

## OUTSTANDING ACTIONS REPORT

Printed: Friday, 21 April 2023 10:19:26 AM

Division:  
Committee: Council  
Officer:

Date From: 1/01/2021  
Date To: 21/04/2023

Meeting	Title	Resolution	Notes
Council 9/05/2022	1A Seaview Road, Paihia - approval to grant easement on Local Purpose Esplanade Reserve under the Reserves Act 1977	<p><b>RESOLUTION 2022/22</b></p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>18 Apr 2023 7:35am Ditchfield, Carla</b> Progress continues Easement registration on title as approved by Council resolution is the goal here. The easement is ready for registration, we are waiting for the Surveyor to finalise the LT plan. Once we receive the LT plan A &amp; I forms can be executed and lodged with LINZ of registration completion. The work is with the landowner's legal counsel. Legal Services continue to keep in touch and progress.</p>
Council 9/02/2023	Amended Class 4 Gaming and TAB Venue Policy - Approval of Draft for Public Consultation	<p><b>RESOLUTION 2023/9</b></p> <p>Moved: Cr Mate Radich Seconded: Cr Ann Court</p> <p><b>That the Council:</b></p> <ol style="list-style-type: none"> <li><b>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></li> <li><b>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</b></li> <li><b>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</b></li> <li><b>d. directs Council staff to make all necessary logistical arrangements for people to be heard, on 6 April 2023, either</b></li> </ol>	<p><b>16 Mar 2023 4:40pm Andersen, Gayle</b> On behalf of Briar Macken - Please note that April 6th has not yet arrived. However, public consultation occurred as per resolutions closing 15/03/23</p>

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		<p><b>in person in the council Chambers or online via Microsoft Teams.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 6/04/2023	Change of Meeting Dates for Te Miromiro Assurance, Risk and Finance Committee	<p><b>RESOLUTION 2023/31</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p> <p><b>That Council;</b></p> <p><b>a) amend the formal meeting dates for Te Miromiro - Assurance, Risk and Finance Committee from 27 April to 2 May 2023 and 25 July to 9 August 2023, and</b></p> <p><b>b) delegates authority to change the formal meeting dates to the Chief Executive Officer upon agreement with the Mayor.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>27 April 2023 10:00am –Huriwai, Aisha</b> The formal meeting calendar has been updated and invites issued. The newly appointed chair has confirmed availability for the new dates.</p>
Council 6/04/2023	Confirmation of Previous Minutes	<p><b>RESOLUTION 2023/32</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Hilda Halkyard-Harawira</p> <p><b>That Council confirms the minutes of the Council meeting held 9 March 2023 and of the Extraordinary Council Meetings held 21 March 2023 and 23 March 2023 as a true and correct record.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>27 April 2023 10:00am –Huriwai, Aisha</b> Minutes confirmed – no action required.</p>

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Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairarawa Stream	<p><b>RESOLUTION 2023/5</b></p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p><b>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 Wairarawa Stream connecting:</b></p> <ul style="list-style-type: none"> <li>i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</li> <li>ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</li> <li>iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</li> </ul> <p><b>and that approval is provided subject to:</b></p> <ol style="list-style-type: none"> <li>1. NRC granting Resource Consent for construction of the bridge; and</li> <li>2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and</li> <li>3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and</li> <li>4. Landowners -             <ul style="list-style-type: none"> <li>a) bearing all costs and disbursements in relation to the required public consultation.</li> <li>b) if required by law and prior to commencing construction works, seeking relevant consent(s) and / or permits from the Council under Local Government</li> </ul> </li> </ol>	<p><b>27 April 2023 10:00am –Huriwai, Aisha</b></p> <p>This is with the applicant’s legal counsel to prepare the paperwork for FNDC staff to process.</p>

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		<p><b>Act 1974, Resource Management Act 1991 and / or Building Act 1991.</b></p> <p><b>c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles;</b></p> <p><b>d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime;</b></p> <p><b>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 decommissioned and Reserve land remediated to Council's satisfaction;</b></p> <p><b>f) indemnifying the Council of all costs, claims and expenses arising from use and operation of the bridge during its lifetime.</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><u>Against:</u> Crs David Clendon, Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich</p> <p style="text-align: right;"><b>EQUAL/LOST</b></p>	<p><b>27 Apr 2023 3:30pm Begbie, Vicki</b> The variations have all been completed for these contracts and executed by both parties and the review is on track to inform future contracts post September 2025. This work also links with the Review of the Waste Minimisation Plan which appears on the public agenda for the May Council meeting</p> <p><b>29 Mar 2022 4:14pm Begbie, Vicki</b> Reporting of extending the 2 solid waste contracts and waste education contract is being completed through the IAMs Business Report to Council., Reporting of the Service Delivery Review and Procurement is also being completed through the IAMs Business Report., At the time of writing both solid waste contractors have had initial meetings with staff in March, and scheduled to meet again in April. The Waste Education Contract holder CBEC will be meeting with staff early April., Progress of these meetings will be reported through the IAMs Business Report.</p>

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		<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 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</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 style="padding-left: 40px;"><b>iii) Community Business and Enterprise Centre CBEC</b></p> <p style="text-align: right;"><b>CARRIED</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>	
Council 6/04/2023	Ground Lease Over Part of Okaihau Recreation Reserve	<p><b>RESOLUTION 2023/36</b></p> <p>Moved: Cr John Vujcich Seconded: Kahika - Mayor Moko Tepania</p> <p><b>That Council:</b></p> <p><b>a) approves a new ground lease to be issued to Ōkaihau Whanau House over part of the recreation reserve,</b></p>	<p><b>20 Apr 2023 2:20pm Steen, Tania</b> Public consultation has been completed and draft lease sent for review</p>

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		<p>approximately 780 square meters of land at 3 Michie Street, Ōkaihau being Pt Lot 1 DP 24206, being 31844 square meters and part of Record of Title NA638/155 and vested in Far North District Council as recreation reserve.</p> <p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> <li>i. Term: 15 (5+5+5) – allowed for under the Reserves Act 1977</li> <li>ii. Rental: \$113 + GST per annum – FNDC Fees and Charges Schedule 2022/23 – Community leases.</li> </ul> <p>b) approves further conditions to be negotiated and agreed upon by the Group Manager Corporate Services and Ōkaihau Whanau House.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 10/11/2022	Ground Lease Over Part of Okaihau Recreation Reserve	<p><b>RESOLUTION 2022/80</b></p> <p>Moved: Cr Babe Kapa Seconded: Cr John Vujcich</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Approves that the public consultation process, under Reserves Act, is commenced on the granting of a 15-year (5+5+5) ground lease to Okaihau Whanau House over approximately 780 square metres of Pt Lot 1 DP 24206, being part Record of Title NA618/108, vested in Far North District Council as recreation reserve and located at 3 Michie Street, Okaihau.</li> <li>b) Approves that the Kaikohe-Hokianga Community Board is appointed to hear any submissions received in response to the consultation process and to then make recommendations to the Council in respect of granting the proposed lease.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p>20 Apr 2023 2:20pm Steen, Tania Public consultation has been completed and draft lease sent for review</p>

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Council 10/11/2022	Ground Lease to Te Hiku Pasifika Trust - 19 Banks Street, Kaitaia	<p><b>RESOLUTION 2022/81</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Hilda Halkyard-Harawira</p> <p><b>That Council:</b></p> <p>a) Approves a new ground lease be issued to the Te Hiku Pasifika Trust over part of the Local Purpose (War Memorial) Reserve, approximately 450sqm, being part of Part Lot 10 DP 25798 Record of Title NA15B/1202 vested in Far North District Council as a local purpose reserve by Section 26A Reserves Act 1977.</p> <p><b>The terms of the proposed lease shall be:</b></p> <p style="padding-left: 40px;"><b>Term 15 years (5+5+5) – allowed for under the Reserves Act 1977</b></p> <p style="padding-left: 40px;"><b>Rental \$113 +gst pa – FNDC Fees and Charges Schedule 2022/23 – Community leases</b></p> <p>b) Approves further conditions to be negotiated and agreed upon by the General Manager Corporate Services and the Te Hiku Pasifika Trust.</p> <p>c) And that a redevelopment and relocation clause be added to this lease terms</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>20 Apr 2023 2:21pm Steen, Tania</b> Draft lease has been sent for review, awaiting response from Te Hiku Pasifika Trust</p>
Council 6/04/2023	Item Of Business Not On The Agenda Which Cannot Be Delayed	<p><b>RESOLUTION 2023/30</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p>	

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		<p><b>That Council agree to deal with the item of business not on the agenda item 5.1: Change of Meeting Dates for Te Miromiro – Assurance, Risk and Finance Committee, for the following reasons;</b></p> <p>a) <b>the newly appointed Chairperson for Te Miromiro Assurance, Risk and Finance is unavailable for two Te Miromiro Assurance, Risk and Finance meetings set by Council at the 15 December 2022 meeting and has requested the dates be changed;</b></p> <p>b) <b>this item cannot be delayed because the meeting date takes place before the next Council meeting where reports can be presented to Council.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>27 April 2023 10:00am –Huriwai, Aisha</b> The formal meeting calendar has been updated and invites issued. The newly appointed chair has confirmed availability for the new dates.</p>
Council 7/04/2022	Lindvart Park Pavilion, Kaikohe Project	<p><b>RESOLUTION 2022/19</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Ann Court</p> <p><b>That Council:</b></p> <p>a) <b>Re-affirm the capital commitment of \$3,226,493 to the Lindvart Park Kaikohe – Sportsville project.</b></p> <p>b) <b>Approve an increase in operational grant support to Sportsville of \$35,000 from year one of the 2024/2034 Long-Term Plan.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>16 May 2022 1:25pm Baker, Marlema</b> 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 22/09/2022	Matauri Bay Wastewater Scheme	<p><b>RESOLUTION 2022/71</b></p> <p>Moved: Mayor John Carter Seconded: Cr Kelly Stratford</p>	<p><b>27 Apr 2023 4:05pm Huriwai, Aisha</b> Council are engaged with the Barrister working with Cavalli Properties Ltd and are looking to meet in the near future to further discuss.</p>



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		<p><b>That Council</b></p> <p>a) <b>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.</b></p> <p>b) <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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 7/04/2022	New Lease for Commerical Property - 13 Homestead Road	<p><b>RESOLUTION 2022/30</b></p> <p>Moved: Cr Ann Court Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p>a) <b>approves a lease for the property at 13 Homestead Road, Kerikeri being Lot 1 DP 86471 to All You Needle Limited at, or as close to market rent, as possible and on standard commercial lease terms.</b></p> <p>b) <b>approves that the lease shall be for a maximum term of 6 years commencing 1 May 2022 and shall contain a clause that enables Council to terminate the lease giving at least six months' notice should at any time during the term Council require possession of any part or the whole of the property.</b></p> <p>c) <b>approves that the GM Corporate Services is authorised to negotiate the final rent and terms and conditions of the lease.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>20 Apr 2023 2:19pm Steen, Tania</b> Deed of Lease now in place with Pure Day Spa with a term of 6 years.</p>

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Council 24/02/2022	Ngakahu Steering Group Update	<p><b>RESOLUTION 2022/12</b></p> <p>Moved: Cr Mate Radich Seconded: Cr John Vujcich</p> <p><b>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;</b></p> <p>a) <b>obtain the processed and analysed data from the Northland Regional Council sonar soundings of the dam, done in 2017.</b></p> <p>b) <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.</b></p> <p>c) <b>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.</b></p> <p>d) <b>and that further recommendations be brought to the 7 April Council meeting.</b></p> <p style="text-align: right;"><b>CARRIED</b></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>	<p><b>20 Mar 2023 2:47pm Finch, Andy</b> 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> <p><b>17 Apr 2023 5:40pm Finch, Andy</b> Sonar survey of dam provided to Trust</p> <p><b>27-Apr 2023 4:00pm Huriwai, Aisha</b> A report following the workshop held in Kaitaia is being prepared for the June Council meeting.</p>
Council 22/09/2022	Notice of Motion - Rangitane Maritime Development	<p><b>RESOLUTION 2022/64</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p>	<p><b>17 Mar 2023 11:20am Finch, Andy</b> 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><b>That Council:</b></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 style="text-align: right;">EQUAL</p> <p>Mayor John Carter used a casting vote to carry the vote.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Cr David Clendon tabled correspondence addressed to Rangitane Residents Association. Document number A3908452</p>	
Council 9/02/2023	Parks and Reserves Bylaw - Recommendations for making a new bylaw	<p><b>RESOLUTION 2023/12</b></p> <p>Moved: Cr Ann Court Seconded: Cr Mate Radich</p> <p><b>That Council:</b></p> <p>a. agree to staff recommendations in the analysis of submissions that:</p> <p>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> <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</p>	<p><b>02 Mar 2023 5:12pm Whitsitt, Zac</b> 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> <p><b>17 Apr 2023 11:58am Whitsitt, Zac</b> We are currently working through the process with Department of Conservation on seeking approval under s108 of the Reserves Act 1977 to get Ministerial Approval before bylaw can come into effect.</p>

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		<p style="text-align: center;"><b>Council's Dog Management Policy as parks or reserves where dogs are not permitted.”</b></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;"><b>CARRIED</b></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 9/02/2023	Procurement Plan and Contract Award > \$1m - FNDC Contract 7/22/100 – FNDC Raised Traffic Facilities 2021-24	<p><b>RESOLUTION 2023/7</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Ann Court</p> <p><b>That Council:</b></p> <p>i) <b>acknowledge the approved NTA Procurement Proposal, and,</b></p> <p>ii) <b>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:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Supplier Recommendation approval.</b></li> <li><input type="checkbox"/> <b>Contract Signing</b></li> <li><input type="checkbox"/> <b>Purchase Order approval</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>18 Apr 2023 11:26am Wagner, Franz</b> Tender Responses have been received and evaluation is underway. However, the received Lowest Price submission is 8.6% higher than the approved amount to be under CEO delegation (09/02/2023 Council approved Amount (including contingency) of \$1,961,000.00. As such the NTA will investigate whether more funding can get allocated or whether to reduce scope. This former will be presented in paper to council within the next month.</p>

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Council 9/02/2023	Procurement Plan and Contract Award > \$1m - FNDC Contract 7/23/185 – FNDC Footpath Projects Suite	<p><b>RESOLUTION 2023/20</b></p> <p>Moved: Cr Ann Court Seconded: Cr John Vujcich</p> <p><b>That Council uplift the Procurement plan and contract award . \$1M – FNDC Contact 7/23/185 – FNDC footpath projects suite 03 Report.</b></p> <p><b>And that Council</b></p> <p><b>a) acknowledge the approved NTA Procurement Proposal, and,</b></p> <p><b>b) delegate authority to the FNDC Chief Executive Officer (CEO) to award Contract 7/23/185 - FNDC Footpath Projects Suite 3 to a maximum contract value of \$2,747,000.00 including contingency upon satisfactory conclusion of the Tender Evaluation phase, including:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Supplier Recommendation approval.</b></li> <li><input type="checkbox"/> <b>Contract Signing</b></li> <li><input type="checkbox"/> <b>Purchase Order approval</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>18 Apr 2023 11:11am Wagner, Franz</b></p> <p>Cr. Felicity Foy questioned the scope of the footpath projects, in particular why the following 2 were not included:, • Footpath on Kaitaia Awaroa Road (Pukepoto), Priority 8, • Footpath on Kaitaia Awaroa Road (Kaitaia), Priority 9, As per CB (Community Board) prioritisation, the respective cost estimates and insufficient availability of funds, these two projects could not be included in this PP (Procurement Plan)., Therefore the NTA has removed them from this PP (Procurement Plan). The design of these will be held until year3 and NTA will revisit amount of surplus funds projected at that time. , The NTA has however included the footpath enabling works of these two projects in the FNDC Contract 7/21/216 - HRRR Corridor Safety Treatments &amp; HRI Intersection Safety Treatments, which is in the process of being awarded to the Maintenance Contract, commencement of which is anticipated June 2023. This will significantly reduce the costs associated with the physical works for these two projects. , Cr. Felicity Foy was not entirely satisfied with this. In solving this impasse, Andy offered to share with Crs the following:, a) tender pricing outcome , b) any remaining surplus budget, c) and indicate programme for delivery of the two remaining footpaths, Tendering has been delayed till July 23 due to complexity of footpaths in BOI ward that form part of this PP. Once tenders have been received and enabling works for Kaitaia Awaroa Road (Pukepoto), Priority 8 and Kaitaia Awaroa Road (Kaitaia), Priority 9 have been completed, the data will be made available to Andy to disseminate to Cr. Felicity Foy.</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><b>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</b></p>	<p><b>07 Nov 2022 2:35pm Baker, Marlema - Reallocation</b></p> <p>Action reassigned to Swanepoel, George by Baker, Marlema - Beverly Mitchell asked for this action item to be assigned to you and/or Inna</p> <p><b>16 Mar 2023 1:06pm Pulham, Jamie-Lee</b></p> <p>Please provide an update before 17 March for upcoming Council meeting</p>

## OUTSTANDING ACTIONS REPORT

Printed: Friday, 21 April 2023 10:19:26 AM

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Officer:

Date From: 1/01/2021  
Date To: 21/04/2023

Meeting	Title	Resolution	Notes
		<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> <ul style="list-style-type: none"> <li>i) bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</li> <li>ii) incur cost of the agreement construction and registration against title.</li> <li>iii) notify FNDC of any variation or modification of the erosion protection structure</li> </ul> <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>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 22/09/2022	Request for Encumbrance over Esplanade Reserve, Puketona Road	<p><b>RESOLUTION 2022/72</b></p> <p>Moved: Mayor John Carter Seconded: Deputy Mayor Ann Court</p> <p><b>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</b></p>	<p><b>18 Jan 2023 9:19am Norton, Graham</b> Ted Wihongi 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> <p><b>18 Apr 2023 9:56am Norton, Graham</b> Action Completed - residents advised preliminary Hapu engagement has been completed and that they can now engage their legal counsel to approach the FNDC legal team in respect to registering the encumbrance.</p>

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		<p><b>construction of an erosion control device that satisfies both FNDC and NRC requirements.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 20/12/2022	Road Maintenance of the upper section of Road - Peninsula Parade, Hihi	<p><b>RESOLUTION 2022/95</b></p> <p>Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) <b>Notes the Northland Transportation Alliance Report dated 8th November 2022 – Road Maintenance of the upper section of Road – Peninsula Parade, Hihi</b></p> <p>b) <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</b></p> <p>c) <b>Approves unbudgeted capital expenditure of \$40,000 to bring Peninsula Parade RP517-810m to an appropriate maintenance standard</b></p> <p>d) <b>Notes the risk of setting a precedent for the request for upgrading other unformed legal roads across the District.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>23 Mar 2023 9:00am Jordan, Cushla</b> 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.</p>
Council 11/08/2022	Russell Landfill Options Report	<p><b>RESOLUTION 2022/61</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) <b>approve in principle, the permanent closure of Russell Landfill (Option One).</b></p>	

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		<p>b) <b>approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</b></p> <p>c) <b>request staff bring back to Council the terms of the resource consent and investment required to close the landfill</b></p> <p>d) <b>approve staff commence the community consultation process and report to Council the outcome of that consultation</b></p> <p>e) <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>04 Nov 2022 8:09am George, Tania</b> 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> <p><b>18 Apr 2023 11:14am Panday, Joshna - Reallocation</b> Action reassigned to Johnson, Kevin by Panday, Joshna - Reallocation from Louise Wilson</p>
Council 9/02/2023	Stormwater Issues 323 State Highway 10 - Cable Bay	<p><b>RESOLUTION 2023/4</b></p> <p>Moved: Cr Mate Radich Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>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).</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>06 Mar 2023 1:24pm George, Tania</b> The physical works package has been forwarded to Far North Waters for delivery. This action to be reassigned to Far North Waters.</p> <p><b>19 Apr 2023 8:16am Boye, Philippa</b> FNW are now managing this capital project., 1. Rip Rap open drain at the bottom of the hill leading to the beach outfall is 90% complete – just needs some tidy up., 2. Traffic Management was approved &amp; arrived on Thursday last week, planning can now proceed with fixed dates, 3. At this point FNW are planning on a Monday 1st May start for main works.</p>
Council 6/04/2023	Temporary Road Closure – Cruz'n the Bayz	<p><b>RESOLUTION 2023/34</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Felicity Foy</p>	



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		<p><b>That Council approves the proposed temporary road closures to accommodate the safe operation of the Cruz'n the Bayz event.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 6/04/2023	Temporary Road Closure – International Rally of Whangarei	<p><b>RESOLUTION 2023/35</b></p> <p>Moved: Cr Tāmati Rākena Seconded: Cr John Vujcich</p> <p><b>That Council</b></p> <p>a) <b>approves the proposed temporary road closure to accommodate the safe operation of the International Rally of Whangarei.</b></p> <p>b) <b>requests that the event organisers change the name of the rally to be more inclusive of the location in the Far North as well.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 20/12/2022	Turner Centre Stormwater Catchment	<p><b>RESOLUTION 2022/94</b></p> <p>Moved: Cr Tāmati Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p> <p>a) <b>notes the storm water flooding risk within the Turner Centre sub-catchment</b></p> <p>b) <b>approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract</b></p> <p>c) <b>approves the direct appointment of Trine Kel to undertake the design work.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>12 Jan 2023 11:37am Finch, Andy</b> Offer of Service requested. To be reviewed once received.</p> <p><b>16 Mar 2023 3:42pm Finch, Andy</b> Trine Kel alongside Cook Costello appointed to progress design. Topographical survey organised. Work progressing for a design completion second half of year.</p> <p><b>17 Apr 2023 5:41pm Finch, Andy</b> Design of Stormwater mitigation programmed to be completed by August 2023. No further updates planned until this work is complete.</p>

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Council 6/04/2023	Wastewater Drainage Bylaw Review	<p><b>RESOLUTION 2023/33</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford                      Seconded: Cr Hilda Halkyard-Harawira</p> <p><b>That Council defer the review of the Wastewater Drainage Bylaw under section 158 of the Local Government Act 2002 as amended by section 25, Part 6, Schedule 5, of the Three Waters Entities Act 2022.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><i>Note: That Crs Foy and Court's questions be sent to the CE for response.</i></p>	