



Te Kārearea Agenda

Date: Wednesday, 19 June, 2019
Time: 9:00 am
Location: Council Chamber
Forum North, Rust Avenue
Whangarei
Attendees: Her Worship the Mayor Sheryl Mai
(Co-Chairperson)
Taipari Munro (Co-Chairperson)
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy
Allan Halliday
Deborah Harding
Delaraine Armstrong
Janelle Beazley
Merepeka Henley
Violet Sade
Sharon Kaipo
Takiri Puriri

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

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Te Kārearea



Te Pae Tawhiti/Vision:

“He Whenua Rangatira”

“Whangārei, a district of prosperity, wellbeing and empowered communities”

Te Kaupapa/Mission:

“Ka tūtuki te Kāwanatanga ā-rohe, ka puāwai hoki te kotahitanga me ōna tini kaupapa”

“Local Government that works through effective partnership and provides practical solutions”

Ngā Tikanga/Principles:

- He kitenga mutunga kore, mahi tahi, mahi pono – Strategic partnership working collaboratively and in good faith
 - Kia Māia – Providing leadership through courage
 - Te Manawatōpu – Of one heart and mind. We are stronger working together
 - Anga mua – Progressive and proactive
 - Me kōrero tika, tau noa ngā take – Open and frank mutually agreed outcomes
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Te Kārearea Meeting Minutes

Date:	Wednesday, 17 April, 2019
Time:	9:00 a.m.
Location:	Council Chamber Forum North, Rust Avenue Whangarei
In Attendance	Cr Sharon Morgan (Acting Co-Chairperson) Mike Kake (Acting Co-Chairperson) Cr Vince Cocurullo Cr Tricia Cutforth Cr Sue Glen Cr Anna Murphy Allan Halliday Deborah Harding Delaraine Armstrong Janelle Beazley Merepeka Henley Takiri Puriri Aorangi Kawiti
Not in Attendance	Her Worship the Mayor Sheryl Mai (Co-Chairperson) Cr Crichton Christie Taipari Munro (Co-Chairperson) Cr Greg Innes (Chairperson) Violet Sade Sharon Kaipo
Scribe	Jennie Thomas (Democracy Adviser)

Also in attendance: Dominic Kula (General Manager – Strategy and Democracy), Andre Hemara (Māori Engagement Officer), Debbie Taylor (EA to General Manager Strategy and Democracy), Sandra Boardman (General Manager – Community), (Simon Weston – Acting CE/General Manager Infrastructure), Cindy Velthuisen (Community Funding Officer), Kathryn Candy (Senior Legal Adviser), Nicolene Pestana (Team Leader –Democracy)

1. Open Meeting

2. Karakia/Mihi - Mike Kake

3. Apologies

Her Worship the Mayor, Taipari Munro, Cr Innes, Rob Forlong, Aperahama Edwards, Violet Sade and Crs Cutforth and Cocurullo for lateness.

Moved by Cr Sharon Morgan

Seconded by Delaraine Armstrong

That the apologies be sustained.

Carried

4. Introductions (Whakawhanaungatanga)

5. Previous Minutes

5.1 Minutes Te Kārearea 20 March 2019

Moved by Janelle Beazley

Seconded by Merepeka Henley

That the minutes of the Te Kārearea Strategic Partnership Forum meeting held on Wednesday, 20 March 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting, subject to the correction of spelling of Catherine Murupaenga-Ikin.

Carried

Allan Halliday updated the meeting on the issue of drain clearance at Hikurangi causing silting. NRC have advised drain cleaning is a permitted activity but the effects of the activity need to be mitigated. Silt can be present for no longer than 12 hours. Allan advised that in some cases, the silting has occurred for up to six weeks. NRC have advised they will enforce measures to prevent this from happening

Allan advised that the street light at the Puhipuhi intersection has been replaced and can be resolved on the action log.

6. Reports:

6.1 Action Log April 2019

Moved by Mike Kake
Seconded by Cr Sue Glen

That Te Kārearea Strategic Partnership Forum note the attached Action Log.

Carried

Dominic Kula endorsed the previous Te Kārearea meeting held at the Matapouri marae and the constructive dialogue that was presented. Some of the foremost issues that were discussed included road safety issues in the area and staff are looking at what can be done to address these.

The signage for Te Wai O Taniwha (Mermaid Pools) at Matapouri would be erected on Friday advising of the rāhui. Hapu will be working directly with DOC and NRC. From Dominic's understanding, there are ongoing discussions with the NRC regarding this situation.

The issue of cattle in waterways has been raised, and follow up will occur, with NRC.

Sandra Boardman, General Manager Community, addressed the meeting on the community hall funding versus funding for marae. Community halls funding is allocated according to the Community Halls Strategy. This strategy is due for renewal next year. At present, there are 36 community hall facilities receiving funding with the expectation that they are open to all members of the community. It was acknowledged that at present marae currently do not fall into the category of the strategy. This matter will be reviewed as part of the strategy renewal.

The issue of marae not receiving funding from this strategy was raised by Merepeka Henley as a submission to the hearings of the Annual Plan. It was stated that there has been an issue in the past of marae being encouraged to apply to the community hall fund but being turned down as they don't meet the criteria. It was stated that marae are open for everyone, you are tangata whenua once you step in the door. Marae are used for culturally appropriate events, they are used to host dignitaries. The view was expressed that there should be a discussion around why marae should have their own strategy. Marae are subject to a raft of costs including insurance and koha is relied upon for funding.

Cr Murphy noted that the Ngunguru marae is being used by the community for a variety of activities. Residents are coming to understand that it is a resource for the community.

Sandra Boardman advised that the strategy will be reviewed after July 2019. At present, only the named halls fit the criteria. Of the 86 community facilities within the district, Council only fund 36.

The submission presents a strong argument to include marae. Once the strategy is reviewed, staff will come back with options to Council. It was queried and clarified that if the 36 venues increased due to the review the associated cost would be communicated back to Council. It was queried whether the facilities partnership fund could be used for funding for marae. The facilities partnership fund is specifically for new facilities.

Delaraine Armstrong advised she was in support of the submission. She advised that other councils, such as Auckland, fund marae. Marae are community facilities and some are used as Civil Defence centres. In many rural communities, they are the only facility available for the community. Alan Halliday noted that there are many marae volunteering as Civil Defence centres and this had been an initiative suggested by NRC and WDC and the contribution of assisting both local and central government should be recognised.

Deborah Harding noted that some of the marae, including Takahiwai and Mangakahia were originally built as halls for the returned soldiers.

It was noted that new build marae are classed as commercial buildings for Building Act purposes (not rating). Cr Cutforth commented that marae seem to fit better under community facilities rather than community halls. There seemed justification for marae that are used for Civil Defence to receive funding. It appears that the Annual Plan is not in sync with the Community Halls Strategy review and it might be to consider them for funding during the review.

Delaraine questioned if there could be another conversation regarding procurement across Tai Tokerau and whether items such as insurance for marae could be considered in Council's procurement policy.

Merepeka advised that she has written to the Crown regarding insurance underwrites as marae are caught in the boundaries of commercial rates.

Cr Murphy queried whether Sandra Hawken had received feedback regarding the notified consent for the Matapouri replenishment works. Dominic advised that Parks Manager, Sue Hodge had had direct

contact with Sandra. The consents process had been delayed due to a number of issues.

Dominic acknowledged that the action log was extensive with many pending items but noted that the comprehensive community forum had added a considerable number of items. The Commissioner training has been delayed due to staffing issues at MfE, but discussion is due to occur next month.

A meeting is being organised with staff to discuss the RMA and District Plan.

It was noted that the Porowini Terenga Paraoa Marae traffic improvements completed had eased the issue around access out of the marae and the extra space provided for the bus bay was working well.

Deborah Harding suggested that the relationship agreement be added to the Te Huinga agenda. Dominic noted that Council elections will be taking place in October. He advised that the new Council would have to make decisions on any new structures. He suggested progressing the Te Huinga review before then and then look at the timing regarding the new council.

The data base of marae contacts has been completed.

Cr Cutforth queried whether the marae resource booklet had been distributed to all marae. The document is available through the hapu hub and is on Council's website. The booklet was praised but it was noted that the contact details of Aperahama Edwards (Manager – Māori Relationships) and Andre Hemara (Māori Engagement Officer) should have been included. Aorangi Kawiti queried whether and information pack had been dispersed to the Pīpiwai marae as rating information was useful.

Merepeka discussed the issue in the Whangaruru Harbour of yachts being beached for cleaning and painting on the Motukauri Island and the detrimental effects that it was having on kai moana. Merepeka advised that this had been relayed to NRC who had advised that they did not have the resources to monitor this and that the coastline added to the difficulty of launching boats. It was suggested that media be contacted. Cr Murphy requested that she be written to as the local councillor regarding the issue so she could follow up on it and to contact the local regional councillor Paul Dimery.

6.2 Elections 2019

Moved by Cr Sue Glen

Seconded by Deborah Harding

That the Te Kārearea Strategic Partnership Forum notes this report.

Carried

Kathryn Candy, Council's Senior Legal Adviser, provided a presentation to the meeting on the 2019 Elections.

The key dates for the elections are:

Nominations open	Friday 19 July 2019
Nominations close	Noon, Friday 16 August 2019
Delivery of voting documents	From Friday 20 September 2019
Election Day	Saturday 12 October 2019 – voting closes at 12 noon
Official declaration of results	Thursday 17 October 2019

The election is for:

- Mayor and Councillors for Whangarei District Council
- Northland Regional Council members
- Northland District Health Board members

The Whangarei District Council positions are for:

- The Mayor
- And 13 Councillors from 6 Wards:
 - Bream Bay (2)
 - Denby (3)
 - Hikurangi – Coastal (2)
 - Mangakahia – Maungatapere (1)
 - Okara (4)
 - Whangarei Heads (1)

To stand for the election you:

- Must be a New Zealand citizen
- Must be on the parliamentary roll anywhere in New Zealand
- Must be nominated by two people who live in the ward that you stand for or the district if standing for Mayor
- Cannot stand for both WDC and NRC

Voting in the election:

- Local Government elections rely on the Parliamentary electoral roll and combines the general electoral roll and the Māori electoral roll.
- Includes non-resident ratepayers – those that own property in Whangarei but live outside the district.
- Voting age = 18 years and older.
- Must have lived in NZ for more than 1 year, a NZ citizen or have permanent residence.
- Postal vote – from Friday 20 September to noon Saturday 12 October.
- Electors may post their completed voting documents back to the electoral officer using the orange pre-paid envelope sent with their voting document.
- Polling places for the issuing of special voting documents and for the receiving of completed voting documents will be available from Friday 20 September to noon Saturday 12 October.

Voting Systems

- WDC and NRC – First Past the Post
- DHB – Single Transferable Vote

Election Protocols

Protocols for staff and elected members recently been reviewed and released by SOLGM for the 2019 Local Government Elections.

Staff Protocols -

Guidance to staff:

- Remaining politically neutral
- Standing for office or undertaking other political activities
- Use of Council resources
- Publications and communications during an election
- Providing information to candidates

Guidance to Elected Members:

- Continuation of Council business during the period leading up to the election.
- Current elected members must balance and differentiate between their roles as elected members vs candidate in election.
- Use of council resources
- Social media
- Availability of information
- Use of Mayoral resources

Promotion of Election Process

- Council has a role in encouraging participation in the electoral process.
- New obligations for the Chief Executive as at 21 March 2019
- Collaboration with other Councils (NRC, FNDC, KDC)
 - simplified campaign to reach all electors
 - staged to encourage candidacy, then encourage voting
- LGNZ Vote 2019 campaign
- Candidate Evenings during July and August
- Candidate Handbook available May.

Kathryn advised that since she attended the Te Huinga meeting the representation review decision had been made by the Local Government Commission. The changes suggested by WDC have been endorsed. The Okara and Bream Bay wards boundary has been moved to include the Smeaton Drive area in the Okara ward. The reason for this change to reflect that the community of interest is more aligned with the urban ward of Okara rather than the rural ward of Bream Bay.

There has also been a subtle change in the boundary between Hikurangi and Denby wards. The reason for this change is to recognise the increase in subdivision activity which had increased the density of the population in this area.

There had only been one appeal received, which had requested the district be represented as one large ward.

Council must review their representation arrangement at least once every six years. Communities of interest must be considered as well as the most effective representation of our communities of interest i.e. total number of councillors, number of wards, community boards etc. Council can choose to review their representation before the 2022 election. A review would have to be undertaken if Māori representation was introduced.

It was queried and confirmed that candidates must now provide proof of New Zealand citizenship. Previously the nominated candidate signed a declaration that included a statement that they were New Zealand citizens and this was accepted by Councils.

Delaraine noted that it was interesting that candidates could not stand for both Councils as cross fertilisation would be beneficial.

Kathryn advised that the voting will be conducted by postal vote. The orange prepaid return envelopes will be provided. Special voting, for those that have lost their voting papers or are not on the roll, will take place at Customer Services Forum North and Ruakaka. Other sites are being investigated for special voting.

It was noted that rurally a lot of ratepayers do not have letter boxes. Postal voting does rely on the addresses provided for the electoral roll. Please communicate to the community that if they don't receive their voting papers that they can cast a special vote.

Merepeka queried whether there could be a facility for special voting closer to Whangaruru. There are a number of residents that would have difficulty casting a special vote due to transport etc.

There has been a suggestion that the library bus could be used for special voting. Consideration must be given to the security and staffing of any voting venue. It was questioned whether supermarkets could be considered for voting venues.

Kathryn advised that Council has an important legislative role in encouraging the electoral process. From 21 March 2019, the CE is legislated to foster participation in elections. There has been a working group established with Far North, Kaipara and the Regional Councils to consider how to encourage candidates to stand and to increase voting across the whole wider district.

Delaraine Armstrong stated that Māori participation in the electoral process was an ongoing issue. Democratically the process does not sit well with the minority. So much of the process is bound by legislation. Māori representation needs to be considered well in advance of any process.

Deborah Harding advised of a Tai Tokerau Local Government Symposium to encourage Māori to stand for election and to vote. She questioned whether a Te Huinga member should be part of the councils' working group. A paper is being submitted to NRC regarding funding and what other funding could be mutually beneficial to assist in the area of Māori participation, for councils and Māori. It was noted that Council has to be careful regarding legality and political neutrality.

The Electoral Commission has been part of the process. One of the key factors they have identified is the need to get out to the schools to educate the younger population regarding voting and the voting system.

Candidate evenings are being planned. Part of the programme for these will be an explanation of the differences between NRC and WDC.

11 July – Paraoa Marae - 5.30 – 7.00pm (WDC led)

24 July – Parua Bay Community Centre – 5.30 – 7.00pm (NRC led)

25 July – Ruakaka Recreation Centre – 5.30 – 7.00pm (NRC led)

27 July – Northland Regional Council Chambers – 10 – 11.30am (NRC led)

8 August - Hikurangi Friendship House - 5.30 – 7.00pm (WDC led)

These dates along with Local Election information and the candidate handbook will shortly be available on Council's website [here](#).

Cr Murphy suggested that election information could be circulated to local groups through community facebook pages. Council's Advisory Groups have been met with.

Deborah Harding queried if voting information could be provided in the resource to marae.

Details of the Tai Tokerau wide Māori symposium will be sent to Andre Hemara and Aperahama Edwards.

6.3 Infrastructure Operational Report Update - April 2019

Moved by Mike Kake
Seconded by Merepeka Henley

That Te Kārearea note the Infrastructure Update Report.

Carried

Simon Weston (Infrastructure General Manager) ran through the Infrastructure update presentation. Highlights included:

- The new toilet block at Parakao is a great facility and is kept in a nice state.
- The Bascule carpark next to Te Matau a pohe will provide 63 carparks and 8 for campervans. The development will include water gardens and will be completed by June this year. It will be completed in three stages, the second stage will include lighting and CCTV and the third stage seating and final amenity. The funding for this has mainly been provided by the Tourism Infrastructure Fund (TIF). You can apply to this fund if you are considering a project that will attract tourists. It is a subsidy fund so some of the budget has to be provided by the applicant. It was queried whether marae were eligible to apply to the TIF. This will be investigated and reported back to this forum [see link](#).
- There has been an investigation report completed on the One Tree Point seawall in regards to coastal protection. Council are trying to achieve a more consistent approach regarding coastal protection. It was queried what Council's approach would be to the rest of the Whangarei Harbour in regards to coastal protection. There is some funding available in the LTP but there are more works required than funding allows. The next LTP will look at prioritisation of works. There is a climate change strategy being formulated at present. Council are hopeful that central government will

provide some direction. A government national position is seen as the best way forward for this issue.

- There has been a number of completed seawalls renewals. It was questioned what the role of NRC in relation to seawalls versus WDC's. NRC plays a bigger part in relation to the picture of climate adaption. The two Council's agree on the jurisdiction but there are some grey areas. Council must apply for consent from NRC for coastal work.
- A consent has been lodged with NRC for stage 2 of the Ngunguru seawall. DOC are reviewing this consent at present.
- The Sandy Bay consent is being reviewed by DOC as well.
- Otaika Sports Park Field Construction – light installation and establishment of kikuyu is completed for stage 1. Drainage has been completed for the stage 2 fields.
- The Otangarei Sports Park toilets have been completed and decorated with a graffiti protected wrap.
- The Teal Bay stormwater upgrade construction has begun.

Simon also provided an update on the Three Waters Review:

The Department of Internal Affairs (DIA) are undertaking a series of workshops around the country. The Northland workshop was at Kaikohe on 2 April. There was not a lot of notice was given ahead of the workshop. The workshops are aimed at people with technical and operational expertise or with an iwi/Māori perspective. Fortunately, the Kaikohe workshop was attended by a number of tangata whenua and smaller suppliers. The workshops are to focus on improving the regulatory system. The three areas of concern are:

1. Regulation and Obligation
2. Risk Management
3. Accountability

The Kaikohe workshop broke into smaller working groups. Most of the conversation that took place revolved around smaller suppliers and compliance for marae and individual dwellings. Central government has not yet looked in much depth into these areas. There was fascinating conversation recorded and provided to the meeting. The DIA are compiling this information as they hold these workshops around the country. It was requested that for future forums such as these, that have a focus on marae, that Te Huinga are advised. Simon advised he would pass this feedback on to the crown.

It was questioned if there will be a further chance for iwi in Whangarei to provide input. The minister has said she will work with Māori and Simon expressed his hope that this is ongoing in the background now.

LGNZ concerns:

- How currently unregulated supplies are going to be brought in the regulatory system and whether they will become Local Government responsibility.
- That a “one size fits all” approach may be taken to wastewater and stormwater discharges.
- That the pace is too fast and poor decision may be made.

Central Government is looking at regulation first in July and then the aggregation issue later in the year.

The NDHB has engaged Broadspectrum to provide a water technical advice service.

One of the issues that has been raised is the number of residents on water tank supplies and how they will be tested and treated. If you wish to have water at the marae tested speak to the water assessors at the NDHB.

The Four Waters Advisory Group Northland, consisting of the four councils and NDHB, have put together an improved database to measure compliance around resource consents and water standards. The group is undertaking a review of funding required and how that can be attained. There is also a review on what is happening with NZ regarding service delivery reviews.

One of options is to form a group like the NTA. At present the group is waiting on advice on funding from government.

7. General Business

It was queried whether a new concrete road berm/footpath would be created at the new Potter Park. There are issues with buses exiting Te Kura Kaupapa causing congestion.

Cr Cutforth requested that the neighbours and herself be consulted regarding the removal of trees on Matai Street, Otangarei. It was noted that it was important for the neighbours to know when the trees will be removed and how the timber will be used. Sue Hodge (Parks Manager) has a communication plan that Cr Cutforth will be included in.

The ongoing roadworks on Riverside Drive are due for completion soon but please advise others to slow down during the works.

Delaraine advised that the Salvation Army's young drivers scheme has been inundated with requests from those interested in securing a driver's license. Of the 10 new drivers 100% have passed.

There was further discussion on a possible funding strategy for marae. Cr Morgan advised that some years ago, Council received a Community Hall funding strategy report that included marae that did not receive support at the time. The report was well set out and could be reviewed and used as a base for consideration. The review of the strategy after July could be an appropriate time to consider this paper. This will be researched and circulated.

Cr Morgan advised of the funding the Mangakahia marae applied for and received from the Community Funding Committee for the Mangakahia Sports complex playground. This is an example of a community working collaboratively together for a community asset.

Allan Halliday advised of a hui being held in the Far North with New Zealand Rail.

Both Cr Cutforth and Mike Kake acknowledged the sad passing of Dean Martin and the positive impact he and his family have had on the Whangārei community.

Janelle Beazley advised of the national commemoration to mark the 250th anniversary of the first encounters between Māori and Europeans. In October 2019, First Encounters 250 will commemorate the early meeting of Māori and Europeans during James Cook's 1769 voyage to New Zealand. The flotilla will involve waka, tall ships and the New Zealand Navy. Lotteries money has been secured for Hihiaua to run the Whangarei event.

8. Closure of Meeting – Karakia – Takiri Puriri - 11.30am

6.1 Action Log Update June 2019

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 19 June 2019
Reporting officer: Dominic Kula – General Manager Strategy and Democracy

1 Purpose

To brief Te Kārearea Strategic Partnership Forum on the actions undertaken by Council for queries brought up at previous meetings as outlined in the attached Action Log.

2 Recommendation

That Te Kārearea Strategic Partnership Forum note the attached Action Log.

3 Background

Queries from previous Te Kārearea Strategic Partnership Forum meetings are added to the Action Log with Council updating actions.

4 Attachment

Action Log

OPEN		Item/Contact	Actions 19	Date logged	Date closed	Status
Animal Control	Dogs on Beaches	Kris McDonald	<p>Growing concern of dogs on the beach leaving faeces behind, an emphasis on owner responsibility to be enforced. Further signage on the beach and more education to dog owners. CRM created AC073174 assigned to Nina Darling. Dear Sandra</p> <p>It has just been brought to my attention that there were two queries arising from the last Te Karearea Strategic Partnership Forum that were received by the Health and Bylaws department in early April.</p> <p>In addition to the problem regarding stock in the Ngunguru River, which was referred to the Northland Regional Council, a concern was raised regarding people failing to clean up after their dogs in the Matapouri Beach/Wehiwehi Road area. My apologies for the oversight in not providing a response to you before now.</p> <p>In order to manage requests for new bylaw signage systematically and in the most cost effective way, these are now reviewed and actioned quarterly. I have therefore added the need for 'clean up after your dog' style signage at Matapouri to the list for the next review in early June.</p> <p>In addition, we are also currently looking at the best way to reach dog owners to better educate about prohibited areas, dog exercise areas, and responsible dog ownership, including cleaning up after dogs. This request is therefore timely, and we will factor how to better educate dogs exercising their dogs on the beach at Matapouri into this consideration.</p>	20/03/2019		Scheduled for closure
Animal Control	Wandering Stock	Horahora River - cattle	<p>Violet Slade advised Simon Weston of ongoing problems of stock getting into the Horahora River. NRC have been advised on several occasions. Simon to follow up. CRM CS007574</p> <p>18/3/19 Email sent to NRC asking for an update. Advised that for these types of issues however you should phone the Regional Council's environmental hotline:0800 504 639.Please see also the Regional Council's 'contact us' page on their website.https://www.nrc.govt.nz/your-council/contact-us/contact-us/. CRM closed</p>	20/02/2019		Scheduled for closure
Animal Control	Wandering stock	Jack Ikin	<p>Wandering stock in the river at the first bridge at Ngunguru. Residents alerting Council of an environmental issue.</p> <p>CRM created AC073177 assigned to Nina Darling who has contacted Sandra Hawken with the following information. I was forwarded information regarding stock in the Ngunguru River by Council's Customer Services Department.The Regional Council is generally responsible for the issue of stock accessing waterways.I called the Northland Regional Council and alerted their customer services department of the issue you have raised.Advised that for these types of issues however you should phone the Regional Council's environmental hotline:0800 504 639.Please see also the Regional Council's 'contact us' page on their website.https://www.nrc.govt.nz/your-council/contact-us/contact-us/. CRM closed</p>	20/03/2019		Scheduled for closure
Community	Correspondence to Marae	Request for all marae to receive copies of any important information from Council. Need to update data base of marae contacts. Andre and Janelle working on updating information.	<p>Janelle advised contact information now complete. Andre will send completed list to Te Karearea and staff as appropriate.</p> <p>23/10/18 Andre to request updated list from Janelle.</p> <p>12/11/18 Janelle has sent around list to TH to update their details. Little feedback on updated details to date. Janelle has emailed out her most up to date contacts list with information she has been provided with.</p>	12/03/2018		Scheduled for closure
Community Development	Community Halls	Kris McDonald	<p>Support for marae with infrastructure possibly utilising a community facilities/hall funding from Council? CRM created CD000480 assigned to Cindy Velthuisen. Cindy emailed Sandra with funding details."I am responding to two questions you raised via the Te Karearea forum, about a volunteer coordinator and marae support.Our community funding is available for applications for a broad range of projects, amenities and services. Applicants need to be a not-for-profit incorporated society or charitable trust and be up to date with the required filing for those registers.An application can be made for wages for a volunteer coordinator on a 50% shared basis via our Community Fund, up to \$10,000. Facility development/maintenance can be applied for through either the Community Fund (up to \$10,000) or on a shared contributions basis through the Partnership Fund (up to \$150,000). The new funding round dates for the year starting July 2019 will be finalised this week, so from next week you can check on www.wdc.govt.nz/funding for closing dates and application forms.I also recommend marae look into the Oranga Marae fund, which is best placed to support Marae projects: https://www.communitymatters.govt.nz/httpswww-communitymatters-govt-nzoranga-marae/.</p> <p>At the last TK meeting Sandra Boardman advised the Community Hall Strategy will be reviewed towards the end of 2019. This review process will be decided by full Council. Once details are confirmed we can update Te Huinga.</p> <p>CRM closed.</p>	20/03/2019		Scheduled for closure
Community Development		Kathryn Murupaenga-Ikin	<p>Time bank of your hours and expertise to contribute to your community on a voluntary basis. Would WDC resource a volunteer coordinator. CRM CD000481 created. Community Funding Officer emailed Sandra Hawken with information on funding. (info on previous CRM re Community Halls on page 2)</p>	20/03/2019		Scheduled for closure

OPEN		Item/Contact	Actions 20	Date logged	Date closed	Status
Democracy	Te Karearea Strategic Relationship Agreement	Relationship Agreement to be updated	Te Huinga and Council to form working parties to work on updating the Relationship Agreement. 12/11/18 Aperahama has given a copy of Council's amendments to Te Huinga. 17/4/19 Deborah Harding suggested that the relationship agreement be added to the Te Huinga agenda. Dominic noted that Council elections will be taking place in October. He advised that the new Council would have to make decisions on any new structures. He suggested progressing the Te Huinga review before then and then for any discussion with the new council.	15/08/2018		Pending
District Plan	Sites of Significance	Mark	Site of Significance - A development in Sandy Bay is within the vicinity of a waahi tapu which may be impacted. Matapouri had marked their sites but have not formally submitted to any territorial authority. Sandra Hawken is the local contact for Site of Significance queries. Hapu would like more information regarding the development work in progress. A kaitiaki Monitor may be needed. CRM created DP002383 assigned to Keryn Ryan who has email Sandra with the following information. Good morning Sandra. Thank you for clarifying the location of the works of concern. As advised by the RMA Manager, the subdivision dates back to 2008 and was a controlled activity. The survey plan has been approved but the final approval (s224 certificate) has not been applied for. There are no specific conditions relating to sites of significance, but there is advice outlining the applicant's responsibilities in relation to archaeological sites. Richard Smales of Reyburn & Bryant is acting for the applicant in this regard, and Council have forwarded him your concerns. You may wish to contact Richard directly to discuss your concerns. Please find Reyburn & Bryant's contact details below: 09 438 3563 reception@reyburnandbryant.co.nz	20/03/2019		Scheduled for closure
Elections		Desire expressed to encourage more Maori Candidates and more Maori voting.	This is a matter for the next local government elections to be held in 2019. In support of that process Council has committed to sponsorship funding to the Tai Tokerau Maori in Local Government Symposium			Scheduled for closure
Infrastructure	Flooding	Kris McDonald	Flooding issue from Wairoa stream adjacent to the marae, possible stop bank solution? CRM created WA075860 assigned to Matt de Boer. Whangarei District Council does not generally build infrastructure to protect private property from tidal inundation and erosion. While Council owns and maintains a number of seawalls across the district, these are designed to protect community infrastructure such as reserve land, roads and pipes. The marae land at Matapouri is located in an area predicted to be the subject of flooding in the future as sea levels continue to rise (see NRC map below). The aqua-coloured area indicated by the orange arrow shows the modelled extent of storm-tide inundation in 100yrs for the land in question. Again, how we as a community address sea level rise where it impacts existing land use will require a considered understanding of the extent of the hazards, an assessment of what we value, and the development of risk assessments and options to address these risks. In particular, Council needs to ensure that any response is equitable and meets the cultural and social needs of our entire community. In this case, it is fair to say that WDC would not currently consider building stop banks to protect the marae land as this goes against current Council policy. However, during the development of the Climate Change Adaptation Strategy, Council staff will be engaging with affected communities across the district and region to work together for appropriate responses to rising seas and other climate hazards.	20/03/2019		Scheduled for closure
Infrastructure	Toilets	Sandra Hawken	Fear of leaching toilets at Pataua South into the water ways. Can this be looked at along with the other coastal toilets. CRM created WA075870 assigned to Grant Alsop. Grant replied All Coastal public toilet septic systems are serviced annually, with higher use locations having their tanks emptied monthly during the peak system. CRM closed.	20/03/2019		Scheduled for closure
Infrastructure	Project Management	Sandra Hawken	Matapouri Beach Replenishment - Sandra Hawken has met with council, to date no feedback or response. WDC to respond/update hapū on this project. 8/4/19 CRM created PRK014618 Email sent to Sandra Hawken from Sue Hodge. This consent process has taken a long time. Northland Regional Council asked for some additional information which has been provided and they recently agreed to publicly notify the consent. CRM closed	20/03/2019		Scheduled for closure
Infrastructure	Project Management	Tia (Sandy Bay) Sandra Hawken	Sandy Bay Erosion Project The recent works were not done satisfactorily and consequently it was damaged in the storm. Local knowledge and experience to assist with projects in the future. Te Rangi Whakaahu Hapu would like to be engaged as cultural advisors (kaitiaki) to monitor an works in this area as Koiwi were found during the last lot of works. CRM created PRK014619 assigned to Sarah Irwin. Under review. WDC are still working through processes with DOC and NRC. Once we have a way forward we are planning a public meeting.	20/03/2019		Pending

OPEN		Item/Contact	Actions	21	Date logged	Date closed	Status
Infrastructure	Toilets	Rose Wellington	<p>The high volumes of holiday makers/tourists to Wellingtons Bay puts a strain on the infrastructure. Would Council consider additional/composting toilets? It was also raised that the land the toilet is located on is tapu (sacred).</p> <p>CRM created WA075497 assigned to Grant Alsop. Under review. Grant emailed Rose. Hi Rose, Thank you for your call regarding the need for an additional toilet at Whangaumu Bay. Sorry for the delay with replying to you. There is no plan at the moment to put another permanent toilet facility at that location. I appreciate that during the peak period of Dec, Jan & Feb that the bay is very popular with locals and visitors to our district. During the other 9 months of the year that toilet block copes really well with the number of visitors. Therefore, I will look into the possibility of putting a couple of Portaloos out there for the peak season, as well as increasing the amount of daily cleans for the facilities. Regarding the existing toilet block being on land regarded tapu. I was unaware of that. I will speak with the Maori Relationship staff about what are the best options, moving forward with that site. CRM to be closed</p>		20/03/2019		Scheduled for closure
Parks	Reserves	Waka Ama storage	<p>20/3/19 - long term plans for reserve and waka storage facility</p> <p>Historically the Council Green between the two bridges was used for storing and launching Waka and boats. There is currently a boat ramp in this area. We would like to leave/ store our Waka, Waka-ama on the green. It is our hope to one day to build a permanent waka shelter and would like to discuss this further with Council.</p> <p>CRM created PRK014615 Assigned to Sue Hodge.</p> <p>6/5/19 Sue Hodge to meet with Sandra Hawken on the 6 May to discuss. Good afternoon Sandra Thank you for arranging the meeting ealier this month and it was unfortunate you couldn't attend however we had a very positive meeting. Based on this discussion consent is granted to store 2 waka generally in the area shown blue on the plan provided. Once the club is up and running and we have a better idea of of the level of use we may consider a more formal licence to occupy arrangement. CRM closed</p> <p>□</p>		20/03/2019		Scheduled for closure
Parks	Reserves	Signage on council land in carparks, public toilet areas etc	<p>Historically there has always been a Rahui on Rangi Tapu, placed by our Tupuna many years ago. Growing up we were always told to stay off the Maunga.</p> <p>Te Whanau O Rangiwakaahu Hapu have made it public that a Rahui is going ahead. Our aim is to make another public statement before Easter weekend. The goal is to continue with awareness education to the public through different streams of media, signage, websites and local monitoring.</p> <p>The Hapu will be working with DOC for both short and long term management plans for both the Maunga Rangi Tapu and Te Wai O Te Taniwha (Mermaids Pool).</p> <p>We ask that the council support the kaupapa by helping with signage and allow signs to be erected on council land (e.g. car parks, public toilet areas etc).</p> <p>CRM created PRK014616 assigned to Stuart Jackson. Stuart has been in contact with Sandra Hawken. Parks met Sandra and agreed on signage which was installed prior to Easter.</p> <p>CRM Closed</p>		20/03/2019		Scheduled for closure
Parks		Whale Bay Track	<p>20/3/2019 - fence track to protect pa site and signage with historical information</p> <p>There is a Pa site on the Whale Bay / Cabbage Tree Bay peninsula. The pa is called Otara / Otatara. It is being significantly impacted by people walking the track. Koiwi was discovered recently and whanau were called to uplift and bury it.</p> <p>We would like that part of the track fenced and planted with local natives to prevent people wondering through the Pa area. Perhaps a carved pou could be erected to mark it as a culturally significant place. A sign with historical information could also be put up with the pou.</p> <p>CRM created PRK014617 assigned to Stuart Jackson. Stuart met with Sandra. Agree that WDC can construct some fencing to steer people away from accessing this area. Interpretative signage was also discussed and Hapu to agree if this is desirable. CRM Closed</p>		20/03/2019		Scheduled for closure
Parks	Signage	Sandra Hawken	<p>Te Aki Tai hapū at Whananaki South have concerns associated to their urupa, visitors are exploring the old caves which dangerous and sacred. Would Council consider resourcing signage and fencing to protect and for safety.</p> <p>CRM created PRK014623 assigned to Stuart Jackson. Stuart met with Sandra. Two options for the fence but the best might be that WDC supply the materials for Hapu to construct. WDC to be advised of favoured option. CRM closed.</p>		20/03/2019		Scheduled for closure
Planning and Development	District Plan	Addie Smith	<p>Rangaiwhakaahu HEMP (re-instate to WDC) A plan was never submitted to council. Does council have resourcing to help Hapu create and implement a HEMP?</p> <p>CRM created DP002381 Staff are working through this request.</p>		20/03/2019		Pending
Planning and Development	District Plan	Mark	<p>District Plan needs to deter future development in Matapouri. Overloading infrastructure.</p> <p>CRM created DP002382 assigned to Melissa McGrath. Robert Burgoyne has been in touch with the customer and they advised that they would get in touch with further questions but no further correspondance has been received</p>		20/03/2019		Pending

OPEN		Item/Contact	Actions 22	Date logged	Date closed	Status
Resource Consents	Having a voice in RMA matters	Hapu expressed ongoing concern about input into RMA matters. They agreed Maori Planning Commissioners could address some of these concerns.	<p>WDC has asked for nominations from Te Huinga for possible Independent Planning Commissioners. Two names have been received. Council is also considering a request for a Mana Whakahono a Rohe from Patuharakeke.</p> <p>Council has received nominations for Commissioner training from Te Huinga. These people will be registered for the training during 2018.</p> <p>A request to Ministry for the Environment (MfE) officer Hauauru Rae – Kaitaatai Kaupapa Matua/Senior Policy Advisor for advice and guidance on commissioner training was accepted. A date is yet to be confirmed for him to attend a Te Huinga hui, Andre will maintain contact with Hauauru and coordinate a date.</p> <p>4/9/18 Awaiting confirmation from Hauauru on dates that he is available to come up for training.</p> <p>2/10/18 MfE have a new staff member, Will Tait-Jamieson, and he will be inducted to the wider Northland Māori kaupapa. A number of relevant and generic kaupapa Māori from the Northland councils are being collated to update him. Once up to speed Will is going to look at suitable date options.</p> <p>5/11/18 Andre Hemara to follow up with MfE about when they will come up to Whangarei to speak at Te Huinga.</p> <p>10/12/18 Andre advised no further update. Still waiting to hear from MfE.</p> <p>15/1/19 Will Tait Jamieson is coming up to Whangarei in either Feb or March and will be working with Andre who will work with Te Huinga to arrange a suitable date.</p> <p>3/4/19 Will Tait-Jamieson is presenting to Te Huinga 4 April 2019.</p> <p>2/5/19 – MfE reps Lorena Roberts and Robert McLean met with Te Huinga, provided an overview of what MfE have to offer towards supporting kaitiaki with using the RMA. A one pager will be provided by Lorena and Robert and will be distributed when it is received.</p>	19/07/2017		Scheduled for closure
Resource Management Act	RMA	Discussion on RMA	WDC staff to talk at Te Huinga meeting re specifics of RMA and District Plan.	17/10/2018		Pending
Resource Management Act	RMA	Resource Consent Notifications	<p>Council to look into electronic notification processes i.e. text, email, website. Murray McDonald to look into.</p> <p>29/11/18 The work required to review the methods of advising iwi of resource consent applications is on our list of work.</p>	17/10/2018		Pending
Resource Management Act	RMA	Discussion on RMA from Murray McDonald at October TK meeting	Te Huinga to consider information presented and report back to TK	17/10/2018		Pending
Roading	Signage	Waetford Rd to be renamed to Te Rapa	<p>Request from Sandra Hawken to rename part of Waetford Rd to "Te Rapa Rd"</p> <p>The section of "Waetford Rd" that crosses the end of Te Wairoa Rd and goes down to the Matapouri Spit is Maori Land and privately owned by shareholders. Te Rapa is the original name for the spit (known as "the point"). Our tupuna was named after the point.</p> <p>One day the street name Waetford Rd appeared when reference was made to this stretch of road. Our parents told us that when the Post Office was allocating street addresses "Te Rapa" became an add on to Waetford Rd extending it all the way down to the spit.</p> <p>The shareholders would like it's name returned to "Te Rapa".</p> <p>Section of the current road on the spit doesn't exist on WDC maps, it goes over other properties and an estuary reserve (Matapouri 34 Blk) in relation to earlier point regarding road name change Waetford Rd to Te Rapa.</p> <p>CRM created RDG060239 Please see link to the Road Naming Policy on our website which includes how to apply for a road name change. http://www.wdc.govt.nz/PlansPoliciesandBylaws/Policies/Pages/Road-Naming-Policy.aspx</p> <p>30/4/19 Phone call received in from Cushla Smith wanting to be keep informed on behalf of Te Wairoa Ahu Whenua Trust about any proposed road name changes for Waetford Road.</p> <p>Council encourages community support to be obtained prior to submitting any application. CRM Closed</p>	20/03/2019		Scheduled for closure

OPEN		Item/Contact	Actions 23	Date logged	Date closed	Status
Roading	Road Safety	Kris McDonald Addie Smith	Road side safety by 2nd bridge for pedestrians during peak holiday. Cars are parking dangerously close to the bridge, which creates an unsafe access for pedestrians. Residents are concerned that an accident may happen and suggested possibly using or painting yellow lines to deter parking close to the bridge. As a local resident, I am witness to several near miss accidents on road side by 2nd bridge for pedestrians during peak holiday. Seek vehicle control/moderation. CRM created RDG060245 Reply from Nick Marshall. "This seems on the face of it a reasonable request. In my view this 'shoulder' is actually a pedestrian path and should be upgraded to be so. I would have a look at MOTSAM (Marking standards), but I believe we can mark NSAAT (no stopping at all times) markings on approach to narrow bridges without need for council resolution. We can do a short term solution of NSATT markings, all four sides of the bridge (both approaches and departures) but should have a resolution. And long term install kerb and channel with footpath can be looked at when this section of road is next resealed (2022/23)." CRM closed	20/03/2019		Scheduled for closure
Roading	Road Safety	Kris McDonald	Access to urupa is dangerous and would like to see a convex mirror installed. Location at sharp corner before going into Matapouri. CRM created RDG060246 "The access to the urupa just south of Matapouri on the coastal side of Matapouri Road is on the inside of a fairly blind curve. Removing vegetation and/or benching is unlikely to solve the sightline issues. Mark B to investigate onsite? Nick Marshall thinks it does justify a mirror, but being fair to all our other ratepayers, this cost should be borne by the landowner(s). Further discussion required	20/03/2019		Pending
Roading	Road Safety	Tia (Sandy Bay)	Mcauslin Road safety concerns Concerns for safety on this road. Children and horse riders, including mobility scooter users and Te Ara trail users are vulnerable to the unsafe road. Letters have been written and sent to Council. An accident has happened on this road, there is potential for a fatality. CRM created RDG060257 Council have recently cleared a lot of vegetation at this location to improve site lines. Te Araroa Trail is a national walkway which was implemented by a Trust, not Council. But as being responsible road controlling authorities we do have a level of responsibility. NZTA have recently acknowledged this and now do provide opportunities to bid for funding were 'dangerous' section of the Te Araroa Trail are. This is aimed at high speed, high volume roads such as Cove Road, not low speed urban roads. Therefore building a footpath will be by way of Councils new footpath budget and prioritisation matrix. We will add this to our list of request. Nick Marshall	20/03/2019		Scheduled for closure
Roading	Paper Road?	Addie Smith	Section of the current road on the spit doesn't exist on WDC maps, it goes over other properties and an estuary reserve (Matapouri 34 Blk) CRM created RDG060259 See plans for detail of where the road is located. https://kete.wdc.govt.nz/archive/alcplans/Plans/Title%20Plans/2003/14511%20[15508].jpg https://kete.wdc.govt.nz/archive/alcplans/Plans/Title%20Plans/Others/15034.tif CRM closed.	20/03/2019		Scheduled for closure
Roading	Traffic Management Plan	Mark	Increased summer traffic movements in the settlement has impacts on environment. Residents suggest a traffic management plan will assist with sustainability. CRM created RDG060258 assigned to Hilary Malcolm. Our Senior Engineer has assessed this and do not believe traffic calming would solve these issues, speeds are really low when the berms are full of parked cars. CRM closed.	20/03/2019		Scheduled for closure
Roading	Paper road maintenance	Jack Ikin	Coastal cycleways should have signage on the tracks. Road maintenance on Old Kaiatea Road would be appreciated if completed for the last 600m CRM created Rooding Cycleway signage RDG060260 assigned to Hilary Malcolm. RDG060260 - Old Kaiatea Road. Nick advises that council currently has only one cycleway in the region (Old Ngunguru Coach Trail), which does have signage. Based on national best practice. CRM Closed. RDG060261 Fulton Hogan for maintenance work programmed for May. CRM closed.	20/03/2019		Scheduled for closure
Roading	Signage	Kapa Kaitiaki signage	Kapa kaitiaki provides a hapū context to the signage in Matapouri. This signage is currently on private land. Will the council support and allow signage to be put up on council reserves/Car Parks/Green? CRM created RDG060264 assigned to Hilary Malcolm. Stuart Jackson has met with Sandra Hawken and they have agreed on signage which was installed prior to Easter.	20/03/2019		Scheduled for closure

OPEN		Item/Contact	Actions 24	Date logged	Date closed	Status
Roading	Street Lighting	Dot Waetford	More street lighting in Matapouri would make a huge impact CRM created RDG060263 assigned to Brendon Tong. Council has converted approximately 3300 local road streetlights from the old technology mercury and sodium lights to the modern LED type. This has been done to realise energy, environment and maintenance cost savings which have quite significant benefits over the life of the lights. The funding from NZTA was conditional on only existing lights being replaced, i.e. funding is not available for new or additional lights on local roads. Because of that, replacement was done on a like-for-like basis. As a follow-up exercise a lighting survey was commissioned at the end of 2018 to provide objective data on the lighting service levels for our local roads. The intent of this is to assist in prioritizing future upgrades so that funds can be directed to those locations that need it most. The roads in Matapouri have been reviewed and of those reviewed, approximately half narrowly did not comply with the target level of service. Given the level of non-conformance is much less than 20% it is unlikely that Council will upgrade these roads in the near future as there are other roads that have no lighting at all and council needs to prioritise funding. CRM closed.	20/03/2019		Scheduled for closure
Roading	Roading	Clements Road, Matapouri	Cuts through Maori Land "Matapouri 3b2 Block". Hapu would like to discuss further with council as they believe proper process was not followed. They have similar queries over Te Wairoa Rd, Wehiwehi Rd and Mackie Place. CRM created RDG060266 assigned to Hilary Malcolm. The subdivision of this block of land was done by the Maori Land Owners at the time and was done via the Maori Land Court. Original survey (1B2D) completed in 1956 and the subdivision plan completed 1965 (via Maori Land Court). We have also found a letter from Council (2010), that contains a bit of history about the roads in that area. If people have concerns regarding the subdivision process then suggest that would require some research through the Maori Land Court.			Scheduled for closure
Roading	Porowini Ave/Maunu Road Intersection	Confirmation of details on intersection	Cr Cocurullo requested confirmation of details of the intersection Porowini Avenue/Maunu Road. The slide that Simon showed on his presentation was different to that showed at the last meeting Cr Cocurullo went to when it was discussed. 18/3/19 Information and map of intersection provided by Jon Wyeth of WDC. Copies emailed to TK members.	20/02/2019		Scheduled for closure
Roading	Roading	Aorangi Kawiti	Ngunguru Ford Road - condition of road. Needs maintenance. CRM created RDG060202 to Fulton Hogan. Work programmed. CRM closed	20/03/2019		Scheduled for closure
Town Basin						
Wastewater	Drainage	Morrison Rd to Te Wairoa Rd - underground drain	20/3/19 - investigate if drain is still operational and discuss a Healthy Waters Policy. There is an underground drain that runs from Morrison Rd to Te Wairoa Rd and drains into the Estuary. Could you tell us if the drain is still operational?Is it still needed? And if so can we discuss a "Healthy Waters Policy" for it. There seems to be very little information regarding the drain and its purpose. Can the council enlighten us about it? CRM created WA075856 assigned to Matt de Boer. There are two drains that run alongside Matapouri Rd draining into the estuary at Matapouri. On the north side of the road is a piped network that collects street runoff from Morrisons Rd, Matapouri Rd and Waetford Rd and discharges via a 450mm pipe into the estuary on the northern side of the road. On the south side of the road there is an open drain that collects street runoff and discharges to the estuary south of the road. Both of these drains form part of our stormwater network and are essential for preventing flooding on the road during rain events. Water enters the drain via kerb inlet sumps (see photo for an example of these inlets on the corner of Wehiwehi Rd) and continues down the pipe until it reaches the estuary outlet. Council is committed to improving the quality of stormwater discharged to our waterways and is investing in solutions for different parts of the district to help clean up stormwater, which often goes untreated into the local stream, river or harbour. A council engineer is available to discuss options for this outfall and meet with local residents if required. Council doesn't currently have a 'healthy waters policy' although we definitely look at waterway health when assessing new stormwater infrastructure. CRM closed	20/03/2019		Scheduled for closure

OPEN		Item/Contact	Actions	25	Date logged	Date closed	Status
Youth	Focus on Youth (joint initiative)	Clarification has been requested on what this action means.	<p>Hapu have requested that Council develop some ideas for this initiative. Council will do so and report back to Te Karearea.</p> <p>This arose from a joint Council/Te Huinga workshop soon after the elections. No action to date. Ideas also required from Te Huinga.</p> <p>Te Karearea want Action on Youth Initiative. The Community Development Department will look into this and report back to Te Karearea.</p> <p>Jacki Cooper has recently been recruited as the new Community Development Adviser and will be working with the Youth Advisory Group (YAG). Jacki is available to engage with Te Karearea and its focus on a Youth Joint Initiative at their convenience. Jacki can be reached on Phone: 09 430 4200 DDI: 09 470 3033 Mobile: 027 446 2080 E: jacki.cooper@wdc.govt.nz</p> <p>Comment from TH that this topic will be included in their working group discussion of the Terms of Reference for clarification and prioritisation.</p>		19/04/2017		Pending

CLOSED		Item	Actions	Date logged	Date closed	Status
Rating	Rates structure review	In April 2017 Council provided Te Karearea with an overview of the Rating Structure review and agreed to discuss the rating of Maori land as a separate process from the wider engagement process. It was also agreed that Schedule 11 of the Rating Act would be a specific focus of that discussion. A suitable forum for this will be arranged in the near future.	<p>Interest in a workshop on schedule 11 was repeated.</p> <p>Te Huinga invited staff to attend a Te Huinga meeting to have a workshop on the Rating Policy. Also a report to Te Karearea was requested.</p> <p>The preferred rating policy will be included in the Consultation Document for the Long Term 2018-28 that will be provided to the members at this meeting.</p> <p>Treatment for Maori land will form part of broader Council rating review.</p> <p>Offer still stands for Rating team to visit Marae on invitation to work through options.</p>	19/04/2017	Jun-18	Closed
Papakainga Plan	Papakianga Plan Change	Updates on the Papakianga Plan Change were requested.	An update to be provided for the Papakainga Plan change appeal. A report will be on the agenda of the Te Karearea Meeting on 16 August 2017			Closed
Hapu Environmental Management Plans	Hapu Environmental Management Plans	<p>How does Council use them? Do not replace engagement, should facilitate it.</p> <p>Copy should be given to all Councillors after elections, part of induction program. Hapu presenting their hapu environment mangemnt plans (HEMPS)</p> <p>[Central to concern that they are not satisfied with involvement in RMA and Consents]</p>	<p>Hapu Environmental Management Plans (HEMPs) are used through the plan change preparation process to inform the plan change outcomes. Every plan change section 32 evaluation report includes a section analysing the proposed plan change regarding lodged HEMPs.</p> <p>Section 74 of the RMA specifies the matters that council must consider when preparing/changing a district plan. Section 74(2A) states that council must take into account any relevant planning document recognised by an iwi authority and lodged with the territorial authority, to the extent that its content has a bearing on the resource management issues of the district.</p> <p>All plan changes are released in draft form as part of pre-consultation, in the past this has included the presentation/workshopping of plan changes with Te Karearea and Te Huinga. Hapu representatives are sent copies of all draft plan changes for feedback and sent proposed plan changes for formal submission.</p> <p>District Plan staff are always available to meet with hapu to discuss concerns, this offer was readily taken up during the pre-consultation of PC94B Papakainga Phase 2.</p> <p>A copy of the plans held by WDC have been printed and put into a folder in the Councillors' Room.</p>	19/07/2017		Closed
Resource Consents	Participation in RMA matters	Concern expressed that Maori were not included in decisions on RMA matters – especially issuing of resource consents.	<p>4/8/17 - Again - there was concern that some hapu were not being notified of all resource consents.</p> <p>20/9/17 - Further concern was expressed that some hapu are not receiving notification of all resource consent applications as they expect.</p> <p>No changes have been made to notifying hapu of resource consents in their areas of interest. All go to hapu where they have an interest and/or Statutory Acknowledgement.</p>	4/07/2017		Closed
Resource Consents	Pataua Boat Ramp and Camp Resource Consent	What does the consent allow to be built compared to what has been built?	<p>What was approved was more than they built – WDC has put compliance in place.</p> <p>What is built is according to the consent.</p>	19/07/2017		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Resource Consents	Participation in RMA matters	Te Waiariki Trust (Pataua) Not getting resource consent notifications anymore.	We have not changed our process re: notifying iwi. Te Waiariki is within our system as having an interest in the Taiharuru, Pataua & Ngunguru areas. As such notified applications within those areas will be sent to Te Waiariki.	19/07/2017		Closed
Resource Consents	Water taken from Mimiha Creek - Helena Bay Holdings	Consent allowing water taken from Mimiha Creek for garden-irrigation. Should be reserved for Marae.	Application put on hold and referred back to Marae.	4/08/2017		Closed
Resource Consents	Raumanga Heights Block Subdivision	Raumanga Height Block Subdivision – Tribal & geological factors – caves can't be accessed	In relation to the Raumanga Heights subdivision (Trading Corporate Ltd), this will lapse on 7 November 2017 unless a survey plan is submitted to Council by that date. Feb 2018 - No survey plan submitted, nor any application to extend the consent. Confirmed as lapsed.	1/04/2017		Closed
Resource Consents	Clements Subdivision	Hapū have raised concerns about the non-notified consent granted for a subdivision adjacent to Pukenui Forest. A significant landscape which recently accommodated the release of kiwi, who have been recorded laying eggs. The subdivision has approved a significant roadway access which will have damaging effects on the flora and fauna of Pukenui Forest. Consultation process was with one hapū? What are the commercial interests associated with this subdivision? Will it be a gated community? Why was the existing access via the quarry not considered? If this is a housing subdivision does it fit within the social housing criteria? This consent can be likened to Te Mata Peak track in Hastings, local hapū had limited input and yet the consent was granted, disregarding the cultural and spiritual aspects of their maunga.	<p>15/8/18 Request and agreement for agenda item to go to October TK meeting in Council Chambers with presentation on how the RMA consent notification process and decisions work.</p> <p>The Pukenui Trust are keen to discuss this kaupapa face to face with hapū and are coordinating a hui with Dick Shepherd for Monday 23 July 2018. The emphasis for the hui is the proposed land swap that helps with connecting existing walkways. Hui was held at Ngararatunua Marae, all parties involved with the subdivision were in attendance and a robust discussion was had. Outcome was to meet again and discuss in detail the proposed land swap.</p> <p>Since the hui Mr Clement's Agent has compiled additional information in relation to issues raised, which will be tabled at the next formal meeting of the Pukenui Trust. Once the weather improves an on site meeting will be arranged with hapu and other interested parties to work through the proposal.</p> <p>5/10/18 Staff will present a summary of the notification processes and thresholds for consents to the October meeting of Te Karearea.</p> <p>07/10/18 Murray McDonald discussed with Te Karearea.</p>	18/07/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Resource Consents	Winstones Quarry	<p>Winstone Quarry Development – there is concern about placing the overburden onto the Pegram land.</p> <p>GBC Winstones resource consent application for overburden (LU1700100) has been received.</p> <p>The application includes an assessment of effects on the limestone outcrop (Tonkin & Taylor, Preliminary Overburden Disposal Area). There is only a small area of this on the site with the vast majority located to the north-west of the disposal area.</p> <p>The report concludes that there is a low to negligible risk of void collapse due to limited area underlain by limestone and the expected limited thickness of limestone in the area.</p> <p>The Hapu disagree, and have continued to express their concern at each meeting.</p>	<p>Update:</p> <p>Winstones have requested that the application be put on hold (suspended).</p> <p>Previous meetings:</p> <p>At the request of the CE, Murray McDonald asked CBC Winstones if they would specifically consult with Taipari Munro. They responded as follows:</p> <p>As described in our resource consent application, we have an on-going, working relationship with the Ruarangi Trustees, of which Marina Fletcher is our primary point of contact.</p> <p>Marina is in the final stages of preparing a Cultural Impact Assessment, which addresses the Pegram block proposal, among other matters. It is the preference of both parties to continue working together as we have done so, to date.</p> <p>The application was publicly notified on 12 July 2017 so parties were able to make submissions on the proposal. An independent commissioner with Tikanga Maori has been appointed to the Panel to hear submissions.</p> <p>The Hearing has been held. Decision July 2018.</p>	May/August 20	43313	Closed
Building Consents	Taiharuru Marae	<p>Requesting to seek compensation for building fees as the plans have not differed from original plan i.e. duplication of works and an existing building consent, and yet the marae is still asked to pay full payment. Marae are happy to meet half the costs of 11k. The marae will be a pivotal coastal marae within the Whangarei</p>	<p>CRM RDG056363</p> <p>An email response was sent 13/6/18. The original building consent lapsed in May 2015 with a refund given of \$4837.00. Unfortunately, the application for building consent would have to be a new application and this would attract the normal fee schedule. The only way for fee assistance is to apply to Councils Community Fund. There would be no guarantee of success of application if applied for.</p>	18/07/2018	15/08/2018	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Building Consents	Hihiaua Cultural Centre	Support was expressed for the Cultural centre and support for Council to contribute to it financially.	Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and a \$675,000 grant has been secured for Stage 1 to proceed in the near future. The Crown (Provisional Growth Fund) has contributed a further \$1M Construction due to start this year.	19/04/2017	1/04/2018	Closed
Property	Waahi Tapu - sites of significance to Maori	There was general concern expressed regarding Sites of Significance register including: Is there funding for Hapu? The funding that was provided to Ngati Hau - how was it spent? What protection does recording a site give>	<p>Information that has been received has been reviewed. it is now considered that 75% is collected. This is no longer an active plan change while awaiting further information. There is no additional Council funding for this at this time. Council initially funded this through Repo Consultancy. This funding was to cover costs to the Hapu and the consultant. It has all been spent without the full information being passed to Council from Hapu. The planned Sites of Significance Plan Change is reliant on this information so a new solution will be required.</p> <ul style="list-style-type: none"> • The total amount paid to the contractor was \$172,250 +GST. The contractor has detailed within invoices to Council payments to hapu including Te Parawhau. Council has no evidence of what happened to the 'hapu' payments. • Mapping information has been received from Ngati Kahu, Ngati Hau, Te Waiariki, Patuharakeke, half information from Ngati Wai and Ngati Hine and no data from Te Parawhau. • The contract required the consultant to obtain data from all of the above hapu plus Ngati Korora and Ngati Taka Pari <p>Information is held by Council in three ways:</p> <ul style="list-style-type: none"> - Confidentially ("black" sites restricted to two staff with authority) - Open - Council-only. <p>When an application is received for a consent that has a site on the land involved, the applicant is required to discuss the development with the relevant Hapu. Two reports are included on this agenda. One chronicles the history of the project, and the second recommends a way forward. Way forward agreed.</p>	20/09/2018		Closed
Rubbish	Rubbish	Crane Road regular site for illegal dumping. Skips at village centres e.g. Pipiwai/Oakura? More transfer stations? (Over summer) e.g. Opotiki. Get volunteers/community involved? Rubbish from Christmas to Waitangi week at Ohinewai. Litter on Te Hongona Street and Puna Rere Drive.	These concerns were referred to the Waste Minimisation And Management Plan process			Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Rubbish	Waste Minisiation and Management Plan	A request was received to participate in the development of the Waste Minimisation and Management Plan.	The plan was sent to Te Huinga and considered at the July meeting.	Jun-17		Closed
Rubbish	Whangarei Waterfall issues	A number of issues in regard to the Whangarei Falls reserve were stated: - The water smells when it is low. - The water smells when it is low. - Buses and cars make it unsafe for pedestrians. - There are dogs wandering in the area.	These are on going issues continually being monitored by NRC, Parks, Waste and Regulatory Departments. When these issues occur, it is best for the public to call these issues into Council when they are occurring, straight away.	Nov-17		Closed
Rubbish	Tongatu Road Transfer Station	Hapū and marae allowance to dispose of refuse for free as Maori Land had been used for the Transfer station.	HWM, Councillors Morgan, Glen and Murphy visited site after last TK meeting but station was locked. The station is situated on road reserve and previous requests for free disposal have been declined. However, Council work alongside Marae to assist where possible for major events.	Jul-18	Aug-18	Closed
Water	3 Waters	Information on Three Waters Project	Request for Simon Weston to include Three Waters information in his next report to Te Karearea.	17/10/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Ngunguru Ford Road	<p>The condition of the road has deteriorated to a point that noxious weeds including gorse are a nuisance. A local resident has been maintaining the road of his own accord. As this is a widely-used road for all the community it should be regularly maintained by Council. In contrast, Council have funded the maintenance of Te Toiroa Rd a paper road.</p>	<p>4/9/18 Update from Jeff Devine. "I have spoken to Violet Sade. She has requested that the section of Ngunguru Ford Rd that is formed but is currently only an access on a paper road, be taken over by Council and maintained by Council in the future. Council will assess the condition of the section of Ngunguru Ford road, and whether it meets Council standards, and then Council will discuss future options with Violet and the other landowners who live off this section of road."</p> <p>15/8/18 Jeff Devine had been in contact with Violet Slade and agreed to meet on site.</p> <p>Councillor Murphy contacted Jeff Devine who provided the following response. Cr Murphy forwarded this information onto Aorangi and is awaiting reply before further action.</p> <p>"Roding have previously answered questions about the maintenance of Council's section of Ngunguru Ford Rd.</p> <p>This section is a paper road, ie a section of road Council has not yet accepted as being up to the minimum required Council standard, and therefore not maintained by Council, hence the maintenance end signs.</p> <p>There is a lot of back history about ownership of the road, Maori Land and the Maori Land Court over many years. Parts of the road may have been upgraded to Council standards previously under different subdivisions privately but ongoing maintenance of these sections has not been continued.</p> <p>Now the whole of the remaining road has been declared public road by the Maori Land Court by Gazette Notice in 2013.</p> <p>So in Council terms it is a public road, privately maintained, (PPM)."</p>	18/07/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Porowini Terenga Paraoa Marae – Traffic Impact Report	<p>Three lanes on Tarewa Road cause an issue for the entrance. What can be improved in future? It was noted that the three lanes on Tarewa Road have caused an issue for the entranceway. Request was that the committee would like to see the Traffic Impact Report for this and what can be improved in the future. The Marae has a vehicle crossing on Tarewa Rd. There are 3 traffic lanes northbound in this location directly outside the vehicle crossing. Historically, there has been 2 lanes northbound in this location.</p>	<p>In 2012 the right turn bay was added by taking land and widening the road on the opposite side of the road. Apart from this widening, all other works were undertaken within the road reserve. No resource consent was required and therefore no Traffic Impact Report was completed and was not a requirement.</p> <p>Porowini Terenga Paraoa Marae entrance – a marked “KEEP CLEAR” on Tarewa Road was discussed as an option to provide safer entrance to the Marae. Traffic engineers declined this request. It was asked that WDC re-consider this.</p> <p>WDC Traffic Engineers have stated again that a “KEEP CLEAR” area will not be possible. This is because of the nearness of the vehicle entrance to the traffic lights and that it is double-laned.</p>	May-17		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Entrance to Otangarei via Puna Rere	Entrance to Te Hononga Street off Puna Rere Drive needs better signage and lighting – easy to miss.	<p>It was noted that the intersection is not clearly marked and has poor lighting. Request was to check for signage and lighting.</p> <p>4 July 2017 - There is a request for higher than standard signage and lighting. Options for the entrance to Te Hononga Street, Otangarei to be investigated and brought back to a future meeting.</p> <p>16/8/17 - Signage has also been requested to mark the entrance to the Otangarei Walkway.</p> <p>There is planned signage for the walkway.</p> <p>Investigations show that Puna Rere Dr has a Street Light at the intersection with Te Hononga St, and the intersection is clearly marked according to the roading standards.</p> <p>Otangarei Neighbourhood Safety Panel in principle, support signage around the entranceway to Otangarei and if possible signs for the park and the walkway. They would like to have some input in the design and location of the signs. The request for the Otangarei Community to create a sign will now progress through the Community Development Team, via their Community Village Planning. LED street lights are being installed over the next 18 months. These are an improvement over existing lights.</p> <p>Additional signage has been approved for:</p> <ul style="list-style-type: none"> • “Otangarei” to be included on NZTA green destination sign at the corner of State Highway 1/Puna Rere Drive; • Signage has been included at the intersection of Puna Rere Drive/Te Hononga Street. 	May-17		Closed
Roading	Rewarewa Road	Land locked off Rewarewa Road	Section that is possibly land locked off Rewarewa Road. This will need to be addressed via an outside meeting. Need more detail on property – exact location and lot number. Issue also of beside the waste management ponds, sightlines for going in and out. There is potential access available to the land via a paper road which can be developed by the land owners to facilitate any development.	Jul-17		Closed
Roading	Pipiwai/Riponui Road	A slump/slip in the road had occurred. There had been a temporary fix with road markings and filling of slump area with hotmix but that this was only a temporary solution and a permanent solution needed to be found.	Work has been completed.	Mar-18	Apr-18	Closed
Roading	Parking at Rural Sports Parks	Parking at rural sports fields – cars block roads eg: Springs Sports Complex.	There is no record of any complaints or enquiries on this matter. Should similar issues reoccur, please contact Council's after-hours number and our contractor will respond. If large events are known in advance, please inform Council and we can have enforcement people on site.	Aug-17		Closed
Roading						

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Pipiwai Road	A complaint to Roding re overflow of water from Pipiwai Road (near the FNDC end of Pipiwai Rd) directed onto whenua (land). There had been no consent given for this discharge to occur	Team have assessed the work and discussed it with the Roding Manager. Work carried out at this site by our contractors has not changed the direction of the stormwater runoff. WDC contractors have only cleared vegetation from existing water tables. If residents want to send all stormwater into one catchment, then Roding will require written permission from the land owner concerned. Other residents of this area have also approached council and we advised that the only work our contractors have done here is clear vegetation from existing water tables. There are no programmes in place to alter any existing stormwater drains for this area.	1/03/2018		Closed
Roading	Wrights Road	Registering an incident on Wright/Moore Rd, part of the road is unstable and not fixed properly.	CRM RDG055344 was raised initially for the Wrights/Moore Rd incident. The council was advised of the incident on 11th July. This accident did not meet the threshold required to notify WorkSafe NZ by either the contractor or ourselves. An internal investigation of the incident is being carried out by the contractor and we will be advised of the outcome at the end of the month. The contractor will tidy up the shoulder where the truck went over when they come back to do the drainage works that have been programmed. This won't be until they finish the heavy metal overlay which should be the week after next. The slump was filled on 20th June and will most likely need another top up. A dig-out repair will be included in the contract for the seal extension that is planned for later this year. CRM RDG055347 – The slip is ongoing and the contractor will clean up again this week. We have engaged Opus to investigate and design a permanent repair. They will be in contact with you in due course to obtain permission to gain access to the top of the failure site.	18/07/2018	15/08/2018	Closed
Roading	Henare Road	The continuous rain we have had lately has damaged Road on numerous occasions. There are no drains or culverts until you get to the lowest point of the Road. Water overflow scours both sides of the road and causes potholes and corrugations.	Our Northern Roding Inspector has advised that there are works programed for Henare Road for within the next few weeks weather dependant. 7/5/2018 update – Contractor advised work completed. WDC Roding Inspector will be going out to take photos and ensure work is completed.	1/03/2018	7/05/2018	Closed
Roading	Ngunguru Ford Road	How many times does it get graded; cost of grading; cost to have it sealed. Why "Council Maintenance ends here" sign where it is; can it get moved to further along road?	The Council maintained portion of Ngunguru Ford Rd is 6.9 km long. The road was graded 10 times in the last 12 months. 1300m3 of metal was also placed on road during the last 12 months. A total of 25 CRM's have been received for Ngunguru Ford Rd in the last 12 months. However, a number were received at the same time from a number of different people reporting the same issue. Grading is generally programmed on a monthly routine but can be weather dependant. During the monthly routine all the roads in a particular area are graded generally at the same time over a week or so.	4/07/2017		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Wrights Road		<p>Request to seal Ngunguru Ford Rd was made.</p> <p>Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018.</p> <p>Council is intending to repair 3 short sections of Kokopu Rd as the pavement in these locations has failed. These will be completed in the next few weeks. These are ongoing maintenance work required for all roads to keep the travelling public safe. These works do not include the sections of road with the various tight corners which are before the first section of the proposed works, as the pavement through these sections are ok.</p> <p>The logging companies previously investigated the potential use of Kokopu Rd for returning empty logging trucks because the narrow windy nature of this made this route unsafe as the trucks couldn't traverse the corners without crossing the centreline.</p> <p>Council has allocated \$1.3M to the sealing of an additional 2.5km of Wright and McCordle Rds this summer and tenders for the work close in early November. Therefore, we assume works will commence on the road later in November.</p> <p>Funding for the maintenance of Kokopu Rd and the funding for the seal extension works on Wright Rd come from different funding sources within NZTA and their funding rules do not allow the two activities to be mixed.</p> <p>Council is about to commence the agreed dust suppression programme of works on the District's unsealed logging routes in November.</p> <p>Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018.</p> <p>Seal Extensions – The budget has been increased to \$1m per year to seal roads, the first 2 years will be dedicated to sealing Wright road, criteria for prioritisation will need to be set by council for years following.</p>	19/07/2017	12/06/2018	Closed
Roading	Pipiwai Road	When is road maintenance program Culvert close to their urupa "Te Wehenga" is too low and creates water logging and potential flooding. Suggestion to install a larger culvert to alleviate the situation. CRM RDG056363	<p>Roading Inspector Mark Barry has inspected this late last week and the culvert either side of the road is blocked. The land drainage need to be cleared to allow the culvert under the road to work, this is the landowner's responsibly.</p> <p>Mark tried to phone but not available. I will email her and advise today with our response.</p>	18/07/2018	15/08/2018	Closed
Reserves and Open Spaces	Southern Entranceway	Improving City Signage at Entranceway to city	<p>A presentation will be provided at the council chambers Te Karearea Meeting in October by Simon Weston.</p> <p>17/10/18 Presentation given by Simon Weston</p>	15/08/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Reserves and Open Spaces	Waka House	Peter Vaughan tabled a document with details of the planned waka enclosure for Onerahi this summer.	<p>Council staff have been working with Peter Vaughan of the Whangarei Waka Trust over the last 2-3 years to find a location for an enclosure to be built to store their waka. Council has offered a temporary site for the waka enclosure at the Aquatic Centre for up to 5 years. Council officers are working through the details of their use of this site. There are no allocated Council funds for this project, and Peter has been given details of possible funding sources for community projects to cover levelling and construction costs. Elected Members support the establishment of permanent facilities at Pohe Island once the infrastructure to support additional use is developed. This matter will be reported back to an Infrastructure Update Meeting.</p> <p>Went up to Infrastructure meeting 7 August with further information being requested. To go back up to 12 September Infrastructure update meeting.</p> <p>5/10/18 Futher information was requested at the September Infrastructure update meeting. To go back up to October Infrastructure meeting. Query on suitable location for temporary location of waka house. No funding is proposed from Council.</p> <p>17/10/18 Agenda item to go to Council for decision.</p> <p>12/11/18 Application for a temporary licence for a waka enclosure at Onerahi was declined. Council will work with Trust to find an alternative site.</p>	18/07/2018		Closed
Reserves and Open Spaces	New Playgrounds	Request that Kura be consulted along with nearby schools	<p>17/10/18 Request that Kura are consulted on any new playgrounds along with the school that are currently consulted with.</p> <p>5/11/18 Infrastructure staff contacted Evelyn Henare and are booked in to visit the junior students of Te Kura Kaupapa Maori o Te Rawhiti Roa regarding Potter Park. Council is also working on a consultation kit for any projects/works that will enable wider consultation with all of the effected community.</p>	17/10/2018		Closed
Reserves and Open Spaces	Entranceway Competition	Request for designs of entranceway competition in 2001 one of the winners whas a whale bone.	Staff from Parks, Business Records and the Communications Team worked together to try and find information on this design. While details of the proposal were found, designs were not. In reviewing Council resolutions budget was not approved to progress this.	15/08/2018		Closed
Parks	Blue Goose Entranceway	Future developments for the Blue Goose entranceway, potentially could host a cultural precinct which may include a marae for Otaika.	<p>The treatment of this entranceway is being considered as a new item for the Long Term Plan 2018.</p> <p>Entranceways – \$550k plus inflation planned for year 4/5</p>	20/09/2017	15/06/2018	Closed
Parks	Whangarei Falls	Safety-Concern was expressed at the danger for visitors to Whangarei Falls	Concern was expressed at the danger for visitors to Whangarei Falls	19/07/2017		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Reserves and Open Spaces	Park off Boundary Road	Request from Emma Cribb to paint playground	17/10/18 Request from Emma Cribb to paint playground off Boundary Road. CRM created PRK013737 12/11/18 Spencer Jellyman has contacted Emma and is meeting her onsite to take a look. 29/11/18 Work starting week of 10 Dec. 15/1/19 - Painting on Haruru Playground completed.	17/10/2018		Closed
	Te Huinga	Funding being given to Te Huinga from TPK. Will Council match this \$ or \$.	Delaraine will provide details of funding to be provided to Te Huinga from TPK for Council to consider. 21/11/18 Delaraine provided details. Taipari advised that this matter is to be discussed at Te Huinga before being brought to Te Karearea. 19/12/18 Delaraine reiterated that funding needed further discussion to ensure TH is resourced for Resource Management and District Plan processes. 20/3/19 Discussion at Matapouri Marae that this is not Te Huinga funding and request to be removed.	17/10/2018		Closed
	Hihiaua Cultural Centre	Support was expressed for the Cultural centre and support for Council to contribute to it financially	Nov 2017 - Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and a \$675,000 grant has been secured for Stage 1 to proceed in the near future. April 2018 - The Crown (Provisional Growth Fund) has contributed a further \$1M Construction due to start this year.	19/04/2017	Apr-18	Closed
The Hub	Toilets at The Hub	Can these toilets be open to coincide with the Inter-city Bus timetable?	The toilets are only open when the i-Site is open – 9am-5pm seven days a week. There is a sign on the door directing people to other public toilets with clear directions on how to get to them for times when the i-Site is closed.	20/09/2017		Closed
Funding and Grants						
Community	Maori Language Week	What is happening with this?	Te Reo in the workplace classes running for the month of September in the Library.			Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Community	Funding	Applying for funding from DIA to desex cats and dogs	<p>29/11/18 Email sent to DIA to ask for any information on this fund.</p> <p>3/12/18 DIA advised FNDC had applied for funding in 2017. They were successful and received \$15k, FNDC matched this. Unfortunately this fund through the DIA is no longer available.</p> <p>4/12/18 WDC Regulatory Manager advised that in 2016 the Government agreed to contribute \$0.85 million to target high-risk dogs, as part of a package of changes to reduce the risk and harm of dog attacks. Applications were sought from territorial authorities up until January 2017 to subsidise de-sexing programs for high risk dogs. Auckland Council were successful in their application and received grants for a total of approx. \$290,000 inclusive. WDC Bylaw Enforcement Coordinator, noted that Whangarei District Council had nearly 150 known dogs that are of menacing breed/type. WDC held conversations with Auckland Council Animal Management and they made available some of their received funds (with the approval of the DIA) to support WDC get their menacing dogs de-sexed. The DIA funding is for de-sexing high risk dogs (menacing and dangerous) only. Under this proposal, a Whangarei based veterinarian practice – Northland Vets have been contracted to provide neutering services. In June 2018 all known dog owners of a menacing type dog within WDC were sent a menacing classification for their dog. This classification required the dog to be de-sexed within one month (if it was not already). An explanation letter was included with the classification, which offered the free de-sexing and how to obtain this.</p> <p>Since June 2018 all new dogs of menacing breeds in the district are classified immediately (as per legislation), and are also eligible for free de-sexing if qualified.</p>	21/11/2018		Closed
			<p>Further information from WDC - When owners have their dogs de-sexed through the project they are also offered:</p> <ul style="list-style-type: none"> • Free micro-chips provided by council to the vets, which can be performed during the de-sexing surgery. • Muzzles available at cost price. <p>All dogs must be registered prior to being eligible for de-sexing. Over thirty dogs to date have been de-sexed as a result of the program. This program will continue within WDC until there are no funds left. It is hoped this program will help to:</p> <ul style="list-style-type: none"> • Engage the community, and increase awareness regarding responsible and compliant dog ownership • Reduce the number of unwanted dogs, and associated welfare issues, such as: high rates of euthanasia in shelters and concerns around the safety of stray dogs. • Reduce the cycle of irresponsible breeding and rearing. • Encourage that dogs in Whangarei form a positive part of homes and communities. <p>There has been no funding made available for the de-sexing of cats to territorial authorities and currently there is no cat control legislation within NZ to enforce this.</p>			
Community	Marae Resource Kits	Request for Marae resource kits of important documents e.g. LTP, Rating Policies, Fees and Charges, Urban design etc. Working on what documents would be of interest.	<p>A summary document of Council business is being compiled now that the LTP is completed. This will be tabled with Te Huinga along with key documents such as the adopted LTP, Fees and Charges and Papakainga Toolkit to generate discussion and enable further targetted resources to be identified for Hapu if required.</p> <p>12/11/18 Maori Resource document created and will be distributed to TH.</p> <p>4/4/19 Also available on WDC website http://www.wdc.govt.nz/Te-Whariki-Tangata/Pages/Maori-Resource-Kit.aspx</p>	12/03/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
	Communication	Effective 2-way communication	Council calendar and a marae/hui calendar will be co-ordinated to look for opportunities to work together. Completed for Te Huinga Meetings. Marae have been contacted. Awaiting responses. Due to many marae reluctant to provide this information we have stopped asking.			Closed
Elections						
Citizenship	Citizenship Ceremonies	Increasing migrant numbers to New Zealand raises concern of their competency of Māori culture and awareness. Some practices of other cultures are innocently disregarding Māori protocols i.e. coastal burials, ashes being spread over waterways. Is there a Korowai/Kaupapa Māori to be introduced at the induction stage of citizenship? Inform new migrants of the Māori cultural practices in the Whangarei District. Citizenships on local marae and Māori representation at Citizenship Ceremonies. Introduce cultural inductions for migrants and ESOL learners	Invitation by Her Worship to attend the next Citizenship Ceremony in August and provide feedback on the process. Citizenship Ceremoney held 31 August. Feedback from Hapu is welcomed for following the ceremony. 19/9/18 Merepeka Henley expressed thanks in being involved at the August Ceremony but would like to see a stronger Maori focus implemented. Merepeka would be contacting and working through the Department of Internal Affairs	18/07/2018		Closed

6.2 Okara-Old Boys Rugby Club Lands

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 19 June 2019
Reporting officer: Dominic Kula – General Manager Strategy and Democracy

1 Purpose

To update Te Kārearea on matters raised at Te Huinga.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the discussion paper received from Te Iwitahi Manihera whanau.

3 Discussion

At the meeting of 6 June Te Huinga considered Okara and its relation to Te Iwitahi Manihera whanau. A discussion paper from Te Iwitahi Manihera whanau is attached. Te Iwitahi Manihera whanau will be present to talk to the paper.

4 Attachments

Discussion paper from Te Iwitahi Manihera whanau.

Te Karearea hui – June 2019

(*PROPOSED presentation*)

Seeking Justice and building Unity

This is a Presentation by representatives of Te Iwitahi Manihera whanau.

Mihimihi – some current good will and well meaning: people, actions...Mayor Sheryl Mai Parahaki/Parihaka, Winstones (Ruarangi – painful), Hihiaua Trust, offer of lands to relocate the TeRP Marae...

We request that the Whangarei District Council land known as Okara Hill/OBRC be designated for 'Maori Purposes'.

An option for WDC, is that Central Government/the Crown will purchase this land.

This could be in the near future, or as part of Treaty Claims redress and settlements.

(Precedence – Crown purchase of Water Bottling company lands at Poroti)

a) Okara Pa site is of considerable Cultural and Historical significance to local Maori.

It was a strategic Pa site within Whangarei Terenga Paraoa. In the 1800s the senior chief Te Iwitahi of the Te Parawhau hapu held chiefly authority over this Pa and surrounding areas.

b) The Te Iwitahi Manihera whanau, Te Parawhau, and the Harbour tribes are virtually landless.

Crown concessions 2010 :

“The Central Government/Crown has stated in their ‘Crown Treaty Breach Concessions’ concerning Whangarei Maori. e.g. ‘Maori hapu have well founded grievances’, the Crown concedes it has breached the Treaty in a number of ways (and lists a number of breaches), one of which is ‘that iwi living in Whangarei sub-region..., are now virtually landless and the Crown’s failure to ensure that they retained sufficient land for their present and future needs was a breach of the Treaty of Waitangi and its principles...’ “

c) Hihiaua land adjoining Okara

The name Hihiaua refers to ancestral land, which is spoken about on one of the Loop walk history boards. The lands are last recorded in the Maori Land Court records as in the ownership of Renata Manihera, who is Te Iwitahi’s grandson. (*representing Te Parawhau and Ngati Kahu ?*)

This was prior to it being ‘taken’ with no consultation and no payment to local Maori.

If the WDC was to designate Okara hill as Maori purposes this could well be viewed as an Act of Good Faith in their relationship with Tangata Whenua, your Treaty partner.

It could make it much easier for Whangarei Terenga Paraoa Marae trustees and beneficiaries, to make the decision to relocate.

Also, with Tuia250 Captain Cook commemorations coming to Whangarei in early November 2019, this would clearly show to the nation and beyond that Whangarei District Council is seriously committed to righting some of the wrongs inflicted upon local Maori, and the unjust legacy of Colonisation.

For many New Zealanders, Captain Cook’s legacy is directly linked to Colonial invasion, dispossession, and oppression of Maori. This of course does not negate the good things that Pakeha brought to this land.

We are asking that the Whangarei District Council 'Act in Good Faith' and according to the Principles of the Treaty of Waitangi: Participation, Protection, and Partnership, regarding this matter. (as per Local Government Act)

Whangarei District Council has designated the OBRC lands as Maori purposes...

This would be a wonderful gesture of Partnership, and of building Unity ?

What a legacy for this Council and the people of the Whangarei district ?

Te Karearea strategic partnership

Nga Tikanga/principles of Te Karearea:

' • He kitenga mutunga kore, mahi tahi, mahi pono – Strategic partnership working collaboratively and in good faith.

- Kia maia – Providing leadership through courage.

- Te manawatapu – Of one heart and mind. We are stronger working together.'

6.3 Freedom Camping from Matapouri to Sandy Bay

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 19 June 2019
Reporting officer: Dominic Kula – Group Manager Strategy and Democracy

1 Purpose

To update Te Kārearea on matters raised at Te Huinga.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the discussion regarding Freedom Camping from Matapouri to Sandy Bay.

3 Discussion

At the meeting of 6 June Te Huinga considered Freedom Camping from Matapouri to Sandy Bay prior to a discussion to be held at Te Kārearea Strategic Partnership Forum.

Te Whanau o Rangiwhakaahu hapū member Sandra Hawken will korero to this topic.

6.4 Draft Whangarei District Growth Strategy

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 19 June 2019
Reporting officer: Dominic Kula (General Manager – Strategy and Democracy)

1 Purpose

To update Te Kārearea Strategic Partnership Forum on the ongoing work relation to the National Policy Statement on Urban Development Capacity and the Draft Whangarei District Growth Strategy

2 Recommendation

That Te Kārearea Strategic Partnership Forum notes this report on the Draft Whangarei District Growth Strategy.

3 Background

The Draft Whangarei District Growth Strategy (the Strategy) is the culmination of two major programmes of work:

1. A full review of Whangarei District Growth Strategy: Sustainable Futures 30/50
2. The requirements of the National Policy Statement on Urban Development Capacity (NPS – UDC)

The Strategy sets out a 30 year vision for how development will be accommodated and managed across the Whangarei District. It continues the approach set by Sustainable Futures 30/50 which was to consolidate growth around our urban areas and growth nodes.

4 Discussion

Drivers for the Draft Whangarei District Growth Strategy

The NPS-UDC classified Whangarei Urban Area as ‘High Growth’ meaning that our population is projected to grow by over 10% in a 10 year period. The classification as ‘High Growth’ resulted in a number of requirements to monitor and respond to changes in housing and business development. Te Kārearea Strategic Partnership Forum was provided a briefing on the NPS - UDC at meeting on 17 September 2017.

A key requirement was to create a growth strategy which outlines how we will accommodate development to meet demand. We already have a growth strategy in Sustainable Futures 30/50, however this document is close to 10 years old. We have combined our NPS-UDC requirements with the scheduled 10 year review of the Sustainable Futures 30 / 50.

Content of the Draft Whangarei District Growth Strategy

This growth strategy provides an integrated vision for how our District will grow and develop over the next 30 years. It sets out actions which will help ensure that our planning, infrastructure investments and decision making is coordinated and supports a vibrant, attractive and thriving place District.

The draft strategy has the following structure:

Summary

This provides a brief overview of the document and an overview map of the District.

Key outcomes

These sets out the objectives that drive the strategy. These outcomes link back to our vision and community outcomes as well as providing a framework for the strategies actions

Key challenges

This section identifies the challenges and issues for future growth of our District.

Our response to growth and the key challenges

Spatial Planning: This section outlines how growth will be accommodated in a way the meets the strategies key outcomes. It focuses on the District as a whole and then looks at the key parts of the District in more detail

Future Development Plan: This will set out our plan for future development across our District. It will identify future opportunities for growth aligned with infrastructure. This is achieved through a mix of expansion and intensification.

Actions: The actions make sure that this plan remains relevant. To ensure the strategy continues the success of Sustainable Futures 30/50, the actions set out the delivery aligned with our LTP cycles. The range of actions includes monitoring and report on key indicators for housing and business land.

Next steps

The next step in the process is to seek feedback from our communities and stakeholders.

The NPS-UDC sets in place an ongoing process of monitoring, reporting and engagement. Therefore, this will not be a one-off exercise of consultation but instead an ongoing conversation with stakeholders and our community.

The first stage of public consultation is proposed to begin on 20 May and run until 24 June. For consultation, it is acknowledged that the Strategy is a long document that the general public will be unlikely to read cover to cover. Therefore, a series of one page fact sheets will be produced along with a two page summary document.

For key stakeholders, such as local iwi and hapu, feedback will be sought as the strategy is implemented. Te Kārearea Strategic Partnership Forum will receive regular updates as this progresses.

6.5 Infrastructure Operational Report Update – June 2019

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 19 June 2019
Reporting officer: Simon Weston (General Manager Infrastructure)

1 Purpose

To ensure members of Te Karearea Partnership Forum are well informed on Council's infrastructure programme.

2 Recommendation

That Te Kārearea note the Infrastructure Update Report.

3 Background

Please find attached the Infrastructure Update for the month of June 2019, outlining progress on Infrastructure works for the District.

4 Attachments

Infrastructure Operational Report from April/May 2019.

Infrastructure Group

Te Kārearea Monthly Report

April 2019

Infrastructure Monthly Operational Report

Reporting Officer: Simon Weston (General Manager Infrastructure)

Date: 31 May 2019

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Projects Overview

Infrastructure Planning & Capital Works

Planning & Capital Works Projects	Current Stage	Expected Start Date	Expected Completion Date
Major Projects - Sense of Place			
New Town Basin Park	Design	2017	Jul-19
Camera Obscura (3rd party project)	Construction	Oct-19	Apr-20
Bascule Carpark	Construction	Mar-19	Jul-19
Car Park on Pohe Island	Construction	Jan-19	Jun-19
Major Projects - Parks & Recreation			
Matapouri Beach Restoration	Consenting	Feb-19	Oct-19
Princes Road Seawall Renewal	Consenting	Mar-18	May-19
Otaika Sports Park Field Construction	Construction Stage 2	-	Apr-20
Laurie Hall Park Asset Renewals	Construction	Jan-19	Jun-19
Ruakaka Sports Field Lighting	Construction	Apr-19	Jun-19
Potter Park Playground	Construction	Apr-19	Jun-19
Laurie Hall Park Waterfall Refurbishment	Detailed Design	Feb-19	Jun-19
Mackesy Bush Track Renewal	Construction	Apr-19	Aug-19
Ngunguru Seawall Renewal	Consenting	May-19	unknown
Dog Park Drainage	Practical Completion	Feb-19	May-19
Ngunguru Youth Activity Zone	Design	Feb-19	May-19
Parihaka War Memorial Refurbishment	Construction	July-19	Sept-19
Pohe Island Destination Playground	Design	Mar-19	Jun-19
Pohe Island Skate Park	Design	Mar-19	Jun-19
Town Basin Playspace Renewal	Design	Mar-19	Jun-19
Hikurangi and Hukerenui Sportsfield Drainage	Construction	Oct-19	Dec-19
Major Projects - Water			
Whau Valley Water Treatment Plant	Construction	Mar-19	Oct-20
Ruakaka WTP Clarifier Upgrade	Construction	Mar-19	Dec-19
Major Projects - Waste & Drainage			
Teal Bay Stormwater Upgrade	Practical Completion	Feb-19	May-19
Whangarei WWTP Odour Control	Detailed Design	Mar-19	Jul-19
Major Projects – Compliance & Regulatory			
New Animal Shelter	On Hold – Site reassessment		Jun-19
Major Projects - Strategy			
Complete Streets Masterplan – Whangarei City	Design	Feb-19	July-19
Major Projects – Venues & Events			
NEC Lighting Upgrade	Investigation	Apr-19	Jun-19

Waste and Drainage

Waste and Drainage Projects	Current Stage	Expected Start Date	Expected Completion Date
Takahe Sewer Diversion	Complete	Nov-18	Apr-19
Hikurangi Sewer Rehabilitation Stage 2	Construction	Feb-19	Oct-20
Tarewa Rd/SH1 Sewer Crossing Stage 2	Construction	Jun-19	Dec-19
Porowini Ave Stormwater Quality Improvement	Construction	May-19	Jul-19
Riverside Dr/Pohe Island Sewer Rising Main Replacement	Planning	Mar-19	Jun-19
Timangi St-Ruakaka Sewer Renewal	Construction	May-19	Jul-19
Leith Catchment Sewer Rehabilitation	Construction	Apr-19	Jun-19

Water

Water Projects	Current Stage	Expected Start Date	Expected Completion Date
Water Treatment Plant Upgrades	Construction	Sep-19	Jun-19
Meter Replacement Contract 2018/19	Construction	Nov-19	Apr-19
Reticulation Programmed Works 2018/19	Construction	Sep-19	Jun-19
Minor Projects - Emergency Works	Construction	May-19	Oct-19
SCADA Upgrade	Construction	May-19	Jun-20

Roading

Roading Projects	Current Stage	Expected Start Date	Expected Completion Date
LED Street Lighting – Twin Coast Discovery Upgrade	Complete	Nov-17	Dec-18
LED Street Lighting – Supply and Installation (V Category)	Tender	May-19	Jun-19
CON17091 Porowini/ Tarewa Intersections Improvements	Construction	Complete	Complete
Vinegar Hill Road Safety Improvements	Construction	May-19	Dec-20
CON18047 Maunu Rd / Porowini Ave Intersection Improvements	Tender Evaluation and Award	Mar-19	Apr-19
Road Safety Promotion (2019-21)	Tender	Jun-19	Jul-19
Bike Skills Training	Award	Mar-19	May-19
CON18012 KSP Stage 4a (Fisher Tc Underpass)	Construction	Sep-18	Aug-19
CON17056 KSP Stage 3 & 4b SP1 (Kamo Rd to Puna Rere Dr)	Construction	Nov-18	Oct-19
CON17056 KSP Stage 3 & 4b SP2 – (Jack St to Fisher Tc)	Construction	Dec-19	July-19
Te Matau a Pohe Road Light Replacement	Procurement	Mar-19	Jun-19
Inner CBD Transport Model	Design	Dec-18	May-19

Infrastructure Planning & Capital Works

Major Capital Projects

An update on key projects managed by the team are as follows:

Major Projects - Sense of Place

- **New Town Basin Park (Carpark to Park):** The detailed engineering design services have been awarded to Vision Consulting Engineers. The procurement of an artist to design the central art piece is underway and due to be completed in June. The team are continuing to work closely with both internal and external stakeholders. Physical works will occur in parallel with construction of Hundertwasser Art Centre with Wairau Maori Art Gallery project. Construction of the new park will start in early 2020, with completion in late 2020.
- **Camera Obscura:** The external project team now have advised that most of the funding for the construction of a camera obscura on Pohe Island has been obtained. They have also made a submission to the WDC Annual Plan for funding to underwrite inflation that may have taken effect (especially for the labour rates) since November 2017 when funding was first approved by Council. Construction is anticipated to start in October 2019 and take five to seven months. This year's WDC funding will be carried forward into the 2019/20 financial year.
- **Complete Streets Masterplan – Workshop** held with internal stakeholders, draft concepts have been presented with review and refinement of options ongoing.
- **Pohe Island Central Carpark, William Fraser Memorial Park:** Construction began early January. All power and fibre ducting and cables are installed. All stormwater pipes, manholes and raingarden construction is complete, kerb and channel is nearing completion and work has begun on preparing parking lanes for sealing. A crew is working on the assembly of the rock and tree pits and the paths connecting the loop walkway to the carpark and beyond.
- **Bascule Carpark – Construction** of the park section of the Bascule carpark area has started. In May work will start on the sealed carpark area. Completion is planned for July 2019. Stages two (lighting and CCTV) and three (landscape elements like boardwalk and seating) will be awarded in May. The coffee container will remain open for the duration of the construction.

Major Projects - Parks & Recreation

- **Matapouri Beach Restoration:** Peer review of the engineering design is complete and comments were addressed. Community consultation is complete and the consent application with Northland Regional Council (NRC) was lodged, who publicly notified the application in April 2019. The consent hearing is scheduled for 22 July 2019.
- **Princes Road Seawall:** The design for Princes Road seawall has been updated based on feedback from the Engineer and Arborist. The team are working on getting the new design out to all stakeholders and applying for consents from NRC and WDC.
- **Ngunguru Seawall Renewal:** Detailed design for Stage 2 along Ngunguru Road frontage is complete and has incorporated some items gathered from the community feedback. Resource Consent has been lodged with NRC earlier this year. Following comment from the Department of Conservation an additional coastal assessment report was prepared and submitted in April 2019. It is anticipated that NRC will publicly notify the application. All available funding in 2018/19 to renew the seawall and construct access stair cases will be carried forward into the new financial year. Dependent on the success of the consent application, works are planned to be undertaken in April – June 2020.
- **Sandy Bay Beach Restoration:** A long-term solution to manage the dune erosion at Sandy Bay has been proposed and a Resource Consent for the work has been lodged. Some of the car park site is managed by DOC and a concession has been applied for. The Ecological Impact Assessment has been received and clarification is being sought on information to be included in the Coastal Processes Assessment.
- **Otaika Sports Park Field Construction:** Construction of stage 1 which includes two new sports fields, lighting, irrigation and drainage is completed, and the kikuyu has fully established ready for the winter season 2019. Physical works on stage 2 commenced in November. The works include the construction of one new field and the refurbishment of an existing field, including lighting, irrigation and drainage. Stage 2 fields will be ready for the following winter season April 2020.

- Ruakaka Sports Field Lighting: Lighting physical works is underway and expected to be completed in early July. The existing lighting will remain in place until the new lights are operational.
- Laurie Hall Park Asset Renewal: The park opened successfully for ANZAC Day. Some remaining items such as light poles are to be completed over the next month.
- Laurie Hall Park Waterfall: The detailed design is underway for the redesign of the waterfall area in Laurie Hall Park. The geotechnical Investigation has now been completed.
- Potter Park, Tikipunga - Steve Bowling Contracting has started construction of the civil works, this is due for completion early June 2019. Playground and shade sail installation will begin following consent approval and civil works completion.
- Ngunguru Youth Activity Zone – Concept design completed and presented to the community on Sun 12 April. The community have been generally supportive. Further discussion with the Sports complex and Golf club reps has prompted some minor changes. Revised design to be finalised in May.
- Mackesy Bush Track Upgrade – Physical works on the tracks is underway with two teams working on different sections of the tracks.
- Dog Park Drainage – Construction is complete. The park will open on the 29 May.
- Parihaka War Memorial Refurbishment – Project to be split into 3 Phases. Phase 1 – restoration of monument, cenotaph modifications and electrical/lighting upgrade is now underway. Design of steps and planter/wall complete. Contractor quotes for Phase 1 have been received and awaiting finalisation. Start of site work late July/ early August. Phases 2 and 3 were presented to Iwi leaders on 18 April at Te Kapua Whetu School - reception was generally positive.
- Hikurangi and Hukerenui Sportsfield Drainage: The Physical work contracts have been awarded to Tractors Ag and Turf. Construction will be between October and December 2019.
- Pohe Island Destination Playground and Skate Park: Design is underway with first workshop held at the beginning of April. Public toilet design is underway.
- Town Basin Play Ground Renewal: Design is underway with first workshop held at the beginning of April. Design is being done in conjunction with Pohe Island to ensure that complementary activities are provided in each playground.
- Town Basin Wharf Renewal: condition assessment has been undertaken for the wooden wharf nearest the canopy bridge, and has found that some of the piles need to be replaced. Renewal works are planned to start in November when a barge is available.

Major Projects - Water

- New Whau Valley Water Treatment Plant – Construction contract was awarded to Broadspectrum on 7 February 2019. Building consent was lodged in October 2018 and is currently being assessed. Earthworks commenced in March 2019. Construction is estimated to take 20 months, and physical works are due for completion in October 2020. Commissioning of plant is planned immediately after completion. However, the dam needs to be full, and not too close to Christmas and the peak demand period. Risk is that commissioning has to wait until mid-2021.
- Ruakaka WTP Clarifier Upgrade: Design finalisation and shop drawing development with contractor ongoing. Site works expected to begin mid-2019, after high demand period ends. Equipment due to arrive in NZ August 2019. Construction expected to continue until December 2019.

Major Projects - Waste & Drainage

- Teal Bay Stormwater Upgrade: Construction is complete.
- Whangarei WWTP Odour Control: Design has commenced for odour control to be installed in the process units which are contributing to off-site odour – includes equalisation basin, sludge tanks and the inlet works. Risk assessment workshop held at the beginning of May. Preliminary design due 15 May 2019 with a workshop to follow.

Major Projects - Compliance & Regulatory

- New Animal Shelter: WSP Opus have been awarded the professional services contract. The site chosen for the location of the shelter has been assessed and has been found to incur major construction costs well beyond the budget. Alternative sites are being identified.

Major Projects – Venues & Events

- Northland Events Centre (NEC) Lighting Upgrade: Whangarei District Council was successful with their bid to host the 2021 Women's Rugby World Cup in July 2021. New Zealand Rugby (NZR) have defined within the bid the required flood light lux levels for the field of play. In April, it was confirmed that the existing flood lights don't meet NZR lux level requirements. Work has commenced on replacing the lights.

Infrastructure Planning

The Proposed Regional Plan for Northland submission was lodged in early November 2017, with evidence presented at the 28 August 2018 NRC hearing. The decisions version has been released and is being reviewed against our submission to assess whether there are any matters that WDC should appeal before the end of May deadline. The new plan is now operative and consent applications must be prepared in light of the new rules.

Co-ordination of infrastructure group input to District Plan changes is continuing.

WDC Designations Plan Change hearing was held 26 February where expert planning evidence of Infrastructure Group as the 'Requiring Authority' was presented. The hearing was adjourned for 2 weeks plus extensions to allow mediation to occur between the Requiring Authority and a submitter. Mediation has occurred, and further diagrams for the airport designations have been prepared and sent to the commissioners.

Notice has been received from The Department of Conservation that The Minster wishes to review a number of delegations to Territorial Authorities in the Reserves Act 1977. Some legal implications have arisen due to changes made in 2013, prompting this review. There will be potential impacts to current procedures therefore council has made a submission on the proposal.

The team is continuing to review a steady stream of subdivision and land use consent applications that have a parks or infrastructure element and assessing consent conditions. The level of landscape information is noted to have declined within the applications.

Planning assessments and consents are being prepared for capital projects requiring District and Regional consents.

Work has recommenced on the Tutukaka Reserve Management Plan. Engagement with stakeholders will happen in 2019 (subject to resource availability) to identify current issues and options for reserve use and development. Formal consultation processes will follow once a draft plan is prepared.

Over summer customer complaints and enquiries about reserve encroachments increased. The development of a formal Encroachment on Reserves Policy is being discussed with the Parks team.

Landscape Architects

The New Town Basin Park project detailed design specifications and construction documentation is being prepared. A team of consultants are working in parallel with the landscape architect team to deliver full construction documentation. The team are also managing the artist expressions of interest for the main feature piece.

Community consultation has been undertaken by the team for both the 'Refurbishment of the Town Basin Playground' and the 'New Destination Playground on Pohe Island'. Internal workshops are currently being run with staff and designers.

Consultation for the Pohe Island Skatepark Upgrade has been undertaken on Monday 6 May with an excellent turnout and great feedback.

Tenders have been awarded to start design work on these playground projects as well as the skate park designer for the refurbishment and extension of the Pohe Island Skate Park. Start-up meetings have taken place and WDC Landscape Architects are helping to drive the design in the correct direction to accommodate our district and visitors.

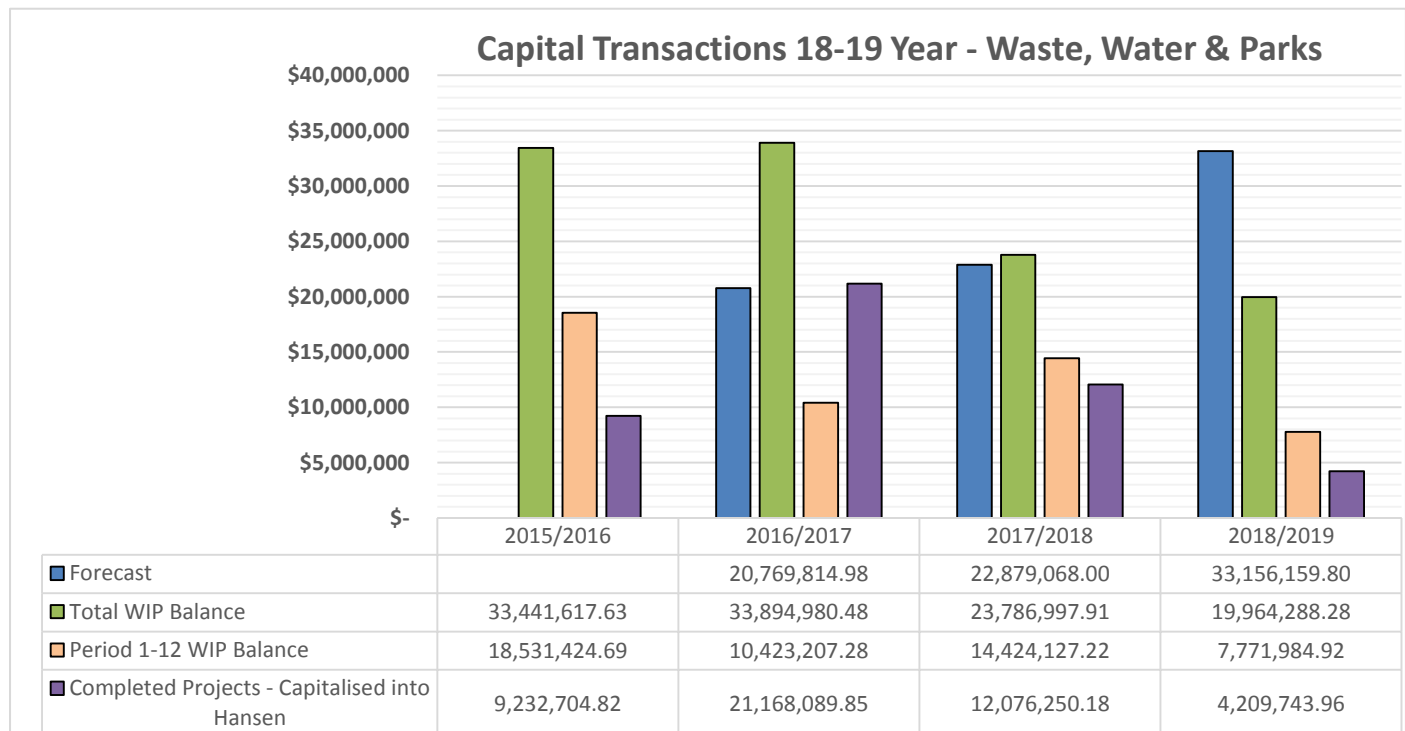
Involvement in various other projects including the City Centre Plan, Parihaka War Memorial, Ball Clock, Camera Obscura and Ngunguru Skatepark are ongoing.

Construction is underway on Pohe Island Central Carpark, Bascule Park, and Potter Park. The landscape team will be part of the project team monitoring construction to ensure design outcomes are achieved on these projects.

Infrastructure Development

Asset Capitalisation

Projects due to be completed prior to the end of the financial year totalling approximately \$8M, will bring the total Completed Projects capitalisation figure to \$12.2M. This is similar to last year.



Asset Data Management / Valuation of Assets

The AMS vendors have been working with the organisation and were carrying out workshops over the past two weeks to ensure all requirements are captured and the current processes are documented and catered for in the build-up for rollout of the new applications.

Adding to this, the Valuation consultants have been on site and are in the process of providing a complete revaluation of all Infrastructure Assets excepting the Roding Assets. This valuation was purposely undertaken out of step with the usual triennial process to misalign it with the LTP year which in turn should allow for earlier and easier plan development.

The financial year end is fast approaching and with that comes the rush to have as many project completions capitalised and accounted for as possible. This increases the normal work load of the Asset Data Team and added to this is the valuation this year so they will be under a considerable amount of pressure to complete all tasks. The team is resilient and has processes to cope with this but please be conscious of this added stress when making impromptu requests of them.

Development Engineering

The number of applications received in March were 16. New applications received included an expansion of the Arise Church in Springsflat, 28 Lots in Kotata Developments, 10 Lots at Cullen Road Waipu with a Road to vest and several smaller Rural developments.

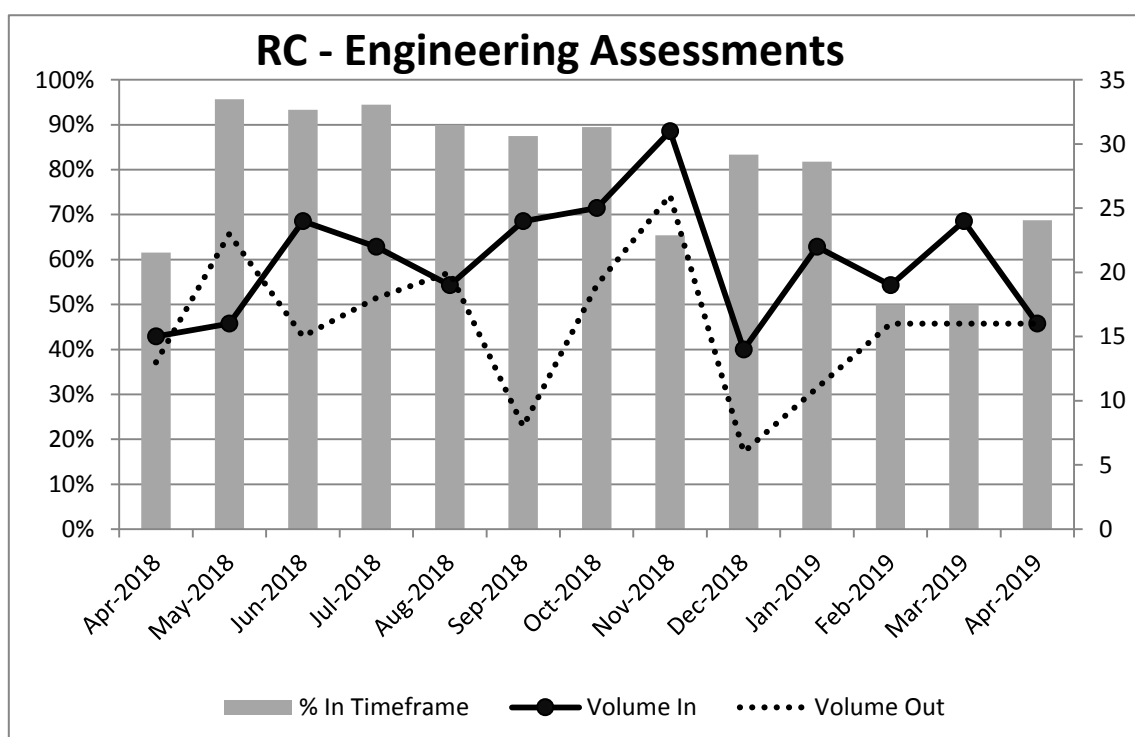
Development Engineers have been processing applications with an increased complexity due to the number of Lots and quantity of assets to vest increasing.

Staged developments are being completed at increased rates due to housing demand resulting in an increase in inspections.

Council Engineers are continuing to assist developers with several larger proposals in preparation for lodgement of consent including development in the re-zoned Sands Road area.

Over the last financial year approximately 2.4km's of new road was vested in WDC because of continuing development in the district.

Name of SD/RC	Road names and approximate length of new pavement
Rock Solid Holdings Ltd	Torrey Pines Rise 60m plus cul-de-sac and Provisional Dr, extension 100m plus cul-de-sac
Nova Scotia Estate	Halifax Dr, extension 120m plus cul-de-sac
Kotata Developments Ltd	Titiro St, 60m plus cul-de-sac
Waikaraka Developments	Upgrading of Glengarry Lane
Barrett Homes Ltd	Extension of Tanner Pl, 90m plus cul-de-sac
Evo Land Ltd	Capstone Pl, 300m plus cul-de-sac
Marsden Cove - Stage 5A and 5B	Maturiki Dr extension, 350m plus 275m of private temporary link road and temporary roundabout
Totara Parklands Stage 5B	Ohau Cres 230m, Wairau Dr extension 350m, Lake Dr extension 220m
Adam Jones (Argyle St)	Green Estate Dr 200m plus cul-de-sac, Argyle St extension 30m,

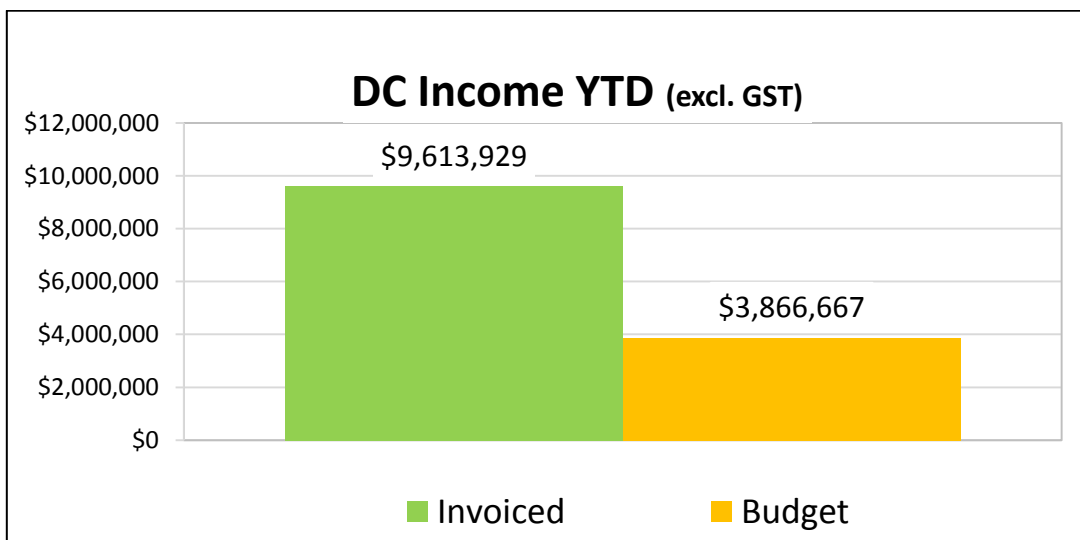
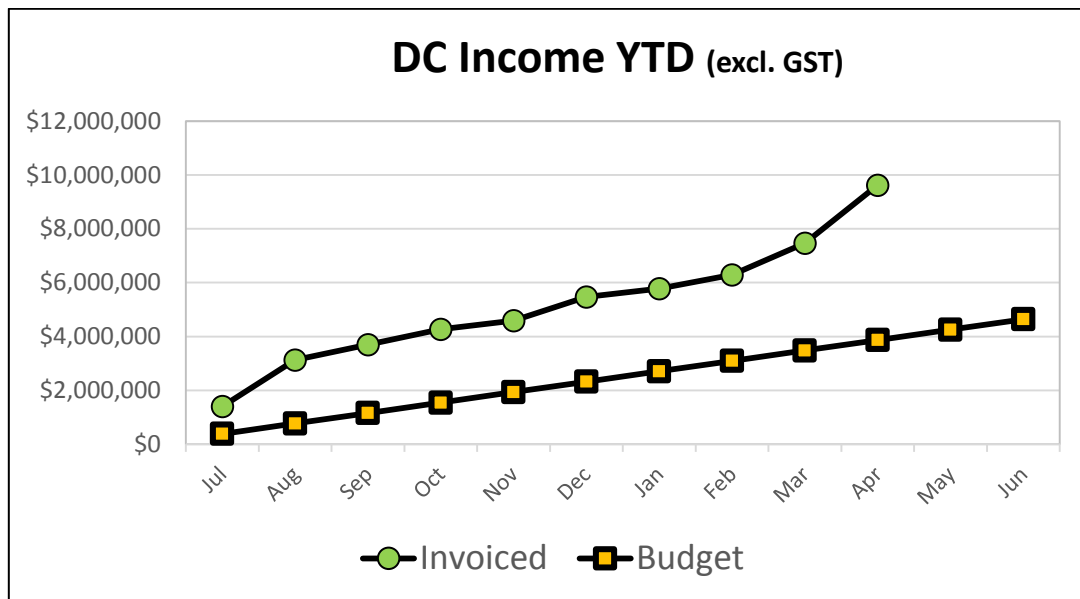


The 8-day level of service for engineering report delivery has increased this month to 69%. We anticipate this value will fluctuate as we have staff and consultants taking leave but we expect this to improve as we recruit a development engineer and engage more consultants on our engineering panel.

Development Contributions

Year to date (YTD) income is \$9,613,929 with \$2,153,845 received in April, this is well above budget and reflects the level of development activity this financial year. It is timely to reflect that development contributions income is cost recovery revenue. Development contributions help recover costs incurred for providing additional capacity to service growth, either past or planned projects

All Resource consent, building consent and public utility applications are assessed for development contributions. 10 applications were assessed as having a liability for contributions in March, bringing the total to 88 for the calendar year.



Infrastructure Support

Staff have worked with Finance and IT and will go live with the interim contract solution. Five working days spent migrating all contracts to new invoicing schedules. New reports have been added to enhance reporting on our internal processes. In April, 58 contract claims were processed.

Internal audits are progressing well with 3 audits completed this month and another 2 booked in for May. The buddy system for new auditors continues to work well.

The cadet from I-site has moved over and begun work with DEs, RC Admin and Infrastructure Admin.

Work on internal process improvements is tracking well with 2 processes being reviewed this month.

Health and Safety

Accidents & Incidents Reported in April

The number and types of incidents reported relating to Infrastructure staff, contractors or in Infrastructure locations where members of the public may have been impacted is shown below.

	Staff	Infrastructure Contractors	Infrastructure Volunteers	Public incidents	Public incidents (not in workplaces)	Totals this month	(Totals YTD 2018-19)	(Totals YTD 2017-18)	(Totals YTD 2016-17)	I&S Totals 2015-16
Worksafe NZ Breach - Prohibition Notice	0	0	0	0	0	0	1	0	1	0
WorkSafe Notifiable Event	0	0	0	0	0	0	1	0	2	0
Lost Time Injury	1	0	0	0	0	1	6	9	8	4
Medical Treatment Injury	1	2	0	1	0	4	30	51	40	39
Occupational Health Exposure	0	0	0	0	0	0	1	1	5	0
Minor injury	0	5	0	0	0	15	79	108	119	57
Discomfort and Pain	1	0	0	0	0	1	25	40	36	29
Breach of rule incidents	0	1	0	0	0	1	3	12	0	0
Incident/Near Miss	3	10	0	0	0	14	158	204	189	292
Totals	6	19	0	1	0	36	304	425	400	421

Table 1 – Incidents and running totals – Note: figures accurate to 20/5/19.

The staff lost time injury occurred when a staff member put her foot in a hidden hole in the ground and tripped, breaking the lower part of her leg.

Company	Incident	Pain and Discomfort	Minor Injury	Occupational health exposure	Medical Treatment Injury	Lost Time Injury	Breach	Totals
Northland Waste Ltd	1		1		2			4
Recreational Services Ltd	2		2					4
Mckays Ltd								
Fulton Hogan								
Robinson Asphalt's Ltd								
Broadspectrum	1							1
Quik-shot Ltd								
HEB Construction			1					1
Downer	3							3
Northern Districts Security								
Forte Civil								
Northland Park Care			1					1
Clements Contractors Ltd	1							1
Hydrotech	2						1	3
Totals	10		5		2			18

Table 2: Contractors reported incidents, March 2019 (Note: figures accurate to 20/5/19).

Waste and Drainage

Operations and Maintenance

Whangarei WWTP

A few rain events at the end of March boosted the flow rate to the plant, reaching a peak above 20,000 m³/d on 1 April. Within two days, it dropped to 14,000 m³/d and then climbed back to approximately 17,000 m³/d. From 4 April to the end of the month, the flow gradually decreased and fluctuated within the range of 10,000 to 14,000 m³/d. A similar pattern was experienced during the same period in 2018.

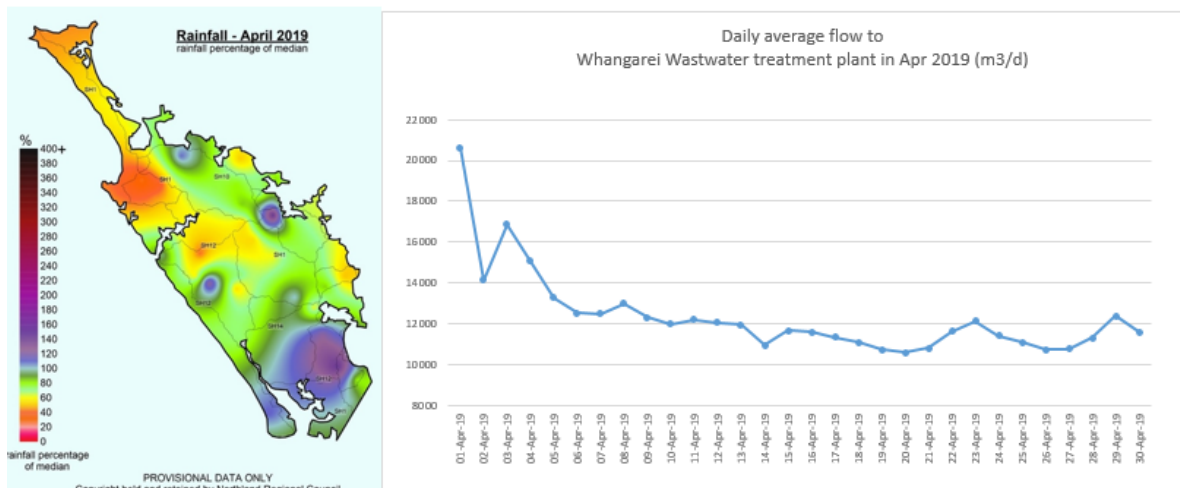


Figure: NRC image depicting the percentage of normal rainfall and graph depict illustrating the daily average flow in m³/d through Whangarei WWTP in April 2019

Activities carried out at the main plant during April include:

- All plants PLC clocks reset to “daylight savings off”
- Turbidity sensor was calibrated but further firmware updates are required
- Polymer for sludge treatment was delivered

Odour Treatment for Inlet and Equalisation Tank

Beca Consultants have been engaged for design of the odour control systems. Site investigations have been completed and Beca have worked closely with W&D operations to understand the plant.

Key milestones for the odour treatment project in May include:

- Risk review with W&D to update and review risks at the design phase
- Issue draft preliminary design report
- Preliminary design review, HAZOP, and safety design workshop
- Preliminary cost estimation

Health and Safety

A staff member tripped over a hole in the lawn outside the laboratory lunch room, and required medical treatment. The hazard has been logged in the incident report.

Rural WWTP Operation & Maintenance – Consents & Compliance

Hikurangi

- Current issues: Membrane filter has failed and has been offline since April last year. Currently, no tertiary treatment taking place.
- Carried out additional monitoring to investigate options for tertiary treatment.
- Last annual compliance monitoring report showed E. coli exceeded compliance limit in summer (up to 1,000cfu/100mg).
- Hikurangi network improvement works to reduce stormwater inflow & infiltration is underway.
- WDC will investigate the option of removing tertiary treatment system and apply for variation to consent condition. This may be done in conjunction with renewal of the current Resource consent which is due to expire in 2025.

- NRC will provide WDC with background information and list of affected parties regarding the current resource consent.
- The proposed approach is generally acceptable to NRC, subject to assessment of effects and approval by affected parties.

Ngunguru

- Current issue: Non-compliance with ammonia
- Planned work:
 - Fix the short-circuit in the oxidation pond.
 - Adding another surface aerator in the secondary oxidation pond.
 - Consider whether to vary consent conditions. Vegetation and fish survey completed last summer showed no adverse effects.

Oakura

- Current issue: the UV disinfection system is overwhelmed due to summer peak loading.
- WDC is investigating option to remove the requirement to disinfect the effluent from the resource consent. This may be considered in conjunction with the proposed community group wetland project.
- The HMI was replaced.

Ruakaka

- Current issue: High disposal volume to Zone 3, which is not metered. As such, the reported flow is not a true reflection of the actual flow as it is calculated as a balance of the inflow less metered flow to Rama Rd. Consider installing a flow meter.
- The wetlands and disposal Zone 3 is being tidied up.
- Arrange installation of aerator in pond 2.

Waipu

- Fence to be repaired near wetland 1
- Floating Wetland 2 trim completed
- Work to extend the sand infiltration will commence soon

Hikurangi flood scheme management

Grazing license renewal:

- A meeting with the farmers was held and renewal of the Hikurangi grazing licenses was discussed.
- Revised contracts are being drafted with new terms and conditions.

Hydrotech completed manual spraying except the following area:

- the Pike drain, as it is too large to do manual spray
- the upper McKenzie to the east of SH1 due to access issues

People and Capability

Position of Engineering Officer has been filled from mid-May.

The vacant position of Waste & Drainage Manager is being re-advertised.

Reticulation

There was 1 spill incident recorded in April 2019. All areas have been disinfected and cleared.

Date Spill Started	Date Spill Detected	Date Spill Ceased	Location	Cause	Volume (m³)	Type of Sewage	Action Taken
2/04/19	2/04/19	2/04/19	Opposite 44 Whangarei Heads Road	Slightly elevated flows due to rainfall prior, downstream manhole not able to be located so flushed from upstream manhole with traffic management. Blockages in aerial crossing location.	<1m3	Raw/unscreened	Yes

Capital Works Projects

Sewer & Stormwater CAPEX

Hikurangi Sewer Rehabilitation Stage 2: Pre-construction CCTV and heavy cleaning of sewer lines is near completion. Civil works which involve replacement and upgrade of lines are 80% complete. Relining of sewer lines will commence soon.

Tarewa Trunk Sewer SH1 Crossing: The final crossing of the 600mm diameter sewer under SH1 is being constructed by Downer as part of the NZTA's Tarewa Rd/SH1 intersection upgrade. Installation is expected to start in June.

Porowini Ave Stormwater Quality Improvement: This project is for construction of a storm water treatment system for the water body adjacent to the Porowini railway overbridge, called Waihara Wetland. The contract for construction was awarded to Earthworx. Construction is expected to start in May.

Sewer and Stormwater Renewals

Tamingi St: Hydrotech is expected to start construction work for the renewal of Tamingi St, Ruakaka sewer around mid-May.

Leith Catchment Sewer Rehab: Relining of 900 meters of 150mm gravity sewer at Leith St, Morningside by Hydrotech is over 50% complete.

Riverside Dr/Pohe Island Sewer Rising Main Replacement: Opus have been engaged to investigate and prepare tender documents and resource consent to replace the sewer rising main under the estuary at Pohe Island. The existing pipe is asbestos cement and has reached its end of service life.

Solid Waste Operations

An additional crate for the collection of glass bottles and jars at the kerbside is intended to be rolled out in late October. Since July 2018 the average recycling rate for kerbside waste has been 37% i.e. above the target of 35% in the annual plan. The recycling rate at rural transfer stations since July 2018 is 47%.

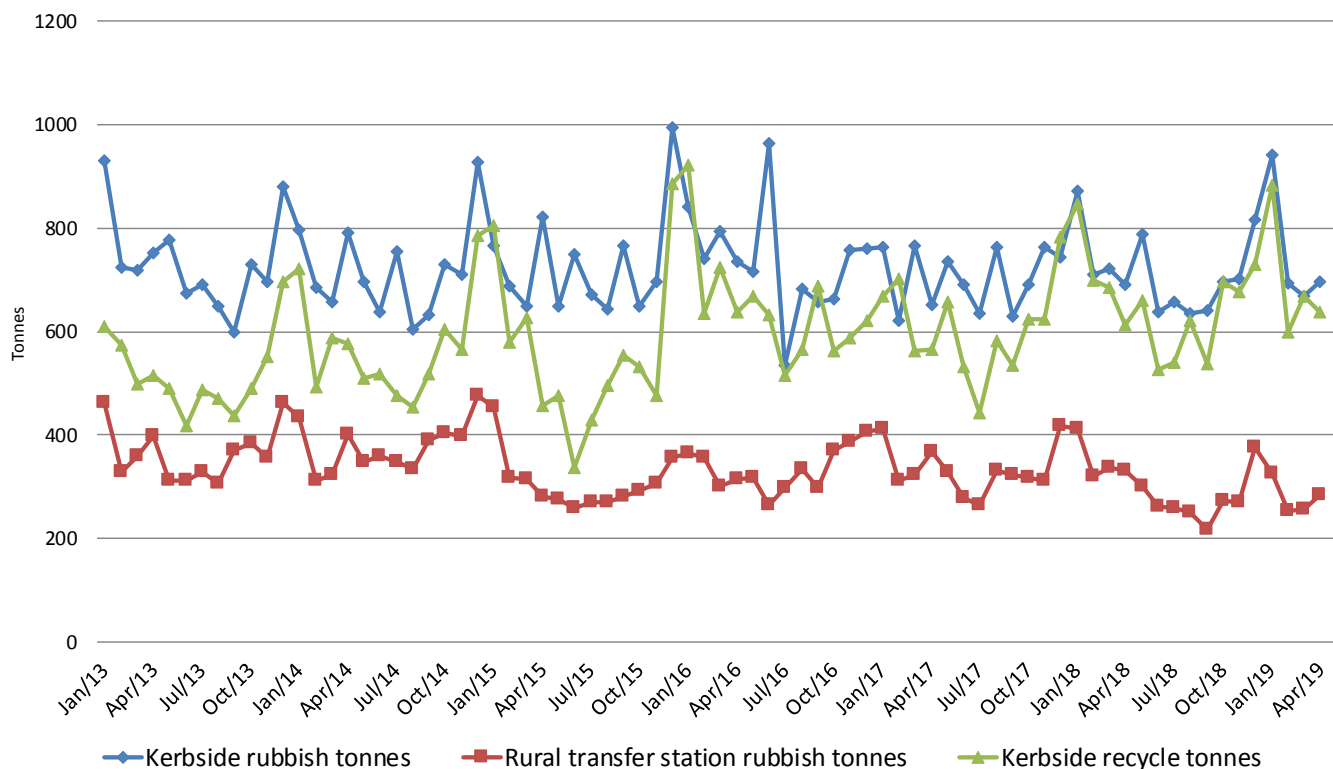
The Parua Bay transfer station has been closed and alternative arrangements for service provision are being investigated with the local community.

Monthly waste tonnages are shown in the table and charts below.

Rubbish Collection Tonnes	2017/18	2018/19	RTS Tonnes	2017/18	2018/19	Recycling Tonnes	2017/18	2018/19
June	637		June	262		June	526	
May	789		May	299		May	660	
April	690	696	April	329	283	April	611	636
March	722	668	March	335	255	March	685	669
February	711	694	February	320	252	February	700	598
January	873	942	January	412	326	January	848	883
December	742	816	December	439	377	December	783	730
November	764	703	November	311	270	November	624	677
October	690	695	October	316	271	October	623	696
September	630	640	September	323	208	September	527	538
August	764	636	August	330	249	August	441	620
July	634	658	July	264	257	July	583	540
Total for period	8646	7148	Total for period	3940	2748	Total for period	7611	6587

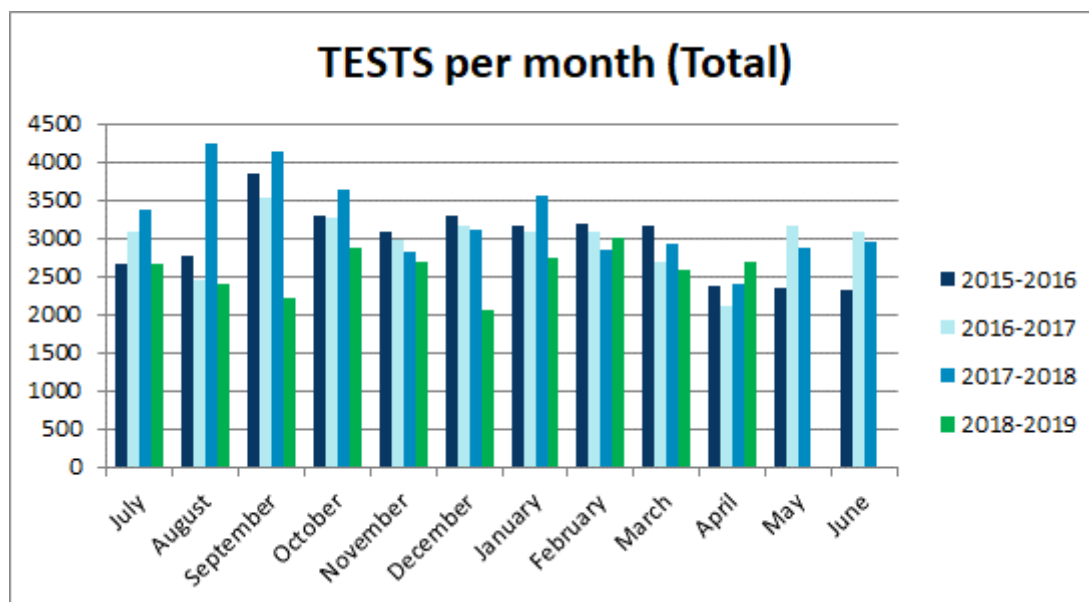
Kerbside Rubbish and Recycling Collection and Rural Transfer Station Operations

Solid Waste Tonnes Jan 2013 - Year to Date



Laboratory Report

During April, the laboratory processed 731 samples requiring 2689 tests, 35% of jobs were reported within 5 working days.



Roading

Maintenance Contracts

North Area

Ordered works completed this month are as follows:

- Stabilise pavement repairs on Whangaruru North Road.
- 100% Reseals works completed – last road was Mokau.
- McCardle Rd, Kokopu Rd and Ngunguru Rd rehabilitation works underway.
- Heavy metal pavement works beginning on Moore Rd.

Our roadside tractor mower has finished the Ngunguru loop, and moving towards the Whangarei Heads Area.

Routine works completed this month include:

This month the sealed routine crew are managing to keep up with identified works as our procedures begin to fall into line.

The unsealed pothole crew and maintenance grader have a full programme ahead of them.

The tractor has been trimming the vegetation envelope in most areas this month, and has a list of sporadic work around the network which will require a lot of travel to meet the response times.

South Area

Ordered works completed this month were as follows:

Unsealed Roads

- Maintenance grading on WRC roads for early May race.

Sealed Roads

- Pre seal and maintenance patches started in the southern area, going well before the rain slowed them down - close to finishing.

Rehabilitation / Construction

- Review and acceptance of Fertiliser Rd Rehab.
- Approval for Riverside widening - Commenced in April and ongoing hotmix footpath remaining.

Resurfacing

- Five finger roundabout Walton St AC.
- Atamahina/ Ruakaka Beach Rd Roundabout AC.
- Riverside Dr South – Safety improvement AC.

Line marking

- The road marking on reseals have been completed and continuing the remark around Tikipunga and Maungakaramaea. Back to dayshift only as temperatures are too cold for paint to dry.

Drainage

- Smithville Rd drop chamber and WT completed.

Vegetation

- Urban & rural spraying – completed.
- Urban mowing started, with rural to follow – completed.

Footpaths and Shared Paths

- Anzac Road footpath and Kerb & Channel - completed.
- Whangarei Falls 95% completed, will be finished early May.
- Avenues have started.

Other

- Waipu Cove Rd under slips completed.

- Routine work focusing on culvert and grate cleaning, attending to CRM's, signs maintenance, routine drainage maintenance.
- Signs maintenance

- Focus on channel cleaning and weed spraying.

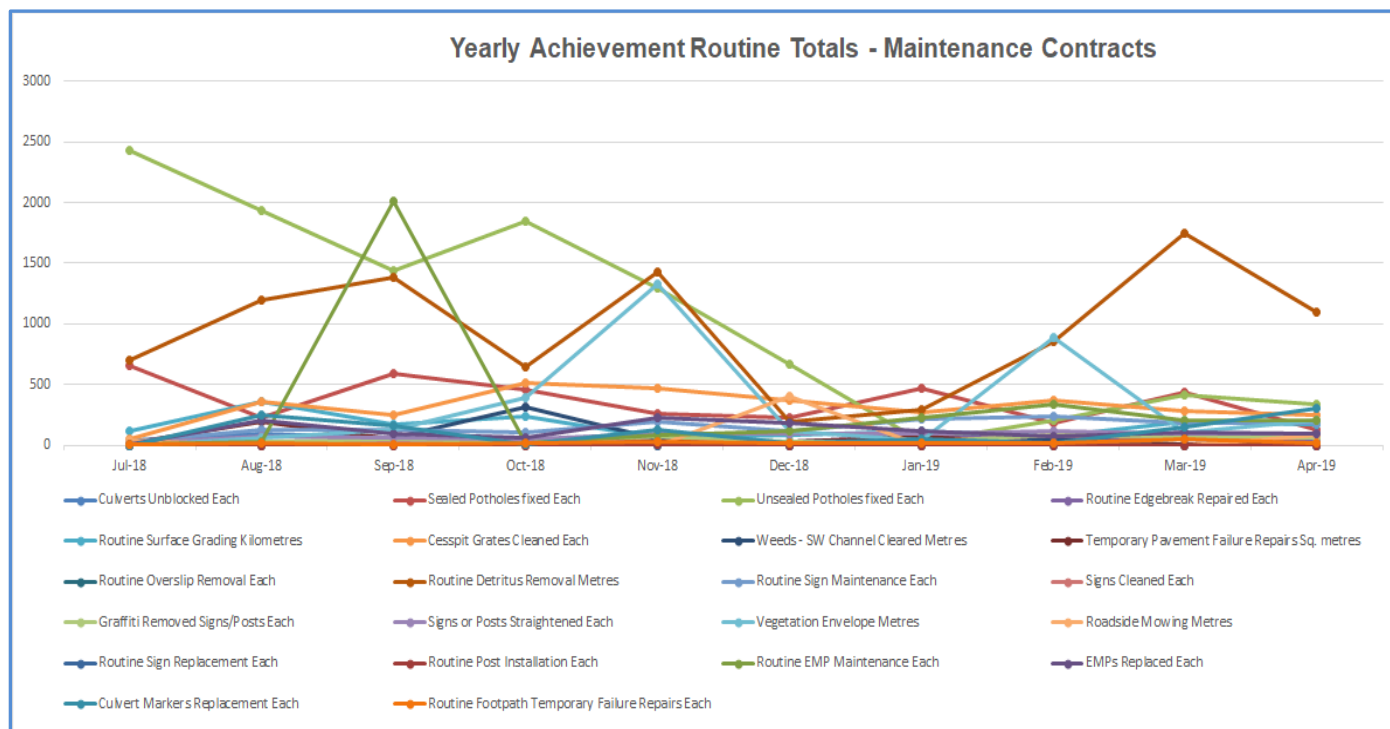


Footpath works in progress on Ngunguru Road

MAINTENANCE CONTRACTS ROUTINE TOTALS

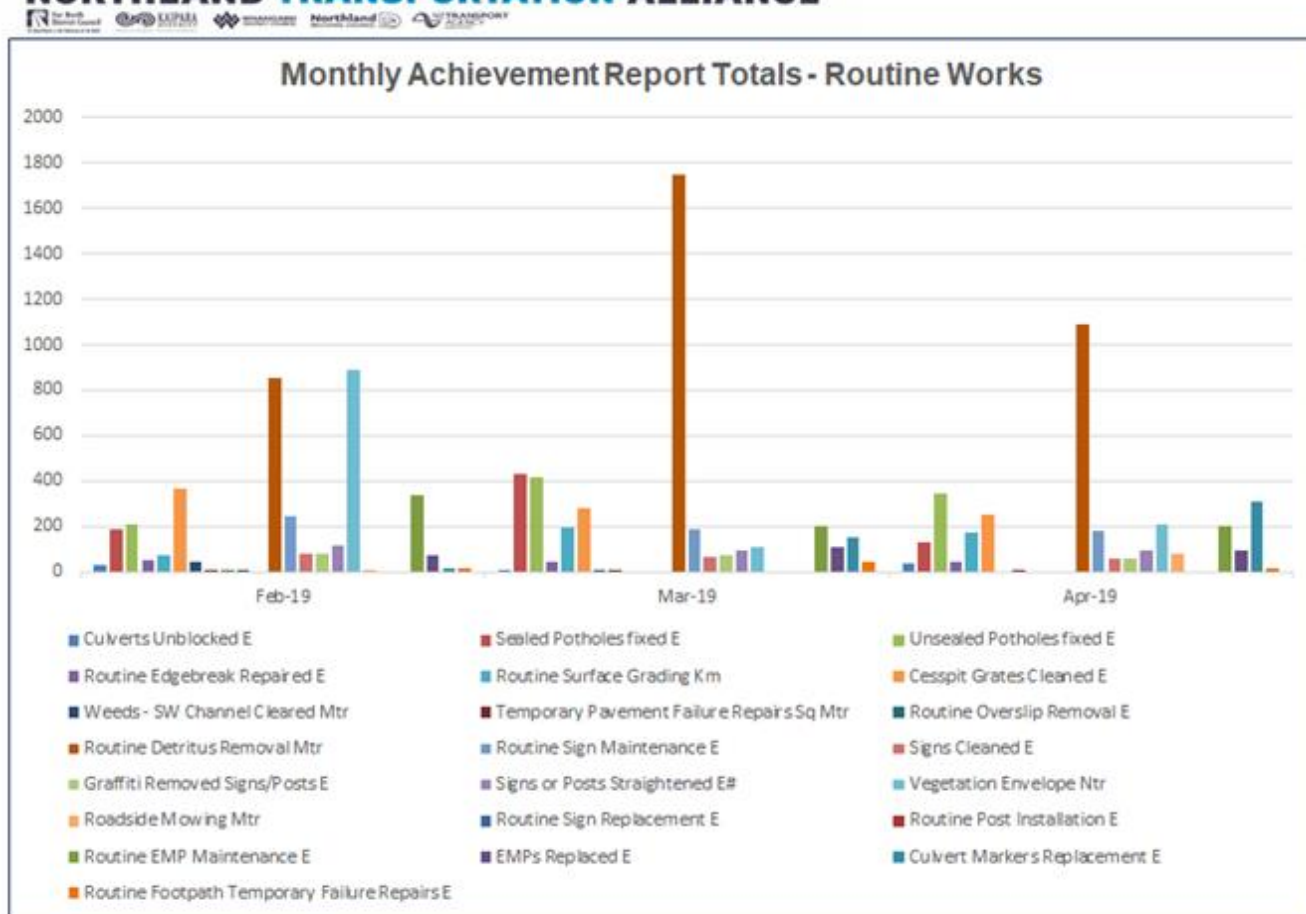
A pie chart titled "MAINTENANCE CONTRACTS ROUTINE TOTALS" illustrating the distribution of various maintenance tasks. The largest portion is "Routine Detritus Removal" at approximately 30%, followed by "Cesspit Grates Cleaned" at about 12%. Other significant categories include "Unsealed Potholes fixed" and "Routine Surface Grading". Smaller segments represent tasks like "Sealed Potholes fixed", "Routine Edgebreak Repaired", "Vegetation Envelope", "Roadside Mowing", "Signs or Posts Straightened", "Graffiti Removed", "Signs/Cleaned", "EMP's Replaced", "Temporary Failure Repairs", "Culverts Unblocked", "Routin Footpath", and "Culvert Markers Replacement".

Maintenance Task	Estimated Percentage
Routine Detritus Removal	30%
Cesspit Grates Cleaned	12%
Unsealed Potholes fixed	8%
Routine Surface Grading	7%
Sealed Potholes fixed	5%
Routine Edgebreak Repaired	3%
Vegetation Envelope	6%
Roadside Mowing	2%
Signs or Posts Straightened	3%
Graffiti Removed	1%
Signs/Cleaned	1%
EMP's Replaced	4%
Temporary Failure Repairs	2%
Culverts Unblocked	1%
Routin Footpath	1%
Culvert Markers Replacement	1%



Maintenance Contract Routine Achievement Graph

NORTHLAND TRANSPORTATION ALLIANCE



Activity	Culverts Unblocked	Sealed Potholes fixed	Unsealed Potholes fixed	Routine Edgebreak Repaired	Routine Surface Grading	Cesspit Grates Cleaned	Weeds - SW Channel Cleared	Temporary Pavement Failure Repairs	Routine Overlip Removal	Routine Detritus Removal	Routine Sign Maintenance	Signs Cleaned	Graffiti Removed Signs/Posts	Signs or Posts Straightened	Vegetation Envelope	Roadside Mowing	Routine Sign Replacement	Routine Post Installation	Routine EMP Maintenance	EMPs Replaced	Culvert Markers Replacement	Routine Footpath Temporary Failure Repairs
Units	E	E	E	E	Km	E	Mtr	Sq Mtr	E	Mtr	E	E	E	E#	Ntr	Mtr	E	E	E	E	E	E
Feb-19	31	184	208	52	72	366	46	9	0	854	241	82	82	116	886	1	0	0	336	71	18	16
Mar-19	11	432	418	46	197	282	4	10	0	1749	184	63	73	92	105	0	0	0	204	110	151	45
Apr-19	38	130	342	44	171	251	0	4	0	1093	179	56	56	96	205	81	0	0	201	92	308	18

Projects

Low Cost Low Risk Projects (Minor Safety)

• Major Intersections (Capacity):

- Porowini Avenue/Tarewa Road Intersection Improvements – Physical works completed.
- Porowini Avenue/Maunu Road intersection improvements – In tender phase for award in April and completion of physical works by December 2019.
- Maunu Road/Central Avenue intersection improvements – Concept design complete and property negotiations progressing. Detailed design to commence pending successful property outcomes. Physical works deferred until after completion of NZTA SH1/ Tarewa Improvement project in mid-2020.

• High Risk Rural Roads:

- Murphy's Bend
 - Short Term – surfacing & curve signage (2018-19)
 - Long Term – design of curve realignment and shape correction (2019-21)
- Vinegar Hill Rd – Guardrail, curve widening and curve advisory signage (2018-19) – contract awarded, works to commence 2019-20
- Fisherman's Point (Whangarei Heads Rd)
 - Short Term – survey and review curve shape & surface drainage (2018-19)
 - Long Term – reshape curve and surfacing (2019-20)
- Whangarei Heads Rd / Pepi Rd intersection guardrail (2018-19) – contract awarded.
- Cove Rd Guardrail (Waipu Cycleway Stage 2)
 - Finalise property negotiations (2019) – one property remaining
 - Implement (2018-19 or 2019-20) – dependent on property negotiations & government funding.
- Cove Rd Culvert Extension (Waipu Cycleway Stage 2) – to be built with Cycleway Construction.

• High Risk Intersections (Safety):

- Port Rd / Kioreroa Rd Intersection
 - Stage 1 – improve markings and islands – complete.
 - Stage 2 – major upgrade – part of Port Nikau Development, timing depending on rate of development.
- Kamo Rd / Kensington Ave Intersection – modify phasing to improve safety (filter-phase)
- Kamo Rd / Station Rd Intersection – improve capacity and safety by increasing stacking distance

- Bank St / Rust Ave Intersection – improve capacity and safety by increasing stacking distance
- Bank St / Vine St Intersection – improve capacity and safety by increasing stacking distance
- Corks Rd / Gillingham Intersection – safety improvements; widen curve and install guardrail (2019-20)
- Five-Finger Roundabout & Walton Street – detailed review of crashes; report (2018-19)
- Mill Rd / Whareora Rd Intersection – guardrail. Design 2018-19, implement 2019-20
- Riverside Drive Intersections;
 - Mackesy Rd – improved right turn bay – nearly built
 - Brook Rd – widen intersection and improve sightlines – nearly built
 - Awaroa River Rd – improved right turn bay – implement 2019-20
- Intersection and rail crossing upgrades as part of Kamo Shared Path:
 - Kamo Rd – signalised pedestrian crossing and upgrade to rail crossing (May-July 2019)
 - Kamo Bypass – new rail level crossing adjacent to road-rail crossing in Kamo Bypass (2019-20).

• Pedestrian facilities:

- Hikurangi Township - zebra and school access safety improvements. Working with Hikurangi Revive and the school to provide alternative access to school with improve pedestrian crossing for local business. (2019)
- Corks Rd Zebra – relocation of Zebra Crossing on Corks Rd, Waitawa Dr (Totara Parklands) (2019-20)
- Hatea Drive crossing – new crossing in Hatea Drive near Rurumoki Street (access to Mair Park) (2018-19)
- Whangarei Heads Rd – upgrade pedestrian crossing to a School Kea Crossing (2018-19)
- Tangihua Rd (Maungakaramaea) – upgrade pedestrian crossing to a School Kea Crossing (2018-19) – complete.
- Potter Park – Corks Rd and Vinegar Hill Rd crossings to access new Potter Park playground (July to August 2019)
- Manse St & Lupton Ave – upgrades to zebra crossings – Traffic Calming Contract (March 2019).
- Riverside Dr/Mackesy Rd intersection – nearly built

• School zones:

- Finalising our multi-criteria assessment tool, due 2019.
- Tikipunga School & Glenbervie School sites to be upgraded

• Slow Streets:

- Otangarei Area & Girls High area; Keyte St and Churchill St. Consultation & Design and implementation of the last two streets accessing Otangarei to be treated (2018-19). Awarded to Broadspectrum, works has been completed in Manse St and started in Lupton Ave and Otangarei.
- Avenues; First, Second and Third Avenue between Kauika Rd and Central Ave (2019-21).

• Speed Management:

- Key Stakeholder Workshop complete. Proposed minor amendments to the body of the Speed Bylaw to support regional consistency and reflect recent changes in legislation endorsed by full Council. Consultation on proposed Bylaw changes complete and ready to present to Council end May 2019. Assessment of self-explaining high benefit areas and recommendations for speed limit changes complete and ready to present to Council end June 2019.

• Walking and Cycling (Shared Paths):

- Kamo Shared Path:
 - Stage 1 (CON16020 Rust Avenue to Cross Street) – complete
 - Stage 2 (CON16086 Cross Street to Kamo Road) - complete
 - Stage 3 (Kamo Rd to Jack Street) – earthworks complete, installing lighting, fencing & services, due to open in August 2019.
 - Stage 4 (Adams Place to Fisher Terrace) – earthworks phase, due to open in October 2019.
 - Stage 4b (Fisher Terrace Underpass) – Underpass is installed, due to be completed in May.
 - Stage 5 (Fisher Tc to Kamo village)
 - Design is nearly complete for future links to Village, Kamo Intermediate & High Schools.
 - We are seeking funds from NZTA for Stage 5 and other key minor links.
- Raumanga Shared Path – we are seeking funding for Bernard St to Maunu Rd.

- City Centre including Onerahi link and improvements to Hatea Loop – this is being led through a combination of ‘Blue Green Network’, ‘Inner City Development Plan’, ‘complete streets’ and ‘Speed Limit Reviews’.

• NZTA Northland Integrated Cycle Network

- NZ Transport Agency, with funding from the Provincial Growth Fund (PGF) is completing a Detailed Business Case for 13 Coastal Trails within Northland. This is one of 6 detailed business cases that the agency received funding to complete in Northland, as part of the Twin Coast Discovery Highway and Byways Programme Business Case. The business case will identify the economic potential of these trails and prioritise them for implementation. This will enable the councils to leverage off the business case for future funding opportunities such as PGF. Business Case is due mid-April 2019.

• Waipu Walk & Cycle Trust

- Stage 2a Cullen Rd to Waipu Cove – Physical works is planned for mid-2019, this involves some associated road works to be completed by Council. Trust has approved to proceed with work in May.
- Stage 2b McLean Rd to Cullen Rd – We are still finalising land take from one landowner. Works cannot proceed until this process is complete. If land not acquired the Plan B is to cross to the opposite side of the road.
- Stage 3 Riverview Place to Cullen Rd – the missing link to connect Waipu to Waipu Cove. Route planning works has nearly been completed, with an aim to finalise the route by Christmas and implement next summer (2019-20). We have ruled out following the estuary after consultation with DOC, due to the Wild Life Refuge encompassing the area we were seeking to utilise.

• New Footpaths

- We have awarded most of the works to Broadspectrum and Downers:
 - Paranui Valley Rd – works nearly complete
 - Tawhai PI – works started
 - Riverside Dr (Mackesy Rd) – nearly built
 - Tauraroa Rd – works to be complete by end of June 2019
 - Ngunguru Rd (Marae to Glenbervie School) – works to be complete by end of June 2019
 - Ngunguru Rd (Ngunguru Hall) – works to be complete by end of June 2019
 - Porowini Ave – works to be complete by end of June 2019
 - Okara Drive (Porowini Ave to Commerce St) – works to be complete by end of June 2019
 - Albert St (Woods Rd to Clyde St) – works deferred to 2019-20.

• Te Matau a Pohe Road Light Replacement

- We are still awaiting receipt of the samples for the shortlisted luminaires. These should arrive in late May after being shipped from overseas and we should be in a position to procure the luminaires by early June.
- Once the order is placed it is likely that it will take 3 months for the luminaires to be manufactured and shipped to the country and a further month to install. Based on this it is expected that the new lights will be received by about September 2019 and would be installed in October 2019.

• LED Street Light Conversion

- The remaining 1,200 V-Category (arterial road) lights in Whangarei City are arriving in mid May.
- Negotiations are well underway with the P-Category light contractors (Currie Electrical and McKay) to include the V-Category retrofit lights (ie swapping the old light for new LED) based on their existing rates. This work should commence in early June and run through to September.
- New tender documents are also being prepared for the installation of completely new V-Category infill streetlights (ie those requiring new poles). The tenders are likely to go out in June.
- In addition to the above, there are another 360 V-Category lights that are being designed for rural towns. These designs should be finalised in May and luminaires ordered in June.
- We are currently investigating both Auckland Transport’s central management system (CMS) and the NB Smart Cities CMS to control the new LED streetlights.

• Inner CBD Transport Model

- The Inner CBD Transport Model is expected to be built by late May and then packages of upgrade options will be modelled over the next two months, with results being known by late July. These options will include proposals identified in the Whangarei City Transportation Network Strategy and those resulting from the Complete Streets Masterplan project.

Whangarei District Road Safety Promotion Report April 2019

Road Toll	Total for all 2011	Total for all 2012	Total for all 2013	Total for all 2014	Total for all 2015	Total for all 2016	Total for all 2017	Total for all 2018	End April 2018	End April 2019	Annual Average 2006/10
Whangarei	1	6	9	10	11	9	14	14	8	3	13
Kaipara	0	4	3	1	2	9	5	5	2	3	4
Far North	6	4	9	7	10	9	22	16	7	4	13
Totals	7	14	21	18	23	27	41	35	17	10	30

Key Activities for April:

SAiD (Stop Alcohol Impaired Driving): 4 completed March/April current April 4 attendees, 60 ytd,

Drive Soba: 9 completed a course in April and 20 are attending two programmes due to complete in May and July, (39 YTD). The delayed course has commenced and has 12 participants due to complete in July. A meeting will be held in May with NDHB regarding the withdrawal of the in-court Drug and Alcohol counsellor.

LCQ: 19/22 volunteers from 9 clubs attended and passed a course in April.

Young Drivers Programme Passes

Ngatiwai : 14 Learners(32 ytd), 2 restricted (18ytd)and) 0 Full licence (3ytd).

People Potential: 10 Learners (124ytd) 0 Restricted (41ytd) 1 Full (17ytd) 6 mentors active

Motorcycle Safety: A meeting has been held with strategic partners and options are currently being explored.

Restraints: Three new CRT's are part trained and continuing to their practical section. Two withdrew after the first training session for health/employment reasons.

RYDA: Talks are in hand with Bream Bay College to engage in the Ryda programme. It is expected that a date will be set for June.

Fatigue Stops:

Date	Vehicles	People		Vehicles	People
19.10.18	64	162	15.02.19	28	46
21.12.18	187	77	1.03.19	Reserve	Day
25.01.19	199	78	18.04.19	67	153

Speed Promotion

1. **Cinema** advertising is ongoing.

2. **Drive Smarta:** The planned Judges meeting was with 4 members of the judiciary, It was a useful meeting and will be followed up with a meeting with Criminal counsels, and particularly duty solicitors on 13 May The programme is still in development and is on track to commence in May.

3. **The digital platform multimedia programme** commenced in March and runs until June.

Health and Safety: No health and Safety issues have been reported this month.

Other activities/Mtgs: Drive Smarta presentation to judges, RTC, Drive Smarta stakeholder group, Drive Smarta mtg with probation team leader, Mtg VTNZ, Mayor re briefing,

Key district issues

- Young Drivers
- Alcohol and/or drugs
- Speed
- Rural speed zone loss of control/head on

Parks and Recreation

Operations

Walking Tracks

Northland Regional Council have worked with 'The Men's Shed' to build another 'barrel and grate' hygiene station that will be situated on the north side of AH Reed Park. This will provide a boot cleaning facility against Kauri Dieback disease when coming from Whangarei Falls.

The Mackesy Bush track upgrade has now commenced with vegetation cleared for archaeological inspection. The tracks will remain closed for the duration of the construction works as machinery is being extensively used.

Tree Maintenance

Treescape completed tree maintenance on 16 streets and started work on a further 6 streets. Work has now commenced in Tarewa Park behind the information centre however, ongoing road works will prevent completion of this Park.

Cut / Trim Notices issued by Northpower are up to date. The balance between being 80% proactive and 20% reactive as a target is getting harder to achieve currently with some CRM resulting in whole streets needing to be maintained ahead of schedule, such as Smeaton Drive.

A major tree removal program on Matai Street commences in May which will take around 3 weeks to complete.

Coastal Structures

40 programmed inspections were completed in April covering most of the Jetties, Pontoons, Wharves, Pedestrian bridges and Platforms. There were no major issues and only several minor action points for follow up.

For safety reasons a new ladder was installed on the Urquhart's Bay wharf to allow for low tide access.

The Marsden Point Rd 'Steel Steps' are yet to be removed. Due to inclement weather during the programmed time the barge was postponed. Work is now scheduled for the 27th May with the barge booked for the 28th May.

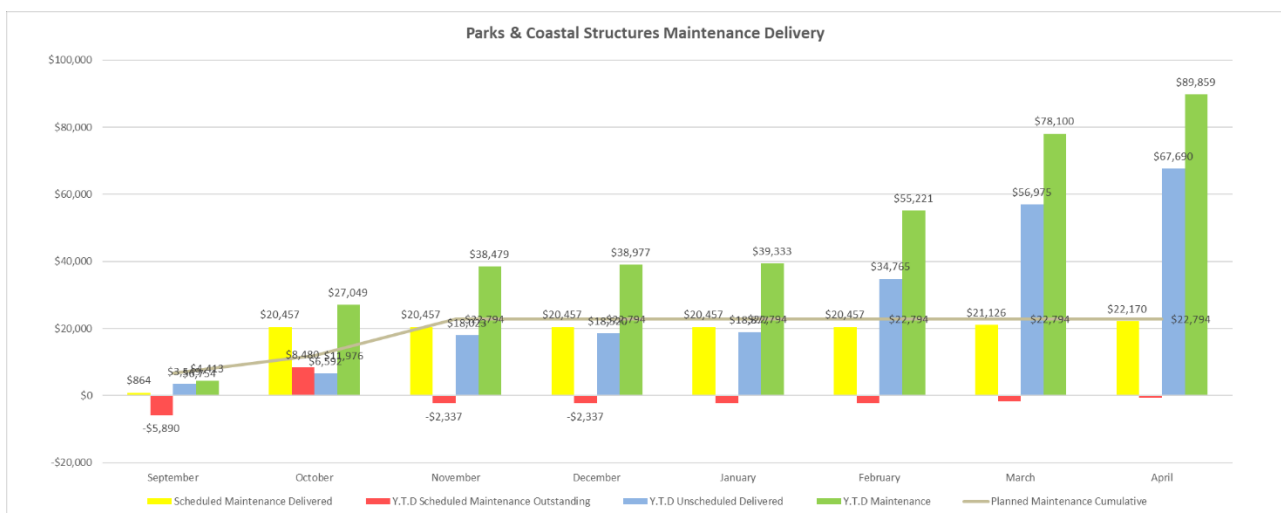
A CRM was received regarding Onerahi Beach Rd Seawall along the playground section. The seawall was assessed as in good condition, it is an old design and there appears to be wave action scouring behind the wall therefore a more detailed investigation is recommended.

The Waverly/George St bridge decking is old and showing signs of decay, the bridge will most likely require complete replacement in the next few years due to its design. The recently completed handrail safety upgrade was designed to allow for this decay and addressed all concerns identified in the engineering report.





Waverly/George St Swing Bridge



Sports Fields

Another dry month with only 80mm rain over 18 days, with even distribution, so fields have managed reasonably well. Average temperatures have dropped a degree compared to same time last year, and growth is slow.

The new fields at Otaika will be able to be used about mid-May.

A very busy month for the contractor with all winter codes kicking off during April. Renovation work continued through April and will go into May as weather allows, with under sowing traditional grass fields to boost sward cover, and end of season renovations of the grass cricket blocks.

Design work for renewal of training lights at Hora Hora sports park is being commissioned for installation over the summer months.

Renewal of training lights at Otangarei rugby league field is about to start. This is a design and build contract and although awarded the contractor is awaiting decision on resource consent, due in mid-May.

Average of audit results was 94.5 %, against a target of 90%.

Parks and Gardens

During the month of April, the contractor was busy undertaking the planting of the winter annual bedding displays. All bedding gardens were replanted by the end of the month. The hanging baskets looked stunning this summer, receiving a lot of positive feedback and the baskets lasted until after ANZAC day. The landscaping associated with the new path and steps at Laurie Hall was planted and mulched in time for ANZAC day. Mulching has also been undertaken at various other sites (including Forum North / Library, Mander Park and Laurie Hall) during the month.

Grass continued to grow with warm temperatures and just enough rain to stimulate the grass. The contractor has been working hard to keep up with the growth and has been successful keeping most areas looking tidy.

The contractor had a busy month keeping the parks assets safe and clean. A new seat was installed at the Whau Valley Dam, as well as a plaque and rock, in memorial to a work who died during construction of the dam. The memorial at Laurie Hall and Parihaka were cleaned prior to ANZAC day and a new flag was flown at Rose St.

New seats were installed along the cycleway to Onerahi on Riverside Dr and at Lake Waro in Hikurangi. The seats in Raumanga Valley Park have also been relocated to beside the path to make them useable in all weather and ground conditions.

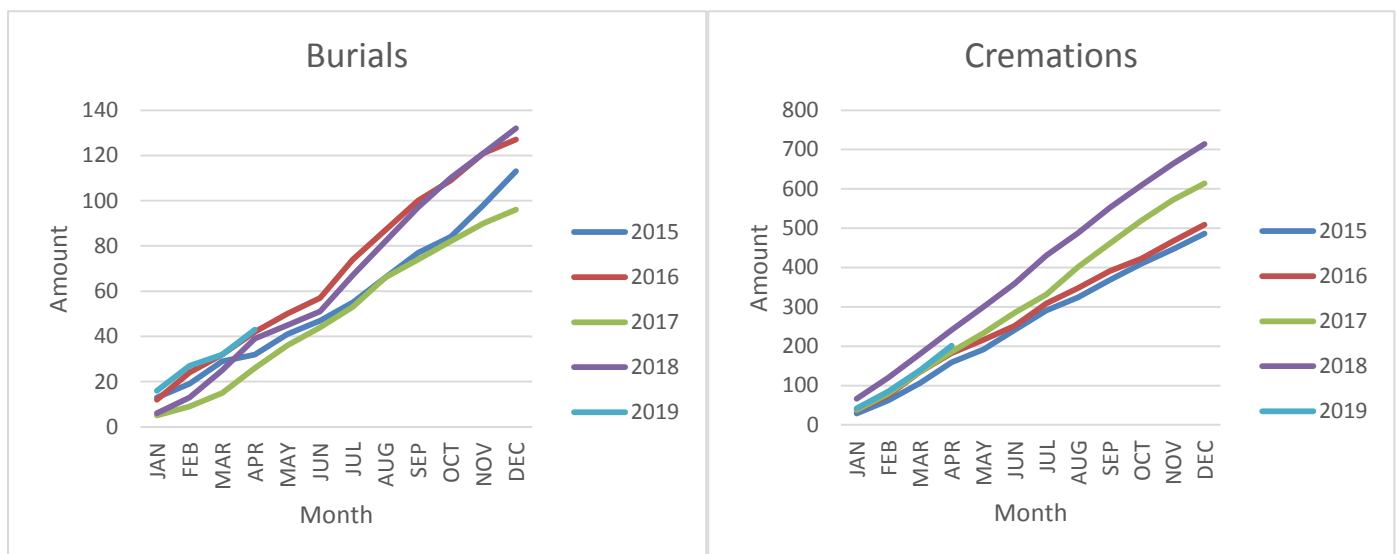
Playgrounds and Skate Parks

April was a quiet month with playgrounds. We only had a couple of issues with the sand bucket at Pocket Park going missing and having to control a wasp's nest under the liberty swing at the Town Basin. We are still waiting for a basket swing replacement at Mander Park.

Due to the mild and settled Autumn we have left the shade sails up for April and will look to take them down in early May.

Potter Park civil works are underway with the playground and shade sails installation planned for June.

Cemetery



11 Burials this month, and with a minimal amount of rain, the burial sites are still looking clean and tidy.

After the completion of the new cemetery shed, the team have continued to clean up the work area around the sheds. For quite a number of years this yard was used by other departments as a dumping ground and it has taken a number of years to dispose of all the rubbish. It is starting to take shape now and makes for a safer environment to work in.

Botanica

April visitor numbers :1830

VISITOR COMMENTS

NZ AA Northland Guide, Would like some plants myself.

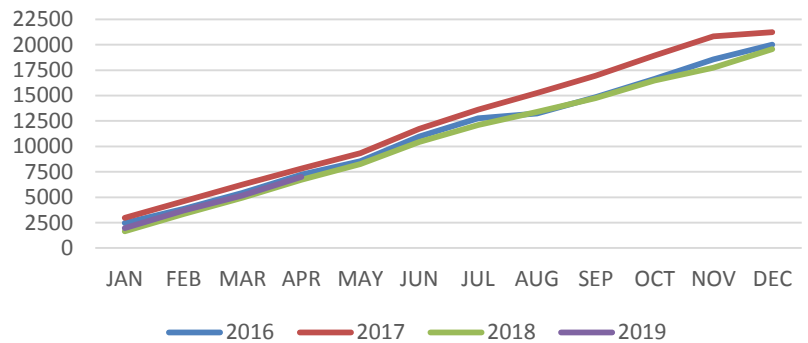
NZ Papamoa, Town Map. Lovely place to visit in town centre, very well kept.

Auckland, Walking through park, Auckland needs more places like this. Beautiful place.

Argentina, Walking through park, ☺

Germany, saw it on town map, 'This is lovely'.

Botanica Annual Results (Cumulative)

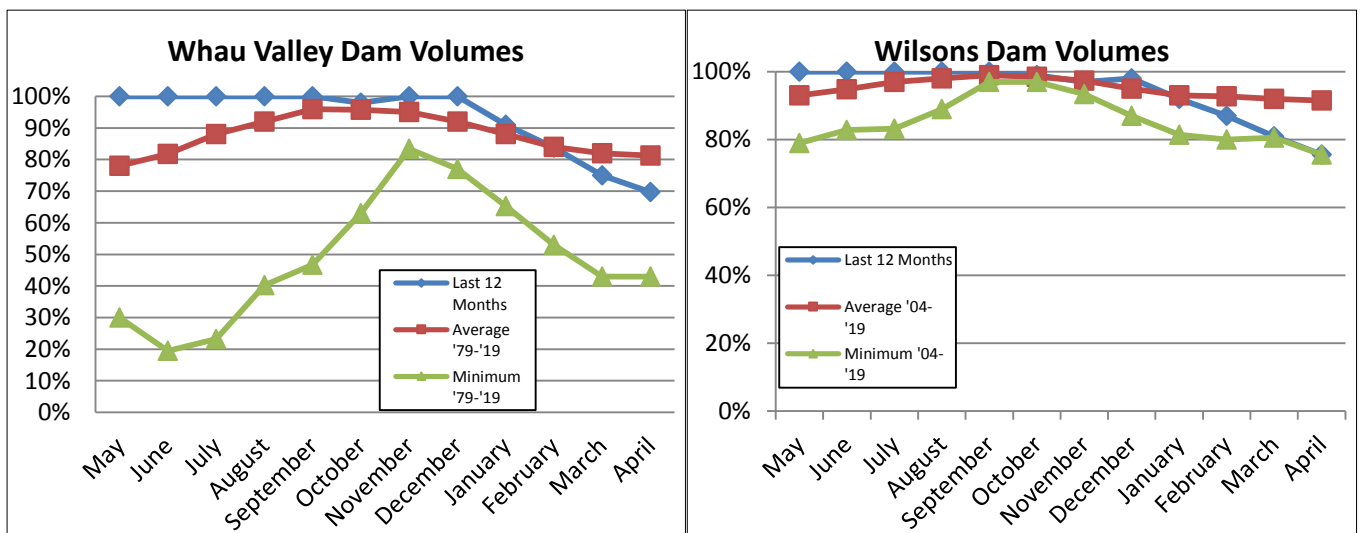


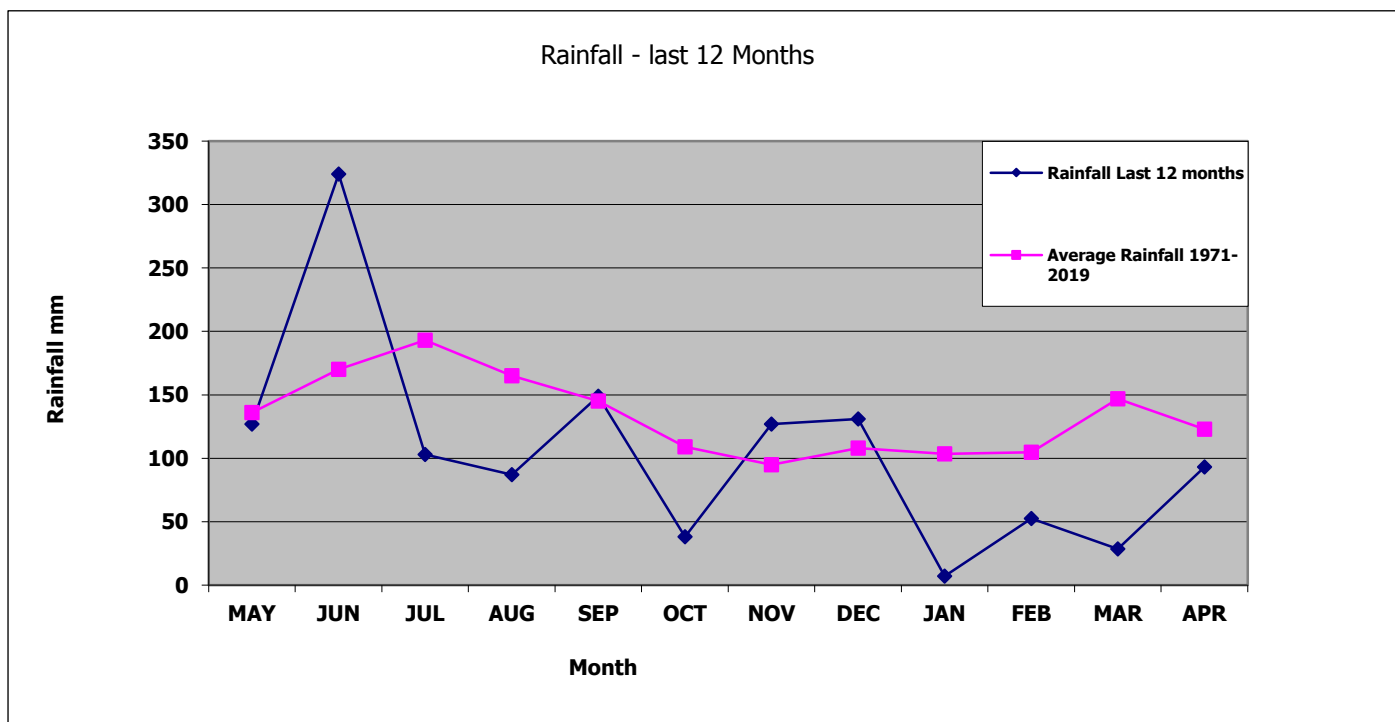
Water Servicers

Operations

Rainfall and Water Sources

Only 93mm of rain fell at Whau Valley water treatment plant in April. This was below the average for April of 123mm. Each of the first four months of the year had below average rainfall and the rainfall deficit for the year to date sits at 300mm. Much of Northland continues to struggle for water with restrictions in place in Kaipara and much of the Far North. Although 93mm is a reasonable amount most of the rainfall was light and just soaked into the dry ground. As a consequence most of the rivers and springs remain low. Whau Valley Dam has now dropped to 69.7% and Wilsons Dam at 75.6%. Whau Valley Dam is now below the average for the time of year and Wilsons is at an all-time low. Whilst neither level is of concern yet. However, with normal to below normal rainfall amounts predicted heading in to Winter staff are keeping a close watch on rain forecasts.





Production Report

Compliance

Whau Valley WTP – Plant was fully compliant for protozoa and bacteriological.

Ruakaka WTP – Plant was fully compliant for protozoa and bacteriological.

Ahuroa WTP – Plant was fully compliant for protozoa and bacteriological.

Ruddells WTP – Plant was fully compliant for protozoa and bacteriological.

Poroti WTP – Plant was fully compliant for protozoa and bacteriological.

Maungakarama WTP – Plant was fully compliant for protozoa and bacteriological.

Mangapai WTP – Plant was fully compliant for protozoa and bacteriological.

Other works

The algal bloom at Wilsons Dam has fluctuated a little over the last month and a half as the temperature begins to drop. It is hoped that with the cooler water temperatures the algae may die off completely. However, algal counts remain generally high although the algae that caused the taste and odour problems last month appears to have all but disappeared.

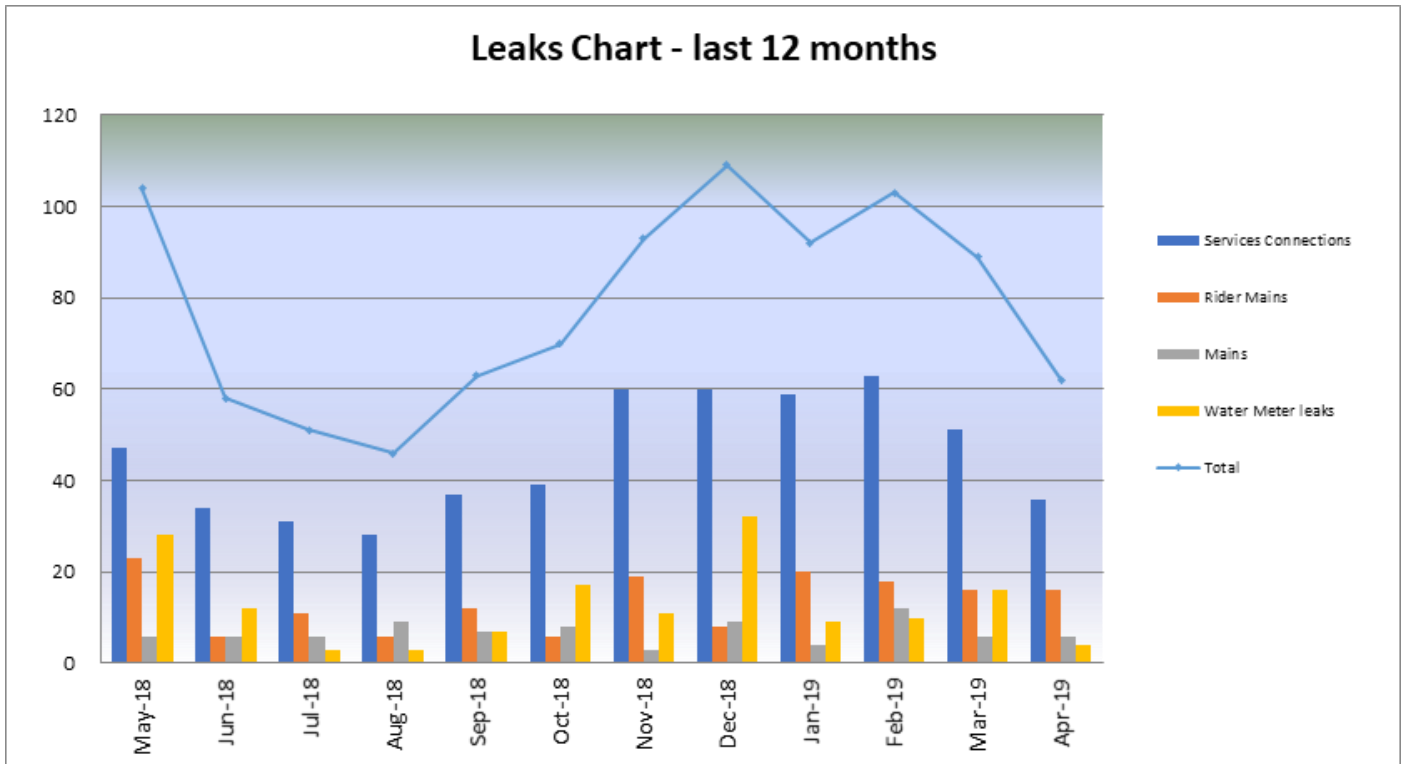
Distribution Report

Water Statistics

40	Connection leaks repaired
22	Rider/Main leaks repaired
15	New connections installed
42	Faulty meters replaced

A total of 62 service connection leaks were repaired together with 22 main and rider main leaks. The number of leaks has reduced from last month, possibly due to the wetter ground conditions disguising the leaks. It is expected the number of leaks will drop further as the rainfall increases and they become harder to spot. A total of 15 new water connections were installed during the month and 42 meters were replaced after being reported faulty by the meter reader.

The following chart shows the number of leaks per category of pipe fixed under the maintenance contract during the last year.



Capital Works

Whau Valley WTP upgrade

The contract to construct the new water treatment plant at Whau Valley was awarded to Broadspectrum on 7 February. The Contractor has undertaken additional test bores to confirm the length of piles required. The piles have now been ordered and delivery is expected in July from overseas. The earthworks have been completed including the stormwater treatment system. The site offices are now on site and work has started on the access tracks and planning is underway for the pipelines in Whau Valley Road and first buildings. However, the majority of the buildings will not progress until after the piling is complete in September.



Stormwater treatment Pond at the New Whau Valley WTP

Ruakaka Clarifier Upgrade

The contract for the clarifier upgrade has been awarded to electrical company SEL Ltd. They ordered the scrapper equipment which has a long delivery time as it needs to come from overseas. However, as the upgrading of the clarifiers will require one clarifier at a time to be off line for up to six weeks, the actual works will not be undertaken until winter at time of least demand.

Water Meter Replacement

This year's meter replacement contract was awarded to Broadspectrum. The contract started in early October and ran through until April. In total the contractor replace 778 meters.

Reticulation Programmed Works

So far this year mains have been replaced in King Street, Kensington and Corks Road, Tikipunga. The water main feeding the Whangarei Heads near the golf club had failed a number of times over that last 12 months and was replaced under urgency in April. A further rider main replacement contract was advertised in March and closed in April. It has been awarded to the Watertight Company and involves mains replacements in Dinniss Ave, Albert St, Brake Ave, Sherwood Rd, Henry St and Lovatt Cres. It is expected that it will take until September to complete all these mains.

Consents and Compliance

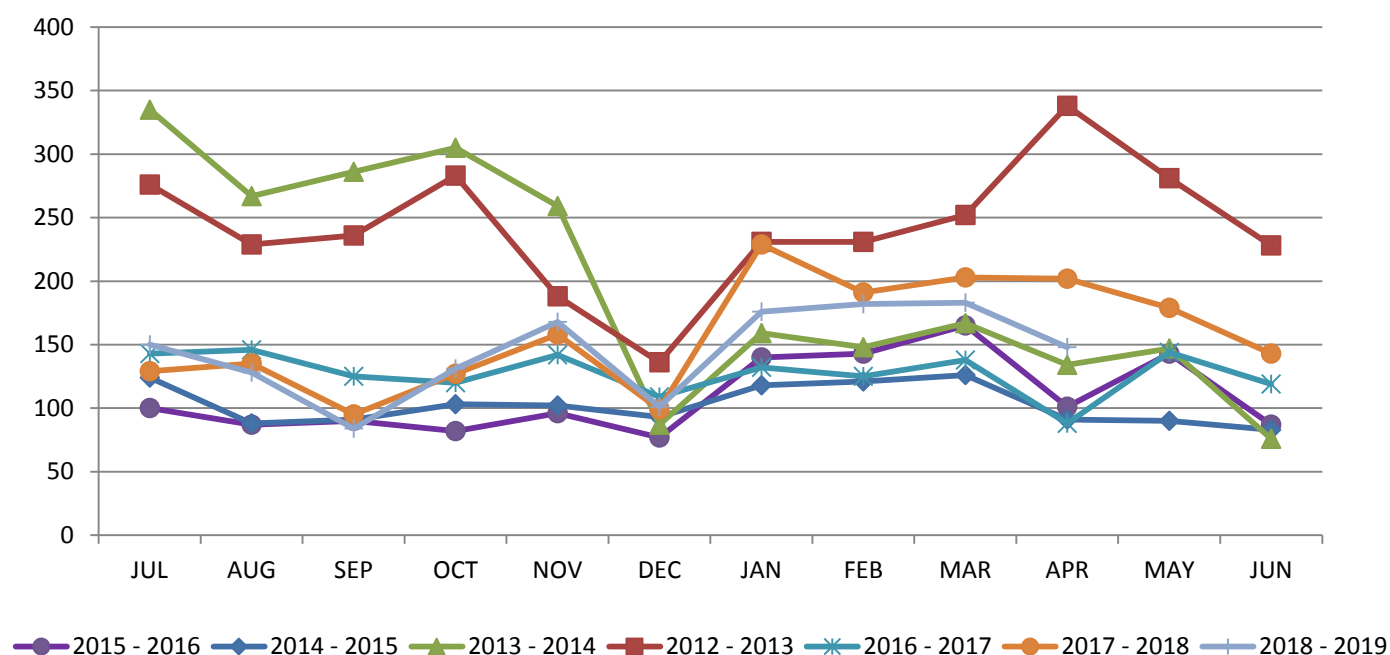
Laboratory Water Quality Tests

Description	Number of Tests	Failures	Results	Goal	Retest
E. Coli leaving WTP	9	0	100%	100%	N/A
E. Coli within distribution	36	0	100%	100%	N/A
Free Available Chlorine within distribution (above 0.2mg/l)	63	0	100%	95%	N/A

Customer Request Management Services (CRMs)

The Infrastructure Group received a total of 1567 CRMs in the month of April 2019. 7250 CRMs received in total for 2019, to date. A total of 20,183 CRMs were received for the Infrastructure Group in 2018.

Parks - Total Service Requests



The Parks and Recreation team received 148 CRMs in April 2019. Impressed feedback was received on two CRMs in April, with no dissatisfied customer feedback for the month. Here are a couple of examples-

April Impressed-

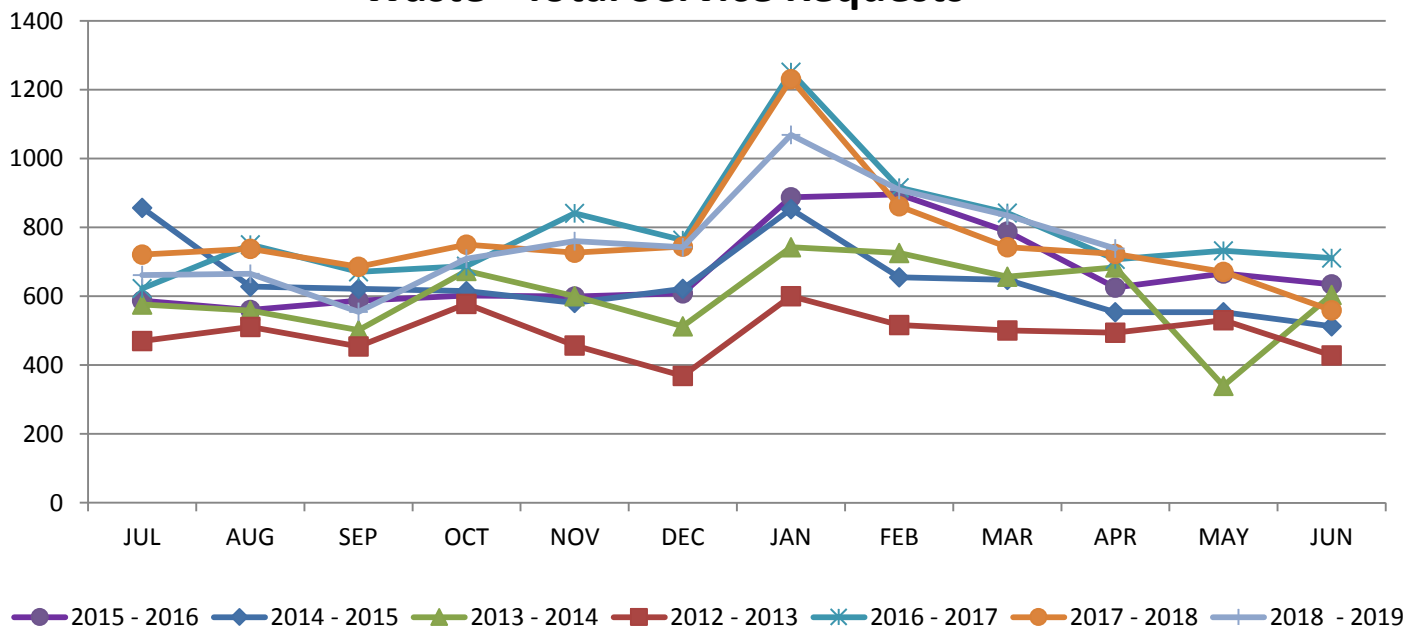
PRK014513- A caller from Ruakaka phoned Council to say that a reserve in front of her property was not being maintained properly and was covered in weeds. Rec Services tidied up the area and checked that this was on a regular schedule. When a follow up call was made she said she was impressed and that the change was "very noticeable. Thank you very much!"

PRK014564- The childrens playground at Mander Park was very badly vandalised by way of removal of bolts and screws. One swing was removed completely. A full check over was done by Northland Parkcare Ltd which resulted in multiple fixings being replaced. The caller was impressed with how the repairs had been undertaken so quickly.

The top five CRM issues for our Parks and Recreation Department for the month of **April** were:

- General Parks queries- 70 (eg access to reserves, Drone requests etc)
- Tree and Street Tree queries- 33 (eg tree fallen over/branches down)
- Cemetery enquiries- 10 (Burial enquiries etc)
- Walkways- 11 (issues within walkway areas)
- Pest Plants- 6 (Queries & issues related to Pest Plants)

Waste - Total Service Requests



The Waste and Drainage Team received 739 CRMs in April 2019. There were 9 impressed CRMs recorded for April and 3 counts of dissatisfied feedback were received. Some examples of the calls are below-

April Impressed-

WA076125- A manhole on the edge of the road was reported as cracked and broken in the Whangarei Heads Area. Hydrotech visited the site and had replaced the cover promptly the same day. The Caller was very impressed with the speed that this job was actioned.

WA075570- A caller was upset as she has to cross the road to access her property and was not able to enter the drive as the emptied recycle bin was in the middle of her driveway. She wished Council to ensure the runners do throw it to the side of the driveway. Northland Waste commented saying that they were sorry this had happened as they had only just reminded all their runners about the placement of empty bins just that morning. The customer was happy to hear this had been addressed and will call if it happens again.

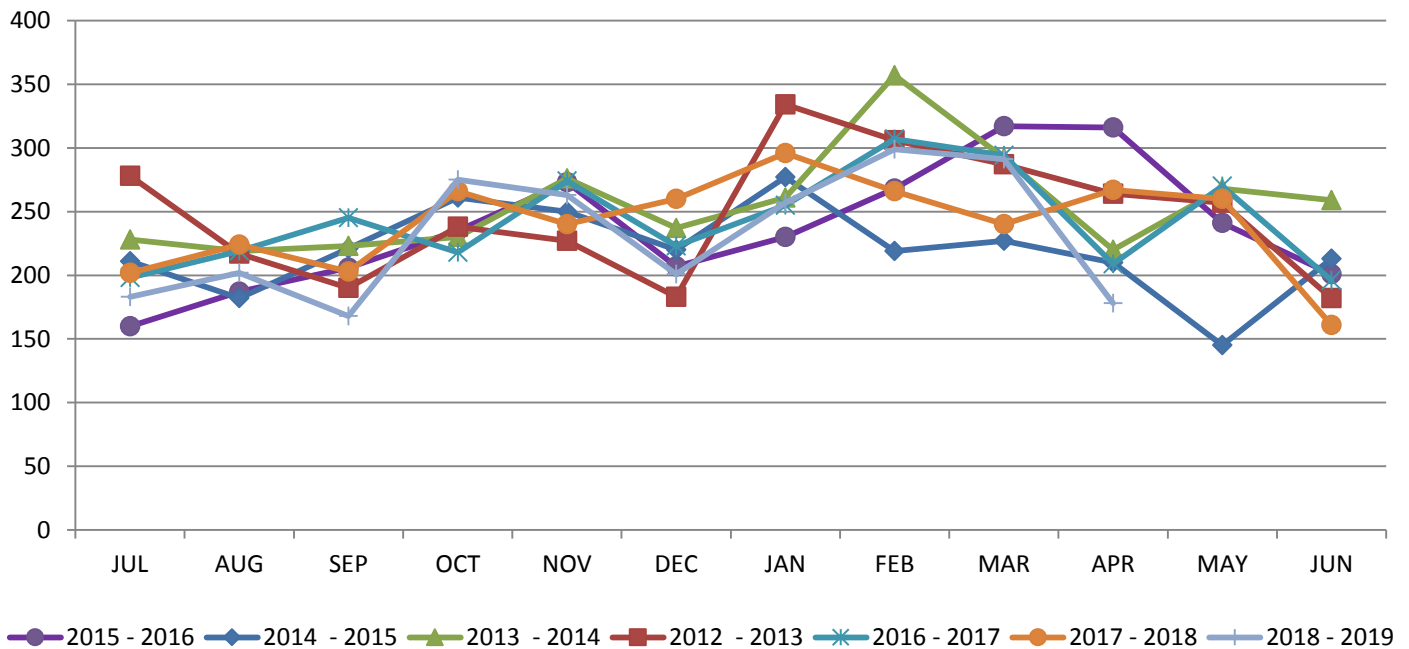
April Dissatisfied-

WA075205- A customer at Pacific Bay felt that the litter bin there was not being regularly emptied. Northland Waste responded advising that it is indeed being emptied each Monday. The caller disagreed at this and stated that this wasn't the case. Ultimately the bin was being heavily used and as such it was then removed entirely by Council to encourage people to dispose of their own rubbish.

The top five CRM issues for our Waste and Drainage Department for the month of **April** were:

- Rubbish Queries – 127 calls (non-collection, fly tipping etc)
- Public Toilet queries/complaints 56 (eg Blocked toilet, soap dispenser empty).
- Recycling queries and complaints- 36 (eg Bin missed during collection)
- Sewer queries- 31 (eg blocked waste drain)
- Stormwater queries- 21 (eg blocked storm drain)

Water - Total Service Requests



The Water Services team received 178 CRMs in April 2019. Water Services received 10 acceptable and 9 impressed calls during the month of April, with 3 dissatisfied calls also received. Here's some examples of the feedback-

April Impressed-

WT031492- A water leak at the meter was reported at an Onerahi address. A Downer serviceman visited the property and completed a small repair. The customer complimented the serviceman's manners as well as that of the job well done.

WT031582- A customer North of Kamo reported that he hadn't had any water running for two hours at his address. Downer visited the property and found a big water leak which they repaired.

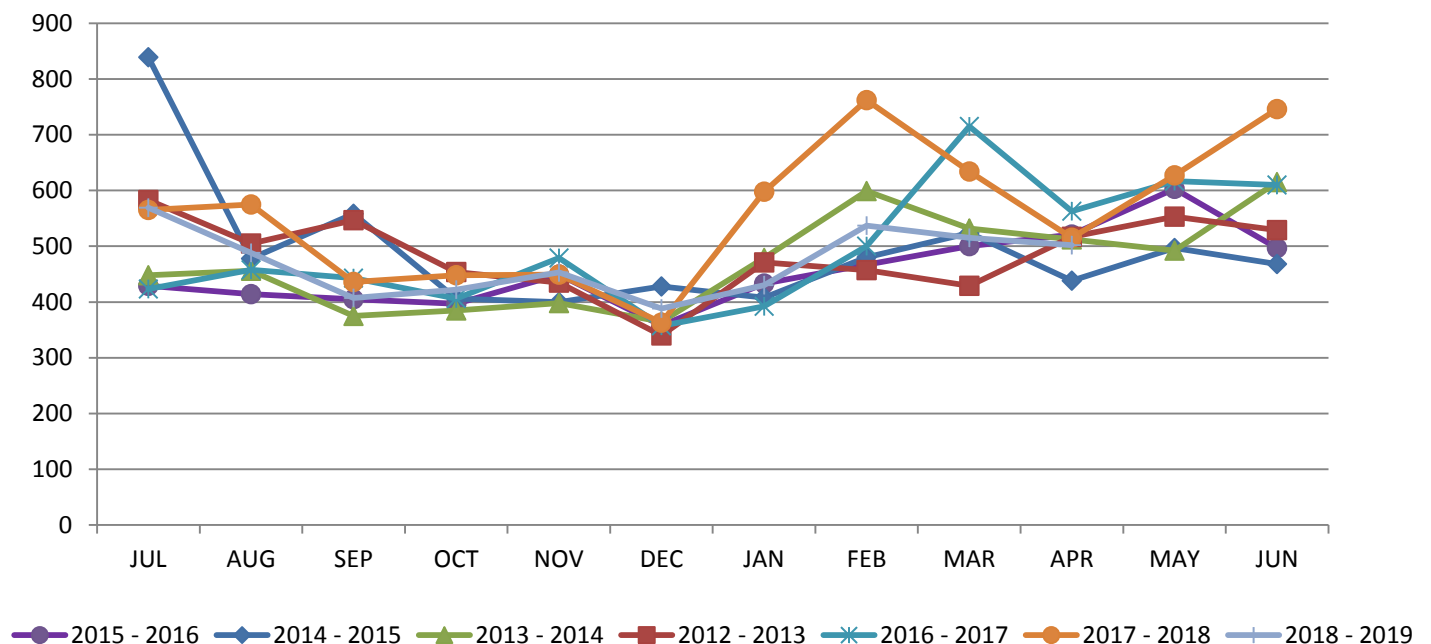
April Dissatisfied-

WT031522- An address at One Tree Point had a water leak at the meter. It was bubbling out and running down the gutter. Downer went to the site and undertook the repair however the issue appeared to be difficult as three visits were made to the site. Unfortunately the job was closed off as completed before the top soil was reinstated. The caller did not feel that the whole process was economical.

The top five CRM issues for our Water Department for the month of **April** were:

- Water Leaks- 81 (Leak repairs or concerns)
- Meter Box Queries- 25 (New box, new meters)
- General Water Queries- 14 (Various other enquiries etc)
- Water Quality- 6 (Dirty water etc)
- Water Hydrant- 6 (Hydrant leaks or queries)

Roading - Total Service Requests



The Roding Team received 502 Customer Service Requests in April 2019. Thirty-nine follow up calls were made this month. Twenty customers found our service acceptable. Six customers were dissatisfied. Thirteen customers were impressed by the Roding team and contractors.

Impressed Calls

RDG059881 - Manse Street

Uneven footpath on Manse street.

Feedback – Very impressed with the service.

RDG060378 - Stratton Road

Grader is required on Stratton Road

Feedback - Caller phoned again to say road has been graded. She didn't expect it to happen that fast!

Dissatisfied Call

RDG059594 – Helmsdale Road

Corrugations are so bad in Helmsdale Rd, it shakes your teeth. Please service full length of the road.

Feedback - No metal - only graded. The rain will wash it back to how it was. 80% of it is just dust that has been scraped from the sides.

Roding Inspector investigating

RDG059872 - Hinemoa Street

Footpath outside the telephone exchange in Hinemoa Street is being damaged by the rubbish truck turning there every week.

Feedback – Customer feels job not finished.

Roding Inspector investigating

The top five CRM issues for our Roding Department for the month of April 2019 were:

- | | |
|---------------------------------|--|
| 1. 78 reports of Roding General | E.g. General and Safety issues. |
| 2. 92 reports of Unsealed roads | E.g. Maintenance and repair of unsealed roads. |
| 3. 37 reports of Maintenance | E.g. Repairs = pot holes and maintenance sealed network. |
| 4. 34 reports of Footpaths | E.g. Maintenance of footpaths. |
| 5. 27 reports of stormwater | E.g. Maintenance and clearing of stormwater |

END OF REPORT