

## OUTSTANDING ACTIONS REPORT

Printed: Thursday, 11 November 2021 4:58:33

**Division:**  
**Committee:** Strategy and Policy Committee  
**Officer:**

**PM**  
**Date From:** 1/01/2021  
**Date To:** 11/11/2021

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 9/02/2021	Briefing Paper On-Site Water Storage February 2021	<p><b>RESOLUTION 2021/4</b>  <b>Moved:</b> Cr Felicity Foy  <b>Seconded:</b> Cr Dave Collard                      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 timeframe's, 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>The amendment became the substantive motion.</p> <p><b>COMMITTEE RESOLUTION 2021/5</b>  <b>Moved:</b> Cr Kelly Stratford  <b>Seconded:</b> Cr David Clendon                      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>

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Meeting	Title	Resolution	Notes
Strategy and Policy Committee 23/03/2021	Solid Waste Bylaw Review	<p><b>RESOLUTION 2021/8</b>  <b>Moved: Cr Kelly Stratford</b>  <b>Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward</b>  <b>That the Strategy and Policy Committee recommends that the Council:</b></p> <p>a) <b>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</b></p> <p>b) <b>agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016:</b></p> <p style="padding-left: 20px;">i) <b>is the most appropriate form of bylaw</b>                      ii) <b>does not give rise to any implications under the New Zealand Bill of Rights Act 1990</b></p> <p>c) <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>29 Apr 2021 10:36am Macken, Briar                      Next steps: Work on consultation requirements underway. Proposal due 20 July meeting.</p> <p>03 Sep 2021 9:09am Macken, Briar                      Formal consultation period completed. Oral submissions booked to be heard 07/09/2021. Analysis to be presented to committee 24 November 2021. , Cross-Council solid waste strategic policy working group initiated to begin development on WMMP.</p> <p>03 Sep 2021 10:27am Hammond, Kim - Target Date Revision                      Target date changed by Hammond, Kim from 06 April 2021 to 02 January 2023</p>
Strategy and Policy Committee 4/05/2021	Proposal for a Treated Water Supply Bylaw	<p><b>MOTION</b>  <b>Moved: Cr Rachel Smith</b>  <b>Seconded: Cr John Vujcich</b>  <b>That the Strategy and Policy Committee:</b></p> <p>a) <b>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></p>	

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		<p>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;</p> <p>c) agrees the period for making written submissions on the proposal will end on 31 May 2021;</p> <p>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:</p> <p style="padding-left: 20px;">i) the hearing will be conducted by the whole Committee; or</p> <p style="padding-left: 20px;">ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee;</p> <p>e) authorises the chief executive to make minor changes to the Treated Water Supply Bylaw Proposal to correct grammatical or spelling errors, or formatting.</p> <p><b>AMENDMENT</b>                      Moved: Cr Rachel Smith                      Seconded: Cr John Vujcich                      That the Strategy and Policy Committee:</p> <p>c) agrees the period for making written submissions on the proposal, be agreed upon between Chairperson Smith, Cr Clendon and the Chief Executive Officer;</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>Against:</u> Cr Ann Court</b></p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2021/14</b>                      Moved: Cr Kelly Stratford                      Seconded: Cr David Clendon                      That the Strategy and Policy Committee:</p>	

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		<p>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;</p> <p>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;</p> <p>c) agrees the period for making written submissions on the proposal, be agreed upon between Chairperson Smith, Cr Clendon and the Chief Executive Officer;</p> <p>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:</p> <p style="padding-left: 20px;">i) the hearing will be conducted by the whole Committee; or</p> <p style="padding-left: 20px;">ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee;</p> <p>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> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 4/05/2021	New Parking and Road Use Bylaws	<p><b>RESOLUTION 2021/15</b></p> <p><b>Moved:</b> Deputy Mayor Ann Court</p> <p><b>Seconded:</b> Cr Moko Tepania</p> <p><b>That the Strategy and Policy Committee makes the following recommendation to Council:</b></p> <p><b>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</b></p>	17 Jun 2021 12:05pm Smith, Siân Proposal for new bylaw approved for public consultation by Strategy & Policy Committee on 7 September 2021

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		<p>most appropriate way of addressing the problems in the Far North District:</p> <ul style="list-style-type: none"> <li>i) competition for space in the central business districts.</li> <li>ii) congestion in the central business districts.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 4/05/2021	Control of On-site Wastewater Disposal Systems Bylaw	<p><b>RESOLUTION 2021/16</b>  <b>Moved: Deputy Mayor Ann Court</b>  <b>Seconded: Cr John Vujcich</b>  <b>That the Strategy and Policy Committee makes the following recommendation to Council:</b>  <b>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.</b>  <b>At 11:11 am, Cr Moko Tepania left the meeting</b></p> <p style="text-align: right;"><b>CARRIED</b></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.                      03 Sep 2021 9:15am Macken, Briar                      Drafting of bylaw complete. Proposal for consultation to be presented to committee 07 September 2021                      12 Oct 2021 11:37am Macken, Briar                      Draft Bylaw currently out for formal consultation.                      Closes 15/10/2021, oral submissions planned for 26/10/2021</p>
Strategy and Policy Committee 1/07/2021	Speed Limit Bylaw Review - Consultation and Timeline Update	<p><b>RESOLUTION 2021/25</b>  <b>Moved: Cr David Clendon</b>  <b>Seconded: Cr Moko Tepania</b>  <b>That the Strategy and Policy Committee:</b>                      a) <b>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.</b>  <b>RESOLUTION 2021/1</b>  <b>Moved: Cr Kelly Stratford</b>  <b>Seconded: Cr Felicity Foy</b>  <b>That the Strategy and Policy Committee:</b></p>	

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		<p><i>c) confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.</i></p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>b) agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 15/06/2021	Resident Opinion Survey	<p><b>RESOLUTION 2021/20</b>  <b>Moved: Chair Rachel Smith</b>  <b>Seconded: Cr Moko Tepania</b>  <b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	09 Jul 2021 3:14pm Edmondson, Richard 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.
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p><b>RESOLUTION 2021/22</b>  <b>Moved: Cr Kelly Stratford</b>  <b>Seconded: Cr Felicity Foy</b>  <b>That the Strategy and Policy Committee:</b></p> <p><b>a) adopt the attached “Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019” for consultation.</b></p> <p><b>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.</b></p> <p><b>c) confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.</b></p> <p><b>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</b></p>	

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		layout of the documents prior to final printing and publication.  <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 20/07/2021	Solid Waste Bylaw Consultation	<b>RESOLUTION 2021/27</b> Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford That the Strategy and Policy Committee: a) agrees, under section 160(3)(b)(ii) of the Local Government Act 2002, to consult on the continuation without amendment of the Solid Waste Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002, noting that Central Government is in the process of consulting and implementing several waste related proposals which may impact bylaw development. b) approves the Solid Waste Bylaw Proposal, including the bylaw, in attachment one and two, be made publicly available for the purpose of the consultation; c) agrees the period for making written submissions on the proposal will begin on 26 July 2021 end on 27 August 2021; d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 7 September 2021 and the hearing will be conducted by the whole Committee and delegates authority to change the date of the oral presentations to submissions, if necessary, to the Chair; e) authorises the Chief Executive Officer to make minor changes to the Solid Waste Bylaw Proposal to correct grammatical or spelling errors, or formatting.	03 Sep 2021 9:18am Macken, Briar Formal consultation period closed. Oral submissions booked to be heard 07 September 2021. Analysis of submissions due to committee 24 November 2021

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		<p><u>In Favour:</u> Crs Rachel Smith, David Clendon, Deputy Mayor Ann Court, Dave Collard, Felicity Foy, John Vujcich and Belinda Ward</p> <p><u>Against:</u> Cr Kelly Stratford</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 20/07/2021	Significant Natural Areas Project Options	<p><b>MOTION</b>                      Moved: Cr Kelly Stratford                      Seconded: Chairperson Rachel Smith</p> <p>That the Strategy and Policy Committee approve that the SNA project continues, with the refinement of Significant Natural Area maps occurring in the second half of 2021 before notification of the Proposed District Plan in December 2021. Rules relating to Significant Natural Areas will be included in the Proposed District Plan.</p> <p style="text-align: right;"><b>LOST</b></p> <p><b>MOTION</b>                      Moved: Cr David Clendon                      Seconded: Chair Rachel Smith</p> <p>That the development of the proposed District Plan continues with the removal of Significant Natural Areas mapping and replaces this with a suitable policy framework that gives effect to the existing suite of higher order planning instruments,                      Or;                      That the development of the proposed District Plan continues with the removal of Significant Natural Areas mapping and replaces this with a suitable policy framework that gives effect to the National Policy Statement Indigenous Biodiversity and notifying the Proposed District Plan within six months of its gazettal, which is expected in December 2021. In the event that the National Policy</p>	

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		<p>Statement Indigenous Biodiversity is not gazetted, the Proposed District Plan is notified in 2022 and gives effect to the relevant suite of higher order planning instruments but excludes the mapping of Significant Natural Areas as a plan method.</p> <p><b>AMENDMENT</b>  <b>Moved:</b> Deputy Mayor Ann Court  <b>Seconded:</b> Cr John Vujcich</p> <p><b>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.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>AMENDMENT</b>  <b>Moved:</b> Cr Felicity Foy  <b>Seconded:</b> Cr John Vujcich                      And that Far North District Council write to Northland Regional Council, to seek a formal response from their elected members, as to if the Northland Regional Council elected members will seek a plan change to change their Regional Policy Statement to reflect the concerns of the significant public feedback to FNDC about significant natural areas.</p> <p><u>In Favour:</u> Crs Dave Collard, Felicity Foy and John Vujcich  <u>Against:</u> Crs Rachel Smith, Ann Court, Kelly Stratford and Belinda Ward</p> <p style="text-align: right;"><b>LOST 3/4</b></p> <p>The amendment became the substantive motion.</p> <p><b>RESOLUTION 2021/31</b>  <b>Moved:</b> Deputy Mayor Ann Court  <b>Seconded:</b> Cr John Vujcich</p>	

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		<p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 7/09/2021	Vehicle Crossings Bylaw - Recommendations for Making the New Bylaw	<p><b>RESOLUTION 2021/37</b>  <b>Moved:</b> Cr Felicity Foy  <b>Seconded:</b> Cr John Vujcich            That the Strategy and Policy Committee recommend Council:</p> <p>a) agree to the recommendations in the Staff report on submissions and recommendations for consideration in Attachment 1 that:</p> <p>i) No changes are made to clauses 12, 15, 16, 18, 21, 22 and 23 in the draft bylaw.</p> <p>ii) Clause 4 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding the words “reconstruction, upgrading and relocation” after the word “construction”</li> <li>2) Deleting the words “and repair” after the words “and relocation”;</li> <li>3) Inserting the word “vehicular” after the words “vehicle crossings giving”;</li> <li>4) Adding the words “or another design approved by the council” after “engineering standards for vehicle crossings”.</li> </ol> <p>iii) Clause 5 is changed by:</p> <ol style="list-style-type: none"> <li>1) Deleting the definition of berm;</li> <li>2) Adding to the definition of vehicle crossing, the words “, but does not include paddock entrances</li> </ol>	

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		<p>with less than ten (10) stock movements per month” after “accessing the property”;</p> <p>3) Deleting subclause (2) and replacing with a new Clause 2:                      “2. Related information boxes                      Boxes headed ‘Related information’ in this bylaw are for information purposes only, and –</p> <p style="padding-left: 40px;">(a) they do not form part of the bylaw; and</p> <p style="padding-left: 40px;">(b) cannot be considered in the interpretation or application of a provision of this bylaw; and</p> <p style="padding-left: 40px;">(c) may be inserted, amended or removed without formality”</p> <p>4) Adding a “related information box” referring to a new diagram to supplement the written definition of a vehicle crossing:                      “The terminology associated with vehicle crossings is illustrated in diagram 1 in the Schedule to this bylaw”.</p> <p>iv) Clause 6 is changed by:</p> <p>1) In subclause (1), deleting the word “widen” and replacing with the word “upgrade”;</p> <p>2) In subclause (2), replacing the word “widened” with “upgraded”;</p> <p>3) In subclause (2), adding the words: “, or permission has been granted by the council for a private road or right-of-way under section 348 of the Local Government Act 1974” after “has been granted for this work”;</p>	

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		<p>4) Adding a new subclause (3): “An approval is not required to conduct minor repairs or to maintain a vehicle crossing”;</p> <p>5) Adding further information to the “related information” box as follows:                      “Approvals are required for:</p> <ul style="list-style-type: none"> <li>☐ Construction i.e. building a new vehicle crossing</li> <li>☐ Reconstruction i.e. rebuilding a crossing which is broken and/or not fit for purpose</li> <li>☐ Upgrading e.g. widening a crossing, replacing metal with tarseal, replacing a culvert, or making safety improvements to a crossing</li> <li>☐ Relocating i.e. moving a crossing from one place to another.</li> </ul> <p>Approvals are not required for:</p> <ul style="list-style-type: none"> <li>☐ Minor repairs i.e. refurbishing a crossing that is showing signs of wear and tear but is not broken (such as repairing a pothole)</li> <li>☐ Maintenance e.g. resealing the surface of the crossing with existing seal material or cleaning a culvert.</li> </ul> <p>Whether or not an approval is required for work on the vehicle crossing, a Work Access Permit is required for all work on the road corridor (see clause 17). This is required under the National Code of Practice for Utility Operators' Access to Transport Corridors”.</p> <p>v) Clause 7 is changed by:</p>	

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		<ol style="list-style-type: none"> <li>1) Adding “or other council-approved design” after “appropriate engineering standard”;</li> <li>2) Adding “Council will respond to the applicant in 30 working days or less” after “the proposed vehicle crossing”.</li> </ol> <p>vi) Clause 8 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding the words “in its sole discretion” after “may grant an approval”;</li> <li>2) Adding the words “or other design approved by the council” after “the appropriate engineering standard”;</li> <li>3) Adding a new paragraph (b): “the council is satisfied that the proposed vehicle crossing will not cause undue impacts involving road safety or damage to the environment”.</li> </ol> <p>vii) Clause 9 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding the words “or other design approved by the council” after “appropriate engineering standard” in paragraph (a);</li> <li>2) Adding the words “or other design approved by the council” after “specified engineering standard” in paragraph (b);</li> <li>3) Replacing the word “mention” with “notice” in paragraph (b).</li> </ol> <p>viii) Clause 10 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding a “related information box” below paragraph (a). “Chapter 15 of the District Plan (‘Transportation’) covers areas such as parking and access to private properties including where access is</li> </ol>	

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		<p>permitted and not permitted. It lists the criteria that will be used to assess road access such as traffic safety and congestion, foreseeable future changes to traffic patterns in the area, and the safety of pedestrians, disabled persons and cyclists, etc.”;</p> <p>2) Adding the words “the positioning of grates, and compliance with any covenants relating to the site” after “sump or utility connection” in paragraph (b).</p> <p>ix) Clause 11 is changed by:</p> <p>1) Adding the words “at a time” after “twelve (12) months” in subclause (1);</p> <p>2) Adding a “related information box” after subclause (2):                      “If a temporary crossing is not being used currently but will be used again in many years’ time, as is common in the forestry industry, it will not have fulfilled its purpose and there is no need to remove the crossing unless it is unsafe or is causing damage to the road or drainage system”.</p> <p>x) Clause 13 is changed by:</p> <p>1) Deleting the words “twelve (12) months” and replacing with the words “3 years” in subclauses (1) and (2).</p> <p>xi) Clause 14 is changed by:</p> <p>1) Deleting the words “to another person or” and add the words “or to a different location at the property concerned” after the words “to another property” in subclause (2);</p>	

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		<p style="margin-left: 40px;">2) Adding a new subclause (3): “Approvals may be transferred to another person at the same property, such as a new property owner, if the council has been notified in writing of this transfer”.</p> <p style="margin-left: 20px;">xii) Clause 19 is changed by:</p> <p style="margin-left: 40px;">1) Deleting the word ‘repair’ from subclause (1);</p> <p style="margin-left: 40px;">2) Adding a new subclause (2): “Before issuing a written notice, the council will consult with the property owner regarding the best course of action. This discussion will cover observed issues with the vehicle crossing such as safety concerns, and the crossing’s current and intended future use”.</p> <p style="margin-left: 20px;">xiii) Clause 20 is changed by:</p> <p style="margin-left: 40px;">1) Adding a new subclause (2): “Before issuing a written notice, the council will consult with the property owner regarding the best course of action. This discussion will cover why the council considers the vehicle crossing is redundant or in excess of the reasonable requirements of the owner or occupier and will ascertain what is the crossing’s current and intended future use, if any”.</p> <p style="margin-left: 20px;">b) agree the Vehicle Crossings Bylaw in Attachment 2:</p> <p style="margin-left: 40px;">i) is the most appropriate form of bylaw; and</p> <p style="margin-left: 40px;">ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990.</p>	

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		c) under section 145 of the Local Government Act 2002 and section 22AB(zk) of the Land Transport Act 1998, make the Vehicle Crossings Bylaw in Attachment 2.  <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 7/09/2021	Treated Water Supply Bylaw - Recommendations for making new bylaw	<b>RESOLUTION 2021/38</b> Moved: Chair Rachel Smith Seconded: Mayor John Carter That the Strategy and Policy Committee recommend the Council: a) agree to the recommendations in the Staff report on submissions and recommendations for consideration in Attachment 1 that: i) No changes are made to clauses 6, 8, 10, 16, 17 to 19, 24, 26 to 30, 32 and 36 in the draft bylaw. ii) Clause 4 is changed by: 1) Adding the words “This applies to the supply of treated water from council-owned water schemes, not privately owned schemes.” after “from misuse”: iii) Clause 5 is changed by: 1) Adding a new definition: “Drinking water emergency means a situation where water supply restrictions or interruptions may arise from: (a) water supply shortage or drought; or (b) water supply contamination or pollution; or (c) water supply infrastructure emergency repair; or (d) a natural failure or disruption to water supply which may endanger public health.	

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Meeting	Title	Resolution	Notes
		<p>These emergencies may be initiated by the following authorities: The Minister of Health, the Medical Officer of Health, the Regional Council, the Council, and the Civil Defence Emergency Management Group”.</p> <p>2) Adding a new “related information” box:                      “In section 4 of the Civil Defence Emergency Management Act 2002 the definition of emergency includes failure or disruption to a lifeline utility. An entity that supplies or distributes water to inhabitants of a city or district is a lifeline utility.</p> <p>Section 69S of the Health Act 1956 provides the council may restrict or interrupt the supply of water in the event of emergency repairs but must notify the Medical Officer of Health within 24 hours and take all practicable steps to advise affected persons.</p> <p>Section S69T of the Health Act 1956 provides the council must notify authorities if it identifies or foresees a risk to the adequate supply of drinking water and request these authorities apply their powers to mitigate the water supply risk. The authorities include the Medical Officer of Health, Fire and Emergency New Zealand, and the Northland Regional Council.</p> <p>S69ZZA of the Health Act 1956 provides for the Minister of Health to declare a drinking water emergency if there is a serious risk of harm to</p>	

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		<p>public health arising from drinking water or if there is a lack of drinking water available.                      Section 329 of the Resource Management Act 1991 provides the Northland Regional Council the right to issue water shortage directions which may restrict water takes”.</p> <p>3) Deleting subclause 5(2) and replacing with a new clause (clause 2):                      “2. Related information boxes                      Boxes headed “Related information” in this bylaw are for information purposes only, and –                      (a) they do not form part of this bylaw; and                      (b) cannot be considered in the interpretation or application of a provision of this bylaw; and                      (c) may be inserted, amended or removed without any formality.”</p> <p>iv) Clause 7 is changed by:                      1) Adding the following “related information” box after subclause (3):                      “Approximately 400mm of the service pipe between the meter reader and the customer’s pipe is technically on council-owned property. Any work required by the customer on this section of the customer’s pipe is acceptable to the council”</p> <p>v) Clause 9 is changed by:                      1) Adding the words: “Customers can receive both ordinary and extraordinary supply” at the end of the existing “related information” box.</p> <p>vi) Clause 11 is changed by:</p>	

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		<p>1) Adding a new subclause “(3) A person who wants water supplied under subclause (1)(a) must be registered with the drinking water regulator”;</p> <p>2) Adding a “related information” box after the new subclause (3):                      “The Director General of Health maintains the drinking water register. Under section 69G of the Health Act 1956, the drinking water register means the register of drinking water suppliers and supplies maintained under section 69J of the Health Act 1956, which includes bulk water carriers”</p> <p>vii) Clause 12 is changed by:                      1) Adding a “related information” box after subclause (2):                      “Section 69S(3) of the Health Act 1956 states a maximum timeframe of 8 hours for a planned interruption to supply, after which the supplier must have taken all reasonable steps to notify affected parties”.</p> <p>viii) Clause 13 is changed by:                      1) Adding a new “related information” box:                      “The council applies a tolerance of ±3% to determine whether a customer’s water meter is reading correctly or incorrectly”.</p> <p>ix) Clause 14 is changed by:                      1) Adding the words “, excluding drinking water” after the words “treated water” in subclause (1);                      2) Adding the following words to the “related information” box:</p>	

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		<p>“The Council can put in place treated water restrictions for health and safety reasons under section 145 of the Local Government Act 2002 as a precautionary step to avoid running out of water. As of June 2021, these restrictions are explained on the waterwise website (Be water wise   Be water wise Northland), as follows:                      Level Two: No sprinklers                      Level Three: No hoses or sprinklers                      Level Four: Essential use only - water supplied can only be used for drinking or cooking, to wash clothes and take showers”.</p> <p>x) Clause 15 is changed by:</p> <ol style="list-style-type: none"> <li>1) Replacing subclause (1) with: “During a drinking water emergency, the council may restrict, interrupt or prohibit the use of treated water.”;</li> <li>2) Adding a “related information” box after subclause (2):                          “Examples of a drinking water emergency are when:                         <ul style="list-style-type: none"> <li>• drought or water supply shortage has been identified;</li> <li>• water supply has been polluted or contaminated;</li> <li>• water supply infrastructure requires emergency repairs;</li> <li>• a natural failure or a disruption to the water supply occurs which is likely to endanger public health”.</li> </ul> </li> </ol> <p>xi) Clause 21 is changed by:</p>	

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		<ol style="list-style-type: none"> <li>1) Replacing the words “in accordance with the following criteria” with “by considering the following matters”;</li> <li>2) Replacing the word “assess” with “consider” in subclauses (2), (3), (4) and (5).</li> </ol> <p>xii) Clause 22 is changed by:</p> <ol style="list-style-type: none"> <li>1) In subclause (1) adding the words “or decline” after “may grant” and replacing the words “if it is satisfied the application meets the assessment criteria” with “at its sole discretion based on consideration of the factors”;</li> <li>2) Deleting subclause (2) “The council may decline an application for an approval if it does not meet the assessment criteria in clause 22”.</li> </ol> <p>xiii) Clause 23 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding “, except where drinking water is involved” after “may be supplied” in paragraph (c).</li> </ol> <p>xiv) Clause 25 is changed by:</p> <ol style="list-style-type: none"> <li>1) Adding a new paragraph (b) in subclause (2) “providing any information requested by the council to demonstrate that any conditions under Clause 23 continue to be met”;</li> <li>2) Adding a new subclause (2) “An application for renewal must be made in the same manner as an application for an approval, with any necessary modifications”;</li> <li>3) Adding a new subclause (3) “The application for renewal will be assessed based on consideration of the factors described in clause 21”.</li> </ol>	

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		<p>xv) Clause 26 is changed by:</p> <p>1) Adding a new subclause (3) “The application for amendment will be assessed based on consideration of the factors described in clause 21”.</p> <p>xvi) Clause 28 is changed by:</p> <p>1) Adding the words “or the health and safety of any person” after “the water supply system” in subclause (1) paragraph (b).</p> <p>xvi) Clause 31 is changed by:</p> <p>1) In subclause (3) deleting the words “5 working days” and substituting “10 working days, except if the notice is given under subclause (2)(c), where the customer must comply within 5 working days”;</p> <p>2) In subclause (4) deleting the word “shall” and substituting the word “must”.</p> <p>xvii) Clause 35 is changed by:</p> <p>1) Deleting the amount “\$20,000” and substituting the amount “\$20,000”.</p> <p>xviii) Clause 37 is changed by:</p> <p>1) In subclause (1) adding the words “, except for ordinary supply approvals,” after the words “in clause 36”.</p> <p>b) agree the Treated Water Supply Bylaw in attachment 2:</p> <p>i) is the most appropriate form of bylaw; and</p> <p>ii) the bylaw provisions are considered reasonable limits on the rights in the New Zealand Bill of Rights Act 1990.</p>	

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		<p>c) under sections 145 and 146 of the Local Government Act 2002, make the Treated Water Supply Bylaw in Attachment 2.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 7/09/2021	New Parking Bylaw - Approval of Draft for Public Consultation	<p><b>RESOLUTION 2021/39</b>  <b>Moved: Mayor John Carter</b>  <b>Seconded: Cr Kelly Stratford</b>  <b>That the Strategy and Policy Committee:</b></p> <p>a) approves the proposal for a new Parking Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 22AD of the Land Transport Act 1998 and section 156 of the Local Government Act 2002.</p> <p>b) authorises the Chief Executive to make minor changes to the proposal for a new Parking Bylaw to correct grammatical or spelling errors, or formatting.</p> <p>c) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021.</p> <p>d) agrees the Committee will hear any people who want to present their submissions orally on Tuesday 26 October 2021.</p> <p>e) agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions.</p> <p>f) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

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Meeting	Title	Resolution	Notes
Strategy and Policy Committee 7/09/2021	New Road Use Bylaw - Approval of Draft for Public Consultation	<p><b>RESOLUTION 2021/40</b>  <b>Moved:</b> Cr Kelly Stratford  <b>Seconded:</b> Cr John Vujcich  <b>That the Strategy and Policy Committee:</b></p> <p>a) approves the proposal for a new Road Use Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 22AD of the Land Transport Act 1998 and section 156 of the Local Government Act 2002.</p> <p>b) authorises the Chief Executive to make minor changes to the proposal for a new Road Use Bylaw to correct grammatical or spelling errors, or formatting.</p> <p>c) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021.</p> <p>d) agrees the Committee will hear any people who want to present their submissions orally on Tuesday 26 October 2021.</p> <p>e) agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions.</p> <p>f) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.</p> <p><b><u>Abstained:</u></b> Deputy Mayor Ann Court</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 7/09/2021	New On-site Wastewater Disposal Systems Bylaw - Approval of Draft Bylaw for Public Consultation	<p><b>RESOLUTION 2021/41</b>  <b>Moved:</b> Cr Felicity Foy  <b>Seconded:</b> Chair Rachel Smith  <b>That the Strategy and Policy Committee:</b></p> <p>a) approves the proposal for a new On-site Wastewater Disposal Systems Bylaw in Attachment 1 to be released for</p>	12 Oct 2021 11:38am Macken, Briar Bylaw currently out for formal consultation. Submission period closes 15/10/2021. Oral submissions planned for 26/10/2021

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Meeting	Title	Resolution	Notes
		<p>public consultation to meet the requirements of section 156 of the Local Government Act 2002.</p> <p>b) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021.</p> <p>c) agrees the Committee will hear any people wanting to present their submissions orally on Tuesday 26 October 2021 and agrees to delegate, to the Chair, the power to 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, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 19/10/2021	Roading Policies Review	<p><b>MOTION</b>  <b>Moved:</b> Deputy Mayor Ann Court  <b>Seconded:</b> Mayor John Carter  <b>That the Strategy and Policy Committee recommend that Council:</b></p> <p>a) agree, the Road Speed Limits Policy continue without amendment.</p> <p style="text-align: right;"><b>CARRIED 10/0</b></p> <p>b) agree, the Community Initiated Infrastructure – Roothing Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy be continued with amendment.</p> <p style="text-align: right;"><b>CARRIED 10/0</b></p> <p>c) agree, the Dust Management Policy, Private Roads and Rights of Way Policy, Road Maintenance Policy, and Road Mirrors – Private Crossings Policy be revoked.</p>	

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### AMENDMENT

Moved: Cr Kelly Stratford

Seconded: Cr Felicity Foy

- b) agree, the Community Initiated Infrastructure – Roading Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy, Dust Management Policy, and the Private Roads and Right of Ways Policy be continued with amendment;
- c) agree, the Road Maintenance Policy and Road Mirrors – Private Crossings Policy be revoked.

In Favour: Crs David Clendon, Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich

Against: Mayor Carter, Deputy Mayor Court, Crs Rachel Smith, Dave Collard and Member Belinda Ward

**LOST**

### RESOLUTION 2021/37

Moved: Deputy Mayor Ann Court

Seconded: Mayor John Carter

**That the Strategy and Policy Committee recommend that Council:**

- a) agree, the Road Speed Limits Policy continue without amendment.

**CARRIED 10/0**

- b) agree, the Community Initiated Infrastructure – Roading Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy be continued with amendment.

**CARRIED 10/0**

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Meeting	Title	Resolution	Notes
		<p>c) agree, the Dust Management Policy, Private Roads and Rights of Way Policy, Road Maintenance Policy, and Road Mirrors – Private Crossings Policy be revoked.</p> <p style="text-align: right;"><b>CARRIED 6/4</b> <b>CARRIED</b></p>	
Strategy and Policy Committee 19/10/2021	Naming Policy Proposal	<p><b>RESOLUTION 2021/38</b> <b>Moved:</b> Chair Rachel Smith <b>Seconded:</b> Cr Moko Tepania <b>That the Strategy and Policy Committee recommend that Council agree to develop a new Naming Policy for roads, open spaces, and Council facilities.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	