020</p> <p>b) approve, under section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020, the continuation of the Class 4 Gaming and TAB Venue Policy.</p>	<p>28 Feb 2025 2:04pm The Class 4 Gaming and TAB Venue Policy was reviewed and approved for continuation without amendment on 13 February 2025. This has been updated on the Council website.</p>

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Meeting	Title	Resolution	Notes
		CARRIED	
Council 13/02/2025	Maritime Facilities Bylaw - Analysis of Submissions and Adoption of a new Bylaw	<p>RESOLUTION 2025/3</p> <p>That Council:</p> <p style="padding-left: 20px;">a) approve the recommendations in the staff report in attachment 1 that:</p> <p style="padding-left: 40px;">i) the preliminary clause, clauses 4 to 10, clause 14 and clauses 19, 20, and 21, are amended to improve certainty and clarity</p> <p style="padding-left: 40px;">ii) no changes are made to clauses 1 to 3, 11 to 13, 15 to 18, and 22 to 23</p> <p style="padding-left: 20px;">b) adopt the new Maritime Facilities Bylaw in attachment 3 under sections 145 of the Local Government Act 2002 and every other enabling power and authority</p> <p style="padding-left: 20px;">c) revoke the Maritime Facilities Bylaw 2002 and the Mooring Charges Bylaw 2002.</p> <p style="text-align: right;">CARRIED</p>	<p>28 Feb 2025 2:01pm</p> <p>The Maritime Facilities Bylaw 2025 was made by Council on 13 February 2025. This replaced the Maritime Facilities Bylaw and the Moorings Bylaw. The new bylaw has been published on the website and the previous bylaws were removed.</p>
Council 12/12/2024	Regional Deal Te Tai Tokerau Northland	<p>RESOLUTION 2024/178</p> <p>That Council:</p> <p style="padding-left: 20px;">a) endorse the preparation of a Regional Deal proposal for submission to central government.</p> <p style="padding-left: 20px;">b) agrees to collaborate with the other three local authorities, Kaipara District Council (KDC), Whangārei District Council (WDC), and Northland Regional Council (NRC) as a single “region” for the purpose of the Regional Deal.</p>	<p>24 Jan 2025 12:45pm</p> <p>The Northland Councils confirmed their intention to submit a light touch proposal by Northland Inc submitting a registration on behalf of the Councils before 18 December 2024., An Operational Working Group made up of staff from all four Councils and Northland Inc worked on the content of the Light Touch Proposal over December 2024 and January 2025., The Joint Regional Economic Development Committee has meetings on 31 January 2025 and then again on 21 February 2025 to review the content of the proposal and then approval proposal prior to the proposal submission due date of 28 February 2025.</p>

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		<p>c) approves Northland Inc as the lead organisation responsible for coordinating the development of the Regional Deal proposal, with support from all four councils.</p> <p>d) approves the Joint Regional Economic Development Committee as the governance entity overseeing the development of the proposal.</p> <p>e) approves the amendment to the Joint Regional Economic Development Committee Terms of Reference as provided in Attachment 4 of this agenda item.</p> <p>f) agrees that the Chair of the Joint Regional Economic Development Committee be the spokesperson of the Regional Deal programme on behalf of the region.</p> <p>g) approves the registration form being submitted by Northland Inc. on behalf of Northland Local Authorities (by 18 December 2024), following review by the Chief Executive.</p> <p>h) notes that the Joint Regional Economic Development Committee may be required to meet outside of the normal council meeting cycle during the traditional Christmas recess period.</p> <p>i) notes that similar recommendations are being presented to KDC, WDC, and NRC at their December 2024 meetings to ensure regional alignment and collaboration.</p> <p style="text-align: right;">CARRIED</p>	