

## OPEN RESOLUTION REPORT

Printed: Tuesday, 2 April 2024 1:49:14 pm

Division:  
Committee: Council  
Officer:

Date From: 1/01/2021  
Date To: 2/04/2024

Meeting	Title	Resolution	Notes
Council 1/07/2021	Proposal to Construct an Erosion Protection Structure on Council Owned Reserve, Omapere	<p><b>RESOLUTION 2021/51</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Dave Collard</p> <p><b>That Council:</b></p> <p>a) <b>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) <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:</b></p> <p>i) <b>bear full responsibility for the maintenance, repair, removal of the seawall (if required) during its lifetime, and end of its lifetime.</b></p> <p>ii) <b>incur cost of the agreement construction and registration against title.</b></p> <p>iii) <b>notify FNDC of any variation or modification of the erosion protection structure</b></p> <p><b>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.</b></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><b>16 Mar 2023 1:06pm</b> Please provide an update before 17 March for upcoming Council meeting</p> <p><b>23 Nov 2023 1:26pm</b> Owners are finalising the draft Memorandum of Encumbrance for FNDC approval.</p> <p><b>30 Jan 2024 3:29pm</b> Inna Shibalova: On 23 January 2024 Council received draft Encumbrance Instrument prepared by the Applicant Lawyers – for Council’s review and approval. Legal Services to review and approve by end Feb 2024. After which the Instrument can be registered on private titles.</p> <p><b>22 Feb 2024 3:47pm</b> No further update.</p> <p><b>26 Mar 2024 9:23am</b> Encumbrance instrument has been received. Reviewed by FNDC. Now with customer for final review.</p>
Council 11/08/2022	Russell Landfill Options Report	<b>RESOLUTION 2022/61</b>	<b>23 Nov 2023 1:54pm</b>

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		<p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li><b>a) approve in principle, the permanent closure of Russell Landfill (Option One).</b></li> <li><b>b) approve staff commence the resource consent application Northland Regional Council to close the Russell Landfill</b></li> <li><b>c) request staff bring back to Council the terms of the resource consent and investment required to close the landfill</b></li> <li><b>d) approve staff commence the community consultation process and report to Council the outcome of that consultation</b></li> <li><b>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.</b></li> </ul> <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;"><b>CARRIED</b></p>	<p>Hoskins have recommended a direct award of Professional services support for the assessment of effects, closure plan &amp; 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> <p><b>22 Feb 2024 1:57pm</b> Pattle Delamore Partners (PDP) have started discussions on capping options and developing estimated costs. Hoskins Civil (HC) have been put in contact with Te Hono to coordinate lwi consultation with other FNDC projects in the Russell area. A site visit with PDP and HC has been scheduled.</p> <p><b>26 Mar 2024 10:38am</b> PDP has surveyed the site. We are awaiting quotes to install telemetry equipment to monitor leachate flows.</p>
Council 22/09/2022	Notice of Motion - Rangitane Maritime Development	<p><b>RESOLUTION 2022/64</b></p> <p>Moved: Deputy Mayor Ann Court</p>	09 Oct 2023 8:18am

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		<p>Seconded: Cr Rachel Smith</p> <p><b>That Council:</b></p> <p style="padding-left: 20px;">a) <b>Support the Maritime Facilities Development at Rangitane proceed through to the conclusion of the Resource Consent process.</b></p> <p style="padding-left: 20px;">b) <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</b></p> <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;"><b>CARRIED</b></p> <p>Cr David Clendon tabled correspondence addressed to Rangitane Residents Association. Document number A3908452</p>	<p>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><b>01 Nov 2023 10:45am</b> 09 October Update remains extant - K Johnson</p> <p><b>01 Dec 2023 12:24pm</b> 27 November 23 Update remains extant- work in progress- K Johnson</p> <p><b>22 Feb 2024 2:43pm</b> Update, 1. Hapu progressing with CIA., 2. EPA application in and decision by end of March 2024., 3. MBIE has signed funding agreement for \$2.5M contribution.</p> <p><b>02 Apr 2024 12:27pm</b> Action reassigned to Proctor, Tanya by Dunn, Imrie</p>
Council 20/12/2022	Turner Centre Stormwater Catchment	<p><b>RESOLUTION 2022/94</b></p> <p>Moved: Cr Tāmami Rākena Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p> <p style="padding-left: 20px;">a) <b>notes the storm water flooding risk within the Turner Centre sub-catchment</b></p> <p style="padding-left: 20px;">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><b>04 Dec 2023 12:59pm</b> No further update</p> <p><b>22 Jan 2024 2:33pm</b> A review options being undertaken to endeavour to mitigate anticipated cost of mitigation which is currently estimated to be in excess of \$10m. Timing of report to Council seeking approval and further funding to follow post March.</p> <p><b>28 Feb 2024 9:32am</b> Outline design and modelling still being refined</p> <p><b>05 Mar 2024 10:12am</b> Action reassigned to Proctor, Tanya by Greenwood, Ellie</p>

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		<p><b>c) 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>03 April 2024 4:48pm</b> Need to follow up on progress of outline design and modelling. This project is not in the LTP.</p>
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><b>i. 2276C State Highway 10 Kerikeri - Lot 1 DP 91402 contained in record of title NA64B/178; and</b></li> <li><b>ii. 15 Conifer Lane Kerikeri - Lot 1 DP 535123 and Lot 14 DP 158690 contained in record of title 884105; and</b></li> <li><b>iii. 2228 State Highway 10, Kerikeri - Lot 1 DP 457586 contained in record of title 593590.</b></li> </ul> <p><b>and that approval is provided subject to:</b></p> <ul style="list-style-type: none"> <li><b>1. NRC granting Resource Consent for construction of the bridge; and</b></li> <li><b>2. public consultation in accordance with sections 48(2), 119 and 120 of the Reserves Act 1977; and</b></li> <li><b>3. compensation being negotiated and finalised in a written Compensation Agreement payable by the landowners to the Council; and</b></li> <li><b>4. Landowners -</b></li> </ul>	<p><b>23 Nov 2023 1:27pm</b> 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> <p><b>30 Jan 2024 3:30pm</b> Nov 2023 letter of valuation received. Legal Services proceeding to prepare Agreement to Grant Easement for landowners' and lawyer's consideration/review. Once AGE finalised and executed, landowners can apply to NRC for consent, works can commence. Once completed, it can be surveyed and easement plan lodged with LINZ.</p> <p><b>22 Feb 2024 3:48pm</b> No further update.</p> <p><b>26 Mar 2024 9:24am</b> Status quo.</p>

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		<p>a) bearing all costs and disbursements in relation to the required public consultation.</p> <p>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.</p> <p>c) bearing all legal and survey costs and disbursements in relation to creating and registering the easement instrument on all relevant titles;</p> <p>d) bearing full responsibility for the construction, maintenance, upkeep, repair, removal of the bridge (if required) during its lifetime, and end of its lifetime;</p> <p>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;</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 style="text-align: right;"><b>CARRIED</b></p>	
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>07 Nov 2023 1:18pm</b> The Ngākahu/Ngākohu Steering Group will meet online on Wednesday 8th November to discuss progress on the Kauri Dam project</p> <p><b>24 Jan 2024 11:02am</b> Awaiting update from Steering Group post 8 November meeting.</p>

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		<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><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;"><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>25 Jan 2024 8:42am</b> Kowhai Deputy Mayor Kelly Stratford: Recommendations from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced.</p> <p><b>03 April 2024 4:53pm</b> Photos supplied from the Project Manager demonstrate significant progress of the decommissioning of the dam, unachievable without the efforts of the Project Manager at significantly less than original price indication. This will result in the LTP budget being removed.</p>
Council 1/06/2023	Kerikeri Water Source - Options Review	<p><b>RESOLUTION 2023/63</b></p> <p>Moved: Cr Ann Court Seconded: Cr Penetaui Kleskovic</p> <p><b>That Council</b></p>	<p><b>12 Sep 2023 10:51am</b> 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><b>11 Oct 2023 11:34am</b> No further update received prior to running Agenda 11.10.23</p> <p><b>07 Nov 2023 1:18pm</b></p>

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		<p>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.</p> <p>b) determine the best option out of the suggested solutions including consent/design/build costs</p> <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;"><b>CARRIED</b></p>	<p>Tanya Proctor: Future Kerikeri Water Sources will need to be considered with the current uncertainty around Affordable Waters</p> <p><b>24 Jan 2024 11:05am</b> Staff will need to consider investment case due to the disestablishment of Three Waters</p> <p><b>03 April 2024 4:48pm</b> Commitment to investment was dependent on DIA approval and Affordable Waters Regime. With the legislation being repealed and LTP criteria, this source will not be pursued in FY24/27.</p>
Council 24/08/2023	Rangitoto Reserve, Mangonui	<p><b>RESOLUTION 2023/98</b></p> <p>Moved: Cr Hilda Halkyard-Harawira Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></p> <p>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.</p> <p>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> <p>c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>01 Nov 2023 11:57am</b> Robin Rawson: Work continuing on project plan.</p> <p><b>23 Nov 2023 1:46pm</b> Project plan complete and engagement plan drafted and circulated to project team. Cultural assessments are being worked on.</p> <p><b>22 Jan 2024 10:54am</b> Project work continuing. Public consultation expected to start February.</p> <p><b>22 Feb 2024 1:43pm</b> Consultation for classification of Rangitoto Reserve started 14 February and remains open until 14 March. This is on website, and stakeholders have also been advised.</p> <p><b>26 Mar 2024 9:51am</b> Consultation for classification of Rangitoto Reserve has concluded with 12 submissions in support and 4 opposed. 2 submissions in support of the proposal wish to speak at a hearing to be organised.</p>

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		<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>	
<p>Council 21/09/2023</p>	<p>Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust</p>	<p><b>RESOLUTION 2023/111</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Felicity Foy</p> <p><b>That Council:</b></p> <p>a) <b>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.</b></p> <p><b>the terms being:</b></p> <ul style="list-style-type: none"> <li>• <b>Term: 5 years</b></li> <li>• <b>\$118 plus GST per year in conjunction with the Fees &amp; Charges Policy for 2023/24 and reviewed annually.</b></li> </ul> <p>b) <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.</b></p> <p><b>The terms of the proposed lease shall be:</b></p> <ul style="list-style-type: none"> <li>• <b>Term: 30 Years (15+15)</b></li> <li>• <b>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</b></li> </ul>	<p><b>11 Oct 2023 11:16am</b> Public consultation will be initiated on 30th october for 4 weeks</p> <p><b>23 Nov 2023 2:22pm</b> A report for recommentaion 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> <p><b>18 Dec 2023 11:05am</b> Resolution granted from Te Hiku CB - Report will be presented to Council on 8th feb for resolution on the granting of the lease</p> <p><b>12 Jan 2024 2:03pm</b> Report being presented to Council on 8th Feb for resolution</p> <p><b>23 Feb 2024 11:42am</b> Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>



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		<ul style="list-style-type: none"> <li>• \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</li> <li>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.</li> <li>d) and that Council adhere to the timeline of a lease to the February 2024 Council meeting.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 21/09/2023	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa	<p><b>RESOLUTION 2023/112</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr John Vujcich</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>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.</li> </ul> <p><b>The terms of the proposed lease shall be:</b></p> <p><b>Term: 15 Years (5+5+5)</b></p> <p><b>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</b></p> <ul style="list-style-type: none"> <li>• \$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</li> </ul>	<p><b>11 Oct 2023 11:16am</b> Public consultation will commence on the 2nd November for 4 weeks</p> <p><b>23 Nov 2023 2:23pm</b> 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> <p><b>12 Jan 2024 2:03pm</b> Report being presented to Council on 8th Feb for resolution</p> <p><b>23 Feb 2024 11:42am</b> Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>

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		<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;"><b>CARRIED</b></p>	
Council 21/09/2023	Maritime Facilities Bylaw - Approval of Draft for Public Consultation	<p><b>RESOLUTION 2023/113</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council:</b></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>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 style="text-align: right;"><b>CARRIED</b></p>	<p><b>01 Nov 2023 11:57am</b> Dan Bowmar: Consultation is underway as planned</p> <p><b>23 Nov 2023 4:17pm</b> Dan Bowmar: "The 8 week consultation is currently underway and will be wrapping up next week on Tuesday 28th November."</p> <p><b>24 Jan 2024 2:16pm</b> Dan Bowman: "The consultation period has ended and the feedback from consultation has been received and collated. It is currently being summarised. There are oral presentations requests that will be organised through Democracy Services in due course."</p> <p><b>27 Feb 2024 9:37am</b> Getting help with answering legal questions from consultation feedback with advice from legal., Getting help with answering technical questions from consultation feedback with advice from Far North Holdings., Organising requested 1 on 1 meetings with consultation respondents that have requested it with Far North Holdings., Will arrange verbal submissions with Democracy services following 1 on 1 meetings., Working with Far North Holdings and Finance to finalise maritime facilities fees and charges schedule and criteria</p>

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Council 19/10/2023	Kerikeri-Waipapa Spatial Plan Project - Public Engagement on Emerging Themes	<p><b>RESOLUTION 2023/127</b></p> <p>Moved: Cr John Vujcich Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>26 Feb 2024 1:47pm</b> This public engagement stage of work for Te Pātukurea Kerikeri Waipapa Spatial Plan is completed. Public engagement on emerging themes for Te Pātukurea closed on 04.12.2023. Staff set up 5 public engagement sessions, which were well attended by the public and supported by attendance from various BOI Community Board reps and the mayor. The feedback has been collated into an Engagement Summary Report and has been used to inform the development of the final objectives for Te Pātukurea. Staff will report the findings of that public engagement, along with the spatial plan objectives and proposed decision making framework in an upcoming Briefing Paper to Elected Members.</p> <p><b>02 Apr 2024 1:39pm</b> A briefing paper was sent out with the Friday Notices to Elected Members on 28th March 2024 to provide a further update</p>
Council 19/10/2023	Hokianga Harbour Long Term Plan	<p><b>RESOLUTION 2023/135</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich</p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>22 Jan 2024 11:53am</b> Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year</p> <p><b>26 Feb 2024 9:40am</b> Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year</p> <p><b>26 Mar 2024 12:58pm</b> Awaiting confirmation of funding following LTP consultation and deliberation to commence this in next financial year. Commencing preliminary scoping discussions with Hokianga Ferry Liason Group.</p>
Council 8/02/2024	Notice of Motion - Interim Speed Management Plan for Kerikeri Bay of Islands	<p><b>RESOLUTION 2024/5</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Hilda Halkyard-Harawira</p> <p><b>That Council consider the impact of the impending changes that will be made to the Land Transport Rule: Setting of Speed Limits 2022 (the Rule) and that Council continue implementation of all the changes adopted Interim Speed Management Plan for Kerikeri – Bay of Islands (2023/151) at the 16 November 2023 Council meeting.</b></p>	<p><b>05 Mar 2024 10:10am</b> NTA is progressing this catchment through final design and implementation over the next few months.</p> <p><b>26 Mar 2024 2:34pm</b> Plan has been certified by NZTA Waka Kotahi</p>

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Meeting	Title	Resolution	Notes
		<b>CARRIED</b>	
Council 8/02/2024	Lease Extension Request Aupouri Ngati Kahu Te Rarawa (ANT) Trust	<p><b>RESOLUTION 2024/9</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Ann Court</p> <p><b>That Council:</b></p> <p>a) approve a new ground lease to Aupōuri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, over 20,234 square metres being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <p><b>The terms of the proposed leased shall be:</b></p> <ul style="list-style-type: none"> <li>• <b>Term: 30 years (15 + 15)</b></li> <li>• <b>Rental: \$118 plus GST per year in conjunction with the Fees &amp; Charges Schedule for 2023/24 and reviewed annually.</b></li> </ul> <p>b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>23 Feb 2024 11:42am</b> Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>
Council 8/02/2024	New Ground Lease to Te Rarawa Rugby Club Incorporated over Rarawa Memorial Domain Recreation Reserve	<p><b>RESOLUTION 2024/10</b></p> <p>Moved: Cr Ann Court Seconded: Cr John Vujcich</p> <p><b>That Council:</b></p>	<p><b>23 Feb 2024 11:44am</b> Working with internal staff to being public consultation process</p>

## OPEN RESOLUTION REPORT

Printed: Tuesday, 2 April 2024 1:49:14 pm

Division:  
Committee: Council  
Officer:

Date From: 1/01/2021  
Date To: 2/04/2024

Meeting	Title	Resolution	Notes
		<p>a) approve the commencement of public consultation process on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.</p> <p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> <li>• Term: 30 Years (15+15);</li> <li>• Rental: As per FNDC Fees and Charges Schedule for a Community Lease;</li> <li>• \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule;</li> </ul> <p>with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated; and</p> <p>b) appoint 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;"><b>CARRIED</b></p>	
Council 8/02/2024	New Ground Lease to Hokianga Bowling Club over 61 Clendon Esplanade, Rāwene	<p><b>RESOLUTION 2024/11</b></p> <p>Moved: Cr John Vujcich Seconded: Kahika - Mayor Moko Tepania <b>That Council:</b></p> <p>a) approve a new ground lease to be issued to Hokianga Bowling Club Incorporated, over approximately 2700.9m2 of land being</p>	<p><b>23 Feb 2024 11:43am</b> Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>

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Meeting	Title	Resolution	Notes
		<p>Sections 153, 157 and 158 TN OF Rāwene, located at 61 Clendon Esplanade, Rāwene 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>• Term: 15 years (5+5+5) – allowed for under the Reserves Act 1977</li> <li>• Rental: As per FNDC Fees and Charges Schedule for a Community lease.</li> <li>• \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC fees and Charges Schedule.</li> </ul> <p>b) approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 8/02/2024	New Ground Lease to Playcentre Aotearoa - Russell Playcentre over 12 Church Street, Russell	<p><b>RESOLUTION 2024/12</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Tāmāti Rākena</p> <p><b>That Council:</b></p> <p>a) grant a new ground lease to Playcentre Aotearoa over the Local Purpose (Playcentre) Reserve being approximately 736 square meters of Lot 6 DP 7147, 12 Church Street, Russell, held in New Zealand Gazette 1984 page 3528 and vested in Far North District Council as Local Purpose Reserve.</p> <p>The terms of the lease shall be:</p> <ul style="list-style-type: none"> <li>• 30 years (10+10+10)</li> <li>• Rental: as per FNDC Fees and Charges schedule for a community lease.</li> </ul>	<p>23 Feb 2024 11:43am Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>

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Meeting	Title	Resolution	Notes
		<ul style="list-style-type: none"> <li>• <b>\$118 plus GST for 2023/2024 and reviewed annually in conjunction with the FNDC Fees and Charges schedule.</b></li> <li>b) <b>with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Playcentre Aotearoa.</b></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 11/12/2023	Housing Strategy Options Analysis	<p><b>RESOLUTION 2023/158</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Kahika - Mayor Moko Tepania</p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) <b>recommend that Local Government New Zealand adopt Section 1 of The Future by Local Government consensus outcome paper based on Choosing Localism – Build a new system of government that’s fit for purpose and use this as a long-term platform for local government system reform that will be tailored into advocacy material for specific governments,</b></li> <li>b) <b>recommend that Local Government New Zealand adopt Section 2 of The Future by Local Government consensus outcome paper based on Choosing Localism – rebalance the country’s tax take between central and local government,</b></li> <li>c) <b>recommend that Local Government New Zealand adopt Section 3 of The Future by Local Government consensus outcome paper based on Choosing Localism – create stronger, more authentic relationships between local government and iwi, hapū and Māori,</b></li> </ul>	<p><b>26 Feb 2024 3:27pm</b> 22 Jan 2024: Development of Housing Strategy underway. Funding from MHUD recieved to support development of Housing Strategy. Staff attending the Māori Housing Expo on Waitangi Day</p> <p><b>26 Feb 2024 3:32pm</b> Development of Housing Strategy continuing. Staff attended Housing Expo on Waitangi Day. Gap analysis work to start this week.</p> <p><b>26 Mar 2024 10:10am</b> Development of Housing Strategy progressing with gap analysis review started.</p>

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Meeting	Title	Resolution	Notes
		<p>d) recommend that Local Government New Zealand adopt Section 4 of The Future by Local Government consensus outcome paper based on Choosing Localism – align central, regional and local government priorities,</p> <p>e) recommend that Local Government New Zealand adopt Section 5 of The Future by Local Government consensus outcome paper based on Choosing Localism – strengthen local democracy and leadership.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>RESOLUTION 2023/159</b></p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr Babe Kapa</p> <p><b>That Council:</b></p> <p>a) approve to develop a housing strategy b) endorse the interim Housing Action Plan (attachment 2).</p> <p><u>Against:</u> Crs Penetaui Kleskovic and Steve McNally</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 11/12/2023	Investment for Housing for the Elderly	<p><b>RESOLUTION 2023/165</b></p> <p>Moved: Cr Steve McNally Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That the Council receive the report Investment for Housing for the Elderly.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>26 Feb 2024 3:32pm</b> Notes and the presentation from the workshop held in February are available on Te Huinga. Staff are developing a project plan.</p> <p><b>26 Mar 2024 10:09am</b> Work progressing on planning project including next steps required to consider status of assets held</p> <p><b>28 Mar 2024 12:18pm</b></p>



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Meeting	Title	Resolution	Notes
			<p>Previous Resolutions and Actions:, Council 24/09/2020:, That Council:, a) agrees that the options, as presented, for the future of the Housing for the Elderly Portfolio be consulted on with the community through the 2021/2031 Long Term Plan engagement process. , b) requests that a detailed asset condition survey of the Housing for the Elderly Portfolio be undertaken as soon as practical to ensure that information is available to help inform any decisions on the future of the portfolio., c) confirms that the 10-year budget for Housing for the Elderly asset renewals be retained in the 2021/31 Long Term., CARRIED, Action completed 10/02/2021., Council 23/09/2021:, That Council:, a) approves Option 2 to demolish the units at Lot 25, DP13820 – Oxford Street, Kaitaia due to structural deficiencies which make these units unsafe for habitation., b) approves an Operational budget of \$60,000 for the demolition of the units at Lot 25, DP13820 – Oxford Street, Kaitaia and;, c) leaves the site vacant pending future work on divestment of the Housing for the Elderly portfolio, CARRIED, Action completed 19/10/2021.</p>
Council 11/12/2023	Ngakahu Steering Group Recommendations	<p><b>RESOLUTION 2023/166</b></p> <p>Moved: Cr John Vujcich Seconded: Cr Hilda Halkyard-Harawira</p> <p><b>That Council:</b></p> <p><b>a) confirm that Kauri Dam has not been transferred to any 3 Waters Entity,</b></p> <p><b>b) cancel the Ford Repair Agreement, and;</b></p> <p><b>c) confirm the Steering Group guidelines covered by Council Resolution 2021/72</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>26 Feb 2024 3:30pm</b> 24 Jan 2024: Recommendations from steering group were tabled at November hui, with a decision report on the December agenda (in the minutes). Decommissioning has commenced.</p> <p><b>06 Mar 2024 11:39am</b> The Ford Repair Agreement cancellation has been drafted and will continue to run in parallel of the decommissioning of the Dam</p>
Council 14/03/2024	Options Analysis for Financial Contributions	<p><b>RESOLUTION 2024/19</b></p> <p>Moved: Cr Felicity Foy</p>	<p><b>26 Mar 2024 10:08am</b> Work progressing to develop a chapter on financial contributions. Elected member working to occur as part of that development on 27 March.</p>

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Meeting	Title	Resolution	Notes
		<p>Seconded: Kōwhai - Deputy Mayor Kelly Stratford</p> <p><b>That Council approve the development of a draft financial contributions chapter.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Council 14/03/2024	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa	<p><b>RESOLUTION 2024/23</b></p> <p>Moved: Kahika - Mayor Moko Tepania Seconded: Cr Penetaui Kleskovic</p> <p><b>That Council:</b></p> <p>a) <b>approve 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.</b></p> <p><b>The terms of the proposed lease shall be:</b></p> <p><b>Term: 15 Years (5+5+5)</b></p> <p><b>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</b></p> <ul style="list-style-type: none"> <li>• <b>\$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.</b></li> </ul> <p>b) <b>approve further conditions to be negotiated and agreed upon by the Group Manager Delivery and Operations.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>26 Mar 2024 10:34am</b> Council passed resolution to grant the lease. a new ground lease will be drawn up and put in place</p>