

OUTSTANDING ACTIONS REPORT

Printed: Monday, 30 May 2022 2:26:29 pm

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 30/05/2022

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p>RESOLUTION 2021/22 Moved: Cr Kelly Stratford Seconded: Cr Felicity Foy 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>10 Feb 2022 9:38am Baker, Marlema - Reallocation Action reassigned to Macken, Briar by Baker, Marlema - This action item has been reassigned to you as Caitlin Thomas is no longer with FNDC</p> <p>15 Feb 2022 4:18pm Andersen, Gayle Analysis of submissions is currently underway by NTA</p>
Strategy and Policy Committee 19/10/2021	Naming Policy Proposal	<p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>02 Dec 2021 11:47am Griffiths, Kirsten Early engagement and research into potential policy options has commenced. A draft naming policy is planned to be prepared by June 2022.</p> <p>15 Feb 2022 4:33pm Andersen, Gayle Drafting of policy is underway</p> <p>30 May 2022 1:42pm Baker, Marlema Update pending from Kirsten Griffiths</p>
Strategy and Policy Committee 8/02/2022	Parks and Reserves Policy Development	<p>RESOLUTION 2022/4 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p>	<p>SHEET19 Apr 2022 3:18pm Baker, Marlema A Parks and Reserves Development Report will be presented to the SPC at the May 2022 meeting</p> <p>30 May 2022 1:45pm Baker, Marlema</p>

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		<p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>The Parks and Reserves Development Report was deferred to the 14 June SPC meeting</p>
<p>Strategy and Policy Committee 22/03/2022</p>	<p>FNDC Speed Limit Reviews - Recommended Speed Limits</p>	<p>RESOLUTION 2022/16 Moved: Cr Moko Tepania Seconded: Cr John Vujcich That the Strategy and Policy Committee recommend that Council:</p> <p>a) receive, in its capacity as a Road Controlling Authority, the attached <i>Regional Speed Limit Review Technical Report – Kaitāia-Awaroa-Broadwood-Moerewa urban and Te Oneroa-a-Tōhe Ninety Mile Beach (Attachment 2)</i>.</p> <p>b) approves, in its capacity as a Road Controlling Authority, pursuant to Section 22AB(1)(d) of the Land Transport Act 1998, new speed limits set out in the <i>Regional Speed Limit Review - Kaitāia-Awaroa-Broadwood-Moerewa urban and Te Oneroa-a-Tōhe Ninety Mile Beach – Recommendations Report</i>, as set out in Attachment 1</p> <p>c) defers making amendments to the Speed Limits Bylaw 2019 set out in Attachment 1 <i>Regional Speed Limit Review - Kaitāia-Awaroa-Broadwood-Moerewa urban and Te Oneroa-a-Tōhe Ninety Mile Beach – Recommendations Report</i> until signage to make the new speed limits enforceable is installed.</p> <p style="text-align: right;">CARRIED</p>	<p>19 Apr 2022 1:52pm Baker, Marlema Council, at their meeting on 7 April 2022 approved part a) and b) including a recommendation of 40kph speed limit on Otiria Road from Pembroke Street to 113 Otiria Road (220m east of Kingi Road), but amending that the 60kph speed limit on Otiria Road from 113 Otiria Road (220m east of Kingi Road) extend to the intersection of Pokapu Road. Deferred part c) until signage to make new speed limits enforceable is installed.</p>
<p>Strategy and Policy Committee 3/05/2022</p>	<p>Parking Bylaw - Recommendations for making new bylaw</p>	<p>The amendments became the substantive motion. RESOLUTION 2022/25 Moved: Cr Kelly Stratford Seconded: Cr Dave Collard That the Strategy and Policy Committee recommend that Council:</p> <p>a) approves, the recommendations in the staff report on submissions to the Parking Bylaw that:</p>	<p>30 May 2022 2:23pm Baker, Marlema Approved by resolution at the Council meeting held 19 May 2022</p>

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		<ul style="list-style-type: none"> i) No changes are made to clauses 1, 3, 11, 19, 21 and 22 ii) Clauses 2, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, and 20 are amended to improve certainty and clarity as per the recommendations in section 4.1 of the staff report <i>Analysis of Submissions – Parking</i> in attachment 1 iii) Schedule 1 is amended to extend the bus stop at the end of Kerikeri Road b) make the Parking Bylaw in attachments 3 to 8 under section 22AB of the Land Transport Act 1998. c) approve, to revoke the Parking and Traffic Control Bylaw on the same day the Parking Bylaw comes into force. d) Request that the next opportunity to review the bylaw, incorporate the following points: <ul style="list-style-type: none"> 1. remove “NO PARKING or STANDING” at all times from community building at Te Pokapu; 2. include Mobility (disabled parking) and other time limited parking in the local road portion of 71 Gillies Street, Kawakawa and the BOI Vintage Railway Station; 3. include off road parking at Te Hononga, Kawakawa. 4. Waipapa Loop Road. 5. Parklets. 6. Kaikohe-Hokianga. e) Note that; <ul style="list-style-type: none"> 1. staff are working on scheduling a workshop for further discussion (including enforcement) 2. input will be sought from Community Boards to ensure community feedback can be incorporated. 3. <i>Further amendments can be submitted through Community Boards or workshop to be finalised within a four-month period</i> 	

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Strategy and Policy Committee 3/05/2022	Road Use Bylaw - Recommendations for making new bylaw	<p>RESOLUTION 2022/26 Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford That the Strategy and Policy Committee recommend that the Council:</p> <p>a) Approve the recommendations in the report on submissions to the Road Use Bylaw (Attachment 1) that:</p> <ul style="list-style-type: none"> i) The bylaw be made pursuant to both the Local Government Act 2002 and the Land Transport Act 1998. ii) No changes are made to clauses 1, 5, 6, 7, 25, 26, 29, 31, 32, 33, 37, 38, and Schedule 1. iii) Clauses 2, 3, 4, 8, 9, 12, 13, 14, 16, 19, 20, 21, 23, 24, 27, 34, 36, and Schedule 4 are amended to improve certainty and clarity as per the recommendations in section 4.1 of the staff report Road Use Bylaw – Analysis of Submissions in attachment 1. iv) Clauses 10, 11, 15, 17, 18, 22, 28, 30, and 35 are amended to improve certainty and clarity as per the recommendations in section 4.3 of the staff report Road Use Bylaw – Analysis of Submissions in attachment 1. v) Schedules 2 and 3 are amended to improve certainty and clarity as per the recommendations in section 4.4 of the staff report Road Use Bylaw – Analysis of Submissions in attachment 1. <p>b) Approve the recommendations in the report on submissions to the inclusion of provisions regulating vehicles on beaches in the Road Use Bylaw (Attachment 2) that:</p> <ul style="list-style-type: none"> i) No changes are made to clauses 6, 30, 32, 33, 34, 41, and 43, and Schedules 6 and 7. 	<p>30 May 2022 2:24pm Baker, Marlema Approved by resolution at the Council meeting held 19 May 2022</p>

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		<ul style="list-style-type: none"> ii) Clause 31 is amended to improve certainty and clarity as per the recommendations in section 4.2 of the staff report Vehicles on Beaches – Analysis of Submissions in attachment 2. c) Approve the Road Use Bylaw in attachment 3: <ul style="list-style-type: none"> i) is the most appropriate form of bylaw; and ii) the bylaw provisions are considered reasonable limits on the rights in the New Zealand Bill of Rights Act 1990. d) Make the Road Use Bylaw in attachment 3 pursuant to sections 145 and 146 of the Local Government Act 2002 and section 22AB of the Land Transport Act 1998. e) Approve to revoke the Parking and Traffic Control Bylaw 2010 on the same day the Road Use Bylaw comes into force. <p style="text-align: right;">CARRIED</p>	
Strategy and Policy Committee 3/05/2022	New Easter Sunday Shop Trading Policy Consultation	<p>RESOLUTION 2022/22 Moved: Cr Kelly Stratford Seconded: Member Belinda Ward That the Strategy and Policy Committee:</p> <ul style="list-style-type: none"> a) approves the Statement of Proposal for a new Easter Sunday Shop Trading Policy in Attachment 1 to be released for public consultation to meet the requirements of section 5B(1) of the Shop Trading Hours Act 1990; b) approves the period for making written submissions on the proposal to be 9 May to 10 June 2022; c) approves that the Committee will hear any oral submissions on 14 June 2022 and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions; d) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard, on 14 June 	<p>30 May 2022 2:04pm Baker, Marlema At the Council meeting held 24 Feb 2022 Council resolved to: g) 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. Further update pending SPC hearing oral submissions on the 14th June 2022</p>

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		2022, either in person in the Council Chambers or online via Microsoft Teams. CARRIED	
Strategy and Policy Committee 3/05/2022	Climate Change Policy Options Report	RESOLUTION 2022/23 Moved: Cr John Vujcich Seconded: Cr Kelly Stratford That the Strategy and Policy Committee recommends that Council approves the development of a climate change policy. CARRIED	30 May 2022 2:13pm Baker, Marlema Council approved, by resolution, the development of a Climate Change Policy at the meeting held 19 May 2022