



Te Kārearea Agenda

Date: Wednesday, 17 July, 2019
Time: 9:00 am
Location: Terenga Paraoa Marae
10 Porowini 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, 19 June, 2019
Time:	9:00 a.m.
Location:	Council Chamber Forum North, Rust Avenue Whangarei
In Attendance	Her Worship the Mayor Sheryl Mai (Co-Chairperson) Mike Kake (Acting Co-Chairperson) Cr Vince Cocurullo Cr Tricia Cutforth Cr Sue Glen Cr Greg Innes Cr Sharon Morgan Cr Anna Murphy Deborah Harding Delaraine Armstrong Janelle Beazley Sharon Kaipo Takiri Puriri Aorangi Kawiti
Not in Attendance	Taipari Munro (Co-Chairperson) Cr Crichton Christie Allan Halliday Merepeka Henley Violet Sade
Scribe	Jennie Thomas (Democracy Adviser)

Also in attendance:

Rob Forlong (CE), Dominic Kula (General manager Strategy and Democracy), Simon Weston (General Manager Infrastructure) Edith Brady, Peter and Ru Vaughan, Emma Cribb

1. **Open Meeting**
2. **Karakia/Mihi** - Aperahama Edwards - Mike Kake

3. **Apologies** – Cr Christie, Taipari Munro, Alan Halliday, Merepeka Henley, Violet Sade, Crs Cocurullo and Murphy for lateness, Crs Glen and Morgan for absence for a period of time, Andre Hemara, Sandra Hawken

Moved by Cr Innes

Seconded by Takiri Puriri

That the apologies be sustained.

Carried

4. **Introductions (Whakawhanaungatanga)**

5. **Previous Minutes**

Moved by Cr Innes

Seconded by Takiri Puriri

5.1 Minutes Te Kārearea 17 April 2019

That the minutes of the Te Kārearea Strategic Partnership Forum meeting held on Wednesday, 17 April 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 minor typographical errors and noted on Page 11 that Te Huinga members are part of the Councils' working group.

Carried

6. **Reports:**

6.1 Action Log Update June 2019

Moved by Janelle Beazley

Seconded by Deborah Harding

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

Carried

Dominic Kula advised that of the 38 new actions on the action log, 29 had been addressed with some good responses and outcomes for the communities. Some of the issues raised had not been able to be resolved, due to budgetary restraints or other considerations.

Points to note included:

Most of the signage and fencing was in place for the protection of sites.

The issue of higher seasonal usage of the public toilets at freedom camping sites will be/is addressed with the use of temporary portaloos and increasing the frequency of daily cleaning. Investigation taking place regarding securing funding for further toilets from Central Government.

There were concerns raised regarding the project management of the coastal erosion of Sandy and Matapouri Bays not being linked back to the community. The Parks Manager has discussed with Sandra Hawken, there is an intention to hold a further meeting to work through concerns with hapū and the community once options are known.

Modelling of a flood gate or similar is underway regarding Ngunguru stormwater issues. Andre Hemara is looking to arrange a separate hui to discuss with the community.

There was discussion on the no stop zones which were seen as quick fixes for the increased Matapouri traffic flow. Council has limited ability to control the volume of traffic through Matapouri and given issues are at peak summer periods traffic management plans will not address these.

There was discussion on the RMA Commissioner training and what is the most effective way to build understanding of the RMA consent process. The Resource Consent process is seen as the ambulance at the bottom of the cliff compared to the District Plan and the influence that can be formed. It was noted that commissioner training might be beneficial, but so would hapū management plans. It was stated that this would be supported but there had been a focus on iwi management plans. There is an issue with capacity which causes problems with articulation.

Delaraine Armstrong advised that she would like to receive training in the RMA process. The RMA Amendment, from a hapū perspective, have taken away so many of the rights from Te Tiriti o Waitangi that is has left us unable to inform on a whole lot of activities. Largely our feedback and role in this process has been diminished if not ignored. At this point it is reactive and Te Huinga would like to find opportunities to work together at another point. If development goes ahead without tangata whenua, then the people making decisions don't see our view as valuable.

Deborah Harding queried whether it would be appropriate for Jacki Cooper along with YAG members to attend a Te Huinga meeting to provide a youth perspective and to look at what can be achieved collaboratively. Cr Cutforth suggested the Chair and Co-Chair of YAG could attend Te Huinga.

It was noted that the increase in registration of Tai Tokerau youth in the last election was achieved with youth engaging with youth.

Dominic assured the meeting, that the point Delaraine had made in relation to the Resource Consent versus the District Plan process was being worked on. We are looking at how we can earlier and better respond. There are a lot of factors involved. This is included on the action plan and will be brought back to Te Kārearea.

Aorangi Kawiti queried if a resource was available to assist with the steady stream of RMA applications. There is difficulty with responding in the timeframes and to the number of requests. Dominic advised that, what Council can do to support hapū

capability and capacity, is one of the things that is being worked through. There is a limited budget however, but what is available will be reviewed.

Delaraine advised that issues would be reduced, if regulatory compliance and preparation of the consent conditions is undertaken by Regional and Council effectively.

6.2 Okara-Old Boys Rugby Lands

Moved by Aorangi Kawiti

Seconded by Cr Murphy

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

Carried

Peter and Ru Vaughan addressed the forum on the amended discussion paper (attached) from Te Iwitahi Manihera whanau.

Peter advised that the original document was in draft form when it was presented to Te Huinga. Peter presented the discussion paper which he summarised as having an overarching principle of focus on a plan to seek justice and build unity.

In response, Her Worship the Mayor thanked both Peter and Ru for presenting to Te Kārearea and advised that it would no decisions or comment on this paper could be made by this forum. HWM acknowledged her appreciation of Te Iwitahi Manihera paper and advised that she would like to have further discussion with staff and councillors to investigate how to respond appropriately from Council, rather than from Te Kārearea.

Deborah Harding acknowledged the fact that Peter had presented this paper to Te Huinga in the first instance.

Deborah queried the status of the land in question. It was advised the land was mainly open space.

6.3 Freedom Camping from Matapouri to Sandy Bay

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

Item 6.3 was deferred to a future agenda.

6.4 Draft Whangarei District Growth Strategy

Moved by Cr Greg Innes

Seconded by Cr Tricia Cutforth

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

Carried

Dominic Kula ran through a presentation on the Draft Whangarei District Growth Strategy. He provided a brief background to the draft strategy. The strategy is a full review of Sustainable Futures 30/50 in response to the requirements of the National Policy Statement on Urban Development Capacity (NPS-UDC). The NPS-UDC has classified the Whangarei urban area as high growth. This classification has resulted in a number of requirements to plan for and monitor housing and business capacity.

The growth strategy provides a vision for how the District will grow and develop over the next 30 years. The strategy sets out actions which will help ensure that planning, infrastructure investment and decision making is coordinated.

Dominic identified and elaborated on some of the key issues which our District will encounter over the next 20-30 years. The key issues include:

- Providing enough housing to meet demand
- Providing enough business land to meet demand
- Housing affordability and choice
- Better design of development and subdivision
- Three Waters
- Transport network
- Integrating planning and infrastructure
- Place based planning and decision making

The key outcomes were listed:

- Enable housing and business land capacity to meet demand
- Focus development in our urban area and growth nodes
- Maintain and grow industrial and business land
- Enable housing choice and affordability to meet the needs of our community
- Integrative infrastructure to align with growth
- Provide quality open space to support our growing population
- Maintain our valuable natural environments and productive land
- Co-ordinate growth through an integrated approach across Council, hapu, community and agencies
- Monitor and review the Strategy to ensure we stay on track to provide the land for housing and business that our community needs

Implementation of the plan:

- Spatial Planning Programme – how growth meets the strategies key outcomes. This is key, linking to growth areas and working with the community, landowners, businesses, hapū and key stakeholders in developing spatial plans. The spatial plans influence planning outcomes by development when they are incorporated into the District Plan.
- Future Development Plan – will set out our plan for future development. It will identify future opportunities for growth aligned with infrastructure.
- Actions – the range of actions includes monitoring and reporting on key indicators for housing and business land. There will be a focus on monitoring and reporting key indicators, like building consents and house prices, every quarter. An interim report will be produced every year which will inform a full review of the strategy every 3 years.

Next steps:

The Draft Whangarei District Growth Strategy is out for public feedback until 24 June 2019. Council will then review the feedback and amend the document as necessary. Council will continue to work with hapū and key stakeholders as we implement and report on the strategy. Spatial planning will be prioritised and the ongoing monitoring programme will commence.

Discussion:

Deborah Harding queried if there is anywhere in the document that identified how growth is managed without high environmental impact. Growth nodes are designated that accommodate this growth. Cr Innes advised that there are mandates that have to be followed based on National Planning Standards. The National Policy Statement directs that we have to cater for growth. Infrastructure has to be provided to mitigate environmental impact.

The priority of Ultra-Fast Broadband (UFB) for the district was identified to assist planning and infrastructure. It was stated that access for all to UFB for this district should be a priority for the Government. The message has been that communities in remote areas are not able to contribute due to black spots in the Rural Broadband Initiative (RBI).

HWM advised that she preferred to consider this as development strategy rather than a growth strategy, as growth can have negative connotations. Projections of growth in population are necessary to ensure we are prepared. Population growth impacts associated infrastructure.

Comment was made that we have to consider the demographic in 30 years time to ensure that housing development is fit for purpose.

Deborah Harding suggested there is this discussion around land scoping for housing and business and the associated infrastructure, but as representatives of hapu there are concerns on the impact on availability of our own land, and this should be given consideration. There will be more intensity around these areas as treaty negotiations continue. Whenua is important for us and growth and infrastructure needs to be sensitive around those lands. Some engagement around what that looks like and how it would impact individuals or as a hapu would be useful.

6.5 Infrastructure Te Kārearea Operational Report - June 2019

Moved by Cr Tricia Cutforth

Seconded by Janelle Beazley

That Te Kārearea note the Infrastructure Update Report.

Carried

Simon Weston ran through the presentation on the Infrastructure Operational Report for June 2019. Highlights included:

The 2021 Women's Rugby World Cup has been secured. There is a need to improve the lighting at Okara Stadium for international coverage. A consent may be required for this project.

Resource consent engineering assessment statistics were provided to highlight the amount of development occurring. Pre-application meetings are offered to the public free of charge and include:

- Development Engineer
- Development Contributions Officer
- Council Planner
- Infrastructure Engineers where applicable
- Parks staff member of infrastructure planner
- Urban designer

This service assists with engineering and planning for developments in the planning stage to assist developers to avoid problems going forward.

Several planned and in progress developments and the implications for infrastructure and planning were discussed.

The Porowini Avenue and Maunu Road intersection improvement contract has been awarded to United Civil. Over the next few months there will be work completed on realigning services.

Slow streets projects are scheduled and some are undergoing consultation at present.

Cr Cutforth queried what the process was for consultation regarding slow streets. Simon advised that households were visited and everyone effected were contacted a year before the project commenced. There was discussion on using the correct mechanism for slow streets and considerations that must be taken into account.

Janelle Beazley queried the schedule and consultation of a project in Raurimu Avenue and the effects in relation to the school and kōhanga in the area. Simon to investigate this.

Quite a few footpaths are being constructed including in Paranui Valley Road, Ngunguru Road from the marae to the school and the school to the hall, Okara Drive, Porowini Avenue and Woods Road.

Staff have secured replacement bulbs for Te Matau a Pohe which will replace those fitted to the guardrail. The bulbs have been sourced from Germany and will take 12 weeks to be delivered but come with a 10 year warranty. Staff are anticipating there won't be the ongoing failures as were experienced with the previous bulbs. The new lights will have same luminary as the previous but there should not be any strobe effect which was caused by failed bulbs.

The weather has been unusually dry since Christmas. Dam levels are below average with Whau Valley at over 60% volume and Wilsons at 70%. We like to see levels at 90% going into summer. There may articles in the paper regarding dam levels if we don't get enough rainfall in the next few months. It was queried whether water restrictions should be in place now. Simon advised that there would be very little gain from restrictions at present as people are not watering gardens etc. If you do notice any water leaks please report them to Council.

Sharon Kaipō asked for an update on the request for toilets to be constructed at Twin Bridges. Simon advised that this is not on the schedule at present but toilets have been constructed at Parakao and Poroti. Council are putting in an application for funding through the Tourism Infrastructure Fund (TIF) for further toilets but he doubted that an application would be successful for Twin Bridges. There were comments made that this area is seeing more tourist and trucking traffic and it is an alternative arterial route North. Simon advised that we are always willing to reconsider but at the moment there are higher priority areas such as Ruakaka beach due to higher tourist numbers.

Aorangi Kawiti queried the non-compliance of ammonia levels at the Ngunguru waste water treatment plant. Simon advised that staff are working with NRC on that issue. The problem is associated with the wet lands. Investigation is taking place on additional aerators.

Mike Kake queried the Sands Road development off Ngunguru Road and the effect this would have on traffic coming into Whangarei. The traffic congestion from work traffic in this area and others that would be heightened from various developments was discussed.

The issue of on-site sewerage systems being allowed on sections particularly in relation to developments in the vicinity of waterways was discussed. Simon advised that Council's preference would be to have the developments hook into Council services. In some instances developers decide, and are able, to use on site systems. At present the District Plan allows onsite disposal on 2000m² sections. Cr Murphy advised there is an opportunity to have input on this as the Urban Plan Changes are open for submission.

It was questioned whether odour levels from the Kioreroa Road waste plant were heightened at night. Simon advised that Council have engaged the firm Becca to help resolve the odour issue. If we were to cover the ponds there are problems accessing those sites to work on and also issues with corrosion. Protection lids would be expensive costing potentially tens of millions of dollars. The solutions are not straight forward, there is also a chemical way of resolving the issues and Council is looking at the best solution both cost wise and for the environment.

The excess of road cones on Whangarei's streets and roads was commented on. Simon noted that roading works are a two-edged sword. Roading projects underway will help solve issues in the long term but do cause disruptions to traffic.

Simon advised of a project Council are undertaking that involves the creation of plaques for historical information. We are looking for assistance with information on historical facts and stories and the areas that they relate to. Agreement to identify areas for discussion and take to Te Huinga.

7. General Business

Before Item 6.5 Alan Adcock (General Manager Finance and Corporate) addressed the meeting regarding the new Council Civic Centre. He advised that there would be discussion regarding the community being able to utilise the facilities after hours for various functions. Council would like to receive hapū input regarding meeting protocols, pōwhiri etc early in the project. We would like the opportunity to come and talk to Te Huinga and investigate how you would like to engage with us. This is just the start of the process but we are looking for the best outcome for all parties. Alan advised that at the next meeting there will be discussion on how Te Huinga would like to engage with Council on this.

Mike Kake advised of the Local Government symposium being held at the Copthorne Waitangi on Thursday 27th June. Registration is required but attendance is free. Acknowledgement to Council for the contribution towards the running of the symposium.

8. Closure of Meeting – Karakia – Takiri Puriri

The meeting concluded at 11.38am

7.1 Action Log Update July 2019

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 17 July 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	15	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
Infrastructure	Project Management	Raurimu Avenue	Janelle Beazley queried the schedule and consultation of a slow roads project in Raurimu Avenue and the effects in relation to the school and kohanga in the area. CRM RDG061747 Thank you for your request regarding installation of speed bumps in Raurimu Avenue. We get a number of requests for speed bump installation every year and we have a prioritisation process in place to assess such requests. Priority is determined by assessing every request against a number of factors including speed limit, speed related crash history, road geometry, cut through traffic and school routes. We have added your request to our list of pending requests, assessed it based on the aforementioned factors and it is currently a low priority on our list. Working to our annual budgets, we usually install speed bumps in 1-2 streets every year based on length of the street and number of speed bumps required. In year 18-19, we implemented traffic calming in Keyte St and Churchill St in Otangarei catchment. Our next highest priority which we are currently working on is the Avenues catchment (First Ave, Second Ave, Third Ave and Kauika Rd), which is likely to take 2 to 3 years to complete, working to our current annual budgets for traffic calming. When we are close to completing the avenues area, we will be assessing and prioritising all the pending requests again to determine our forward working programme for the following years. Raurimu Avenue will be automatically included in this prioritisation.		19/06/2019		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. 3/7/16 WDC awaiting for a response from DOC and the regional council. Once this is resolved Sue Hodge will arrange to meet with Te Rangi Whakaahu Hapu to talk through the proposal and the extent of works.		20/03/2019		Pending
Infrastructure	Toilets		Request for information from Sharon Kaipō on who Council had consulted with regarding photos used on the toilets at Parakao. Staff are currently working on this.		19/06/2019		Pending
Infrastructure	Toilets		Request from Sharon Kaipō for toilets to be installed at Twin Bridges. Simon Weston advised at the meeting that this is not on the schedule at present but toilets have been constructed at Parakao and Poroti. Council are putting in an application for funding through the Tourism Infrastructure Fund (TIF) for further toilets but he doubted that an application would be successful for Twin Bridges. There were comments made that this area is seeing more tourist and trucking traffic and it is an alternative arterial route North. Simon advised that we are always willing to reconsider but at the moment there are higher priority areas such as Ruakaka beach due to higher tourist numbers.		19/06/2019		Scheduled for closure
Planning and Development	District Plan	Addie Smith	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? CRM created DP002381 Staff are working through this request.		20/03/2019		Pending
Planning and Development	District Plan	Mark	District Plan needs to deter future development in Matapouri. Overloading infrastructure. 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 correspondence has been received. 5/7/19 No further input received in. However, Matapouri is not identified as a growth node in Councils draft Growth Strategy and as such anticipated growth is limited to that already provided for in the District Plan.		20/03/2019		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. Discussion on RMA from Murray McDonald at 17 October TK meeting. Te Huinga to consider information presented and report back to TK		17/10/2018		Pending

OPEN		Item/Contact	Actions 16	Date logged	Date closed	Status
		Te Iwitahi Manihera Request	Te Iwitahi Manihera whanau request to designate the land known as Okara Hill/OBRC for Maori Purposes. At the meeting Her Worship the Mayor thanked both Peter and Ru for presenting to Te Kārearea and advised that it would no decisions or comment on this paper could be made by this forum. HWM acknowledged her appreciation of Te Iwitahi Manihera paper and advised that she would like to have further discussion with staff and councillors to investigate how to respond appropriately from Council, rather than from Te Kārearea. Council staff looking at request.	19/06/2019		Pending
Resource Management Act	RMA	Resource Consent Notifications	Council to look into electronic notification processes i.e. text, email, website. Murray McDonald to look into. 29/11/18 The work required to review the methods of advising iwi of resource consent applications is on our list of work.	17/10/2018		Pending
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 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. Nick Marshall advised it does justify a mirror, but being fair to all our other ratepayers, this cost should be borne by the landowner(s). Mark Berry is the northern network inspector (this area). He can discuss this with the applicant. If they wish to proceed, he can help facilitate with our maintenance contractor Fulton Hogan, but the commission would be between the applicant and FH, not Council. We would just be the approving authority for them to install something on our land (road reserve). . Typical cost is about \$750-900. Council require that this is installed by our maintenance contractors, to ensure it is installed correctly and safely. Recommend to install a mirror-steel convex mirror. The reason we use steel dome rather than glass is that we find the glass ones often are vandalised, and once cracked do not work well, whereas the steel ones even dented still work well.	20/03/2019		Pending
Youth	Focus on Youth (joint initiative)	Clarification has been requested on what this action means.	Hapu have requested that Council develop some ideas for this initiative. Council will do so and report back to Te Karearea. This arose from a joint Council/Te Huinga workshop soon after the elections. No action to date. Ideas also required from Te Huinga. Te Karearea want Action on Youth Initiative. The Community Development Department will look into this and report back to Te Karearea. 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 Comment from TH that this topic will be included in their working group discussion of the Terms of Reference for clarification and prioritisation.	19/04/2017		Pending
Democracy	Local Body Elections	Candidate Briefings	Request for information on candidate meetings. Information also on WDC website. Thursday 11 July 2019 - 5.30pm - Whangarei Terenga Paraoa Marae. WDC Candidate Hui in conjunction with NRC Wednesday 24 July 2019 - 5.30pm Parua Bay Community Centre. NRC Candidate Briefing in conjunction with WDC Thursday 25 July 2019 - 5.30pm Ruakaka Recreation Centre. NRC Candidate Briefing in conjunction with WDC Saturday 27 July 2019 - 10am Northland Regional Council. NRC Candidate Briefing in conjunction with WDC Thursday 8 August 2019 - 5.30pm - Hikurangi Friendship House. NRC Candidate Briefing in conjunction with WDC	19/06/2019		Scheduled for closure

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	Papakainga Plan Change	Updates on the Papakainga 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 management 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. 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

CLOSED		Item	Actions	Date logged	Date closed	Status
Resource Consents	Pataua Boat Ramp and Camp Resource Consent	What does the consent allow to be built compared to what has been built?	What was approved was more than they built – WDC has put compliance in place. What is built is according to the consent.	19/07/2017		Closed
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>	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. <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 Information is held by Council in three ways: <ul style="list-style-type: none"> - Confidentially ("black" sites restricted to two staff with authority) - Open - Council-only. 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.	20/09/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Rubbish	Rubbish	Crane Road regular site for illegal dumping. Skips at village centres e.g. Pitiwai/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
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.</p> <p>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	<p>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.</p> <p>Issue also of beside the waste management ponds, sightlines for going in and out.</p> <p>There is potential access available to the land via a paper road which can be developed by the land owners to facilitate any development.</p>	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.	<p>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.</p>	Aug-17		Closed

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 McCardle 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 progra 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 Further 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
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 targeted 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
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	<p>Invitation by Her Worship to attend the next Citizenship Ceremony in August and provide feedback on the process.</p> <p>Citizenship Ceremoney held 31 August. Feedback from Hapu is welcomed for following the ceremony.</p> <p>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</p>	18/07/2018		Closed
Community	Hui with Council and hapu	Information sharing between Council and hapu	19/12/18 Agreement that hapu wanted to hear directly from Council on important information e.g. rates, RMA, District Plan etc. On Marae meetings held separately from TK. Open invitation from Council to be invited to any marae to discuss topics of interest.	19/12/2018	20/03/2019	Closed
	Annual Plan	LTP/ AP information	<p>Request from TH on a presentation on how the LTP/AP works and getting items in the budget.</p> <p>5/3/19 WDC will be attending the Te Huinga meeting on 7 March to present on the Annual Plan and the upcoming Elections.</p>	19/12/2018	20/13/09	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Reserves and Open Spaces	Southern Entranceway	Request to cut back dead Cabbage Trees at Southern Entranceway	<p>CRM created 24/8/18 PRK013527 for council contractors to action.</p> <p>5/10/18 Council has approved funding to enhance the entranceways by removing pest plants and undertaking a general tidy up. The tidy up of the cabbage tree is included in this work. Treescapes have provided a quote and is currently being assessed. Initial work planned to be undertaken in October.</p> <p>23/10/18 - Work still pending approval.</p> <p>12/11/18 Approval granted. Contractor starting work in two weeks.</p> <p>29/11/18 Work starting week of 10 Dec.</p> <p>15/1/19 Southern Entranceway work starting week of 21 Feb 2019.</p> <p>6/3/18 Work completed over last two weeks.</p>	15/08/2018	20/03/2019	Closed
Roading	Wetland Regeneration	Wetland Regeneration - freshwater agreement.	<p>Simon to provide further information on wetland regeneration work that is part of the roading project on Porowini Avenue. Delaraine advised of the hapu group that is part of the freshwater agreement who are looking for public projects for wetland regeneration. WDC do not attend but possibly should be part of the conversation. Simon advised that Opus were looking at managing water flows as part of the overall management of stormwater at present. It is not straightforward. Simon to come back with further information. CRM created RDG059627</p> <p>15/3/18 Matt de Boer spoke to Delaraine and explained input from Te Parawhau on the project during planning and design phase. Delaraine was happy to hear of the level of engagement undertaken.</p>	20/02/2019		Closed
Rates	Maori Land	Maori Land and Rating arrears. Council to look at working with marae to help people understand and feel comfortable with talking to council about rating and rating arrears. Explain the Rates Remission Policy. Request to put this on the agenda for discussion in further meetings. Hapu asked to invite Council to talk at their respective Marae when it suits their schedules.	<p>Te Huinga to produce a paper on Maori Tikanga on whenua and their consequential position on being rated.</p> <p>Opteon (our valuation service provider) will be reporting on the tri-annual general valuation in October or November 2018. They will be presenting to Council in October and to Te Huinga in November. Andre to work with TH to confirm date.</p> <p>17/10/18 The revaluation has been deferred so this will need to postponed until the first meeting after Christmas.</p> <p>19/12/18 Requested a presentation from Maori Land Court with a rating perspective?</p> <p>10/1/19 Meeting being organised for presentation on new valuations and rating.</p> <p>15/1/19 Richard Martin from Opteon invited to attend February TK meeting to present on new valuations.</p> <p>20/2/19 Alison Puchaux extended an open invitation for any Te Huinga hapu to contact her to invite Rating to discuss rates, arrears etc. Please email our mail room at mailroom@wdc.govt.nz. For those wanting to contact Richard Martin from Opteon his email address is richard.martin@opteonsolutions.com</p>	21/03/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
	Rubbish	Request for signage at Transfer stations	19/12/18 Janelle Beazley and Sharon Kaipo requested signage advising where transfer stations were located. CRM created WA073549. 6/3/18 CRM assigned to David Lindsay (WDC Solid Waste Engineer). David advised the signage at the transfer stations is in the process of being upgraded. New signs have been designed and will be erected in the near future. (target date April 2019)	20/02/2019		Closed
	Porowini Terenga Paraoa Marae – Traffic Impact Report	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>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> <p>19/9/18 Mira Norris - Raised matter again with regard to recent road works and traffic safety for the Marae. Reply - WDC to look at options. Also, expressed that hapu were not included in the consultation when WDC spoke to the marae trustees. Taipari suggested a hui with all parties WDC, hapu and marae trustees asap to resolve ongoing issues</p> <p>8/10/18 WDC having internal meetings to identify solutions. Once options clarified a meeting with hapu and marae trustees will be held.</p> <p>17/10/18 Janelle Beazley asked about the Whau Valley intersection and its short clearance way. Terenga Paraoa were advised they couldnt have a short clearance way because of it being too close to an intersection.</p>	May-17		<p>Closed</p> <p>Re-opened 19/9/18</p>

CLOSED		Item	Actions	Date logged	Date closed	Status
	Porowini Terenga Paraoa Marae – Traffic Impact Report		<p>25/10/18 Reply from Jeff Devine WDC inherited intersection/road at Whau Valley from the State Highway when Kamo Rd was revoked. But:</p> <ul style="list-style-type: none"> • A vehicle using the clearway crosses 2 lanes • This is dangerous as cars can't see what's coming in the 2nd lane southbound and the northbound lanes for right turners out. • Here we have 2 northbound lanes so a car can stop waiting for a right turn in and others can pass heading North, although this movement still causes major safety issues and disruption to traffic at the intersection. • This a 3 legged intersection • And all of these create a dangerous situation that is not desirable. <p>Porowini/Tarewa intersection:</p> <ul style="list-style-type: none"> • This is a more complex 4 legged intersection with more associated turning movements to cater for • A vehicle using the clearway box would have to cross 3 lanes of traffic • A car turning right would have to cross 3 lanes and look for cars coming straight through heading south • We only have the one lane south so no place for cars to wait to right turn in to the clearway box. • Clearway boxes in these situations with multiple lanes and so close to traffic lights cause major operational issues for the light phasing and are just dangerous. • The simple solution is vehicles have to turn left into, and out of, the Marae carpark entrance and go round the block if necessary or go down the road and do a U-turn away from the intersection traffic where it is safer. • This is a major arterial road intersection in Council's network with in excess of 26,000 vehicle movement per day <p>As a result, we cannot recommend the installation of a clearway box for the Marae carpark entrance.</p> <p>21/11/18 Taipari Munro advised Te Huinga will form a position on this and then ask for a hui to be convened between hapu, marae trustees and WDC.</p> <p>19/12/18 Taipari advised that he and Janelle will set a date early in the new year for</p>		17/04/2019	Janelle Beazley advised to close CRM 17/4/19
Roading	Planting of new shared path	Planting of new shared Path	<p>Cr Morgan advised of inconsistent planting in the Kensington Supermarket area of the new shared path. Also large tree varieties had been planted quite close together. What will this look like in 10 years time? There was further discussion on the shared path planting. Simon advised he will investigate and update the group. CRM RDG059631</p> <p>4/4/19 Mike Farrow, Principal Registered Landscape Architect confirmed that the photokawa in question are very deliberately planted in a tight grove to provide rapid scale and to lock up the steep bank that they sit upon as promptly as possible. Their canopies will merge over time to effectively read as a single tree. It has been my experience that it is not necessary to install trees as a singular specimen, although that is the norm.</p>	20/02/2019	17/04/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Street Light Pupipuhi Road	Overhead light at the State Highway 1/Puhipuhi Road intersection only activating part way through a vehicle movement.	<p>Customer Request logged under RDG056823 24/8/18. Because this is a State Highway job passed to NZTA. Fulton Hogan (NZTA contactor) contacted Allan Halliday to discuss location and fault.</p> <p>8/10/18 NZTA advised this has been programmed and work will be done on this light by the end of the October. There are a number of lights in this area and the contractor will do them all at the same time.</p> <p>19/12/18 Alan Halliday advised light still hasn't been fixed. We have contacted Fulton Hogan who is Transit's agent and asked them to look at again. 24/1/19 Email from Fulton Hogan "No this streetlight has not been fixed however it doesn't fail any OPM standards. The streetlight network is inspected every three (3) months to check for faults. Once faults are identified they are put into a register for repair. From here, repairs are programmed and carried out based on validation of repair." Debbie has asked Fulton Hogan to contact Alan directly to discuss.</p> <p>20/3/18 Alan Halliday advised light still not working.</p> <p>4/4/19 Email sent to Fulton Hogan to contact Alan Halliday and discuss with him.</p>	15/08/2018	17/04/2019	<p>Closed</p> <p>Reopened 19/12/18</p>
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.</p> <p>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	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Animal Control	Wandering Stock	Horahora River - cattle	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 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	20/02/2019	19/06/2019	Closed
Animal Control	Wandering stock	Jack Ikin	Wandering stock in the river at the first bridge at Ngunguru. Residents alerting Council of an environmental issue. 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	20/03/2019	19/06/2019	Closed
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.	Janelle advised contact information now complete. Andre will send completed list to Te Karearea and staff as appropriate. 23/10/18 Andre to request updated list from Janelle. 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.	12/03/2018	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Community Developm	Community Halls	Kris McDonald	<p>Support for marae with infrastructure possibly utilising a community facilities/hall funding from Council?</p> <p>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	19/06/2019	Closed
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.</p> <p>Community Funding Officer emailed Sandra Hawken with information on funding. (info on previous CRM re Community Halls on page 2)</p>	20/03/2019	19/06/2019	Closed
District Plan	Sites of Significance	Mark	<p>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.</p> <p>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.</p> <p>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.</p> <p>There are no specific conditions relating to sites of significance, but there is advice outlining the applicant's responsibilities in relation to archaeological sites.</p> <p>Richard Smales of Reyburn & Bryant is acting for the applicant in this regard, and Council have forwarded him your concerns.</p> <p>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</p>	20/03/2019	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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	2/03/2019	19/06/2019	Closed
Infrastructure	Flooding	Kris McDonald	<p>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.</p> <p>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.</p> <p>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.</p>	20/03/2019	19/06/2019	Closed
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	19/06/2019	Closed
Infrastructure	Project Management	Sandra Hawken	<p>Matapouri Beach Replenishment - Sandra Hawken has met with council, to date no feedback or response. WDC to respond/update hapū on this project.</p> <p>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.</p> <p>CRM closed</p>	20/03/2019	19/06/2019	Closed

CLOSED		Item	Actions	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.</p> <p>Hi Rose,</p> <p>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.</p> <p>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.</p> <p>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	19/06/2019	Closed
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</p> <p>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	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Parks	Reserves	Signage on council land in carparks, public toilet areas etc	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. Te Whanau O Rangiwhakaahu 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. 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). 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). 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. CRM Closed	20/03/2019	19/06/2019	Closed
Parks		Whale Bay Track	20/3/2019 - fence track to protect pa site and signage with historical information 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. 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. 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	20/03/2019	19/06/2019	Closed
Parks	Signage	Sandra Hawken	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. 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.	20/03/2019	19/06/2019	Scheduled for closure

CLOSED		Item	Actions	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 – Kaitaataari 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 Hauaruru 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	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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. 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.</p> <p>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.</p> <p>CRM Closed</p>	20/03/2019	19/06/2019	Closed
Roading	Road Safety	Kris McDonald Addie Smith	<p>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.</p> <p>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.</p> <p>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</p>	20/03/2019	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Road Safety	Tia (Sandy Bay)	<p>Mcauslin Road safety concerns</p> <p>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.</p> <p>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</p> <p>CRM closed.</p>	20/03/2019	19/06/2019	Closed
Roading	Paper Road?	Addie Smith	<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)</p> <p>CRM created RDG060259</p> <p>See plans for detail of where the road is located.</p> <p>https://kete.wdc.govt.nz/archive/alcplans/Plans/Title%20Plans/2003/14511%20[15508].jpg</p> <p>https://kete.wdc.govt.nz/archive/alcplans/Plans/Title%20Plans/Others/15034.tif</p> <p>CRM closed.</p>	20/03/2019	19/06/2019	Closed
Roading	Traffic Management Plan	Mark	<p>Increased summer traffic movements in the settlement has impacts on environment. Residents suggest a traffic management plan will assist with sustainability.</p> <p>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.</p>	20/03/2019	19/06/2019	Closed
Roading	Paper road maintenance	Jack Ikin	<p>Coastal cycleways should have signage on the tracks. Road maintenance on Old Kaiatea Road would be appreciated if completed for the last 600m</p> <p>CRM created Roding Cycleway signage RDG060260 assigned to Hilary Malcolm.</p> <p>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.</p> <p>RDG060261 Fulton Hogan for maintenance work programmed for May. CRM closed.</p>	20/03/2019	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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	19/06/2019	Closed
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	19/06/2019	Closed
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.		19/06/2019	Closed
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	19/06/2019	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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	19/06/2019	Closed
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	19/06/2019	Closed

7.2 Significant Natural Areas Mapping Project

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 17 July 2019
Reporting officer: Evan Cook, Senior Planner District Plan

1 Purpose

To present the Significant Natural Areas mapping project to the Te Kārearea Committee.

2 Recommendation

That Te Kārearea Strategic Partnership Forum notes this report.

3 Background

Whangarei District Council, in partnership with the Kaipara and Far North District Councils, has initiated a project to identify significant indigenous vegetation and habitat. This project is required to meet our obligations under the Regional Policy Statement (RPS) and will form the technical background to an upcoming change to the District Plan.

The three District Councils have contracted Wildlands Consultants Ltd to develop a methodology and identify areas which meet the criteria set out in the RPS. Nick Goldwater, Principal Ecologist from Wildlands Consultants Ltd made a presentation to the Planning and Development Committee on 20 June outlining the background and methodology of the mapping project. It was considered appropriate to also introduce the plan change to the Te Kārearea Committee at this early stage.

4 Discussion

Under the Resource Management Act (RMA) 1991 local councils are required to provide for “the protection of areas of significant indigenous vegetation and significant habitats of indigenous fauna” as a matter of national importance. In order to address this matter, councils need to identify and assess the significance of areas of indigenous vegetation and areas of indigenous fauna habitat on private and publicly owned land, termed Significant Natural Areas (SNAs). Significant Natural Areas in Northland are areas of indigenous vegetation and habitat for indigenous fauna that meet criteria for significance within the Northland Regional Policy Statement (RPS).

The Northland Regional Policy Statement (RPS) also directs local authorities to identify, map and put rules into district plans to protect significant natural areas in the Northland Region. To achieve this the three District Councils have contracted Wildlands Consultants Ltd to undertake develop criteria to identify and map these areas. This involves a desktop exercise using existing information, aerial photographs, and a brief reconnaissance from some of the main roads in the Region. Following the identification and ground truthing of these areas each council will prepare a District Plan Change to insert objectives, policies and rules into

the District Plan to protect these areas and give effect to the RPS. The mapping is due to be completed by November this year.

As part of the project the project team from the three Councils is setting up a steering group consisting of different stakeholders with an interest in the project. The role of the steering group is to provide guidance as the project develops to ensure that all views are heard and to head off any issues before the plan change progresses to public notification.

At this stage the steering group consists of representatives DoC, Federated Farmers, Forest and Bird, Forestry interests, staff from regional and district councils, and Iwi representatives from the Kaipara Region.

Given that a proportion of Maori Land in the Whangarei District is likely to be affected by the plan change we would like to invite representatives of iwi/hapu based in the Whangarei District to be a part of the steering group. This would involve attending a meeting every 3-6 months to discuss progress with the mapping exercise, and later with policy development and consultation for the District Plan change.

4.1 Policy and planning implications

The mapping project will form the background information for a District Plan change applying new objectives policies and rules to areas identified as SNA's. The rules will apply to land use and subdivision activities, and will manage land disturbance, vegetation clearance and the introduction and keeping of species with pest potential. There is also an opportunity for Council to provide incentives to landowners with SNA's on their land to recognise the public good they are providing.

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

7.3 Toilet Facilities at Whangaumu Bay

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 17 July 2019
Reporting officer: Dominic Kula – Group Manager Strategy and Development

1 Purpose

To brief Te Kārearea Strategic Partnership Forum of a recent site visit between Council staff and local hapū reps at the Whangaumu Bay toilet facilities.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the attached report from Rose Wellington.

3 Background

On 6 June 2019, a site visit was held between Council staff and local hapū representatives at the Whangaumu Bay toilet facilities. The visit provided an opportunity to work through problems associated with visitor use during peak periods.

While the timing of temporary facilities is still being worked through, with facilities confirmed in the peak months of December – February and monitoring proposed to determine requirements on shoulder months, the meeting provided a way forward on this matter.

The attached hapū report provides an overview of the meeting, while also touching on potential Council and community involvement in future initiatives.

4 Attachment

Report from Rose Wellington Re Toilet facilities at Whangaumu Bay.

Re Toilet facilities at Whangaumu Bay – Ngunguru

Benno Wellington and myself attended an on site meeting with Grant Alsop and Andre Hemara at Whangaumu Bay on 6 June 2019.

The purpose of the meeting to be discussing of additional toilet facilities made available at Whangaumu Bay. There has been an ongoing problem of many years duration with the vast amount of visitors to the beach over the warmer months with extremely insufficient toilet facilities available. This is a big concern to the Hapu of Ngati Takapari along with local residents alike. It does not require a lot of thinking as to where the bodily waste would be left when provision of facilities are not available or insufficient. We concern for the environment of our kai moana and health risk to all with contamination of the seawater from faecal matter.

The other concern raised at the meeting being the fact the current toilets are located on Tapu Land. During the course of the meeting Council were informed that the previous location of the toilets were not on tapu land and the current ones were placed without any notification to or involvement of local Hapu or even local whanau whom live in the Bay. More areas along the beachfront were identified as being tapu land to Grant Alsop.

There is no intention of asking the current site of the toilets to be altered. Benno said the toilets have been on the current site for in the region of 20 years. We are also aware of compromise required in some areas.

Grant Alsop has stated that for the warmer months 6 Portaloos will be transported to Whangaumu Bay to stay for the season and will be serviced/cleaned regularly. Two portaloos will be located on the Eastern side, two near to the current toilets and two on a reserve towards the Western side of the Bay. We asked as to whether Kowharewa Bay could also have two portaloos made available for the same approximately 6 month period and this was agreed to.

We asked as to further Portaloos could be made available to Matapouri also and this did not seem to be a problem. Further discussion to take place on the subject with the local Hapu for the area.

I ask to have the Council made aware of the confidence boost this meeting has given the local Hapu and residents alike. A much needed facility has been agreed to and we all look forward to further dealings with Council members.

It is thought to ask local groups as to whether they have an interest in planting surrounds for where the toilets to be located. To that end can a meeting to identify where ease of access for delivery of the portaloos, site of etc be organised. If an area is identified then planting can be got underway which will enhance the area and reduce the visual of portaloos standing in stark contrast to the area.

It would also be appreciated having advice as to where to gain funding to facilitate the building of permanent toilet facilities. Maybe the Council would be willing to aid the Hapu in this undertaking?

Nga mihi

Rose Wellington/Tana

Representative of Ngati Takapari – Ngunguru at Te Huinga.