

## OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 16 February 2022

3:28:01 PM

Date From: 1/01/2020

Date To: 16/02/2022

Division:  
Committee: Council  
Officer:

Meeting	Title	Resolution	Notes
Council 10/12/2020	Roadside Rubbish and Recycling	<p><b>RESOLUTION 2020/91</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania</p> <p><b>That Council:</b></p> <p>a) <b>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></p> <p>b) <b>requests a report outlining the findings of the review including future service level enhancements when the review is completed.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>14 May 2021 5:13pm Huriwai, Aisha</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> <p><b>20 Oct 2021 2:16pm George, Tania</b> 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><b>RESOLUTION 2021/24</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p> <p>a) <b>acknowledge the current risk being carried at Hihi Wastewater Treatment Plant.</b></p> <p>b) <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></p> <p>c) <b>direct staff to evaluate short term mitigation while the long-term solution is being developed.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Against:</u> Cr Rachel Smith</p>	<p><b>19 Apr 2021 10:11am Moore, Mary</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 11:28am Moore, Mary</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 focused 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 11:32am Moore, Mary</b> c) Condition assessment t be commissioned. Previously considered options to be referenced. AM investigating other options. Inf Planning input re RC.</p> <p><b>05 Aug 2021 12:57pm Moore, Mary</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 lcosed 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><b>05 Aug 2021 12:59pm Moore, Mary</b> c) Condition assessment has been commissioned but experiencing ongoing delays due to weather.</p> <p><b>19 Oct 2021 1:50pm Moore, Mary</b> 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 &amp; long term options have been presented with final reports to be issued by WSP.</p> <p><b>19 Oct 2021 1:54pm Moore, Mary</b> 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>
<p>Council 20/05/2021</p>	<p>Parking Enforcement Services</p>	<p><b>RESOLUTION 2021/23</b> Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith <b>That Council:</b></p>	<p><b>20 Jul 2021 11:22am Deane, Rochelle</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 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p><b>RESOLUTION 2021/51</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</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 style="margin-left: 20px;">i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</p> <p style="margin-left: 20px;">ii) incur cost of the agreement construction and registration against title.</p> <p style="margin-left: 20px;">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 11:18am Hammond, Kim - Reallocation</b> Action reassigned to Cottle, Kim by Hammond, Kim - Reallocating as Ruben Wylie no longer works at Council.</p> <p><b>02 Aug 2021 11:20am Hammond, Kim - Reallocation</b> Action reassigned to Crawford, Jessica by Hammond, Kim - Sorry - reassigning as requested by Kim Cottle</p> <p><b>02 Aug 2021 11:20am Hammond, Kim</b> Work is in the early stages post approval by Council in July 2021.</p> <p><b>04 Aug 2021 1:23pm Crawford, Jessica</b> 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	<p><b>RESOLUTION 2021/58</b></p> <p>Moved: Cr Mate Radich Seconded: Mayor John Carter</p> <p><b>That the Far North District Council:</b></p> <ul style="list-style-type: none"> <li>a) <b>place speed bumps on the tar seal in the village of Kaimaumau.</b></li> <li>b) <b>remove all illegal obstacles (road tyres, signs, rocks) obstructing this road immediately.</b></li> <li>c) <b>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</b></li> <li>d) <b>approve an unbudgetted figure of \$50k towards this project.</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>06 Sep 2021 9:27am Baker, Marlema - Reallocation</b> 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><b>15 Sep 2021 12:38pm Hammond, Kim</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.</p> <p><b>16 Feb 2022 2:07pm Baker, Marlema</b> Work In progress., Illegal obstacles were removed. , Speed-calming measures (speed bumps) funded for installation</p> <p><b>16 Feb 2022 2:09pm Baker, Marlema - Reallocation</b> Action reassigned to Rokobigi, Apikali by Baker, Marlema - Transferring this action item to you. please update at your earliest convenience.</p>
Council 12/08/2021	Koutu Mangeroa Picnic Area Encroachment	<p><b>RESOLUTION 2021/63</b></p> <p>Moved: Mayor John Carter Seconded: Cr Rachel Smith</p> <p><b>That Council</b></p> <ul style="list-style-type: none"> <li>a) <b>refer this back to the Kaikohe-Hokianga Community Board for consideration.</b></li> <li>b) <b>agree that a final report be presented to Council no later than December 2021.</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Feb 2022 2:10pm Baker, Marlema</b> An updated report will be presented at the 24 February 2022 Council Meeting</p>

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<p>Council 12/08/2021</p>	<p>Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review</p>	<p><b>RESOLUTION 2021/65</b> Moved: Cr John Vujcich Seconded: Cr Rachel Smith <b>That Council:</b> <b>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.</b> <b>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:</b> <b>i) it is not consistent with relevant laws and legislation</b> <b>ii) it is not certain.</b> <b>c) agree, the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw be continued with amendment to:</b> <b>i) ensure consistency with relevant laws and legislation</b> <b>ii) improve certainty</b> <b>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.</b> <b>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.</b>  <b>CARRIED</b></p>	<p><b>03 Sep 2021 9:20am Macken, Briar</b> Drafting of amendments underway</p>
<p>Council 4/11/2021</p>	<p>2021-24 NLTP Outcomes</p>	<p><b>RESOLUTION 2021/60</b> Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court <b>That Council:</b></p>	<p><b>02 Dec 2021 9:08am George, Tania</b></p>

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		<p>a) <b>Receives the NTA Report dated 30<sup>th</sup> September – 2021-24 NLTP Outcomes</b></p> <p>b) <b>Approves Option 3, to:</b></p> <p>i) <b>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:</b></p> <ol style="list-style-type: none"> <li>1) <b>Reinstate \$1,094,207 of renewal funding into 2021/22 budget</b></li> <li>2) <b>Reinstate \$2,188,415 of renewal funding into the Annual Plan, split evenly, for 2022/23 and 2023/24 and;</b></li> </ol> <p>ii) <b>redistribute the unsubsidised local share portion (\$4,277,963) as follows:</b></p> <ol style="list-style-type: none"> <li>1) <b>\$461,125 as unsubsidised work activities for maintenance activities</b></li> <li>2) <b>\$578,753 as unsubsidised work activities for operational activities</b></li> <li>3) <b>\$3,238,085 as unsubsidised work activities (New Footpaths programme and safety – pedestrian improvements) under the Low Cost-Low Risk Investment Activities.</b></li> </ol> <p>c) <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>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>
<p>Council 4/11/2021</p>	<p>Three Waters Reform - Resident Survey</p>	<p><b>RESOLUTION 2021/69</b> Moved: Mayor John Carter Seconded: Cr Ann Court</p>	

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		<p><b>That Council receive the report Three Waters Reform - Resident Survey.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Maintenance and Renewals Contracts - Increases in Contract Sums	<p><b>MOTION</b></p> <p>Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p><b>That Council:</b></p> <p>a) <b>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</b></p> <p>b) <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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 4/11/2021	Extension of Solid Waste and Waste Minimisation Education Contracts	<p><b>RESOLUTION 2021/58</b></p> <p>Moved: Mayor John Carter Seconded: Cr Ann Court</p> <p><b>That:</b></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 style="text-align: right;"><b>EQUAL/LOST</b></p> <p><b>MOTION</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>b) <b>Council approve in principle to further extend the Waste Minimisation Education Contracts for a term of three years to 30</b></p>	

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		<p><b>September 2025, to enable the completion of a strategic work programme, new contracts, and public tender</b></p> <p style="text-align: right;"><b>CARRIED 10/0</b></p> <p><b>MOTION</b></p> <p>Moved: Cr David Clendon Seconded: Cr John Vujcich</p> <p><b>c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.</b></p> <p><b>iii) Community Business and Enterprise Centre CBEC</b></p> <p style="text-align: right;"><b>CARRIED 8/0</b></p> <p><b>MOTION</b></p> <p>Moved: Cr Rachel Smith Seconded: Cr Dave Collard</p> <p><b>d) officers are to report quarterly to the Infrastructure Committee the progress being made to the proposed Solid Waste Strategic Programme.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<p>Council 4/11/2021</p>	<p>Kaitaia Warehouse Building - Renovation and Leasing</p>	<p><b>MOTION</b></p> <p>Moved: Cr Mate Radich Seconded: Cr Felicity Foy</p> <p><b>That Council:</b></p> <p><b>a) approves unbudgeted expenditure of \$1,000,000 (includes 10% for asbestos contingency) to remediate the 'Old Warehouse' building at 11 Matthews Ave, Kaitaia.</b></p> <p><b>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.</b></p>	<p><b>02 Dec 2021 10:32am Mitchell, Beverly - Target Date Revision</b> 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> <p><b>11 Feb 2022 3:57pm Smith, Janice</b> Agreement to lease to Northern Basketball has been arranged to enable the group to seek external funding. DHB lease extended to June 2022 due to COVID requirements</p> <p><b>16 Feb 2022 2:59pm Baker, Marlema</b></p>



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		<b>CARRIED</b>	Update from Janice Smith: , Staff are working on a timeline for the work to be completed. The DHB have extended their use of the building to June 2022 and Northern Basketball have been provided with an "Agreement to Lease" to enable them to secure funding for their project
Council 4/11/2021	8A Matthews Ave - Property for Sale	<p><b>RESOLUTION 2021/62</b></p> <p>Moved: Cr Felicity Foy Seconded: Mayor John Carter</p> <p><b>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.</b></p> <p style="text-align: right;">Carried</p>	<p><b>02 Dec 2021 9:08am Steen, Tania</b> Report to Council with costs for NES soil testing has been completed</p> <p><b>02 Dec 2021 10:33am Mitchell, Beverly - Target Date Revision</b> Target date changed by Mitchell, Beverly from 18 November 2021 to 17 December 2021 - Going to December Council</p>
Council 4/11/2021	Section 5 & 6 Kohukohu Road, Kohukohu - Property for Sale	<p><b>RESOLUTION 2021/63</b></p> <p>Moved: Cr Rachel Smith Seconded: Cr Moko Tepania</p> <p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>a) agree in principle to start negotiations to purchase subject to due diligence and appropriate valuation; and</li> <li>b) purchase the property located in Kohukohu at section 5 &amp; 6 Kohukohu Road (Legal Description: Section 5 Town of Kohukohu Extension &amp; Section 6 Town of Kohukohu Extension) for no more than \$175,000.00;</li> <li>c) upon purchase, begin the process of classifying the land, or part thereof, as local purpose reserve pursuant to the Reserves Act 1977; and</li> <li>d) consider protection of the remaining structures.</li> </ol>	<p><b>08 Nov 2021 2:33pm Steen, Tania</b> Contact made with Northland Valuers to book Registered Valuation. Awaiting fee estimate and proposed time frame.</p> <p><b>02 Dec 2021 9:09am Steen, Tania</b> 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><b>02 Dec 2021 10:34am Mitchell, Beverly - Target Date Revision</b> Target date changed by Mitchell, Beverly from 18 November 2021 to 25 February 2022 - Valuation being sought but property already under offer.</p>
Council 4/11/2021	Matauri Bay Wastewater Treatment	<p><b>RESOLUTION 2021/65</b></p> <p>Moved: Mayor John Carter</p>	

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		<p>Seconded: Cr Rachel Smith</p> <p><b>That Council agrees that the meeting continue beyond the six hour duration in Standing Order 4.2 - Meeting Duration, to discuss the remainig items left on the agenda.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>RESOLUTION 2021/66</b></p> <p>Moved: Cr Rachel Smith Seconded: Cr John Vujcich</p> <p><b>That Council leave this item lie on the table and reconsider this Item at the February 2022 Council meeting.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<p>Council 4/11/2021</p>	<p>Tree Waters Reform - Resident Survey</p>	<p><b>RESOLUTION 2021/57</b></p> <p>Moved: Mayor John Carter Seconded: Cr Felicity Foy</p> <p>Moved: Seconded:</p> <p><b>That Council:</b></p> <p><b>a) authorise the Mayor to sign on behalf of the Council – a letter to the Prime Minister expressing concern at the Three Waters reform process, and requesting a meeting to discuss a constructive way forward.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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<p>Council 14/12/2021</p>	<p>Appointment of a Council Steering Group to Discuss the Future of the Kauri Dam with the Ngakahu Whenua Trust.</p>	<p><b>RESOLUTION 2021/72</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</p> <p><b>That Council;</b></p> <ul style="list-style-type: none"> <li>a) establish a steering group named Ngakahu Steering Group.</li> <li>b) appoint Crs Radich, Vujcich, Collard and Tepania to the Ngakahu Steering Group,</li> <li>c) request the steering group enter into discussions with Ngakahu Ngakohu Whanau Ahuwhenua Trust to             <ul style="list-style-type: none"> <li>I. obtain and understand their aspirations and concerns regarding the future of the Dam and surrounding land,</li> <li>II. identify mutually acceptable exit options.</li> </ul> </li> <li>d) request the steering group report back to Council their findings and recommendations.</li> <li>e) move the corrected report be tabled.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Feb 2022 3:21pm Huriwai, Aisha</b> An information report is on the 24 February agenda as an update.</p>
<p>Council 14/12/2021</p>	<p>Kaikohe Civic Hub Working Party Recommendations</p>	<p><b>RESOLUTION 2021/71</b></p> <p>Moved: Cr Moko Tepania Seconded: Cr John Vujcich</p> <p><b>That Council approve the following recommendations from the Kaikohe Civic Hub Working Party:</b></p> <ul style="list-style-type: none"> <li>a) approve Council Officers enter into negotiation for the acquisition of the Doonan site, (1189m2, being Lot 13 DP 7437 (NA1027/4) and Lot 13 DP 7437 (NA1936/67).</li> <li>b) and that a progress report come to Council in the first quarter of 2022,             <ul style="list-style-type: none"> <li>i. approve the Petersen property be purchased by Council from Far North Holdings Limited.</li> </ul> </li> <li>c) agree the building of the Stage 1 Library across the Doonan and Petersen sites with provision to build the Stage 2 Civic Hub, as per option 3 in the report.</li> <li>d) agree the existing Kaikohe Civic Hub Working Party continues to have governance oversight of the project.</li> </ul>	<p><b>16 Feb 2022 2:14pm Baker, Marlema - Reallocation</b> Action reassigned to Mules, Ana by Baker, Marlema - In the absence of Bill Lee are you able to provide an update on this action item or allocate it to the staff member in charge of this project.</p>

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Council 14/12/2021	Taumarere to Opuā Cycle Trail Relocation Update	<p><b>RESOLUTION 2021/72</b></p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>j) approve deferred investment of the relocation of the Taumarere to Opuā cycle trail project pending a reassessment of the project's viability and deliverability, and the completion of the rail restoration project.</li> <li>k) confirm that it will suspend its membership of NAX until such time as it and NAX are in a position to proceed with a viable option for the cycle trail on the rail corridor.</li> <li>l) approve the disposal of its shareholding in NAX and offer its shares back to the other shareholders for a dollar.</li> <li>m) approve the resignation of Councillor David Clendon from the NAX Board, and notify the company registrar of that resignation.</li> <li>n) approve the deferral of the first two years Long Term Plan budgets for the cycle trail relocation of approximately \$4m to the 2024/2025 year.</li> <li>o) notes that there is some residual risk that MBIE funding for the rail restoration project will be withdrawn because of these decisions. Staff will seek to mitigate this risk.</li> <li>p) notes that in accordance with the previous resolution of 4 November 2021: <ul style="list-style-type: none"> <li>iii. work to deliver permanent improvements to Te Raupo Road will continue.</li> <li>iv. work on the development of an alternative cycle trail between Taumarere and Opuā, via Whangāe and Oromahoe Roads, will now proceed.</li> </ul> </li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	

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Officer:

<p>Council 14/12/2021</p>	<p>Contract Award - Contract 7/21/202 Construction of General Bridge Repairs 2021 - 24</p>	<p><b>RESOLUTION 2021/73</b> Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith <b>That Council:</b> <b>a) Approve the award of Contract 7/21/202 - Construction of General Bridge Repairs 2021-24 to Steve Bowling Contracting Ltd. for a contract value of \$1,667,862.25 + GST (one million six hundred and sixty-seven thousand, eight hundred and sixty two dollars and twenty five cents) and</b> <b>b) Delegates authority to the Chief Executive Officer to execute the associated document approvals:</b> <b>i) Contract signing</b> <b>ii) Supplier recommendation approval</b> <b>iii) PO approval</b> <b>CARRIED</b></p>	
<p>Council 4/05/2021</p>	<p>Notice of Motion - Establishment of Māori Wards</p>	<p><b>RESOLUTION 2021/14</b> <b>That the Far North District Council:</b> <b>a) establish Māori wards in accordance with Schedule 1, Part 1, 2(1) of the Local Electoral Act for the 2022 and 2025 local government elections.</b> <b>b) immediately reconsiders its current committee structure and membership and delegations to ensure Iwi/Hapu membership to Council Committees and Community Board Committees.</b> <b>CARRIED</b></p>	<p><b>11 Feb 2022 2:28pm Wilson, Caroline</b> Maori wards have been established for the 2022 and 2025 elections. Part a) of this resolution is now complete., Part b) of the resolution remains a work in progress within SPP.</p>
<p>Council 16/12/2021</p>	<p>Memorandum of Understanding for Kerikeri Domain War Memorial Wall</p>	<p><b>MOTION</b> Moved: Cr Rachel Smith Seconded: Cr John Vujcich <b>That Council:</b></p>	

## OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 16 February 2022

3:28:01 PM

Date From: 1/01/2020

Date To: 16/02/2022

Division:

Committee: Council

Officer:

		<p>a) approves the Memorandum of Understanding between Kerikeri R.S.A. Trust Fund and Council</p> <p>b) delegates the signing of the Memorandum of Understanding to the General Manager Infrastructure and Asset Management, including any non-material changes</p> <p>c) approves the inclusion of additional operational budget of \$5,000 per annum from 2022/23 for maintenance.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
<p>Council 16/12/2021</p>	<p>The Reintroduction of Development Contributions in the Far North District in Alignment with the 2024-34 Long Term Plan</p>	<p><b>RESOLUTION 2021/76</b></p> <p>Moved: Cr David Clendon Seconded: Cr Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) approve a new Development Contributions policy be adopted with the adoption of the 2024-34 Long Term Plan</p> <p>b) request a standing item on every full Council agenda providing a staff report on progress against the indicative project schedule, until the policy comes into effect.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 Feb 2022 3:24pm Huriwai, Aisha</b> Following from the 16 December Council resolution an information report is provided to the 24 February Council meeting.</p>