Division:

Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

Printed: Monday, 24 April 2023 4:03:19 pm

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TE HIKU CO	DMMUNITY B	OARD ACTION ITEMS		
MEETING	TITLE	RESOLUTION	STATUS	NOTES
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	RESOLUTION 2020/45 Moved: Member Darren Axe Seconded: Member Sheryl Bainbridge That the Te Hiku Community Board: a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options. CARRIED	Completed Report due 6.6.23	services initially thought we were to transfer this reserve to DOC, but it appears that that may be more complex than first envisaged. April 2021 - Information from Legal Services to Mr Palmer, the CE and Mayor re Council access and Mr Palmer, weeds, and overgrowth on the reserve. Public cannot access the reserve other than by boat from the seaward side. Mr Palmer uses part of the reserve to access his property. Mr Palmer is seeking is a reserve management plan (a process managed by SP&P) and funding to tidy it up and remove the weeds. However, as the public cannot access the reserve it is noted that it would be difficult to justify spending limited resources on a reserve that only 2 or 3 people can access. For the public to gain access to the reserve will require that the Landowner to agree to an easement over his property and the paper road to be realigned in part, and a formal agreement or easement entered into with the landowner creating a ROW over the reserve to allow him access; as this has never been formalised and in turn for him to grant council easement over his land which allows access over a corridor on his land to access the reserve. If one was to use the ROW at the far end of the property the dominant tenements may be required. The public could then access the paper road which takes them onto the reserve. For Mr Palmer, the issue may be security and interference with his farming operations currently

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conducted on the land. The reserve is definitely worthwhile preserving, but while there is no easy access, difficult to justify spending time and money on creating a management plan that would be difficult to implement. The current cost to do a basic weed control exercise is \$20,000 (excl. any potential Heritage NZ costs) with an on-going cost being approx. \$5-\$10,000 annually.

04 May 2022 9:07am Gobie, Nina,

Ross Baker currently reviewing options to resolve the access issues.

06 Mar 2023 11:56am Baker, Marlema

Note from Te Hiku Meeting 13 December 2022: That Rangitoto Reserve be included in future action sheets until completion.

06 Mar 2023 12:09pm Baker, Marlema

Baker, Ross will provide an information report on Rangitoto Reserve, Mangonui to the Te Hiku Community Board for the April 2023 agenda.

28 Mar 2023 10:44am Baker, Marlema

Advised by Robin Rawson (Parks & Reserves Planner) that a site visit with Mana Whenua and Heritage NZ to Rangitoto Reserve, Hihi has been organised for the week after the 11 April Te Hiku

Community Board meeting. As a result, the Rangitoto Reserve, Mangonui Report, which was to be included in the April agenda, will be deferred to the 9 May 2023 agenda. This is so that the Information from the site visit can be included in the report.

26 Apr 2023 11:50am Baker, Marlema

Update from Robin Rawson (Parks and Reserves Planner): Site visit to Rangitoto Reserve has been

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Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

				postponed as the NZH:PT Archaeologist has covid. This report will be deferred to the June THCB meeting.
Te Hiku Community Board 7/12/2021	Motion - Waterfront Cafe and Bar - Mangonui	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. CARRIED	Ongoing	21 Jun 2022 3:29pm Meekings, Kay Carla Ditchfield Legal advised NTA and Al Fresco Dinning Team are in discussion about the LTO request. Christina Rosenthal is the contact for this action at this time. Legalisation will become involved only if the decision is made for a LTO to be granted. 08 Aug 2022 9:53am Whiu, Rhonda-May - Reallocation Action reassigned to Rosenthal, Christina by Whiu, Rhonda-May 08 Aug 2022 10:13am Whiu, Rhonda-May Update provided by Christina - NTA would need to provide the approval to use the car park spaces and an alfresco dining application would need to be submitted? This has not been received at this time. 08 Aug 2022 12:42pm Whiu, Rhonda-May - Reallocation Action reassigned to George, Tania by Whiu, Rhonda-May - Can you please advise who best to refer to from NTA? thanks 08 Nov 2022 9:09am Whiu, Rhonda-May - Reallocation Action reassigned to Meekings, Kay by Whiu, Rhonda-May - reassigned at request of CB Co-ordinator 08 Nov 2022 9:09am Whiu, Rhonda-May Once LTO application has been agreed, it progresses to the Property Legalisation Officer, Legal Services for assessment. The application is discussed with NTA, NTA make the decision as to its approval or declination. Once this is
		waterfront locations and town centres.		O8 Nov 20 Action rea May - rea Co-ordina O8 Nov 20 Once LTO the Prope assessme The applic

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Division:

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Officer:

				13/9/22 by Environmental Health Services will be
				processed and sent it to an upcoming THCB meeting for
				comment.
				29 Nov 2022 11:34am Meekings, Kay
				Draft LTO forwarded to NTA for consideration. NTA
				response: We have not evaluated this site yet as we are
				just workshopping the parklet process with the Te Hiku
				Board at their December meeting. I am not able to
				comment until we have further details in regard to what
				the café is proposing (site plan, location, etc).
				Elizabeth Stacey - Road safety Engineer & Traffic
				Engineer Northland Transportation Alliance - 29-11-22
				06 Dec 2022 9:28am Baker, Marlema - Reallocation
				RFS:4126356
				30 Jan 2023 4:24pm Mitchell, Beverly
				Waterfront Café is now Jesse's on the Waterfront, new
				operator (Mr Moa) - CB has approved the placemaking
				decision for a parklet dining space and customer is
				unsure if he wants to pursue a parklet. Customer is
				continuing with Alfresco dinning application.
Te Hiku	Taipa Traffic	RESOLUTION 2022/76		08 Nov 2022 9:06am Whiu, Rhonda-May - Reallocation
Community	Calming	Moved: Member Jaqi Brown		Action reassigned to Finch, Andy by Whiu, Rhonda-May -
Board	Petition	Seconded: Member Felicity Foy		reassigned at the request of the CB co-ordinator
16/08/2022		That the Te Hiku Community Board:		08 Nov 2022 4:19pm George, Tania
		a) receive the report Taipa Traffic	Complete	A site visit to Taipa has been organised for Wednesday 9
		Calming Petition; and,		November 2022 by GM-IAM to look at: 1. Traffic calming,
		b) acknowledge staff will		2. Placemaking/landscaping, 3. Drainage, 4. Iwi
		complete additional	Ongoing	aspirations – including other work in Taipa. NTA, Haigh-
		investigation and		Workman, Trudy Allen, Cr Foy, Sheryl Bainbridge, Shayne
		recommendation(s) to the		Storey, and Graham Lutze have been invited.
		Board and petitioners in		

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Officer:

conjunction with the tabled document "Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa" received from GM, Andy Finch.

c) Request that a report be brought to the next Infrastructure Committee that outlines the petition and proposed works in Taipa.

CARRIED

TABLED DOCUMENT:

Correspondence from Andy Finch – Haigh Workman – "Presentation of road upgrade for funding and stakeholder approval at Foreshore Road, Taipa Pending - Report due to Council 29.06.23

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Andy/Finch and Elizabeth Stacey to provide information on outcome of visit.

21 Nov 2022 11:37am George, Tania

A joint proposal for traffic calming, cycling and placemaking is being developed before a future meeting of stakeholders in the New Year.

12 Jan 2023 11:29am Finch, Andy

Community Meeting organised for 19 January to workshop indicative proposals. Note there is no funding currently for this project.

31 Jan 2023 9:07am George, Tania

A number of Far North District Council (FNDC) staff from different departments of Council, Haigh Workman Ltd, Northland Transport Alliance (NTA) and Hawthorn Landscape Architects presented on the Taipa concept development at a community meeting on the 19th January 2023.

Taipa has the largest amount of reserve land in the Doubtless Bay area. The purpose of this meeting is to seek feedback from the community, iwi/hapu, school, etc., around the potential to develop the Taipa area in terms of drainage, traffic, amenities and safety & security.

Part of the Taipa development concept is to look at how this will work with the rest of the Doubtless Bay area and the constraints and opportunities for Taipa.

Working Group, ACTION: to form small working group to include,

- o Far North District technical staff,
- o Haigh Workman,
- o Hawthorn Landscaping Architects,

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				o Northern Transport Alliance (NTA), o Representatives from iwi & hapu, o Representatives from key community groups, ACTION: Proposals by June/July seeking feedback. Then the opportunity to look at available funding 16 Mar 2023 3:44pm Finch, Andy Consultation with community commenced via presentation of community board plan and consultation site on Council web page. 17 Apr 2023 5:43pm Finch, Andy Feedback closing date end of April. Feedback will then be reviewed.
Te Hiku Community Board 11/04/2023	Kaitaia Saturday Market - Licence to Occupy	RESOLUTION 2023/22 Moved: Member John Stewart Seconded: Member Darren Axe That the Te Hiku Community Board recommends that Council approve the Licence to Occupy to be issued to Shirley Williams for the Melba Avenue Carpark, Lot 3 DP 179628 NA110D/257 for a 12-month term with a right to renew and any subsequent markets held to be charged at the daily fee as an additional charge. CARRIED	Completed	26 Apr 2023 3:02pm Baker, Marlema This report has been escalated to the Council agenda 1 st June 2023 and an update report is planned for the September 2023 THCB agenda.
		NOTE: Staff to bring the report to the THCB in September/November 2023.	Report pending 25.09.23	

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MOTUTAN	GI AREA DRA	INAGE COMMITTEE ACTION ITEM	1S	
MEETING	TITLE	RESOLUTION	STATUS	NOTES
Motutangi Drainage Area Committee 16/08/2021	Motutangi Drainage Area 2021/2022 Programme	RESOLUTION 2021/4 Moved: Chairperson Jeremy White Seconded: Member Darren Axe That the Motutangi Drainage Area Committee recommends Te Hiku Community Board a) approve the Motutangi Drainage Area 2021/22 work programme. b) request a workshop with the Motutangi Drainage Area Committee in October/November to work on the draft management plan. c) request that contractors spray takes place twice a year in late spring (September/October) and late autumn (April /very early May at the latest). CARRIED	Completed 24.08.21 Completed April 2022 Ongoing	12 Apr 2023 11:54am George, Tania Item a) approved at Te Hiku Community Board meeting, held virtually via Microsoft Teams, on Tuesday, 24 August 2021 26 Apr 2023 11:54am Baker, Marlema Item b) a workshop was held in April 2022 and a DRAFT Land Drainage Area Management and Operational Plan was drafted but has not been adopted.
Motutangi Drainage Area Committee 21/03/2022	Motutangi Drainage Area 2023/2024 Programme	RESOLUTION 2022/4 Moved: Chairperson Jeremy White Seconded: Member Darren Axe That The Motutangi Drainage Area Committee Recommend The "Motutangi Drainage Area 2023/2024 Programme" Report Be Referred To Te Hiku Community Board For Information.	Completed	29 Apr 2022 9:27am Whiu, Rhonda-May The finance department have received the reports approved by the Drainage Area Committees. Awaiting review and approval from Te Hiku Community Board before official changes are made to rate proposals, reserve balances etc. 08 Aug 2022 3:52pm Whiu, Rhonda-May - Reallocation Action reassigned to Ross, James by Whiu, Rhonda-May 22 Nov 2022 12:35pm George, Tania

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Officer:

	1			
		Notes: That Troy has a conversation with finance regarding the adjusted reserve rates balance going forward. Troy to have a conversation with DoC (Abe Witana and May Hardy-Birch) regarding repairing/replacing the fences and drains damaged when they needed access to areas during the Kaimaumau fires. Member Bede tabled his resignation from the Motutangi Drainage committee.	Troy Smith no longer works for FNDC & Richard Jenkins no longer works for Ventia – Martin Baker (Ventia) overseeing the Drainage committees.	Richard Jenkins (Ventia) is in contact with DOC and fires are still not out. Work on hold.
Te Hiku Community Board 16/08/2022	Motutangi Drainage Area 2022/2023 Programme	RESOLUTION 2022/75 Moved: Member Jaqi Brown Seconded: Member William (Bill) Subritzky 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. CARRIED	Completed - Richard Jenkins no longer works for Ventia – Martin Baker (Ventia) overseeing the Drainage committees.	O5 Dec 2022 1:32pm George, Tania UPDATE: In hand, currently with Richard Jenkins getting KCL contractor to price this work. O6 Dec 2022 9:30am Baker, Marlema – Reallocation Appointments to Management Committees report will come to community boards in the New Year. 28 Mar 2023 12:06pm Baker, Marlema CB appointments to the Drainage Committees were made at the THCB meeting on 14 March 2023. Meeting dates for all 3 Drainage Committees have been set. Those dates are 17 April 2023 and 4 September 2023

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Division:

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Motutangi	Motutangi	The amendment became the		26 Apr 2023 3:30pm Baker, Marlema – This report has
Drainage	Drainage	substantive motion.		been escalated to the Te Hiku Community Board meeting
Area	Area	RESOLUTION 2023/2		on the 9 May 2023.
Committee	2022/2023	Moved: Chairperson Jeremy White		,
17/04/2023	Programme	Seconded: Member Darren Axe		
, , , , , ,		That the Motutangi Drainage Area		
		Committee recommend that the Te	Escalated to THCB 9.05.23	
		Hiku Community Board;	meeting	
		a) approve the reviewed	3	
		Motutangi Drainage Area		
		2023/2024 work programme.		
		b) amend the 2022/2023 budget		
		\$50,000 for machine cleaning		
		from the Motutangi Drainage		
		Area reserve fund.		
		c) request the proposed rate		
		change for \$68,864 including		
		drone hireage and machine		
		cleaning, and dedicated staff		
		member be reported back to		
		the Drainage Committees.		
		CARRIED		
Motutangi	Confirmation	RESOLUTION 2023/1		26 Apr 2023 3:30pm Baker, Marlema – Reallocation
Drainage	of Previous	Moved: Chairperson Jeremy White		Action reassigned to Finch, Andy by Baker, Marlema -
Area	Minutes	Seconded: Member Paul Harvey		Please provide a response to these action items where
Committee		That the Motutangi Drainage Area		applicable and/or forward to Martin Baker (Ventia) of
17/04/2023		Committee confirm that the		Zakeeda Khan (Senior Corporate Financial Planner) for a
		minutes of the meeting of the		response.
		Motutangi Drainage Area		
		Committee held 8 August 2022 are		

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Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

a true and correct record with the following amendments; That: **Ongoing** Item 5.2 bullet point 1 was not completed therefore 2 x 12foot gates and 4 x 3 metre strainers plus a 400ml culvert pipe (5 metres long) are to be installed by the Fenwick **Contractors and that District Engineer Andy Finch oversee** the process as directed by the CE. **Pending** the Motutangi Drainage Committee members receive a copy of the financial reports requested at the last meeting Pending (August 2022). the Motutangi Drainage Committee members receive a copy of the updated Drainage Financial Reports when they **Beginning 4.09.23** are complete. an action sheet update report be included in future Drainage Completed Committee agendas. ex-committee member Bede Shereen's reason for resignation be recorded in the minutes which is that he was receiving abuse from the

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Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

community due to lack of action from the Council. **CARRIED** WAIHARARA – KAIKINO AREA DRAINAGE COMMITTEE ACTION ITEMS TITLE **RESOLUTION** MEETING **STATUS NOTES RESOLUTION 2021/4** 26 Apr 2023 1:59pm George, Tania Waiharara Waiharara and Kaikino Moved: Chairperson Fiona King Item a) approved at Te Hiku Community Board Meeting, and Kaikino Held Virtually Via Microsoft Teams, On Tuesday, 24 Drainage Drainage Seconded: Member Dean Radojkovich Area Areas August 2021 2022/2023 That the Waiharara and Kaikino Committee 16/08/2021 **Drainage Areas Committee** Programme **Completed** a) recommends the "Waiharara and Kaikino Drainage Areas 22/23 Programme" be referred to Te Hiku Community Board as an information report. requests details of the Pending update. **Northland Regional Council** and Far North District Council resource consents and process to add, change or alter drains connecting to FNDC County drains. **CARRIED** Waiharara Waiharara **RESOLUTION 2022/3** 08 Aug 2022 3:55pm Whiu, Rhonda-May - Reallocation Action reassigned to Ross, James by Whiu, Rhonda-May and Kaikino and Kaikino Moved: Chairperson Fiona King Seconded: Member Joe Milich 12 Apr 2023 11:49am George, Tania Drainage Drainage Item a) and b) approved at Te Hiku Community Board Area Areas That the Waiharara and Kaikino Meeting, Held At The Conference Room, Te Ahu, , Cnr Committee 2022/2023 **Drainage Areas Committee:** 21/03/2022 a) Recommends Te Hiku **Completed** Matthews Ave And South Road, Kaitaia, On Tuesday, 10 Programme **Community Board approve the** May 2022

Division:

Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

		reviewed Waiharara and Kaikino Drainage Areas 2022/2023 work programme. b) Recommend a reserve balance of \$5,000 for Waiharara Drainage and \$5,000 for Kaikino Drainage be held for unplanned works should it be required, and that this be referred to Te Hiku Community Board for approval. Note: The Chair requests more information in regard to mapping for rated areas a, b and c CARRIED	Completed Pending update	
Waiharara	Confirmation	RESOLUTION 2022/6		This item has been included in the ACTION SHEET as
and Kaikino	of Previous	Moved: Member Dean Radojkovich		some of the notes (in bold) require an update.
Drainage	Minutes	Seconded: Member Fred Petricevich		
Area		That the Waiharara and Kaikino		
Committee 8/08/2022		Drainage Area Committee confirm the minutes of the		
0/00/2022		Waiharara, and Kaikino Drainage		
		Area Committee held 21 March		
		2022 are a true and correct record		
		with the following amendment;		
		• 3.2 b) Recommend a reserve	Completed	
		balance of \$5,000 for		
		Waiharara Drainage and		
		\$5,000 for Kaikino Drainage be		

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Officer:

held for unplanned works should it be required, and that this be referred to Te Hiku **Community Board for** approval. **CARRIED** Notes: **Starting 4.9.23** • That an Action Sheet Update Report be included in future agendas with updates to be populated by Glenn/James Ross. Richard Jenkins gave a verbal **Ongoing - Martin Baker** (Ventia) overseeing the update on Honeytree Farm Drainage committees. (item 2.1 matters arising - bullet point 1 refers). Glenn no longer works for 4.3 NRC and FNDC resource **FNDC - Martin Baker (Ventia)** consents and processes to add, overseeing the Drainage change or alter drains committees. connecting to FNDC county drains – update requested. Action point: Glenn will send the FNDC's process to get the drains consented under our bylaw, to the drainage committee Chair. Glenn to follow up. **Pending** Chair Fiona King requests that Kaitaia Drainage Committee

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members receive a copy of the

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09 Nov 2022 1:40pm Whiu, Rhonda-May

Date To:

Division:

Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino

Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

2021/2022

Drainage Financial Reports when they are completed. **RESOLUTION 2022/73** Te Hiku Waiharara 28 Mar 2023 12:04pm Baker, Marlema and Kaikino Moved: Member William (Bill) 08 Nov 2022 9:05am Whiu, Rhonda-May, Community We have not resolved the Land Drainage budgets status. Board Drainage Subritzky 16/08/2022 Seconded: Member Sheryl Richard has been requesting for this to be sorted for a Areas 2022/2023 Bainbridge few weeks now but this hasn't happened and the earliest Programme That Te Hiku Community Board: I can see us progressing it, is next week (meeting has a) approve the reviewed Completed been booked for Tuesday). Waiharara and Kaikino 08 Nov 2022 9:17am Whiu, Rhonda-May, Richard Jenkins the operations manager has been, **Drainage Areas spraying works** organising the spraying contract and is all going to plan., programme **Completed** 05 Dec 2022 1:34pm George, Tania, b) approve one spray in February/March for Kaikino, b) in action and included in programme; subject to available funds, the **Pending** c) financials to be confirmed., inclusion of machine cleaning 06 Dec 2022 9:30am Baker, Marlema - Reallocation, for the Hobson Extension Appointments to Management Committees report will Drain. come to community boards in the New Year. CARRIED 28 Mar 2023 12:04pm Baker, Marlema CB appointments to the Drainage Committees were made at the THCB meeting on 14 March 2023. Meeting dates for all 3 Drainage Committees have been set. Those dates are 17 April 2023 and 4 September 2023 28 Mar 2023 12:13pm Baker, Marlema - Reallocation Action reassigned to Mitchell, Beverly by Baker, Marlema Te Hiku **RESOLUTION 2022/72** 08 Nov 2022 9:07am Whiu, Rhonda-May - Reallocation Waiharara and Kaikino Moved: Member Sheryl Bainbridge Action reassigned to Thomas, Angie by Whiu, Rhonda-Community Board Drainage Seconded: Member William (Bill) May - assigned to Angie Thomas for comment at request 16/08/2022 Subritzky of CB Co-ordinator Area

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That Te Hiku Community Board:

Division:

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Officer:

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	Programme	a) note the Waiharara and		A workshop date to be booked with the THCB.
	Update	Kaikino 2021/2022 work	Completed	06 Dec 2022 9:29am Baker, Marlema - Reallocation
		programme report for		Appointments to Management Committees report will
		information.		come to community boards in the New Year.
		b) Request, through the Chief	Pending	28 Mar 2023 12:05pm Baker, Marlema
		Executive, a report from the		CB appointments to the Drainage Committees were
		Council Rates staff and a		made at the THCB meeting on 14 March 2023. Meeting
		workshop with Council Rates		dates for all 3 Drainage Committees have been set.
		staff regarding the rating of the		Those dates are 17 April 2023 and 4 September 2023
		drainage areas, the boundaries		
		and classifications.		
		CARRIED		
Waiharara	Confirmation	RESOLUTION 2023/1		24 Apr 2023 3:12pm Baker, Marlema - Reallocation
and Kaikino	of Previous	Moved: Chairperson Fiona King		Action reassigned to Finch, Andy by Baker, Marlema -
Drainage	Minutes	Seconded: Member Darren Axe		Please provide a response to these action items where
Area		That the Waiharara and Kaikino		applicable and/or forward to Martin Baker (Ventia) for a
Committee		Drainage Area Committee confirm		response.
17/04/2023		the minutes of the meeting of the		'
, ,		Waiharara, and Kaikino Drainage		
		Area Committee held 8 August		
		2022 are a true and correct record		
		with the following amendments:		
		That;		
		the Waiharara/Kaikino	Pending	
		Drainage Committee members		
		receive a copy of the financial		
		reports requested at the last		
		meeting (August 2022).		
			Pending	
		the Kaitaia Drainage	Challig	
		Committee members receive a		
		copy of the updated Drainage		

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Officer:

	Financial Reports when they are complete. an action sheet update report to be included in all future Drainage Committee agendas. CARRIED	Starting 4.09.23	
Waiharara and Kaikino Drainage Area Committee 17/04/2023 Programme Waiharara And Kaikino Drainage Areas 2022/2023 Programme	The amendment became the substantive motion RESOLUTION 2023/2 Moved: Member Adrienne Bartlett Seconded: Member Dean Radojkovich That the Waiharara and Kaikino Drainage Areas Committee recommends that the Te Hiku Community Board; a) approve the reviewed Waiharara And Kaikino Drainage Areas 2023/2024 Work Programme and b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000. c) approve the use of other local spray contractors in the area d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine	Escalated to THCB 9.05.23	26 Apr 2023 3:30pm Baker, Marlema – This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023.

Far North District Council

Division: Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

Printed: Monday, 24 April 2023 4:03:19 pm

1/01/2020 24/04/2023 **Date From:** Date To:

		cleaning, be reported back to		
		the Drainage committees		
		CARRIED		
KAITAIA AI	REA DRAINAG	SE COMMITTEE ACTION ITEMS		
MEETING	TITLE	RESOLUTIONS	STATUS	NOTES
Te Hiku	Kaitaia	RESOLUTION 2022/71		08 Nov 2022 9:04am Whiu, Rhonda-May
Community	Drainage	Moved: Member William (Bill)		We have not resolved the Land Drainage budgets status.
Board	Area	Subritzky		Richard has been requesting for this to be sorted for a
16/08/2022	2022/2023	Seconded: Member Jaqi Brown		few weeks now but this hasn't happened and the earliest
	Programme	That Te Hiku Community Board		I can see us progressing it, is next week (meeting has
		approve the reviewed Kaitaia	Awaiting response	been booked for Tuesday).
		Drainage Area 2022/2023 work		09 Nov 2022 1:39pm Whiu, Rhonda-May
		programme with the addition of		Richard Jenkins has been communicating with the THCB
		the machine cleaning for the H.		and will be presenting a programme.
		Subritzky Drain from State Highway		05 Dec 2022 1:33pm George, Tania
		10 to the river (approximately 300		The work has been priced but waiting on financials to be
		metres), based on the assumption		confirmed.
		that the funds are available and in		06 Dec 2022 9:29am Baker, Marlema - Reallocation
		the financial accounts that were		Appointments to Management Committees report will
		not presented at the meeting as		come to community boards in the New Year.
		recommended by the Kaitaia		28 Mar 2023 12:07pm Baker, Marlema
		Drainage Area Committee.		CB appointments to the Drainage Committees were
		CARRIED		made at the THCB meeting on 14 March 2023. Meeting
				dates for all 3 Drainage Committees have been set.
				Those dates are 17 April 2023 and 4 September 2023
Kaitaia	Confirmation	RESOLUTION 2023/1		24 Apr 2023 3:12pm Baker, Marlema - Reallocation
Drainage	of Previous	Moved: Member Greg Yuretich		Action reassigned to Finch, Andy by Baker, Marlema -
Area	Minutes	Seconded: Chairperson Fiona King		Please provide a response to these action items where
Committee		That the Kaitaia Drainage Area	Escalated to THCB 9.05.23	applicable and/or forward to Martin Baker (Ventia) for a
17/04/2023		Committee confirms that the		response.
		minutes of the meeting of the		

Division:

Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino

Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

Date From: 1/01/2020

24/04/2023 Date To:

Printed: Monday, 24 April 2023 4:03:19 pm

Kaitaia Drainage Area Committee
held 8 August 2022 are a true and
correct record with the following
amendments:
That

ınat;

- a) a copy of the email sent to Mr Bysterveldt (29th of March 2022), be provided to the Kaitaia Drainage Committee.
- b) no work has been completed on the Oinu Stream.
- c) the Kaitaia Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).
- d) the Kaitaia Drainage Committee members receive a copy of the updated Drainage **Financial Reports when they** are complete.
- e) an action sheet update report be included in all future **Drainage Committee agendas.**
- the Land Drainage Act 1908 be referenced in all Drainage **Committee Compliance** Schedules.

CARRIED

Notes:

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Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee

Officer:

Division:

		 attach email from Beverly Mitchell dated Monday, April 17, 2023, 8:11:05 AM. Joe/Fiona King to send photos to CE regarding drainage. Staff to find out if there are specific RFS codes for Drainage GIS specialists are working on updating the Drainage Maps. Andy Finch will provide an update once this is done. (Refer to recording re CE's comments). Chair King will supply a copy of the notes from the Land Drainage Area Management and Operational Plan meeting in April 2022 to Andy Finch and the CE to follow-up. 		
Kaitaia Drainage Area Committee 17/04/2023	Kaitaia Drainage Area 2022/2023 Programme	The amendment became the substantive motion. RESOLUTION 2023/2 Moved: Chairperson Fiona King Seconded: Member Adele Gardner That the Kaitaia Drainage Area Committee a) recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. b) approve the proposed 2023/24 Spraying Programme.	Escalated to THCB 9.05.23	26 Apr 2023 3:39pm Baker, Marlema - This report has been escalated to the Te Hiku Community Board meeting on the 9 May 2023.

Far North District Council

Printed: Monday, 24 April 2023 4:03:19 pm 1/01/2020 24/04/2023

Date From:

	OUTSTANDING ACTIONS REPORT				Printed: Monday, 24 April 2023 4:03:19 pm	
Division: Committee: Te Hiku Community Board, Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee Officer:					1/01/2020 24/04/2023	
d)	change for \$133k, including drone hireage and machine cleaning, be reported back to the Drainage Committees					

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