

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 25 August 2021 9:59:32 AM

Division: Strategy and Policy Committee
 Committee:
 Officer:

Date From: 1/01/2020
 Date To: 25/08/2021

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 9/02/2021	Briefing Paper On-Site Water Storage February 2021	<p>RESOLUTION 2021/5</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 Report and workshop to occur later this year</p> <p>16 Jun 2021 Report still being prepared.</p> <p>31 Aug 2021</p>
Strategy and Policy Committee 23/03/2021	Solid Waste Bylaw Review	<p>RESOLUTION 2021/8</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 style="padding-left: 20px;">i) is the most appropriate form of bylaw</p> <p style="padding-left: 20px;">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 Next steps: Work on consultation requirements underway. Proposal due 20 July meeting.</p> <p>31 Aug 2021 Consultation closed 27 August 2021. Analysis of consultation underway. Oral hearings scheduled for 07 September 2021</p>

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 25 August 2021 9:59:32 AM

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 25/08/2021

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 1/07/2021	Speed Limit Bylaw Review - Consultation and Timeline Update	<p>RESOLUTION 2021/25</p> <p>That the Strategy and Policy Committee:</p> <p>a) revokes the following resolution of the Strategy and Policy Committee made on 15 June 2021, Item 5.3 - Speed Limit Bylaw Review Statement of Proposal.</p> <p style="text-align: center;">RESOLUTION 2021/1</p> <p>Moved: Cr Kelly Stratford Seconded: Cr Felicity Foy</p> <p style="text-align: center;"><i>That the Strategy and Policy Committee:</i></p> <p>c) <i>confirms that the submission period will last for a period of six weeks from 29th June 2021 to 10th August 2021.</i></p> <p style="text-align: right;"><i>CARRIED</i></p> <p>b) agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.</p> <p style="text-align: right;">CARRIED</p>	<p>31 Aug 2021 Consultation closed 24 August 2021. Analysis of submissions underway.</p>
Strategy and Policy Committee 15/06/2021	Resident Opinion Survey	<p>RESOLUTION 2021/20</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> <p style="text-align: right;">CARRIED</p>	<p>09 Jul 2021 A report outlining how the Council will transition from an annual survey to a quarterly survey will go to the Strategy & Policy Committee meeting on 7 September. This report will also include the results of the 2020/21 survey.</p>
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p>RESOLUTION 2021/22</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>31 Aug 2021 Resolution c) revoked and replaced with new consultation period 01 July 2021.</p>

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 25 August 2021 9:59:32

Division:
Committee: Strategy and Policy Committee
Officer:

AM
Date From: 1/01/2020
Date To: 25/08/2021

Meeting	Title	Resolution	Notes
		<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 style="text-align: right;">CARRIED</p>	<p>Consultation closed 24 August 2021. Analysis of submissions underway.</p>
<p>Strategy and Policy Committee 20/07/2021</p>	<p>Pou Herenga Tai Twin Coast Cycle Trail Bylaw Review</p>	<p>RESOLUTION 2021/28</p> <p>That the Strategy and Policy Committee recommend that Council:</p> <p>a) agree, under section 155(1) of the Local Government Act 2002, that a Bylaw is the most appropriate way of addressing problems related to the Pou Herenga Tai - Twin Coast Cycle Trail.</p> <p>b) agree, under section 155(2) of the Local Government Act 2002, that the current Pou Herenga Tai - Twin Coast Cycle Trail Bylaw is not the most appropriate form because:</p> <p style="margin-left: 20px;">i) it is not consistent with relevant laws and legislation</p> <p style="margin-left: 20px;">ii) it is not certain.</p> <p>c) agree, the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw be continued with amendment to:</p> <p style="margin-left: 20px;">i) ensure consistency with relevant laws and legislation</p> <p style="margin-left: 20px;">ii) improve certainty</p> <p>d) note, that under section 155(2) of the Local Government Act 2002, a full analysis of any implications regarding the Pou Herenga Tai - Twin Coast Cycle Trail Bylaw under the New Zealand Bill of Rights Act 1990 cannot be completed until the amendments to the bylaw have been written.</p>	<p>31 Aug 2021</p> <p>Council agreed with recommendations 12 August 2021. Process to draft amended bylaw underway.</p>

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 25 August 2021 9:59:32

Division:
Committee: Strategy and Policy Committee
Officer:

AM
Date From: 1/01/2020
Date To: 25/08/2021

Meeting	Title	Resolution	Notes
		e) agree that a draft policy for the Pou Herenga Tai Twin Cost Cycle Trail Bylaw be presented to the Strategy and Policy Committee in the first quarter of 2022 prior to consultation. CARRIED	
Strategy and Policy Committee 20/07/2021	Significant Natural Areas Project Options	RESOLUTION 2021/31 That the Strategy and Policy Committee approve that the development of the proposed District Plan continues with the removal of Significant Natural Areas mapping and that the matter be brought back to the table at the conclusion of the Ministerial conversations currently underway. CARRIED	