

OUTSTANDING ACTIONS REPORT

Printed: Friday, 24 March 2023 10:25:51 AM

Division:

Committee: Council, Assurance, Risk and Finance Committee, Infrastructure Committee, Regulatory Compliance Committee and Strategy and Policy Committee

Officer:

Date From:

1/01/2020

Date To:

23/03/2023

| Meeting | Title | Resolution | Notes |
|----------------------|---|--|-------|
| 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> | |

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| | | <u>Abstained:</u> Cr Kelly Stratford | |
| Infrastructure Committee 5/05/2021 | Economic and Practicability Assessment for Disposal of Treated Wastewater to Land from Kaikohe and Kaitāia Wastewater Treatment Plants | <p>RESOLUTION 2021/13</p> <p>That the Infrastructure Committee:</p> <p>a) agree the option of disposing treated wastewater to land from the Kāitaia and Kaikohe Wastewater Treatment plants is further investigated, specifically:</p> <p>i) engagement with affected landowners and mana whenua to determine the selection of a preferred site to be taken forward for preliminary design.</p> <p>ii) complete a preliminary design that includes site specific technical, design, and cost investigation of land disposal in which mana whenua are to be included.</p> <p>b) request that the preliminary designs are to be completed prior to December 2023, to enable the Long Term Plan engagement process and request staff report back to the Infrastructure Committee to present the findings of the preliminary design reports.</p> <p>c) request staff seek replacement resource consents for discharge of treated wastewater to water from the Kāitaia and Kaikohe Wastewater Treatment Plants and that during the term of the consent, staff progress investigation of disposal to land options for both the Kāitaia and Kaikohe Waste Water schemes.</p> <p>d) request a treated wastewater disposal to land workshop be scheduled for late 2021 with the Infrastructure Committee, which will cover methodologies and processes associated with establishing a disposal to land scheme.</p> | <p>04 Nov 2022</p> <p>Kaitāia: Initial landowner engagement resulted in a small number of landowners willing to further explore the option of having their land irrigated by treated wastewater, or of selling their land to FNDC for that purpose. Iwi engagement with Ahipara Takiwā is currently underway to determine whether any of the sites of interest (where landowners have indicated interest in this project) are acceptable to iwi. Should iwi engagement result in any of these sites being considered suitable, physical site investigations at a preferred site will be commenced. The resource consent application to authorise continued discharge of treated wastewater to water is currently on hold while staff continue to agree conditions of consent with iwi. , Kaikohe: The Working Group (comprising FNDC staff and representatives of Ngā hapū o Kaikohekohe) have agreed a short list of 15 sites potentially suitable to receive treated wastewater, initial contact with landowners will be made by either council staff or ngā hapū reps during November. The Working Group has also identified a short list of suitable WWTP upgrade options required to achieve environmental compliance and to meet future growth. The resource consent application to authorise continued discharge of treated wastewater to water is currently on hold while the Working Group carries out the discharge to land and WWTP upgrade options assessments.</p> |

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| | | <p>That the Infrastructure Committee recommend to Council that expenditure of up to \$330,000 to cover both the Kāitaia and the Kaikohe sites, is allocated in the Long Term Plan deliberations, to complete a preliminary design for each Wastewater Treatment Plant, and sufficient staffing resources are assigned to enable ongoing engagement with mana whenua and other stakeholders.</p> <p style="text-align: right;">CARRIED</p> <p><u>Abstained:</u> Crs Ann Court and Rachel Smith</p> | |
| Infrastructure Committee 4/05/2022 | Boat Ramp Study Delivery Plan | <p>RESOLUTION 2022/16</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>That the Infrastructure Committee:</p> <p>a) receives the report “Boat Ramp Study Delivery Plan” dated January 2022 (Revised March 2022).</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2022/17</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That the Infrastructure Committee:</p> | <p>04 Nov 2022 Item a) no action required, Item d) see updates from Janice Smith / Andy Finch, Item b) Blair Houlihan to confirm funding and progress feasibility study., Item c) no action required until after TIF R7 dates are set</p> |

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| | | <p>b) approves \$ 25,000 of operational expenditure for 2023/2024 for an engineering feasibility study at Russell car park and for supporting the scoping and costing of Floating Jetties</p> <p>c) approves \$ 34,650 capital expenditure for 2023/2024 for FNDC local share for a future TIF funding application for boat ramp safety guides</p> <p>d) recommends that Council consider the matter of \$5m annually, to be approved for strategic property purchases related to maritime infrastructure to be included in the capital programme commencing 2023/2024, and that an options paper on funding be prepared and an economic impact statement.</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p style="text-align: right;">CARRIED</p> | |
| 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>16 May 2022</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> |

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| | | <p><u>Against:</u> Nil</p> <p>CARRIED</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 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>CARRIED</p> | <p>20 Jun 2022 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> |
| Regulatory Compliance Committee 5/09/2022 | Parking Enforcement | <p>RESOLUTION 2022/16</p> <p>Moved: Member Belinda Ward Seconded: Cr Rachel Smith</p> <p>That the Regulatory Compliance Committee;</p> <p>a) recommend that Council continue the trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district for a further 12 months to 30 June 2023</p> <p>b) and that partnership opportunities be pursued to address road safety and resourcing issues.</p> <p><u>Abstained:</u> Cr David Clendon</p> <p>CARRIED</p> | <p>30 Jan 2023 The trial period continues which now includes WoF and non-registered vehicles. A further report will be taken to Council with the results after June 2023., Team Leader Monitoring is investigating partnerships to address road safety and resourcing (police etc.)</p> |

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| Strategy and Policy Committee 6/09/2022 | Kerikeri Bay of Islands Speed Limit Review Statement of Proposal | <p>RESOLUTION 2022/59</p> <p>Moved: Cr Kelly Stratford Seconded: Cr John Vujcich</p> <p>That the Strategy and Policy Committee:</p> <p>a) approve the attached “Statement of Proposal – Interim Speed Management Plan for Kerikeri Bay of Islands Catchment Area” for consultation.</p> <p>b) confirms that the submission period for the speed limit review will open on 28th October and close on 5th December, with oral submissions to be scheduled in February 2023.</p> <p>c) undertakes consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with the Principles of Consultation set out in Section 82 of the Local Government Act 2002.</p> <p>d) delegates the Chief Executive to make any necessary minor drafting or presentation amendments to the attached Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.</p> <p>CARRIED</p> | <p>16 Mar 2023 Speed limit hearing booked for 22 March 2023</p> |
| 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> <p>a) approve in principle, the permanent closure of Russell Landfill (Option One).</p> <p>b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</p> | <p>04 Nov 2022 Staff are seeking a short-term consent to allow the discharges from the landfill to continue until the closure concept (timing, management, monitoring etc) is understood. Once that information is available work can begin on resource consents required for the closure and consultation can start., Staff have received a draft proposal from PDP to develop the closure plan with a cost of around \$200K (includes \$50K subcontractor fees for bore drilling etc), Once budget is available, this work will likely span the order of 8-12 months given the need for new monitoring positions and seasonal baseline monitoring., This project has been put forward on the “better off fund list” and we are awaiting a decision as to whether this will be approved.</p> |

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| | | <p>c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill</p> <p>d) approve staff commence the community consultation process and report to Council the outcome of that consultation</p> <p>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> <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 22/09/2022 | Notice of Motion - Rangitane Maritime Development | <p>RESOLUTION 2022/64</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>That Council:</p> <p>a) Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</p> <p>b) Remains committed to the funding Agreement with MBIE and supports an approach be made to MBIE to continue its funding support for the period required to conclude the consenting process</p> | <p>17 Mar 2023 Update from FNHL- Legislative changes have been passed to remedy the technical issue which precluded an EPA decision on the development application., Minor amendments being made now, and the application being re-lodged. MBIE investment remains.</p> |

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| | | <p><u>In Favour:</u> Mayor John Carter, Deputy Mayor Ann Court, Cr Dave Collard, Cr Felicity Foy and Cr Rachel Smith</p> <p><u>Against:</u> Cr David Clendon, Cr Mate Radich, Cr Kelly Stratford, Cr Moko Tepania and Cr John Vujcich</p> <p style="text-align: right;">EQUAL</p> <p>Mayor John Carter used a casting vote to carry the vote.</p> <p style="text-align: right;">CARRIED</p> | |
| Council 22/09/2022 | Matauri Bay Wastewater Scheme | <p>RESOLUTION 2022/71</p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p>That Council</p> <p>a) Permits Cavalli Properties Ltd to commission the Innoflow wastewater treatment assets at Matauri Bay with Cavalli Properties agreeing to fund all operationalization and operating costs until 1 July 2024.</p> <p>b) Agrees that on the basis of Cavalli Properties experience of operating the Innoflow system, Council will consult with the relevant entities to transfer the operating of the system from Cavalli Properties Ltd from 1 July 2024.</p> <p style="text-align: right;">CARRIED</p> | |
| Council 22/09/2022 | Request for Encumbrance over Esplanade Reserve, Puketona Road | <p>RESOLUTION 2022/72</p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p>That Council approve the granting of an encumbrance pursuant to the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 3 DP 142939 for the purpose of enabling the privately funded</p> | <p>21 Nov 2022 Encumbrance granted subject to Hapu consultation being undertaken. GN currently working with Te Hono to engage with Hapu. Two meetings have been undertaken (31/10/22 & 11/11/22) but no outcome has yet been achieved.</p> <p>18 Jan 2023 Te Hono has been working with the relevant Hapu groups and the residents. Progress has been slow due to differing views within the Hapu but some positive progress has been made recently.</p> |

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| | | construction of an erosion control device that satisfies both FNDC and NRC requirements. CARRIED | |
| Council 20/12/2022 | Turner Centre Stormwater Catchment | RESOLUTION 2022/94 Moved: Cr Tāmati Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford That Council: a) notes the storm water flooding risk within the Turner Centre sub-catchment b) approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract c) approves the direct appointment of Trine Kel to undertake the design work. CARRIED | 16 Mar 2023 Trine Kel alongside Cook Costello appointed to progress design. Topographical survey organised. Work progressing for a design completion second half of year. |
| Council 20/12/2022 | Road Maintenance of the upper section of Road - Peninsula Parade, Hihi | RESOLUTION 2022/95 Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford That Council: a) Notes the Northland Transportation Alliance Report dated 8th November 2022 – Road Maintenance of the upper section of Road – Peninsula Parade, Hihi b) Approves Option 2: Confirm the inclusion of Peninsula Parade RP517-810m in the schedule of FNDC-maintained roads at the cost to Council to bring it up to standard c) Approves unbudgeted capital expenditure of \$40,000 to bring Peninsula Parade RP517-810m to an appropriate maintenance standard | 23 Mar 2023 The end section (293m) of Peninsula Parade has been added to RAMM., The upgrade works have not started due to contractor resources busy with the storm event and other construction works that are currently in progress. The work has been programmed to end of April 2023, once resources are available. |

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| | | <p>d) Notes the risk of setting a precedent for the request for upgrading other unformed legal roads across the District.</p> <p><u>Against:</u> Kōwhai – Deputy Mayor Kelly Stratford, Crs Babe Kapa, Mate Radich and Tāmati Rākena</p> <p><u>Abstained:</u> Crs Hilda Halkyard-Harawira and Penetaui Kleskovic</p> <p style="text-align: right;">CARRIED</p> | |
| Council 9/02/2023 | Stormwater Issues 323 State Highway 10 - Cable Bay | <p>RESOLUTION 2023/4</p> <p>Moved: Cr Mate Radich Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council approves expenditure of up to \$300,000 to undertake a project to decommission the existing stormwater reticulation from the property located at 323 State Highway 10 and install new reticulation into the State Highway 10 (legal description Lot 2 DP 85116).</p> <p><u>Against:</u> Cr Ann Court</p> <p style="text-align: right;">CARRIED</p> | <p>06 Mar 2023 The physical works package has been forwarded to Far North Waters for delivery.</p> |
| Council 9/02/2023 | Easement On Local Purpose Esplanade Reserve-Wairawarawa Stream | <p>RESOLUTION 2023/5</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council approve the granting of a right of way easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 16 DP 146304 for the purpose of constructing and using a private bridge over the Wairawarawa Stream connecting:</p> <p style="padding-left: 20px;">i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</p> | |

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| | | <p>ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</p> <p>iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</p> <p>and that approval is provided subject to:</p> <ol style="list-style-type: none"> 1. NRC granting Resource Consent for construction of the bridge; and 2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and 3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and 4. Landowners - <ol style="list-style-type: none"> a) bearing all costs and disbursements in relation to the required public consultation. b) if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government Act 1974, Resource Management Act 1991 and / or Building Act 1991. c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles; d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime; e) the bridge being the landowner's asset, which if abandoned, neglected or on becoming a nuisance of any kind or degree, must be removed or | |

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| | | <p>decommissioned and Reserve land remediated to Council's satisfaction;</p> <p>f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.</p> <p><u>Abstained:</u> Cr Felicity Foy</p> <p>CARRIED</p> | |
| Council 9/02/2023 | Procurement Plan and Contract Award > \$1m - FNDC Contract 7/22/100 – FNDC Raised Traffic Facilities 2021-24 | <p>RESOLUTION 2023/7</p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Ann Court</p> <p>That Council:</p> <p>i) acknowledge the approved NTA Procurement Proposal, and,</p> <p>ii) delegate authority to the FNDC Chief Executive Officer (CEO) to award Contract 7/22/100 - FNDC Raised Traffic Facilities 2021-24 to a maximum contract value of \$1,961,000.00 (including contingency) upon satisfactory conclusion of the Tender Evaluation phase, including:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Supplier Recommendation approval. <input type="checkbox"/> Contract Signing <input type="checkbox"/> Purchase Order approval <p><u>Against:</u> Cr Steve McNally</p> <p><u>Abstained:</u> Cr Penetaui Kleskovic</p> <p>CARRIED</p> | |
| Council 9/02/2023 | Amended Class 4 Gaming and TAB Venue Policy - Approval of Draft for Public Consultation | <p>RESOLUTION 2023/9</p> <p>Moved: Cr Mate Radich Seconded: Cr Ann Court</p> | <p>16 Mar 2023</p> <p>Public consultation has occurred as per resolutions, Oral presentations of submissions to take place on 6 April 2023</p> |

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| | | <p>That the Council:</p> <ul style="list-style-type: none"> a. approves the proposal for an amended Class 4 Gaming and TAB Venue Policy in Attachment 1 to be released for public consultation to meet the requirements of section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020 b. approves the period for making written submissions on the statement of proposal in attachment 1 be from 15 February 2023 to 15 March 2023 c. approves Council will hear any people wanting to present their submissions orally on 6 April 2023 and agrees to delegate, to the Mayor, the power to change the date of the oral presentations of submissions d. directs Council staff to make all necessary logistical arrangements for people to be heard, on 6 April 2023, either in person in the council Chambers or online via Microsoft Teams. <p style="text-align: right;">CARRIED</p> | |
| Council 9/02/2023 | Parks and Reserves Bylaw - Recommendations for making a new bylaw | <p>RESOLUTION 2023/12</p> <p>Moved: Cr Ann Court Seconded: Cr Mate Radich</p> <p>That Council:</p> <ul style="list-style-type: none"> a. agree to staff recommendations in the analysis of submissions that: <ul style="list-style-type: none"> i. in clause 10(3) and 10(4) of the proposed bylaw the line “This restriction does not apply to emergency services” is added. | <p>02 Mar 2023 Currently working with Department of Conservation on requirements of s108 of The Reserves Act 1977. Once approval has been acquired from Department of Conservation on behalf of the Minister, determination of commencement date and bylaw coming into effect can take place.</p> |

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| | | <p>ii. in clause 12, a new sub-clause is added 12(3) that says, “No person shall bring any dog on to any park or reserve or allow any dog in their custody or under their control to remain on any park or reserve that is specified in the Council's Dog Management Policy as parks or reserves where dogs are not permitted.”</p> <p>iii. the subclauses be renumbered correctly.</p> <p>b. make the Parks and Reserves Bylaw under Section 106 of the Reserves Act 1977 and Section 145 of the Local Government Act 2002</p> <p>c. note that, in accordance with section 108 of the Reserves Act 1977, the bylaw shall not have any force or effect until it is approved by the Minister of Conservation</p> <p>d. delegate to the Mayor the power to determine the commencement date of the bylaw, once approval has been received from the Minister of Conservation.</p> <p style="text-align: right;">CARRIED</p> <p>Note – members raised issue with signage on reserves to educate public regarding bylaws and the need for staff to check content and te reo translations for accuracy.</p> | |
| Council 24/02/2022 | Ngakahu Steering Group Update | <p>RESOLUTION 2022/12</p> <p>Moved: Cr Mate Radich Seconded: Cr John Vujcich</p> <p>That Council, in receiving the recommendations from the Ngakahu Steering Group and subject to discussion and agreement with the Ngakahu/Ngakohu Whanau Ahuwhenua Trust, agree to;</p> | <p>20 Mar 2023</p> <p>1. Request made to NRC re sonar survey of dam. , 2. Staged lowering of dam completed under Blair King's direction., 3. Staff are awaiting confirmation of access to dam to undertake option analysis, 4. Further report to Council cannot be progressed until Item 3 has been completed.</p> |

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| | | <p>a) obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</p> <p>b) stage the lowering of the dam water level, beginning with a water level drop of 2 metres, once lowered the water level will be maintained at the lower levels.</p> <p>c) staff assist the Ngakahu Steering Group to prepare a report showing a visual presentation, including landscaping, of the preferred option, or options, with a rough order of cost to implement.</p> <p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p><u>In Favour:</u> Mayor John Carter, Crs 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> <p><u>Note:</u> The Potential Decommissioning of Kauri Creek Dam report from John Duder referenced in the report was commissioned by the Ngakahu/Ngakohu Whanau Ahuwhenua Trust.</p> | |
| Council 9/02/2023 | Procurement Plan and Contract Award > \$1m - FNDC Contract 7/23/185 – FNDC Footpath Projects Suite | <p>RESOLUTION 2023/20</p> <p>Moved: Cr Ann Court Seconded: Cr John Vujcich</p> <p>That Council uplift the Procurement plan and contract award . \$1M – FNDC Contact 7/23/185 – FNDC footpath projects suite 03 Report.</p> <p>And that Council</p> <p>a) acknowledge the approved NTA Procurement Proposal, and,</p> <p>b) delegate authority to the FNDC Chief Executive Officer (CEO) to award Contract 7/23/185 - FNDC Footpath Projects Suite 3</p> | |

OUTSTANDING ACTIONS REPORT

Printed: Friday, 24 March 2023 10:25:51 AM

Division:

Committee: Council, Assurance, Risk and Finance Committee, Infrastructure Committee, Regulatory Compliance Committee and Strategy and Policy Committee

Officer:

Date From:

1/01/2020

Date To:

23/03/2023

| Meeting | Title | Resolution | Notes |
|---------|-------|--|-------|
| | | <p>to a maximum contract value of \$2,747,000.00 including contingency upon satisfactory conclusion of the Tender Evaluation phase, including:</p> <ul style="list-style-type: none"><input type="checkbox"/> Supplier Recommendation approval.<input type="checkbox"/> Contract Signing<input type="checkbox"/> Purchase Order approval <p><u>Against:</u> Cr Steve McNally</p> <p><u>Abstained:</u> Cr Felicity Foy</p> <p style="text-align: right;">CARRIED</p> | |