

# OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 12 July 2022 9:42:36 am

Division:  
Committee: Infrastructure Committee  
Officer:

Date From: 1/01/2020  
Date To: 12/07/2022

Meeting	Title	Resolution	Notes
Infrastructure Committee 9/02/2022	Total Mobility Scheme	<p><b>RESOLUTION 2022/3</b></p> <p>Moved: Cr Kelly Stratford Seconded: Cr Rachel Smith</p> <p><b>That the Infrastructure Committee approves the assignment of Total Mobility Scheme local share operational funding of \$31,000 to the Northland Regional Council.</b></p> <p><u>In Favour:</u> Crs Felicity Foy, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Member Adele Gardner <u>Against:</u> Nil</p> <p style="text-align: right;"><b>CARRIED</b></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>Intermediate feedback received from NRC and directed to Calvin at NTA. Assume inserted into IAMS monthly report., •</p> <p>The Far North Total Mobility Scheme went live Friday 1st July 2022, • The service will be starting out in the Kerikeri area., • The approved Transport Operator – Driving Miss Daisy (DMD), based in Kerikeri, has had the equipment installed to take the Total Mobility electronic swipe cards that are linked to the system "Ridewise", • All Health and Safety requirements have been met/signed off by a consultant employed by the Northland Regional Council., •</p> <p>All of the DMD drivers have been trained in the Waka Kotahi NZ Transport Agency unit standards 01748 and 15165 to allow them to carry Total Mobility clients., •</p> <p>Northland Transportation Alliance staff have undertaken 88 eligibility assessments and have entered all 88 into the database., • Of the 88 clients signed up, 53 received their Total Mobility cards on the day with the remaining 35 expected to receive theirs during the week of 4-8 July 2022 July. The signing up of Total Mobility clients to this scheme will be an ongoing process., • We will increase the maximum fare from \$15 to \$25 ( or \$30) possibly November/ December, this will encourage more people to sign up to the scheme due to the cost of the current fares to get around Kerikeri ( so a better discount) this will also depend on budget restraints, and will be closely monitored.</p>
Infrastructure Committee 5/05/2021	Economic and Practicability Assessment for Disposal of Treated Wastewater to Land from Kaikohe and Kaitāia Wastewater Treatment Plants	<p><b>RESOLUTION 2021/14</b></p> <p><b>That the Infrastructure Committee:</b></p> <p>a) <b>agree the option of disposing treated wastewater to land from the Kāitāia and Kaikohe Wastewater Treatment plants is further investigated, specifically:</b></p> <p>i) <b>engagement with affected landowners and mana whenua to determine the selection of a preferred site to be taken forward for preliminary design.</b></p> <p>ii) <b>complete a preliminary design that includes site specific technical, design, and cost investigation of land disposal in which mana whenua are to be included.</b></p>	<p>Katiaia Discharge to Land - Desktop study complete and now undertaking initial landowner engagement to determine a preferred site. Kaikohe Discharge to Land – working group terms of reference has now been signed and investigations into wastewater discharge to land options can now commence as part of the working group.</p>

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		<p>b) request that the preliminary designs are to be completed prior to December 2023, to enable the Long Term Plan engagement process and request staff report back to the Infrastructure Committee to present the findings of the preliminary design reports.</p> <p>c) request staff seek replacement resource consents for discharge of treated wastewater to water from the Kāitaia and Kaikohe Wastewater Treatment Plants and that during the term of the consent, staff progress investigation of disposal to land options for both the Kāitaia and Kaikohe Waste Water schemes.</p> <p>d) request a treated wastewater disposal to land workshop be scheduled for late 2021 with the Infrastructure Committee, which will cover methodologies and processes associated with establishing a disposal to land scheme.</p> <p>That the Infrastructure Committee recommend to Council that expenditure of up to \$330,000 to cover both the Kāitaia and the Kaikohe sites, is allocated in the Long Term Plan deliberations, to complete a preliminary design for each Wastewater Treatment Plant, and sufficient staffing resources are assigned to enable ongoing engagement with mana whenua and other stakeholders.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Abstained:</u> Crs Ann Court and Rachel Smith</p>	

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Infrastructure Committee 4/05/2022	Boat Ramp Study Delivery Plan	<p><b>RESOLUTION 2022/17</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p><b>That the Infrastructure Committee:</b></p> <p>b) approves \$ 25,000 of operational expenditure for 2023/2024 for an engineering feasibility study at Russell car park and for supporting the scoping and costing of Floating Jetties</p> <p>c) approves \$ 34,650 capital expenditure for 2023/2024 for FNDC local share for a future TIF funding application for boat ramp safety guides</p> <p>d) recommends that Council consider the matter of \$5m annually, to be approved for strategic property purchases related to maritime infrastructure to be included in the capital programme commencing 2023/2024, and that an options paper on funding be prepared and an economic impact statement.</p> <p><u>Abstained:</u> Cr Rachel Smith</p> <p><b>CARRIED</b></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 30 June 2023
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Strategy and Policy Committee 14/06/2022	Nothing But Net Programme Update	<p><b>RESOLUTION 2022/41</b></p> <p>Moved: Cr Felicity Foy Seconded: Cr Kelly Stratford</p> <p><b>That the Strategy and Policy Committee receive the report “Nothing But Net Programme Update”;</b></p> <p>a) and that a paper be provided by the “Nothing But Net” team to the Infrastructure Committee on the options and costs for technology for data input in regard to rubbish bins, public toilet usage/frequency of use and cleaning,</p>	Report to be provided to the 7 September 2022 Infrastructure Committee meeting

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		<p>and the frequency of mowing of each reserve, and that recommendations be provided for the use of such technology as part of the New Reserve and Public Amenities Services contract that is coming up for review.</p> <p>CARRIED</p>	