

OUTSTANDING ACTIONS REPORT

Printed: Friday, 19 August 2022 11:52:15 AM

Division:
Committee: Strategy and Policy Committee
Officer:

Date From: 1/01/2020
Date To: 19/08/2022

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	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

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Strategy and Policy Committee 14/06/2022	Nothing But Net Programme Update Author: Tom Frost	RESOLUTION 2022/41 Moved: Cr Felicity Foy Seconded: Cr Kelly Stratford That the Strategy and Policy Committee receive the report “Nothing But Net Programme Update”; a) and that a paper be provided by the “Nothing But Net” team to the Infrastructure Committee on the options and costs for technology for data input in regard to rubbish bins, public toilet usage/frequency of use and cleaning, and the frequency of mowing of each reserve, and that recommendations be provided for the use of such technology as part of the New Reserve and Public Amenities Services contract that is coming up for review. CARRIED	Report will be provided to the 7 September 2022 Infrastructure Committee meeting
Strategy and Policy Committee 14/06/2022	Parks and Reserves Policy Development Author: Ross Baker	RESOLUTION 2022/38 Moved: Cr Kelly Stratford Seconded: Cr Moko Tepania 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	Part a) is in progress. Part b) is complete

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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 c) approve the period for making written submissions on the proposal be from 1 July to 29 July 2022 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 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. CARRIED	Part c), d) and e) are in progress
Strategy and Policy Committee 26/07/2022	Amendments to Community Initiated Infrastructure - Roding Contribution Policy Author: Kirsten Griffiths	The procedural motion became the substantive motion RESOLUTION 2022/48 Moved: Cr Kelly Stratford Seconded: Chair Rachel Smith That this Policy <u>lay on the table</u>, and that a workshop be held with all relevant staff, to ensure that a holistic Policy for the process of both unsealed and sealed roading upgrade, and road vesting to the Maintenance Schedule, to be imbedded in the Policy.	In progress

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		CARRIED LEFT TO LIE	
Strategy and Policy Committee 26/07/2022	Easter Sunday Shop Trading Policy - Recommendations for Making a new Policy Author: Donald Sheppard	The procedural motion became the substantive motion. RESOLUTION 2022/46 Moved: Member Sam Napia Seconded: Cr Moko Tepania That the proposed Easter Sunday Shop Trading Policy <u>lie on the table</u> to provide for email-invited input from religious organisations, including any inter-denomination associations, in the district. CARRIED LEFT TO LIE	In progress
Strategy and Policy Committee 26/07/2022	Accessibility Policy – Recommendation for making a new policy Author: Zac Whitsitt	The amendment became the substantive motion. RESOLUTION 2022/45 Moved: Cr Felicity Foy Seconded: Cr Kelly Stratford That the Strategy and Policy Committee recommends that Council: a) make the Accessibility Policy 2022 for the Far North District Council b) revoke the Equity and Access for People with Disabilities Policy 2016. c) request that the implementation plan for this policy be bought back to the Strategy and Policy Committee for approval. CARRIED	At the meeting held 11 August 2022 Council resolved part a), b) and c)., Part c) is in progress