

## Resolutions Register update – June 2022

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	a) 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. b) Notes that the works are to be funded by Raupo Drainage Targeted Rate	GM SGI	In Progress	<p>Council made further decision on this issue in November 2018. Meeting was held on 22 September 2020 to conclude matters. Raupo Drainage committee confirmed direction to progress.</p> <p><b>August update</b> – Consultant has been engaged to prepare material which will be used to progress the project. Engineers estimate will be updated and a paper brought to Council to incorporate budget.  <b>November</b>- to be reviewed at Nov Raupo Committee meeting and to Council later  <b>December</b>- Report to Council on Chairs alternative proposal  <b>March update</b> – Eros Foschieri will present at April Briefing  <b>April update</b> – Eros has presented at April Briefing, further analysis needed Meeting with Mr Bowers as first step  <b>June update</b>- Land has been sold and new occupants happy to have stopbank reinstated. Prices being sought</p>
2	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	a) 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 b) 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	GM E&T	In Progress	<p>Public notification was done in August 2018, with no objections received. 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><b>Sept 2021 update</b> -Marked up LTO has been received from Club and an indication that they would like to conclude matter in the near future.  <b>November 2021 Update</b>- Response to marked up LTO has prepared and will be sent to Club representatives for further</p>

							<p>discussion.</p> <p><b>December 2021</b>- Awaiting response from Club on marked up LTO.</p> <p><b>January 2022</b>- Have had several questions from Club but no formal response as yet.</p> <p><b>March 2022</b>- Response received from Club. Further matters raised being investigated.</p> <p><b>April 2022</b> - Response being prepared prior to a further meeting with the club.</p> <p><b>May 2022</b> – Clarity provided to club on historical ownership of property and matters being progressed.</p> <p><b>June 2022</b> – Meeting was held in May to discuss outstanding matters and a revised LTO has been sent to the club for comment.</p>
3	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	GM E&T	Completed	Progress on the recommendations is reported to the Audit, Risk and Finance Committee.
4		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>a) Delegates award of Contract to the CEO subject to the price being within the approved budget</p>	GM SGI	In progress	<p>Procurement approach amended so that it can be advanced without the coastal walkway. This will avoid unnecessary delays</p> <p><b>August Update</b> – Following design development it has been identified that the benefits of this investment do not outweigh the costs. Discussions have been held with stakeholders with regards not progressing the sealing of the road.</p> <p><b>October</b>- Boat club contacted and realise increased parking needed. Masterplan for that area to be started</p> <p><b>March update</b> – Full Structural Plan being completed for an extended area for future proofing of estuary access</p> <p><b>April update</b> - TBA</p>

5	25/08/2021	5.3	Appeals on the Dome Valley Landfill Resource Consent.	<ul style="list-style-type: none"> <li>a) Notes that Kaipara District Council has joined the appeal lodged by Ngāti Whātua Ōrākei and Environs Holding Ltd (Te Uri O Hau) on the Dome Valley Landfill Resource Consent, as a s274 party.</li> <li>b) Delegates the authority to resolve appeals on the Dome Valley Landfill Resource Consent Mayor Smith (Chair), Cr Vincent, Cr Joyce-Paki.</li> <li>c) Delegates staff to attend Court-assisted mediation on behalf of Kaipara District Council and to represent Council's position during mediation with the parties.</li> </ul>	GM E&T	In progress	A date has now been set for the Environment Court hearing. It is scheduled to commence on 20 June 2022 for a period of nine weeks in total over the course of five months. Staff are liaising with the EMs delegated responsibility for this work.
6	25/08/2021	5.5	Waipoua River Road Construction Contract Principal	<ul style="list-style-type: none"> <li>a) Agrees to enter into negotiations with Te Roroa, DOC and any other potential stakeholder, on a contract to fully recover the costs of both the second seal and on-going maintenance of this road. An acceptable agreement will be a prerequisite to any consideration of vesting this road to Council.</li> </ul>	GM SGI	In progress	<p><b>August update</b> - [Reported through Externally Funded Programme Committee].</p> <p>Negotiations are in progress with Preferred Contractor.</p> <p><b>October</b>- still to finalise second seal costs</p> <p><b>Dec</b>- Contract awarded to Fulton Hogan and work started 3 December</p> <p><b>March update</b> – meeting to be arranged with DOC to sort out the maintenance</p> <p><b>April update</b> – MBIE approached for funding of second seal and CE contacting DOC re maintenance going forward</p> <p><b>JUNE Update</b>- Asked MBIE if these funds can go against Pouto Rd</p>
7	24/11/2021	6.2	Baylys Beach storm events report	<ul style="list-style-type: none"> <li>a) Notes the Report on Baylys Beach Storm Events.</li> <li>b) Requests the Chief Executive report back to the March 2022 Council Meeting with a comprehensive report detailing issues and options at Baylys Beach.</li> </ul>	GM SGI	In progress	<p><b>March update:</b> Eros Foschieri leading meeting with community and report going to April Council Meeting</p> <p>April update: Further meeting with community and now prioritising a list and timeline for Council</p>
8	15/12/2021	5.1	Objection determination drainage work on private property	<ul style="list-style-type: none"> <li>a) Determines to proceed with the construction of the wastewater line along Lot 50 DP 180860 to 54C and D Jack Boyd Drive Mangawhai, without any alterations, pursuant to clause 1(e) of Schedule 12 of the Local Government Act 2002, in the manner shown at Attachment A to this report.</li> </ul>	GM SGI	In progress	<p>Staff are working with the land owners to progress this decision.</p> <p><b>April update:</b> Council has advised the land owners that resource should be available around December 2022 to progress this.</p>
9	15/12/2021	5.3	Parks and Open Spaces Operations and Maintenance-Procurement Plan	<ul style="list-style-type: none"> <li>a) Approves the Parks and Spaces Procurement Plan (Attachment A).</li> <li>b) Notes that Council staff will report back to a Council meeting on the tender results for approval prior to appointment of contractors.</li> </ul>	GM IS	In progress	<p><b>March update:</b> Roll over for 4 months to enable tender documentation to be prepared</p>

10	15/12/2021	5.7	Pahi Community Hall Society License to Occupy	a) Approves a new License to Occupy (LTO) the Pahi Community Hall Society's for a period of up to 30 years. b) Delegates the Chief Executive responsibility for finalising the terms and conditions of the LTO documents.	GM E&T	In progress	Investigation to confirm that KDC is administering body of the land still being progressed via our legal advisors.  The LTO is ready for approval, however, it has not been executed yet as confirmation of the administering body is still required.
11	23/02/2022	5.3	Waste Minimisation - Strategy for the Modernisation of Services	a) Approves phase one the proposed strategy to modernise Councils Waste Minimisation activity as outlined below: <b>Kerbside collection system</b> <b>Urban areas:</b> <ul style="list-style-type: none"> <li>120L Wheelie Bin weekly for refuse</li> <li>240L Wheelie Bin fortnightly for Recycling</li> <li>45L crate for kerbside sorted glass</li> </ul> <b>Rural areas:</b> (On existing routes) <ul style="list-style-type: none"> <li>120L Wheelie Bin weekly kerbside collections for refuse (Collected from the farm gate)</li> </ul> <b>Resource Recovery Parks:</b> <ul style="list-style-type: none"> <li>Free recycling at Resource Recovery Parks</li> <li>Council takes control of the revenue stream, data collection and pays a contractor to manage its waste facilities</li> <li>Allow the contractor to retain earnings from the sale of recyclables</li> <li>Procure Transfer Station management and operations services through a competitive tender process</li> </ul> <b>Landfill arrangements:</b> <ul style="list-style-type: none"> <li>Procure landfill arrangements through a competitive tender process to ensure Council is paying market-based rates for its landfilling arrangements.</li> </ul>	GM IS	In progress	<b>April update:</b> preparing initial budget analysis for Council and then procurement plan likely August/September
12	23/02/2022	5.5	Fees and Charges	a) Approves the draft Fees & Charges for 2022/2023 ( <b>Attachment A</b> ) for community consultation prior to formal adoption.	GM SGI	Completed	<b>March update:</b> Approved Draft Fees & Charges are now out for consultation <b>April update:</b> To be approved May Council Meeting Approved May 22
13	23/02/2022	5.7	Mangawhai Heads Volunteer Lifeguard Service Termination of Lease and License to Occupy Application	a) the termination of the joint Lease of Mangawhai Heads Volunteer Lifeguard Service (MHVLS). b) the new License to Occupy Agreement for Mangawhai Fishing & Boating Club. c) the Development Agreement/License to Occupy (LTO) for Mangawhai Heads Volunteer Lifeguard Service. d) Delegates the Chief Executive responsibility for	GM E&T	In progress	The community team are in contact with the Mangawhai Fishing and Boating Club to enact this decision. Further meetings have been held in June with both organisations. Separate draft LTOs have been provided for the organisations to assess via their respective committees. Meetings with the organisations will be held in July to finalise

				finalising the terms and conditions of the LTO documents.			agreements.
14	23/02/2022	5.9	Dargaville Water Storage – Indicative Business Case	a) Accepts the findings of the Indicative Business Case ( <b>Attachment A</b> ) that the Waiatua Reservoir option as detailed in that indicative business case is the most appropriate for the needs of the Dargaville Community. b) Directs staff to further advance the Waiatua option (as detailed in <b>Attachment A</b> ) through the development of a business case.	GM IS	In progress	<b>April update:</b> report likely to be completed around August 2022.
15	30/03/2022	5.2	The extension of Contract 860 - The maintenance of Parks, Reserves, Cemeteries, Public Toilets, Buildings and Dargaville Gardens 2018/2022	a) Approves to extend the term of contract for Contract 860, The Maintenance of Parks, Reserves, Cemeteries, Public Toilets, Buildings and Dargaville Gardens 2018/2022, for a further four months to the 31 October 2022.	GM IS		
16	27/04/2022	5.6	Māori Freehold Land Rates Postponement and Remission Policy – Proposal for Consultation	a) Approves the legislative process, analysis and consultation approach outlined in Attachment A. b) Approves the Consultation Document provided in Attachment B. Report on Baylys Beach Projects c) Delegates Cr Karen Joyce-Paki and Mayor Smith to hear community views on the proposal. d) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Consultation Document prior to final printing and publication.	GM SGI	Completed	The final policy is presented in this Council agenda for adoption, post consultation. Approved May 22 by Council after consultation
17	27/04/2022	5.8	Mangawhai shared path – Delegation to award Contract	a) Delegates the Mayor and Chief Executive authority to award Contract 1000: Mangawhai Shared Path Phase 2 – Boardwalk and Bridge Construction, subject to the Contract Price being within the approved project budget of \$5,910,000 + GST.	GM SGI	In progress	Tenders being analysed June update-Report to Council re additional costs
18	25/05/2022	5.1	Adoption of Fees and Charges 2022/2023 Annual Review	a) Approves the proposed Fees and Charges for 2022/2023 as outlined in the draft schedule appended to the report as Attachment C. b) Delegates the Mayor and Chief Executive the authority to approve minor editorial changes to the Fees and Charges 2022/2023.	GM SGI	Completed	Adopted by Council May22

19	25/05/2022	5.2	Exposure Draft Kaipara District Plan – Approval for non-statutory consultation	<ul style="list-style-type: none"> <li>a) Thanks the Chief Executive and staff for progressing the accelerated District Plan review and their work to date</li> <li>b) Requests the Chief Executive schedule a further briefing to enable Elected Members to obtain more clarity on provisions included within the Exposure Draft and the possible impacts of these.</li> </ul>	GM E&T	Completed	The additional briefing was scheduled and held on Wednesday 15 June. Staff will present the Exposure Draft to the July Council meeting for adoption and consultation approval.
20	25/05/2022	5.3	Reserve Management Plan for Harding Park and Old Mount Wesley Cemetery – adopt Draft for public consultation.	<ul style="list-style-type: none"> <li>a) Adopts the draft reserve management plan (<b>Attachment A</b>) for public consultation in accordance with section 41(6) of the Reserves Act 1977.</li> <li>b) Delegates the Harding Park Committee to consider all submissions received on the draft reserve management plan and recommend to Council how the draft reserve management plan should be amended in response.</li> </ul>	GM CX	Completed	May Council Meeting
21	25/05/2022	5.4	Speed Limit Bylaw Amendments	<ul style="list-style-type: none"> <li>a) In its capacity as Road Controlling Authority, pursuant to Section 22AB(1)(d) of the Land Transport Act 1998, make the amendment as set out in Attachment A to the Kaipara District Speed Limits Bylaw 2018 with effect from 13 June 2022.</li> <li>b) Amend the speed limit on Estuary Drive and Moir Point Road from 50kph to 40kph.</li> <li>c) Authorises the Chief Executive to make any minor edits or amendments to the Bylaw to correct any identified errors or typographical edits or to reflect decisions made by Council.</li> </ul>	GM SGI	Completed	Signs erected
22	25/05/2022	5.5	Application for a temporary road closure – Arcadia Road – Rally Sprint 2022	<ul style="list-style-type: none"> <li>a) Approves the application for the temporary road closure which includes Arcadia Road, Paparoa on Sunday 29 May 2022 from 9.00 am to 6.00 pm.</li> <li>b) Notes the organiser must do a letter drop to all business and residents located within the road closure as a condition of this approval.</li> </ul>	GM SGI		