

OUTSTANDING ACTIONS REPORT

Printed: Friday, 3 June 2022 5:48:47 PM

Division:
Committee: Infrastructure Committee
Officer:

Date From: 1/01/2020
Date To: 3/06/2022

Meeting	Title	Resolution	Notes
Infrastructure Committee 9/02/2022	Total Mobility Scheme	<p>RESOLUTION 2022/3</p> <p>Moved: Cr Kelly Stratford Seconded: Cr Rachel Smith</p> <p>That the Infrastructure Committee approves the assignment of Total Mobility Scheme local share operational funding of \$31,000 to the Northland Regional Council.</p> <p><u>In Favour:</u> Crs Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Member Adele Gardner</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED</p> <p>NOTES: Chair Foy requests that a timeline, cost options and next steps for the rest of the district be included; as well as criteria for how towns are chosen.</p>	<p>The revised target of December 2022 will allow NRC sufficient time to evaluate the success or failure of the Kerikeri trial service prior to development of rollout plans. Target date 01 December 2022</p>

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Infrastructure Committee 5/05/2021	Economic and Practicability Assessment for Disposal of Treated Wastewater to Land from Kaikohe and Kaitāia Wastewater Treatment Plants	<p>RESOLUTION 2021/14</p> <p>That the Infrastructure Committee:</p> <p>a) agree the option of disposing treated wastewater to land from the Kāitāia and Kaikohe Wastewater Treatment plants is further investigated, specifically:</p> <p>i) engagement with affected landowners and mana whenua to determine the selection of a preferred site to be taken forward for preliminary design.</p> <p>ii) complete a preliminary design that includes site specific technical, design, and cost investigation of land disposal in which mana whenua are to be included.</p> <p>b) request that the preliminary designs are to be completed prior to December 2023, to enable the Long Term Plan engagement process and request staff report back to the Infrastructure Committee to present the findings of the preliminary design reports.</p> <p>c) request staff seek replacement resource consents for discharge of treated wastewater to water from the Kāitāia and Kaikohe Wastewater Treatment Plants and that during the term of the consent, staff progress investigation of disposal to land options for both the Kāitāia and Kaikohe Waste Water schemes.</p> <p>d) request a treated wastewater disposal to land workshop be scheduled for late 2021 with the Infrastructure Committee, which will cover methodologies and processes associated with establishing a disposal to land scheme.</p> <p>That the Infrastructure Committee recommend to Council that expenditure of up to \$330,000 to cover both the Kāitāia and the Kaikohe sites, is allocated in the Long Term Plan deliberations, to complete a preliminary design for each Wastewater Treatment Plant, and sufficient staffing resources are assigned to enable ongoing engagement with mana whenua and other stakeholders.</p> <p>CARRIED</p> <p><u>Abstained:</u> Crs Ann Court and Rachel Smith</p>	<p>Kaitāia: Initial engagement with mana whenua was carried out in 2021 (with representatives of four Rūnanga: Te Rarawa, Ngāi Takoto, Ngāti Kahu, Te Aupōuri). Initial landowner engagement with the highest 15 ranked sites has commenced and is expected to be completed by mid-April 2022. Following completion of initial landowner engagement, in-person meetings will be scheduled with landowners who have expressed an interest in the project, to work towards identifying a preferred site for undertaking physical site investigations and development of concept design and estimates. Engagement with Rūnanga representatives has commenced to discuss sites of interest as we progress towards identifying a preferred site. The replacement resource consent to authorise discharges from the WWTP to water has been lodged with NRC and placed on hold at the request of FNDC to enable further mana whenua engagement., Kaikohe: Initial engagement with mana whenua is occurring through a formal mechanism with representatives from three hapū (Te Uri o Hua, Ngāti Whakaeke, Ngāti Tautahi). FNDC is establishing a working group with representatives from these hapū, and we are currently in the final stages of agreeing terms of reference for the group. Once the terms are agreed, staff anticipate the working group will be formalised and investigations into wastewater discharge to land options can commence as a task of the working group. Landowner engagement has not commenced, this will occur once the working group has progressed together to this stage of the project. The replacement resource consent to authorise discharges from the WWTP to water has been lodged with NRC and placed on hold at the request of FNDC, while mana whenua engagement occurs via the working group. , In accordance with s124 of the RMA, FNDC is authorised to continue to discharge treated wastewater from both community WWTP to water while the resource consent applications are processed by NRC. Next update 1 July 2022</p>

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Infrastructure Committee 4/05/2022	Boat Ramp Study Delivery Plan	<p>RESOLUTION 2022/16</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Rachel Smith</p> <p>That the Infrastructure Committee:</p> <p>a) receives the report “Boat Ramp Study Delivery Plan” dated January 2022 (Revised March 2022).</p> <p style="text-align: right;">CARRIED</p>	<p>Finance has been asked to prepare a report on the economic benefits of the boat ramps etc to be presented to the full Council to provide additional information to support decision making on the Strategic land financial provision. It will be part of the process for the 2023/24 Annual Plan and involve input from finance, Blair H and possibly Darren James. New target date 1 September 2022</p>