Division: Committee: Officer:

Council

Printed: Monday, 2 August 2021 4:46:14 PM

Meeting	Date	Title	Resolution	Notes
			RESOLUTION 2020/15 Moved: Mayor John Carter	
			Seconded: Cr Kelly Stratford	
			That the Council:	
			 a) agrees to a budget of \$2,000,000 for a supplementary water supply for Kaikohe in the final Annual Plan for 2020/2021. 	
			 approves the Chief Executive engaging Williamson Water and Land Advisory to provide detailed engineering design and cost estimates to connect the reservoir to the treatment plant in the Wairoro Stream. 	
		Request for funding of	AMENDMENT	
Council			Moved: Cr John Vujcich Seconded: Cr Felicity Foy	
Council 9/04/2020	9/04/2020	development of a supplementary water source for Kaikohe	Directs that the 2017 resolution of Council be initiated to investigate and address drought resilience in Kaikohe, and that hapu, community board and communities be involved in the process.	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Cr Rachel Smith	
			CARRIED	
			The amendment became the substantive motion.	
			MOTION	
			Moved: Mayor John Carter Seconded: Cr Kelly Stratford	
			That the Council:	

OUTSTANDING	ACTIONS	REPORT
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Council

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			 a) agrees to a budget of \$2,000,000 for a supplementary water supply for Kaikohe in the final Annual Plan for 2020/2021. 	
			 approves the Chief Executive engaging Williamson Water and Land Advisory to provide detailed engineering design and cost estimates to connect the reservoir to the treatment plant in the Wairoro Stream. 	
			c) directs that the 10 August 2017 resolution of Council be initiated to investigate and address drought resilience in Kaikohe, and that hapu, community board and communities be involved in the process.	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Nil	
			CARRIED	
			MOTION	
			Moved: Cr Kelly Stratford Seconded: Mayor John Carter	
Council 21/05/2020	21/05/2020	Request for Financial Assistance for Kawakawa Community Owned Under Veranda Lighting Scheme	That Council approve a financial contribution of \$6,720 (GST exclusive) to the Kawakawa Business and Community Association (KBCA), for the cost of electricity supply to the Kawakawa Community Lighting Scheme, to be funded from the Eastern Amenity Development Levy Fund.	14 May 2021 5:00pm Huriwai, Aisha Funding has been paid to the 2 township associations for the running of the lighting schemes.
			AMENDMENT	
			Moved: Cr John Vujcich Seconded: Cr Moko Tepania	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			That Council:	
			a) approve financial contributions of \$6,720 (GST exclusive) each to the Kawakawa Business and Community Association (KBCA) and no more than \$6,500 for the Kaikohe Business Association for expenses related to the Central Business District lighting schemes in those towns, to be funded from the Eastern and Western Amenity Development Levy Funds respectively.	
			 b) agree to consultation for a targeted rate be added to the Long-Term Plan for future funding of these schemes. 	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Cr David Clendon	
			The amendment became the substantive motion.	
			RESOLUTION 2020/25	
			Moved: Cr Kelly Stratford Seconded: Mayor John Carter	
			That Council:	
			a) approve financial contributions of \$6,720 (GST exclusive) each to the Kawakawa Business and Community Association (KBCA) and no more than \$6,500 for the Kaikohe Business Association for expenses related to the Central Business District lighting schemes in those towns, to be funded from the Eastern and Western Amenity Development Levy Funds respectively.	
			 b) agree to consultation for a targeted rate be added to the Long-Term Plan for future funding of these schemes. 	

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Meeting	Date	Title	Resolution	Notes
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Nil	
			CARRIED	
			MOTION	
			Moved: Mayor John Carter Seconded: Cr Felicity Foy	
			That Council, under the Local Government Act, adopt Option Three – make a new bylaw, as the most appropriate response to addressing the perceived problems associated with trading in public places.	
			AMENDMENT	
			Moved: Cr Kelly Stratford Seconded: Cr Dave Collard	
Council 21/05/2020	21/05/2020	Options for controlling and regulating trade in	That Council b) develop guidelines and education programmes after the adoption of the bylaw.	
		public places	In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Nil	
			CARRIED	
			The amendment became the substantive motion.	
			RESOLUTION 2020/29	
			Moved: Mayor John Carter Seconded: Cr Felicity Foy	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			That Council, under the Local Government Act, a) adopt Option Three – make a new bylaw, as the most appropriate response to addressing the perceived problems associated with trading in public places. b) develop guidelines and education programmes after the adoption of the bylaw. In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich Against: Nil	29 Apr 2021 11:38am Thomas, Caitlin now being considered as part of a new road use bylaw - report to strategy and policy committee agenda 4th May 2021
			CARRIED	
Council 10/12/2020	10/12/2020	Roadside Rubbish and Recycling	RESOLUTION 2020/91 Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania That Council: a) requests further investigation and analysis of future options for litter control, solid waste monitoring, kerbside collections will be considered in the S17A Service Delivery Review. b) requests a report outlining the findings of the review including future service level enhancements when the review is completed. CARRIED	14 May 2021 5:13pm Huriwai, Aisha A regional approach is being developed for solid waste. Work is being done to develop a governance model to support a regional approach.
Council 8/04/2021	8/04/2021	Solid Waste Bylaw Review	RESOLUTION 2021/23 Moved: Deputy Mayor Ann Court	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			Seconded: Cr Dave Collard	
			That Council:	
			 a) agree, under section 155(1) of the Local Government Act 2002, the Solid Waste Bylaw 2016 is the most appropriate way of addressing solid waste problems in the Far North District. 	29 Apr 2021 10:35am Macken, Briar Next steps: Work regarding consultation requirements underway. Proposal due to SPP Committee meeting July 20. 17 Jun 2021 10:36am Gannon, Casey
			 agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016: i) is the most appropriate form of bylaw. 	Briar advised that part of the resolution will not be complete until 2023 - work is actively being done to go through a robust process. 17 Jun 2021 10:37am Gannon, Casey -
			ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990.	Target Date Revision Target date changed by Gannon, Casey from 22 April 2021 to 02 January 2023 - As Briar
			c) agree the provisions of the Solid Waste Bylaw be reassessed in conjunction with the Waste Management and Minimisation Plan review, which is due by 2023, or after central government legislation comes into effect.	advised this will not be complete until 2023 - with work underway in 2020-2021, next report due to SPP Committee July 2021
			CARRIED	
			Note: request the Chief Executive Officer take this topic - Roadside Recycling (bag options), to the Regional Waste workstream for discussion within the Regional Waste Strategies policy.	
			Note: request the Chief Executive Officer provide timeframes for the establishment of a governance group on Regional Waste Strategies.	
Council 8/04/2021	8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	MOTION Moved: Cr Felicity Foy Seconded: Cr Dave Collard That Council: a) approves the detailed business case preferred Option 3 — Membrane Bio Reactor, to be located on the existing Hihi	

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Meeting	Date	Title	Resolution	Notes
			Wastewater Treatment Plant site to be advanced to-community consultation and Iwi consultation.	
			b) notes the potential cost of the preferred option and the impact upon rates.	
			The meeting was adjourned from 11.24 am to 11.42 am.	
			AMENDMENT	a) No action required, b) Initial meeting with Engagement Lead scheduled for 28.04.2021
			Moved: Cr Felicity Foy Seconded: Cr Dave Collard	to agree approach - expected completion date TBC, c) Inspection of tank already in train - delays experienced due to wet weather as
			That Council:	tank needs to be emptied first, a process that
			a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.	will take 2 days - expected completion date 31 May 2021 24 May 2021 11:28am Moore, Mary
			b) direct staff to consult with Iwi and the Hihi community on most sustainable and affordable future focused solution (with consultation to begin by May).	b) Drop in session held with community 11 July. Community confirms existing site and wetlands as preferred locations. Concern is cost v connections with clear steer on defining affordability for them. Online survey open for
			c) direct staff to evaluate short term mitigation while the long-term solution is being developed.	feedback, this closed 31 July. Responses to drop in session and survey being drafted by project team. Mana whenua have requested
			CARRIED	independent engagement, and this is being
			Against: Cr Rachel Smith	scheduled by project team. Next Project team meeting 6 July.,, Project team formed and engagement plan in development. Contact
			RESOLUTION 2021/24	made with Iwi and community contacts. Informal attendance at ratepayer assn
			Moved: Cr Felicity Foy Seconded: Cr Dave Collard	meeting. Possible formal engagement opportunity beginning July
			That Council:	24 May 2021 11:32am Moore, Mary c) Condition assessment commissioned but
			a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.	experiencing ongoing delays due to weather. Previously considered options to be referenced. AM investigating other options. Inf
			b) direct staff to consult with lwi and the Hihi community on most sustainable and affordable future focused solution (with consultation to begin by May).	Planning input re RC.

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			 direct staff to evaluate short term mitigation while the long-term solution is being developed. 	
			CARRIED	
			Against: Cr Rachel Smith	
			RESOLUTION 2020/106	
			Moved: Mayor John Carter Seconded: Cr Rachel Smith	
			That Council:	
			 confirm its intent to complete the Kerikeri ring road development as identified in the Integrated Transport Strategy. 	
			b) authorise the CEO to negotiate and purchase the property at 13 Homestead Road, Kerikeri, as a strategic asset.	16 Jun 2021 8:52am Finch, Andy
Council 21/12/2020	21/12/2020	Kerikeri CBD Ring Road Acquisition of Strategic Property	c) resolve to continue acquiring properties for the future transportation needs of Kerikeri on a case by case basis and as they became available for the western route.	A scoping paper for a future report to IC/Council has been agreed with Crs Court, Smith, Clendon and Foy. This paper is now being developed with a target date of the last
			d) receive an options report to the Infrastructure Committee in March 2021, outlining the next steps of the Strategic Western Route, including LTP considerations, to progress the project.	quarter of 2021 calendar year.
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			Against: Nil	
			Abstained: Cr Mate Radich	
			CARRIED	
Council 20/05/2021	20/05/2021	New Parking and Road Use Bylaws	RESOLUTION 2021/20	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith	
			That Council determine, under section 155(1) of the Local Government Act 2002, that two new bylaws regulating parking and road use, made under the Land Transport Act 1998, are the most appropriate way of addressing the problems in the Far North District:	02 Jul 2021 11:35am Smith, Siân New bylaws being developed. Target date for report to Committee to approve for consultation 7 September 2021
			i) competition for space in the central business districts.	
			ii) congestion in the central business districts.	
			CARRIED	
			RESOLUTION 2021/23 Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith	
Council 20/05/2021	20/05/2021	Parking Enforcement Services	That Council: a) makes application for the delegation to enforce stationary parking offences on State Highway from Waka Kotahi (the New Zealand Transport Agency); and	20 Jul 2021 11:22am Deane, Rochelle Parking Trial for WoF and unregistered vehicles began 1 July 2021, In Discussion with NZTA regarding receiving delegation in
			b) commences a trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district.	time for the draft bylaw released for public consultation
			CARRIED	
Council 20/05/2021	20/05/2021	Appointment for Papakāinga Development - Kaitāia Expert Consenting Panel	RESOLUTION 2021/25 Moved: Cr John Vujcich Seconded: Cr Rachel Smith	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			That Far North District Council nominate Councillors Clendon and Stratford to be considered as a panel member on the Papakāinga Development – Kaitāia Expert Consenting Panel.	
			CARRIED	
			Abstained: Crs David Clendon and Kelly Stratford	
Council 20/05/2021	20/05/2021	Te Hiku Community Board Chairperson - Appointment to Committees	RESOLUTION 2021/26 Moved: Cr John Vujcich Seconded: Cr Rachel Smith That Council: I. appoint Adele Gardner as a member of the Assurance, Risk and Finance Committee; and, II. remove Adele Gardner from the Regulatory and Compliance Committee. CARRIED	
Council 20/05/2021	20/05/2021	Review on Erosion Issues for Freese Park	 MOTION Moved: Mayor John Carter Seconded: Cr John Vujcich That Council approves: a) the Freese Park Erosion Management Consultation Strategy summarised in this report. b) the proposal to present concept designs 1A, 1B and 2 during public consultation, as presented in Attachment A. and notes: c) that an extensive investigation has been conducted into the coastal erosion processes at Freese Park 	

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Meeting	Date	Title	Resolution	Notes
			d) that erosion of the foreshore is occurring at a rate of approximately 0.7m/yr.	
			e) a high-level options assessment has led to the selection of 'hold the line' as a preferred solution to the erosion issue. This will involve constructing a rock riprap structure of some description at the existing alignment of the erosion scarp. Advancing the seawall seawards towards the Mean High-Water Springs (MHWS) mark is also possible but is dependent on cost, consenting and public preference. Two options (one option includes two sub-options) have been presented (Attachment A).	
			AMENDMENT	
			Moved: Cr David Clendon Seconded: Cr Rachel Smith	
			That Council approves	
			b) the proposal to present concept designs 1A, 1B, 2 and 3 during public consultation, as presented in Attachment A.	
			CARRIED	
			Abstained: Crs David Clendon and Kelly Stratford	
			The amendment became the substantive motion.	
			RESOLUTION 2021/28	
			Moved: Cr David Clendon Seconded: Cr Rachel Smith	
			That Council approves:	
			a) the Freese Park Erosion Management Consultation Strategy summarised in this report.	
			b) the proposal to present concept designs 1A, 1B, 2 and 3 during public consultation, as presented in Attachment A.	

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Meeting	Date	Title	Resolution	Notes
			and notes:	
			c) that an extensive investigation has been conducted into the coastal erosion processes at Freese Park.	
			d) that erosion of the foreshore is occurring at a rate of approximately 0.7m/yr.	
			e) a high-level options assessment has led to the selection of 'hold the line' as a preferred solution to the erosion issue. This will involve constructing a rock riprap structure of some description at the existing alignment of the erosion scarp. Advancing the seawall seawards towards the Mean High-Water Springs (MHWS) mark is also possible but is dependent on cost, consenting and public preference. Two options (one option includes two sub-options) have been presented (Attachment A).	
			CARRIED	
			Against: Cr Rachel Smith	
			RESOLUTION 2021/29	
			Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford	
			That Council:	
Council 20/05/2021	20/05/2021	Lease 13 Homestead Road to Mid North Tiling Ltd	 a) approves a lease for the property at 13 Homestead Road, Kerikeri being Lot 1 DP 86471 to Mid-North Tiling Ltd at or as close to market rent as possible and on standard commercial lease terms. b) approves that the lease shall be for a maximum term of 3 years commencing 1 June 2021 and shall contain a clause that enables Council to terminate the lease giving at least six months' notice should at any time during the term Council requires possession of any part or the whole of the property. 	

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Meeting	Date	Title	Resolution	Notes
			c) approves that the GM Corporate Services is authorised to negotiate the final rent and terms and conditions of the lease. CARRIED	
Council 1/07/2021	1/07/2021	Subsoil Lease to FNHL - The Strand, Russell	RESOLUTION 2021/50 Moved: Cr Mate Radich Seconded: Cr Dave Collard That the Far North District Council: a) grants consent, pursuant to the Local Government Act 1974, to Far North Holdings Limited, for a new lease of the subsoil beneath The Strand, Russell; and that, i) Term: 14 years ii) Annual Rental: \$1.00 plus GST (if any) iii) Expiry Date: 30 June 2035 iv) Renewal: Nil CARRIED Note: request a report be provided to the Bay of Islands-Whangaroa Community Board with practical solutions to address any health and safety issues and to prevent parking at the fill point locations.	
Council 1/07/2021	1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	RESOLUTION 2021/51 Moved: Cr John Vujcich Seconded: Cr Dave Collard That Council: 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	02 Aug 2021 11:20am Hammond, Kim Work is in the early stages post approval by Council in July 2021.

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Meeting	Date	Title	Resolution	Notes
			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:	
			 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.	
			CARRIED	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Moko Tepania and John Vujcich	
			Abstained: Cr Kelly Stratford	
			Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.	
			At 2:30 pm, Cr Kelly Stratford left the meeting. At 2:32 pm, Cr Kelly Stratford returned to the meeting.	
Council 1/07/2021	1/07/2021	Remits for Consideration at 2021 LGNZ AGM	RESOLUTION 2021/53 Moved: Mayor John Carter Seconded: Cr Kelly Stratford	

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Date From: 1/01/2020 **Date To:** 2/08/2021

Meeting	Date	Title	Resolution	Notes
			That the Far North District Council:	Completed.
			a) supports the following 2021 Local Government New Zealand Remits:	A copy of Council's resolution was provided to the Mayor to inform his voting at the LGNZ AGEM.
			i) Rating Value of Forestry Land	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith and Moko Tepania	
			Against: Crs Kelly Stratford and John Vujcich	
			CARRIED	
			ii) Funding of Civics Education	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			CARRIED	
			iii) Election Participation	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			CARRIED	
			iv) Carbon Emission Inventory Standards and Reduction Targets	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			CARRIED	

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Meeting	Date	Title	Resolution	Notes
			v) Liability - Buildings Consent Functions	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			CARRIED	
			i) Tree Protection	
			In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
			CARRIED	
			At 2:40 pm, Mayor John Carter left the meeting and Deputy Mayor Ann Court took the Chair. At 2:42 pm, Mayor John Carter returned to the meeting.	
			RESOLUTION 2021/56	
Council 1/07/2021	1/07/2021	CEO Report to Council	Moved: Mayor John Carter Seconded: Cr Ann Court	Closed - no action required.
			That Council receive the report CEO Report to Council 01 March 2021 - 30 April 2021.	
			CARRIED	

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