

Resolutions Register update at 20 April 2021

Ref	Meeting Date	Item Number	Item Name	Resolution	Assigned	Status	Comments
1	26/09/2017	6.6	Stopbank reinstatement - land known as Section 73 75 part 44 Block XV of the Tokatoka Survey District	<p>3 Delegates responsibility to the interim Chief Executive to complete any associated works for the stopbank reinstatement of Raupo Drainage District flood protection based on feedback from community consultation and expert advice</p> <p>4 Notes that the works are to be funded by Raupo Drainage Targeted Rate</p>	GM IS	In Progress	<p>Council made further decision on this issue in November 2018. Meeting was held on 22 September 2020 to conclude matters.</p> <p>May update – PEX report was discussed at Raupo Committee</p>
2	11/12/2017	6.5	Mangawhai Museum Partial Surrender of Lease	<p>3 Approves the Partial Surrender of the Lease by the Mangawhai Museum</p> <p>4 Approves the grant to the Mangawhai Museum of a non-exclusive licence to use the surrendered area for the use permitted in its lease</p> <p>5 Delegates to the Acting Chief Executive responsibility for the finalisation of the Deed of Partial Surrender of Lease</p>	GM IS	In Progress	<p>The Deed of Partial Surrender can be finalised now with updated plans. However, the Museum has since advised they now want a new lease rather than a partial surrender. The Museum agreed to sign the new lease if Council seals carpark area they are surrendering. This was reported to the Mangawhai Community Park Governance Committee on 15 July 2019. The Committee deferred making a decision until more information on stormwater implications was known.</p> <p>The Museum is currently reconsidering its position and appears more open to proceeding with the surrender.</p> <p>May 2021 update –Daring now in 'temporary' location</p> <p>June 2021 update – Finalization on the surrendered land is with Council staff and Surveyors. The variation to the lease will then be presented to the museum for signing this week.</p>

3		5.1.7	Issues and Options: Mangawhai Community Wastewater Scheme	6 5 Notes that investigations of future disposal options to provide additional disposal capacity will be undertaken concurrently and a preferred option recommended to Council for approval	GM IS	In progress	<p>Staff are looking to amend existing consent to increase capacity for future disposal as an initial option (estimate existing farm has 8-10 years' capacity).</p> <p>The preferred long term disposal option in the Draft Infrastructure Strategy is to continue disposal to land through increased efficiencies and disposal to land options.</p> <p>Council has approved the development of the retention/CASS tank. This will be taken as part of the Do Minimum assumption for disposal options.</p> <p>The Preferred Option was presented to Elected Members at the January LTP Briefing together with proposed capital expenditure.</p> <p>Disposal options to adjacent land, including the golf course are being developed.</p> <p>A Mangawhai Community Waste Water Scheme Advisory Group has been established</p> <p>April update – Projects included in Draft LTP includes \$1.5m in year 1 for implementation of the golf course project. Business Case will be completed and brought to Council when completed.</p>
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4	26/07/2018	4.11	Mangawhai golf course Reserve status exchange and Golf Club surrender of lease / variation of lease or grant of new licence	<p>3 Approves the surrender of the Mangawhai Golf Club lease on Lot 33 DP 185449 and the driving range Licence to Occupy and agrees in principle to approve a new Licence to Occupy for the Mangawhai Golf Club in accordance with the Community Assistance Policy</p> <p>7 Directs the Chief Executive to publically notify Council's intention to grant the Mangawhai Golf Club a new Licence to Occupy as required in section 119 of the Reserves Act 1977, and to report back to Council on the results of this consultation so that Council can consider any submissions received in accordance with section 120 of the Reserves Act 1977</p>	GM IS	In Progress	<p>Public notification was done in August 2018, with no objections received.</p> <p>Staff are in negotiation with the Golf Club on terms and conditions of the surrender and Licence to Occupy (LTO). Council's lawyers drafted an LTO for the Golf Club's consideration. Revised LTO was sent in May 2019. Meeting was held with the Golf Club in June 2019 to discuss the last remaining substantive issue, which is related to the rent review clause. The Club to provide a proposed revision in near future.</p> <p>August 2020 update - Further meeting was held in July 2020 and some progress was made towards resolution.</p> <p>May 2021 update – no progress has been made on the Licence to Occupy.</p>
5	20/11/2018	4.7	Murphy Bower Stopbank Options Report	<p>stopbank as highlighted by the area marked under Option 2 as per Fig 1 in Appendix A of the aforementioned report, without associated ground improvements i.e. construct the proposed stopbank to a standard no less than the existing stopbanks within the Raupo Drainage District at an estimated cost of \$375,000 + GST</p> <p>4 Resolves to defer the following Raupo Drainage District capital works and operational projects to fund the proposed stopbank:</p> <p>a) \$128,000 to come from financial year capital works projects;</p> <p>b) \$50,000 from Management services (identified to start hydraulic modelling);</p> <p>c) \$42,000 from the stopbank maintenance budget</p> <p>8 5 Resolves to approve an additional Raupo Drainage District capital budget of \$45,000 to be loan funded</p>	GM IS	In Progress	See Ref 1

6	27/06/2019	4.4	Policy on Dogs and Dog Management Bylaw 2019 – Adoption	<p>a) Adopts the Policy on Dogs and Dog Management Bylaw 2019 as presented in Attachment C to the circulated “Policy on Dogs and Dog Management Bylaw 2019 – Adoption” report</p> <p>b) Directs the Chief Executive to undertake a review of the effectiveness of the Policy on Dogs and Dog Management Bylaw 2019, 12 months after its adoption and to report back to Council on the review findings</p>	GM T&E	In progress	The review findings were presented to the April 2021 council briefing for discussion. Elected members provided feedback and a report will be presented to the June Council meeting for a decision.
7	29/08/2019	4.1	Independent Planning Functions Review	b) Requests the Chief Executive implement the recommendations provided by Barker & Associates and set out in Appendix 7 of the above report	CE	In Progress	<p>A further update was report to the June 2021 Audit, Risk and Finance Committee</p> <p>Only 4 items left still in progress, the remaining completed and/or ongoing.</p> <p>Implementation remains on the Executive Team's priority list and was reported to the 10 September 2020 Audit, Risk and Finance Committee.</p> <p>33 items completed</p> <p>24 items in progress</p> <p>8 items not started</p> <p>A further progress report is being collated by Resource Consents Manager</p>

8	27/11/2019	5.7	Partial Road Stopping & Disposal – 35d Taranga View Road, Mangawhai	<p>a) Agrees that the subject land is not required for further public works.</p> <p>b) Agrees to investigate the road stopping application in terms of the Local Government Act 1974 (LGA) of part of Seacoast Road (0.1014 ha) approximately for potential sale and amalgamation to the adjoining property owner at 35d Taranga View Road, Mangawhai.</p> <p>c) Requests Council staff seek an appropriate bond from the Applicant to cover initial Council processing costs and commence LGA stopping process</p> <p>d) Confirms that the applicant is to meet all costs involved with road stopping application.</p> <p>e) Requests Council staff firstly seek Ministerial approval for the partial stopping in accordance with Sec 342 pf the LGA and if Ministerial approval granted;</p> <p>i. Authorise Council officers to initiate the road stopping process for the road land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.</p> <p>ii. Approve the disposal of the (subject land) to the Owners of 35d Taranga View Road subject to a successful road stopping process.</p> <p>f) Delegates the Chief Executive the authority to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the road land with the adjoining owner, 35d Taranga View Road, Mangawhai, provided any such agreement is conditional upon the road being stopped.</p>	GM IS	In Progress	<p>Bond received and agreement signed.</p> <p>April update - The road stopping has been approved by LINZ. Now an agreement needs to be prepared by Council and Council Lawyers for the sale & purchase of this land.</p>
9	26/02/2020	4.5	Kaihu raw water supply	<p>a) Approves that financial assistance by way of loan be given to identified affected dwelling owners in the Kaihu area to allow them to install water tanks on their property.</p> <p>d) Notes that statutory land charge will not be required where the land is Maori land.</p>	GM CE	In Progress	An information and update report will come to the June 2021 Council Briefing.

10		4.6	Extension of Wastewater System to Spring Street	a) Approves, in principle, the extension of the Dargaville Wastewater Scheme (DWWS) to include the Springs Street residential area and for engagement and preparatory works to be continued in the 2020/21 financial year.	GM IS	In Progress	Project included in Draft 2021 LTP. Consultation with affected landowners held and strong preference for Council funding of connection raised. May Update – Issues and Options paper provided for Council Deliberations
11		5.4	Contract 963 - Waipoua River Road Sealing Physical Works delegation to award	a) Delegates authority to the Mayor and Chief Executive to approve the award of Contract 963 for Waipoua River Road sealing works subject to Te Roroa approving the award of the contract, and subject to the contract price being within the approved project budget of \$1,600,000 + GST. a) Notes that the project is 100% externally funded.	GM IS	In progress	There insufficient contingency to allow the contract to be awarded. Negotiations with Te Roroa and DoC will be developed. May Update – Continuing to push for contingency funding through DoC. Workshop arranged for end of May

12		5.5	Alamar boat ramp and carpark improvements	<p>a) Approves the allocation of Financial Contributions up to \$900k for the design and construction of the boat ramp car park.</p> <p>b) Approves the Procurement Plan for the construction of the car park.</p> <p>b) Delegates award of Contract to the CEO subject to the price being within the approved budget</p>	GM IS	In progress	<p>Procurement approach amended so that it can be advanced without the coastal walkway. This will avoid unnecessary delays</p> <p>May 2021 Update – Value engineering being undertaken to minimise loss of parking due to stormwater works.</p>
13		5.7	Mangawhai Wastewater Treatment Plant Balance Tank	<p>a) Approves the Mangawhai Wastewater Treatment Plant Balance Tank Project with a total budget spend of \$2,100,000.</p> <p>b) Approves to bring forward the Mangawhai Wastewater Development Plant Upgrades budget totalling \$1,450,000 into Year 2021/2022. This will reduce expenditure of \$500,000 from Year 2024/2025 and \$950,000 from Year 2025/2026.</p> <p>c) Delegates the Chief Executive to approve the contract for award up to a contract price of \$2,100,000 (excluding GST) once the tender process has been concluded.</p>	GM IS	In progress	<p>Expression of Interest stage has been undertaken and design developed.</p> <p>Paper to be presented to March Council Briefing regarding scope clarification following Safety in Design and Operations review.</p> <p>May Update – Procurement Plan approved at the April Council Meeting for approval. Tender is underway. Issues and Options paper presented to Deliberations to confirm scope and budget.</p>

14		5.13	Speed Limit Review Consultation	<p>a) Adopt the attached "Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2018" for consultation.</p> <p>b) Confirms that the submission period for the speed limit review will open on 29th October and close on 18th December, with hearings to be scheduled in February 2021.</p> <p>c) Undertakes consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with the Special Consultative Procedures set out in Section 83 of the Local Government Act 2002.</p> <p>d) Agrees to establish a Speed Limit Review Panel to receive and hear submissions and make a recommendation to the Kaipara District Council. It shall be made up of Cr Larsen, Cr Wethey, and Cr Wills.</p> <p>e) Delegates the Chief Executive to make any necessary minor drafting or presentation amendments to the attached Statement of Proposal and to approve the final design and layout of the documents prior to final</p> <p>c) printing and publication.</p>	GM IS	In Progress	<p>Hearings took place at Mangawhai on 9 March 2020.</p> <p>May update – Paper to be presented at the Council briefing in June.</p>
15		5.4	Pouto wharf physical works procurement plan	<p>a.) Approves the procurement approach for the Pouto Wharf Physical Works, as being a 3-staged open tender and advertised on Tender-link.</p> <ol style="list-style-type: none"> 1. Expression of Interest 2. Non-price (weighted) attributes (40%) 3. Price (60%) <p>d) b.) Notes the project is entirely PGF funded up to a maximum of \$1,809,120.</p>	GM IS,	In progress	<p>Procurement Plan approved at February EFP Committee.</p> <p>May Update - Evaluation currently underway</p>

16	25/11/2020	4.1	Vehicle use on Ripiro Beach - Councillor David Wills	<p>a) Requests the Chief Executive prepare a report about vehicle use on Ripiro Beach, including the adjoining sand hills and access ways onto the beach.</p> <p>b) That the report includes, but is not limited to;</p> <ul style="list-style-type: none"> a) The environmental impact of vehicles upon; <ul style="list-style-type: none"> i) Native fauna ii) Man-made plantings for erosion control and soil conservation iii) Bird life and native animals iv) Disturbance of culturally sensitive sites including burial sites v) Historical sites such as the Pouto Light House. b) The interaction between the various means of transportation; walkers and hikers, drivers, cyclists, horse riders. c) Options for regulatory levers that council may have/use. <p>e) d) That the report be presented to the June 2021 Ordinary Council Meeting</p>	GM T&E	In progress	<p>Staff are working through a plan based on the discussion at the Council meeting and will report back to the June 2021 council meeting as requested.</p> <p>An initial meeting of agencies was held on 23 March. A survey was conducted to seek feedback from the community and stakeholders. Over 1,600 responses were received and staff are analysing that information.</p>
17	16/12/2020	5.7	Adoption of draft Financial Contributions Policy for inclusion in Long Term Plan	<p>a) Approves the draft Financial Contributions Policy for inclusion in the draft Long Term Plan (Attachment A).</p> <p>b) Authorises the Chief Executive to make minor edits or changes to the Policy to correct any spelling errors or make typographical edits, and/or to reflect decisions made by Council at this meeting.</p>	GM SGI	In progress	<p>This will form part of the final Long Term Plan. 15 March – This was a source document for the LTP. Will be adopted in June 2021</p>

18	16/12/2020	5.8	Rates Postponement and Remission Policy Adopt for Consultation	<p>a) Approves the draft Rates Postponement and Remission Policy for consultation (Attachment A).</p> <p>b) Authorises the Chief Executive to make minor edits or changes to the Policy to correct any spelling errors or to make typographical edits, and/or to reflect decisions made by Council at this meeting.</p>	GM SGI	In progress	This will form part of the final Long Term Plan. This was a source document for the LTP. Will be adopted in June 2021
19	16/12/2020	5.9	Adoption of Revenue and Financing Policy for inclusion in the Long Term Plan	<p>a) Approves the draft Revenue and Financing Policy for inclusion in the draft Long Term Plan (Attachment A), and incorporates the feedback outlined in the report and presented at the meeting.</p> <p>b) Authorises the Chief Executive to make minor edits or changes to the Policy to correct any spelling errors or make typographical edits, and/or to reflect decisions made by Council at this meeting.</p>	GM SGI	In progress	This will form part of the final Long Term Plan.consultation. This was a source document for the LTP. Submissions received. Will be adopted in June 2021

20	24/02/2021	5.1	Adoption of draft Financial Strategy	<p>a) Approves the draft Financial Strategy as supporting documentation to the consultation document for the Long Term Plan (Attachment A).</p> <p>b) Delegates the Mayor and Chief Executive the authority to approve minor editorial changes that do not alter the intent of the policy.</p>	GM SGI	In progress	Out for consultation, Will be adopted in June 2021
21	24/02/2021	5.2	Adoption of draft Development Contributions Policy	<p>a) Adopt the draft Development Contributions Policy as supporting information for the LTP 2021-31 and for community consultation alongside the Long-Term Plan 2021-31 (Attachment A). b) Delegates the Mayor and Chief Executive the authority to approve minor editorial changes that do not alter the intent of the policy.</p>	GM SGI	In progress	Out for consultation and no submissions received . Will be part of the LTP adopted in June 2021

22	24/02/2021	5.5	Fees and Charges 2021-2022	<p>a) Approves the draft Fees & Charges for 2021/2022 (Attachment A of this report) for community consultation prior to formal adoption.</p> <p>b) Delegates the authority for the Mayor and Chief Executive to finalise and approve the schedule of fees and charges for consultation.</p>	GM SGI	Completed	Has been submitted on and will come back to Council at the May meeting for adoption
23	31/03/2021	5.3	Pahi Wharf Physical Works Procurement Strategy	a) Approves the Pahi Wharf physical works procurement plan.	GM IS	In progress	<p>May update – Procurement exercise was undertaken however the proposals received were not acceptable.</p> <p>A revised procurement plan will be presented to Council at the May Council Meeting.</p>

24	28/04/2021	5.1	Private Plan Change 78 Mangawhai Estuary Estate – Decisions on provisions and matters raised in submissions	<p>a) Accepts the recommendations of the Hearings Panel in Attachment A and adopts the recommendations as the Council's decisions on provisions and matters raised in submissions, pursuant to Schedule 1, Clause 10 of the Resource Management Act 1991.</p> <p>b) Approves the amended Chapter 16 and Maps for Mangawhai Estuary Estates as recommended by the Hearings Panel in Attachment A, Appendix 3. Approves the public notification of Council's decisions (pursuant to clause 10(4)(b), Schedule 1, RMA) and that public notification be on or before 24 May 2021.</p> <p>c) Delegates to the Mayor and Chief Executive, the authority to make any necessary minor formatting, typographical and administrative changes to Chapter 16 (Estuary Estates) and the Maps of Estuary Estates with the Operative Kaipara District Plan, as set out in Attachment A, Appendix 3 of this report.</p>	GM T&E	In progress	Public notification of the decision was made in the Mangawhai Focus and Kaipara Lifestyler as well as the Advocate. The decision was also sent electronically to all submitters. The appeal period is now running.
25	28/04/2021	5.2	Full Year Forecast 2020-2021	<p>a) Receives the report from the Finance & Risk Manager, '2020/2021 Full Year Forecast' and its Attachments A-C. Notes that the revised forecast shows increased operating revenues of \$57 million but also increased costs of \$46 million.</p> <p>b) Notes that forecast debt is currently projected in the order of \$44 million which is lower than the 30 June Long Term Plan 2018/2028 Year 3 of \$49.2m.</p> <p>c) Notes that the capital expenditure forecast has been increased by \$13.3m (as previously approved by Council).</p>	GM SGI	Completed	Schedules for future months altered
26	28/04/2021	5.3	Mangawhai Network Operating Framework	a) Approves the Mangawhai Network Operating Framework.	GM IS	Completed	
27	28/04/2021	5.4	Mangawhai shared path – Delegation to award Contract	a) Delegates authority to the Mayor and Chief Executive to approve the award of Contract 972: Mangawhai Shared Path and Intersections Improvements, subject to the Contract Price being within the approved project budget of \$5,300,000 + GST.	GM IS	In progress	Procurement exercise has been completed and a preferred tenderer identified.
28	28/04/2021	5.5	Mangawhai WWTP Balance Tank Procurement Plan Decision Report	<p>a) Approves the Procurement Plan for the Mangawhai WWTP Balance Tank Project (Attachment A).</p> <p>b) Delegates the Chief Executive to approve the contract for award subject to it being within the budget of \$2.1 million.</p>	GM IS	In progress	Procurement in process