

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 7 July 2021 1:01:09 PM

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 7/07/2021

Meeting	Title	Resolution	Notes
30/07/2020	Options Report - Parks and Reserves General Policies Development	<p>RESOLUTION 2020/3</p> <p>Moved: Cr Moko Tepania Seconded: Cr John Vujcich</p> <p>The Strategy and Policy Committee agrees and recommends to Council that new general policies for the management of parks and reserves be developed.</p> <p>CARRIED</p> <p>Note: The Committee requested the minutes note that the process needs to be inclusive of Community Boards in recognition of their delegations.</p>	
30/07/2020	Options Report - Parks and Reserves General Policies Development	<p>RESOLUTION 2020/3</p> <p>Moved: Cr Moko Tepania Seconded: Cr John Vujcich</p> <p>The Strategy and Policy Committee agrees and recommends to Council that new general policies for the management of parks and reserves be developed.</p> <p>CARRIED</p> <p>Note: The Committee requested the minutes note that the process needs to be inclusive of Community Boards in recognition of their delegations.</p>	
1/12/2020	Joint Local Authority Climate Change Committee - Agreement and Appointment of Members	<p>RESOLUTION 2020/25</p> <p>Moved: Cr David Clendon Seconded: Cr Moko Tepania</p> <p>The Strategy and Policy Committee</p> <p>a) revokes the decision made at the Committee meeting on 30 July 2020 (resolution 2020/2)</p> <p>4.1 JOINT CLIMATE CHANGE ADAPTATION GOVERNANCE COMMITTEE</p> <p><i>Agenda item 4.1 document number A2905655, pages 14 - 22 refers.</i></p>	

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		<p><i>COMMITTEE RESOLUTION 2020/1</i></p> <p><i>Moved: Cr Rachel Smith</i> <i>Seconded: Cr John Vujcich</i></p> <p><i>That the Strategy and Policy Committee:</i></p> <ul style="list-style-type: none"> <i>a) approve the forming of a Joint Climate Change Adaptation Governance Committee with one tangata whenua representative from each of the four Councils that are contained in the Northland Region, these being Northland Regional Council, Whangarei District Council, Kaipara District Council and Far North District Council and that; and</i> <i>b) approve that Councillor Clendon as the climate change portfolio holder, Councillor Stratford as an alternative, to be appointed as the Far North District Council elected member representative on the proposed Joint Climate Change Adaptation Governance Committee and that;</i> <i>c) approve that Te Kahu O Taonui be asked to nominate a representative and an alternate as tangata whenua representation on the proposed Joint Climate Change Adaptation Governance Committee and that;</i> <i>d) approve the development of a policy for the remuneration of non-elected members to committees of Council.</i> <p style="text-align: right;"><i>CARRIED</i></p> <p>The Strategy and Policy Committee recommends Council</p> <ul style="list-style-type: none"> b) agrees, under clause 30A(1) of Schedule 7 of the Local Government Act 2002, with the Northland Regional Council, Whangārei District Council and Kaipara District Council to appoint a joint committee called the Joint Climate Change Adaptation Committee as specified in the Terms of Reference (A2994705), subject to the Terms of Reference being amended by: <ul style="list-style-type: none"> • replacing, in the Membership section, the words “nominated”, “nomination” and “nominate” with the words “appointed”, “appointment” and “appoint” respectively • replacing, in the Committee Chair and Deputy Chair section, the words “elected from” with the words “appointed by” 	

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		<ul style="list-style-type: none"> replacing, in the Remuneration section, the words “non-elected members remuneration policy of that Council” with “the Northland Regional Council Appointed Members’ Allowances Policy”. <p>c) appoints Councillor Clendon as the Far North District Council elected member on the Joint Climate Change Adaptation Committee.</p> <p>d) appoints Councillor Stratford as the Far North District Council alternative elected member on the Joint Climate Change Adaptation Committee.</p> <p>e) request His Worship the Mayor and Cr Clendon to invite Te Kahu o Taonui to nominate two people with skills, attributes, or knowledge that will assist the work of the Joint Climate Change Adaptation Committee to be the Far North District Council iwi/hapū member and alternative iwi/hapū member of the Committee.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2020/26 Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich That the Strategy and Policy Committee</p> <p>a) recommend to Council that a policy for the rummuneration of non-elected members for committees of Council be developed.</p> <p>b) request that the policy is not inconsistent with other Northland Councils remuneration policies for Joint Regional committees.</p> <p style="text-align: right;">CARRIED</p>	
1/12/2020	Consultation on Draft District Plan	<p>RESOLUTION 2020/27 Moved: Cr David Clendon Seconded: Cr John Vujcich That the Strategy and Policy Committee</p> <p>a) endorse the approach to include “Significant Natural Areas” in the consultation process on the draft District Plan and FN2100.</p>	

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		<p>b) request a workshop be scheduled early in the new year to provide Elected Members insight into the detail of the documents prior to consultation.</p> <p style="text-align: right;">CARRIED</p>	
9/02/2021	Briefing Paper On-Site Water Storage February 2021	<p>RESOLUTION 2021/5</p> <p>Moved: Cr Kelly Stratford Seconded: Cr David Clendon</p> <p>That the Strategy and Policy Committee:</p> <p>a) receive the report 'Briefing Paper On-Site Water Storage February 2021'.</p> <p>b) request Council receive a report, outlining the scope, resourcing and delivery timeframes, relating to the in-depth report referenced.</p> <p>c) request a workshop be held to discuss opportunities and risks for private water supplies, and options for the provision of water tanks for the Far North district before November 2021.</p> <p style="text-align: right;">CARRIED</p>	<p>29 Apr 2021 10:44am Sheppard, Donald Report and workshop to occur later this year</p> <p>16 Jun 2021 4:36pm Sheppard, Donald Report still being prepared</p>
23/03/2021	Solid Waste Bylaw Review	<p>RESOLUTION 2021/8</p> <p>Moved: Cr Kelly Stratford Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward</p> <p>That the Strategy and Policy Committee recommends that the Council:</p> <p>a) agree, under section 155(1) of the Local Government Act 2002, the Solid Waste Bylaw 2016 is the most appropriate way of addressing solid waste problems in the Far North District</p> <p>b) agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016:</p> <p>i) is the most appropriate form of bylaw</p> <p>ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990</p> <p>c) agree the provisions of the Solid Waste Bylaw be reassessed in conjunction with the Waste Management and Minimisation Plan review, which is due by 2023, or after central government legislation comes into effect.</p> <p style="text-align: right;">CARRIED</p>	<p>29 Apr 2021 10:36am Macken, Briar Next steps: Work on consultation requirements underway. Proposal due 20 July meeting.</p>

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4/05/2021	Proposal for a Treated Water Supply Bylaw	<p>RESOLUTION 2021/14</p> <p>Moved: Cr Kelly Stratford Seconded: Cr David Clendon</p> <p>That the Strategy and Policy Committee:</p> <ul style="list-style-type: none"> a) agrees, under section 156(1)(b) of the Local Government Act 2002, to consult on a draft Treated Water Supply Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002; b) approves the Treated Water Supply Bylaw Proposal, including the draft bylaw, in attachment 1 be made publicly available for the purpose of the consultation; c) agrees the period for making written submissions on the proposal, be agreed upon between Chairperson Smith, Cr Clendon and the Chief Executive Officer; d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 8 June 2021, and: <ul style="list-style-type: none"> i) the hearing will be conducted by the whole Committee; or ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee; e) authorises the Chief Executive Officer to make minor changes to the Treated Water Supply Bylaw Proposal to correct grammatical or spelling errors, or formatting. <p style="text-align: right;">CARRIED</p>	
4/05/2021	New Parking and Road Use Bylaws	<p>RESOLUTION 2021/15</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Moko Tepania</p> <p>That the Strategy and Policy Committee makes the following recommendation to Council:</p> <p>That Council determine, under section 155(1) of the Local Government Act 2002, that two new bylaws regulating parking and road use, made under the Land Transport Act 1998, are the most appropriate way of addressing the problems in the Far North District:</p> <ul style="list-style-type: none"> i) competition for space in the central business districts. 	<p>17 Jun 2021 12:05pm Smith, Siân</p> <p>New bylaws being developed. Target date for Committee to approve draft bylaws for public consultation is meeting on 07 September 2021.</p>

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		<p>ii) congestion in the central business districts.</p> <p>CARRIED</p>	
4/05/2021	Control of On-site Wastewater Disposal Systems Bylaw	<p>RESOLUTION 2021/16</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich</p> <p>That the Strategy and Policy Committee makes the following recommendation to Council:</p> <p>That Council agree, under section 155(1) of the Local Government Act 2002, a bylaw is the most appropriate way of addressing problems related to the maintenance of on-site wastewater disposal systems in the Far North District.</p> <p>CARRIED</p>	<p>17 Jun 2021 9:13am Macken, Briar Drafting of new bylaw underway with cross-council input. Draft and proposal for consultation is planned to be presented at the 07 September 2021 Strategy and Policy Committee meeting.</p>
4/05/2021	Review of Psychoactive Substances Local Approved Products Policy 2014	<p>RESOLUTION 2021/17</p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p>That the Strategy and Policy Committee makes the following recommendation to Council:</p> <p>That Council:</p> <p>a) agree that the Psychoactive Substances Local Approved Policy has been reviewed.</p> <p>b) agree that the Psychoactive Substance Local Approved Policy should continue without amendment.</p> <p>CARRIED</p>	
15/06/2021	Resident Opinion Survey	<p>RESOLUTION 2021/20</p> <p>Moved: Chair Rachel Smith Seconded: Cr Moko Tepania</p> <p>That the Strategy and Policy Committee agrees to the changes of the frequency for the Resident Opinion Survey from annually to quarterly in 2021/2022.</p>	

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15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p>RESOLUTION 2021/22</p> <p>Moved: Cr Kelly Stratford Seconded: Cr Felicity Foy</p> <p>That the Strategy and Policy Committee:</p> <p>a) adopt the attached “Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019” for consultation.</p> <p>b) agrees to undertake consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with the Special Consultative Procedures set out in Section 83 of the Local Government Act 2002.</p> <p>c) confirms that the submission period will last for a period of six weeks from 29th June 2021 to 10th August 2021.</p> <p>d) authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the attached Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.</p> <p>CARRIED</p>	