

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 8 March 2022 3:31:40 PM

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 8/03/2022

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 30/07/2020	Options Report - Parks and Reserves General Policies Development	<p>RESOLUTION 2020/3 Moved: Cr Moko Tepania Seconded: Cr John Vujcich 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 style="text-align: right;">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>	<p>29 Oct 2021 3:33pm Andersen, Gayle Update on behalf of Ross Baker,</p> <ul style="list-style-type: none"> That two separate internal staff workshops have been held, followed by an elected members workshop held on 10 June 2021., A questionnaire was presented to and responses received from the Domain Boards and Reserve Committees., Drafting of the Parks and Reserves Policy is nearly completed., A final staff internal workshop on the wording of the draft Parks and Reserves Policy is scheduled for 19 November 2021. It is proposed to present the draft Parks and Reserves Policy to the first SPP Committee meeting of 2022 for consideration and to seek approval to commence public consultation.
Strategy and Policy Committee 23/03/2021	Solid Waste Bylaw Review	<p>RESOLUTION 2021/8 Moved: Cr Kelly Stratford Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward That the Strategy and Policy Committee recommends that the Council:</p>	<p>23 Feb 2022 2:31pm Andersen, Gayle Review date will tie in with the Waste Management & Minimisation Plan.</p>

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		<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>	
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p>RESOLUTION 2021/22</p> <p>Moved: Cr Kelly Stratford</p> <p>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 style="text-align: right;">CARRIED</p> <p><u>Abstained:</u> Cr Ann Court</p>	<p>15 Feb 2022 4:18pm Andersen, Gayle</p> <p>Analysis of submissions is currently underway by NTA</p>

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Strategy and Policy Committee 19/10/2021	Naming Policy Proposal	RESOLUTION 2021/38 Moved: Chair Rachel Smith Seconded: Cr Moko Tepania That the Strategy and Policy Committee recommend that Council agree to develop a new Naming Policy for roads, open spaces, and Council facilities. CARRIED	15 Feb 2022 4:33pm Andersen, Gayle Drafting of policy is underway
Strategy and Policy Committee 8/02/2022	Review of the Equity and Access for People with Disabilities Policy	RESOLUTION 2022/3 Moved: Cr Kelly Stratford Seconded: Cr Dave Collard That the Strategy and Policy Committee recommends that the Council: a) agree, the Access and Equity for People with Disabilities Policy should continue with amendment; and, b) agree, a strategy is the most appropriate way to address access to Council services, facilities, and assets in the Far North. CARRIED	15 Feb 2022 4:27pm Andersen, Gayle Drafting of policy is underway
Strategy and Policy Committee 8/02/2022	Parks and Reserves Policy Development	RESOLUTION 2022/4 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford That the report Parks and Reserves Policy Development be left to lie on the table to enable staff to consider a reduction to the use of herbicides be captured in the policy. CARRIED	18 Feb 2022 2:38pm Baker, Ross Under investigation
Strategy and Policy Committee 8/02/2022	Review of Class 4 Gaming and TAB Venues Policy	RESOLUTION 2022/5 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford That the Strategy and Policy Committee recommends that the Council: a) note, under section 102 of the Gambling Act 2003 and section 97 of the Racing Industry Act 2020, the Class 4 Gaming and TAB	15 Feb 2022 4:27pm Andersen, Gayle Drafting of Policy is underway

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		<p>Venue Policy has been reviewed regarding the social impacts of gambling in the Far North District</p> <p>b) approve, under section 102 of the Gambling Act 2003, that the Class 4 venues policy component of the Class 4 Gaming and TAB Venue Policy continue with amendment to improve certainty</p> <p>c) approve, under section 102 of the Gambling Act 2003, that the relocation policy component of the Class 4 Gaming and TAB Venue Policy continue with amendment to further align with the intent of the Class 4 gaming sinking lid policy</p> <p>d) approve, under section 97 of the Racing Industry Act 2020, that the TAB venues policy component of the Class 4 Gaming and TAB Venue Policy be replaced by a sinking lid policy.</p> <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 8/02/2022	Easter Sunday Trading Policy	<p>RESOLUTION 2022/6</p> <p>Moved: Chair Rachel Smith</p> <p>Seconded: Deputy Mayor Ann Court</p> <p>That the Strategy and Policy Committee recommends that Council approve, pursuant to section 5A of the Shop Trading Hours Act 1990, a new Easter Sunday Trading Policy be developed allowing shops to open on Easter Sunday across the whole of the Far North District.</p> <p style="text-align: right;">CARRIED</p>	<p>15 Feb 2022 4:28pm Andersen, Gayle</p> <p>Drafting of policy is underway</p>
Strategy and Policy Committee 8/02/2022	Review of Vehicles on Beaches Bylaw	<p>RESOLUTION 2022/8</p> <p>Moved: Chair Rachel Smith</p> <p>Seconded: Deputy Mayor Ann Court</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, that a bylaw is the most appropriate way of addressing problems related to vehicles on beaches in the Far North District;</p>	

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		<p>b) agree that the current Vehicles on Beaches Bylaw 2015 is not the most appropriate form, because it does not address problems with vehicles on beaches effectively;</p> <p>c) agree that the most appropriate form of bylaw will be to include relevant provisions in:</p> <ul style="list-style-type: none">the proposed Road Use Bylawa potential Reserves Bylawthe Speed Limits Bylaw; <p>d) approve the inclusion of provisions regulating vehicles on beaches in the proposed draft Road Use Bylaw, to be made under section 22AB of the Land Transport Act 1998;</p> <p>e) approve the Vehicles on Beaches Proposal in Attachment 2, including the provisions regulating vehicles on beaches in the proposed draft Road Use Bylaw, 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>f) agree the period for making written submissions on the proposal will begin 25 February 2022 and end 24 March 2022;</p> <p>g) agree the Strategy and Policy Committee will hear any people wanting to present oral submissions on Tuesday 22 March 2022 and agrees to delegate, to the Chair, the power to change the date of the oral submissions</p> <p>h) authorise the Chief Executive Officer to make minor changes to the Vehicles on Beaches Proposal to correct grammatical or spelling errors, or formatting.</p> <p style="text-align: right;">CARRIED</p>	