

# COUNCIL OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 15 September 2021  
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Meeting	Title	Resolution	Notes
Council 9/04/2020	Request for funding of development of a supplementary water source for Kaikohe	<p><b>RESOLUTION 2020/15</b></p> <p><b>That the Council:</b></p> <ul style="list-style-type: none"> <li>a) agrees to a budget of \$2,000,000 for a supplementary water supply for Kaikohe in the final Annual Plan for 2020/2021.</li> <li>b) 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.</li> <li>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.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Council though - Long Term Plan deliberations added additional funds to support the MN10 project with Te Tai Tokerau Trust to build better water resilience for Kaikohe.</p>
Council 21/05/2020	Request for Financial Assistance for Kawakawa Community Owned Under Veranda Lighting Scheme	<p><b>RESOLUTION 2020/25</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>b) agree to consultation for a targeted rate be added to the Long Term Plan for future funding of these schemes.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>14 May 2021</b> - Funding has been paid to the 2 township associations for the running of the lighting schemes.</p> <p><b>05 Aug 2021</b> - Advice from finance that this has been paid. The second part to the resolution though for us to consult on a potential targetted rate to cover the cost for future years and this consultation did not occur. Is there a budget for it? Do we expect them to source funding outside of Council?</p> <p><b>08 Sep 2021</b> - Janice advised there is annual funding allocated for under veranda lighting scheme in Kaikohe and Kawakawa 8 Sept 2021 per the resolution.</p>
Council 21/05/2020	Options for controlling and regulating trade in public places	<p><b>RESOLUTION 2020/29</b></p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p><b>That Council, under the Local Government Act,</b></p> <ul style="list-style-type: none"> <li>a) adopt Option Three – make a new bylaw, as the most appropriate response to addressing the perceived problems associated with trading in public places.</li> </ul>	<p><b>29 Apr 2021</b> - now being considered as part of a new road use bylaw - report to strategy and policy committee agenda 4th May 2021</p>

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		<p>b) develop guidelines and education programmes after the adoption of the bylaw.</p> <p><b>CARRIED</b></p>	
Council 10/12/2020	Roadside Rubbish and Recycling	<p><b>RESOLUTION 2020/91</b></p> <p>That Council:</p> <p>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.</p> <p>b) requests a report outlining the findings of the review including future service level enhancements when the review is completed.</p> <p><b>CARRIED</b></p>	<p><b>14 May 2021</b> - A regional approach is being developed for solid waste. Work is being done to develop a governance model to support a regional approach.</p>
Council 8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	<p><b>RESOLUTION 2021/24</b></p> <p>That Council:</p> <p>a) acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</p> <p>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).</p> <p>c) direct staff to evaluate short term mitigation while the long-term solution is being developed.</p> <p><b>CARRIED</b></p>	<p><b>19 Apr 2021</b> - a) No action required, b) Initial meeting with Engagement Lead scheduled for 28.04.2021 to agree approach - expected completion date TBC, c) Inspection of tank already in train - delays experienced due to wet weather as tank needs to be emptied first, a process that will take 2 days - expected completion date 31 May 2021</p> <p><b>24 May 2021</b> 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 feedback, this closed 31 July. Responses to drop in session and survey being drafted by project team. Mana whenua have requested independent engagement and this is being scheduled by project team. Next Project team meeting 6 July. Project team formed and engagement plan in development. Contact made with Iwi and community contacts. Informal attendance at ratepayer assn meeting. Possible formal engagement opportunity beginning July</p>

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			<p><b>24 May 2021</b> c) Condition assessment to be commissioned. Previously considered options to be referenced. AM investigating other options. Inf Planning input re RC.</p> <p><b>05 Aug 2021</b> b) <b>05 Aug 2021</b> c) Condition assessment has been commissioned but experiencing ongoing delays due to weather.</p>
Council 21/12/2020	Kerikeri CBD Ring Road Acquisition of Strategic Property	<p><b>RESOLUTION 2020/106</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) confirm its intent to complete the Kerikeri ring road development as identified in the Integrated Transport Strategy;</li> <li>b) authorise the CEO to negotiate and purchase the property at 13 Homestead Road, Kerikeri, as a strategic asset.</li> <li>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.</li> <li>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.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Jun 2021</b> - A scoping paper for a future report to IC/Council has been agreed with Cllrs Court, Smith, Clendon and Foy. This paper is now being developed with a target date of the last quarter of 2021 calendar year.</p>
Council 20/05/2021	New Parking and Road Use Bylaws	<p><b>RESOLUTION 2021/20</b></p> <p><b>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:</b></p> <ul style="list-style-type: none"> <li>i) competition for space in the central business districts.</li> <li>ii) congestion in the central business districts.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>02 Jul 2021</b> - Proposal for new bylaws approved for consultation by Strategy &amp; Policy Committee on 7 September 2021</p>
Council 20/05/2021	Parking Enforcement Services	<p><b>RESOLUTION 2021/23</b></p> <p><b>That Council:</b></p>	<p><b>20 Jul 2021</b> - Parking Trial for WoF and Unregistered vehicles began 1 July 2021, In discussion with NZTA regarding receiving delegation in time for the draft bylaw released for public consultation</p>

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		<p>a) makes application for the delegation to enforce stationary parking offences on State Highway from Waka Kotahi (the New Zealand Transport Agency); and</p> <p>b) commences a trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 20/05/2021	Review on Erosion Issues for Freese Park	<p><b>RESOLUTION 2021/28</b></p> <p>That Council approves:</p> <p>a) the Freese Park Erosion Management Consultation Strategy summarised in this report.</p> <p>b) the proposal to present concept designs 1A, 1B, 2 and 3 during public consultation, as presented in Attachment A.</p> <p>and notes:</p> <p>c) that an extensive investigation has been conducted into the coastal erosion processes at Freese Park.</p> <p>d) that erosion of the foreshore is occurring at a rate of approximately 0.7m/yr.</p> <p>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).</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>09 Aug 2021</b> – The Freese Park public engagement plan was submitted to elected members soon after the presentation at the May Council meeting. Since this time the project team has worked with Sheryl Gavin (Manager Corporate Planning &amp; Community Development) to confirm approach and staff involvement in the engagement process. Engagement collateral has largely been compiled and a date is being arranged for the first hui. Engagement with stakeholders (including local residents) is also about to get underway.</p>
Council 1/07/2021	Subsoil Lease to FNHL - The Strand, Russell	<p><b>RESOLUTION 2021/50</b></p> <p>That the Far North District Council:</p>	

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		<p>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,</p> <p>i) Term: 14 years</p> <p>ii) Annual Rental: \$1.00 plus GST (if any)</p> <p>iii) Expiry Date: 30 June 2035</p> <p>iv) Renewal: Nil</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p><b>RESOLUTION 2021/51</b></p> <p><b>That Council:</b></p> <p>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</p> <p>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:</p> <p>i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</p> <p>ii) incur cost of the agreement construction and registration against title.</p> <p>iii) notify FNDC of any variation or modification of the erosion protection structure</p> <p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>02 Aug 2021</b> -Work is in the early stages post approval by Council in July 2021. Aug 2021 - FNDC's senior solicitor advises that Corporate Services is still awaiting draft memorandum of Encumbrance for review, from the property owners' lawyer and approval of this Council.</p>

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Council 12/08/2021	Notice of Motion - Kaimaumau Road	<b>RESOLUTION 2021/58</b> <b>That the Far North District Council:</b> <ul style="list-style-type: none"> <li>a) place speed bumps on the tar seal in the village of Kaimaumau.</li> <li>b) remove all illegal obstacles (road tyres, signs, rocks) obstructing this road immediately.</li> <li>c) agree that traffic calming measures on the metal portion of Kaimaumau Road, along with sealing of the short section of road to the Kaimaumau toilets, be initiated and</li> <li>d) approve an unbudgetted figure of \$50k towards this project.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<b>15 Sep 2021</b> - Staff are putting together a list of stakeholders and contact details. Once this list has been completed then community engagement will start to take place with the completion date being January 2022.
Council 12/08/2021	Koutu Mangeroa Picnic Area Encroachment	<b>RESOLUTION 2021/63</b> <b>That Council</b> <ul style="list-style-type: none"> <li>a) refer this back to the Kaikohe-Hokianga Community Board for consideration.</li> <li>b) agree that a final report be presented to Council no later than December 2021.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 12/08/2021	Appointment of Director to the Board of Northland Adventure Experience Limited 2	<b>RESOLUTION 2021/64</b> <b>That Council:</b> <ul style="list-style-type: none"> <li>a) formally note the resignation from Councillor Moko Tepania from the Northland Adventure Experience Limited Board,</li> <li>b) appoint Councillor David Clendon as a Director on the Northland Adventure Experience Limited Board;</li> <li>c) agree to indemnify Councillor Clendon for professional negligence as a director when acting in good faith in his capacity as a director.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 12/08/2021	Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review	<b>RESOLUTION 2021/65</b>	<b>03 Sep 2021</b> - Drafting of amendments underway

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		<p><b>That Council:</b></p> <ul style="list-style-type: none"><li>a) agree, under section 155(1) of the Local Government Act 2002, that a Bylaw is the most appropriate way of addressing problems related to the Pou Herenga Tai - Twin Coast Cycle Trail.</li><li>b) agree, under section 155(2) of the Local Government Act 2002, that the current Pou Herenga Tai - Twin Coast Cycle Trail Bylaw is not the most appropriate form because:<ul style="list-style-type: none"><li>i) it is not consistent with relevant laws and legislation</li><li>ii) it is not certain.</li></ul></li><li>c) agree, the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw be continued with amendment to:<ul style="list-style-type: none"><li>i) ensure consistency with relevant laws and legislation</li><li>ii) improve certainty</li></ul></li><li>d) note, that under section 155(2) of the Local Government Act 2002, a full analysis of any implications regarding the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw under the New Zealand Bill of Rights Act 1990 cannot be completed until the amendments to the bylaw have been written.</li><li>e) agree that a draft policy for the Pou Herenga Tai Twin Cost Cycle Trail Bylaw be presented to the Strategy and Policy Committee in the first quarter of 2022 prior to consultation.</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>	