

OPEN RESOLUTION REPORT

Printed: Tuesday, 28 November 2023 10:57:53 AM

Division:
Committee: Te Hiku Community Board
Officer:

Date From: 1/02/2020
Date To: 28/11/2023

Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar – Mangonui Beverly Mitchell	RESOLUTION 2021/77 That Te Hiku Community Board recommends that the Far North District Council: <ol style="list-style-type: none"> 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. and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres. <p style="text-align: right;">CARRIED</p>	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. 29 May 2023 2:06pm Mitchell, Beverly Requested an update from Elizabeth Stacey, NTA 18 Jul 2023 1:33pm Whiu, Rhonda-May Alfresco Dinning application report in 1 August board agenda 27 Sep 2023 8:29am Mitchell, Beverly From THCB meeting of 26/9/23 - There is currently no funding. Sheryl Bainbridge also advised there have been no adverse incidents resulting from the current parking configuration.
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui Robin Rawson	RESOLUTION 2020/45 That the Te Hiku Community Board: <ol style="list-style-type: none"> requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. requests that a report be provided back to the Te Hiku Community Board with information and options. <p style="text-align: right;">CARRIED</p>	14 Sep 2023 3:05pm Baker, Marlema The Rangitoto Reserve, Mangonui report was submitted to Council at their meeting held 24 August 2023. Council resolved to:, a) approve the initiation of a public consultation process under Section 16 of the Reserves Act 1977 to classify Rangitoto Reserve (Allot 71 PSH of Mangonui East) as a Historic Reserve. , b) appoint Te Hiku Community Board to hear any submissions received in response to the consultation process and to make recommendations to the Council in respect of the reserve classification., c) staff develop a Management Plan under s41 of the Reserves Act to eradicate the invasive wattle trees and moth plants. 08 Oct 2023 2:33pm Rawson, Robin Work continuing on project plan. Initial public consultation will be in mid-January to avoid holiday period.
Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme Andy Finch	RESOLUTION 2023/33 That the Te Hiku Community Board; <ol style="list-style-type: none"> approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. 	18 Jul 2023 4:49pm Finch, Andy Budget confirmed - recruitment of Drainage resource to deliver work programme underway. 08 Nov 2023 8:23am Finch, Andy Appointment of Drainage Distrcit Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.

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		<p>b) approve the proposed 2023/24 Spraying Programme.</p> <p>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees.</p> <p>d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.</p> <p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme Andy Finch	<p>RESOLUTION 2023/34</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</p> <p>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</p> <p>c) approve the use of other local spray contractors in the area.</p> <p>d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees.</p>	<p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:16pm Finch, Andy Action awaiting approval of budgets at Council Annual Plan meetig on 29 June.</p> <p>18 Jul 2023 4:50pm Finch, Andy Budget confirmed- delivery of ereource to deliver work programme underway.</p> <p>08 Nov 2023 8:25am Finch, Andy Appointment of Drainage Distrct Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.</p>

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		<p>e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme Andy Finch	<p>RESOLUTION 2023/35</p> <p>That the Te Hiku Community Board;</p> <p>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</p> <p>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</p> <p>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.</p> <p>d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</p> <p>e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</p> <p style="text-align: right;">CARRIED</p>	<p>11 May 2023 4:51pm Baker, Marlema - Reallocation Action reassigned to Finch, Andy by Baker, Marlema</p> <p>23 Jun 2023 12:16pm Finch, Andy Action awaiting adoption of Annual Plan budgets at Council meeting on 29 June.</p> <p>18 Jul 2023 4:50pm Finch, Andy Budget confirmed- recruitment of resource to deliver work programme underway.</p> <p>08 Nov 2023 8:25am Finch, Andy Appointment of Drainage District Specialist progressing. EOI for 3 year spraying contract being prepared. Tanya Proctor progressing drain spraying work this year.</p>

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Te Hiku Community Board 1/08/2023	Lease extension request Aupouri Ngati Te Rarawa (ANT) Trust Michelle Rockell	<p>RESOLUTION 2023/59</p> <p>That the Te Hiku Community Board recommends that Council:</p> <p>a) approve the renewal of a further 5 year term, expiring on 31 August 2028, as allowed for in the current lease to Aupouri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <p>The terms being:</p> <ul style="list-style-type: none"> Term: 5 years \$118 plus GST per year in conjunction with the Fees & Charges Policy for 2023/24 and reviewed annually. <p>b) recommends to Council that the public consultation process is commenced on the granting of a new ground 30 (15+15) year lease to Aupouri Ngāti Kahu – Te Rarawa Trust over Tangonge Domain, being Recreation Reserve DP 108 Title NA530/132, located at 63 Bonnet Road, Kaitaia.</p> <p>The terms of the proposed lease shall be:</p> <ul style="list-style-type: none"> Term: 30 Years (15+15) Rental: As per FNDC Fees and Charges Schedule for a Community lease. \$118 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>c) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p>CARRIED</p>	<p>11 Aug 2023 3:57pm Rockell, Michelle Lease to be presented to 23rd September Council meeting</p> <p>11 Oct 2023 2:09pm Greenwood, Ellie Council carried resolution in September 2023</p> <p>27 Oct 2023 8:16am Rockell, Michelle Public consultation to commence on the 30th October for 4 weeks</p> <p>23 Nov 2023 8:36am Rockell, Michelle Report for recommendation to Council will be presented to the 12th December Te Hiku CB meeting</p>

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Te Hiku Community Board 1/08/2023	Ground Lease to Doubtless Bay Sea Scouts - East Street Taipa Michelle Rockell	<p>RESOLUTION 2023/60</p> <p>That the Te Hiku Community Board:</p> <p>a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Scouts Aotearoa over part of the Recreation Reserve being approximately 860 square metres of Part Allot 5 PSH OF Taipa, held in New Zealand Gazette 1984 page 104.</p> <p>The terms of the proposed lease shall be:</p> <p>Term: 15 Years (5+5+5)</p> <p>Rental: As per FNDC Fees and Charges Schedule for a Community lease.</p> <ul style="list-style-type: none"> ▪ \$113 plus GST for 2022/23 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule. <p>b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.</p> <p>CARRIED</p>	<p>14 Sep 2023 3:22pm Baker, Marlema Lease to be presented to 21st September Council meeting</p> <p>11 Oct 2023 2:13pm Greenwood, Ellie Council carried resolution in September 2023</p> <p>27 Oct 2023 8:16am Rockell, Michelle Public consultation to commence on the 2nd November for 4 weeks</p> <p>23 Nov 2023 8:37am Rockell, Michelle Report for recommendation to Council will be presented to the first Te Hiku CB meeting of 2024</p>
Te Hiku Community Board 26/09/2023	Action Items raised during Public Forum Shayne Storey	<p>ITEMS</p> <p>That the Te Hiku Community Board requests;</p> <p>a) that the Chief Executive meet with the Board urgent to hear urgent drainage issues.</p>	<p>12 Oct 2023 9:38am Greenwood, Ellie - Reallocation Action reassigned to Storey, Shayne by Greenwood, Ellie - Reallocated as per request from Roger Ackers, Group Manager - Policy and Planning</p> <p>12 Oct 2023 10:10am Storey, Shayne</p>

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		<p>b) a Land Drainage Bylaw workshop between the CE 3 Drainage Committees, Te Hiku Community Board and staff from the Legal, Policy and Compliance teams.</p> <p>c) that Te Hiku Community Board and Drainage Committees be involved in the renewal of the Land Drainage Bylaw in May and that there is a report on this at the May 2024 Community Board meeting.</p> <p>d) that staff member from the Compliance team attend the next Community Board meeting. Preferably Kevin Johnson or someone who understands all 5 stormwater differences.</p>	<p>item (b) re: bylaw workshop. Staff are not certain a workshop is the best way to manage land drainage issues at this time. Staff will wait until after the CE has met with the Community Board to initiate steps moving forward., item (c) re: Land Drainage Bylaw Review. The bylaw is due for review by October 2024. The Te Hiku Community Board and the Drainage Committee will definitely be involved in the review process.</p>
Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority Elizabeth Stacey	<p>RESOLUTION 2023/114</p> <p>Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky</p> <p>That Te Hiku Community Board</p> <p>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</p> <p>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</p> <p>i) Mill Bay Road - SH10 to Rangakapiti, Mangonui</p> <p>ii) SH 1 @ Gill, Awanui</p> <p>iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto</p> <p>iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia</p> <p>CARRIED</p>	<p>28 Nov 2023 10:10am Greenwood, Ellie</p> <p>No update at time of publish.</p>