Division:

Committee: Te Hiku Community Board Officer:

Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	 RESOLUTION 2021/77 Moved: Member Felicity Foy Seconded: Chairperson Adele Gardner That Te Hiku Community Board recommends that the Far North District Council: a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar. b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres. 	No alfresco dinning application has been received from waterfront café as at 5 august 2022 – Update requested
Te Hiku Community Board 29/03/2022	Motion	 RESOLUTION 2022/7 Moved: Member Sheryl Bainbridge Seconded: Member Darren Axe That Te Hiku Community Board, having the delegation for the Northern Drainage Area Committees, and having received reports on progress on all Drainage aspects; Planning, financing, and physical works, for the financial year ending the 30th of June 2022 requests the Chief Executive to confirm in writing to the Te Hiku Community Board that: 1. Before proceeding with a June/July 2022 spray of drains, the council will ask the property owners concerned whether this is necessary, or whether they are prepared 	 Far North Waters (FNW) responses added, Before proceeding with a June/July 2022 spray of drains, the council will ask the property owners concerned whether this is necessary, or whether they are prepared to wait for the spring and autumn cleans from 2022 onwards;, Irrelevant as we are in Aug 2022 however, the decision on the spraying programme and frequency of the sprays is established by the Drainage Committees, As the programme states that spraying will be done in late spring and late autumn, the council will arrange for automatic issue of a works order in late September/early October and again in late January/early February;, Not ALL programmes have two lots of spraying, most only have one. The Council won't issue the work orders to contractors as required, to ensure the programme occurs at the programmed times,

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		 to wait for the spring and autumn cleans from 2022 onwards; 2. As the programme states that spraying will be done in late spring and late autumn, the council will arrange for automatic issue of a works order in late September/early October and again in late January/early February; 3. Regular monitoring will be in place to ensure that two sprays per season are carried out, and that they are carried out in consultation with property owners to ensure that they are done at the right time i.e. low tide in the lower reaches of the drains; 4. The council will inform property owners immediately of the 2019 bylaw and Land Drainage Act conditions. Properties are changing hands all the time and there is no logic in waiting until June to send information; 5. Where property owners have knowingly undertaken development that is inconsistent with the bylaws or Land Drainage Act, give them a month to rectify this and then arrange for the work to be rectified and send them an invoice for the cost for expenses as clearly set out in Section 9.1 of the Land Drainage Bylaw 2019; 6. Advise what steps have been put in place to prevent Northern Drainage District committees being included in the proposed Three Waters reform as they relate to local land drainage which is separately rated for and not drinking water, wastewater or urban stormwater; 7. Ensure that going forward, the management of the northern drainage areas will have adequate staff resourcing; 	 Regular monitoring will be in place to ensure that two sprays per season are carried out, and that they are carried out in consultation with property owners to ensure that they are done at the right time i.e. low tide in the lower reaches of the drains;, As mentioned most areas do not have two sprays, consultation/communication will be held with property owners and the contractors to ensure they occur at the right time such as low tide considerations The council will inform property owners immediately of the 2019 bylaw and Land Drainage Act conditions. Properties are changing hands all the time and there is no logic in waiting until June to send information; As discussed with the Drainage Committees, we are investigating the possibility of including some information within the Rates Notices. Where property owners have knowingly undertaken development that is inconsistent with the bylaws or Land Drainage Act, give them a month to rectify this and then arrange for the work to be rectified and send them an invoice for the cost for expenses as clearly set out in Section 9.1 of the Land Drainage Bylaw 2019;, This would be on a case by case basis and not arbitrarily enforced as to conducting work and issuing an invoice. Action has also be taken to ensure that Far North Waters has delegated powers to enforce the Bylaws., Advise what steps have been put in place to prevent Northern Drainage District committees being included in the proposed Three Waters reform as they relate to local land drainage which is separately rated for and not drinking water, wastewater or urban stormwater;, The decision on what is included within the Three Waters Reform rests with the Government and the Department of Internal Affairs (DIA). Our current understanding is that only urban stormwater will be included., Ensure that going forward, the management of the northern drainage areas will have adequate staff resourcing;, As advised by the CEO, management of the drainage areas

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Meeting	Title	Resolution	Notes
		8. All Board members will receive a copy of the draft management plans well in advance of the workshop scheduled for 4 April 2022.	8. All Board members will receive a copy of the draft management plans well in advance of the workshop scheduled for 4 April 2022., The draft management plans were circulated and the workshop has been held. The Plans
		In Favour: Members Adele Gardner, Jaqi Brown, Darren Axe, Sheryl Bainbridge, John Stewart, William (Bill) Subritzky and Felicity Foy	are now being updated.
		Against: Nil	
		CARRIED	
Te Hiku Community Board 21/06/2022	Funding Applications	 MOTION Moved: Chairperson Adele Gardner Seconded: Member Jaqi Brown That Te Hiku Community Board c) approves the sum of \$9,581 (plus GST if applicable) to be paid from the Board's Community Fund account to Mangonui Cemetery Committee for the removal of four large pine tree at Mangonui Cemetery, to support the following Community Outcomes: i) Communities that are healthy, safe, connected and sustainable. 	District Facilities has added the trees to their list for removal. Once I know what the cost is, then funding will present the report back to THCB for consideration.
Te Hiku Community Board 16/08/2022	Kaitaia Drainage Area 2022/2023 Programme	RESOLUTION 2022/71 Moved: Member William (Bill) Subritzky Seconded: Member Jaqi Brown	Update requested from three waters alliance

Division: Committee: Te Hiku Community Board Officer:

Meeting	Title	Resolution	Notes
		That Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2022/2023 work programme with the addition of the machine cleaning for the H. Subritzky Drain from State Highway 10 to the river (approximately 300 metres), based on the assumption that the funds are available and in the financial accounts that were not presented at the meeting as recommended by the Kaitaia Drainage Area Committee. CARRIED	
Te Hiku Community Board 16/08/2022	Waiharara and Kaikino Drainage Area 2021/2022 Programme Update	 RESOLUTION 2022/72 Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky That Te Hiku Community Board: a) note the Waiharara and Kaikino 2021/2022 work programme report for information. b) Request, through the Chief Executive, a report from the Council Rates staff and a workshop with Council Rates staff regarding the rating of the drainage areas, the boundaries and classifications. CARRIED 	Update requested from three waters alliance
Te Hiku Community Board 16/08/2022	Waiharara and Kaikino Drainage Areas 2022/2023 Programme	 RESOLUTION 2022/73 Moved: Member William (Bill) Subritzky Seconded: Member Sheryl Bainbridge That Te Hiku Community Board: a) approve the reviewed Waiharara and Kaikino Drainage Areas spraying works programme 	Update requested from three waters alliance

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Meeting	Title	Resolution	Notes
		b) approve one spray in February/March for Kaikino,	
		c) subject to available funds, the inclusion of machine cleaning for the Hobson Extension Drain. CARRIED	
		RESOLUTION 2022/75 Moved: Member Jaqi Brown Seconded: Member William (Bill) Subritzky	
Te Hiku Community Board 16/08/2022	Motutangi Drainage Area 2022/2023 Programme	That Te Hiku Community Board approve the reviewed Motutangi Area 2022/2023 work programme with the additions of a culvert at Selwyn Drain and four strainers and two gates at Bryan Drain as recommended by the Motutangi Drainage Area Committee.	Update requested from three waters alliance
		CARRIED	