

OUTSTANDING ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: Thursday, 15 September 2022 2:26:16 PM
Date From: 1/01/2020
Date To: 15/09/2022

Meeting	Title	Resolution	Notes
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 style="text-align: right;">CARRIED</p>	<p>The shortlisted service delivery options have been assessed. Increased levels of service i.e. kerbside collection options have been reviewed, costings developed, and funding/rating implications are being assessed. Community consultation timing is also being considered and the alignment to the Solid Waste Management and Minimisation Plan. A Procurement Plan will be developed that aligns to the recommendations of the review., The report of recommendations and findings of the review is now planned for mid-August, which will then progress to the September Council meeting for adoption.</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 style="text-align: right;">CARRIED</p> <p><u>Against:</u> Cr Rachel Smith</p>	<p>b) Meeting with hapū and the community (incl R&RA) to discuss and agree recommended tank replacement option was held Friday, 2 September 2022. Meeting agreed to progress to detailed design with hapū/community representative involvement. Final design will be presented to the wider group. A further request for information from the R&RA has been responded to.</p> <p>c) Final report with recommended option, risk analysis, and costings has been agreed with, and circulated to, hapū and the community. Project brief based on this option is being finalised and detailed design initiated. While the summer holiday period is not to be disrupted, earthworks are to be undertaken as soon as possible with tank construction planned to commence from February 2023.</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 style="text-align: right;">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>Update provided by George Swanepoel and Inna Shibalova, Still waiting for a response from the property owner's lawyer., 7 July 2021 email sent to M. Clutterbuck and T. Petrie requesting they forward contact details to the solicitor drafting the Memorandum of Encumbrance for Councils review and approval. , 7 July 2021 email from John Kenyon Special Counsel at Martelli McKegg Lawyers acknowledging receipt of that email. , 30 Jul 2021 provided Council's Report leading to Council's resolution and precedents to legal team for M Clutterbuck and T Petrine and awaiting draft memorandum of Encumbrance for review and approval of this Council. , 20 June 2022 followed up with email</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 24/02/2022	Review on Erosion Issues for Freese Park	<p>RESOLUTION 2022/9</p> <p>Moved: Mayor John Carter Seconded: Cr Moko Tepania</p> <p>That Council approves</p> <p>a) additional unbudgeted operational expenditure of \$57,000 for professional services in 2021/22;</p> <p>b) an additional \$10,000 operational budget be added to professional fees as part of the 2022/23 Annual Plan, to advance the project through to the start of the construction phase.</p> <p><u>In Favour:</u> Mayor John Carter, 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>	Update provided by DClamp. Meeting scheduled with local residents on Fri 04 August 2022, to discuss construction and easements. Next update due 30 August 2022.

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Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	<p>RESOLUTION 2022/19</p> <p>Moved: Cr John Vujcich Seconded: Cr Ann Court</p> <p>That Council:</p> <p>a) Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project.</p> <p>b) Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</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><i>Note: that the CEO was asked to provide advice to the next meeting on how to ensure a consistent approach to the way that FNDC supports community facilities across the District, by way of operational grant</i></p>	<p>Update from Andy Finch (GM-IAMs), • Detailed design superstructure complete, • Pricing received and currently being reviewed for superstructure and fitout, • Additional Geotech investigation complete – longer piles required under the building (4m to circa 6.5m), settlement risk greater than previous report mitigation being worked through, • Substructure detailed design continuing, • Pricing for substructure received (provisional) subject to detailed design completion, • Civil tendering complete and report to board issued on outcome – awaiting board decision on preferred contractor, recommended contractor is \$30k below budget, • Civil contract to be signed imminently following approval to proceed, • Civil works to begin May 2022, • BC for main building to be lodged in June 2022</p>
Council 9/05/2022	1A Seaview Road, Paihia - approval to grant easement on Local Purpose Esplanade Reserve under the Reserves Act 1977	<p>RESOLUTION 2022/22</p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p>That Council approve the granting of an easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 3 DP 124280 for the purpose of</p>	<p>Update provided by George Swanepoel and Inna Shibalova as follows:, Easement has been granted Easement matter referred to Land owners lawyer to draft documents and undertaking to meet council's costs awaiting reply, 3 May 2022 planning issued RC 2220504-RMALUC decision (attached), 9 May 2022 Council Resolution to grant easement - Carried and email sent to Thomson Wilson Law requesting they prepare an Easement Instrument, 9 May 2022 Thomson Wilson Law responded, 11 May 2022 Thomson Wilson Law advised of Council's costs for raising a record of title for the Reservice, 17 June 2022 followed up.</p>

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		<p>accepting works proposed and applied for pursuant to application EBC-2022-1188/0 affecting 1A Seaview Road, Paihia.</p> <p><u>In Favour:</u> His Worship the Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich</p> <p><u>Against:</u> Nil</p> <p><u>Abstained:</u> Crs David Clendon and Rachel Smith</p> <p style="text-align: right;">CARRIED</p>	
Council 11/08/2022	Increase in Contract Value for Roothing Maintenance Contracts	<p>RESOLUTION 2022/60</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That Council:</p> <ul style="list-style-type: none"> a) note the increase in contract values requested does not require any additional unbudgeted investment, and b) approve the contract value for 7/18/100 North Area Road Maintenance and Renewals Contract to be increased by the sum of \$34,227,212.16 and the total contract value increased to \$97,718,819.92 exclusive of GST. c) approve the contract value for 7/18/101 South Area Road Maintenance and Renewals Contract to be increased by the sum of \$24,873,540.70 and the total contract value increased to \$83,035,276.51 exclusive of GST. <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Crs 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> Cr Mate Radich</p>	

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Council 11/08/2022	Russell Landfill Options Report	<p>RESOLUTION 2022/61</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That Council:</p> <ul style="list-style-type: none"> a) approve in principle, the permanent closure of Russell Landfill (Option One). b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill d) approve staff commence the community consultation process and report to Council the outcome of that consultation e) delegate to the Chief Executive, or his nominee, the negotiation, agreement and signing of contract variations with Northland Waste Ltd to provide on-going transport and disposal of waste from the Russell facility whilst Council progress the resource consent and consultation process. <p><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>	

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Council 11/08/2022	Roading Maintenance and Operations Contract Cost Escalation Impacts	RESOLUTION 2022/64 Moved:: Cr Rachel Smith Seconded: Cr Moko Tepania That Council receive the report Roothing Maintenance and Operations Contract Cost Escalation Impacts and supports the Mayor and CEO to write to appropriate Ministers of the Crown, requesting for them to inform FNDC, with urgency, how they have considered, and will address, the recommendations of the April 2022 Funding and Financing of Infrastructure in New Zealand report, written by Kevin Ramsay Consulting Limited. CARRIED	