

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 7 December 2021 3:08:57

Division:
Committee: Council
Officer:

pm
Date From: 1/01/2020
Date To: 7/12/2021

Meeting	Title	Resolution	Notes
Council 4/11/2021	Extension of Solid Waste and Waste Minimisation Education Contracts	<p>RESOLUTION 2021/58</p> <p>Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p>That:</p> <p>a) Council approve the Solid Waste Contracts (Northern and Southern) for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, Dave Collard, Mate Radich and Rachel Smith</p> <p><u>Against:</u> Crs David Clendon, Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich</p> <p style="text-align: right;">LOST</p> <p>MOTION</p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>b) Council approve in principle to further extend the Waste Minimisation Education Contracts for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 10/0</p>	

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		<p>MOTION</p> <p>Moved: Cr David Clendon Seconded: Cr John Vujcich</p> <p>c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.</p> <p>iii) Community Business and Enterprise Centre CBEC</p> <p><u>In Favour:</u> Mayor John Carter, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Crs Ann Court and Mate Radich</p> <p>CARRIED 8/0</p> <p>MOTION</p> <p>Moved: Cr Rachel Smith Seconded: Cr Dave Collard</p> <p>d) officers are to report quarterly to the Infrastructure Committee the progress being made to the proposed Solid Waste Strategic Programme.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p>CARRIED</p>	

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Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p>RESOLUTION 2021/51</p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</p> <p>That Council:</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>CARRIED</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Moko Tepania and John Vujcich</p>	<p>02 Aug 2021 11:18am Hammond, Kim - Reallocation Action reassigned to Cottle, Kim by Hammond, Kim - Reallocating as Rubean Wylie no longer works at Council.</p> <p>02 Aug 2021 11:20am Hammond, Kim - Reallocation Action reassigned to Crawford, Jessica by Hammond, Kim - Sorry - reassigning as requested by Kim Cottle</p> <p>02 Aug 2021 11:20am Hammond, Kim Work is in the early stages post approval by Council in July 2021.</p> <p>04 Aug 2021 1:23pm Crawford, Jessica 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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		<p><u>Abstained:</u> Cr Kelly Stratford</p> <p>Note: need to include climate change and erosion as part of the Reserves and Parks Policy review.</p> <p>At 2:30 pm, Cr Kelly Stratford left the meeting. At 2:32 pm, Cr Kelly Stratford returned to the meeting.</p>	
Council 20/05/2021	Parking Enforcement Services	<p>RESOLUTION 2021/23</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>That Council:</p> <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;">CARRIED</p>	<p>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 time for the draft bylaw released for public consultation.</p>
Council 4/11/2021	Tree Waters Reform - Resident Survey	<p>RESOLUTION 2021/57</p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p>That Council:</p> <p>a) authorise the Mayor to sign on behalf of the Council – a letter to the Prime Minister expressing concern at the</p>	

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		<p>Three Waters reform process, and requesting a meeting to discuss a constructive way forward.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Rachel Smith and Kelly Stratford</p> <p style="text-align: right;">CARRIED 8/2</p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p>b) allocate \$10,000 toward the fund as per the Memorandum of Understanding to collaboratively work with other Councils in lobbying the Government to deliver a set of reform proposals that meet the needs of communities, councils and Government.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs Mate Radich, Rachel Smith and Kelly Stratford</p> <p style="text-align: right;">CARRIED 7/3 CARRIED</p>	
Council 4/11/2021	Three Waters Reform - Resident Survey	<p>RESOLUTION 2021/69</p> <p>Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p>That Council receive the report Three Waters Reform - Resident Survey.</p>	

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		<p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Council 12/08/2021	Notice of Motion - Kaimaumu Road	<p>RESOLUTION 2021/58</p> <p>Moved: Cr Mate Radich Seconded: Mayor John Carter</p> <p>That the Far North District Council:</p> <ul style="list-style-type: none"> a) place speed bumps on the tar seal in the village of Kaimaumu. b) remove all illegal obstacles (road tyres, signs, rocks) obstructing this road immediately. c) agree that traffic calming measures on the metal portion of Kaimaumu Road, along with sealing of the short section of road to the Kaimaumu toilets, be initiated and d) approve an unbudgetted figure of \$50k towards this project. <p style="text-align: right;">CARRIED</p>	<p>06 Sep 2021 9:27am Baker, Marlema - Reallocation Action reassigned to Goes, Aram by Baker, Marlema - This item was referred to Aram Goes (NTA) and overseen by IAMs GM Andy Finch.</p> <p>15 Sep 2021 12:38pm Hammond, Kim 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.</p>
Council 4/11/2021	Maintenance and Renewals Contracts - Increases in Contract Sums	<p>MOTION</p> <p>Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p>That Council:</p>	

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		<p>a) approves the contract value for 7/18/100 North Area Road Maintenance and Renewals Contract to be increased to \$63,491,607.76 exclusive of GST, and</p> <p>b) approves the contract value for 7/18/101 South Area Road Maintenance and Renewals Contract to be increased to \$58,161,835.81 exclusive of GST.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED 9/0</p>	
Council 12/08/2021	Appointment of Director to the Board of Northland Adventure Experience Limited 2	<p>RESOLUTION 2021/64</p> <p>Moved: Cr Moko Tepania Seconded: Mayor John Carter</p> <p>That Council:</p> <p>a) formally note the resignation from Councillor Moko Tepania from the Northland Adventure Experience Limited Board,</p> <p style="text-align: right;">CARRIED</p> <p>b) appoint Councillor David Clendon as a Director on the Northland Adventure Experience Limited Board;</p> <p style="text-align: right;">CARRIED</p> <p>c) agree to indemnify Councillor Clendon for professional negligence as a director when acting in good faith in his capacity as a director.</p> <p style="text-align: right;">CARRIED</p>	

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		<p>AGAINST Crs Rachel Smith and Vujcich against</p> <p style="text-align: right;">CARRIED</p> <p>NOTE:</p> <ul style="list-style-type: none"> Mayor John Carter acknowledged Cr Moko Tepania for his representation on the NAX committee. Democracy Services to send copy of today's Council minutes to the Northland Adventure Experience Limited Board 	
Council 23/09/2021	CEO Report to Council 01 May 2021 - 30 June 2021	<p>RESOLUTION 2021/64</p> <p>Moved: Mayor John Carter Seconded: Cr Moko Tepania</p> <p>That the Council receive the report CEO Report to Council 01 May 2021 - 30 June 2021</p> <p><u>In Favour:</u> 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</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Council 4/11/2021	Setting of 2022 Meeting schedule	<p>RESOLUTION 2021/63</p> <p>Moved: Mayor John Carter Seconded: Cr Rachel Smith</p> <p>That Council adopt the 2022 calendar as tabled.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford and John Vujcich</p>	

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		<p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p>	
Council 4/11/2021	Committee Recommendations and Resolutions - October 2021	<p>RESOLUTION 2021/58</p> <p>Moved: Mayor John Carter Seconded: Cr Rachel Smith</p> <p>That Council:</p> <p>a) adopt the Far North 2100 Strategy.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Dave Collard, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Crs David Clendon, Felicity Foy and Mate Radich</p> <p style="text-align: right;">CARRIED</p> <p>b) approve the Road Speed Limit Policy continue without amendment.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>c) approve the Community Initiated Infrastructure – Roading Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy be continued with amendment.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Crs Felicity Foy and Mate Radich</p>	<p>05 Nov 2021 4:17pm Baker, Marlema - Reallocation Action reassigned to Macken, Briar by Baker, Marlema - I am allocating this action update so you can see the Council resolution and follow-up on anything that may be outstanding. If there is no further action required, click on the "tick" icon to leave a comment and close this off.</p>

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		<p style="text-align: right;">CARRIED</p> <p>d) approve the Dust Management Policy, Private Roads and Rights of Way Policy, Road Maintenance Policy, and Road Mirrors – Private Crossings Policy be revoked.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard and Rachel Smith</p> <p><u>Against:</u> Crs Felicity Foy, Mate Radich, Kelly Stratford and John Vujcich</p> <p style="text-align: right;">CARRIED</p> <p>e) approve to develop a new Naming Policy for roads, open spaces, and Council facilities.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>f) support in principle the Far North Spaces and Places Plan as the plan to implement Kōkiri ai Te Waka Hourua 2021-2030; and that an enablement plan be developed in support of the 2022 Annual Plan.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford and John Vujcich</p> <p><u>Against:</u> Crs David Clendon and Mate Radich</p> <p style="text-align: right;">CARRIED</p>	

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Council 12/08/2021	Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review	<p>RESOLUTION 2021/65</p> <p>Moved: Cr John Vujcich Seconded: Cr Rachel Smith</p> <p>That Council:</p> <p>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.</p> <p>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:</p> <p>i) it is not consistent with relevant laws and legislation</p> <p>ii) it is not certain.</p> <p>c) agree, the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw be continued with amendment to:</p> <p>i) ensure consistency with relevant laws and legislation</p> <p>ii) improve certainty</p> <p>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.</p> <p>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.</p> <p>CARRIED</p> <p>ABSTAIN: Cr Mate Radich</p>	03 Sep 2021 9:20am Macken, Briar Drafting of amendments underway

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Council 10/12/2020	Roadside Rubbish and Recycling	<p>RESOLUTION 2020/91</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania</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>CARRIED</p>	<p>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.</p> <p>20 Oct 2021 2:16pm George, Tania The outcome was that we will consider kerbside services as part of the S17a review., This review will take place over the next 12 months or so there will be no update for a while.</p>
Council 8/04/2021	Hihi Wastewater Treatment Plant Capital Works Business Case	<p>RESOLUTION 2021/24</p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</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>19 Apr 2021 10:11am Moore, Mary 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>24 May 2021 11:28am Moore, Mary</p>

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		<p>CARRIED</p> <p><u>Against:</u> Cr Rachel Smith</p>	<p>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> <p>24 May 2021 11:32am Moore, Mary</p> <p>c) Condition assessment t be commissioned. Previously considered options to be referenced. AM investigating other options. Inf Planning input re RC.</p> <p>05 Aug 2021 12:57pm Moore, Mary</p> <p>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.</p> <p>05 Aug 2021 12:59pm Moore, Mary</p> <p>c) Condition assessment has been commissioned but experiencing ongoing delays due to weather.</p> <p>19 Oct 2021 1:50pm Moore, Mary</p> <p>c) Condition assessment of the tank has not been completed due to weather and Covid. Reports considering Onsite Disposal options, Wetlands condition and suitability for TP, and TP short & long term options have been presented with final reports to be issued by WSP.</p> <p>19 Oct 2021 1:54pm Moore, Mary</p> <p>b) Contact with mana whenua has been made although invitation to a discussion has not yet taken up, probably due to Covid. Community contact is ongoing with comprehensive update due to be released by 31 October. This is to be a precursor to a further meeting including technical expertise to talk to specific treatment options.</p>

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Council 4/11/2021	Committee Public Excluded Recommendations and Resolutions - October 2021	<p>RESOLUTION 2021/59</p> <p>Moved: Mayor John Carter Seconded: Cr John Vujcich</p> <p>That Council endorse the decision of the Engineer to Contract to award the 2-year Contract Extension Period (Separable Portion 2) and delegates authority to the Chief Executive Officer to execute the extension within limits of associated approved 2021-2024 funding in the LTP budget.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p>CARRIED</p>	<p>05 Nov 2021 4:18pm Baker, Marlema - Reallocation Action reassigned to Rainham, Glenn by Baker, Marlema - I am allocating the action point to you for follow-up and completion.</p>
Council 4/11/2021	Matauri Bay Wastewater Treatment	<p>RESOLUTION 2021/66</p> <p>Moved: Cr Rachel Smith Seconded: Cr John Vujcich</p> <p>That Council leave this item lie on the table and reconsider this Item at the February 2022 Council meeting.</p> <p><u>In Favour:</u> Crs Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Mayor John Carter, Ann Court and David Clendon</p> <p>CARRIED</p>	

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Council 23/09/2021	Update of Policy - Appointment of Directors to Council Organisations	<p>RESOLUTION 2021/56</p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</p> <p>That Council approve the updated Policy 2117 – Appointment and Remuneration of Directors for Council Organisations.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Cr Kelly Stratford</p> <p><u>Abstained:</u> Cr Mate Radich</p> <p style="text-align: right;">CARRIED</p>	
Council 4/11/2021	Kaitaia Warehouse Building - Renovation and Leasing	<p>RESOLUTION</p> <p>Moved: Cr Mate Radich Seconded: Cr Felicity Foy</p> <p>That Council:</p> <p>a) approves unbudgeted expenditure of \$1,000,000 (includes 10% for asbestos contingency) to remediate the 'Old Warehouse' building at 11 Matthews Ave, Kaitaia.</p> <p>b) awards a lease to the Te Hiku Iwi Development Trust and Northland Basketball for the development of a community hub as proposed, with terms and conditions to be agreed with the General Manager Corporate Services.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p>	<p>02 Dec 2021 10:32am Mitchell, Beverly - Target Date Revision</p> <p>Target date changed by Mitchell, Beverly from 18 November 2021 to 25 February 2022 - DHB have executed their right of renewal, scopes for work is currently being worked in with Project Management in IAM</p>

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Council 20/05/2021	New Parking and Road Use Bylaws	<p>RESOLUTION 2021/20</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>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:</p> <ul style="list-style-type: none"> i) competition for space in the central business districts. ii) congestion in the central business districts. <p>CARRIED</p>	<p>02 Jul 2021 11:35am Smith, Siân Proposal for new bylaws approved for consultation by Strategy & Policy Committee on 7 September 2021</p>
Council 4/11/2021	Section 5 & 6 Kohukohu Road, Kohukohu - Property for Sale	<p>RESOLUTION 2021/63</p> <p>Moved: Cr Rachel Smith Seconded: Cr Moko Tepania</p> <p>That Council:</p> <ul style="list-style-type: none"> a) agree in principle to start negotiations to purchase subject to due diligence and appropriate valuation; and b) purchase the property located in Kohukohu at section 5 & 6 Kohukohu Road (Legal Description: Section 5 Town of Kohukohu Extension & Section 6 Town of Kohukohu Extension) for no more than \$175,000.00; 	<p>08 Nov 2021 2:33pm Steen, Tania Contact made with Northland Valuers to book Registered Valuation. Awaiting fee estimate and proposed time frame.</p> <p>02 Dec 2021 9:09am Steen, Tania The vendor for this property had been presented with an offer and has since accepted. This offer is conditional and the Vendor may look to accept a backup offer from Council.</p> <p>02 Dec 2021 10:34am Mitchell, Beverly - Target Date Revision Target date changed by Mitchell, Beverly from 18 November 2021 to 25 February 2022 - Valuation being sought but property already under offer.</p>

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		<p>c) upon purchase, begin the process of classifying the land, or part thereof, as local purpose reserve pursuant to the Reserves Act 1977; and</p> <p>d) consider protection of the remaining structures.</p> <p><u>In Favour:</u> Mayor John Carter, Ann Court, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Crs David Clendon and Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	
Council 4/11/2021	8A Matthews Ave - Property for Sale	<p>RESOLUTION 2021/62</p> <p>Moved: Cr Felicity Foy Seconded: Mayor John Carter</p> <p>That Council leave this item lie on the table and a report on the costs for a NES Soil Contamination assessment be brought to the December Council meeting.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">Carried</p>	<p>02 Dec 2021 9:08am Steen, Tania Report to Council with costs for NES soil testing has been completed</p> <p>02 Dec 2021 10:33am Mitchell, Beverly - Target Date Revision Target date changed by Mitchell, Beverly from 18 November 2021 to 17 December 2021 - Going to December Council</p>
Council 4/11/2021	2021-24 NLTP Outcomes	<p>RESOLUTION 2021/60</p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p>That Council:</p>	<p>02 Dec 2021 9:08am George, Tania NTA have been following this up with finance since the 4th November Council meeting. Sent another message this morning asking for an update and have been advised that the LTP approved budget has been loaded in Tech1 but without the adjustments following the Council meeting of 4th November and they are hoping to have this completed by today.</p>

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 7 December 2021 3:08:57

Division:
Committee: Council
Officer:

pm
Date From: 1/01/2020
Date To: 7/12/2021

Meeting	Title	Resolution	Notes
		<p>a) Receives the NTA Report dated 30th September – 2021-24 NLTP Outcomes</p> <p>b) Approves Option 3, to:</p> <p>i) reinstate a portion of the original funding request Local Share (\$3,282,622) into the Council's 2021-31 Long Term Plan to enable full renewals subsidy uptake from Waka Kotahi, the reinstatement would be divided into the following portions:</p> <p>1) Reinstate \$1,094,207 of renewal funding into 2021/22 budget</p> <p>2) Reinstate \$2,188,415 of renewal funding into the Annual Plan, split evenly, for 2022/23 and 2023/24 and;</p> <p>ii) redistribute the unsubsidised local share portion (\$4,277,963) as follows:</p> <p>1) \$461,125 as unsubsidised work activities for maintenance activities</p> <p>2) \$578,753 as unsubsidised work activities for operational activities</p> <p>3) \$3,238,085 as unsubsidised work activities (New Footpaths programme and safety – pedestrian improvements) under the Low Cost-Low Risk Investment Activities.</p> <p>c) Confirms the previously endorsed unsubsidised roading capital sealing budget included in the Long Term Plan (\$2,060,000 FY2022/23), instead of reallocation to other unsubsidised roading activities.</p> <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford and John Vujcich</p>	

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Meeting	Title	Resolution	Notes
		<p><u>Against:</u> Cr Mate Radich</p> <p>CARRIED</p>	
Council 12/08/2021	Koutu Mangeroa Picnic Area Encroachment	<p>RESOLUTION 2021/63</p> <p>Moved: Mayor John Carter Seconded: Cr Rachel Smith</p> <p>That Council</p> <p>a) refer this back to the Kaikohe-Hokianga Community Board for consideration.</p> <p>b) agree that a final report be presented to Council no later than December 2021.</p> <p>CARRIED</p>	<p>07 Dec 2021 4:38pm Huriwai, Aisha</p> <p>The report was considered at the 6 October 2021. That the Kaikohe-Hokianga Community Board.</p> <p>a) engage with the kaitiaki of the Koutū Mongeroa Picnic Area to formalise a Kaitiaki Agreement for the lawful use of the area as a campground; and</p> <p>b) engage with the kaitiaki to obtain the necessary consents under the Resource Management Act, Local Government Act and Health Act to facilitate the lawful use of the area as a campground.</p> <p>While the Community Board do not have delegation to make this decision staff are working on drafting the agreement and will present the paper back to Council for formal agreement in the new year.</p>