

OUTSTANDING ACTIONS REPORT

Printed: Monday, 18 July 2022 2:36:41 pm

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 18/07/2022

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 19/10/2021	Naming Policy Proposal AUTHOR Kirsten Griffiths	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	22 Jun 2022 3:54pm Griffiths, Kirsten Targeted engagement is underway
Strategy and Policy Committee 14/06/2022	Amended Pou Herenga Tai Twin Coast Cycle Trail Bylaw - Approval of Draft for Public Consultation AUTHOR Briar Macken	RESOLUTION 2022/40 Moved: Cr John Vujcich Seconded: Cr Moko Tepania That the Strategy and Policy Committee: a) approves the proposal for an amended Pou Herenga Tai – Twin Coast Cycle Trail Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002 b) approves the period for making written submissions on the statement of proposal in Attachment 1 be from 20 June 2022 to 20 July 2022 c) approves the Strategy and Policy Committee will hear any people wanting to present their submissions orally on Tuesday 26 July 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 people to be heard, on 26 July 2022, either in person in the Council chambers or online via Microsoft Teams. CARRIED	Part b), c) and d) are in progress
Strategy and Policy Committee 14/06/2022	Parks and Reserves Policy Development	RESOLUTION 2022/38 Moved: Cr Kelly Stratford Seconded: Cr Moko Tepania	07 Jul 2022 3:32pm Baker, Marlema At the meeting 30/06/22 Council resolved to amend part a) as follows;

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	AUTHOR Ross Baker	That the report 'Parks and Reserves Policy Development' from the '8 February 2022' meeting be uplifted from the table. The Strategy and Policy Committee recommends to Council: a) that research into a reduction in the use of herbicides on Council owned land be completed in line with the 2023-24 Annual Plan process and that either the Parks and Reserves Policy be amended in the future to capture the reduction in the use of herbicides or include such reference in the proposed Vegetation Policy. b) adopt the Parks and Reserves Policy. CARRIED	a) that research into a reduction in the use of herbicides on Council owned land be , completed and reflected in the 2023-24 Annual Plan process and that either the Parks and Reserves Policy be amended in the future to capture the reduction in the use of herbicides or include such reference in the proposed Vegetation Policy., Part a) is in progress
Strategy and Policy Committee 14/06/2022	Alfresco Dining Policy - Recommendation to revoke Policy AUTHOR Kirsten Griffiths	RESOLUTION 2022/37 Moved: Cr Kelly Stratford Seconded: Cr Moko Tepania That the Strategy and Policy Committee recommend that Council; a) revoke the Alfresco Dining Policy 2014. b) delegate to Community Boards authority to comment on Alfresco Dining Applications CARRIED	Part b) is in progress
Strategy and Policy Committee 14/06/2022	Proposal for Consultation - Draft Parks and Reserves Bylaw AUTHOR Zac Whitsitt	RESOLUTION 2022/39 Moved: Deputy Mayor Ann Court Seconded: Cr John Vujcich That the Strategy and Policy Committee recommend that Council: a) approve that the Parks and Reserves Bylaw be drafted under both the Reserves Act 1977 and the Local Government Act 2002 as it is the most appropriate way of addressing the problems of nuisance, health and safety and offensive behaviour on Council-controlled parks and reserves b) approve the Proposal for a new Parks and Reserves Bylaw in Attachment 1 to be released for public consultation to meet the requirements of the Local Government Act 2022 Section 156	Part c), d) and e) are in progress

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		<p>c) approve the period for making written submissions on the proposal be from 1 July to 29 July 2022</p> <p>d) approve the Strategy and Policy Committee to hear any oral submissions at the 26 July 2022 meeting, and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions</p> <p>e) directs Council staff to make all necessary logistical arrangements for oral submissions to be heard on 26 July 2022, either in person in the Council chambers or online via Microsoft Teams.</p> <p style="text-align: right;">CARRIED</p>	