

OPEN RESOLUTION REPORT

Printed: Friday, 1 December 2023 12:28:03 pm

Division:
Committee: Council
Officer:

Date From: 1/01/2021
Date To: 1/12/2023

Meeting	Title	Resolution	Notes
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere Carla Ditchfield	<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>16 Mar 2023 1:06pm Pulham, Jamie-Lee Please provide an update before 17 March for upcoming Council meeting</p> <p>04 May 2023 5:05pm Baker, Marlema - Reallocation Action reassigned to Ditchfield, Carla by Baker, Marlema - Please indicate which member of your team will be covering this action item.</p> <p>23 May 2023 10:04am Ditchfield, Carla Works are underway on the structure. March 2023 we had asked the land owners to instruct their lawyers to provide draft Memorandum of Encumbrance for Council approval (a repeated instruction). We are waiting for the document.</p> <p>09 Jun 2023 5:02pm Ditchfield, Carla Nothing new to update. Maintaining status quo.</p> <p>11 Oct 2023 11:34am Beresford, Fleur No further update received prior to running Agenda 11.10.23</p> <p>01 Nov 2023 10:41am Greenwood, Ellie Same status, awaiting on external parties.</p> <p>23 Nov 2023 1:26pm Ditchfield, Carla Owners are finalising the draft Memorandum of Encumbrance for FNDC approval.</p>
Council 4/11/2021		<p>RESOLUTION 2021/58</p> <p>Moved: Mayor John Carter</p>	<p>13 Jun 2023 1:04pm Panday, Joshna - Reallocation Action reassigned to Sharp, Michelle by Panday, Joshna</p> <p>11 Oct 2023 11:32am Beresford, Fleur No further update received prior to running Agenda 11.10.23</p>

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	Extension of Solid Waste and Waste Minimisation Education Contracts Michelle Sharp	<p>Seconded: Cr Ann Court</p> <p>That:</p> <p>a) Council approve the Solid Waste Contracts (Northern and Southern) for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender.</p> <p>EQUAL/LOST</p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>b) Council approve in principle to further extend the Waste Minimisation Education Contracts for a term of three years to 30 September 2025, to enable the completion of a strategic work programme, new contracts, and public tender</p> <p>CARRIED</p> <p>c) officers commence discussion and negotiation with current contractors to extend the current contracts for a further three-year term.</p> <p>iii) Community Business and Enterprise Centre CBEC</p>	<p>01 Nov 2023 11:33am Greenwood, Ellie Michelle Sharp: EM workshop held on 19th July. The RFP went out to market on 7th August and closed on Thursday 26th October 2023. The Tender evaluation phase has now commenced and will include supplier presentations by respondents, price clarifications and substantive negotiations during November through to January 2024.</p>
Council 11/08/2022	Russell Landfill Options Report Simon Millichamp	<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>06 Oct 2023 10:35am Beresford, Fleur - Reallocation Action reassigned to Millichamp, Simon by Beresford, Fleur - Change from Kevin Johnson requested 06.10.23</p> <p>06 Oct 2023 10:38am Beresford, Fleur Hoskin Civil acting as PM, project ongoing and progressing. Nothing further to report., Reallocation Action reassigned to Millichamp, Simon by Beresford, Fleur at the request of George, Tania.</p> <p>01 Nov 2023 10:43am Greenwood, Ellie Status quo, waiting for project plan and timeline from Hoskins</p> <p>23 Nov 2023 1:54pm Millichamp, Simon</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 style="text-align: right;">CARRIED</p>	<p>Hoskins have recommended a direct award of Professional services support for the assessment of effects, closure plan & resource consent to Pattle Delamore Partners (PDP). PDP hold the corporate knowledge and experience in relation to the issues and proposed solutions at Russell Landfill. • Russell Landfill: PDP have already completed: - Russell Landfill: Options Assessment (June 2022), - Russell Landfill: Interim resource consent (September 2022) RFQ Award</p>
Council 22/09/2022	<p>Notice of Motion - Rangitane Maritime Development</p> <p>Kevin Johnson</p>	<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 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>	<p>06 Oct 2023 12:17pm Beresford, Fleur September 23 – no change to as reported July 23. Working with MBIE planning work in progress as reported - Kevin Johnson.</p> <p>09 Oct 2023 8:18am George, Tania The Hapu collective have their 3rd hui this week and are progressing with the CIA. MBIE have signed an amended Funding Agreement for their \$2.5m contribution which adjusted the milestone deliverables for the project and are keen for the project to proceed. The re-lodging of the application with the EPA is scheduled for November with a decision in March. Technical reports are being updated now.</p> <p>01 Nov 2023 10:45am Greenwood, Ellie 09 October Update remains extant - K Johnson</p> <p>01 Dec 2023 12:24pm Dunn, Imrie 27 November 23 Update remains extant- work in progress- K Johnson</p>

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Council 22/09/2022	Matauri Bay Wastewater Scheme Mary Moore	<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>CARRIED</p>	<p>06 Oct 2023 9:11am Smith, Janice Innoflow and S3 have carried out on onsite audit. There are a number of issues that need to be rectified before the system is appaoved as "live". These are being worked on by Innoflow.</p> <p>03 Nov 2023 12:31pm Greenwood, Ellie - Reallocation Action reassigned to Veenstra, Margriet by Greenwood, Ellie - Janice Smith no longer FNDC staff</p> <p>23 Nov 2023 4:20pm Greenwood, Ellie - Reallocation Action reassigned to Moore, Mary by Greenwood, Ellie - Margriet Veenstra requests open resolution be reallocated to Mary Moore with Far North Waters and her team to manage this to a close and give updates.</p>
Council 20/12/2022	Turner Centre Stormwater Catchment Andy Finch	<p>RESOLUTION 2022/94</p> <p>Moved: Cr Tāmati Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <p>a) notes the storm water flooding risk within the Turner Centre sub-catchment</p> <p>b) approves a budget of \$200,000 to progress a design to mitigate this risk through a future physical works contract</p> <p>c) approves the direct appointment of Trine Kel to undertake the design work.</p> <p>CARRIED</p>	<p>25 Sep 2023 5:07pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema - Tanya Proctor has indicated that this action item does not sit with her. I am returning the action item to you as the original owner.</p> <p>06 Oct 2023 11:04am Beresford, Fleur Planning Assessment complete. Site inspection undertaken. Extent of the sub-catchment determined. Undertaken topographical surveys and Drone Flight Survey. Stormwater flood modelling undertaken in the established catchments to imitate a 1% AEP MPD+CC flood scenario. Determine location and extent of overland flow. Work is now progressing to develop solutions from the models captured above.</p> <p>01 Nov 2023 1:49pm Finch, Andy Design solution from developed hydraulic models to be agreed by the end of November. A further report to be brought to Council in New Year.</p>

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Council 20/12/2022	Road Maintenance of the upper section of Road - Peninsula Parade, Hihi Apikali Rokobigi	<p>RESOLUTION 2022/95</p> <p>Moved: Cr Ann Court Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <p>a) Notes the Northland Transportation Alliance Report dated 8th November 2022 – Road Maintenance of the upper section of Road – Peninsula Parade, Hihi</p> <p>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</p> <p>c) Approves unbudgeted capital expenditure of \$40,000 to bring Peninsula Parade RP517-810m to an appropriate maintenance standard</p> <p>d) Notes the risk of setting a precedent for the request for upgrading other unformed legal roads across the District.</p> <p>CARRIED</p>	<p>07 Jun 2023 1:49pm Panday, Joshna - Reallocation Action reassigned to Downie, Cara by Panday, Joshna - Request to re-allocate</p> <p>06 Oct 2023 1:10pm Beresford, Fleur - Reallocation Action reassigned to Rokobigi, Apikali by Beresford, Fleur - Advised by Downie, Cara that correct assignment should be to Rokobigi, Apikali.</p> <p>06 Oct 2023 1:11pm Beresford, Fleur September 2023: Works on carriageway and drainage has been completed on Peninsular Road, however, there are a few trees that need to be trimmed/removed. Gareth will provide an update once a programme is finalised as \$4,477 budget is still available to carry out this work.</p> <p>08 Nov 2023 2:23pm Greenwood, Ellie Apikali Rokobigi: The tree removal is programmed for this week 6/11-10/11/2023.</p>
Council 9/02/2023	Easement On Local Purpose Esplanade Reserve-Wairawarawa Stream Carla Ditchfield	<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>i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</p>	<p>09 Jun 2023 5:03pm Ditchfield, Carla No new update. Maintaining status quo.</p> <p>12 Sep 2023 10:12am Ditchfield, Carla Work required to give effect to the resolution continues to progress.</p> <p>09 Oct 2023 3:52pm Beresford, Fleur Independent valuer instructed. ETA for Valuation 31.10.23. Once Valuation obtained and compensation amount agreed, documentation will be prepared for registration of easement in favour of private land owner.</p> <p>01 Nov 2023 10:42am Greenwood, Ellie Same status, awaiting on external parties.</p> <p>23 Nov 2023 1:27pm Ditchfield, Carla</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 	<p>Agreement to Grant Easement needs to be drafted, finalised and executed. AGE will contain agreed compensation and the draft Easement Instrument (later to be registered on titles).</p>

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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>Abstained: Cr Felicity Foy</p> <p>CARRIED</p>	
Council 24/02/2022	<p>Ngakahu Steering Group Update</p> <p>Tanya Proctor</p>	<p>MOTION</p> <p>Moved: Cr Mate Radich Seconded: Cr John Vujcich</p> <p>That the Council receive the report Ngakahu Steering Group Update.</p> <p>AMENDMENT</p> <p>Moved: Cr Moko Tepania Seconded: Cr Mate Radich</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>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>24 Jul 2023 4:54pm Baker, Marlema Tanya Proctor: An update report has been scheduled for 21 September Council Agenda. Options 1 and 2 timelines are expected after the site visit scheduled for 2 August 2023.</p> <p>12 Sep 2023 10:51am Baker, Marlema - Reallocation Action reassigned to Proctor, Tanya by Baker, Marlema - I have removed Andy Finch and reallocated this action item to you at his request</p> <p>11 Oct 2023 11:35am Beresford, Fleur No further update received prior to running Agenda 11.10.23</p> <p>07 Nov 2023 1:18pm Greenwood, Ellie The Ngākahu/Ngākohu Steering Group will meet online on Wednesday 8th November to discuss progress on the Kauri Dam project</p> <p>04 Dec 2023 1:25pm Dunn, Imrie Please see Supplementary Agenda with further update</p>

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		<p>d) and that further recommendations be brought to the 7 April Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <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>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 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>	

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Council 1/06/2023	Kerikeri Water Source - Options Review Tanya Proctor	<p>MOTION</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council:</p> <ul style="list-style-type: none"> a) indicate to the Te Tai Tokerau Water Trust its support for the proposal with the economic and social benefits it will potentially bring to the District, however, are declining the opportunity to invest based on both timing and priority of spend considerations; and b) request that the investigative work for water source options identified in the Kerikeri Water Supply Strategy study be prioritised for 2023/2024 <p>RESOLUTION 2023/63</p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p>That Council</p> <ul style="list-style-type: none"> a) indicate to the Te Tai Tokerau Trust Water Trust its conditional approval to invest with the purchase of 200 shares in the planned Otawere Domain Reservoir and appropriate watermain infrastructure. This would be subject to Council being able to obtain the necessary approvals for this purchase from the Department of Internal Affairs under the Affordable Waters regime and the negotiation of satisfactory commercial terms that protect Council's borrowing position. b) determine the best option out of the suggested solutions including consent/design/build costs 	<p>11 Oct 2023 11:34am Beresford, Fleur No further update received prior to running Agenda 11.10.23</p> <p>07 Nov 2023 1:18pm Greenwood, Ellie Tanya Proctor: Future Kerikeri Water Sources will need to be considered with the current uncertainty around Affordable Waters</p> <p>04 Dec 2023 1:26pm Dunn, Imrie Tanya Proctor: No further update</p>

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		<p>c) request that the investigative work for water source options identified in the Kerikeri Water Supply Strategy Study be prioritised for 2023/2024.</p> <p style="text-align: right;">CARRIED</p>	
Council 1/06/2023	<p>Approval for FNHL to borrow via LGFA</p> <p>Jonathan Slavich</p>	<p>RESOLUTION 2023/56</p> <p>Moved: Cr John Vujcich Seconded: Cr Felicity Foy</p> <p>That Council approve:</p> <p>a) Far North Holdings Limited directly borrow funds from Local Government Funding Agency (LGFA);</p> <p>b) Staff work with Bancorp Treasury Services Limited to establish an “uncalled capital” agreement.</p> <p>c) Far North Holdings Limited commence the legal process to arrange for direct lending from Local Government Funding Agency and fund this from within existing Far North Holdings Limited operational budgets.</p> <p><u>Against:</u> Crs Penetaui Kleskovic and Steve McNally</p> <p style="text-align: right;">CARRIED</p> <p>Note: <i>That a report on the final agreement be brought to the Te Miromiro Assurance, Risk and Finance committee.</i></p>	<p>10 Oct 2023 2:59pm Beresford, Fleur Action reassigned to Slavich, Jonathan by Beresford, Fleur - Advised by Veenstra, Margriet that correct assignment should be to Slavich, Jonathan.</p> <p>01 Nov 2023 10:57am Greenwood, Ellie - Reallocation Action reassigned to Slavich, Jonathan by Greenwood, Ellie - Advised by Margriet Veenstra on 10 Oct 23</p> <p>01 Nov 2023 11:36am Greenwood, Ellie Jonathan Slavich: No further update currently</p> <p>24 Nov 2023 10:15am Slavich, Jonathan No further updates currently</p>
Council 24/08/2023	<p>Rangitoto Reserve, Mangonui</p> <p>Robin Rawson</p>	<p>MOTION</p> <p>Moved: Cr Felicity Foy Seconded: Cr Hilda Halkyard-Harawira</p>	<p>08 Oct 2023 2:42pm Rawson, Robin Work continuing on project plan. Initial public consultation will be from mid-January to avoid overlap with Summer holidays.</p> <p>01 Nov 2023 11:57am Greenwood, Ellie Robin Rawson: Work continuing on project plan.</p> <p>23 Nov 2023 1:46pm Rawson, Robin</p>

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		<p>That Council:</p> <ul style="list-style-type: none"> a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification. <p>AMENDMENT</p> <p>Moved: Cr Hilda Halkyard-Harawira Seconded: Cr Tāmati Rākena</p> <ul style="list-style-type: none"> c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants. <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2023/98</p> <p>Moved: Cr Hilda Halkyard-Harawira Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <ul style="list-style-type: none"> a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification. c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants. 	<p>Project plan complete and engagement plan drafted and circulated to project team. Cultural assessments are being worked on.</p>

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		<p>CARRIED</p> <p><i>NOTE: Kahika/Mayor Tepania requests a briefing paper on how many reserves Council has, what their classifications are, how many have reserve management plans and how many can be sold.</i></p>	
Council 21/09/2023	<p>Carry Forwards for Capital Programme 2022-23</p> <p>Angie Thomas</p>	<p>RESOLUTION 2023/108</p> <p>Moved: Cr Steve McNally Seconded: Cr Ann Court</p> <p>That the Council approve the capital budgets identified in the report "Carry Forwards for Capital Programme 2022-23" totalling \$51,583,548 be carried forward to the 2023-24 financial year.</p> <p>CARRIED</p> <p><i>NOTE: Councillors request deep-dive workshop on the Carry Forward report.</i></p>	<p>08 Nov 2023 7:51am Greenwood, Ellie Angie Thomas: The CFWDs have been loaded into the system</p>
Council 21/09/2023	<p>Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust</p> <p>Michelle Rockell</p>	<p>RESOLUTION 2023/111</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Felicity Foy</p> <p>That Council:</p> <p>a) approve the renewal of a further 5 year term, expiring on 31 August 2028, as allowed for in the current lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <p>the terms being:</p>	<p>11 Oct 2023 11:16am Rockell, Michelle Public consultation will be initiated on 30th october for 4 weeks</p> <p>23 Nov 2023 2:22pm Rockell, Michelle A report for recommendaion to Council will be presented to the Te Hiku CB on 12th December 2023. A report will then follow to the February 2024 Council meeting for final resolution on the granting of the lease</p>

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		<ul style="list-style-type: none"> Term: 5 years \$118 plus GST per year in conjunction with the Fees & Charges Policy for 2023/24 and reviewed annually. <p>b) commences the public consultation process on the granting of a new ground 30 (15+15) year lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> Term: 30 Years (15+15) Rental: As per FNDC Fees and Charges Schedule for a Community lease. \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>c) that the Te Hiku Community Board is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p>d) and that Council adhere to the timeline of a lease to the February 2024 Council meeting.</p> <p style="text-align: right;">CARRIED</p>	
Council 21/09/2023	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa Michelle Rockell	<p>RESOLUTION 2023/112</p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p>That Council:</p>	<p>11 Oct 2023 11:16am Rockell, Michelle Public consultation will commence on the 2nd November for 4 weeks</p> <p>23 Nov 2023 2:23pm Rockell, Michelle A report will be presented to the Te Hiku Community Board at the first meeting of 2024 for recommendation to Council on the granting of the lease.</p>

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		<p>a) commences the public consultation process on the granting of a new ground lease to Scouts Aotearoa over part of the Recreation Reserve being approximately 860 square metres of Part Allot 5 PSH OF Taipa, held in New Zealand Gazette 1984 page 104.</p> <p>The terms of the proposed lease shall be:</p> <p>Term: 15 Years (5+5+5)</p> <p>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</p> <ul style="list-style-type: none"> \$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>b) appoints the Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p style="text-align: right;">CARRIED</p>	
Council 21/09/2023	<p>Maritime Facilities Bylaw - Approval of Draft for Public Consultation</p> <p>Dan Bowmar</p>	<p>RESOLUTION 2023/113</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council:</p> <p>a) approves the proposal for a new Maritime Facilities Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002.</p> <p>b) approves a minimum four-week period for making written submissions on the proposal in Attachment 1.</p>	<p>11 Oct 2023 10:44am Beresford, Fleur Public Submissions on the Maritime facilities bylaw are open for 8 weeks from Tuesday 3 October to Tuesday 28 November. (Elected members requested original 4 week period be extended to 8 weeks).</p> <p>01 Nov 2023 11:57am Greenwood, Ellie Dan Bowmar: Consultation is underway as planned</p> <p>23 Nov 2023 4:17pm Greenwood, Ellie Dan Bowmar: "The 8 week consultation is currently underway and will be wrapping up next week on Tuesday 28th November."</p>

OPEN RESOLUTION REPORT

Printed: Friday, 1 December 2023 12:28:03 pm

Division:
Committee: Council
Officer:

Date From: 1/01/2021
Date To: 1/12/2023

Meeting	Title	Resolution	Notes
		<p>c) approves to hear any oral submissions and agrees to delegate to the Mayor, the power to arrange and change the date of the oral presentations of submissions.</p> <p>d) directs Council staff to make all necessary logistical arrangements for people to be heard in person in the council Chambers or online via Microsoft Teams.</p> <p>e) authorises the Chief Executive to make minor changes to the proposal for a new Maritime Facilities Bylaw to correct grammatical or spelling errors, or formatting.</p> <p><u>Against:</u> Cr Felicity Foy</p> <p>CARRIED</p>	
Council 19/10/2023	<p>Kerikeri-Waipapa Spatial Plan Project - Public Engagement on Emerging Themes</p> <p>Jaye Michalick</p>	<p>RESOLUTION 2023/127</p> <p>Moved: Cr John Vujcich Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p>That Council approves for public engagement in November/December 2023 the emerging themes for Te Pātukurea (Kerikeri-Waipapa Spatial Plan) as set out in this report.</p> <p>CARRIED</p>	<p>02 Nov 2023 8:39am Greenwood, Ellie Jaye Michalick: The public engagement approved as per the resolution is planned to occur from 6 November to 4 December, confirmed public event dates during that period will be added to Te Huinga</p> <p>04 Dec 2023 2:53pm Dunn, Imrie Jaye Michalick: Public engagement on emerging themes for Te Pātukurea closes on Monday 4th December. Staff set up 5 public engagement sessions (at The Old Packhouse Market, at the carpark next to The Warehouse in Waipapa, at the Kerikeri half marathon, outside Ngāti Rehia offices at the Pioneer Pub in Waipapa), these events were well attended by the public and supported by attendance from various BOI Community Board reps and they mayor. The public could provide feedback in the form of an online or in-person survey and also by way of post it notes on boards at the public events to indicate their priority themes. Collation of all feedback received from the engagement period will occur in December and result in an Engagement Summary Report, which will be used to inform the development of the final agreed objectives for Te Pātukurea.</p>

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Meeting	Title	Resolution	Notes
Council 19/10/2023	Kaikohe Wastewater Treatment Plant Desludging Contract 7/23/508] Mary Moore	RESOLUTION 2023/134 Moved: Cr John Vujcich Seconded: Kahika - Mayor Moko Tepania That Council delegate to the Chief Executive the authority to execute Contract 7/23/508 – Kaikohe WWTP Desludging in accordance with 3 August 2023 Council meeting resolution. Abstained: Cr Babe Kapa CARRIED	01 Nov 2023 12:09pm Moore, Mary Contract documentation is being finalised for execution by 10 November 2023 23 Nov 2023 1:10pm Moore, Mary Documentation delayed due to changes in final design causing delay to receipt of Schedule of Prices and Insurance certifications. Expected to be received and contract fully executed by 30 November 2023.
Council 19/10/2023	Hokianga Harbour Long Term Plan Keith Kent	RESOLUTION 2023/135 Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich That Council allocate \$175,000 in the 2024/27 Long Term Plan to allow the preparation of a long-term plan for the crossing of the Hokianga Harbour. CARRIED RESOLUTION 2023/136 Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich That Council note the reports submitted by Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, and John Vujcich. CARRIED	01 Nov 2023 12:26pm Greenwood, Ellie Keith Kent: No action can happen before the draft 24/27 LTP is confirmed and made operational 1 July 2024 23 Nov 2023 1:38pm Kent, Keith Awaiting confirmation of funding to commence this in next financial year

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Meeting	Title	Resolution	Notes
		<i>NOTED: That Cr Tāmāti Rākena had submitted his Report however this was omitted from the Agenda. It will be included in the Agenda for the next Council Meeting on 31st October 2023.</i>	
Council 16/11/2023	Update of Council Delegations Under Legislation Margriet Veenstra	<p>RESOLUTION 2023/148</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Ann Court</p> <p>That Council approve the instruments of delegation as attached:</p> <p>a) Local Government (Rating) Act 2002 b) Rating Valuations Act 1998</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2023/149</p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p> <p>That Council:</p> <p><u>Te Koukou – Transport Committee – Item 5.2 – Amendment to North Hokianga Interim Speed Management Plan</u></p> <p>a) adopt the amendment to the North Hokianga Interim Speed Management Plan as set out in Exhibit A.</p> <p style="text-align: right;">CARRIED</p>	<p>23 Nov 2023 2:15pm Veenstra, Margriet Updated register has been sent to Legal Services to update the Delegations Register in Objective and on the TK3 page</p>