## **OUTSTANDING ACTIONS REPORT**

Division: Committee: Officer:

Strategy and Policy Committee

Printed: Tuesday, 19 April 2022 3:34:10 PM

**Date From:** 1/01/2020 **Date To:** 19/04/2022

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	RESOLUTION 2021/22  Moved: Cr Kelly Stratford  Seconded: Cr Felicity Foy  That the Strategy and Policy Committee:  a) adopt the attached "Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019" for consultation.  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.  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.  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.  CARRIED	15 Feb 2022 4:18pm Andersen, Gayle Analysis of submissions is currently underway by NTA
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	Parks and Reserves Policy Development	RESOLUTION 2022/4 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford	18 Feb 2022 2:38pm Baker, Ross Under investigation 19 Apr 2022 3:18pm Baker, Marlema A Parks and Reserves Development Report will be presented to the SPC at the May 2022 meeting

## **OUTSTANDING ACTIONS REPORT**

Division: Committee: Officer:

Strategy and Policy Committee

Printed: Tuesday, 19 April 2022 3:34:10 PM

**Date From:** 1/01/2020 **Date To:** 19/04/2022

Meeting	Title	Resolution	Notes
		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	
Strategy and Policy Committee 8/02/2022	Easter Sunday Trading Policy	RESOLUTION 2022/6	
		Moved: Chair Rachel Smith	15 Feb 2022 4:28pm Andersen, Gayle
		Seconded: Deputy Mayor Ann Court	Drafting of policy is underway
		That the Strategy and Policy Committee recommends that Council	19 Apr 2022 1:26pm Baker, Marlema
		approve, pursuant to section 5A of the Shop Trading Hours Act	Donald Sheppard has prepared a report on the
		1990, a new Easter Sunday Trading Policy be developed allowing	adoption of a Statement of Proposal for public
		shops to open on Easter Sunday across the whole of the Far North	consultation on an Easter Sunday Trading Policy
		District.	in the May 2022 SPP agenda.
		CARRIED	

Far North District Council Page 2 of 2