



**Far North  
District Council**



**Te Kaunihera o Tai Tokerau ki te Raki**

# **AGENDA**

## **Ordinary Council Meeting**

**Thursday, 3 August 2023**

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

**Membership:**

Kahika - Mayor Moko Tepania - Chairperson  
Kōwhai - Deputy Mayor Kelly Stratford  
Cr Ann Court  
Cr Felicity Foy  
Cr Hilda Halkyard-Harawira  
Cr Babe Kapa  
Cr Penetaui Kleskovic  
Cr Steve McNally  
Cr Mate Radich  
Cr Tāmati Rākena



**Far North District Council**  
**Ordinary Council Meeting**  
**will be held in the Council Chambers, Memorial Ave, Kaikohe on:**  
**Thursday 3 August 2023 at 10:00 am**

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## **1 KARAKIA TIMATANGA / OPENING PRAYER**

Ka tuku mātou kia kaha mai ngā māngai kua whiriwhirihia mō Te Kaunihera o Tai Tokerau ki te Raki ki te mahi me te ngākau auaha me te whakamahi i ngā pūkenga me te mātauranga i roto i ngā wānanga me ngā whakataunga kia whakatūria ai tētahi Hapori e matatika ana, e tū kotahi ana ka mutu ka whakapiki anō i te oranga o tō tātou rohe, ka whakatau anō i ngā take o te rohe i runga i te tika me te pono.

We ask that through Council discussions and decisions the representatives we have elected may govern the Far North District with imagination, skill and wisdom to achieve a fairer and more united Community that enhances the wellbeing of our district and solves the District's problems efficiently and effectively.

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

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

## **3 NGĀ TONO KŌRERO / DEPUTATIONS**

Leonie Exel – Bay of Islands Watchdogs

## **4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

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

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**File Number:** A4293107

**Author:** Marlema Baker, Democracy Advisor

**Authoriser:** Aisha Huriwai, Manager - Democracy Services

#### **PURPOSE OF THE REPORT**

The minutes are attached to allow Council to confirm that the minutes are a true and correct record of previous meetings.

#### **RECOMMENDATION**

**That Council confirm the minutes of the Council meeting held 29 June 2023 as a true and correct record.**

#### **1) BACKGROUND**

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

#### **2) DISCUSSION AND OPTIONS**

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

#### **Reason for the recommendation**

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meeting.

#### **3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION**

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

#### **ATTACHMENTS**

- 1. 2023-06-29 Council Minutes - A4275629** [↓](#) 

**Compliance schedule:**

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

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

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Ordinary Council Meeting Minutes - **UNCONFIRMED**

29 June 2023

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MEMORIAL AVE, KAIKOHE  
ON THURSDAY, 29 JUNE 2023 AT 10:00 AM**

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

**IN ATTENDANCE:** Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward, Te Hiku Community Board Chairperson Adele Gardner

**STAFF PRESENT:** Guy Holroyd (Interim Chief Executive Officer), Janice Smith (Group Manager – Corporate Services), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Community & Engagement), Rochelle Deane (Acting Group Manager – Delivery and Operations), Alison Carnaby (Acting Group Manager – People and Transformation), Andy Finch (District Engineer), Calvin Thomas (Manager – Northland Transport Alliance), Briar Corbett (Principal Advisor – Strategic Relationships), Llani Harding (Manager – Te Hono), Aisha Huriwai (Manager – Democracy Services), Carla Ditchfield (Manager – Legal Services), Ken Lewis (Manager – Communications & Engagement), Taniora Herewini (Pouawhina Manukura – (Executive Assistant to the Mayor and Deputy Mayor), Casey Gannon (Democracy Advisor).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

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

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

**APOLOGY**

**RESOLUTION 2023/66**

Moved: Kahika/Mayor Moko Tepania

Seconded: Cr Penetaui Kleskovic

**That the apology received from Cr Tāmati Rākena be accepted and leave of absence granted, and apology from Kaikohe-Hokianga Community Board Chairperson Chicky Rudkin be noted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

Justin Blaikie – Kaikohe Sportsville

Niall Mayson – Speed Limit Review (Item 6.3 refers)

Hinewhare Harawira and Rangi Tawhiao – Ground Lease to Northland Kindergarten Association – Paihia (Item 6.5 refers)

**4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

- Introduction of Kaiwhakawhiti Reo: Kawiti Waetford
- In the Māramataka Maori today is Hotu.

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Ordinary Council Meeting Minutes - **UNCONFIRMED**

29 June 2023

- Puanga Matariki celebrations for the new year are taking place across the country and here in the Far North. A media release with more details about “what's on” in the Far North can be found on Council's website.
- Acknowledgements to our thousands of volunteers across the Far North for last week's National Volunteer Week - Te Wiki Kaitiāo ā-Motu.
- Congratulations to the Kaitiāia College school choir, Ngā Reo o Kaitiāia, for winning the award for Best Performance at the Big Sing Gala Concert in Auckland. They will now represent us at the North Islands finals in Rotorua.
- Congratulations to Ryker Tepania, 15, who took home gold medals in the 80kg-plus class for mixed martial arts (MMA) and K1 in Bali on June 23-24. Quin Witehira, also 15 from Kawakawa, won silver in the 64kg class for MMA and bronze in the K1 at the international event.
- Acknowledge Cr. Halkyard-Harawira's birthday 28 June.
- Acknowledge new interim Chief Executive Guy Holroyd.

Cr. Halkyard-Harawira left the meeting 10:40am

Cr Halkyard-Harawira returned to the meeting 10:42.

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

### 5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A4247154, pages 6 - 27 refers.

#### RESOLUTION 2023/67

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council confirm the minutes of the Extraordinary Council meeting held on 23 May 2023 and the Council meeting held 1 June 2023 as a true and correct record.**

**CARRIED**

### 7.1 COMMUNITY BOARD MINUTES - JUNE 2023

Agenda item 7.1 document number A4248565, pages 388 - 389 refers

#### RESOLUTION 2023/68

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council note the following Community Board minutes:**

- 6 June 2023 - Te Hiku Community Board**
- 8 June 2023 - Bay of Islands-Whangaroa Community Board**
- 15 June 2023 - Kaikohe-Hokianga Community Board**

**CARRIED**

**6 NGĀ PŪRONGO / REPORTS****6.1 ADOPTION OF THE 2023-24 ANNUAL PLAN**

Agenda item 6.1 document number A4238346, pages 28 - 87 refers.

**RESOLUTION 2023/69**

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council:**

- a) **adopt the Annual Plan for 2023/24.**
- b) **delegate authority to the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the Annual Plan 2023/24 being published and uploaded to the Far North District Council website.**

In Favour: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Crs Ann Court, Hilda Halkyard-Harawira, Babe Kapa and John Vujcich

Against: Crs Felicity Foy, Penetaui Kleskovic and Steve McNally

Abstained: Cr Mate Radich

**CARRIED**

NOTE: Briefing paper to respond to Cr's Foy's questions raised at the meeting, particularly around stormwater overlaying flow paths, areas or responsibility, what works will be done and whether the works are to be funded through capital or operational funding will be provided by staff.

**6.2 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2023-2024**

Agenda item 6.2 document number A4211424, pages 88 - 97 refers.

**RESOLUTION 2023/70**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

**That, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), Council sets the rates as described below for the year commencing 1st July 2023 and concluding 30th June 2024;**

***All rates are shown inclusive of GST***

**GENERAL RATE****General Rate**

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

Differential	Basis	Rate
General Differential	Per \$ of Land Value	\$0.0030315
Commercial Differential	Per \$ of Land Value	\$0.0083366

**Uniform Annual General Charge (UAGC):**

**A UAGC of \$450.00 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit**

**Definition of a SUIP:**

- ***Any part of a rating unit that is used or occupied by any person, other than the ratepayer,***

*having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement*

- *Any part or parts of a rating unit that is used or occupied by the ratepayer for more than one single use.*

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

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

### **TARGETED RATES**

#### **ROADING RATES**

##### **Uniform Roothing Rate**

*A Uniform Targeted Rate of \$100 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit*

##### **Differential Roothing Rate**

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

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Residential	Per \$ of Land Value	\$0.0000690
Lifestyle	Per \$ of Land Value	\$0.0000757
Farming General	Per \$ of Land Value	\$0.0000932
Horticulture	Per \$ of Land Value	\$0.0000565
Dairy	Per \$ of Land Value	\$0.0001485
Forestry	Per \$ of Land Value	\$0.0011905
Commercial	Per \$ of Land Value	\$0.0001872
Industrial	Per \$ of Land Value	\$0.0001657
Mining/Quarry	Per \$ of Land Value	\$0.0066063
Other	Per \$ of Land Value	\$0.0001463

##### **Ward Services Rate**

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

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
BOI - Whangaroa Ward	Per SUIP	\$376.50
Te Hiku Ward	Per SUIP	\$384.50
Kaikohe - Hokianga Ward	Per SUIP	\$438.30

##### **Stormwater Rate**

*10% of the required funding for stormwater is from general rates and the remaining 90% is set on the basis of capital value on all rateable property identified in the rating area maps for the listed urban communities;*

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihii	Kaimaumu	Karikari
East Coast	Houhora/Pukenui	Kaitaia	Kerikeri/Waipapa
Kohukohu	Okaihau	Pahia/Te Haumi	Taupo Bay

Moerewa	Opononi/Omapere	Rawene	Tauranga Bay
Ngawha	Opua/Okiato	Russell	Whangaroa/Kaeo

Basis	Rate
Per \$ of Capital Value	\$0.0002196

### **DEVELOPMENT RATES**

#### ***Paihia CBD Development Rate***

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

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

#### ***Kaitia BID Rate***

Commercial rating units defined in the rating area map	Basis	Rate
	Per \$ of Land Value	\$0.0007397

#### ***BOI Recreation Centre Rate***

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

### **PRIVATE ROADING RATES**

#### ***Hupara Road Sealing Rates***

Rating Units defined in the rating area map	Basis	Rate
	Per SUIP	\$661.73

### **SEWERAGE RATES**

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

*The additional pan rate is set on the basis of the third and subsequent water closet or urinal within the rating unit. A rating unit used primarily as a residence for a single household will be treated as having a single pan.*

#### ***Ahipara Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$273.65
Available	Per Rating Unit	\$273.65
Additional Pan Rate	Per additional pan	\$164.19

#### ***East Coast Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$321.81
Available	Per Rating Unit	\$321.81
Additional Pan Rate	Per additional pan	\$193.09



**Hihi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$551.38
Available	Per Rating Unit	\$551.38
Additional Pan Rate	Per additional pan	\$330.83

**Kaeo Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$684.16
Available	Per Rating Unit	\$684.16
Additional Pan Rate	Per additional pan	\$410.50

**Kaikohe Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$172.23
Available	Per Rating Unit	\$172.23
Additional Pan Rate	Per additional pan	\$103.34

**Kaitia and Awanui Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$242.02
Available	Per Rating Unit	\$242.02
Additional Pan Rate	Per additional pan	\$145.21

**Kawakawa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$478.89
Available	Per Rating Unit	\$478.89
Additional Pan Rate	Per additional pan	\$287.33

**Kerikeri Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$672.50
Available	Per Rating Unit	\$672.50
Additional Pan Rate	Per additional pan	\$403.50

**Kohukohu Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$709.30
Available	Per Rating Unit	\$709.30
Additional Pan Rate	Per additional pan	\$425.58

**Opononi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$275.22
Available	Per Rating Unit	\$275.22

Additional Pan Rate	Per additional pan	\$165.13
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**Paihia Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$456.31
Available	Per Rating Unit	\$456.31
Additional Pan Rate	Per additional pan	\$273.79

**Rangiputa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$240.50
Available	Per Rating Unit	\$240.50
Additional Pan Rate	Per additional pan	\$144.30

**Rawene Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$516.68
Available	Per Rating Unit	\$516.68
Additional Pan Rate	Per additional pan	\$310.01

**Russell Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$502.35
Available	Per Rating Unit	\$502.35
Additional Pan Rate	Per additional pan	\$301.41

**Whangaroa Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$667.78
Available	Per Rating Unit	\$667.78
Additional Pan Rate	Per additional pan	\$400.67

**Whatuwhiwhi Sewerage Capital Rate**

Differential	Basis	Rate
Connected	Per SUIP	\$315.16
Available	Per Rating Unit	\$315.16
Additional Pan Rate	Per additional pan	\$189.10

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

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

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$645.95
Additional Pan Rate	Per additional pan	\$387.57

### **WATER RATES**

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

#### ***Kaikohe Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$369.17
Available	Per Rating Unit	\$369.17

#### ***Kaitia Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$541.03
Available	Per Rating Unit	\$541.03

#### ***Kawakawa Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$389.82
Available	Per Rating Unit	\$389.82

#### ***Kerikeri Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$236.17
Available	Per Rating Unit	\$236.17

#### ***Okaihau Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$401.99
Available	Per Rating Unit	\$401.99

#### ***Omapere/Opononi Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$600.64
Available	Per Rating Unit	\$600.64

#### ***Paihia Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$208.14
Available	Per Rating Unit	\$208.14

#### ***Rawene Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$282.02
Available	Per Rating Unit	\$282.02

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

Per Rating Unit	\$15.00
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**District Wide Water Operating Rates**

The District wide operating rates are assessed on the basis of the quantity of water supplied as recorded by meter.

**Metered Supply rate (all schemes)**

Operating Rate	Basis	Rate
Potable Water	Per m <sup>3</sup> Supplied	\$3.92
Non-potable Water	Per m <sup>3</sup> Supplied	\$2.55

**Non-Metered Water Supply Rate (Includes 250 M<sup>3</sup> Supply)**

Operating Rate	Basis	Rate
Potable Water	Per SUIP	\$1,331.35
Non-potable Water	Per SUIP	\$988.20

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

Kaitaia Drainage Area	Basis	Rate
Area of land within the defined rating area	Per hectare	\$12.55

**Kaikino Drainage Area (as defined in the FIS)**

Differential	Basis	Rate
Differential A	Per hectare	\$11.46
Differential B	Per hectare	\$5.73
Differential C	Per hectare	\$1.91

**Motutangi Drainage Area (as defined in the FIS)**

Differential	Basis	Rate
Differential A	Per hectare	\$0.00
Differential B	Per hectare	\$0.00
Differential C	Per hectare	\$0.00

**Waiharara Drainage Area (as defined in the FIS)**

Differential	Basis	Rate
Differential A	Per hectare	\$20.96
Differential B	Per hectare	\$10.48
Differential C	Per hectare	\$3.50

**And that, pursuant to Section 24 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council charges the rates for the 2023-2024 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out below;**

<b>Rate Instalment</b>	<b>Due Date</b>	<b>Penalty Date</b>
<i>First Instalment</i>	<i>21 August 2023</i>	<i>28 August 2023</i>
<i>Second Instalment</i>	<i>20 November 2023</i>	<i>27 November 2023</i>
<i>Third Instalment</i>	<i>20 February 2024</i>	<i>27 February 2024</i>
<i>Fourth Instalment</i>	<i>20 May 2024</i>	<i>27 May 2024</i>

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

***A ten percent (10%) penalty on any portion of any instalment of rates assessed in the 2023-2024 financial year that is not paid on or by the due date for payment as detailed above. This penalty will be added on the penalty dates detailed above;***

***And that the water meters be read and invoiced on a six-month cycle, or more often if required, and the subsequent invoices become due for payment set out overleaf.***

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

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

<b>Scheme</b>	<b>1<sup>st</sup> Invoice</b>	<b>Due Date</b>	<b>Penalty Date</b>	<b>2<sup>nd</sup> Invoice</b>	<b>Due Date</b>	<b>Penalty Date</b>
<b>Kaikohe</b>	Nov 2023	20/12/2023	27/12/2023	May 2024	20/06/2024	27/06/2024
<b>Kaitaia</b>	Aug 2023	20/09/2023	27/09/2023	Feb 2024	20/03/2024	27/03/2024
<b>Kawakawa</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Kerikeri</b>	Sep 2023	20/10/2023	27/10/2023	Mar 2024	22/04/2024	29/04/2024
<b>Okaihau</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Omapere/ Opononi</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Paihia</b>	Oct 2023	20/11/2023	27/11/2023	Apr 2024	20/05/2024	27/05/2024
<b>Rawene</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024

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

**FEES IN RESPECT OF POSTPONED RATES**

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

The Postponement fees are as follows:

- Application Fee: \$300
- Administration Fee: \$50 per year
- Financing Fee on all Postponements: Currently set at 3.00% pa but may vary to match Council's average cost of funds. At Council's discretion all these fees may be added to the total postponement balance.

**CARRIED**

Abstained: Cr Steve McNally

**6.3 SPEED LIMIT REVIEW KERIKERI BAY OF ISLANDS (AUTHOR: SHAWN BAKER - NORTHLAND TRANSPORTATION ALLIANCE CONTRACTOR)**

Agenda item 6.3 document number A4238585, pages 98 - 280 refers.

**RESOLUTION 2023/71**

Moved: Cr Ann Court

Seconded: Kahika - Mayor Moko Tepania

**That Council defer item 6.3 Speed Limit Review Kerikeri Bay of Islands to Te Koukou - Transport Committee (to be established).**

In Favour: Kahika - Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Steve McNally and Mate Radich

Against: Kōwhai - Deputy Mayor Kelly Stratford and John Vujcich

**CARRIED 8/2**

NOTE: NTA will develop a briefing paper for first committee based on elected member concerns - workshop will use reserve date.

**6.4 ALTERNATIVE OPTIONS - ASSET MANAGEMENT SYSTEMS**

Agenda item 6.4 document number A4238587, pages 281 - 292 refers.

**RESOLUTION 2023/72**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**That Council approves:**

- a) **permanently terminating the deployment of Infor Public Sector (IPS) for non-3 Waters asset management**
- b) **staff investigate an alternate, size-appropriate, fit-for-purpose system**
- c) **staff continue working with the National Transition Unit (NTU) and Watercare to implement Far North Waters Alliance (FNWA) 3 Waters Asset Management on the appropriate platform**

**CARRIED**

**6.5 GROUND LEASE TO NORTHLAND KINDERGARTEN ASSOCIATION - TE KEMARA AVENUE PAIHIA**

Agenda item 6.5 document number A4207582, pages 293 - 301 refers.

**RESOLUTION 2023/73**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

**That the Far North District Council pursuant to its powers under Section 61(2A) Reserves Act 1977:**

- a) grants a new ground lease to Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated) over the Local Purpose (community activities) Reserve being approximately 900 square metres of Lot 40 DP 43842, held in New Zealand Gazette 2002 page 21 and vested in Far North District Council on deposit DP 43842 as a local purpose reserve. The terms of the proposed lease shall be:

**Term: 3 years**

**Rental: As per Far North District Council Fees and Charges Schedule for a Community Lease.**

- **\$113 plus GST for 2022/23 and reviewed annually in conjunction with the Far North District Council Fees and Charges Schedule.**

- b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations and Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated).

**CARRIED**

**6.6 ACCEPTANCE OF THE 2023-2026 FAR NORTH HOLDINGS STATEMENT OF INTENT**

Agenda item 6.6 document number A4248546, pages 302 - 318 refers.

**RESOLUTION 2023/74**

Moved: Cr Penetaui Kleskovic

Seconded: Cr Hilda Halkyard-Harawira

**That Council accept the Statement of Intent from Far North Holdings Ltd for the period 1 July 2023 to 30 June 2026.**

**CARRIED**

**6.7 RECOMMENDATION TO VOTE FOR PRESIDENT / VICE PRESIDENT FOR LOCAL GOVERNMENT NEW ZEALAND**

Agenda item 6.7 document number A4249795, pages 319 - 330 refers.

**RESOLUTION 2023/75**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Mate Radich

**That Council supports the election of Mayor Neil Holdom as President of Local Government New Zealand.**

In Favour: Kahika - Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Penetaui Kleskovic, Mate Radich and John Vujcich

**Against:** Kōwhai - Deputy Mayor Kelly Stratford, Hilda Halkyard-Harawira, Babe Kapa and Steve McNally

**CARRIED**

**MOTION**

Moved: Cr Ann Court

Seconded: Kahika - Mayor Moko Tepania

**That Council supports the election of Mayor Paula Southgate as Vice President of Local Government New Zealand.**

**In Favour:** Crs Ann Court, Felicity Foy, Babe Kapa and Penetaui Kleskovic

**Against:** Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Crs Hilda Halkyard-Harawira, Steve McNally and Mate Radich

**Abstained:** Cr John Vujcich

**LOST**

**RESOLUTION 2023/76**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Mate Radich

**That Council supports the election of Mayor Campbell Barry as Vice President of Local Government New Zealand.**

**In Favour:** Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor, Kelly Stratford, Crs Hilda Halkyard-Harawira, Penetaui Kleskovic, Steve McNally and John Vujcich

**Against:** Crs Felicity Foy and Babe Kapa

**Abstained:** Crs Ann Court and Mate Radich

**CARRIED**

**6.8 REMITS FOR CONSIDERATION AT 2023 LGNZ AGM**

Agenda item 6.8 document number A4246727, pages 331 - 370 refers.

**RESOLUTION 2023/77**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

**That Council support voting for the following Local Government New Zealand Remits:**

**a) Allocation of Risk and Liability in the Building Sector, Support**

**Against:** Crs Ann Court and Steve McNally

**b) Rates Rebate,**

**Against:** Cr Ann Court

**c) Roading/Transport Maintenance Funding,**

**Against:** Cr Ann Court

**d) Local Election Accessibility,**

**Against:** Cr Ann Court

**Abstained:** Cr Steve McNally

**e) Ability for Co-Chairs at Formal Meetings,**

**Against:** Crs Ann Court. Steve McNally and John Vujcich

**f) Parking Infringement Penalties,**



<u>Against:</u>	Crs Kelly Stratford, Ann Court, Hilda Halkyard-Harawira and Penetaui Kleskovic
<b>g) Rural and Regional Public Transport,</b>	
<u>Against:</u>	Crs Ann Court, Hilda Halkyard-Harawira and Steve McNally
<b>h) Establishing Resolution Service,</b>	
<u>Against:</u>	Cr Ann Court
<b>i) Earthquake Prone Buildings,</b>	
<u>Against:</u>	Crs Ann Court and Penetaui Kleskovic
<b>j) Kiwisaver Contributions for Elected Members,</b>	
<u>Against:</u>	Cr Ann Court
<b>k) Audit NZ Fees.</b>	
<u>Against:</u>	Cr Ann Court
<b>CARRIED</b>	

## 6.9 PROPOSED TERMS OF REFERENCE FOR TE KUAKA - TE AO MĀORI COMMITTEE

Agenda item 6.9 document number A4247644, pages 371 - 375 refers.

<b>RESOLUTION 2023/78</b>
Moved: Cr Mate Radich
Seconded: Cr Hilda Halkyard-Harawira
<b>That Council adopt the attached Te Kuaka – Te Ao Māori Committee Terms of Reference.</b>
<u>Abstained:</u> Cr Steve McNally
<b>CARRIED</b>

## 6.10 CREATION OF TE KOUKOU - TRANSPORT COMMITTEE

Agenda item 6.10 document number A4241189, pages 376 - 378 refers.

<b>RESOLUTION 2023/79</b>
Moved: Cr Ann Court
Seconded: Kōwhai - Deputy Mayor Kelly Stratford
<b>That Council establish a Te Koukou – Transport Committee.</b>
<b>CARRIED</b>

## 6.11 KAIKOHE LIBRARY & CIVIC HUB STEERING GROUP

Agenda item 6.11 document number A4213035, pages 379 - 381 refers.

<b>RESOLUTION 2023/80</b>
Moved: Cr Babe Kapa
Seconded: Cr John Vujcich
<b>That Council adopt the proposed amendments to voting rights to Kaikohe Library &amp; Civic Hub steering group by allocating:</b>
<b>a) 6 additional voting seats</b>
<b>i) 3 seats to Mana Whenua, Hapu, Iwi</b>
<b>ii) 3 seats to Community Representatives</b>
<b>CARRIED</b>

**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****7.2 MAYOR AND COUNCILLOR'S REPORTS**

Agenda item 7.2 document number A4238589, pages 407 - 471 refers.

**RESOLUTION 2023/81**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council:**

- a) note the reports submitted to the 1 June 2023 meeting from Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Babe Kapa, Hilda Halkyard-Harawira, Penetaui Kleskovic, Steve McNally, Mate Radich, Tāmāti Rākena and John Vujcich.
- b) note the reports submitted to the 29 June 2023 meeting from Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Babe Kapa, Hilda Halkyard-Harawira, Tāmāti Rākena

**CARRIED**

NOTE: Councillor Felicity Foy's 1 June 2023 report was omitted by staff and will be added to the 3 August Council agenda.

Meeting adjourned for lunch at 1:10 pm - resumed at 1:44 pm.

Kōwhai - Deputy Mayor Kelly Stratford left the meeting 1:50 pm - returned to the meeting 1.54 pm.

**7.3 COUNCIL ACTION SHEET UPDATE JUNE 2023**

Agenda item 7.3 document number A4238591, pages 472 - 492 refers.

**RESOLUTION 2023/82**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council receive the report Council Action Sheet Update June 2023.****CARRIED**

NOTE: Briefing paper of bylaw work programme with timeframes and instruments to act in the absence of bylaws due to expiry / revocation.

Cr. Radich left meeting 2:35 pm.

**8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2023/83**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

Ordinary Council Meeting Minutes - **UNCONFIRMED**

29 June 2023

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>8.1 - Confirmation of Previous Minutes - Public Excluded</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<b>8.2 - Kerikeri CBD Bypass - Property Acquisition</b>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<b>8.3 - FNDC's future with Kaitaia aerodrome</b>	<p>s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(c)(ii) - the withholding of the</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

Ordinary Council Meeting Minutes - **UNCONFIRMED**

29 June 2023

	<p>information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
<b>8.4 - Hihi Wastewater Treatment Plant - Contract Approval</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>8.5 - FNDC Current Legal Action Potential Liability Claims Report</b>	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>CARRIED</b>		

At the conclusion of the public excluded session Council confirmed the decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

• 8.3 – FNDC's Future with Kaitaia Aerodrome

*That Council:*

- i. *Continue an active role in the operation and sustainment of the Kaitaia Aerodrome by*
  - a) *Entering into an agreement in principle with Ngai Takoto and mana whenua of Ngāti Kahu to act as lessee to a new lease.*
  - b) *Make available Capital funding identified in the long-term plan for the repairs of the runway and residential dwelling.*
  - c) *Delegate financial authority to General Manager Delivery and Operations for expenditure associated with Kaitaia Airfield.*
- ii. *Approve Staff to commence lease negotiations with Ngai Takoto and mana whenua of Ngāti Kahu with a further report for approval to Council of the negotiated position.*

*iii. Approve the short-term extension of up to 6 months to the FNHL airfield Management Agreement.*

• **8.4 – Hihi Wastewater Treatment Plant – Contract Approval**

*That Council:*

- a) *Approve the recommendation to direct award all physical works for the replacement of an aeration tank at Hihi Wastewater Treatment Plant to Ventia NZ Operations Ltd-*
  - i) *Variation to Contract 7/17/311 – value \$Redacted – tank & inlet screen, accessway and retaining wall construction*
  - ii) *Contract Number: 7/23/500 Hihi Temporary Tankage Upgrade – value \$ Redacted – to complete installation of aeration tank and associated plant, plus a contingency amount of \$ Redacted delegated to the Assets & Planning Manager, Far North Waters Alliance*
  - iii) *Variation to Contract 7/17/311 – value \$Redacted – decommission and remove existing tank, landscaping and screening.*

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika – Mayor Moko Tepania closed the meeting with a karakia.

**10 MEETING CLOSE**

The meeting closed at 3:13 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 3 August 2023.

.....  
**CHAIRPERSON**

## **6 NGĀ PŪRONGO / REPORTS**

### **6.1 FAR NORTH HOLDINGS LIMITED (FNHL) DIRECTOR APPOINTMENT EXTENSION**

**File Number:** A4307172

**Author:** Aisha Huriwai, Manager - Democracy Services

**Authoriser:** Jacine Warmington, Group Manager - Strategic Relationships

#### **TAKE PŪRONGO / PURPOSE OF THE REPORT**

To extend the appointment of Bill Birnie as a Far North Holdings Board Member to provide more time for the recruitment process to be completed.

#### **WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY**

- Far North Holdings Director Bill Birnie's appointment period ends 31 July 2023.
- This report seeks a short extension to provide time for the recruitment of a replacement to be concluded.

#### **TŪTOHUNGA / RECOMMENDATION**

**That Bill Birnie's appointment as Director to Far North Holdings Limited be extended for up to three months or until a replacement Director is appointed to the Board.**

#### **1) TĀHUHU KŌRERO / BACKGROUND**

Bill Birnie was first appointed as a Board member of Far North Holdings Limited in 2011.

While Council's policy is that directors serve no more than nine years an exception was made when Council resolved to approve an extension of appointment for a further 2 years in July 2021 to ensure the smooth completion of a number of significant infrastructure projects.

While the recruitment process for a replacement is in progress it will fall short of being finalised before the next FNHL Board meeting scheduled for 22 August.

Applications close 7 August and staff will look to conclude the recruitment process with a report to the 24 August Council meeting to finalise the appointment.

#### **2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

This report recommends an extension of up to three months to allow the recruitment process to be concluded. It is intended to report to the 24 August Council meeting but as this is a very tight turn around time, an extension beyond that is sought.

Council could decide not to extend the appointment and leave the position vacant for a short time.

#### **TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

Council's policy is that directors serve no longer than 9 consecutive years. As an exception has already been made to the policy. As a replacement has not yet been appointed it is recommended that a further maximum three-month extension be approved.

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

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

#### **ĀPITI HANGA / ATTACHMENTS**

**Nil**

**Hōtaka Take Ōkawa / Compliance Schedule:**

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

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

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This matter is of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Staff will be following the Appointment and Remuneration of Directors for Council Organisation policy through this process.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	<p>This is a matter of district relevance; therefore the views of the Community Board have not been sought.</p> <p>This report also has not been to Te Miromiro - Assurance Risk and Finance Committee for discussion. Although the Committee have a responsibility of oversight over Council Controlled organisations the timelines for reporting did not allow for a discussion at the Committee prior to Council decision.</p>
<p>State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.</p> <p>State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.</p>	There are no specific implications on Māori in considering this extension.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This report does not impact any persons identified by legislation.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or need for budgetary provision.

Chief Financial Officer review.	The Group Manager Corporate Services has reviewed this report.
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## 6.2 PARKING STRATEGIC POLICY

**File Number:** A4164159

**Author:** Dan Bowmar, Policy Advisor

**Authoriser:** Roger Ackers, Group Manager - Planning & Policy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek approval to develop a strategy for parking.

### WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Waka Kotahi New Zealand Transport Agency released National Parking Management guidelines in November 2020 recommending Councils have parking policies.
- On 10 December 2020, the Integrated Transport Strategy endorsed by Council in December 2020. Development of a Parking Strategy and / or Policy is identified as one of the actions in the 10-year implementation plan within the Integrated Transport Strategy.
- Council staff have identified problems with congestion, mobility parking, and a lack of guidance to aid decision making and planning for parking management in the Far North district.
- Council staff have identified opportunities to support a reduction in emissions and utilise technology to aid and promote effective parking management in the Far North district.
- A parking strategy is the most appropriate way to address parking in the Far North district.

### TŪTOHUNGA / RECOMMENDATION

**That Council approves, the development of a new Parking Strategy.**

### 1) TĀHUHU KŌRERO / BACKGROUND

In November 2020, Waka Kotahi recommended councils adopt parking policies and plans to support good decisions regarding parking management.

On 10 December 2020, Council endorsed the Integrated Transport Strategy. Development of a Parking Strategy and Policy is identified as one of the implementation plan actions within the Integrated Transport Strategy.

The Far North district is experiencing growth. Growth has an impact on parking availability and Council should plan for this growth. If population growth continues, Council may become a Tier 3 Council under the National Policy Statement on Urban Development. As a Tier 3 Council, Council would be required to remove the minimum car parking rate in the District Plan increasing the need for public car parking.

A previous proposed District Plan change to remove parking requirements for landowners in some town centres was not successful as Council did not have a parking strategy to justify the plan change.

Elected Members have expressed a desire to improve the management of parking for examples the creation of parklets and extending the areas of enforcement within the Far North district.

Council has only partial coverage of parking policy matters which is regulated through the District Plan, Engineering Standards, and the Parking Bylaw. Having this information across the three documents makes regulation of parking difficult to access and provides opportunity for documents to contradict each other over time.

## 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

### Council's role in parking

Section 10 of the Local Government Act 2002 outlines the purpose of local government - "to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future."

It is Council's role to provide infrastructure for the Far North region. As the population of the Far North grows, parking should be considered as part of any infrastructure development and align with strategies and plans.

Council is the road controlling authority for local roads in the Far North. Therefore, Council has a role in regulating parking the Land Transport Act 1998.

### Research Findings

A research report regarding parking problems and opportunities is attached (attachment 1). A summary of the research is provided below.

The Far North Integrated Transport Strategy (ITS) addresses the key transport problems faced by the district. It is a holistic strategy that focuses on improving the current situation as well as providing direction to allow the district to respond in a consistent manner to address future challenges faced by growth, changing land use and new technology.

The ITS outlined a 10-year implementation strategic plan. This plan has a clear prioritisation process which aims to provide benefits for both the whole district and individual communities.

This plan supports the need for a parking strategy and policy for the Far North District Council. Parking is highlighted in the implementation plan through the following areas:

- Road network
- Travel demand management
- Public transport / Ride share

The ITS recommends a parking Strategy to achieve:

- A safer, better transport system with more transport choices for people and businesses
- Improved connectivity and access to social and economic activities
- Secure and reliable transport network
- Community supported prioritised transport investment to best use resources and attract funding.

Research into the problems associated with parking in the Far North has revealed the following:

- No guidance or parameters for the allocation or deallocation of parking lots, spaces.
- Reactionary changes to parking resulting in unintended consequences and adverse outcomes. This has negative wellbeing outcomes and creates adverse functional outcomes for urban areas, as well as a reduction in functionality.
- Planning for future parking requirements is not integrated with placemaking or with climate change strategy. For instance, there is a demand from public for more parking in urban centres. At the same time, staff are working on placemaking plans that intend to reduce traffic congestion and redirect traffic away from town centres, while also trying to achieve Council climate change objectives of reducing vehicle kilometres travelled and vehicle emissions.

Development of a parking strategy would:

- assist the council in delivering good parking management through the Far North District
- support equity
- address automobile dependency
- support climate change and public spaces policy

- future proof population growth and infrastructure development
- determine if parking time limits and fee structures are required and how these will be set
- determine if the use of technology, such as CCTV, is required
- determine what resources will be required to monitor and enforce
- ensure compliance with Waka Kotahi Guidelines
- support the new parking bylaw
- allow evidence-based decisions when making amendments to the Parking Bylaw and District Plan.

Evidence indicates that the development of a parking strategy is the most appropriate way to address parking in the Far North District.

## Options

### **Option One: Develop a new strategy for parking – Recommended option**

Parking is informed and guided by a new strategy for parking.

*Advantages and disadvantages of developing a parking strategy*

**Advantages** Follows recommendation from the Integrated Transport Strategy 10-year implementation plan to develop a parking strategy.  
Ensures compliance with Waka Kotahi guidelines.  
Ensures effective and efficient strategic planning regarding parking that aligns with plans and policies.  
Allows evidence-based decisions when making amendments to the parking bylaw.

**Disadvantages** None.

### **Option Two: Do not develop a strategy for parking**

A strategic policy for parking is not developed.

*Advantages and disadvantages of not developing a parking strategy*

**Advantages** Resources are not allocated to the development of a strategic policy for parking.

**Disadvantages** Ad hoc decision making for parking in the Far North District based on parking issues as they arise for Council, leading to reputational risk.  
Growth related plans are not integrated with parking related plans leading to poor town planning.  
Risk of inefficient use of high value land.  
Inefficient use of resources in amending bylaw every time a change is required.

## TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION


Evidence from the research indicates that **Option one: Develop a new Strategic Policy for Parking** is the most appropriate way to manage parking across the district.

A strategic parking policy would contribute to achieving the objectives, priorities, and actions of Council by anticipating and planning for growth and ensuring parking is managed for the wellbeing of the community of the Far North.

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

The costs to develop a strategic policy for parking will be met by existing operational budgets.

## ĀPITI HANGA / ATTACHMENTS

1. **Strategic Policy for parking - Research Report - A4164147** [↓](#) 

**Hōtaka Take Ōkawa / Compliance Schedule:**

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

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

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	In line with the Significance and Engagement Policy the recommendation to develop a strategic policy for parking will have little effect on financial thresholds, ratepayers, specific demographics, or levels of service. The recommendation is consistent with existing plans and policies. Therefore, the level of significance is low.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	<ul style="list-style-type: none"> <li>• National Policy Statement for Urban Development</li> <li>• Keeping Cities Moving released by Waka Kotahi NZ Transport Agency in September 2019</li> <li>• Government Policy Statement on land transport 2021/22–2030/31</li> <li>• New Zealand Urban Design Protocol</li> <li>• The Climate Change Response (Zero Carbon) Amendment Act 2019</li> <li>• Northland Regional Land Transport Plan (2015-2021)</li> </ul>
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	A strategic policy for parking will have an impact on the whole Far North district. Consultation with Community Boards is not required at this stage. However, the Community Boards views will be sought during the development of the parking strategy.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.  State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	The implications for Māori from the regulation of parking are similar to the impacts on communities generally. Māori will be given an opportunity to provide their views during the development stage of the strategy process.
Identify persons likely to be affected by or have an interest in the matter, and	Affected an interested parties will be given an opportunity to share their views and preferences during

how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	the early engagement and consultation phases of the strategy development process.
State the financial implications and where budgetary provisions have been made to support this decision.	The costs to develop a strategic policy for parking will be met from existing operational budgets.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report



HE ARA TĀMATA  
CREATING GREAT PLACES  
*Supporting our people*

## Research Report

### Parking Strategy

#### 1 Purpose

To describe and discuss the key issues and opportunities relating to parking in the Far North District.

#### 2 Context and Situation

Waka Kotahi New Zealand Transport Agency released National Parking Management guidelines in November 2020<sup>1</sup>. This document encourages local authorities to adopt parking policies and plans to support good decisions regarding parking management. These guidelines, along with national and regional strategic alignment, may provide a basis for Council in implementing parking policy in the Far North District.

In December 2020 Council endorsed the Integrated Transport Strategy (ITS)<sup>2</sup>. The ITS Strategy sets out the District's priorities to achieve a transport system that will best support the Far North and its people over the next 10-30 years. One of the actions identified in the 10 year implementation strategy is for Council to develop a Parking Strategy and Policy.

A previous proposed District Plan change to remove parking requirements for landowners in some town centres was not successful as Council did not have a parking strategy to justify the plan change.

Council currently has only partial coverage of parking policy matters and these are dispersed across several existing regulatory documents and policies. This makes them difficult for the public to find and provides opportunity for documents to contradict each other over time.

Parking is regulated through the following documents:

- The Far North District Plan 2009
- Engineering Standards
- The Parking Bylaw

However, regulatory documents may not be suitable policy instruments to manage parking in the Far North District. Additional policy statements may be needed to satisfy national best practice guidelines, to aid decision making and provide direction to regulatory documents. A Far North Parking Strategy will also be required to inform a Regional Spatial Strategy under the proposed Spatial Planning Act.

#### 3 Objectives

The objectives of this research report are to:

- outline the problems and opportunities related to parking in the Far North District
- outline the alignment of national and regional strategic policy alignment
- outline how a strategic parking policy would impact on future planning for Council.

<sup>1</sup> National parking management guidance – Waka Kotahi NZ Transport Agency,  
<https://nzta.govt.nz/assets/resources/national-parking-management-guidance/national-parking-management-guidance.pdf>

<sup>2</sup> <https://www.fndc.govt.nz/files/assets/public/objectivedocuments/policy-and-planning-pol/infrastructure-planning/transport-planning/fndc-transport-strategy.pdf>

## 4 Council's role relating to parking

It is Council's role to provide infrastructure for the Far North region. As the population of the Far North grows, parking should be considered as part of any infrastructure development and align with strategies and plans.

Council is the road controlling authority for local roads in the Far North. As a road controlling authority, Council is responsible for regulating parking on local roads. Parking is regulated under section 22AB of the Land Transport Act 1998.

The Far North Integrated Transport Strategy (ITS) addresses the key transport problems faced by the district. It is a holistic strategy that focuses on improving the current situation as well as providing direction to allow the district to respond in a consistent manner to address future challenges faced by growth, changing land use and new technology.

The ITS outlined a 10 year implementation strategic plan. This plan has a clear prioritisation process which aims to provide benefits for both the whole district and individual communities. The plan seeks to achieve:

- A safer, better transport system with more transport choices for people and businesses
- Improved connectivity and access to social and economic activities
- Secure and reliable transport network
- Community supported prioritised transport investment to best use resources and attract funding.

This plan supports the need for a parking strategy and/or policy for the Far North District Council. Parking is highlighted in the 10 year strategic plan through the following areas:

<b>Road Network</b>
Paihia town centre upgrades <ul style="list-style-type: none"> <li>- Taxi pickup/drop off areas</li> </ul>
Access Improvements <ul style="list-style-type: none"> <li>- TCDR SH12 Waiwhatawhata Marae access and parking</li> <li>- Williams Road car park - Paihia</li> </ul>
<b>Travel Demand Management</b>
Review District Parking Plan and Policy <ul style="list-style-type: none"> <li>- District wide parking survey update – parking inventory (including Paihia)</li> <li>- Parking at boat ramps (district wide)</li> <li>- District Parking Strategy and Policy (undertake parking strategy)</li> <li>- Peripheral parking and information boards – 'distance and time' (active mode linkages)</li> <li>- Parking bylaw review</li> <li>- Incentivise collaboration, sharing, and facilitate transport to centre, Improve utilisation of existing parking areas such as rugby fields, Turner Centre, Baptist Church, Northtec, Packhouse Market, Kerikeri High School</li> <li>- Paihia parking strategy</li> <li>- No freedom parking bylaw – Paihia</li> <li>- Developing parking management plans</li> </ul>
Accessibility infrastructure <ul style="list-style-type: none"> <li>- Instillation of accessibility infrastructure</li> </ul>
Parking and facilities <ul style="list-style-type: none"> <li>- Parking and facilities at tourist destinations (e.g. Shipwreck Bay, Ahipara Foreshore, Kaka Street and others)</li> <li>- Parking and facilities at urban centres (Kerikeri, Paihia)</li> <li>- Kohukohu TCDR – Town Hall information kiosk and car park</li> <li>- Kohukohu TCDR – Health clinic link and car park</li> </ul>
<b>Public Transport/ Ride Share</b>
Total mobility scheme

Public transport/rideshare future planning
- Planning for mobility accessibility and public transport
Park and ride plan
- Park'n'ride facilities near public transport services
Bus stop facility improvements and new locations
- Improving existing bus stop facilities and locations
- New bus stop improvementst (SH11 Puketona to Kawakawa SSBC)

The ITS recognises a matrix does not exist for parking and facilities and suggests it will need to be developed as part of a district parking strategy.

## 5 Problem and opportunity statement

Car parks are a highly valued community asset. As the population of the Far North District grows so does the demand for parking in urban areas.

The Far North District is experiencing population growth. As of 2021, the estimated resident population was 72,500 representing a population density of around 10 people per kilometre. The population growth of 1.8% in 2021 is down from 2013 where growth was between 2 and 3%. This decrease is mainly due to the lack of international net migration during Covid migration restrictions. Most of the population increase has been focused in urban areas located throughout the district, with significant growth occurring in and around Kerikeri. The Kerikeri/ Waipapa area is estimated to accommodate 19% of the Far North's population in 2021. This is projected to grow to 25% by 2073. Kaitaia, Kaikohe, and Taumarumaru are other areas predicted to experience moderate growth. This growth is expected to impact on the CBD areas.<sup>3</sup>

If population growth continues, Council may become a Tier 3 Council under the National Policy Statement on Urban Development. As a Tier 3 Council, Council would be required to remove the minimum car parking rate in the District Plan increasing the need for public car parking.

Internationally, there is a growing realisation that while many parking management initiatives are well intentioned, they may have done more harm than good when their wider impacts are understood. Efforts to increase parking supply to make it easy for people to find a parking space have had wide reaching (and often negative) impacts on urban form and the overall transport system. Generous parking supply is a key part of the cycle of automobile (diagram below), that induces car-based travel demand, and thus parking demand.



<sup>3</sup> Infometrics dashboard, 2023



The concentration of activity in urban areas, particularly busy commercial or service centres, means that space is a limited and sought-after resource. In areas experiencing urban growth, competition for use of the resource for parking versus other activities may increase because:

- An increase in travel activity is a consequence of the intensification of urban areas and creates a stronger demand for public parking.
- Private parking stock may not increase as fast as it has historically, placing more demand on the public parking resource.
- Parking takes up valuable land. Developing high-quality pedestrian, cycling and public transport infrastructure, or even increasing building stock to increase housing supply, is likely to involve reallocating areas currently used for parking.

The following existing problems would need to be addressed by Council when public parking is planned or managed:

- **Congestion** leads to increased vehicle emissions and poorer public health. It is caused by a lack of investment in public transport and walking and cycling infrastructure, consequently encouraging excessive demand for car-based travel.
- **Safety issues for other users** where their movements conflict with car parking. For example, pedestrians moving through off-street car parks or cyclists endangered by opening doors and reversing.
- **Increased development costs and prevention of higher value uses for land.** For example, land being used for parking spaces rather than building community facilities or social services.
- **Disproportionate costs to low-income households.** For example, those who pay directly or indirectly for the supply of car parking, either bundled with their housing costs or publicly subsidised via rates. These households may not own a car and therefore do not benefit from parking places.
- **Increasing direct financial costs to the Council** to provide and maintain car parking that are disproportionate to the benefits.
- **Eroded sense of place and character of a town centre, or limited potential streetscape enhancement,** caused by inappropriate location and design of parking.

### 5.1 Congestion

Congestion can be a problem associated with urban growth. Council does not have an accurate measure of congestion. Staff have identified that a study on traffic congestion is required. However, the Far North District is experiencing growth, and anecdotally congestion is impacting on parking in the following ways:

- Community members are saying that town centres have limited parking especially in the main streets. A lack of carparking may lead to congestion.
- The community has requested more car parks around schools and essential services.
- The community have requested car parks to be allocated to businesses or services that have high use needs for parking.
- The Disability Advisory Group has identified that there are not enough mobility parks adjacent to essential services.
- Side streets close to town centres are becoming more congested as those traveling by car are finding alternative parking when parking on the main streets is full.
- Parking occupancy in town centres is reported to be full and above the suggested level of 80%, ideal for consistent flow of traffic in car parks.

However, council does not have recent parking occupancy data. Parking occupancy data is required to confirm parking density and inform strategic planning. Staff have identified a study on parking occupancy is required and aim to undertake in the 2023/2024 financial year.

The following hierarchy from Waka Kotahi is recommended for councils to utilise to reduce congestion.

**Parking Considerations and Opportunities in commercial or industrial zones**

Waka Kotahi New Zealand Transport Agency released National Parking Management guidelines in November 2020<sup>4</sup>. The guidelines suggest how to prioritise parking through a parking hierarchy in commercial or industrial zone.

The hierarchy is (order high-low):

<b>Loading zones</b>	Because they serve an important function by facilitating the delivery of goods to centres, commercial areas, and industrial areas.
<b>Mobility parking</b>	Adequate provision of mobility parking because well located, accessible and safe mobility parking is crucial for people with disabilities to access amenities.
<b>Pick Up Drop Off</b>	To allow anyone to park for a short time, e.g., five minutes, to quickly pick something or someone up.
<b>Public transport</b>	Because the vehicles take up relatively little space and are important to making these travel options safe and attractive.
<b>Motorcycle</b>	Because motorcycles require less space than cars, take up less space on the road and therefore impact less on traffic congestion and air pollution.
<b>Taxi and ride hail</b>	Because the vehicles serve more people and provide access for some people who are not able to drive, catch public transport, walk, or cycle. Taxi stands should not be located adjacent to bus stops, mobility parking or loading zones, to avoid spill over parking into these areas. Taxi, shuttle, private hire vehicle and ride hail services (Uber etc) are all classed as small passenger services. All these vehicles can use dedicated taxi stands.
<b>Electric vehicle charging</b>	Because electric vehicles have a lower carbon footprint than combustion vehicles and do not emit "at point" air pollution.
<b>Cycle parking</b>	Because it requires less space than cars, and cycling reduces traffic congestion, has a lower carbon footprint, and is good for people's health.
<b>Parking for car-sharing schemes</b>	Because it contributes to lower car ownership and vehicle kilometres travelled, allows the flexibility for people to commute by public transport and active modes, and provides an equitable transport option for those who cannot afford to own a car.
<b>General public</b>	Other vehicle parking spaces are time restricted or charged for to ensure fair and equitable use and appropriate occupancy rates.

<sup>4</sup> National parking management guidance – Waka Kotahi NZ Transport Agency, <https://nzta.govt.nz/assets/resources/national-parking-management-guidance/national-parking-management-guidance.pdf>

**Parking management in residential areas**

Parking in residential areas becomes a problem when the growth of a centre requires an amount of carparking that spills out from town centres and commercial areas into residential streets. Future decisions may need to be made on how to prevent congestion impacting on parking in residential areas.

Waka Kotahi New Zealand Transport Agency's National Parking Management guidelines suggest prioritising parking through a parking hierarchy in residential zones. The hierarchy is (order high-low):

<b>Parking for car-sharing schemes</b>	Because it contributes to lower car ownership and vehicle kilometres travelled, allows the flexibility for people to commute by public transport and active modes, and provides an equitable transport option for those who cannot afford to own a car.
<b>Public transport</b>	Because the vehicles take up relatively little space and are important to making these travel options safe and attractive.
<b>Electric vehicle charging</b>	Because electric vehicles have a lower carbon footprint than combustion vehicles and do not emit "at point" air pollution.
<b>Motorcycle</b>	Because motorcycles require less space than cars, take up less space on the road and therefore impact less on traffic congestion and air pollution.
<b>Taxi and ride hail</b>	Because the vehicles serve more people and provide access for some people who are not able to drive, catch public transport, walk, or cycle. Taxi stands should not be located adjacent to bus stops, mobility parking or loading zones, to avoid spill over parking into these areas. Taxi, shuttle, private hire vehicle and ride hail services (Uber etc) are all classed as small passenger services. All these vehicles can use dedicated taxi stands.
<b>Mobility parking</b>	This use should be provided for on private property, but in zones where off-street parking is not adequate provision of mobility parking is crucial for people with disabilities.
<b>Cycle parking</b>	This use should be provided for on private property, but in zones where off-street parking is not suitable, space for cycles will reduce traffic congestion, have a lower carbon footprint, and is good for people's health.
<b>Loading zones or pick up drop off</b>	Less important, but if there is demand in a particular zone, spaces to allow anyone to park for a short time, e.g., five minutes, to quickly pick something or someone up or drop something off could be provided.
<b>General public</b>	This use should be provided for on private property, but in zones where off-street parking is not adequate spaces should be provided in specific zones that may or may not have time restrictions.

**5.2 Mobility Parking**

The Northland region has above average disability rates of 29%, as reported in the Disability Survey 2013.<sup>5</sup> This indicates that more than a quarter of the population is affected by disability and highlights the need for mobility parking in the Far North District to cater to the needs of those living with disability.

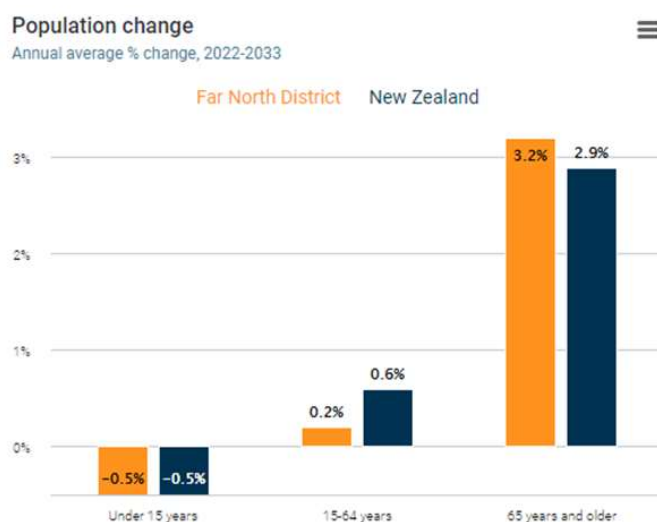
<sup>5</sup>Stats NZ, Tatauranga Aotearoa – Disability Survey 2013,  
<https://www.stats.govt.nz/information-releases/disability-survey-2013>

The population of the Far North is also aging. When compared with New Zealand, the Far North district has a higher projected annual average population change in those over the age of 65 (FND 3.2% vs NZ 2.9%)<sup>6</sup>.

From 2022 till 2033 the Far North district's age composition is projected to change by:

- A 7.7% increase in those between the ages of 65 – 69
- A 7.1% increase in those between the ages of 70 – 74
- A 5.3% increase in those between the ages of 75 – 79
- A 4.1% increase in those between the ages of 80-84 years
- A 2% increase in those between the ages of 85 – 89 years

The increase in those between 65 – 69 years of age and 70 – 74 years of age is the highest growth of any age in the projections across the region. This is illustrated in the following graph<sup>7</sup>.



Older people are more likely to have reduced mobility, therefore there will be an increasing need for mobility car parks at strategic points in towns to assist the growing aging population.

The Disability Advisory Group are advocating for more mobility parks adjacent to essential services. It has been identified that there are mobility parks in place up to 500 metres away from the essential services they need to access. Some mobility spaces are impractical for disabled use, as the park does not give ample room for access to and from vehicles or the curb has not been lowered to allow access to the footpath.

Five options in the ITS directly relate to improving accessibility for mobility impaired users for parking:

- Accessibility infrastructure
- Parking and facilities
- Public transport/ rideshare future planning
- Park and ride plan
- Implement community based rideshare projects.

The 10 year ITS implementation plan focuses on supporting policies or infrastructure, such as bus stop facility improvements and new locations.

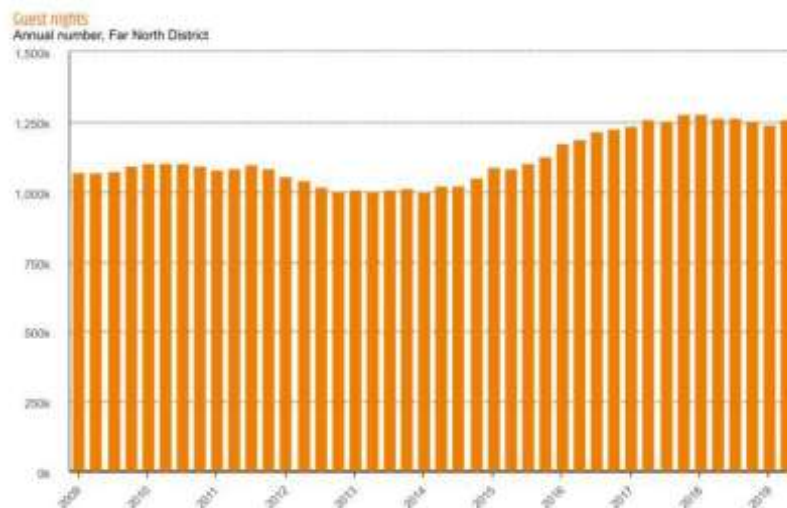
<sup>6</sup> Infometrics dashboard, 2023

<sup>7</sup> Infometrics dashboard, 2023

### 5.3 Tourism effects on parking

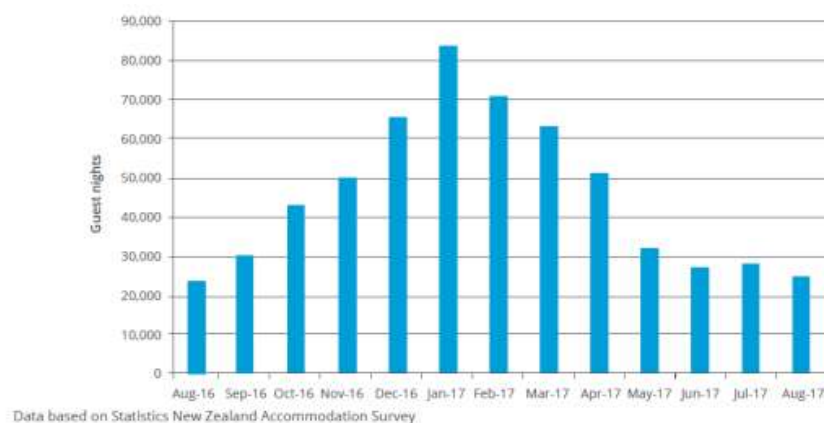
The Far North is a tourist destination for both domestic and international visitors. The district has been experiencing gradual growth in the tourism sector, with annual data from 2010 to 2019 indicating a general rise in the annual number of guest nights and tourism expenditure.

Far North annual guest nights<sup>8</sup>



The Far North is largely seen as a summer holiday destination by both domestic and international visitors. Accordingly, Northland's visitor industry is highly seasonal, with a peak over the summer months, especially January. This corresponds with the holiday period for most New Zealanders with domestic visitors making up most of this peak. International visitors also peak in summer but tend to be more spread out between January and March. The following graph shows the extreme peaks of the Far North guest nights.

Monthly guest nights in the Far North District between August 2016 and August 2017<sup>9</sup>



This seasonality effect results in the sudden increase in traffic volumes which places additional pressure on parking at tourism hotspots.

<sup>8</sup> <https://ecoprofile.infometriocs.co.nz/far%20north%20District/QuarterlyEconomicMonitor/Guestnights>

<sup>9</sup> FNDC Long Term Plan, Infrastructure Strategy 2018-48

Community members report that tour operators monopolise premium general parking and bus parking areas and deploy road cones to prevent public access.

Community members report that campervans, motorhomes, house buses, and freedom campers are parking long term in parking spaces most commonly beside amenities or at beach fronts for extended periods of time. Council should decide how best to manage long-term parking across the district, for example freedom camping regulation, or a user pays systems. Equity must be considered in solutions so as not to cause well-being harm to our vulnerable populations.

Infometrics<sup>10</sup> is forecasting a moderate increase in international tourism. However, given the district's focus to improve the tourism industry in the Far North via developments such as the Twin Coast Discover Route, there is opportunity for growth in visitors over the next 30 years. Parking infrastructure will need to be able to cater for local expectations as well as manage peak demands from the visitor industry to enhance the reputation of the Far North as a travel destination. Having a parking strategy will allow Council to manage this more effectively.

#### 5.4 Reducing emissions

The Council has recognised climate change as one of the top organisational risks. It poses significant risks to the community through environmental impacts (climatic, geographic, public health, social, economic, and financial); and significant risk through transition challenges for the Council (compliance, governance, legal, financial and policy).

The Council developed an internal Climate Change Risk Reference Group, which held an inaugural meeting in August 2021. The purpose of the group is to support the Council's climate change response.

The Far North District Council Climate Change Roadmap April 2020 outlines a broad approach to climate change, including goals and associated guiding principles. The roadmap also presents proposed action plans in four focus areas involving mitigation and adaptation. These are:

1. **Walking the talk** - The council will reduce its carbon emissions
2. **Reduce emissions together** - The council will support our communities
3. **Prudent future proofing** - The council will prepare for and adapt
4. **Develop community resilience** - Support our communities to prepare for and adapt

Focus area '2. Reduce emissions together', impacts on parking in the Far North District. One way of reducing emissions from vehicles is to reduce the number of vehicles on the road. Less vehicles also means less congestion and need for parking spaces in town centres.

Council would be able to support the community achieve this focus area through promoting alternative methods of travel other than private vehicles.

#### Rural Communities

In 2022, 63% of the Far North District population lived in rural areas.<sup>11</sup> This impacts on parking, as those living rurally are reliant on vehicles to drive into urban centres, increasing the need for parking in urban areas and contributing to urban congestion. Although Council advocates for reducing vehicle dependency where possible, an acknowledgement needs to be made that rural residents will have vehicle dependency.

#### Future investment in public transport

Northland Regional Council is responsible for public transport in the Far North District. With more industrial growth in the Far North, more people are choosing to commute from one urban centre to another. In response to a lack of affordable housing and public transport in certain areas of the Far North, there is increased demand for parking facilities in growth towns due to an increased need for workers to commute.

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<sup>10</sup> Infometrics dashboard, 2023

<sup>11</sup> Regional Economic Profile: <https://rep.infometrics.co.nz/far-north-district/small-areas/growth-table>

There is opportunity for extra public transport to be established to industrial sites such as the Ngawha Business Innovation Park for those commuting to and from work from other centres within the district.

At present there is limited public transport and facilities to cater for public transport. The ITP strategic plan highlights the need for a public transport plan and bus stop facility improvements and new locations. It also looks to improve existing bus stop facilities and locations.

#### **Park and Ride**

As mentioned above, with more industrial growth in the Far North, more people are choosing to commute from one urban centre to another. There is increased demand for parking facilities in growth towns due to an increased need for workers to commute.

Further research would need to be undertaken for Council to decide whether such a system is required and there may be opportunity to have strategic policies for this in the future. The ITS 10 year strategic plan highlights future planning for rideshare and the need for a park'n'ride plan.

#### **Car share**

Car share may be considered by Council to reduce the impact on the environment. Reducing emissions will become more important and strategic considerations may be required by council on how this may impact on future parking.

#### **Electric vehicles**

The encouragement of electric vehicles by central government is increasing the number of electric cars requiring recharge stations in the Far North District. There are already charging sites in the Far North District, which use a 'park and wait' system. Strategic planning may be required by Council about the type, placement and number of electric charging parks needed in the future.

#### **5.5 Safety issues for other users where their movements conflict with car parking**

Events and sporting fixtures have sporadic spikes in parking activity and can be difficult to manage. Some sporting venues have regular traffic management plans and parking restrictions that are used for each large event. Other considerations for these are how alternative forms of transport are supported and how pick up and drop off are managed.

Events and sporting fixtures are important to the Far North community. Ensuring that these events have parking plans that are well planned and adhered to is important for the success of these events and to ensure health and safety of those participating in these events. Having options such as park and ride may be of benefit.

The ITP 10 year strategic plan recommends that the district seeks to make that best use of the existing infrastructure by optimising network efficiency and affordability and to provide improved and more equitable access to social and economic activities.

#### **5.6 Costs of maintaining, developing and the management of parking**

The future may bring increased development costs. For example, the development of community facilities or social services, caused by substituting parking for valuable floor space, may need to be managed by Council as town centres and populations change and develop.

To ensure equity, Council may also need to manage whether there are future disproportionate costs to low-income households, who pay directly or indirectly for the supply of car parking, either bundled with their housing costs or publicly subsidised via rates but may not own a car and therefore do not benefit from parking places. Having a strategy in place to assist with the management of equity may ensure low-income households are not negatively affected by future planning decisions.

With increased population in the Far North District, increased direct financial costs to the Council to provide and maintain car parking may become disproportionate to the benefits.

#### Use of time limits

The Council may use time limits of public parking as a method to influence travel behaviour and decision making both in the time of travel and the mode. In areas of high parking demand, encouraging vehicle turnover is important to making the most efficient use of dedicated car parking space. A key goal of time limiting parking is to help ensure parking spaces are well used but not full, i.e., support the efficient and equitable use of public parking.

Time limits are already being used in the Far North District by Council to help manage parking. Council would need to be strategic in amending or implementing further timed parking. Further research into current parking occupancy levels would be required to provide evidence for the need to change parking time limits.

#### Charging for parking

As with timed parking, the Council may use charging for public parking as a method to influence travel behaviour and decision making both in the time of travel and the mode. In areas of high parking demand, encouraging vehicle turnover is important to making the most efficient use of dedicated car parking space. One method to achieve turnover is to charge for parking (with or without time restrictions). A key goal of pricing is to help ensure parking spaces are well used but not full, i.e., support the efficient and equitable use of public parking. Charging for parking reduces the public subsidy to driving and makes people consider if walking, cycling, public transport or even carpooling are an alternative option for them.

Currently the Council does not charge for any of its public parking. Council would need to be strategic if implementing charging for parking. Further research into current parking occupancy levels would be required to provide evidence for the need to charge for parking.

#### Parking enforcement

There has been substantial growth in the Far North. If further restricted and paid parking is introduced, it would require increased monitoring and enforcement. Currently, Council relies on only one parking warden for the entire Far North District. If time limits and paid parking are further introduced to the district, increased parking management and enforcement is required.

Elected members have highlighted the need for enforcement out of the main centres in places such as Opononi and Ōmāpere. At present, the parking warden is unable to expand their levels of enforcement to capture these added areas of enforcement. Council would need to look to more parking wardens or the use of technology to increase the Council's ability to enforce parking in further areas of the Far North District.

#### Parking technology

Parking technology has advanced considerably in recent years and can make parking management easier. Technology may enable councils to gather better data about parking demand or help address negative public sentiment towards parking management.

Some examples of parking technology that may be considered by Council are:

<b>Payment kiosks</b>	Parking payment self-service machines configured to offer a range of chip and pin, coins, notes and receipt printing options, providing an all-in-one solution that's easy to manage and helps to keep overheads low.
<b>Smartphone parking apps</b>	Smartphone parking apps are used to locate a parking lot, find directions to a specific spot, and facilitate payment and extension capabilities. Parking apps track electric vehicle charging points and are working towards combining parking payments and charging payments to provide one simple process.
<b>Automatic number plate recognition (ANPR)</b>	ANPR works by using special cameras that detect the number plates of vehicles entering and exiting car parks. Specially designed to take on skewed angles and perspectives, as well as mirrored plates, they also employ infrared technology to



	<p>detect changing light levels, allowing pictures to be taken at any time of day or night.</p> <p>This technology is effective in managing parking facilities, enforcing payment, and ensuring car parks are being used in the appropriate manner. 24-hour monitoring means that not only is administration reduced but accurate data points provide strong, irrefutable proof when making the case against unauthorised users.</p>
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Data generated from digital technology may be used by Council to collect information to glean patterns and trends associated with parking. Length-of-stay info, occupancy statistics and payment processing can all be used to optimise how things are managed and operated as a result.

However, before investing in new technology, the Council would need to clearly understand the problems or challenges for which parking technology may be a solution. Further, to realise maximum benefits from the technology it will be preferable for the Council to invest in systems that can easily be integrated with others. For example, if considering different suppliers for on-street parking machines, smartphone app for parking payments, and enforcement ticketing system, then these systems should integrate with each other in real-time. Working with the other councils to have a uniform system across Northland may also be beneficial for industries such as tourism and for issues related to maintenance.

Public may be nervous about new technology, and it is important to explain how it works and why it is being used.

#### 5.7 Eroded sense of place and character of a town centre

Waka Kotahi New Zealand Transport Agency's National Parking Management guidelines document<sup>12</sup> offers the following suggestions on ensuring a sense of place and character in a town centre.

##### **Parking management approach in centres**

When making decisions about parking planning and management in town centres or central business districts, the Council should:

- give priority to streetscape improvements over parking because these areas generally have higher footfall, better public spaces, and more 'people activity', so amenity is of a higher importance.
- ensure the most desirable spaces in urban areas are managed to favour more attractive uses or amenity than parking.
- find ways to make the most use of valuable street space, including repurposing car parking to another use such as e-scooter parking, or general parking could be converted to Pick Up Drop Off outside high-use areas.
- where there is a trade-off required between movement and place, give precedence to place so that people can slow down, enjoy the environment, and spend time or money because this will contribute to higher levels of amenity that are critical to the success of the CBD.
- enable parking to serve multiple types of users so that it can accommodate variations in demands associated with different activities.
- give low priority to parking for staff and loading on all roads because staff parking and loading should be accommodated on site by the business in the first instance.
- consider inclusive access: public car parking should be allocated preferentially to serve different parking needs so that all members of the community are able to access amenities fairly.

##### **Parking management in residential areas**

When making decisions about parking planning and management in residential zones, the Council should:

- in non-arterial environments (e.g., local residential streets) prioritise pedestrian movement, then car parking is prioritised over maximising vehicle movements (on-street parking can help keep traffic speeds

<sup>12</sup> National parking management guidance – Waka Kotahi NZ Transport Agency, <https://nzta.govt.nz/assets/resources/national-parking-management-guidance/national-parking-management-guidance.pdf>

low as road space reduced and creates side friction effect), because, after property access and pedestrian movement has been provided, these roads are not intended for the large through movement of vehicles, and parking provides more benefits to the community

- give priority to parking for short-stay and residents.

#### **Creating new parking spaces**

When making decisions to create new parking spaces, the Council should:

- give high priority to existing property access in all environments because of legal obligations to maintain existing access to vehicle crossings, which includes accommodating vehicle movements along a street to access properties.
- give high priority to footpaths in all environments because they are required for people to move around the area safely and easily.
- only create new spaces where the evidence of demand cannot be addressed by either changing existing spaces or promoting other transport modes.
- allocate spaces to uses that are higher in the hierarchy first, so long as there is demand for that use in the area where the spaces are being created.
- avoid creating spaces on arterial roads, because movement of people and goods (especially by public transport and active modes) is a higher priority to facilitate the flow and access to and from urban areas.

#### **Changing existing parking spaces**

When making decisions to change existing parking spaces, including removing any space, the Council should:

- respond to data about demand for use; where data shows a change in demand, space can be reallocated if the demand is for a use higher in the hierarchy than the existing use.
- ensure variety and flexibility in use by providing for a range of parking types and restrictions that is responsive to the dynamic nature of demands.
- encourage use of other modes.
- give priority to the main use or activities in the environment, e.g. in commercial activity centres (CBDs) or industrial areas the highest priority is for vehicles serving those uses that will need loading zones.

#### **Parklets**

Parklets are non-permanent areas constructed in on-street carparks that are designed to increase pedestrian activity in urban areas. They can be used for alfresco dining, seating, and providing space and opportunities to introduce greenery and design features to urban walkways.

Council has received several requests to allow parklets to replace on-street carparks. Council does not currently have guidelines, procedures, or tools in place to assist with this decision making. Best practice suggests that parklets should be considered as part of a local area placemaking plan and be informed by a parking strategy. Parking occupancy assessments are required to first identify if there is a surplus in available parking spaces before Council can confidently recommend encouraging the use of parklets.

## **6 Potential Impacts of Developing a Parking Strategy**

Having a dedicated parking strategy that draws together all the current pieces of policy from other documents, would help Council ensure:

- ease of access to parking policy information
- new technologies to aid in the management of parking can be implemented within the region
- there are clear strategies in place to manage parking as the population within the district increases
- there are clear strategies in place to manage parking as the population within the district commute to work and recreation
- there is one source of truth for parking policy. This will decrease the risk of duplication or conflicting information that could come from parking policy across several documents.

Public parking may have a direct impact on the competition for use of space in urban areas. Poorly managed and designed public parking may prevent other activities, that may be necessary (or desirable) to create highly

liveable urban areas, from taking place. Whereas well managed and planned public parking may enable or support other necessary (or desirable) urban activities.

As the Far North District urban population increases, the competition for use of space may increase and be exacerbated if the Council makes poor decisions about public parking. By adopting a parking planning and management strategy now, Council may reduce the likelihood of competition or conflict in the community.

A strategy provides an opportunity to stop the cycle of automobile dependency from continuing in the Far North District. A strategy would allow Council to prevent automobile-oriented land-use planning and generous parking supply.

## 7 Strategic alignment

### 7.1 Strategic alignment – National and Regional

Parking policies contribute to achieving the outcomes set out in several key national strategic documents as follows:

- National Policy Statement for Urban Development
- Keeping Cities Moving released by Waka Kotahi NZ Transport Agency in September 2019
- Government Policy Statement on land transport 2021/22–2030/31
- New Zealand Urban Design Protocol
- The Climate Change Response (Zero Carbon) Amendment Act 2019
- Northland Regional Land Transport Plan (2015-2021)
- 30 Year Transport Strategy for Northland
- Northland Regional Land Transport Plan (2015-2021)

A Parking strategy would contribute to achieving the objectives, priorities, and actions of council by anticipating and planning for growth and ensuring parking is managed for the safety of road users. The availability of parking has a strong influence on the choices people make about their transport modes so a policy would ensure decisions about creating parking spaces take that into account.

### 7.2 Other policies

Other policies to take into consideration include the following:

- **Climate change policy** – Encouraging use of foot, cycle traffic and public transport over private vehicles. This may impact on the amount of parking available and the location of parking.
- **Placemaking plans** – This would look at the best use of our public spaces and access to areas such as parks and recreational areas and how these impacts on parking for vehicles. This may particularly impact accessibility parking and parking for public transport.
- **District Plans** – This would look at the role the private sector has to play in providing for parking.

## 8 Conclusion

Evidence indicates that the development of a parking strategy is the most appropriate way to address parking in the Far North District.

A parking Strategy has been recommended as part of the ITS recommended 10 year Plan to achieve:

- A safer, better transport system with more transport choices for people and businesses
- Improved connectivity and access to social and economic activities
- Secure and reliable transport network
- Community supported prioritised transport investment to best use resources and attract funding.

Development of a parking strategy would:

- assist the council in delivering good parking management through the Far North District
- support equity
- address automobile dependency

- support climate change and public spaces policy
- future proof population growth and infrastructure development
- determine if parking time limits and fee structures are required and how these will be set
- determine if the use of technology, such as CCTV, is required
- determine what resources will be required to monitor and enforce
- ensure compliance with Waka Kotahi Guidelines
- support the new parking bylaw
- allow evidence-based decisions when making amendments to the parking bylaw or the District Plan.

**6.3 ADOPTION OF AMENDED CLASS 4 GAMING AND TAB VENUE POLICY****File Number:** A4238583**Author:** Donald Sheppard, Policy Advisor**Authoriser:** Roger Ackers, Group Manager - Planning & Policy**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To approve the adoption of the amended Class 4 Gaming and TAB Venue Policy.

**WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY**

- On 24 February 2022, the Policy was reviewed under section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020. Council resolved that the Policy should continue with amendment (Resolution 2022/5 refers).
- On 9 February 2023 Council approved a statement of proposal for an amended Class 4 Gaming and TAB Venue Policy be released for public consultation.
- Consultation took place from 15 February to 15 March 2023 and oral submissions were heard on 6 April 2023.
- Council staff have analysed the submissions and recommend one change to the draft amended Policy in response to these submissions (see attachment 1).
- Attachment 2 is the proposed final amended Policy for adoption.

**TŪTOHUNGA / RECOMMENDATION**

**That Council:**

- a) **approves the recommendations in the staff report on Class 4 Gaming and TAB Venue Policy submissions and recommendations for consideration in attachment 1 that:**
  - i) **No changes are made to clauses 1, 2 (a, c, d, e, f, g, h & i), 3 and 4.**
  - ii) **Clause 2b(i) is amended by adding the words "A natural disaster," before "fire or other damage to the present venue"**
- b) **makes the Class 4 Gaming and TAB Venue Policy under section 101 of the Gambling Act 2003 and section 96 of the Racing Industry Act 2020.**

**1) TĀHUHU KŌRERO / BACKGROUND**

Council is required to have a Class 4 gaming policy under section 101 of the Gambling Act 2003. Council is also required to have a TAB venue policy under section 96 of the Racing Industry Act 2020. This policy cannot prohibit Class 4 gaming and/or TAB gambling in the district but must address the location and number of Class 4 gaming venues and standalone TAB venues. When adopting or reviewing this policy, Council must have regard to the social impact and harm prevention of gambling within the district.

On 24 February 2022, the Policy was reviewed under section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020. Council determined the policy should continue with amendment (Resolution 2022/5 refers).

On 9 Feb 2023, Council approved a proposal for an amended Class 4 Gaming and TAB Venue Policy for public consultation.

The period during which people could make submissions on the proposal was from 15 February to 15 March 2023. Thirty written submissions were received, with 11 received online and 19 via email.

Six of those who made written submissions also made oral submissions and these submissions were heard by the Council on 6 April 2023.

## **2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

The report in Attachment 1 summarises the public submissions and recommends a change to clause 2b(i) of the amended policy in response to these submissions.

If this recommendation is agreed to, Council staff advise that the amended Class 4 Gaming and TAB Venue Policy in Attachment 2 is an appropriate form of policy for the purposes of section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020.

### **Content and form of the proposed policy**

Council staff have addressed the content and form of the proposed policy by ensuring it:

- is certain (clear)
- consistently follows the intent of a sinking lid policy
- applies a sinking lid policy to both Class 4 gaming venues and standalone TAB venues
- is consistent with relevant laws and legislation.

## **TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

Continuing with a sinking lid approach to Class 4 gaming venue numbers addresses the social harm associated with this gambling.

Applying a sinking lid approach to standalone TAB venue numbers is consistent with the approach taken for Class 4 gaming.

Adding the words "A natural disaster," before "fire or other damage to the present venue" in clause 2b(i) allows for various plausible natural disasters requiring venues to be relocated which are beyond the control of the owner or lessee.

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

The costs to implement the amended Policy will come from existing operational budgets.

## **ĀPITI HANGA / ATTACHMENTS**

1. **Analysis Report on Gaming Policy Submissions 2023 - A4193880** [↓](#) 
2. **Class 4 Gaming and TAB Venue Policy - A4198494** [↓](#) 

**Hōtaka Take Ōkawa / Compliance Schedule:**

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

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

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	The decision to amend the Policy is of low significance as it does not involve the change of ownership or control of a strategic asset or other important asset, and it is not inconsistent with Council's plans and policies
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Sections 102 of the Gambling Act 2003, section 97 and 98 of the Racing Industry Act 2020 and sections 10 and 83 of the Local Government Act 2002 apply to the decision recommended in this report.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	The proposal has District wide relevance and therefore Community Boards' views have not been sought.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.  State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	The decision in this report is not significant and does not relate to land and/or any body of water.  However, Māori are significantly more likely than non-Māori to be negatively impacted by the harmful effects of gambling. Under section 102 of the Gambling Act 2023, Council must give notice to organisations representing Māori in the district.  Iwi were formally invited to participate in the consultation process via Te Kahu o Taonui.  Two kaupapa Māori health providers engaged in consultation providing both written and oral submissions. These were Ngā Manga Pūriri and Te Hau Ora o Ngāpuhi (a subsidiary of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi).
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	Affected and interested parties were given the opportunity to share their views and preferences during the consultation period including: <ul style="list-style-type: none"> <li>• community groups concerned about class 4 gaming and TAB venues in their community</li> <li>• the gaming trust industry</li> </ul>

	<ul style="list-style-type: none"><li>• Ngā Tai Ora – Public Health Northland</li><li>• social service organisations.</li></ul>
State the financial implications and where budgetary provisions have been made to support this decision.	The cost to implement the Policy will come from existing operation budgets.
Chief Financial Officer review.	This report has been reviewed by the Chief Financial Officer



## Analysis of submissions

### Class 4 Gaming and TAB Venue Policy

#### 1 Background

On 24 February 2022, following a review of the Class 4 Gaming and TAB Venue Policy 2014, the Council approved the following (Resolution 2022/5 refers):

- a) under section 102 of the Gambling Act 2003, that the Class 4 venues policy component of the Class 4 Gaming and TAB Venue Policy continue with amendment to improve certainty,
- b) under section 102 of the Gambling Act 2003, that the relocation policy component of the Class 4 Gaming and TAB Venue Policy continue with amendment to further align with the intent of the Class 4 gaming sinking lid policy; and,
- c) under section 97 of the Racing Industry Act 2020, that the TAB venues policy component of the Class 4 Gaming and TAB Venue Policy be replaced by a sinking lid policy.

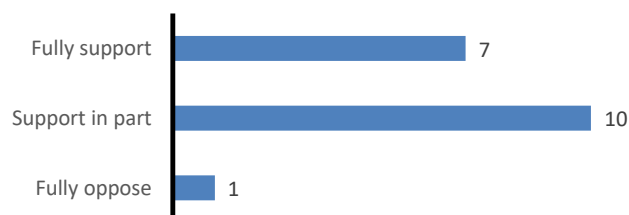
On 9 February 2023 Council approved a Statement of Proposal for an amended Class 4 Gaming and TAB Venue Policy for public consultation. The period during which people could make submissions was 15 February to 15 March 2023. Thirty submissions were received.

This report analyses the submissions and makes recommendations for amendments to the draft amended Policy. A numbered list of people who made submissions is in Appendix One and these numbers are used to refer to the individual submissions in the body of this report.

#### 2 Summary of submissions

Thirty written submissions were received, with 11 received online and 19 via email. Of the 30 people who made written submissions, 10 submitted the same copied text (15, 16, 18, 19, 21, 22, 24, 28, 29 & 30). As these 10 people made the same points about the proposed policy, these 10 'form responses' are counted as one response in the chart below.

Figure 1: Support for the proposed amended policy



Base: 18 responses to the proposed policy

Seven responses were fully in support of the proposed amended policy, 10 supported the amended policy in part and 1 was not supportive of the proposed amendments nor of the current policy. Six of those who made written submissions also made oral submissions to the Council and these submissions were heard by the Council on 6 April 2023.

Where submitters did not fully support the proposed policy and made suggestions for changes, these suggestions are included in section four of this report.

### 3 General feedback

#### 3.1 Support for the policy in general

15 of the submissions made comments in support of the Class 4 Gaming and TAB Venue Policy:

##### General comments about protecting the community

Submitters mentioned the positive effects of the proposed Policy minimising harm from Class 4 gaming activities (07,13). They were positive that the Policy aims to reduce the number of EGMs (Electronic Gaming Machines) (01,02,03,04,28) and is intended to avoid harm to "*those who are least able to afford it*" from socially disadvantaged areas (03, 28).

##### Comments in favour of the policy based on personal experiences of problem gambling

Two people mentioned having personal experiences of friends or family who had suffered from a gambling habit (05, 14).

##### Staff analysis

The feedback above supports a Class 4 Gaming and TAB Venue Policy as it reinforces the need to protect individual gamblers, their family/whānau and friends, and the broader community including socially disadvantaged people from potential problems arising from Class 4 gambling.

##### Staff recommendation

No changes are recommended to the Class 4 Gaming and TAB Venue Policy based on these submissions that are supportive of the policy.

#### 3.2 Support for the policy in general, with some reservations

The following comments are general in nature and are not related to specific clauses in the amended Policy.

##### The 'sinking lid' could mean that money from Class 4 gambling is not returned to the community

Three submitters (07,09,12) were concerned that the sinking lid policy would reduce Class 4 gambling money being returned to the community, including to sports and arts groups.

##### Class 4 gambling is unethical and inequitable, and the policy should go further

One submitter (17) criticised harmful gambling, and the funding model behind this gambling which relies on low-income families, who are disproportionately Māori, putting money they cannot afford into gambling. They felt that this funding model is unethical and inequitable and wanted the council and the government to go further to stop this gambling.

##### Reducing the number of gaming machines will encourage online gambling and decrease community funding

Two submissions (09,10) spoke of increased online gambling because of the 'sinking lid' approach, meaning that less funds are returned to the community.

### Staff analysis

#### Re Class 4 gaming funds supporting community groups

In 2019, \$15.7 million was spent on class 4 EGMs in the Far North District, while only \$2.4 million (15.3%) was returned to the district in grants to community and sporting groups. (This figure does not capture grants that might have been made to a national body or shared with another district). Profits from machines operated by clubs are retained for the purposes of the club.

These figures show that, overall, a significant amount of money is taken out of the district via Class 4 gambling. Therefore, Council staff believe that the benefits of community funding from this gambling do not outweigh the social harm caused by this gambling, and that the 'sinking lid' policy is warranted.

#### Re Class 4 gambling being unethical and inequitable and the policy should go further to address the social harm from this gambling

Under the Gambling Act 2003, Council cannot prohibit existing Class 4 gambling in the district but must have a policy that addresses the number and location of Class 4 venues and standalone TAB venues.

Staff acknowledge that there is merit in government, councils and stakeholders (such as Health Boards and community groups) considering alternative initiatives to financially support community groups, so they become less dependent on funding from gambling. As part of implementation, consideration can be given to other forms of community funding initiatives, such as "CommUnity", Community Organisation Grants Scheme (COGS), Council grants and other funds that groups can choose which are more socially responsible than accessing funds from gaming machines.

#### Re the perception that reducing Class 4 gambling will drive gambling online

The control of online gambling is outside the scope of this policy and is a function of central government to regulate.

New Zealanders may legally gamble online on offshore sites. Official statistics show participation in online gambling is low (2% of respondents).<sup>1</sup> This activity is not currently regulated or captured by the Department of Internal Affairs (DIA); however, the DIA is conducting a review into online gambling and comments have been made by government ministers that they would like offshore online gambling to be banned.

The accessibility, speed, and unsupervised environment of online gambling represents high risk to participants. People who gamble online do experience high rates of harm, but this is often because they are likely to gamble more heavily overall and are more likely to have an existing gambling problem. One third to half of online gamblers experiencing harm attribute their problems to place-based forms of gambling<sup>2</sup> such as Class 4 gambling.

There is concern that online gambling is riskier than class 4 EGMs, because of the lack of host responsibility. Pubs and clubs are obliged to monitor and assist patrons who show signs of harmful gambling. However, the *2018 Health and Lifestyles Survey* found that 90% of 'pokie' players didn't think their 'pokie' room was monitored. None of the players surveyed had been spoken to by staff with a concern about their gambling, although 16% were experiencing some level of gambling harm.<sup>3</sup> This data suggests that class 4 EGMs are not safer than online gambling.

In summary, online gambling is outside the scope of the current policy review; however, perceptions that class 4 gambling is safer than online gambling are not supported by the evidence.

### Staff recommendation

Staff recommend no changes to the proposed policy in response to these general submissions.

<sup>1</sup> [2018 Health and Lifestyles Survey](#)

<sup>2</sup> Hing, N., Russell, A., Browne, M. (2017). *Risk factors for gambling problems on online electronic gaming machines, race betting and sports betting*. *Frontiers in Psychology* doi: 10.3389/fpsyg.2017.00779

<sup>3</sup> [2018 Health and Lifestyles Survey](#)

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### 3.3 Opposed to the policy

#### The Council should not have a policy regarding Class 4 gaming machines

Only one submission (08) completely opposed having a policy in the Far North district linked to Class 4 gambling:

*"Fix our roads, sort out crime, prepare for climate change etc. I do not feel it is the FNDC business to tell us what to do in our spare time."*

#### Staff analysis

Staff acknowledge there can be a variety of activities that the community may rate as a higher priority for the allocation of Council's resources. However, under the Gambling Act 2003, Council must have (and regularly review) a policy relating to the number and location of Class 4 gaming machine gambling venues in the district. To comply with legislation, Council must allocate resources to the review of this policy.

#### Staff recommendation

Staff recommend no changes in response to this submission.

## 4 Analysis and recommendations regarding the policy wording

The following section analyses submissions made about specific clauses in the draft policy and recommends how to address these submissions in the policy. Based on these submissions, only one change to the draft policy is recommended, relating to relocating gaming machines (see section 4.2).

### 4.1 Clauses not referred to in submissions

No submissions were made about the following clauses in the draft policy:

- Clause 1. 'Sinking Lid' on the number of machines in the Far North District
- Clause 2a, 2c, 2d, 2e. – relating to applications to relocate existing machines to a new venue
- Clause 3 –TAB Venues
- Clause 4 –TAB Venues in alignment with the 'sinking lid' policy
- Procedures – Application Requirements
- Procedures – Processing of Relocation Applications
- Monitoring and Review
- Fees and Charges

### 4.2 Clause 2b. Relocation of existing machines to a new venue

Clause 2b states that if a business with a Class 4 gaming license wishes to relocate from its current premises to a new venue within the district and take all or fewer of its existing machines to those new premises, Council will only consider such applications due to:

- i. Fire or other damage to the present venue
- ii. Expiry of a lease on the present venue, or
- iii. The building of new premises or refurbishment of an existing building as a new venue.

All the above conditions are included in the current policy. However, the proposed new policy removes financial reasons relating to the business as a consideration for relocation.

#### Submissions received

Five individual submissions (04, 06, 11, 12 & 17) and the 10 submissions included in the form response (15, 16, 18, 19, 21, 22, 24, 28, 29 & 30) specifically commented on the relocation clause, (note: the use of 'current' below implies the existing policy).

#### The current policy with its five conditions does not need changing

Ten submissions (15, 16, 18, 19, 21, 22, 24, 28, 29 & 30) received as one form response said:

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*“The **current** Gaming and TAB Venue Policy the Far North District Council has in place is serving the community well. The policy flexibility allows for desperately needed funding to the community to be maintained at its current levels ...the threshold for relocation met under the current policy is sensible”.*

**The new policy should retain the current conditions and add relocation from an earthquake prone building**

Submission 12 stated that the **current** policy is flexible and sensible and noted that relocating due to a current venue being earthquake prone should also be included as a reason for relocation in the proposed new policy.

**The new policy should allow relocation for circumstances beyond the control of the business owner**

Submission 06 said that not allowing relocation for reasons out of control of the business owner is unnecessary and unfair.

**Merging and relocation of EGM venues does not go far enough**

Submission 11 felt that the proposed policy does not go far enough regarding merging and relocating Class 4 machines, while submission 17 said that relocations or club mergers should not be allowed at all, except for the 'Waikiwi precedent'<sup>4</sup>.

**Staff analysis**

**Re the removal of financial reasons relating to the business as a consideration for relocation**

This proposed change was made to further align with the intent of the Gambling Act 2003. No submissions were received regarding this proposed change to the policy

**Re the relocation policy not going far enough**

Staff acknowledge the social harm associated with Class 4 gaming. However, not allowing relocation of gaming machines for any reason seems unreasonable, whereas having stringent but fair reasons to relocate seems reasonable.

**Re relocation due to reasons out of control of the owner including earthquake risk**

Submissions 06 and 12 wanted to include reasons to relocate that are 'out of control of the business owner' and submission 12 specifically mentions earthquake risk as a reason to relocate. However, the proposed policy only mentions "fire or other damage".

Staff acknowledge that there could be other circumstances beyond those listed in the draft policy that may lead to the relocation of a gaming venue, such as earthquakes or extreme weather events. While the Far North district is less prone to noticeable seismic activity than other areas of the North Island, having to shift from an earthquake-prone building could be a reason 'beyond an owner's control'. However, no other Northland council policies identify earthquake-prone reasons to relocate a gaming venue. To ensure consistency across Northland, earthquake-prone premises should not be included as an example of safety concerns leading to relocation.

Staff acknowledge that the safety aspect of public buildings is an important issue. Public buildings are required to comply with the Building Code and the Building Act 2004 which provides for the regulation of building work, building performance standards and safety provisions, including earthquake prone buildings (EPB). The EPB system holds information on buildings that territorial authorities have determined to be earthquake prone and ensures the way these buildings are managed for future earthquakes is consistent across NZ. The Health Act 1956 regulates the

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<sup>4</sup> The New Zealand Community Trust obtained a ruling from The Gambling Commission in February 2019 that the consent of a territorial authority is not required for the change of address of a class 4 gambling venue if four criteria are met: 1) the new building is close to the previous venue, 2) the business name remains the same, 3) ownership and management remains the same, and 4) patrons and the public regard the business as having retained its venue.

protection of human health and safety in buildings. Both Acts provide adequate regulation for handling earthquake prone, unsafe or “unhealthy” buildings for public use.

Referring to submission 06, staff acknowledge that the proposed policy wording does not allow for various plausible natural disasters requiring venues to be relocated which are beyond the control of the owner or lessee.

#### *Staff recommendation*

To ensure consistency with other councils, staff do not recommend changing the wording to specifically refer to ‘earthquake-prone’; however, to include the words in 2b (i) “: a natural disaster,” before the words “fire or other damage to the present venue, or”. This is illustrated below.

#### *Tracked changes to the clause as recommended*

2.b. Where a business which holds an existing Class 4 gaming license wishes to relocate from its current premises to a new venue within the District and take all or fewer of its existing machines to those new premises. Council will only consider such applications due to:

- i. **A natural disaster**, fire or other damage to the present venue, or
- ii. Expiry of lease on present venue, or
- iii. The building of a new premises or refurbishment of an existing building as a new venue.

#### *4.3 Clause 2 (f)(h)(i). Regarding the 100m separation distance for relocations*

Clause 2 (f) (h) (i) outlines that a venue cannot be within 100m of another venue or sensitive site.

#### *Submission received*

Submission 04 feels that the 100m is too lenient and should be extended.

#### *Staff analysis*

The 100m separation distance is consistent with other Council policies including the Control of Brothels Premises Location and Advertising Signs Bylaw and the Psychoactive Substances Local Approved Products Policy. The 100m distance is also consistent with other councils such as Waikato District Council and Horowhenua District Council who restrict the location of Class 4 venues near sensitive sites.

#### *Staff recommendation*

Staff recommend no change in response to this submission.

#### *4.4 Clause 2 (g). Relocation cannot be to a higher deprivation area.*

This clause states that a new Class 4 gaming venue must not be in a higher deprivation area than the existing venue.

#### *Submission received*

Submission 06 comments that while the proposed policy does prevent venue relocation to a higher deprivation area, this could lead to unintended consequences; as from a harm minimisation perspective, the preference should be to move gaming venues out of residential areas to central business districts (CBDs). However, high deprivation rating calculations can include CBDs which would then restrict any relocation from a residential area.

#### *Staff analysis*

Council staff agree that ECMs in residential areas can lead to increased harm. Currently the district has 3 venues that are not in CBD areas and all 3 of these venues are in high deprivation areas. Allowing relocation into a CBD (in extreme circumstances) would mean that these 3 venues can move to a space that causes less harm. This means that this clause would not apply if these venues were to relocate.

*Staff recommendation*

Council staff recommend no changes to the draft policy in response to this submission as it does not apply to current Far North gaming venues.

#### 4.5 Submission on other issues than Class 4 Gaming venues

*Submission received*

Submission 13 noted that the National Wellbeing Analysis commissioned by the Gaming Machine Association of NZ found that around 90% of gamblers have at least one other mental-health diagnosis. This submission said that more work is needed in the Far North to strengthen support services for these issues.

*Staff analysis*

Staff acknowledge the need to strengthen support services in the Far North. However, this is outside of the scope of Council's role and is instead a function of Te Whatu Ora.

*Staff recommendation*

Council staff recommend no changes to the draft policy in response to this submission as it is outside of the scope of this policy.

**APPENDIX 1 – LIST OF SUBMISSIONS RECEIVED**

Number	Organisation	Oral Submission
1	Individual submission	
2	Individual submission	
3	Northland District Health Board	
4	Individual submission	
5	Individual submission	
6	Oxford Sport Trust	x
7	Northland Rugby Union	
8	Individual submission	
9	Northland Rugby Union	
10	Turner Centre	
11	Ngā Manga Pūriri	X
12	Brookfields Lawyers	X
13	Grassroots Trust	
14	Individual submission	
15	Individual submission	
16	Individual submission	
17	PGF Group	
18	Collards Sports Bar	
19	FNR Forestry 2019 Ltd	
20	Northland Problem Gambling and Other Addictions Service, Ngā Manga Pūriri Te Hau Ora Ngapuhi	X
21	The Bank Bar	
22	The Hiku Sports Hub Inc and Te Ahu Charitable Trust	
23	Asian Family Services	
24	Kaitaia Golf Club	
25	Trillian Trust	
26	Individual submission	
27	Ngā Tai Ora (Public Health Te Tai Tokerau)	
28	Te Hiku Community Board	
29	Mussel Rock bar	
30	Individual submission	



## Class 4 Gaming and TAB Venue Policy

Adopted: 28 April 2004  
Last updated: 3 August 2023

### Background

The Class 4 Gaming and TAB Venue Policy is made under Section 101 of the Gambling Act 2003 and section 96 of the Racing Industry Act 2020. The review and amendments to the Policy are made under Section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020.

Under the Gambling Act 2003, applicants for Class 4 gaming ('pokies') venue licenses must have the consent of the territorial authority in which the venue is, or will be, situated. In order to consider and determine applications for consent, territorial authorities are required by the Act to have a policy specifying whether or not Class 4 venues may be established in their district, and if so where. The policy may also include a relocation policy, and may restrict the maximum numbers of machines below the statutory limits (in the Act this is 18 for venues licenced as at 17 October 2001, and 9 after that date, with some exceptions for clubs).

Under Section 96 of the Racing Industry Act 2020, territorial authorities must adopt a policy on TAB venues. The policy must specify whether or not new standalone TAB venues may be established in their district, and where they may be located.

This policy has been developed to enable the Council to consider and determine consent applications. As required by the Acts, all decisions by the Council to grant or decline consent must be made in accordance with this policy.

### Objective

The Far North District Council supports the primary objectives of the Gambling Act 2003 to ensure that:

- Gambling is primarily used to raise funds for community purposes
- The harm caused by gambling is prevented or minimised
- Local involvement in decisions about the availability in communities of more 'risky' forms of gambling is facilitated
- The growth of gambling is controlled
- Gaming machines are located in appropriate venues
- Community input is sought in the preparation of the Policy through the Local Government Act 2002 Special Consultative Procedure (SCP)

### Policies

#### Class 4 Venues

1. The Far North District Council has set a 'sinking lid' on the number of machines in the district with effect from the date the policy is adopted by Council. Under a sinking lid policy, Council will not

grant consent for the establishment of any new Class 4 gaming venues, except where an existing licensed venue needs to relocate for the reasons specified below. Council will not grant consent for additional Class 4 gaming machines, and machines will not be available for redistribution.

2. The Far North District Council will accept applications for the relocation of existing machines to a new venue. The criteria for relocation are:
  - a. Where two or more clubs, with existing licenses, may legally merge, at which time the maximum number of machines should not exceed 18, and the venue must be suitably located to meet the criteria of this Policy; or,
  - b. Where a business which holds an existing Class 4 gaming license, wishes to relocate from its current premises to a new venue within the District, and take all or fewer of its existing machines to those new premises. Council will only consider such applications for relocations due to:
    - i. a natural disaster, fire or other damage to the present venue, or
    - ii. expiry of lease on present venue, or
    - iii. the building of a new premises or refurbishment of an existing building as a new venue.
  - c. No machines may be left at the current venue.
  - d. A new venue will not be considered if it is defined as a venue declared unfit under section 4 of the Gambling (Harm Prevention and Minimisation) Regulations 2004.
  - e. Applications for relocation of machines to a new premise will be subject to public notification and referred to the relevant Community Board for consideration and comments, as well as other key interested parties (e.g., iwi/hapū, the Police, Te Whatu Ora).
  - f. A new Class 4 gaming venue must not be within 100 metres of any other Class 4 gaming venue.
  - g. A new Class 4 gaming venue must not be in a higher deprivation area than the existing venue.
  - h. New Class 4 gaming venues shall be in Commercial, Industrial, General Coastal, Rural Living or Rural Production zones, or within sports clubs or public houses and shall be eligible for consent provided the venue is at least 100 metres from any Kindergarten, early childhood centre, school, place of worship, Marae, or other community facility, and 100 metres from any Residential, Coastal Residential, Coastal Living, or Recreational Activities zones.
  - i. If it is not practicable to apply a 100 metre proximity policy, then the distance becomes a discretionary condition. The Council will then make the decision.
  - j. Following the Waikiwi precedent, certain kinds of moves will not trigger the Council's relocation policy. If the relocation to a different site meets the following criteria, it may not be a change of venue:
    - a. the new building is in very close proximity to the existing site
    - b. the venue name will be the same
    - c. ownership and management of the venue will be the same
    - d. patrons and the public will regard it as the same venue.

## TAB Venues

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3. TAB venues in on-licence premises do not require a TAB venue consent from Council.
4. In alignment with the sinking lid policy on class 4 gaming machines, the Far North District Council will not accept TAB NZ applications for new TAB venues.

## Procedures

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### Application requirements

1. All applications for consent for Class 4 Gaming machines or TAB Venues must be accompanied by the following information:
  - A fully completed prescribed application form.
  - Appropriate application fee payment. This fee shall incorporate the administration charge and a proportion of the cost of monitoring and review of policy.
  - A full floor plan, location map of premises, detailing distance to nearest school, Kindergarten, Child care centre, place of worship or other community facility, and residential zone.
  - Floor plan to be the same plan that accompanies the Sale & Supply of Alcohol Act (2012) On-Licence and show designated areas.
  - Details of current or proposed Liquor Licence applications, or existing licenses.
  - Copies of all other appropriate current licenses (e.g. Health Licence).

## Processing of Relocated Applications

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2. Applications will be checked by Council staff to ensure that all relevant information has been provided. In cases where all relevant information is not available, the application shall be rejected as incomplete. This information shall include payment of any appropriate fees.
3. All accepted applications will be checked to ensure compliance with District Plan requirements. At this point, the applicant will be notified of the need for any Resource Consents, if applicable.
4. Applications for relocation of machines to a new premise will be subject to public notification and referred to the relevant Community Board for consideration and comments, as well as other key interested parties (e.g., iwi/hapū, the Police, Te Whatu Ora).
5. Applications will be assessed for compliance with the Class 4 Gaming and TAB Venue Policy.
6. Consents will be issued following compliance with Resource Planning requirements if necessary and compliance with the Class 4 Gaming and TAB Venue Policy.

7. Applications for the relocation of machines shall not be subjected to specified processing time scales due to the need for consultation.

### Monitoring and Implementation

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8. The Council may amend this at any time.
9. The Council will complete a review of the policy every 3 years as specified in the legislation.
10. If the Council amends or replaces this policy, it will do so in accordance with the Special Consultative Procedure as required by the Local Government Act 2002.

### Fees and Charges

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11. All Fees and Charges will be those set by Council, from time to time, and in accordance with Council's current Fees and Charges Schedule.
12. The Fees and Charges shall include the following costs:
  - a. Application and processing (administration) fee
  - b. Cost of compliance inspections (monitoring)
  - c. Contribution costs toward triennial assessments of economic and social impact of gambling in the District (review).

## 7.1 COMMUNITY BOARD MINUTES - JULY 2023

Te Hiku Community Board Meeting Minutes - UNCONFIRMED

4 July 2023

**MINUTES OF**

**Author:** Marlema Baker, Democracy Advisor

Authoriser: TEAHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE, KAITAIA  
Aisha Huriwai, Manager Democracy Services  
ON TUESDAY, 4 JULY 2023 AT 10:01 AM

**PRESENT:**

**PRESENT:** Chairperson Adele Gardner, Member Darren Axe, Member Sheryl Bainbridge, Member John Stewart, Member William (Bill) Sudrityz, Member Rachel Coker, Member Eileen Font.

**IN ATTENDANCE:** Councillor Hilda Halkyard-Harawira (till 11.33 am)

**STAFF PRESENT:** Kim Hammond - Community Board Co-ordinator, Shayne Storey – Community

Minutes from the following Community Board meetings are attached for Council Information:

- 4 July 2023 – Te Hiku Community Board
- 5 July 2023 – Ōrākei ō Hāwea Community Board
- 6 July 2023 – Bay of Islands-Whangaroa Community Board

July 2023 – Bay of Islands-Ministiquia Community Board  
Chairperson Adele Gardner commenced the meeting and Member Rachel Baucke opened with a karakia.

**TŪTOHUNGA / RECOMMENDATION PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**

**That Council note the following Community Board minutes:**

a) **4 July 2023 - Te Hiku Community Board**

- b) 5 July 2023 - Kaikohe-Hokianga Community Board  
c) 3 6 July 2023 - Bay of Islands-Whangarei Community Board

~~Jen Gay from Arts Far North regarding the mosaic tiles in Kaitia township - Tabled item A4283108~~

4 NGĀ KAIKŌRERO / SPEAKERS

This report is to provide Council with an overview of resolutions made at Community Board meetings and for Community Board Chairpersons to raise any Community Board issues with Council.

Graeme McMillan representing Rangiputa Residents and Ratepayers regarding agenda item 7.3d Funding Applications

## MATAPAKI ME NGA KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Tui Quauquau representing Te Runanga o Te Rarawa regarding agenda item 7.3e Funding Applications  
tended as an information report but shows on the agenda as a standard report

This is intended as an information report but shows on the agenda as a standard report to place it earlier on the agenda.

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

From time-to-time, Community Boards may make recommendations to Council. This report is not considered to be the appropriate mechanism for Council to make a decision from a Community Board recommendation. Council could however move a motion to formally request a report on a particular

## 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1, document number A4261661, pages 8, 14 refers

(sections 77-79)  
RESOLUTION 2023/47

The minutes presented to this meeting include recommendations to Council, which staff have requested be considered by Council (Bill) for the June meeting.

**That Te Hiku Community Board confirms the minutes of the meeting held 6 June 2023 as a**

PĀNGA PROVISION	RUPEA	TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY CARRIED
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There are no financial implications or need for budget provision in considering this report.

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## ĀPITIHANGA / ATTACHMENTS

1. **2023-07-04 Te Hiku Community Board Minutes - A4279964** [↓](#) 
2. **2023-07-05 Kaikohe-Hokianga Community Board Minutes - A4278402** [↓](#) 
3. **2023-07-06 Bay of Islands-Whangaroa Community Board - A4279384** [↓](#) 

Te Hiku Community Board Meeting Minutes - **UNCONFIRMED**

4 July 2023

## 6 NGĀ TONO KŌRERO / DEPUTATIONS

Ian Palmer regarding the Rangitoto Reserve in Mangonui

## 7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 7.1 RANGITOTO RESERVE, MANGONUI

Agenda item 8.1 document number A3767980, pages 80 - 82 refers.

#### RESOLUTION 2023/48

Moved: Member Adele Gardner

Seconded: Member John Stewart

**That the Te Hiku Community Board recommend to Council that the classification process for Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a historic reserve be initiated.**

**CARRIED**

The meeting was adjourned from 11.08 am to 11.30 am.

## 8 NGĀ PŪRONGO / REPORTS

### 8.1 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MAY 2023

Agenda item 7.1 document number A4261936, pages 15 - 21 refers.

#### RESOLUTION 2023/49

Moved: Member Adele Gardner

Seconded: Member William (Bill) Subritzky

**That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 May 2023.**

**CARRIED**

### 8.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4258522, pages 22 - 31 refers.

#### RESOLUTION 2023/50

Moved: Member John Stewart

Seconded: Member Darren Axe

**That Te Hiku Community Board note the project reports received from:**

- a. Bay of Islands Animal Rescue**
- b. Doubtless Bay Professional Business Women**
- c. Kaingaroa Hall**

**CARRIED**

### 8.3 FUNDING APPLICATIONS

Agenda item 7.3 document number A4258526, pages 33 - 79 refers.

#### RESOLUTION 2023/51

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Te Hiku Community Board Meeting Minutes - **UNCONFIRMED**

4 July 2023

Moved: Member Sheryl Bainbridge  
Seconded: Member Darren Axe

**That Te Hiku Community Board**

- a) approves the sum \$10,000 (plus GST if application) to be paid from the Board's Community Fund account to Coast to Coast Cat Rescue for volunteer support and animal care in the Te Hiku ward area, to support the following Community Outcomes:

- i) Proud, vibrant communities.
- ii) Communities that are healthy, safe, connected and sustainable.

And provide an interim report in 6 months regarding funding spent in the area.

**CARRIED****RESOLUTION 2023/52**

Moved: Member John Stewart  
Seconded: Member Adele Gardner

**That Te Hiku Community Board**

- b) approves the sum \$3,000 (plus GST if application) to be paid from the Board's Community Fund account to Far North Torpedo Fishing Competition for equipment hire, to support the following Community Outcomes:

- i) Proud, vibrant communities.
- ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED****RESOLUTION 2023/53**

Moved: Member Rachel Baucke  
Seconded: Member Darren Axe

**That Te Hiku Community Board**

- c) approves the sum \$2,165 (plus GST if application) to be paid from the Board's Community Fund account to Peria School for equipment hire to support their 150<sup>th</sup> anniversary, to support the following Community Outcomes:

- i) Proud, vibrant communities.
- ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED****RESOLUTION 2023/54**

Moved: Member William (Bill) Subritzky  
Seconded: Member Sheryl Bainbridge

**That Te Hiku Community Board**

- d) agrees that the application for funding - Rangiputa Residents and Ratepayers Association for repairs to the seawall at Rangiputa report be **left to lie** on the table.

**CARRIED****MOTION**

Moved: Member Sheryl Bainbridge  
Seconded: Member Darren Axe

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That Te Hiku Community Board

- e) approves the sum \$3,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe to support the following Community Outcomes:
  - i) Proud, vibrant communities.
  - ii) Communities that are healthy, safe, connected and sustainable.

**AMENDMENT**

Moved: Member Felicity Foy

Seconded: Member Rachel Baucke

That Te Hiku Community Board

- e) approves the sum \$5,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe with the provision that the outcomes of the event and any the actions to address these outcomes along with a copy of the event report is provided. Funding is to support the following Community Outcomes:
  - i) Proud, vibrant communities.
  - ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED**

The amendment became the substantive motion.

**RESOLUTION 2023/55**

Moved: Member Felicity Foy

Seconded: Member Rachel Baucke

**That Te Hiku Community Board**

- e) **approves the sum \$5,000 (plus GST if application) to be paid from the Board's Placemaking Fund account to Te Runanga o Te Rarawa for holding a three-day conference on the future management of Te Oneroa a Tōhe with the provision that the outcomes of the event and any the actions to address these outcomes along with a copy of the event report is provided. Funding is to support the following Community Outcomes:**
  - i) Proud, vibrant communities.**
  - ii) Communities that are healthy, safe, connected and sustainable.**

Abstained: John Stewart

**CARRIED**

**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS CONTINUED**

**7.2 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.2 document number A4261665, pages 83 - 91 refers.

**RESOLUTION 2023/56**

Moved: Member Adele Gardner

Seconded: Member Rachel Baucke

**That Te Hiku Community Board note the June 2023 reports from Chairperson Adele Gardner, Members Darren Axe, Rachel Baucke, John Stewart, and Bill Subritzky.**

**CARRIED**

Note: Member Sheryl Bainbridge and Member Felicity Foy provided verbal members reports.



Te Hiku Community Board Meeting Minutes - **UNCONFIRMED**

4 July 2023

### 7.3 TE HIKU COMMUNITY BOARD ACTION SHEET UPDATE JULY 2023

Agenda item 8.3 document number A4261673, pages 93 - 98 refers.

#### **RESOLUTION 2023/57**

Moved: Member Adele Gardner

Seconded: Member Sheryl Bainbridge

**That Te Hiku Community Board receive the report Te Hiku Community Board Action Sheet July 2023.**

**CARRIED**

The meeting was adjourned from 12.33 pm to 12.46 pm.

### 9 TE KAPINGA HUI / MEETING CLOSE

**Member Rachel Baucke closed the meeting with a karakia**

**The meeting closed at 12.46 pm.**

**The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 1 August 2023.**

.....  
**CHAIRPERSON**

**UNCONFIRMED**

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

**MINUTES OF  
KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON WEDNESDAY, 5 JULY 2023 AT 10:00 AM**

**PRESENT:** Chairperson Chicky Rudkin, Deputy Chairperson Tanya Filia, Member Mike Edmonds, Member Trinity Edwards, Member Jessie McVeagh, Member John Vujcich

**IN ATTENDANCE:**

**STAFF PRESENT:** Kathryn Trewin (Funding Advisor), Janie Little (Programme Coordinator MTFJ), Casey Gannon (Democracy Advisor), Melissa Wood (Community Board Coordinator)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Deputy Chairperson Tanya Filia opened the meeting with a karakia.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**

**RESOLUTION 2023/31**

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

**That the apology from member Harmonie Gundry be accepted and leave of absence granted.**

**CARRIED**

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Shaun Reilly spoke regarding the use of open spaces, gutters, grass overgrown, litter and toilets blocked as well as a proposal for a cycle way exit.

Linda Bracken spoke regarding Taheke, tagging in Kaikohe and gas bottles being stolen from local businesses.

Alice Croft and Mark Lester introduced themselves and would like to be more active for the community of Horeke.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

There were no deputations for this meeting.

**5 NGĀ KAIKŌRERO / SPEAKERS**

- Sam Stewart - Coast to Coast Cat Rescue (item 7.3 a) refers
- Rob Pink - Hokianga Bowling Club (item 7.3 b) refers
- Michelle Hoani-Heihei - Ngā Moko a Rāhiri Incorporated (item 7.3 d) refers
- Paul and Linda Fowlie - Opononi Bowling Club (item 7.3 f) refers
- Max Cochrane - Kaikohe Ratana Church (item 7.3 h) refers

**UNCONFIRMED**

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

**6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES****6.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 6.1 document number A4144949, pages 8 - 13 refers.

**RESOLUTION 2023/32**

Moved: Member John Vujcich

Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board confirm the minutes of the extraordinary meeting held 15 June 2023 as a true and correct record with note that Member Vujcich was not present due to strategic planning meeting.**

**CARRIED****7 NGĀ PŪRONGO / REPORTS****7.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 7.1 document number A4144257, pages 14 - 22 refers.

**RESOLUTION 2023/33**

Moved: Member John Vujcich

Seconded: Member Trinity Edwards

**That the Kaikohe-Hokianga Community Board note the June 2023 reports from Chairperson Chicky Rudkin, Deputy Chairperson Tanya Filia, Member Trinity Edwards and Member Jessie McVeagh.**

**CARRIED****7.2 FUNDING APPLICATIONS**

Agenda item 7.2 document number A4262334, pages 23 - 86 refers.

**MOTION**

Moved: Member Jessie McVeagh

Seconded: Member Mike Edmonds

That the Kaikohe-Hokianga Community Board

- a) approves the sum \$10,000 (plus GST if application) to be paid from the Board's Community Fund account to Coast-to-Coast Cat Rescue for volunteer support and animal care, to support the following Community Outcomes:

- i) Proud, vibrant communities.
- ii) Communities that are healthy, safe, connected and sustainable.

In Favour: Mike EdmondsAgainst: Chicky Rudkin, Tanya Filia, Trinity Edwards, Jessie McVeagh and John Vujcich**LOST 1/5****RESOLUTION 2023/34**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member John Vujcich

UNCONFIRMED

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

**That the Kaikohe-Hokianga Community Board**

- a) approves the sum \$5,000 (plus GST if application) to be paid from the Board's Community Fund account to Coast-to-Coast Cat Rescue for volunteer support and animal care, to support the following Community Outcomes:
- i) Proud, vibrant communities.
  - ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED**

**7.2b FUNDING APPLICATIONS**

**RESOLUTION 2023/35**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board:**

- b) approves the sum of \$2,500 (plus GST if applicable) be paid from the Board's the Board's Placemaking Fund to Hokianga Bowling Club for a new greens roller to support the following Community Outcomes:
- i) Proud, vibrant communities
  - ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED**

**7.2c FUNDING APPLICATIONS**

**RESOLUTION 2023/36**

Moved: Member Jessie McVeagh

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board:**

- c) approves the sum of \$1,000.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Kohukohu Community Library for the purchase of books to support the following Community Outcomes:
- i) Proud, vibrant communities
  - ii) Communities that are healthy, safe, connected and sustainable.

**CARRIED**

**7.2d FUNDING APPLICATIONS**

**RESOLUTION 2023/37**

Moved: Deputy Chairperson Tanya Filia

Seconded: Member Chicky Rudkin

**That the Kaikohe-Hokianga Community Board:**

- d) approves the sum of \$5,000.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Ngā Moko a Rāhiri Inc for the purchase of Whakakāhutia Piupiu to support the following Community Outcomes:
- i) Proud, vibrant communities

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UNCONFIRMED

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

- ii) **Communities that are healthy, safe, connected and sustainable.**

**CARRIED**

**7.2e FUNDING APPLICATIONS**

**RESOLUTION 2023/38**

Moved: Member Trinity Edwards  
Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board:**

- e) approves the sum of \$1,000.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Northland College Board of Trustees for the attendance of the senior netball team at UNISS 2023 to support the following Community Outcomes:**
- i) Proud, vibrant communities**
  - ii) Communities that are healthy, safe, connected and sustainable.**

Against: Mike Edmonds

**CARRIED**

**7.2f FUNDING APPLICATIONS**

**RESOLUTION 2023/39**

Moved: Member Tanya Fila  
Seconded: Member Jessie McVeagh

**That the Kaikohe-Hokianga Community Board:**

- f) approves the sum of \$2,500.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Opononi Bowling Club for the purchase of a ride-on lawnmower to support the following Community Outcomes:**
- i) Proud, vibrant communities**
  - ii) Communities that are healthy, safe, connected and sustainable.**

**CARRIED**

**7.2g FUNDING APPLICATIONS**

**MOTION**

Moved: Member John Vujcich  
Seconded: Member Tanya Fila

**That the Kaikohe-Hokianga Community Board:**

- g) approves the sum of \$1,500.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Shane Watts for the recording of music to support the following Community Outcomes:**
- i) Proud, vibrant communities**
  - ii) Communities that are healthy, safe, connected and sustainable.**

In Favour: Nil

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UNCONFIRMED

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

Against:	Chicky Rudkin, Tanya Fila, Mike Edmonds, Trinity Edwards, Jessie McVeagh and John Vujcich	LOST
<b>RESOLUTION 2023/40</b>		
Moved:	Member Chicky Rudkin	
Seconded:	Member Jessie McVeagh	
g)	That the funding application for Shane Watts for the recording of music be left to lie on the table until such time he is available to speak to the application.	CARRIED

7.2h FUNDING APPLICATIONS

<b>RESOLUTION 2023/41</b>		
Moved:	Member Tanya Fila	
Seconded:	Member Chicky Rudkin	
That the Kaikohe-Hokianga Community Board:		
h)	approves the sum of \$15,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Tuhuna 15B2 Trust/Ratana Church</u> for the relocation of a building to their site to support the following Community Outcomes:	
i)	Proud, vibrant communities	
ii)	Communities that are healthy, safe, connected and sustainable.	CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4262332, pages 87 - 94 refers.

<b>RESOLUTION 2023/42</b>		
Moved:	Member John Vujcich	
Seconded:	Member Chicky Rudkin	
That the Kaikohe-Hokianga Community Board note the project reports received from:		
a)	Bay of Islands Animal Rescue Trust	
b)	Hokianga Treks 4 Kids	CARRIED
NOTE: Member Jessie McVeagh request for a map from Hokianga Treks 4 Kids.		

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 KAIKOHE-HOKIANGA STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MAY 2023

Agenda item 8.1 document number A4261973, pages 95 - 101 refers.

<b>RESOLUTION 2023/43</b>		
Moved:	Member Chicky Rudkin	

UNCONFIRMED

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

Seconded: Member John Vujcich

**That the Kaikohe-Hokianga Community Board receives the report Kaikohe-Hokianga Statement of Community Board Fund Account as at 31 May 2023.**

**CARRIED**

**8.2 KAIKOHE-HOKIANGA COMMUNITY BOARD ACTION SHEET UPDATE JULY 2023**

Agenda item 8.2 document number A4143873, pages 102 - 102 refers.

**RESOLUTION 2023/44**

Moved: Member Chicky Rudkin

Seconded: Member Mike Edmonds

**That the Kaikohe-Hokianga Community Board receive the report Kaikohe-Hokianga Community Board Action Sheet Update July 2023.**

**CARRIED**

**8.2a ITEM LEFT TO LIE ON THE TABLE 15 MARCH 2023 – ROAD NAMING. LOT 19. 90 WEHIRUA ROAD, OKAIHAU**

**RESOLUTION 2023/45**

Moved: Member Mike Edmonds

Seconded: Member Chicky Rudkin

**That the Kaikohe-Hokianga Community Board, pursuant to Council's Road Naming and Property Addressing Policy #2125, name a public road, Toka Puia Lane that is currently addressed at Lot 19, 90 Wehirua Road, Okaihau as per map (A4000790).**

**CARRIED**

**MAJOR ITEM NOT ON THE AGENDA**

**RESOLUTION 2023/46**

Moved: Member Mike Edmonds

Seconded: Member John Vujcich

**That Kaikohe Hokianga Community Board:**

- a) consider the item not on the agenda: District Facilities Maintenance Contract.
- b) note the item was not on the agenda because the Board have been advised by staff that the customer was satisfied with the solution previously provided;
- c) the report cannot be delayed because this is a historical issue that has been raised for more than five years and has not had a satisfactory result for the customer, *and*
- d) request information about the portion of the District Facilities Maintenance Contract that describes the boundaries of the mowing area in Station Road (South of Recreation Road), and, documents that relate to Mr. Shaun Reilly's complaint to the Council, including responses and internal communication.

**CARRIED**

**9 CLOSING KARAKIA**

UNCONFIRMED

Kaikohe-Hokianga Community Board Meeting Minutes -

5 July 2023

Deputy Chairperson Tanya Filia closed the meeting with a karakia.

**10 TE KAPINGA HUI / MEETING CLOSE**

**The meeting closed at 11:50 am.**

**The minutes of this meeting will be confirmed at the Kaikohe-Hokianga Community Board Meeting held on 2 August 2023.**

.....  
**CHAIRPERSON**



Bay of Islands-Whangaroa Community Board Meeting Minutes

6 July 2023

**UNCONFIRMED**

**MINUTES OF  
BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD MEETING  
HELD AT THE TURNER CENTRE, 43 COBHAM ROAD, KERIKERI  
ON THURSDAY, 6 JULY 2023 AT 10:00AM**

**PRESENT:** Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, Member Bruce Mills, Member Roddy Hapati-Pihema, Member Jane Hindle, Member Tyler Bamber, Member Ann Court

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Member Tyler Bamber opened the meeting with a karakia.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**

**APOLOGY**

**RESOLUTION 2023/60**

Moved: Member Belinda Ward

Seconded: Member Tyler Bamber

**That the apology received from Member Amy Slack be accepted and leave of absence granted.**

**CARRIED**

**3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM**

Waireti Paora spoke on behalf of Te Kahui Kaumatua Roopu ki Waitangi.

Hinewhara Harawira spoke in regard to "SH11 Shared Use path from Paihia to Waitangi" Item 8.3 refers.

**4 NGĀ TONO KŌRERO / DEPUTATIONS**

There were no deputations for this meeting.

**5 NGĀ KAIKŌRERO / SPEAKERS**

Funding Applicants - Item 8.4 refers.

- |                                   |                                    |
|-----------------------------------|------------------------------------|
| • BOI Animal Rescue               | Leslie Hill                        |
| • BOI Community Assoc             | Jane Johnston                      |
| • BOI Jazz & Blues Music Festival | Shirley Mays                       |
| • BOI P&I Association             | Melanie Morgan                     |
| • Busy Bees                       | Jenny Jackson                      |
| • KOAST                           | Bruce McGregor and Joan Honeyfield |
| • Ngati Rehia Kapa Haka           | Rawi Pere and Daniel Kaiawe        |
| • Russell Birdman                 | Pania Sigley                       |
| • Taemaro Marae                   | Mark Rainey                        |
| • Taonga Oranga Trust             | Maureen Heihei                     |
| • Barbed Wire on the Beaches      | Fiona Craig and Charley Yorke      |

The meeting adjourned from 12:41pm returned at 1:41pm.

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**UNCONFIRMED****6 HE PĀNUI WHAKAMŌTINI / NOTICE OF MOTION****6.1 NOTICE OF MOTION - FUNDING FOR CHRISTMAS PARADES-EVENTS FROM THE COMMUNITY GRANTS BUDGET**

Agenda item 6, document number A4273699, pages 8 - 9 refers.

**RESOLUTION 2023/61**Moved: Member Lane Ayr  
Seconded: Member Bruce Mills**That the Bay of Islands-Whangaroa Community Board agree to allocate up to \$5,000 for Christmas Events/Festivals from their Community Grants Budget.****CARRIED****7 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES****7.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 7.1 document number A4261882, pages 10 - 18 refers.

**RESOLUTION 2023/62**Moved: Member Bruce Mills  
Seconded: Member Roddy Hapati-Pihema**That the Bay of Islands-Whangaroa Community Board confirm the minutes of meeting held on 8 June 2023 are a true and correct record.**Abstained: Chairperson Belinda Ward**CARRIED****8 NGĀ PŪRONGO / REPORTS****8.1 CHAIRPERSON AND MEMBERS REPORTS**

Agenda item 8.1 document number A4259077, pages 19 - 33 refers.

**RESOLUTION 2023/63**Moved: Member Lane Ayr  
Seconded: Member Jane Hindle**That the Bay of Islands-Whangaroa Community Board note the reports from Chairperson Belinda Ward, Deputy Chairperson Lane Ayr, and Members Roddy Hapati-Pihema, Tyler Bamber, Jane Hindle, and Bruce Mills.****CARRIED****8.2 ROAD NAMING - 27 ACCESS ROAD, KERIKERI**

Agenda item 8.2 document number A4001352, pages 34 - 52 refers.

**RESOLUTION 2023/64**

Bay of Islands-Whangaroa Community Board Meeting Minutes

6 July 2023

**UNCONFIRMED**

Moved: Member Bruce Mills  
 Seconded: Member Lane Ayr

**That the Bay of Islands-Whangaroa Community Board leave Road Naming - 27 Access Road, Kerikeri to lie on the table and refer the report back to the roading support officer for confirmation from LINZ and consideration be given to 3B of the resource consent conditions when resubmitting.**

**CARRIED****8.3 SH11 SHARED USE PATH FROM PAIHIA TO WAITANGI**

Agenda item 8.3 document number A4238581, pages 53 - 58 refers.

**RESOLUTION 2023/65**

Moved: Member Ann Court  
 Seconded: Member Belinda Ward

**That Bay of Islands-Whangaroa Community Board, in recognition of the importance of the Twin Coast Discovery route, recommend that Council:**

- a) does not decline the funding for the proposed shared path along SH11 from Paihia to Waitangi; and that,**
- b) the Community Board work with Northland Transport Alliance, the local community, including iwi/hapu, to redefine the scope of the project to enable the delivery of an affordable, fit-for purpose solution for the community.**

**CARRIED****8.4 RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2023/66**

Moved: Member Belinda Ward  
 Seconded: Member Jane Hindle

**That the public be excluded from the following parts of the proceedings of this meeting. The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>8.4 Funding Applications</b>	<b>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</b>	<b>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7.</b>

**CARRIED**

**UNCONFIRMED****CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC:  
FUNDING APPLICATIONS 8.4****RESOLUTION 2023/67**

Moved: Member Lane Ayr

Seconded: Member Ann Court

**That the Bay of Islands-Whangaroa Community Board confirms the decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:****Funding Applications Item 8.4 a)****That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Bay of Islands Animal Rescue Trust for the costs towards fit-out of a desexing caravan, to meet the community outcomes.**

- i) Communities that are healthy, safe, connected and sustainable**
- ii) Proud, vibrant communities**

**LOST***NOTE: While the Board is sympathetic toward the applicant, they feel this funding lies outside of their remit and should be directed towards Council for ongoing funding through the Long-Term Plan. Bay of Islands-Whangaroa Community Board can then support BOI Animal Rescue submission to the Long-Term Plan process.***Funding Applications Item 8.4 b)****That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Community Centre Association Incorporated Society for the costs towards running school holiday workshops in Paihia to meet the community outcomes.**

- i) Communities that are healthy, safe, connected and sustainable**
- ii) Proud, vibrant communities**

**LOST***NOTE: Lack of programme detail provided and felt the costings were inaccurate and there was a concern about potential conflict of interest.***Funding Applications Item 8.4 c)****That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Music Festival Trust for the costs towards Bay of Islands Jazz & Blues Music Festival, to meet the Community Outcomes.**

- i) Communities that are healthy, safe, connected and sustainable**
- ii) Proud, vibrant communities**

**Abstained:** Cr Ann Court**CARRIED****Funding Applications Item 8.4 d)****That the Bay of Islands-Whangaroa Community Board approve the sum of \$4,943 (plus GST if applicable) be paid from the Boards Placemaking Fund account to Bay of Islands P&I Association for the costs towards repair of the property driveway, to meet the Community Outcomes.**

- i) Communities that are healthy, safe, connected and sustainable**
- ii) Proud, vibrant communities**

UNCONFIRMED

LOST

*NOTE: Does not align with the funding policy.*

**Funding Applications Item 8.4 e)**

That the Bay of Islands-Whangaroa Community Board: approve the sum of \$1,000 (plus GST if applicable) be paid from the Boards Community Fund account to Busy Bees for the costs of purchasing wool for charitable knitting product, to meet the Community Outcomes.

CARRIED

**Funding Applications Item 8.4 f)**

**TŪTOHUNGA / RECOMMENDATION**

~~That the Bay of Islands-Whangaroa Community Board decline to fund the application from the Graeme Dingle Foundation for the costs of office lease and recommends they reapply for programme costs.~~

WITHDRAWN

**Funding Applications Item 8.4 g)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Boards Community Fund account to Bay of Islands Creative Charitable Trust for the costs of running KOAST 2023, to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

**Funding Applications Item 8.4 h)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Fund account to Ngati Rehia Kapa Haka Festival for the costs of running 2023 Kapa Haka Festival, to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

**Funding Applications Item 8.4 i)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$3,582 (plus GST if applicable) be paid from the Boards Community Fund account to Russell Birdman for the costs for the development of the website, to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

CARRIED

**Funding Applications Item 8.4 j)**

**TŪTOHUNGA / RECOMMENDATION**

~~That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,500 (plus GST if applicable) be paid from the Boards Community Fund account to Russell Bowling Club for the costs of 100th anniversary celebrations, to meet the Community Outcomes.~~

- ~~i) Communities that are healthy, safe, connected and sustainable~~
- ~~ii) Proud, vibrant communities~~

WITHDRAWN

Bay of Islands-Whangaroa Community Board Meeting Minutes

6 July 2023

**UNCONFIRMED****Funding Applications Item 8.4 k)**

That the Bay of Islands-Whangaroa Community Board **decline** the application from Taemaro Marae Committee for the travel costs of running 2023 Piri Makeno Tournament,

**CARRIED**

*NOTE: Taemaro Marae Committee are invited to resubmit an application in alignment with funding policy.*

**Funding Applications Item 8.4 l)**

That the Bay of Islands-Whangaroa Community Board **decline** the sum of \$5,000 (plus GST if applicable) be paid from the Boards Community Fund account to Taonga Oranga Trust for the costs of running Korikori Tinana Manaaki, to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

**CARRIED**

*NOTE: While the board supports the holistic and aspirational aspects of the application, they feel it would be more appropriately funded from other sources.*

**Funding Applications Item 8.4 m)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,729 (plus GST if applicable) be paid from the Boards Community Fund account to Te Pokapu Tiaki Taiao O Te Tai Tokerau Trust for the costs of running community timebank to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

**LOST*****Failed to secure a Mover/Seconder*****Funding Applications Item 8.4 n)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,103 (plus GST if applicable) be paid from the Boards Community Fund account to Fiona Craig for the costs of reprinting Barbed Wire on the Beaches to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

Abstained: Cr Ann Court

**CARRIED**

*NOTE: Request that any proceeds raised are given to a Northland based Alzheimer's or Dementia Organisation.*

**Funding Applications Item 8.4 o)**

That the Bay of Islands-Whangaroa Community Board approve the sum of \$2,000 (plus GST if applicable) be paid from the Boards Community Fund account to Northland Floral Art Society for the costs of running the 2023 Northland Floral Art Competition to meet the Community Outcomes.

- i) Communities that are healthy, safe, connected and sustainable
- ii) Proud, vibrant communities

**CARRIED**

Bay of Islands-Whangaroa Community Board Meeting Minutes

6 July 2023

**UNCONFIRMED****8.5 PROJECT FUNDING REPORTS**

Agenda item 8.5 document number A4262382, pages 196 - 207 refers.

**RESOLUTION 2023/68**

Moved: Member Belinda Ward

Seconded: Member Bruce Mills

**That the Bay of Islands-Whangaroa Community Board note the project reports received from:**

- a) Bay of Islands Animal Rescue Trust
- b) Cruz'n The Bays
- c) Kaeo Christmas Parade

**CARRIED****9 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS****9.1 STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MAY 2023**

Agenda item 9.1 document number A4261900, pages 208 - 215 refers.

**RESOLUTION 2023/69**

Moved: Member Lane Ayr

Seconded: Member Bruce Mills

**That the Bay of Islands-Whangaroa Community Board receives the report entitled "Statement of the Bay of Islands-Whangaroa Community Board Community Fund account as at 31 May 2023".****CARRIED****9.2 BAY OF ISLANDS-WHANGAROA COMMUNITY BOARD ACTION SHEET UPDATE**

Agenda item 9.2 document number A4261898, pages 216 - 218 refers.

**RESOLUTION 2023/70**

Moved: Member Ann Court

Seconded: Member Tyler Bamber

**That the Bay of Islands-Whangaroa Community Board receive the report Bay of Islands-Whangaroa Community Board Action Sheet Update and the action for Resolution 2023/22 be re-opened so it can be included on the Action Sheet Update report.**

**UNCONFIRMED****7.2 BAY OF ISLANDS OFF LEASH DOG PARK**

Agenda item 7.2 document number A4068914, pages 36 - 62 refers.

**RESOLUTION 2023/22**

Moved: Member Belinda Ward

Seconded: Member Tyler Bamber

**That the Bay of Islands-Whangaroa Community Board recommend that staff do not proceed with the proposed location and undertake further research for an alternative location.**Against: Lane Ayr and Bruce MillsAbstained: Amy Slack**CARRIED****CARRIED****10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Jane Hindle closed the meeting with a karakia.

**11 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:59 pm.

**The minutes of this meeting will be confirmed at the Bay of Islands-Whangaroa Community Board Meeting held on 31 July 2023.**.....  
**CHAIRPERSON**



## 7.2 MAYOR AND COUNCILLOR'S REPORTS

**File Number:** A4299637

**Author:** Marlema Baker, Democracy Advisor

**Authoriser:** Aisha Huriwai, Manager - Democracy Services

### TE TAKE PŪRONGO / PURPOSE OF THE REPORT

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

#### NGĀ TŪTOHUNGA / RECOMMENDATION

**That Council:**

- a) note the report dated June 2023 from Cr Felicity Foy which was omitted from the 1 June 2023 Council agenda.
- b) note the reports submitted to the 3 August 2023 meeting from Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Hilda Halkyard-Harawira, Babe Kapa and Tāmati Rākena.

### TE TĀHUHU KŌRERO / BACKGROUND

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

### TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Members reports are attached for information.








### REASON FOR THE RECOMMENDATION

To formally receive the Mayor and Councillor reports.

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

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

### NGĀ ĀPITI HANGA / ATTACHMENTS

1. Kahika/Mayors Report - Moko Tepania - A4303463 [↓](#) 
2. Kowhai/Deputy Mayors Report - Kelly Stratford - A4303465 [↓](#) 
3. Councillor Report - Ann Court - A4303730 [↓](#) 
4. Councillor Report - Hilda Halkyard-Harawira - A4303464 [↓](#) 
5. Councillor Report - Babe Kapa - A4309707 [↓](#) 
6. Councillor Report - Tamati Rakena - A4305298 [↓](#) 
7. Councillor Report - Felicity Foy - June 2023 - A4212383 [↓](#) 



## Pūrongo ā-Mema | Member Report

**Mayor Moko Tepania**

**Date: 14/07/2023**

Rā   Date	Kaupapa Hui   Meeting Topic
10/06/23	<b>Kaikohe Fire Brigade Honours Night, Kaikohe</b> Guest speaker at the Honours Night. A special mention to council's own Wiremu Matene for receiving a 25-year service award and Geoffrey Myanard
12/06/23	<b>Hui with Te Rarawa Kaumātua &amp; Kuia, Kaitāia</b> <b>Meeting with Kaitāia Community Airport Group, Kaitāia</b> <b>Hui with Mana Whenua for Kaitāia Airport, Kaitāia</b>
13/06/23	<b>Opening of Ngāwhā Innovation &amp; Enterprise Park, Ngāwhā</b> <b>Weekly CEO Catch Up via Teams</b>
14/06/23	<b>LGNZ National Council Pre-brief on Future for Local Government via Zoom</b> <b>Te Puāwaitanga Bay of Islands Sports Hub Workshop, Kaikohe</b> <b>Iwi Hapū Environmental Management Plans Workshop, Kaikohe</b> <b>Proposed District Plan Update Workshop, Kaikohe</b>
15/06/23 & 16/06/23	<b>Strategic Workshop with Council &amp; Senior Leadership, Waitangi</b> <b>National Council Meeting via Zoom</b>
19/06/23	<b>Mayor &amp; Community Board Chairs Catchup via Teams</b> <b>Meeting with the Kororā Collection Project on Waste Minimisation, Kaikohe</b> <b>Meeting with the Paihia Historical Legacy Society via Teams</b> <b>Meeting with the Kerikeri Retirement Village CE &amp; Chair, Kaikohe</b> <b>LGNZ Presidential Candidate Debate via Zoom</b>
20/06/23	<b>Transport Programme Workshop, Kaikohe</b> <b>Permanent CE Recruitment Meeting, Kaikohe</b> <b>Meeting with Far North Holdings CE, Kaikohe</b>
21/06/23	<b>Office of the Mayor Catchup, Kaikohe</b> <b>Council Agenda Preview via Teams</b>
22/06/23	<b>Meeting with Far North Business &amp; Agency Leaders via Teams</b> <b>Mayor &amp; Councillor Catchup via Teams</b> <b>QV Reevaluation Presentation via Teams</b>
23/06/23	<b>Memorial Park Blessing, Kaikohe</b> <b>Maramataka Workshop with BDO Northland, Waitangi</b> <b>Ngā Manu Kōrero Regional Speech Competition, Whangārei</b>
26/06/23	<b>Pōwhiri for new Interim CEO, Kaikohe</b> <b>LGNZ Catchup for YEM Hui via Teams</b> <b>Kaikohe Christian School Visit, Kaikohe</b> <b>Auckland Council Hui on Māori Wards via Teams</b> <b>Meeting with Dame Jenny Shipley, Kaikohe</b>
27/06/23	<b>Northland Inc Workshop on Te Rerenga Regional Economic Plan via Teams</b>
28/06/23	<b>Stakeholder Relationships Catchup, Kaikohe</b> <b>Office of the Mayor Catchup, Kaikohe</b>

1 Whārangī | Page



## Pūrongo ā-Mema | Member Report

	<b>Mayor &amp; Councillors Catchup with Interim CE, Kaikohe</b> <b>National Council Meeting for LGNZ via Zoom</b> <b>Te Maruata Monthly Wānanga via Zoom</b>
29/06/23	<b>Council Meeting</b>
30/06/23	<b>Angel Wings Blessing at Domain, Kerikeri</b> <b>Te Pāti Māori National Tour Hui, Kaikohe</b> <b>Property Developers Catchup, Kaikohe</b> <b>Puanga Celebrations at Te Kura o Mātihetihe, Mitimiti</b>
01/07/23	<b>Hokianga Health Enterprise Trust 30 Year Anniversary, Rāwene</b> <b>Hush Dance Studio Breaking Chainz Showcase, Kaikohe</b>
03/07/23	<b>Weekly Catchup with CEO, Kaikohe</b>
04/07/23	<b>Central &amp; Local Government Forum with Prime Minister &amp; Cabinet via Zoom</b> <b>Meeting with Vice Mayor &amp; Delegation from Luzhou City, China, Kaikohe</b> <b>Radio Waatea Interview</b>
05/07/23	<b>Mayors Taskforce for Jobs Update via Teams</b> <b>LGNZ Young Elected Member Hui via Teams</b> <b>Waka Kotahi Meeting for Whangārei to Dome Valley Strategy via Teams</b>
06/07/23	<b>Meeting with Far North Business &amp; Agency Leaders via Teams</b> <b>Mayor &amp; Councillor Catchup via Teams</b> <b>Office of the Mayor Catchup, Kaikohe</b> <b>Hui on Māori Freehold Land, Kaikohe</b> <b>Tuia Mentor Programme Catchup, Kaikohe</b> <b>Te Tii Waitangi Trust Catchup, Kaikohe</b> <b>Waka Kotahi Monthly Meeting via Zoom</b>
07/07/23	<b>Whakawātea &amp; Graduation for Council Cadets, Kaikohe</b>
10/07/23	<b>Waitangi Reserve Update via Teams</b> <b>Te Hono Māori Relationships Monthly Hui via Teams</b> <b>Weekly CEO Catchup, Kaikohe</b> <b>Hui with Toi Ngāpuhi via Zoom</b> <b>Chief Ombudsman Visit, Kaikohe</b> <b>Waitangi Reserve Visit, Waitangi</b>
11/07/23	<b>Te Huia Committee Meeting &amp; Workshop, Kaikohe</b> <b>Te Kuaka Workshop, Kaikohe</b> <b>Mayors &amp; Chairs Catchup on Future for Local Government Meeting via Zoom</b>
12/07/23	<b>Te Huinga – Virtual Lounge Presentation via Teams</b> <b>Air NZ Meeting, Kaikohe</b> <b>Waitangi Whānau Hui, Kaikohe</b> <b>Meeting with NZAA Northland Exec via Zoom</b> <b>Young Elected Member Monthly Wellbeing Catchup via Zoom</b>
13/07/23	<b>Meeting with Far North Business &amp; Agency Leaders via Teams</b> <b>Mayor &amp; Councillor Catchup via Teams</b>



## Member Report

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

**Ward:** Bay of Islands - Whangaroa

**Date:** 13 July 2023

### Meetings Attended

Date	Meeting Topic	Comment
11.6.2023	Kohukohu Hall	Workshop and extraordinary AGM, assisting community board chair in the election of new hall committee officers and minutes.
12.6.2023	The Future of Māori Workforce Development in Te Tai Tokerau	Te Kāhui Ahumahi strengthening connections within the Workforce Development Councils (regional groups) and across Te Pūkenga, RSLGs, CoVEs, Wānanga and Taumata Aronui for the future success of Te Tai Tokerau workforce development.
13.6.2023	Mahinga Innovation Centre	Opening of what we have previously referred to as the Ngawha Innovation & Enterprise Park.
	CE: Mayor Catch Up	These sessions are where the Mayor and I follow up on priority issues, and acting CE shares any updates or new issues developing.
14.6.2023	Te Puawaitanga Sports Facility Needs Assessment Update	Workshop on the options on next stage of Te Puawaitanga, the new sports facility being built at Waipapa.
	Iwi Hapu Environment Management Plans wananga	Presentation and questions on Ahipara Takiwa Management Plan and Ngati Hine Environmental Management Plan.
	District Plan Hearings Panel workshop	We have a report coming to council on whether councillors have to be on the hearings panel, or a mix of both councillors and commissioners to hear submissions on the District Plan.
15.6.2023	Strategic Off-site wananga	Wananga for team building and ways of purposefully working together.
16.6.2023	Cyclone Gabrielle Recovery Group	Fortnightly hui on how recovery is going in the North.
19.6.2023	Cr Kapa: Kōwhai catchup	Check in on the week ahead, and housing challenges.
	Ātea Nuku Time Walk Paihia	Ensuring a sustainable model of management for the Ātea Nuku Time Walk.



## Member Report

	Housing Action Plan	Staff are investigating putting together a housing action plan and strategy. This will come as a report to council
	LGNZ Presidential Candidate Zui	LGNZ re-elect a new President in July, we attended an introduction session online.
20.7.2023	Transport Programme Wananga	Wananga on the roading programme, the state of the roads and the way forward.
	Council: Jackson Stone	Meet and greet with Jackson Stone, permanent CE recruitment company.
	Lillian Ward	Off Grid Housing Solutions
	Tokotoru Catch Up	Catch up with EA, the emails, hui and challenges
	Council Agenda Preview	Preview of council agenda
22.6.2023	Business Call	Hui of business association representatives across the district, with agencies. A time for unresolved or brewing issues to be raised.
	Quotable Value revaluation	Wananga on the method of quotable valuation, and the process at councils end. Some of the factors which impacted on value changes.
23.6.2023	Cyclone Recovery & Resilience Work	Hui with Minister Davis and NRC
26.6.2023	Pōwhiri for Interim CE	Interim CE Guy Holroyd was accompanied by Ngati Hine for his powhiri to Far North District Council.
28.6.2023	Stakeholder Relationships & Elected Member Virtual Lounge	Learning about what the stakeholder relationships team's role is with regard to internal relationships & how the elected member virtual lounge will be used.
	Tokotoru Tapu Hui	Catch up with EA on emails and hui and issues.
	Elected Members Hui with Interim CE	
28.6.2023	Te Maruata Whānui June Wānanga	Monthly hui with Māori elected members across Aotearoa.
29.6.2023	Candidate for President of LGNZ	Meet and greet with Sam Broughton.
	Mayor & Councillors catchup	An opportunity for councillors to raise what's causing trouble, or keeping them awake at night.



## Member Report

	Council Hui	Our monthly council hui.
30.6.2023	Cyclone Gabrielle Recovery Governance Group	Progress on the removal of trees to prevent power lines going down, is going really well. We had an update on the Resilience Plan engagement also – staff have started with some of our most isolated communities.
	Pāti Māori Tour	An opportunity for council to share some of what we would like addressed at central government level.
	Te Pou	
	Waitangi Occupation	On receipt of the court orders, discussion with staff on the way forward.
1.7.2023	WAI 262 Tiaki Taonga Launch	At Kohewhata Marae, launch of the movement to bring understanding and engagement on the Kaupapa of taonga and mātauranga protection. Heard korero on the history of the WAI 262 claim and aspirations for the future.
	Mangonui Fire Brigade Gold Star Event	Recognition of 25 years of service of Allen Parker and Antony Pedersen. Also acknowledged the contribution FENZ has made during all our severe weather events.
5.7.2023	Kauri Dam decommissioning	Steering group hui, going over the previous resolution and pushing for positive traction.
6.7.2023	Business Call	
	Mayor and Councillor Catch Up	
	Housing Update	Sharing a what's what on housing with CE
	Waitangi Occupation	Updating staff with the progress.
7.7.2023	Associate Minister for the Environment	NPS Indigenous Biodiversity announcement.
	Kohukohu Town Hall	Met with staff over the issue of engaging with community. Waiting for a date for when a wananga can happen.
	Civil Defence	Taking questions from another council wanting to know what professional development I have done for my role as chair of Northland CDEM, and the workings of our council and region and how we work together ie. The agreement for professional services for example. They are



## Member Report

		really impressed with the way Kahika and myself have presented in the media with messaging.
8.7.2023	Gabriel Back on Track	Bay of Islands – Whangaroa Community Board provided grant funding which covered the cost of getting the very heavy boiler from Gabriel the Steam Engine via crane onto a carrier down the line for repair. It was a lovely launch of our historic engine at Bay of Islands Vintage Railway in Kawakawa.
10.7.2023	Waitangi Occupation Planning	Meeting with staff and Police. Police shared that they are not required to assist unless the order specifies, which it has not. Another step-in court process will be sought.
	Tumu Taupua, Kōwhai & Kahika	
	Waitangi Occupation update	Updating the CE and planning to action the service of the notice.
	Tai o Hī o Hā for Toi Ngāpuhi	Met with Toi Ngāpuhi over the prospect of art by rangatahi for our spaces.
	Office of the Chief Ombudsman extreme weather engagement hui	Checking in on how we are managing with responses to Official Information Act requests since Cyclone Gabrielle. We shared where we are at on roads, gave a copy of the NTA severe weather report. Explained we have just had our 11 <sup>th</sup> severe weather event. And talked also about the recovery and resilience projects through Northland CDEM.
11.7.2023	Te Huia – Executive Review Committee	Interim CE shared how things are going and we shared some challenges we need to see momentum on. We also had an update on recruitment.
	Te Huia Wananga	Worked on what KPIs could be formed to measure performance of CE, using the data collated from our strategic offsite. WIP.
	Te Kuaka – Te Ao Māori Committee Wananga	Workshop on our Māori standing committee.
12.7.2023	Te Huinga Presentation	Wananga on our virtual lounge – space for elected members to access council information.
	Cyclone Gabrielle Housing Fund	Met with staff over the relocatable housing to address those displaced during severe weather events.



## Member Report

13.7.2023	Sod Turning Matauri Bay Papakainga	Papakainga project consists of site preparation and then moving of relocatable houses to the site.
	Pokere Road Opahi	NTA and NRC sought this meeting as resident is really not happy because his road has always been maintained and now the NTA are pushing back, as this road is some how not in the RAM. Discussed an amicable way forward.

**Community Matters**

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

Topic	Comment
Stormwater issue	Marinne Place, Tokerau Beach: Mix of private and DOC ownership, do we have a proposed design for remedy to discuss with the landowners, and the funds to complete.
Stormwater issue	Neumann Street, Kawakawa. Moerewa Stormwater project – need an update.
Mayflower Takeaways	This business was in the Ford Building in main street Kawakawa which has been impacted by a massive slip behind. Landlord appears to once again be evading doing the remedial work, and Mayflower are keen to get up and running again. They are considering another location in Kawakawa.

**Portfolio Update: (Housing)**

- Relocatable housing to whenua Māori, in response to those displaced in the severe weather events.
- Housing for the Elderly portfolio – those that expressed interest are going to be invited to do a presentation at an upcoming workshop regarding the divestment.

**Matters for Discussion**

*This section should be completed for matters which the elected member wishes to raise with wider Council, Community Boards and/or in relation to delivery.*

- Workshop dates for the Long-Term Plan will be dropping into our calendars soon. I can't express enough how important these workshops are, for learning more, and working with our communities to prioritise our district's needs.





## Member Report

**Name:** Councillor Ann Court

**Date:** July 2023

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### **Portfolio Update:**

The current Government Policy Statement (GPS) was due to be released last year, this was then moved to February and then June. It has now been delayed again. This is going to create significant challenges in aligning the Far North's programme to the GPS's priorities and funding buckets.

Due to the establishment of the Transport Committee, it has been agreed that the elected member monthly portfolio meetings will cease with all reports now going directly to the committee.

The calibre of the reports has been outstanding and our position is that our staff and contractors have been doing a satisfactory job within their current funding constraints and network challenges.

### **BRYNDERWYNS:**

Back in 2017 alternative routes for the Brynderwyns were looked at as part of 'Connecting Northland'. This study identified nine possible routes which were then whittled down to two as part of the business case. This connection is a critical freight and resilience route.

It is hoped the new GPS will be a better fit for the delivery of these kinds of projects.

There is a current misalignment with expectations there will be a driveable route within a decade. Funding for this project has not been included in the current 10-year NLTP, albeit funding has been recently approved to update the 2017 business case.

If there is likely to be a considerable gap between project scope and delivery, we will need to ensure more resilience is built into the local network.

I have attached a copy of the June Whangarei to Dome Valley Resilience Strategic Response Investment Logic Map as an FYI.

### **Waka Kotahi Funding**

Waka Kotahi is expected to draw down the final \$1 billion of the \$2 billion Government loan to enable it to deliver on the 2021-24 National Land Transport Plan. Critically this is a loan not a grant so it needs to be paid back.

The implications of this on the future deliverability of work programmes and the resilience of the network have not been considered and should be of real concern to those who have to manage the network on a daily basis.



## Member Report

### **Fixed Speed Cameras:**

The Land Transport (Road Safety) Amendment Bill will bring in new laws related to speed cameras as well as new laws for impounding vehicles.

In relation to speed cameras, the Bill introduces legislation allowing for the use of 'point-to-point' average speed cameras (which are cameras installed at the start and end of a long section of road) these cameras calculate your average speed over the distance.

The Bill also allows for infringement notices to be sent to digital addresses e.g.: your email.

One new camera has been installed on SHW 1 between Taumatamakuku and Kawakawa.

### **Impounding Vehicles**

The same bill also proposes to stiffen penalties for fleeing drivers by lengthening the impoundment period from 28 days to 6 months.

There is some commentary in the legislation that refers to vehicles with 'severe damage' and 'converting vehicles'.

Some concern has been expressed that the Bill as drafted may release unroadworthy vehicles onto the network at the time of their release. Storage operators have provided evidence that are legally required to release these vehicles at the end of the impoundment period noting that some are in dangerous condition with bald tyres, faulty brakes, out of WOF, dangerous suspensions and protruding exhaust pipes.

### **Vehicle Emission Standards**

The Ministry of Transport is consulting on stronger vehicle emission standards to address pollutants other than CO2. The consultation document seeks to require vehicles entering the fleet to emit much lower amounts of nitrogen oxides, particulate matter as well as CO2. These new standards will apply to both new and used vehicles.

### **Budget 2023**

\$71 billion for infrastructure over the next five years under the new National Infrastructure Plan and \$6 billion to make infrastructure more resilient over the next four years under the new National Resilience Plan. Whilst the funding is welcome it is more of a collation of existing funding commitments rather than additional funding.

The National Resilience Plan is unsurprisingly focussed on repairing and rebuilding infrastructure in regions hit by the 2023 weather events. Most of the funding will go to roads but it has also been earmarked for rail, local infrastructure, communications and electricity transmission.



## Member Report

### **NZ UP-Grade Programme**

\$1 billion has been added to the NZ UP-Grade Programme. Members recalling that our Northland to Auckland four laning formed part of this package before it was removed by the Minister in the first tranche of cost overruns and reprioritization.

Although I took a Notice of Motion at the time seeking to judicially review the Ministers decision to arbitrarily cancel this project - the legal opinion sought by WDC was that the Minister has absolute unfettered powers to do as he or she wished at the time as this project sat aside from the National Land Transport Plan.

### **Northland Road Safety Meeting**

Quarterly meetings so nothing to report this month.

### **Disability Action Group**

No meeting this period.

### **Te Puawaitanga**

No meetings have been held this period. A casual drive by suggests the weather has finally beaten us with site works appearing to have been suspended until spring.

### **Liquor Licensing**

Year to date 304 applications have been received. Training is continuing online with regular webinars and a two-day session with an external facilitator scheduled for 27 and 28 July.

### **Hearings**

Two further opposed Managers Certificate Applications were heard by way of a public hearing on the 19<sup>th</sup> of June. Both were granted.

Two new opposed applications have been received. Hearings will be scheduled in due course.

Nautipenguin Limited is set down for the 21<sup>st</sup>.

### **Regional Land Transport Committee**

No meetings this period.



## Member Report

**New Zealand Automobile Association**

Waka Kotahi staff acknowledged that there are issues with the Journey Planner not linking to online mapping providers who show the shortest route and do not take into account any detours that have been put in place. Journey Planner is also not available in 'real time', so this along with misinformation on social media can cause problems and confusion. Developers have some fixes planned and are monitoring the system going forward.

Our monthly meetings continue in Whangarei.

**CITIZENS INITIATED REFERENDA**

New Plymouth Mayor Neil Holdom is seeking a Citizens Initiated Referenda. The wording which is still pending approval is as follows:

"Should the New Zealand Government fund road maintenance at levels sufficient to reverse the current decline in the average age and condition of our national state highway network"?

There are some legal niceties that need to be tidied up but once this one hits its strides we need to garner as many signatures as we can.

Whilst not legally binding it will send a very strong message to Parliament that we have had enough with our substandard network.

**TOLL ROADS**

Did you know that the only toll payable anywhere on SHW 1 is ours!

Effective 1 July Waka Kotahi has announced an increase in the toll by 20c for cars, bikes and light commercial whilst trucks and 40c for buses and heavy vehicles.

Two toll roads exist in Tauranga being the Tauranga Eastern Link (which replaced a section of SH2) and Takitimu Drive Expressway (which connects SH29 and SH2).

Having just driven the length of the North Island and experienced the wonders of the Waikato Expressway, Transmission Gully and the Kapiti Coast Mackays to Peka Peka Expressway. I have to ask why has Northland been singled out?

**Toll charges**

	Car, motorcycle, or light commercial vehicle (3.5 tonnes or less)	Heavy vehicle (over 3.5 tonnes)
Northern Gateway Toll Road	\$2.60	\$5.20



## Member Report

	Car, motorcycle, or light commercial vehicle (3.5 tonnes or less)	Heavy vehicle (over 3.5 tonnes)
<b>Tauranga Eastern Link Toll Road</b>	\$2.30	\$5.60
<b>Takitimu Drive Toll Road</b>	\$2.10	\$5.40



Councillor Report hhh 14.7.23

Name: H Halkyard- Harawira 14.7.23 Ward: Te Hiku Māori

<p><b>Take Kaunihera</b> Local Government Act provided four Māori ward councillors in Far North.</p> <ul style="list-style-type: none"> <li>• <b>#Role 1</b> to strengthen the rangatiratanga and influence of Iwi and hapu in local government and the management of taiao.</li> <li>• <b>#Role 2</b> to achieve shared outcomes for Iwi / hapu and community - eg new housing, 3 Waters resilience funding subsidies, joint working business relationships</li> <li>• <b>#Role 3</b> to participate and advocate for law reforms that disadvantage Māori - keep abreast of Waitangi Tribunal recommendations and legal implications</li> <li>• <b>#Role 4</b> to engage with Māori voters re preferred Māori ward takiwā by Matariki 2024 (Māori Wards Discussion paper 17.11.22)</li> <li>• <b>#Role 5</b> Te oranga o te tangata me te taiao General wellbeing of people and the environment</li> </ul>		
13 June	# 1,2,3,5 6.30am Ngāwhā Innovation Hub, Kaikohe	Tuwheratanga o te whare Te Mahinga - Ngāti Rangi , Far North Holdings, former mayor John Carter & councillors. Speakers Shane Jones, K Davis, Moko Tepania, B Wihongi, Kaiwaiata tautoko Te Kura Kaupapa Māori o Kaikohe.
14 June	# 1,2,3,5 10.30 Iwi Hapu Environmental Management Plans	Ngāti Hine presented" Ngā Tikanga mo te Taiao o Ngāti Hine." Ahipara Takiwā presented their digital Management Plan & a scenario for dealing with endless resource consent applications close to wāhi tapu, Māori land,
	1pm -Hearings process workshop for District Plan	2 day training programme Sept 6-8 Good Decision Workshop to prepare for Hearing Commissioners..
15-16 June	Strategic Planning Workshop	Councillors and staff set FNDC priorities and team building , Waitangi
19 June	#2 Te Hono	Monthly catch up with Māori issues staff- virtual
20 June	# 5 Roothing Workshop-multiple needs and roading issues - with Northland Transport Alliance What funding pools are available for different criteria.	Potholes, road slips, repairs- regional updates. Unprecedented storm weather
		<ul style="list-style-type: none"> <li>•Have submitted a list of 11 Kohanga Reo &amp; 58 Marae on unsealed roads.</li> <li>•Some people are blocking culverts to keep water off their sections or side of the road.</li> <li>•Keen on small local contractors doing repairs</li> </ul>
21 June	#1 Te Runanga o Te Rarawa	Hui a Marama- ngā take maha
22 June	#5 Mayor's catch up- a waea	Issues that keep us awake at night- updates
23 June	#1,3 Hui Whenua Oho	Taipa- hui re Māori ETS re permanent forests
27 June	# 1,2,3,5 Northland Inc-virtual	Te Rerenga - Tai Tokerau economic development well developed priorities for Māori to achieve
27 June	# 5 Pukenui	Visited coastal walking track and saw a deliberately blocked culvert which caused flooding to a pensioner.
29 June	# 5 June Council Hui	Kaikohe
1 July	Te Kawariki	Tamaki, Hui with whānau of designers of the Tino flag


3 July	<b>#1,2,3 &amp; 5 Site</b> Visit to Rangitoto Pā and Reserve at entrance to Mangonui Harbour with mana whenua Ngāti Ruaiti. Overlapping interests from Ngāti Kahu ki Whangaroa. Also under Waitangi Tribunal Claim 45	<b>Rangitoto Pā</b> classified as a Recreation reserve. Mana whenua and neighbours request: a) Reserve Management plan in order to gain funding to protect the pā site and eradicate fast growing weeds/trees - tobacco weed, moth plant and gorse. b) Change status of land from recreation reserve to historic reserve- due to archaeological pā site. High level of coastal erosion.
4 July	<b>#2</b> Te Hiku Community Board	<ul style="list-style-type: none"> <li>Compromise to retain Kaitaia mosaics - but will be moved to Remembrance Park.</li> <li>Matariki Kai Tawhito and children's activities held at Te Ahu.</li> <li>3 drainage committees in the Far North, no drainage engineers in FNDC.</li> <li>Rangiputa request for Management Plan and to become a Historic Reserve</li> </ul>
5 July	<b>#2</b> 12.00 Housing hui- virtual	Development plans for Awanui project.
	<b>#2</b> 4.00 Ngākahu Trust- virtual	Action timeline in place to decommission Kauri Dam
6 July	<b>#5</b> 9.30 Mayor & Councillors catch up- Virtual	Ngā take nui
7 July	<b>#2</b> Hui Moko Kauae- Te Pa o Parore Marae, Awanui	I tāmokongia a Aisha McManus rāua ko Irirangi Tawhara
10 July	<b>#2, 5 Matika Mai</b>	Nuclear Free Independent Pacific Wānanga- Auckland Museum. Opposition to growing NZ involvement in AUKUS nuclear military pact and Fukushima nuclear reactor plans to dump millions of radioactive waste water in the Pacific .
11 July	<b>#5</b> Te Huia Exec Review	Acting CEO Guy Holroyd- gave update on first 12 days in his role and restructuring in place.
		Update by Recruitment Agency re fulltime CE role
	<b>#1,2,3 &amp; 5</b> Te Kuaka - Te Ao Māori Committee- Council & Te Kahu o Taonui	Not a Māori framework. Have set standing orders. Terms of reference awaiting feedback from Te Kahu o Taonui. Will wānanga before decision making .Agreed to meet monthly
13 July	<b>#5</b> Mayor Catch Up	Councillors brief / update each other on issues that keep them awake at night-
14 July	Rā whakanui i a Matariki	Hoe Matariki ki Pārua Bay - Parihaka Waka Ama
<b>Ngā Take e5 Pūmau ki a au - My Top 5 Projects</b>		
<b>Whaingā 1, 2023</b> *****	<b>#1 &amp; 5 Kaitaia Airport- Te Rangi Aniwanuiwa- lease renewal</b> Ngai Takoto Iwi and Hapu mana whenua of Ngāti Kahu( Patu Koraha, Ngai	<b>Action by 30 Aug, 2023</b>  1) LINZ- to sell land back to joint Iwi/ hapu. <b>Await progress by LINZ</b>



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	<p>Tohianga, Te Paatu in negotiation to purchase back since Oct 2022. Land taken from Erstich whānau under Public Works Act during WW2. All support the airport as a commuter and emergency service.</p>	<p>2) Iwi / hapu to enter into a long term lease with FNDC and others.  a) Await outcome on item 1.  b) FNDC to enter a lease with landowner  c) challenge has been made to the involvement of hapu and Iwi above arrangement.  3) Iwi/ hapu / airport long term management committee formed for airport certification, runway and buildings upgrade. Iwi-hapu in discussion but await outcome on items 1 &amp; 2</p>
	<p><b>#5 Kaitia Airport Operation</b> - FNDC has an extension to operate airport until Dec 30</p>	<p>1) Runway crosswind repairs and certification to be completed. Extra length could enable international flights?  2) Kaitia Community Airport registered interest in running the airport and would like an open process. Await outcomes on 1-3  3) Air Barrier kept updated on discussions by  4) Local media want regular updates on progress</p>
Whaingā 2 ****	<p><b># 1, 5 Ngākahu , Ngākohu Ahuwhenua Trust</b></p>	<p>Decommission of Kauri Dam by Matariki 2024 (see portfolios). Timeline plan in place.</p>
Whaingā 3 ****	<p><b>#1 Moringai - Ahipara</b></p> <ul style="list-style-type: none"> <li>Followup legal challenge from Tamaki Legal Dec 2022</li> <li>Hapu allege FNDC failed to represent their interests in 2008 Environment Court when a developer sought one of two reserves be converted to general title.</li> <li>Pohutukawa protected in Ahipara Takiwā Plan but not in FNDC Notable Trees;</li> </ul>	<p>FNDC to draft response to seven requests and to have a followup hui August 2023.  Hapu call</p> <ul style="list-style-type: none"> <li>To revert and return both blocks of Moringai / Moringaehe as historic reserves not local reserves.</li> <li>Reimburse current owner who is willing to exit whenua .</li> <li>Apologise for cutting down tree.</li> <li>Put up a memorial plaque.</li> </ul> <p><b>Pātai Nui- nā wai te hē, mā wai e whakatika?</b> Who is responsible and who will remedy this?</p> <ul style="list-style-type: none"> <li>27 June- 5 late submissions sent by Ahipara residents and Ahipara Takiwā re District Plan</li> </ul>
Whaingā 4 ****	<p><b>#1, 2, 3, &amp; 5 Wai Tiko</b>  Stop dumping of sewage in all harbours of Tai Tokerau by Dec 2023.</p>	<p>Hapu / Community Management plans for land based solutions- needs to be an agreed standard across all 16 wastewater plants, similar to that developed in Kaikohe and Taipā. MOANA RESTORATION.</p>
Whaingā 5 ****	<p><b>#5 Procurement of local contractors for roading repairs &amp; tree risks</b>  Like to see a service to assist kaumātua kuia</p>	<p>30,000 potholes. Clearing drainage, culverts, fixing potholes in unsealed roads- could better be dealt with by locals.  <b>Roundabouts needed</b> at Awanui, 3 in Kaikohe main street.</p>




		
1	<p><b>#1 Ngakahu/ Ngakohu Ahuwhenua Trustees</b></p> <p>frustrated with delays to dis-establish the Kauri Dam</p> <ul style="list-style-type: none"> <li>• Resolutions passed 28.6.2018 to exit Kauri Dam and lower dam 2022/12</li> <li>• Awaiting outcome of Māori Land Court</li> </ul>	<p><b>Ngākahu/ Ngākohu Steering</b> Councillors group set up in years past: .</p> <ul style="list-style-type: none"> <li>• Followup from 8.3.23 site visit &amp; workshop- algae bloom and asbestos pipes risk for clean drink water</li> <li>• Resolve issues that impact on working relationship</li> <li>• Recent flooding has eroded the bank of the Tarawhaturoa River and washed away fencing.</li> <li>• Lower dam again as per 2022/12 motion</li> <li>• A plan and timeline in place to decommission Kauri Dam which no longer provides water to Kaitia township</li> </ul>
2	<p><b>#1,2,3,5 Reforms Portfolio Wastewater Reforms -</b></p> <ul style="list-style-type: none"> <li>• To stop all 16 sewage dumping in Tai Tokerau waters.</li> <li>• Moana Restoration</li> </ul>	<ul style="list-style-type: none"> <li>• Council urged by communities to update technology to manage land disposal systems</li> <li>• Effective hapu Iwi plans in place: Hokianga Te Mauri o Te Wai, Ahipara Takiwā, Taipā, Ngāpuhi,</li> <li>• Source external funding to reduce ratepayer costs like <b>Better Off funding - 2026 completion eg</b> <ul style="list-style-type: none"> <li>• Taipā Waste Water Transformation</li> <li>• Otiria, Moerewa flood mitigation</li> <li>• Russel Landfill</li> <li>• Kaeo Flood Hazard &amp; Planning Mitigation</li> <li>• Te Kahu o Taonui- Taiao portal</li> </ul> </li> <li>• NRC Rawene Hearings Oct 12</li> <li>• <b>Waipunarangi- Entity A updates</b> pre and post elections</li> </ul>
3	<p><b>#1&amp; 2 Te Kuaka - FNDC and Te Kahu o Taonui</b></p> <p>strategic relationships with iwi, hapu and Māori</p>	<p>Have set standing orders and Terms of Reference for Te Kuaka Komiti.</p> <ul style="list-style-type: none"> <li>• To update Te Mana Whakahono a Rohe</li> <li>• 256 Hapu in Far North</li> <li>• Accept Hapu Management Plans</li> <li>• Huri haere ki nga hui a marae</li> <li>• Seek kaimahi to work on strategic relationships with Iwi and Hapu in Te Raki.</li> </ul>
4	<p><b>Assurance &amp; Risk Committee</b>-group to analyse and manage risks to Council</p>	<p><b>Councilors &amp; staff-</b></p> <ul style="list-style-type: none"> <li>• Workshops before council meetings</li> <li>• strategic planning workshops June14-16</li> <li>• <b>Annual Plan-</b> set June 29</li> </ul>
5	<p><b>#1&amp;5 Te Oneroa a Tohe Board</b></p> <p>Sept 28-30 Moana Restoration hui</p>	<p><b>Next hui 21 July .</b> To confirm the following:</p> <ul style="list-style-type: none"> <li>• visual signage to slow speed to 30km in beach exits at Te Neke and Waipapakauri .</li> <li>• Other Te Oneroa a Tohe exits closed by hapu and Iwi due to trashing of beach and disrespect by some public users.</li> <li>• Confirmation of Chairperson</li> <li>• Caulerpā, shellfish regeneration, spat harvesting ?</li> </ul>



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<b>Kaupapa</b>	<b>Kōrero Take Hāpori</b> <i>This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.</i>
<p><b>Kua wheturangitia</b></p>  <p><i>Nā koutou i tangi, nā mātou i tangi</i></p>	<ul style="list-style-type: none"> <li>• Gary Portas - whakatika i tana ingoa i hinga i tera marama , mai Waitakere Waka Ama o mua, i nehu i Whangape.</li> <li>• Materangatira Wai Makariri Porter, nō Tuhoe, i nehu i Ahipara.</li> <li>• Tubby Herewini, nō Karepōnia Marae.</li> <li>• Norma Jean &amp; Kelvin Cecil Dudley, tuahine me te tungane, nō Manukau. I hoki rāua ki Mahuika.</li> <li>• Levi Proctor - taiohi tonu nō Te Uri o Tai, he aitua.</li> <li>• Joe Cooper- tamaiti a Whina Cooper, rangatira o Te Rarawa (Aroha mai mehemea kua wareware ētahi ingoa)</li> </ul>
#1,2,5 Roothing seal	<p><b>Roothing seal for Kohanga Reo &amp; Marae</b> 11 Kohanga, 58 Marae. FNDC adopt a 5 year plan to seal roading 11 Kohanga by 2025, 58 Marae 2028.</p>
#3 Wai 45 Claim	<p><b>Unresolved Ngāti Kahu land claims in Muriwhenua.</b> Claimants – email briefs of evidence sent to me.</p>
#3 Wai 1718 Claim	<p><b>Urgent Claim for an independent parallel education pathway for Kaupapa Māori education- from Kohanga to Wānanga.</b> He kereme ohotata kia tū he ara matauranga motuhake mō ngā Kohanga Reo, Kura Kaupapa Māori, Kura a Iwi, me ngā Wānanga Māori.</p>
#2 Housing on Māori Land	<p><b>Housing delays-Infrastructure &amp; resource consent process slow</b> • HUD, Te Pauahi, TPK, many funding pools- how to work together to get maximum outcomes for Tai Tokerau whānau needing housing •</p>
#5 Housing on General land	<p><b>Social Housing for 480 registered in Far North</b> (Ministry for Housing &amp; Urban Development ). Community - don't want to create project slums. Spread housing to outer areas- designs need to suit Tai Tokerau whānau not urban matchbox dwellings. <b>Capitalisation scheme of children's benefits</b> should be reintroduced for young whānau to pay a deposit on an existing home for sale.</p>
#1 Coastal restoration	<p><b>Coastal erosion/ moana restoration</b> concerns : Kaimaumau, Whangape, Pawarenga, Te Oneroa a Tohe, Taipa impact on dunes, pingao, dangers of sand slides. MACA claims .</p>
#1,3,5 Opua Reserve	<p><b>Opua Esplanade Reserve- Walls Bay under Treaty claim</b> Ngāti Manu, Ngāti Hine &amp; Te Kapotai. Long term litigation to stop local business using reserve land and denial of public access.</p>
#5 Awanui RFS	<ul style="list-style-type: none"> <li>• <b>Roundabout at Awanui junction - now SH 1.</b> Traffic volume increased – need a roundabout at Awanui / Mangonui/ Cape junction.</li> <li>• Sent RFS re slip below 202 Quarry Rd Awanui en route to airport</li> <li>• Sent RFS re Whangape roads</li> </ul>
#2 & 5 Virtual Doctors clinic Kaitia August 1	<p><b>Shortage of Doctors</b> 3000 in Muriwhenua not registered with doctor service. ANT <b>Virtual Doctors Clinic opening</b> for unregistered patients</p>
#5 He Putea	<p><b>He maha nga take, he iti te putea</b>, nō reira he pai kia whai pūtea mō ngā take maha mai waho atu o Te Kaunihera.</p>

<p><b>#5 Locals -</b></p> <p><b>Rural isolation</b></p>	<ul style="list-style-type: none"> <li>• Life is tough daily. Keep rates and general costs down</li> <li>• Potholes, roads, Mangamuka, dust, delays, 3 xKaikohe roundabouts</li> <li>• People want to be part of their own resilience solutions -</li> <li>• Cost of renewable energies</li> <li>• Many grandparents are raising their mokopuna</li> <li>• Moana Remediation, Moana Restoration - prefer Tiko land disposal</li> <li>• Equity -Kids want local access to play facilities and recreation centres</li> <li>• <b>Pi is dangerous</b> - splitting whanau apart - let's not normalise it</li> <li>• Mental health services are stretched</li> </ul>
<p><b>#5 MĀHERE PLANS</b></p> <p><b>Confirm what we can achieve each year</b></p> <ul style="list-style-type: none"> <li>•Annual</li> <li>•3 year</li> <li>•10 year</li> </ul>	<ul style="list-style-type: none"> <li>o <b>Prioritise projects</b> – equitable spend over 3 communities during 3 years, better outcomes for Māori (53% of population)</li> <li>o <b>Staffing</b> to achieve/support the annual and long term plan &amp; to bring in extra subsidies, income for projects - halls &amp; parks</li> <li>o <b>Austere no frills budget - to keep rates low-</b> cost of living &amp; high levels of poharatanga felt throughout the district. ,</li> <li>o <b>Clear comms pānui</b> - gathering &amp; measuring good customer feedback , to help elected members make good decisions.</li> <li>o <b>FNDC Resilience Planning</b> <ul style="list-style-type: none"> <li>• Regular maintenance <b>Roading , 3 Waters, facilities</b></li> <li>• Work well with other agencies to achieve mutual goals</li> <li>• for climate resilience &amp; risk mitigation</li> <li>• Infrastructure needs &amp; strategy better turnaround</li> <li>• Data collection &amp; growth projection</li> <li>• Trade training centres to build youth skills capacity</li> <li>• Access for Māori to work tenders</li> </ul> </li> </ul>
<p><b>Whakanuia</b></p> <p><b>Ngā mihi</b></p> <p>Thanks to Kahikā Moko Tepania &amp; Kowhai Kelly Stratford , Acting CE Guy Holroyd , <b>Senior Leadership Team</b> and other councillors – for their dutiful work . He mihi atu ki ngā kaimahi me te hāpori i whakatau i a mātou ngā mema o Te Kaunihera.</p> <p><b>Oranga Taiao, Oranga Tangata</b></p> <p>–Nurturing the environment so it nurtures us</p>	<ul style="list-style-type: none"> <li>• Hokianga Hauora Trust - 30 years anniversary</li> <li>• Ngāti Rangi- Tuwheratanga o Ngāwha Innovation Hub</li> <li>• King Charles Awards- Kevin Prime ,Frank Solomon, Qiane Matata Sipu</li> <li>• Kohanga Reo pay parity achieved May 2023</li> <li>• Waka Kotahi - hapu working relationship Mangamuka Gorge</li> <li>• Ngāti Rēhia KERIKERI- first bilingual town in Tai Tokerau-</li> <li>• Ngāti Rēhia Alana Thomas - Māori Land Court Judge-</li> <li>• Mangamuka Marae 75 years anniversary- ANZAC Day 2023</li> <li>• Ngāti Rāhiri, Ngāti Kawa Te Tiriti o Waitangi Marae, 100 years</li> <li>• Matua Bom Gillies – for Māori Battalion Flag colours Feb 2023 ,</li> <li>• Te Rangi Aniwaniwa – 30 years anniversary Feb 3, 2023</li> </ul> 



## Member Report

Name: Cr Kapa

Ward: Tai Tokerau Maori Ward

Date: June/July 2023

**Meetings Attended**

Date: June	Meeting Topic	Comment
Mon 12	Cycle Trail Trustee Hui- 5:30pm	Board requesting formal meetings with Acting CE. Trail manager having difficulty gaining financial information from council staff. Matariki night ride proposed Wed 12 July from Pioneer Village Khe 5pm assembly. Concern regards council reducing marketing budget without explanation; bring to Act CE attention.
Tues 13	>Cycle Trail Executive Hui: 9:30am  >Attend opening of Ngawha Innovation Centre.	>Budget 23 / 24 deficit; CR Kapa/Vujcich to approach council staff attached to Cycle Trail. Revisit service level and maintenance budget with Act CE. >Mayor opened
Wed 14	>Te Puawaitanga Sports Facility Needs Assessment Workshop >Iwi Hapu Environment Management Plan hui >District Plan Hearings Panel Workshop	>In Chambers  >In Chambers Two groups presented their plans to council. >In Chambers Some councillors showed interest in participating on the panel
Thurs 15 & Fri 16	Strategic Workshopping	Offsite – two days First day with councillors only and second day included senior management.
Mon 19	>Housing Action Plan Hui >Te Hono Monthly Hui	>Online >Online
Tues 20	>Transport Program Workshop >Meeting to search for new CE	>In Chambers >In Chambers
Thurs 22	>Mayor & Councillor Catchup >QV Revaluation Presentation	>Online >Online



## Member Report

Thurs 29	Council Monthly Meeting	In Chambers
Fri 30	Meet with Maori Party	Councillor's Lounge
July Sat 01	Rawene Hospital 30yrs Celebration	Attended on behalf of Council.
Mon 03	Sport Northland Hui	Online
Fri 07	Green Party Co-Leader James Shaw makes announcement:	Ngati Rehia boat ramp location. Biodiversity regulations & proposal for credits system.
Mon 10	>Te Hono Hui >Khe Library & Civic Hub Steering Grp Hui >PHTTCCT Trustee Meeting	>In Chambers >Ngawha Innovation Centre – confirm committee; proposed site; demolition of building. >Pioneer Village, Khe
Tues 11	>Te Huia Hui >Te Kuaka Hui	>In Chambers for both hui
Wed 12	>Te Huinga Presentation	>Online
Thurs 13 July	>Mayor & Councillor Catchup	>Online

### Community Matters

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

Topic	Comment
Kaikohe Township	Blocked drains still major at west end rest area during heavy rains.
Kauri Cliff-Waiaua Bay	Major issue of inconsistent consultation process between council and whenua Maori of this area. Strong objection received from hapu relating to this project. WIP

### Portfolio Update: (Name of Portfolio)

- **Khe Lib & Civic Centre:** Confirm motion by Steering Committee on land acquisition.
- **Cycle Trail:** Confirmation required for lease. Working relationship requires improvement between council & Cycle Trail committee.
- **Housing:** Strat Plan in progress; workshop planned for consent [building & resource] process



## Member Report

### **Matters for Discussion**

*This section should be completed for matters which the elected member wishes to raise with wider Council, Community Boards and/or in relation to delivery.*

### **Training / Conference Attendance**

Nil

*This section is to be completed when an elected member has attended a professional development opportunity or a conference on behalf of Council. It should outline the learnings from attending the event and value to the organisation.*

**Name of Event:**

**Date of Event:**

**Learnings:**

**Value for the organisation:**



## Member Report

**Name: Cr Rākena****Ward: Ngā Tai o Tokerau****Date: 8/6/23 – 14/7/23****Meetings Attended**

Date	Meeting Topic	Comment
12/6/23	Te Taunga Rererangi i Kaitiāia	Horekau āku kupu tāpiri.
13/6/23	Te whakatūwheratanga o ngā whare auaha o Ngāwhā	Haramai tētahi kaupapa i whakahuihui ai te tini o ngā whanaunga o Te Tai Tokerau ki te whakanui i ngā mahi kua oti i roto i ngā tau. He wāhi ātaahua tēnei hei tuari atu i ngā mātauranga o te ao tūroa, kia whai tūrangā mahi ō tātou iwi o Te Hiku.
13/6/23	Creative Communities Hui	Lovely to see the applications come through to further enhance our celebration's and educate our district on Matariki and mātauranga Māori.
14/6/23	Te Puāwaitanga Sports Complex hui	Horekau āku kupu tāpiri.
14/6/23	Iwi Hapū Environment Management Plans Workshops	I harikoa te noho tahi ki ngā iwi o Muriwhenua me Ngāti Hine to listen and understand their vision for the Iwi Hapū Environment Management Plans Workshops. Ka nui hoki āku mihi ki tō rātou kaha ki te whakarite i ēnei mahere, hei oranga mō te āpōpō.
14/6/23	Proposed District Planning hui	Horekau āku kupu tāpiri.
15/6/23	Strategic planning hui	Horekau āku kupu tāpiri.
16/6/23	Strategic planning hui	Horekau āku kupu tāpiri.
19/6/23	Comms & Engagement Portfolio Meeting	Myself and Cr Vujcich meet with the Communications Team once a month.
19/6/23	Te Hono monthly catch up	Ko te hui ā-marama tēnei kei waenga i Te Rāngai o Te Hono.
20/6/23	FNDC Transport Programme Workshop	Good chance to meet with our roading staff and get answers on our roading network. What was really helpful is that Elected Members were able to understand and digest the complexities of our roading network, budgets, what is working and what's not working. Heoi, he wānanga noa tēnei – he tawhiti tonu te pae o uta.
20/6/23	Public excluded hui	Horekau āku kupu tāpiri.
22/7/23	Mayor and Councillor Catch Up	Horekau āku kupu tāpiri.



## Member Report

23/6/23	Te whakatūwheratanga o te papa tākaro hou o Memorial Park.	Kua roa nei te hāpori o Te Kaikohekohe e whanga ana kia ōti mārika te whakahoutanga o tēnei papa tākaro. Ka mutu, e mihi ana ki ngā kaimahi me Ngā Hapū o Kaikohe, nā rātou tēnei kaupapa i tautoko mai i te tīmatatanga, tae noa ki tōna whakamutunga.
26/6/23	Pōwhiri for Interim CEO, Guy Holroyd	Horekau āku kupu tāpiri.
10/7/23	Te Hono monthly catch up	Ko te hui ā-marama tēnei kei waenga i Te Rāngai o Te Hono.
11/7/23	Te Huia - Executive Review Committee	Horekau āku kupu tāpiri.
11/7/23	Te Huia - Executive Review Committee Workshop	Horekau āku kupu tāpiri.
11/7/23	Te Kuaka – Te Ao Māori Committee Workshop	Horekau āku kupu tāpiri.
12/7/23	Te Huinga presentation	Great to have a presentation on the new portal that will allow EMs to collate all of their information on one platform.
14/7/23	Te hui Matariki/Puanga ki runga o Te Ruapekapeka	I kupe atu ahau ki te kaupapa i whakatū ki runga o Te Ruapekapeka, ki te whakanui me te taki i ngā waerea ki Te Kāhui o Matariki. It was a very beautiful kaupapa to attend and to hear stories about Māori astronomy and how we connect to our taiao – haramai te pai!
14/7/23	Matariki in Te Manukaihuia (Paihia)	I managed to get out and support the Matariki event that was hosted on the green in Te Manukaihuia. A huge acknowledgement to the organisers, local hapū and those hundreds if not thousands of people who travelled from near and far to witness this spectacular event.



## Pūrongo ā-Mema | Member Report



**Councillor Felicity Foy**

**Date: 16/05/2023**

### **Meetings Attended**

Meeting Topic
NZ Planning Conference

## Pūrongo ā-Mema | Member Report



### **THE PLANNING REFORM STORM**

*For many years the Resource Management Act (RMA) has done its job, but many say that it is too complicated and results in drawn out and expensive consenting and Plan making processes.*

*It is my view that due to the focus on “managing effects” the RMA also has resulted in a bias towards the status quo, and that this has resulted in restrictions to housing and infrastructure consenting and delivery, which is needed in order to respond to population growth. It has been previously highlighted the RMA also does not manage cumulative effects well.*

*As you may know, I am a qualified town planner and I take a keen interest in town planning. I am very supportive of the new Spatial Planning Act. I am also supportive for central government to help resource our local iwi to have more resourcing in the resource management space. A lot of time and resource is taken to provide information about planning processes to the public and to iwi/hapu by Council. However, I’m many other areas of NZ, Iwi and hapu have their own planning and resource management units. It would a significant opportunity for the Ministry for the Environment to help assist our community and Iwi/hapu to be better resourced in this space, instead of all of the financial and human resourcing pressures being placed on local councils to provide this resource.*

*The new FNDC proposed district plan will be eventually superseded by the new planning acts. It is just a matter of time before all planning processes are undertaken by a regional planning committee with limited involvement of councils at all (1 council rep in the whole regional*



## Pūrongo ā-Mema | Member Report

*planning panel). These panels will be for all of northland, including Kaipara, Whangarei, and the regional Council, and will not be run council by council as it is currently operated.*

*At the NZ planning institute conference that I attend at the end of April, there was extensive information and details about why the RMA is being reformed and also what the opportunities are with the new planning reforms. I was the only elected member that attended the conference from Northland.*

*I am the "reforms" portfolio holder, along with Councillor Hilda Harawira. Since the NZ Planning Institute conference, I have tabled with all Northland Councils to lobby the Ministry for the Environment to be one of the first tranche 1 regions to implement the new Spatial planning act, and the new Natural and Built Environments Act (NBE).*

*The opportunity to volunteer in "tranche 1" of the implementation of these new Acts is that the Ministry for the Environment (MfE) will help resource the transition for both Council and Iwi/Hapu, and also provide technical support within Council and with Iwi/Hapu with this transition.*

*The new NBE has a change in that the new statement will "give effect" to te Tiriti o Waitangi, and therefore has much more focus on Iwi/Hapu and enabling their aspirations to be given effect to through this legislation.*

*Given our large number of iwi/hapu and our small rate payer base, plus our very small number of technical planning and spatial planning experts within both Council and Iwi/Hapu organisations, it would a huge opportunity to collaborate with the Ministry for the Environment to increase our Capacity and also to support the increase in technical capacity within Iwi/Hapu organisations.*

*In my opinion the new spatial planning act is very sensible and will be appreciated by both the public and professional planners alike.*

*The new spatial plan it act will have the most benefits, by putting master planning of townships as a key outcome, and also to integrate social services planning and infrastructure planning from central government as part of these regional spatial masterplans. It is also noted that central government will have a representative as part of new regional planning committee's to be able to integrate regional planning with central government planning and investment. It is also noted that urban design and architecture will be a huge part of design of town centres and mix use use integration into town centres.*

*It is with hope that NZ also implements a National spatial plan that plans in advance all the central govt planning of infrastructure and also the planning of infrastructure by requiring authorities such as top energy/solar farms and cell tower/fibre servicing, relative to natural hazards.*

*I have tabled for northland to be a "tranche 1" region as part of the implementation of the new spatial planning act, and therefore to implement the spatial planning and spatial Master planning of Northland asap. It is with hope that the Ministry for the Environment will be selected northland to be a tranche 1 region, and therefore resource Northland to implement*

## Pūrongo ā-Mema | Member Report

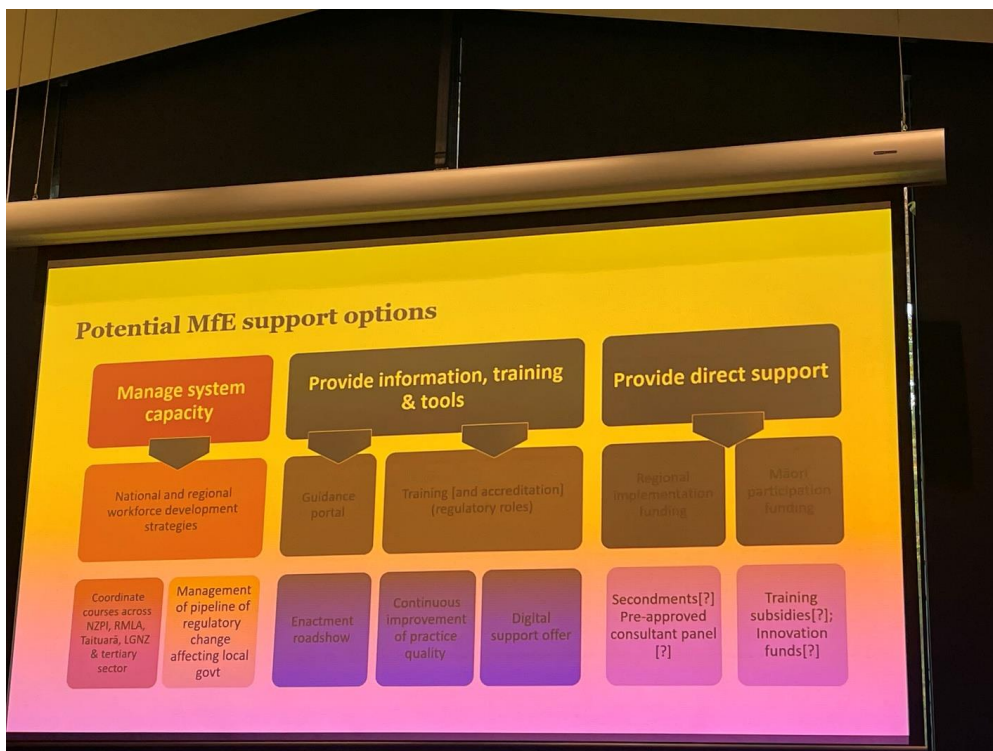
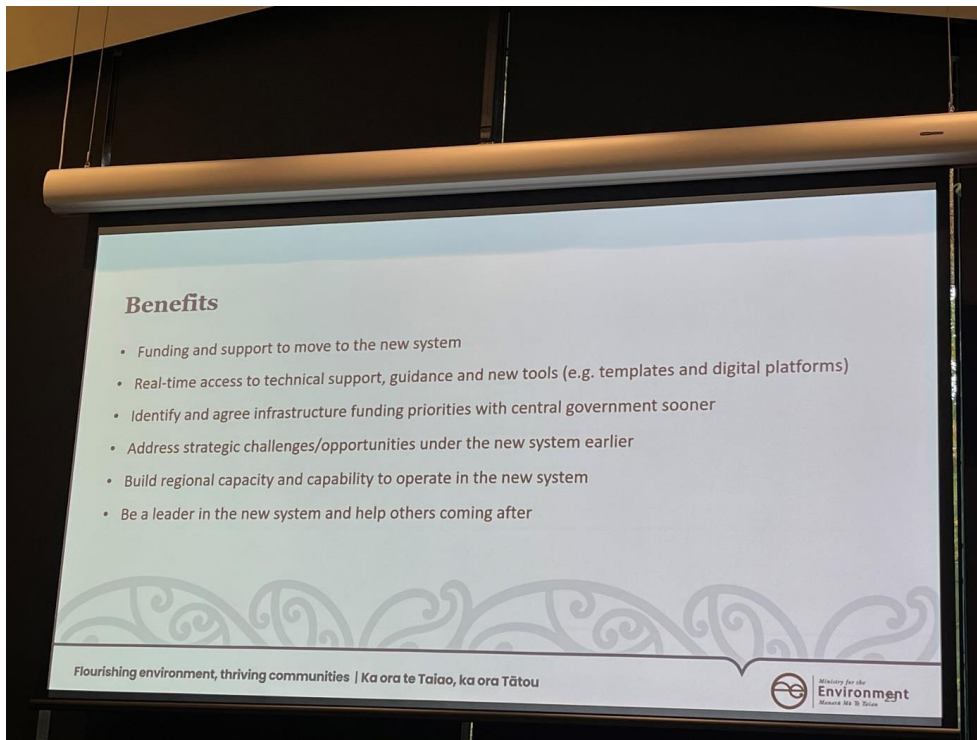
*spatial planning and also the new Natural and Built Environments Act ASAP.*

*Part of the conference was also tech opportunities. I have tabled these with the mayor and also attached excerpts reflecting examples of tech and artificial intelligence opportunities for Northland.*






## Pūrongo ā-Mema | Member Report





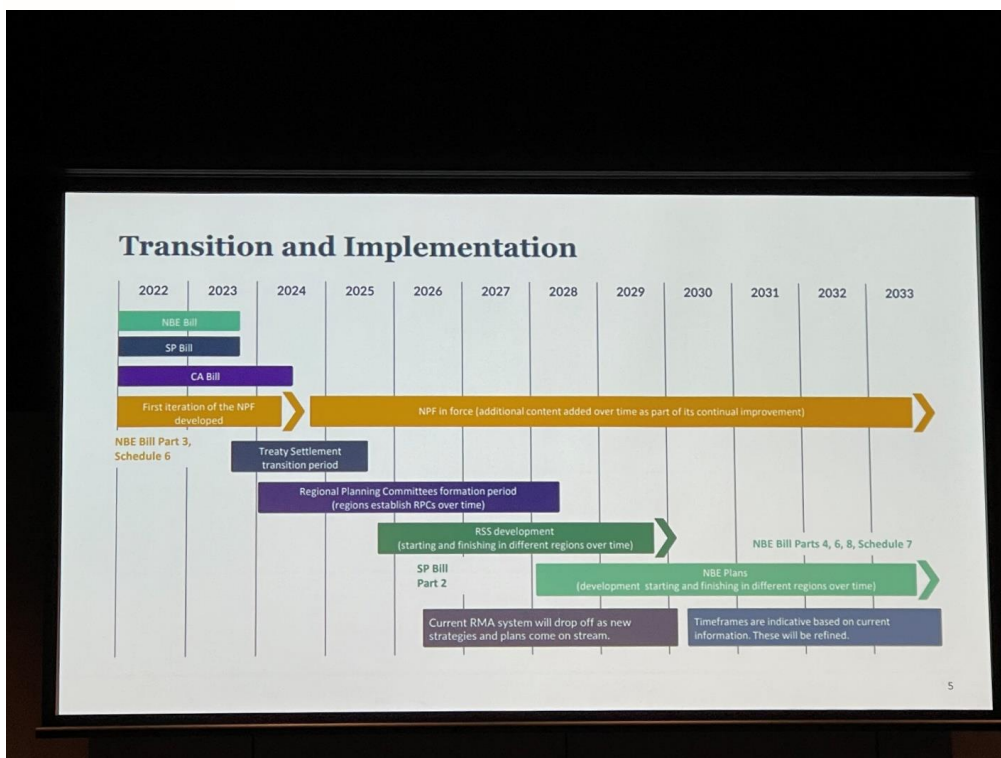
**RM Reform Objectives**



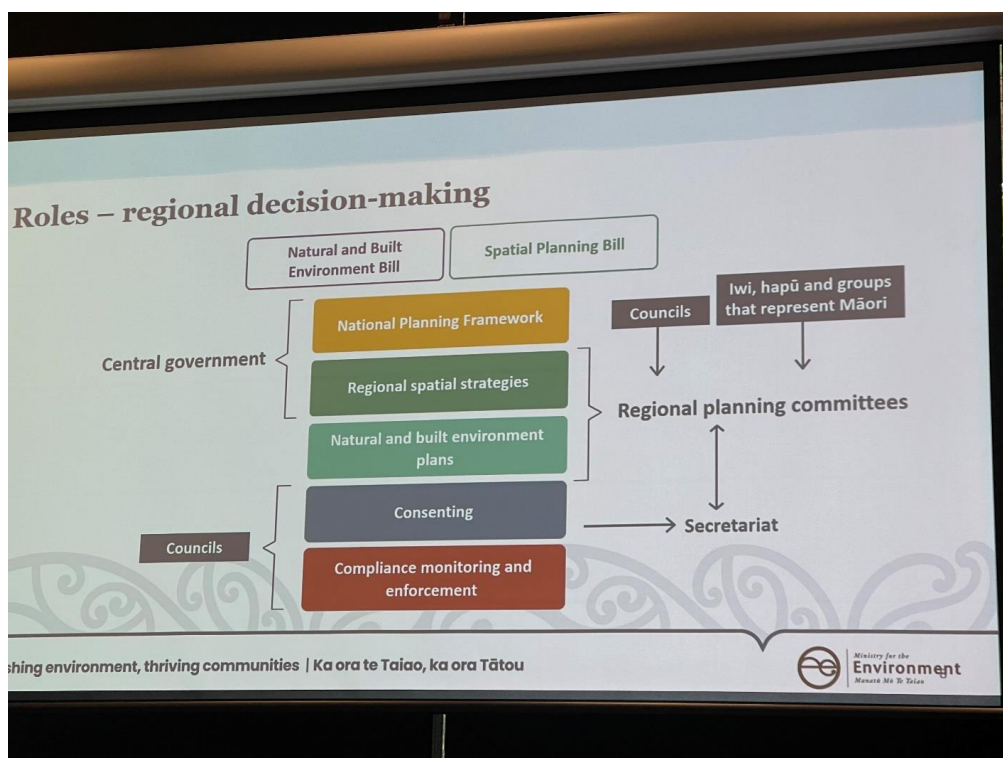
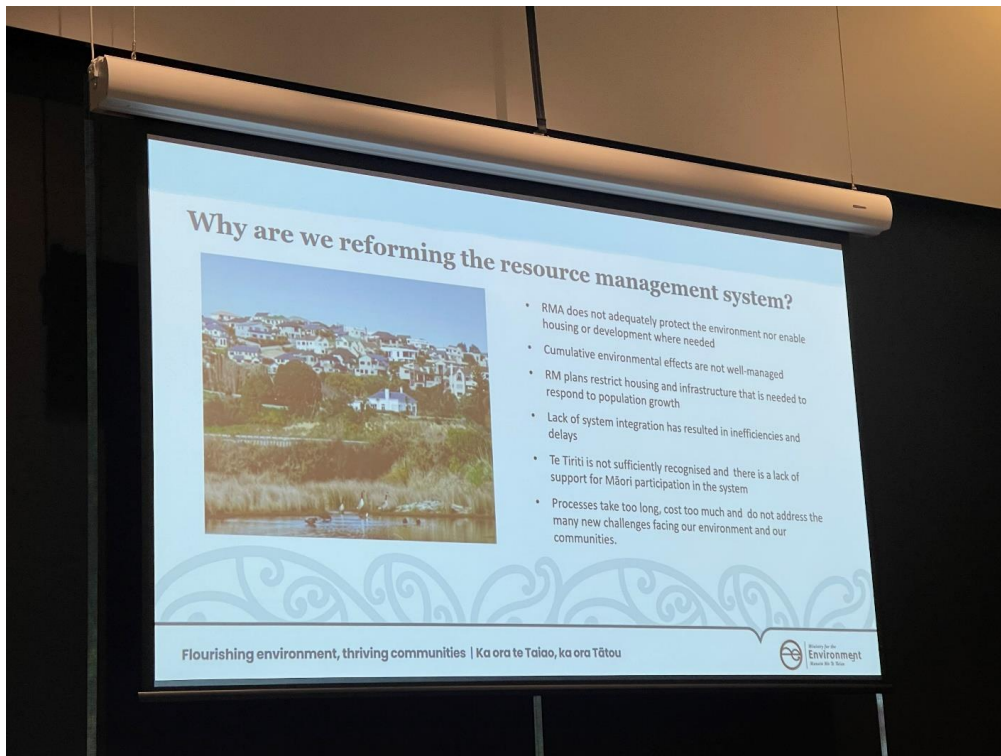
- **Protect and where necessary restore the natural environment**, including its capacity to provide for the well-being of present and future generations.
- **Better enable development within environmental biophysical limits** including a significant improvement in housing supply, affordability and choice, and timely provision of appropriate infrastructure, including social infrastructure.
- **Give effect to the principles of Te Tiriti o Waitangi** and provide greater recognition of te ao Māori, including mātauranga Māori.
- **Better prepare for adapting to climate change** and risks from natural hazards, and better mitigate emissions contributing to climate change.
- **Improve system efficiency and effectiveness**, and reduce complexity, while retaining appropriate local democratic input.

6

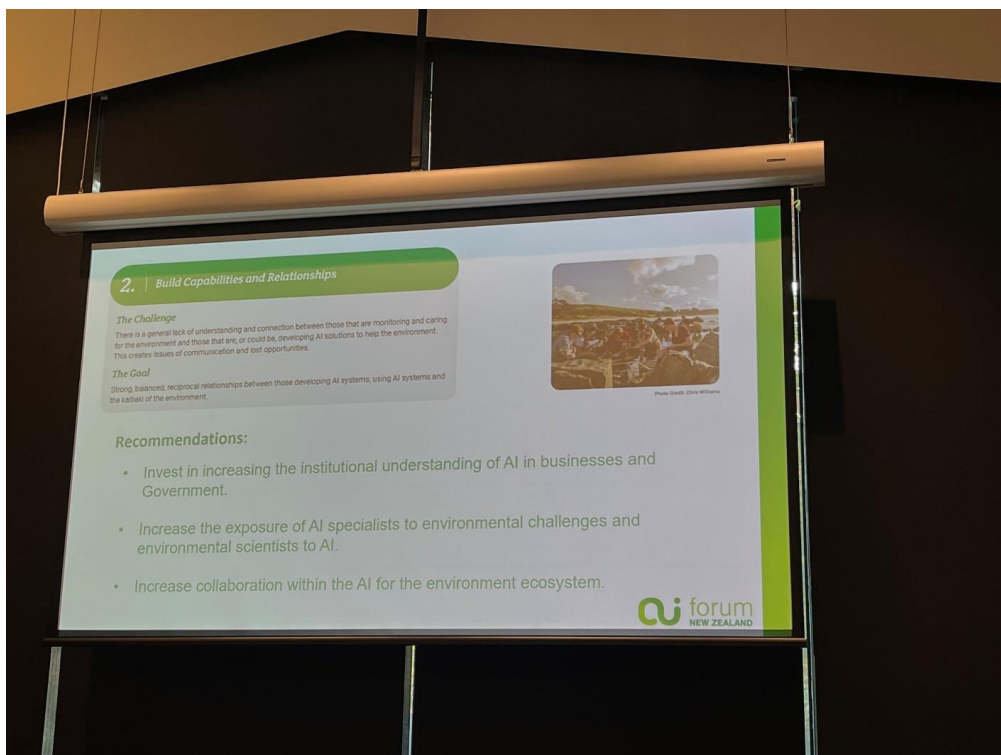
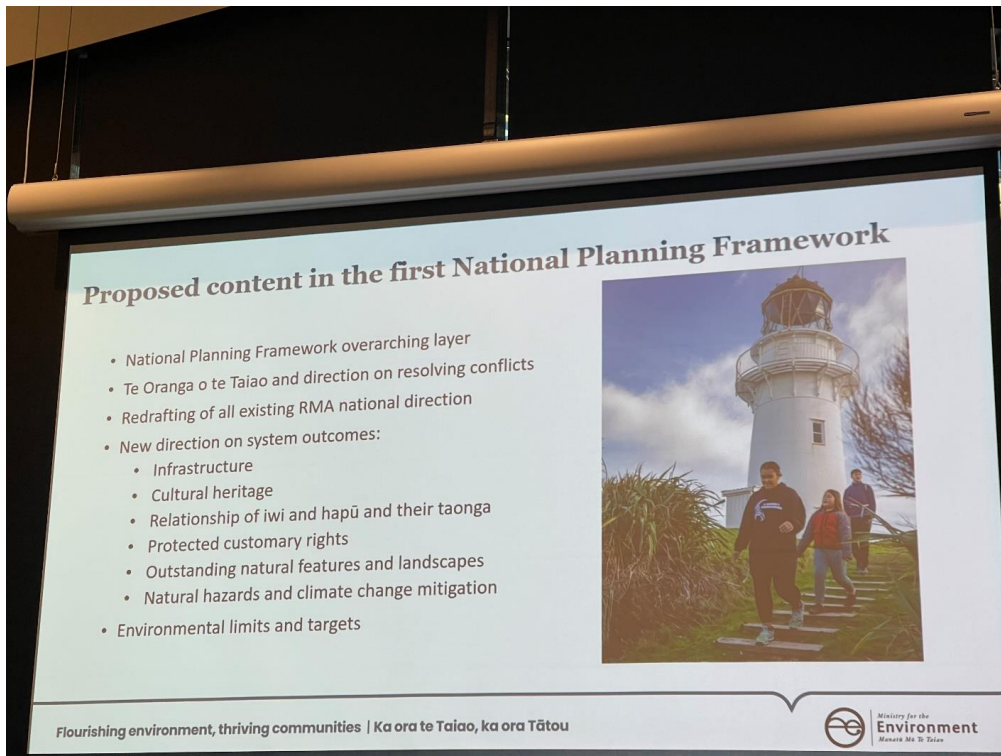
## Pūrongo ā-Mema | Member Report











## Pūrongo ā-Mema | Member Report



**7.3 COUNCIL ACTION SHEET UPDATE JULY 2023****File Number:** A4293124**Author:** Marlema Baker, Democracy Advisor**Authoriser:** Aisha Huriwai, Manager - Democracy Services**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide Council with an overview of outstanding Council and the previous term Committee decisions from 1 January 2021.

**WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY**

- Action sheets are a mechanism to communicate progress against decisions/resolutions.
- Action sheets are also in place for all formal elected member meetings.

**TŪTOHUNGA / RECOMMENDATION**

**That Council receive the report Council Action Sheet Update July 2023.**

**1) TĀHUHU KŌRERO / BACKGROUND**

Any resolution or decision from a meeting is compiled on an action sheet, to capture actions triggered by Board decisions. Staff provide updates on progress against tasks that are not yet completed.

The action sheet report also includes outstanding actions from previous triennium committees.

**2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

The outstanding tasks are often multi-facet projects that take longer to fully complete. Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

**Take Tūtohunga / Reason for the recommendation.**

To provide Council with an overview of outstanding Council decisions from 1 January 2020.

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

There are no financial implications or need for budgetary provision in receiving this report.

**ĀPITI HANGA / ATTACHMENTS**

1. Council Action Sheet Update - July 2023 - A4315725 [↓](#) 

OUTSTANDING ACTIONS REPORT			
Division: Committee: Officer:		Council	
		Printed: Wednesday, 26 July 2023 9:24:35 am Date From: 1/01/2020 Date To: 26/07/2023	
Meeting	Title	Resolution	Notes
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere  Carla Ditchfield	<b>RESOLUTION 2021/51</b> Moved: Cr John Vujcich Seconded: Cr Dave Collard <b>That Council:</b> a) approves the construction of, and associated occupation with, an erosion protection structure on Far North District Council owned local purpose reserved legally described as Lot 5 DP196729; and b) approval is provided subject to a memorandum of encumbrance being recorded on the titles of Lot 1 DP196729 and Lot 1 DP310507 and that the encumbrance records the agreement that the owners of those properties: i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime. ii) incur cost of the agreement construction and registration against title. iii) notify FNDC of any variation or modification of the erosion protection structure To avoid doubt, approval is given both within Council's capacity as the administering body of the reserve and an affected person within the meaning of Section 95 of the Resource Management Act 1991.  <b>CARRIED</b>  Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.	<b>23 May 2023 10:04am Ditchfield, Carla</b> Works are underway on the structure. March 2023 we had asked the landowners to instruct their lawyers to provide draft Memorandum of Encumbrance for Council approval (a repeated instruction). We are waiting for the document. <b>09 Jun 2023 5:02pm Ditchfield, Carla</b> Nothing new to update. Maintaining status quo.
Council 24/02/2022	Ngakahu Steering Group Update	The amendment became the substantive motion. <b>RESOLUTION 2022/12</b> Moved: Cr Mate Radich Seconded: Cr John Vujcich	<b>20 Mar 2023 11:43am Whiu, Rhonda-May - Reallocation</b> Action reassigned to Swanepoel, George by Whiu, Rhonda-May - reallocated as requested

OUTSTANDING ACTIONS REPORT			
Division: Committee: Officer:		Council	
		Printed: Wednesday, 26 July 2023 9:24:35 am Date From: 1/01/2020 Date To: 26/07/2023	
Meeting	Title	Resolution	Notes
	<b>Andy Finch – Tanya Proctor</b>	<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;"><b>CARRIED</b></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><b>20 Mar 2023 1:54pm Whiu, Rhonda-May - Reallocation</b>                      Action reassigned to Finch, Andy by Whiu, Rhonda-May - reallocated as per agenda preview</p> <p><b>20 Mar 2023 2:47pm Finch, Andy</b>                      1. Request made to NRC re sonar survey of dam.                      2. Staged lowering of dam completed under Blair King's direction.                      3. Staff are awaiting confirmation of access to dam to undertake option analysis4. Further report to Council cannot be progressed until Item 3 has been completed.</p> <p><b>17 Apr 2023 5:40pm Finch, Andy</b>                      Sonar survey of dam provided to Trust:  <a href="https://www.biobasemaps.com/Dashboard/SocialMap/Index?mwID=1248688">https://www.biobasemaps.com/Dashboard/SocialMap/Index?mwID=1248688</a>  <b>NOTE: This link to sonar maps is inaccessible for internal and external parties. They need access asap</b></p> <p><b>07 Jul 2023 11:40am George, Tania - Completion</b>                      Completed by George, Tania on behalf of Finch, Andy (action officer) on 07 July 2023 at 11:40:22 AM - The steering group is an Elected Member function. Closed per A Finch instruction</p> <p><b>24 Jul 2023 4:54pm Baker, Marlema</b>                      Tanya Proctor: An update report has been scheduled for 21 September Council Agenda. Options 1 and 2 timelines are expected after the site visit scheduled for 2 August 2023.</p>

OUTSTANDING ACTIONS REPORT			
Division: Committee: Officer:		Council	
		Printed: Wednesday, 26 July 2023 9:24:35 am Date From: 1/01/2020 Date To: 26/07/2023	
Meeting	Title	Resolution	Notes
Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project  Andy Finch - Angie Thomas	<b>RESOLUTION 2022/19</b> Moved: Cr John Vujcich Seconded: Cr Ann Court <b>That Council:</b> <ol style="list-style-type: none"> <li>Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project.</li> <li>Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Note: that the CEO was asked to provide advice to the next meeting on how to ensure a consistent approach to the way that FNDC supports community facilities across the District, by way of operational grant</i></p>	<b>16 May 2022 1:25pm - Andy Finch (GM-IAMs)</b> <ul style="list-style-type: none"> <li>Detailed design superstructure complete</li> <li>Pricing received and currently being reviewed for superstructure and fitout</li> <li>Additional Geotech investigation complete – longer piles required under the building (4m to circa 6.5m), settlement risk greater than previous report mitigation being worked through,</li> <li>Substructure detailed design continuing ,</li> <li>Pricing for substructure received (provisional) subject to detailed design completion,</li> <li>Civil tendering complete and report to board issued on outcome – awaiting board decision on preferred contractor, recommended contractor is \$30k below budget.,</li> <li>Civil contract to be signed imminently following approval to proceed,</li> <li>Civil works to begin May 2022,</li> <li>BC for main building to be lodged in June 2022</li> </ul>
Council 11/08/2022	Russell Landfill Options Report  Kevin Johnson	<b>RESOLUTION 2022/61</b> Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford <b>That Council:</b> <ol style="list-style-type: none"> <li>approve in principle, the permanent closure of Russell Landfill (Option One).</li> <li>approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</li> <li>request staff bring back to Council the terms of the resource consent and investment required to close the landfill</li> </ol>	<b>22 May 2023 5:24pm George, Tania</b> <u>RUSSELL LANDFILL CAPPING</u>

<p align="center"><b>OUTSTANDING ACTIONS REPORT</b></p> <p> <b>Division:</b>  <b>Committee:</b> Council  <b>Officer:</b> </p>		<p> <b>Printed:</b> Wednesday, 26 July 2023 9:24:35 am  <b>Date From:</b> 1/01/2020  <b>Date To:</b> 26/07/2023                 </p>
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Meeting	Title	Resolution	Notes
		<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 align="right"><b>CARRIED</b></p>	<p>The Russell Landfill has been identified in the FNDC Greenhouse Gas Inventory as producing 21% of the FNDC's total Greenhouse Gas Emissions. This project proposes that the Landfill be capped therefore accounting for a substantial amount of FNDC's emissions and moving FNDC towards its goal of being carbon zero by 2050 as per it's adopted Climate Change Roadmap and the adopted Far North 2100 - 80-year strategy. This will also be contributing to the community's overall emissions.</p> <p><b>Key Project Milestones</b></p> <p><b>Design, Assessment, Technical Studies and Resource Consent</b>                      Expected Completion Date: <u>01 January 202</u>                      Funding Allocation \$200,000</p> <p><b>Site Survey</b>                      Expected Completion Date: <u>01 January 2025</u>                      Funding Allocation \$100,000</p> <p><b>Measurement of emissions, further cultural impact assessments</b>                      Expected Completion Date: <u>01 March 2025</u>                      Funding Allocation \$85,000                      TOTAL ALLOCATION: \$385,000</p> <p><b>19 Jul 2023 8:50am George, Tania</b>                      Hosking's Civil has been engaged to manage this project. An initial site visit was carried out in June 2023 and planning work is underway.</p>



OUTSTANDING ACTIONS REPORT			
<b>Division:</b> <b>Committee:</b> Council <b>Officer:</b>		<b>Printed:</b> Wednesday, 26 July 2023 9:24:35 am <b>Date From:</b> 1/01/2020 <b>Date To:</b> 26/07/2023	
Meeting	Title	Resolution	Notes
Council 22/09/2022	<b>Notice of Motion - Rangitane Maritime Development</b>  <b>Kevin Johnson</b>	<b>RESOLUTION 2022/64</b> Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith <b>That Council:</b> <ol style="list-style-type: none"> <li><b>Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</b></li> <li><b>Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process</b></li> </ol> <p style="text-align: right;"><b>CARRIED</b></p> Cr David Clendon tabled correspondence addressed to Rangitane Residents Association. Document number A3908452	<b>19 May 2023 9:45am George, Tania</b> As at 30 April 2023: Preparations are again under way to resubmit the application with particular emphasis on ensuring that interested hapu have an opportunity to comment and be involved. To this end te Runanga a Iwi o Ngapuhi (who are the Iwi Authority under the Covid Recovery Act) are acting to facilitate this engagement and will provide a CIA that reflects the interested hapu's cultural views., Discussions with MBIE who are providing the bulk of the funding indicate their support for this process. <b>22 May 2023 10:22am George, Tania</b> As at 20 May 2023:, EPA awaiting re-submission of Application for Consent., MBIE remain in support. Contract being varied., New CIA being produced by TRAIION., Timeline currently being reviewed and will be updated next. <b>07 Jul 2023 10:59am George, Tania</b> As at 9 June: Hapu hui held 8 June to progress CIA. Project Program amendments and milestones being negotiated with MBIE currently. <b>26 Jul 2023 1:23pm Baker, Marlema on behalf of Smith, Janice</b> MBIE remain fully supportive of the project and their funding of \$2.5m is secure.



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			They have confirmed the general terms of the Funding Agreement with FNDC remain, and that in particular, the \$385K committed to the Jetty rebuild is still available on the originally agreed prerequisite that the Consent for the jetty is passed over to Council (public ownership). They have also agreed to formally vary the Contracted Funding Agreement milestones in line with a Consent being attained by 1 March 2024 and construction commencing 1 May 2024. NRC will not continue to allow the unsafe nature of the structure to remain for the next 6 months. They will push to have remedial action taken on the broken piles in early course.
Council 22/09/2022	<b>Matauri Bay Wastewater Scheme</b>  <b>Angie Thomas – Janice Smith</b>	<b>RESOLUTION 2022/71</b> Moved: Mayor John Carter Seconded: Cr Kelly Stratford <b>That Council</b> a) <b>Permits Cavalli Properties Ltd to commission the Innoflow wastewater treatment assets at Matauri Bay with Cavalli Properties agreeing to fund all operationalization and operating costs until 1 July 2024.</b> b) <b>Agrees that on the basis of Cavalli Properties experience of operating the Innoflow system, Council will consult with the relevant entities to transfer the operating of the system from Cavalli Properties Ltd from 1 July 2024.</b>  <b>CARRIED</b>	<b>24 Jul 2023 3:06pm Baker, Marlema</b> Awaiting the Electrical Certificate to get Code of Compliance - once contractor can gain access the power can be turned within 24 hours

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Council 20/12/2022	Road Maintenance of the Upper Section of Road - Peninsula Parade, Hihi  Cara Downie	<b>RESOLUTION 2022/95</b> Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council:</b> a) Notes the Northland Transportation Alliance Report dated 8th November 2022 – Road Maintenance of the upper section of Road – Peninsula Parade, Hihi b) Approves Option 2: Confirm the inclusion of Peninsula Parade RP517-810m in the schedule of FNDC-maintained roads at the cost to Council to bring it up to standard c) Approves unbudgeted capital expenditure of \$40,000 to bring Peninsula Parade RP517-810m to an appropriate maintenance standard d) Notes the risk of setting a precedent for the request for upgrading other unformed legal roads across the District. <b>CARRIED</b>	<b>23 Mar 2023 9:00am Jordan, Cushla</b> The end section (293m) of Peninsula Parade has been added to RAMM., The upgrade works have not started due to contractor resources busy with the storm event and other construction works that are currently in progress. The work has been programmed to end of April 2023, once resources are available. <b>16 May 2023 10:26am Baker, Marlema</b> Update from Andy Finch (District Engineer): work has started but has been deferred as resources have been reassigned to dealing with the impact of flood events. <b>07 Jun 2023 1:49pm Panday, Joshna - Reallocation</b> Action reassigned to Downie, Cara by Panday, Joshna
Council 20/12/2022	Turner Centre Stormwater Catchment  Andy Finch	<b>RESOLUTION 2022/94</b> Moved: Cr Tāmati Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council:</b> 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. <b>CARRIED</b>	<b>16 Mar 2023 3:42pm Finch, Andy</b> Trine Kel alongside Cook Costello appointed to progress design. Topographical survey organised. Work progressing for a design completion second half of year. <b>17 Apr 2023 5:41pm Finch, Andy</b> Design of Stormwater mitigation programmed to be completed by August 2023. No further updates planned until this work is complete.
Council 9/02/2023	Stormwater Issues 323 State Highway 10 - Cable Bay	<b>RESOLUTION 2023/4</b> Moved: Cr Mate Radich Seconded: Kōwhai - Deputy Mayor Kelly Stratford	<b>18 May 2023 5:16pm Boye, Philippa</b> FNW are managing delivery of this project <b>09 Jun 2023 3:24pm Boye, Philippa</b>

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	Pip Boye – Andy Finch	That Council approves expenditure of up to \$300,000 to undertake a project to decommission the existing stormwater reticulation from the property located at 323 State Highway 10 and install new reticulation into the State Highway 10 (legal description Lot 2 DP 85116).  CARRIED	Cable Bay- construction work underway by Far North Waters. The new storm water pipe has been installed & the new manhole also installed with all connections completed so all stormwater has been diverted away from 323 SH10.
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve- Wairawarawa Stream  Carla Ditchfield	<b>RESOLUTION 2023/5</b> Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic 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 Wairawarawa Stream connecting: <ol style="list-style-type: none"> <li>2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</li> <li>15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</li> <li>2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</li> </ol> and that approval is provided subject to: <ol style="list-style-type: none"> <li>NRC granting Resource Consent for construction of the bridge; and</li> <li>public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and</li> <li>compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and</li> <li>Landowners -</li> </ol>	<b>23 May 2023 10:23am Ditchfield, Carla</b> The process against this action has started. It begins with public notification of the easement, waiting for submissions and then taking the next steps. The applicant is paying for this process as was resolved, applicant is working with Council. All moving forward amicably. <b>09 Jun 2023 5:03pm Ditchfield, Carla</b> No new update. Maintaining status quo.

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		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 any kind or degree, must be removed or decommissioned and Reserve land remediated to Council's satisfaction; f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.	
		CARRIED	
Council 9/02/2023	Procurement Plan and Contract Award > \$1m - FNDC Contract 7/23/185 – FNDC Footpath Projects Suite  Franz Wagner	<b>RESOLUTION 2023/20</b> Moved: Cr Ann Court Seconded: Cr John Vujcich <b>That Council uplift the Procurement plan and contract award . \$1M – FNDC Contract 7/23/185 – FNDC footpath projects suite 03 Report.</b> <b>And that Council</b> a) acknowledge the approved NTA Procurement Proposal, and, b) delegate authority to the FNDC Chief Executive Officer (CEO) to award Contract 7/23/185 - FNDC Footpath Projects Suite 3 to a maximum contract value of \$2,747,000.00 including	<b>12 Jun 2023 11:26am Wagner, Franz</b> <ul style="list-style-type: none"> <li>Footpath on Cable Bay Block Rd (Cable Bay), Priority 2 - Design complete - details being incorporated into RFT documents as scope item</li> <li>Footpath on Taupata Place (Kaitaia), Priority 3 - Design complete - details being incorporated into RFT documents as scope item</li> <li>Footpath on Kotare Dr (Mangonui), Priority 4 - Design complete - details being incorporated into RFT documents as provisional item</li> </ul>

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		contingency upon satisfactory conclusion of the Tender Evaluation phase, including: ? Supplier Recommendation approval. ? Contract Signing ? Purchase Order approval  CARRIED	<ul style="list-style-type: none"> <li>Footpath on Mill Bay Road (Mangonui), Priority 5 - waiting on design - details will be incorporated into RFT documents as scope item</li> <li>Footpath on Takahe Road (Ahipara), Priority 6 - Design complete - details being incorporated into RFT documents as scope item</li> <li>Footpath on SH 1@ Gill (Awanui), Priority 7 - Design complete - details being incorporated into RFT documents as scope item</li> <li>Footpath on Kaitaia Awaroa Road (Pukepoto), Priority 8 - Enabling works design incorporated into adopted RSA recommendations Kaitaia Awaroa Rd (Sandhills - Kaitaia) yet to get instructed to FH pending R&amp;M Contract budget increase approval.</li> <li>Footpath on Kaitaia Awaroa Road (Kaitaia), Priority 9 - Enabling works design incorporated into adopted RSA recommendations Kaitaia Awaroa Rd (Sandhills - Kaitaia) yet to get instructed to FH pending R&amp;M Contract budget increase approval.</li> <li>Advertising footpaths RFT (Priorities 2 - 7) planned for July 2023, with tenders closing early August. Information requested by Cr. Foy can get shared a week later, once tender evaluation is complete and R&amp;M Contract budget is known.</li> </ul>

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Council 9/02/2023	Parks and Reserves Bylaw - Recommendations for Making a New Bylaw  Briar Macken – Roger Ackers	<b>RESOLUTION 2023/12</b> Moved: Cr Ann Court Seconded: Cr Mate Radich <b>That Council:</b> a. agree to staff recommendations in the analysis of submissions that: i. in clause 10(3) and 10(4) of the proposed bylaw the line “This restriction does not apply to emergency services” is added. ii. in clause 12, a new sub-clause is added 12(3) that says, “No person shall bring any dog on to any park or reserve or allow any dog in their custody or under their control to remain on any park or reserve that is specified in the Council's Dog Management Policy as parks or reserves where dogs are not permitted.” iii. the subclauses be renumbered correctly. b. make the Parks and Reserves Bylaw under Section 106 of the Reserves Act 1977 and Section 145 of the Local Government Act 2002 c. note that, in accordance with section 108 of the Reserves Act 1977, the bylaw shall not have any force or effect until it is approved by the Minister of Conservation d. delegate to the Mayor the power to determine the commencement date of the bylaw, once approval has been received from the Minister of Conservation.  <b>CARRIED</b>  Note – members raised issue with signage on reserves to educate public regarding bylaws and the need for staff to check content and te reo translations for accuracy.	<b>18 May 2023 4:29pm Whitsitt, Zac</b> Bylaw is currently sitting with Department of Conservation Legal team for elevation to Ministers office for approval under s108 of the Reserves Act 1977. Indicated timeframe for completion is Aug-Sept 2023. <b>24 Jul 2023 4:52pm Baker, Marlema - Reallocation</b> Action reassigned to Macken, Briar by Baker, Marlema

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Council 4/05/2023	Tourism Infrastructure Fund Applications - Round 7 April 2023  Pip Boye – Andy Finch	The amendment has become a substantive motion <b>RESOLUTION 2023/44</b> Moved: Kahika - Mayor Moko Tepania Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council:</b> a) defer Maitai Bay Seal Extension for TIF funding application until Council has re-prioritised the dust matrix b) approve the application for funding for Taipa Beachfront Remedial Works and \$310,000 for the FNDC local share to be incorporated into the 2023/24 Annual plan. c) defer the application for funding for Waipapa Campervan dump station until TIF funding round 8 to enable further consultation with Te Puāwaitanga and iwi/hapu and that \$125,000 be added to the capital works programme for 2024/25 in anticipation of an application for TIF round 8 d) approve the application for funding for Russell Boat Ramp Carpark Upgrade and \$240,000 which is currently budgeted in FY23 for the FNDC local share. e) approve the application for funding for Windsor Landing Boat Ramp Toilet and \$65,000 for the FNDC local share to be incorporated into the 2023/24 Annual plan. f) approve the application for funding for Smart Bins – (Additional 10) and \$ 50,000 which is currently budgeted in FY23 for the FNDC local share. g) approve the application for funding for Boat Ramp Side Safety Guides and confirm the funding of \$34,650 approved at Resolution 2022/17 for FY24 for the FNDC local share. h) approve the application for funding for Smart Technologies Bundle (Nothing but Net) and \$140,000 which is currently budgeted in FY2022/23 for the FNDC local share.	18 May 2023 5:17pm Boye, Philippa Funding application submitted. 09 Jun 2023 3:24pm Boye, Philippa TIF Round 7 – Applications submitted to MBIE – awaiting decision

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		i) approve the application for funding for the Visitor Data Study (Nothing but Net) and up to \$60,000 operational funding which is currently budgeted in FY2022/23 for the FNDC local share. j) Approve the appointment of Northern Edge Limited to undertake project management for any successful bids. k) delegate the District Engineer authorisation to sign the contracts with the Ministry of Business, Innovation and Employment for successful Round 7 applications. <b>CARRIED</b>	
Council 4/05/2023	<b>Control of Animals Bylaw</b>  <b>Briar Macken</b>	<b>RESOLUTION 2023/46</b> Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council:</b> a) approve, under section 155(1) of the Local Government Act 2002, that a bylaw is the most appropriate way of addressing known and perceived animal problems in the Far North District. b) approve, to develop a bylaw that addresses known and perceived problems regarding animals under the Local Government Act 2002 and the Health Act 1956. <b>CARRIED</b>	<b>18 May 2023 4:29pm Whitsitt, Zac</b> Bylaw will continue through next steps in development - expected timeframe for next update to council is 4 months. <u>Target Date September 2023</u> <b>24 Jul 2023 4:52pm Baker, Marlema - Reallocation</b> Action reassigned to Macken, Briar by Baker, Marlema
Council 4/05/2023	<b>Review of Waste Management and Minimisation Plan 2017-2023</b>  <b>Briar Macken</b>	<b>RESOLUTION 2023/45</b> Moved: Cr Mate Radich Seconded: Kōwhai - Deputy Mayor Kelly Stratford <b>That Council:</b> a) agree, under section 50 of the Waste Minimisation Act 2008, the Waste Management and Minimisation Plan 2017-2023 has been reviewed.	<b>15 May 2023 11:42am Baker, Marlema</b> Update from Macken, Briar (Manager - Strategy & Policy) <u>TARGET DATE: September 2023</u>



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		b) approve, a new waste management and minimisation plan be developed under sections 43 and 44 of the Waste Minimisation Act 2008. c) approve the development of a solid waste strategy. <b>CARRIED</b>	
Council 1/06/2023	Kerikeri Water Source - Options Review  Glenn Rainham – Tanya Proctor	<b>RESOLUTION 2023/63</b> Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic <b>That Council</b> a) indicate to the Te Tai Tokerau Trust Water Trust its conditional approval to invest with the purchase of 200 shares in the planned Otawere Domain Reservoir and appropriate watermain infrastructure. This would be subject to Council being able to obtain the necessary approvals for this purchase from the Department of Internal Affairs under the Affordable Waters regime and the negotiation of satisfactory commercial terms that protect Council's borrowing position. b) determine the best option out of the suggested solutions including consent/design/build costs c) request that the investigative work for water source options identified in the Kerikeri Water Supply Strategy Study be prioritised for 2023/2024. <b>CARRIED</b>	<b>08 Jun 2023 4:28pm Baker, Marlema</b> Part a) assigned to Glenn Rainham., Part b) & c) assigned to Tanya Proctor.
Council 29/06/2023	Speed Limit Review Kerikeri Bay of Islands  (Author: Shawn Baker - NTA Contractor) -	<b>RESOLUTION 2023/71</b> Moved: Cr Ann Court Seconded: Kahika - Mayor Moko Tepania <b>That Council defer item 6.3 Speed Limit Review Kerikeri Bay of Islands to Te Koukou - Transport Committee (to be established).</b> <b>CARRIED 8/2</b>	<b>26 Jul 2023 12:08am Baker, Marlema</b> Terms of Reference for this committee are yet to be established. Once established this item will be considered by Te Koukou - Transport Committee at its inaugural meeting.

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Division: Council Committee: Officer:		Printed: Wednesday, 26 July 2023 9:24:35 am Date From: 1/01/2020 Date To: 26/07/2023	
Meeting	Title	Resolution	Notes
	<b>Dan Bowmar</b>	NOTE: NTA will develop a briefing paper for first committee based on elected member concerns - workshop will use reserve date.	
Council 29/06/2023	Ground Lease to Northland Kindergarten Association - Te Kemara Avenue Paihia  <b>Kay Meekings – Tania Steen</b>	<b>RESOLUTION 2023/73</b> Moved: Kahika - Mayor Moko Tepania Seconded: Cr Hilda Halkyard-Harawira <b>That the Far North District Council pursuant to its powers under Section 61(2A) Reserves Act 1977:</b> a) grants a new ground lease to Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated) over the Local Purpose (community activities) Reserve being approximately 900 square metres of Lot 40 DP 43842, held in New Zealand Gazette 2002 page 21 and vested in Far North District Council on deposit DP 43842 as a local purpose reserve. The terms of the proposed lease shall be: Term: 3 years Rental: As per Far North District Council Fees and Charges Schedule for a Community Lease. ☐ \$113 plus GST for 2022/23 and reviewed annually in conjunction with the Far North District Council Fees and Charges Schedule. b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations and Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated).  <b>CARRIED</b>	<b>19 Jul 2023 10:48am Meekings, Kay</b> Draft lease prepared and forwarded to Kindergarten Association for review and signing 19-07-23
Council 29/06/2023	<b>Proposed Terms of Reference for Te Kuaka - Te Ao Māori Committee</b>  <b>Aisha Huriwai</b>	<b>RESOLUTION 2023/78</b> Moved: Cr Mate Radich Seconded: Cr Hilda Halkyard-Harawira <b>That Council adopt the attached Te Kuaka – Te Ao Māori Committee Terms of Reference.</b>  <b>CARRIED</b>	<b>26 Jul 2023 12:13pm Baker, Marlema</b> Te Kuaka - Te Ao Māori Committee will hold its inaugural meeting 8 August 2023.

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Meeting	Title	Resolution	Notes
Council 29/06/2023	Creation of Te Koukou - Transport Committee  Aisha Huriwai	RESOLUTION 2023/79 Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford That Council establish a Te Koukou – Transport Committee.  CARRIED	26 Jul 2023 12:08pm Baker, Marlema Terms of Reference for this committee are yet to be established. Once established this item will be considered by Te Koukou - Transport Committee at its inaugural meeting.

**8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>8.1 - Confirmation of Previous Minutes - Public Excluded</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<b>8.2 - Community Board Public Excluded Minutes - July 2023</b>	<p>s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings</p>	<p>s48(2)(a)(i) - the exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation</p>
<b>8.3 - 1 Wharo Way Ahipara &amp; Pōhutukawa Tree</b>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good</p>

	commercial position of the person who supplied or who is the subject of the information  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	reason for withholding would exist under section 6 or section 7
<b>8.4 - Kaikohe Wastewater Treatment Plant Desludging Procurement</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>8.5 - Solid Waste Services Contract Procurement Plan</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>8.6 - Mangonui Waterfront Development- Long Vehicle Park and Mill Bay Jetty</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**10 TE KAPINGA HUI / MEETING CLOSE**