



Te Kārearea Agenda

Date: Wednesday, 21 November, 2018
Time: 9:00 am
Location: Maungarongo Marae
689 Mangakahia Road
Poroti
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.

1. Open Meeting	
2. Karakia/Mihi	
3. Apologies	
4. Previous Minutes	
4.1 Minutes Te Kārearea 17 October 2018	3
5. Introductions (Whakawhanaungatanga)	
6. Community Forum (Hui a Hapori)	
7. Reports:	
7.1 Action Log November 2018	15
8. General Business	
9. Closure of Meeting - Karakia	

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
-



Te Kārearea Meeting Minutes

Date: Wednesday, 17 October, 2018
Time: 9:00 a.m.
Location: Council Chamber
 Forum North, Rust Avenue
 Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai (Co-Chairperson) Deborah Harding (Acting Co-Chairperson) Cr Vince Cocurullo Cr Sue Glen Cr Greg Innes Cr Sharon Morgan Delaraine Armstrong Janelle Beazley Sharon Kaipo Takiri Puriri
Not in Attendance	Taipari Munro (Co-Chairperson) Cr Crichton Christie Cr Tricia Cutforth Cr Anna Murphy Allan Halliday Merepeka Henley Violet Sade
Scribe	Jennie Thomas – Democracy Adviser

Also in attendance: Rob Forlong (Chief Executive), Dominic Kula (General Manager – Strategy and Democracy), Aperahama Edwards (Manager – Māori Relationships), Andre Hemara (Māori Engagement Officer), Tracey Schiebli (Democracy and Assurance Manager), Sue Reid (Democracy Adviser), Simon Weston (General Manager – Infrastructure), Debbie Taylor (EA to General Manager – Strategy and Democracy), Murray McDonald (Manager – RMA Consents), Emma Cribb and Aorangi Kawiti, Mere Paul (Department of Internal Affairs), Delwyn Hewson (Te Puni Kōkiri)

- 1. Open Meeting**
- 2. Karakia/Mihi** - Aperahama Edwards – Karakia
Deborah Harding - Mihi

3. Apologies

Crs Crichton Christie, Anna Murphy and Tricia Cutforth, Allan Halliday, Taipari Munro, Merepeka Henley, Mike Kake.
Takiri Puriri and Cr Vince Cocurullo for lateness.

4. Introductions (Whakawhanaungatanga)

New Council staff members Tracey Schiebli - Democracy and Assurance Manager and Sue Reid – Democracy Adviser were introduced.

5. Previous Minutes

5.1 Minutes Te Kārearea 19 September 2018

Moved by Cr Sue Glen
Seconded by Cr Sharon Morgan

That the minutes of Te Kārearea meeting held on 19 September 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

6. Reports:

6.1 Action Log October 2018

Dominic Kula demonstrated and explained the process for lodging a Customer Request Management (CRM) on Council's website www.wdc.govt.nz - Fix It – Report a Problem to report a non-urgent Council service problem.

A tick box can be selected if you wish to be notified when the CRM is completed. There is also the facility to phone Council to advise of the problem on (09 430 4200) or 0800 932 463.

Porowini Terenga Paraoa Marae traffic safety - staff are looking at options to help identify solutions. Once options are clarified a meeting with hapū and marae trustees will be held.

Janelle Beazley noted that in the past, Council engineers had advised that a clearway was not an option as the driveway to the marae was too close to the intersection. She noted a similar clearway close to the Whau Valley intersection. Dominic Kula will investigate this further and provide an update.

Rates – there has been some delay with Council's valuers, Opteon, in reporting to Te Huinga on the tri-annual general rating valuation. This should now take place in December.

Resource Consents Commissioner training -- dates for training are still being finalised with the Ministry for the Environment (MfE). A list of nominations has been provided by Te Huinga and once the date is confirmed by MfE training will be locked in.

Rating workshops requested for on marae - Aperahama and Andre have worked with the Rates team on potential for these meetings and will look into this further and confirm. It was suggested that marae should not be paying rates. It was also noted that FNDC have reduced rating debt on a large unproductive land block that had previously been rated.

Marae Resource Kits – A summary document of Council policies and processes is currently being worked on. Once this has been completed it will be distributed to the Hapū Hub along with supporting information.

Southern Entranceways – Council has approved funding to enhance the entranceways by removing pest plants and a general tidy up. The dead cabbage trees have been removed as part of this work.

Entranceway competition 2001 – Council staff were unable to locate any detail on designs submitted. There was no budget approved to progress this at this time.

Cr Morgan advised of the Clements land swap meeting which will be held on 5 November at 1pm on site at the quarry off Maunu Road. Notification of this meeting has been advised to the members who attended the marae meeting and is open to interest parties. The meeting will commence at the workplace office where maps will be displayed and queries can be raised. There will then be transportation provided from the quarry around the site and points of interest will be identified. The meeting will be dependent on the weather.

Delaraine Armstrong advised that Te Huinga has raised funding to support its members of the Strategic Relationship Agreement. Te Huinga would like to request that Council match dollar for dollar in support of the Te Huinga members. It was queried what the dollar value of support amounted to. Delaraine to provide details to Her Worship the Mayor.

6.2 Presentation from Department of Internal Affairs Whangarei

Moved By Cr Greg Innes

Seconded by Delaraine Armstrong

That Te Kārearea Strategic Partnership Forum notes the presentation.

Carried

Mere Paul (Department of Internal Affairs Te Tari Taiwhenua) and Delwyn Hewson (Te Puni Kōkiri) led the presentation on the Oranga Marae programme.

With the previous fund, marae could apply to upgrade their physical buildings - whare etc. The new fund is not just about those buildings but the whānau and hapū that belong. The old fund has been closed and the new one is looking at the physical and cultural revitalisation of the marae.

The eligibility for the fund with the rebranding of Oranga Marae is still the same. It is for a traditional or urban marae. It must be for a marae on marae reservation land or general land and be gazetted for the purposes of a marae. It would be excluded if it is situated on Ministry of Education land – schools, polytechnic, university etc.

Delaraine Armstrong advised that there is no marae at Taiharuru and how important it is to have a whare in the area.

Mere advised that in the past, there has been a priority to look at established and working marae. With the new committee and fund, priorities have not yet been set. As there has not been a marae in the Whangarei Heads area investigation would be undertaken to see how the fund could assist. It was suggested that there may also be other partners that may be able to assist. She suggested testing the fund to see what the priorities are. Delaraine noted that testing the fund costs the hapū and that it would be the second time that funding had been applied for. It was advised that funding was available to cover the cost of applying where it hadn't been in the past.

Cr Innes queried if WDC would be able to support the new marae at Whangarei Heads for the application. It was advised that the WDC Community Funding Committee has provided a financial contribution for building consent fees.

Key outcomes from the fund were listed as:

- Marae are safe and healthy, contributing to the well-being of iwi, hapū and whānau.
- People are engaged on the marae and an increasing number of events and activities are held to ensure the transmission of mātauranga Māori.
- Marae increasingly contribute to the revitalisation of te reo and tikanga Māori
- Whānau work together to develop the marae.

Information can now be accessed online on the two websites www.tpk.govt.nz/en/whakamahia/oranga-marae and www.communitymatters.govt.nz/oranga-marae

You now need a marae development plan to access funding. Your plan must include:

- Vision
- Cultural aspirations
- Physical aspirations
- Assessment of current state and opportunities
- Action plan (time, resources, outcomes, priorities, maintenance)
- Plan must be endorsed by the wider whānau and Trustees

Applications must have a detailed budget setting out the costs for the activities.

Other funders can also be accessed. Look at health and educations strategies, kaumatua flats and environmental issues.

Marae can seek financial support for feasibility reports, resource and building consents, architectural design plans, concept plans, geotechnical reports etc. Previously not having this support available through the fund could be quite a barrier. There is generally a \$150k cap on technical feasibility studies.

There is no longer a requirement for a third of monetary contribution towards the application.

It was questioned whether there was a pot of money available as a national fund. It was advised that assessment is undertaken regionally but applications are lodged with the national committee meeting every two weeks. The first stages are heard within a month. The large fund committee meet quarterly. The third stage funding come from the national fund but this is not a limitless fund. For stage 3 applications there is \$12-13 million available annually.

There was encouragement to carry on day to day fundraising and to look for alternative funders. The Foundation North fund has increased to \$500k. A relationship can be brokered with marae and Foundation North.

It was suggested to strategically look at the end result and work backwards.

There is funding available for stages. The fund is not unlimited so do not apply for the whole of funding at once.

There are two types of applications. The pre-implementation applications and the implementation applications with four funding rounds annually. The fund is open all the time for Stage 1 and 2. Applications can be made at any time but Wednesday is the cut off day for the week.

In June, for Tai Tokerau, there was approval for funding for Mokau marae to complete stage two of the build for the whare kai. There is now work undergoing on Stage 3 with the goal to open in 2020. There has also been

funding approved for Whananaki to fix toilets. There have been good results with four local marae securing funding in the first two rounds.

It was reiterated that an engagement of a marae development plan was compulsory before moving into the technical and implementation stages. There is 12 months to spend that fund but there is an option for extension and advisers will work with you to ensure the project is completed.

Cr Innes queried whether when establishing a new marae there are programmes that include the whole of the community and wider residents to give a good understanding of cultural aspects to the wider marae. It was advised that there would be nothing to stop marae including this as part of their process. Marae are sometimes looking at opportunities for tourism and social services that do include the wider community, but ultimately it is about the marae and would be up to the hapū to make those engagements.

Delaraine added that relationships can be improved once facilities are in place and hopefully the community will see the benefit of improving relationships.

It was advised that funding needed to be applied for online and applicants require a realme account. Advisers can assist with this and access to resources is available if needed to upload online. Marae can apply multiple times. The advisers are mobile so they can come out to marae and communities. Copies of information were provided to the meeting and the electronic summary will be distributed with the Te Kārearea minutes.

It was advised that kaumātua flats can be applied for as part and parcel of the development plan.

It was questioned if there was any information on the sustainability and security of the fund or if there was any ongoing commitment to it. It was advised that four years of funding had been secured. The facility part of applications for marae development implementation are funded by Lottery grants and the Crown fund is for applications for marae development. Hopefully this will be a long-term commitment which may even see an increase to the fund. The Current Minister supports this fund but a government change could see changes.

Deborah queried whether there was any input from the Ngapuhi housing project. There are currently discussions on how there can be collaboration with the funds. Things have changed but contact adviser to help navigate your way through this.

Deborah acknowledged the collaboration and relationship in Tai Tokerau.

6.3 Infrastructure Operations Report Update - October 2018

Moved by Cr Vince Cocurullo

Seconded by Takiri Puriri

That Te Kārearea Strategic Partnership Forum note the Infrastructure Operations Report Update.

Carried

Simon Weston - General Manager Infrastructure, led the meeting through the presentation on the Infrastructure Operations Update.

Previously there has been discussion on the proposed waka enclosure at Beach Road, Onerahi. The proposal put forward is for a waka enclosure of approximately 16m by 6m. There is an agenda report going to the Infrastructure Committee in November where the proposal will be discussed and decided by Councillors whether to allow the location of the enclosure there on a temporary basis. The proposal is that it would be situated adjacent to the Onerahi Yacht Club on part of the leased area, and partly within the road reserve.

Whangarei Entranceway Update - Council has funding allocated in the Long Term Plan (LTP) in years 2022-24 for approximately \$600k for Whangarei entranceways.

NZTA is also looking at developing the Brynderwyn entranceway by enhancing the emergency turn around area which has become an unofficial lookout. Northland Inc would also like to work with NZTA on the project and may invest \$50k for interpretative signage at the site. NZTA have discussed erecting pou at the site and there is the possibility of the TIF fund being utilised to enable toilets to be built there as well.

Waste and Drainage Hikurangi Stage 2 - Stage 1 involved a new pump station, some of the mains were replaced which has increased the capability to move waste to the treatment plant by 100%. There was \$1.5m spent on that stage last year.

The Stage 2 project to renew sewer assets in Hikurangi is ready to be tendered. Council have inspected a lot of properties in the area, checking that downpipes are not directing stormwater into the waste water system. There have been 21 letters sent to households to address infiltration issues. All these projects are moving in the right direction to reduce pressure on the system. Council staff follow up and provide advice to make sure customers proposals to address the issue will work and is safe.

It was queried whether there was any opportunity to promote stormwater runoff from residents' roofs being directed into domestic water tanks. It was noted that diverting stormwater from residents could lead to further runoff into waterways which can also create problems. A more sustainable approach to residential water tanks was suggested as a more organised approach to managing stormwater from residential properties.

Porowini Ave Stormwater flooding - Tenders are out for design of a stormwater treatment system for the water body near the Porowini railway bridge. There will be updates provided on progress on this project.

Hikurangi Multiuse Hardcourt has been completed with the lights being installed this or next week. It is a wonderful facility that is being well utilised already. It was an existing tennis court which was gifted to council with the proviso it was developed into a multiuse court.

Pohe Island Carpark –Professional Services have been awarded to local consultants, Hawthorn Geddes, to design the central island carpark through to the physical works for the carpark. It is hoped that works will start early new year. There will be 273 car park spaces which will be great for commuters as well. It will really change the nature of the park and is going to be a great asset. Over the next 10-15 years' extensive evolution of the park has been planned.

Examples of tree pits were displayed. These pits have been proposed to allow for reasonably sized specimen trees to be planted to provide a mature tree layer on Pohe Island. These tree pits are raised above ground level to avoid rupturing the clay caps and counter the gases in Pohe Island killing the trees as they grow.

New Proposed Water Services New Whau Valley Water Treatment Plant (WTP) - The new WTP site is closer to the dam. The project is going through the design stage which is due for completion in November. It is envisioned the WTP will be providing water treatment for 50 years or longer. The plant will treat water from Whau Valley dam and the Hatea River, which Council has consent to draw from when necessary to conserve the dam supply. The new WTP allows for the expected growth in the city. It is future proofed as it is a multi barrier plant which provides lots of different treatment stages for treating the water supply. The new plant will be screened with landscaping.

It was queried what the thinking is around the current site once the new WTP is operative. The old WTP will be decommissioned and the plant will be removed. There is ongoing discussion on whether it will be utilised as a reservoir or whether the site will be disposed of.

Cr Cocurullo queried the situation with the Department of Internal Affairs in relation to combining water services and the three waters review. There has

been some suggestion for water delivery options to be further investigated. There has been nothing stated from central government that immediately steers Council in any particular direction.

It was stated that this is seen as a major issue for local government. Simon Weston is chair for the 4 Waters Advisory Group Northland working party. It was requested that there be further discussion on this topic in this forum. Simon advised he would include more information in the next Infrastructure Update to Te Kārearea.

Teal Bay has had increasing problems with stormwater flooding. An upgrade to the system was included in the LTP, detailed design work is being undertaken and will be contracted out. This will be an interesting project.

The King Street, Hikurangi playground has had its design completed. Two classes from Hikurangi School were involved in the design. It is hoped the playground will be completed in January 2019.

The Norfolk Ave playground at Reotahi has been designed. Staff work with local schools and give options of designs for playgrounds and they discuss and come back with their preferred design.

Potter Park at Tikipunga - Janelle Beazley queried whether the local Kura Kaupapa o Rawhiti Roa had been consulted with in regards to the Potter Park playground design - to be followed up on.

Emma Cribb advised there was a request for pots of paint for the walkway adjacent to Haruru Place park which comes off Boundary Road. Simon advised he will raise with his team.

The Kamo Cycleway shared pathway stage one Rust Ave to Cross Street has been completed. Cross Street to Kamo Road is under construction – due date for completion November 2018. Kamo Road to Fisher Terrace is due for completion mid-2019.

The Northland Road Safety Trust promotion is to coordinate and deliver safe driving programmes. The programmes are a good initiative but the statistics for Northland are not good and are getting worse. Out of the 23 people who were killed on Northland roads, 10 were not wearing safety belts. Simon requested that Te Kārearea members, when discussing our road toll statistics, please mention the fact that so many of the fatalities were related to not wearing seatbelts. Seatbelts can have such a profound effect on saving lives in an accident.

It was noted that there did not seem to be a police presence in Mangakahia area where logging trucks are in high presence on SH15. There is a group from the hapū who are attempting to promote the truck drivers slow down within the village areas.

6.4 Iwi Involvement in the Resource Consent Process

Moved by Cr Greg Innes

Seconded by Takiri Puriri

That Te Kārearea Strategic Partnership Forum note the information contained in this report.

Carried

Murray McDonald Manager RMA Consents advised that his report and presentation was to provide a deeper understanding on the resource consent process and to explain participation from an iwi/hapū point of view and to discuss the difference between participation in the process and consultation.

Council is the consent authority, but has no ability to change a proposal that an applicant has lodged. Council must process the consent as it has been lodged. The changes to the Resource Management Act (1991) has created frustrations and seems that participation is the ambulance at the bottom of the cliff, it is too far down the track. The fence at the top of the cliff is the District Plan. The District Plan is Council's document on which we are bound to consult. The consultation requirements for iwi have increased. Council has more obligation to work with iwi to identify tangata whenua issues.

Council can't consult on a resource consent, consultation is part of the resource consent process undertaken by the applicant. Affected parties are determined. If there are cultural effects from the proposal of enough magnitude the application be declined.

The key point for iwi and hapū is being able to have significant input into resource consents needs to be driven through the District Plan preparation. If the District Plan is clear about what iwi/hapū issues are everyone in the process including the applicant knows where they stand. Council is keen to gain participation in the consultation by applicants but can't make anyone consult.

There is often a lot of pre-consultation undertaken but again this is not mandatory. Council's Māori relationship team, Andre and Aperahama identify who they should be talking to. This helps to avoid discontent at resource consent stage which does happen sometimes.

One of the myths of the RMA is the misconception is that everyone always get a say that everything would be notified if you don't pass certain criteria. There was an expectation and perception consents were being held up. Council have a process outlined identifying who is an affected party and what are the effects. Council can request a cultural impact study where cultural effects are identified in the District Plan.

The Sites of Significance to Māori are going to be reviewed again in the District Plan. This is seen as an investment in the Plan at the start.

Murray McDonald advised that the Regional Council has a different process to WDC. NRC send out notification to those identified by their iwi relationship officer. Their process seems to be if you don't respond within a time frame that is the end of consultation.

There was discussion on possible blanket coverage of Sites of Significance but it was noted that the more details of specificity of those sites the more helpful it was to the resource consent process. The consent process has to be workable and reasonable. The main frustration for hapū is in relation to the resourcing available to deal with consents. It was noted that iwi/hapū are having an increasing understanding of the RMA. There needs to be a good idea of how the plan really works. Council can look to assist more in that respect.

Cr Innes discussed the cultural effects and affected parties being identified more clearly with the assistance of hapū environmental plans. Hapū environmental plans come before, and are endorsed by Council, and can be a good record for staff to work with. It was noted that it is still better to get Sites of Significance into the District Plan if you can. Courts can be hard on non-statutory documents such as hapū management plans. It is beneficial to become involved in the plan changes and to get principles into the plan as it is written.

Cr Innes noted that a hapū environment plan can be quite a good base document to have discussion on plan changes. It was beneficial to have the skills involved with formulating these plans which can be integrated with the District Plan.

In 2004 an appeal by Ngāraratunua Marae Committee to the Environment Court on the Whangarei District Plan agreed Council would ensure that consultation occur on all applications within the area of interest. Alterations to the Act have changed this. These amendments resulted in Council no longer being able to require such consultation.

The principle is that the applicant should consult at the earliest stage possible. Pre-application meetings are optional however.

There was discussion on how technology will assist. Council acknowledges the conflict on resources and timeframes Council have to work with.

There was a query on how interactive Council's website could be to assist with notification of consents. Often there was difficulty on the timing of receiving notification of consents and timeframes in which to respond.

Murray advised of the need to be specific enough in areas of interest so hapū were not 'drowned' in applications.

There was discussion on notification and limited notification of resource consents. There has been a lot of comment at times with the public saying they should have been notified about a consent. Staff look at notification in relation to the level of environmental effects (including cultural), minor or less than minor. An iwi group can be identified more easily as an affected party if there is more specific information in the District Plan due to significant sites which allows more involvement for them in the process.

Māori are traditionally reluctant to identify Sites of Significance in case they are damaged. This barrier to shared information comes from a fear of the possible effects of disclosure. There is an ability for secret files which can be held by Council and not disclosed, but this would not help an applicant in relation to awareness of these sites. There is a balance between the risk and benefits from awareness of these sites.

Planning staff attend Te Huinga meetings to work on plan changes and take into account views expressed.

Te Huinga will meet and discuss further. The District Plan team is to meet with Te Huinga on significant sites and then find an appropriate time to bring back to Te Kārearea. Rolling plan changes are quite separate from resource consents but the information flows into the resource consent process.

7. General Business

Aorangi Kawiti was advised to bring the document on rates written by her husband to Te Huinga initially.

Janelle Beazley advised there was an interview on Māori TV last night where a member incorrectly commented that Council were wanting to move Terenga Paraoa marae. Marae trustees were not aware of these comments and they were not correct. It was one person's opinion and the trustees did not agree with them.

8. Closure of Meeting – Karakia – Andre Hemara

The meeting concluded at 11.29am.

7.1 Action Log – November 2018

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 21 November 2018
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 the previous meetings outlined in the attached action log.

2 Recommendation

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

3 Attachment

Action Log

OPEN		Item	Actions	Date logged	Date closed	Status
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		Pending
Roading	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 couldn't have a short clearance way because of it being too close to an intersection.</p> <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/Tawera 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>	May-17		Closed
						Re-opened 19/9/18

OPEN		Item	Actions	Date logged	Date closed	Status
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.	Te Huinga to produce a paper on Maori Tikanga on whenua and their consequential position on being rated. Optson (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. 17/10/18 The revaluation has been deferred so this will need to be postponed until the first meeting after Christmas. WDC staff to talk at Te Huinga meeting re specifics of RMA and putting District Plan. Murray McDonald to look into. Council to look into electronic notification processes i.e. text, email, website. Murray McDonald to look into. Te Huinga to consider information presented and report back to TK	21/03/2018		Pending
Resource Management Act	RMA	Discussion on RMA		17/10/2018		Pending
Resource Management Act	RMA	Resource Consent Notifications		17/10/2018		Pending
Resource Management Act	RMA	Discussion on RMA from Murray McDonald at October TK meeting		17/10/2018		Pending
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.	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 Whakahohe a Rohe from Patuharakeke. Council has received nominations for Commissioner training from Te Huinga. These people will be registered for the training during 2018. A request to Ministry for the Environment (MfE) officer Hauauru Rae – Kaitatari 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. 4/9/18 Awaiting confirmation from Hauauru on dates that he is available to come up for training. 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. 5/11/18 Andre Hemara to follow up with MfE about when they will come up to Whangarei to speak at Te Huinga. CRM created 24/8/18 PRK013527 for council contractors to action.	19/07/2017		Pending
Reserves and Open Spaces	Southern Entranceway	Request to cut back dead Cabbage Trees at Southern Entranceway	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. Treescape have provided a quote and is currently being assessed. Initial work planned to be undertaken in October. 23/10/18 - Work still pending approval. 12/11/10 Approval granted. Contractor starting work in two weeks.	15/08/2018		Scheduled for closure
Reserves and Open Spaces	New Playgrounds	Request that Kura be consulted along with nearby schools	17/10/18 Request that Kura are consulted on any new playgrounds along with the school that are currently consulted with. 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.	17/10/2018		Scheduled for closure
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.	17/10/2018		Scheduled for closure

OPEN		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.	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. Went up to Infrastructure meeting 7 August with further information being requested. To go back up to 12 September Infrastructure update meeting. 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. 17/10/18 Agenda item to go to Council for decision. 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.	18/07/2018		Scheduled for closure
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
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.	12/03/2018		Pending
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.	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. 12/11/18 Maori Resource document created and will be distributed to TH.	12/03/2018		Scheduled for closure
	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 to give TH a copy of Council's amendments.	15/08/2018		Pending

CLOSED		Item	Actions	Date logged	Date closed	Status
Rating	Rates structure review	In April 2017 Council provided Te Karearea with an overview of the Rating Structure review and agreed to discuss the rating of Maori land as a separate process from the wider engagement process. It was also agreed that Schedule 11 of the Rating Act would be a specific focus of that discussion. A suitable forum for this will be arranged in the near future.	Interest in a workshop on schedule 11 was repeated. 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. 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. Treatment for Maori land will form part of broader Council rating review. Offer still stands for Rating team to visit Marae on invitation to work through options.	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	How does Council use them? Do not replace engagement, should facilitate it. Copy should be given to all Councilors after elections, part of induction program. Hapu presenting their hapu environment mangemnt plans (HEMPS) [Central to concern that they are not satisfied with involvement in RMA and Consents]	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. 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. 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. 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 Councilors' Room.	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.	4/8/17 - Again - there was concern that some hapu were not being notified of all resource consents. 20/9/17 - Further concern was expressed that some hapu are not receiving notification of all resource consent applications as they expect. 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.	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 Maraue.	Application put on hold and referred back to Maraue.	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.	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. 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 Ngāraratunua Maraue, 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. 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. 5/10/18 Staff will present a summary of the notification processes and thresholds for consents to the October meeting of Te Karearea. 07/10/18 Murray McDonald discussed with Te Karearea.	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: Winstones have requested that the application be put on hold (suspended).</p> <p>Previous meetings: 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 2018	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 Waiairiki, 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. Pipiwai/Oakura? More transfer stations? (Over summer) e.g. Opotiki. Get volunteers/community involved? Rubbish from Christmas to Waitangi week at Ohinewai. Litter on Te Hongona Street and Puna Rere Drive.	These concerns were referred to the Waste Minimisation And Management Plan process			Closed
Rubbish	Waste Minimisation 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
Roading	Street Light Pupipuhi Road	Overhead light at the State Highway 1/Pupipuhi Road intersection only activating part way through a vehicle movement.	Customer Request logged under RDG056823 24/8/18. Because this is a State Highway job passed to NZTA. Fulton Hogan (NZTA contractor) contacted Allan Halliday to discuss location and fault. 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.	15/08/2018		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>"Roading 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.</p> <p>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.	There is no record of any complaints or enquiries on this matter. Should similar issues reoccur, please contact Council's after-hours number and our contractor will respond. If large events are known in advance, please inform Council and we can have enforcement people on site.	Aug-17		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading						
Roading	Piipwai Road	A complaint to Roading re overflow of water from Piipwai Road (near the FNDC end of Piipwai 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 Roading 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 Roading 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 Roading Inspector has advised that there are works programmed for Henare Road for within the next few weeks weather dependant. 7/5/2018 update – Contractor advised work completed. WDC Roading 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 program 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 responsibility.</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	A presentation will be provided at the council chambers Te Karearea Meeting in October by Simon Weston. 17/10/18 Presentation given by Simon Weston	15/08/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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.	The treatment of this entranceway is being considered as a new item for the Long Term Plan 2018. Entranceways – \$550k plus inflation planned for year 4/5	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
Cemeteries						
	Hihiaua Cultural Centre	Support was expressed for the Cultural centre and support for Council to contribute to it financially	Nov 2017 - Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and a \$675,000 grant has been secured for Stage 1 to proceed in the near future. April 2018 - The Crown (Provisional Growth Fund) has contributed a further \$1M Construction due to start this year.	19/04/2017	Apr-18	Closed
The Hub	Toilets at The Hub	Can these toilets be open to coincide with the Inter-city Bus timetable?	The toilets are only open when the i-Site is open – 9am-5pm seven days a week. There is a sign on the door directing people to other public toilets with clear directions on how to get to them for times when the i-Site is closed.	20/09/2017		Closed
Funding and Grants						
Community	Maori Language Week Communication	What is happening with this? Effective 2-way communication	Te Reo in the workplace classes running for the month of September in the Library. 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

