

Meeting Date	Item Number	Item Name	Resolution Number	Details	Assigned	Status	Comments
08/05/2017	5.1	Forecast Two 2016/2017	3	Approves the forecast as set out in the forecast sections in the above-mentioned report and its attachments, and determines that no further action is required at this point in time; and	RG		
08/05/2017	5.1	Forecast Two 2016/2017	5	Approves the revised capital expenditure schedules listed in Attachment 4 to the above mentioned report and the carry forwards to the Annual Plan 2017/2018; and	RG	Complete	
08/05/2017	5.1	Forecast Two 2016/2017	7	Approves a temporary suspension of the maximum fixed rate position of the debt portfolio, in accordance with section 6.6 of the Treasury policy, to be reviewed no later than 31 October 2017.	RG	Complete	
08/05/2017	6.1	Annual Plan 2017/2018 – Consultation Document, reporting of feedback and recommended responses	11	Instructs the Chief Executive to respond to all those persons/organisations that provided feedback or where relevant address through a Council service request for operational resolution of the matter raised.	HC	Complete	
08/05/2017	6.1	Annual Plan 2017/2018 – Consultation Document, reporting of feedback and recommended responses	12	That Kaipara District Council approves the rates increase should remain at 2.65% as per the Consultation Document for the Annual Plan 2017/2018 and instructs the Chief Executive to finalise the Annual Plan for adoption at the 26 June 2017 Council meeting on that basis.	HC		
08/05/2017	6.1	LTP 2018/2028 Overview	14	That an LTP briefing for elected members be scheduled and this briefing session be open to the public.	DM	Complete	dates are scheduled for July
08/05/2017	8.1	Fees and Charges 2017/2018: Annual Review	22	Adopts the proposed Fees and Charges 2017/2018 as outlined in the schedule included in the Agenda for this Council meeting 08 May 2017 (circulated with the above mentioned report 'Fees and Charges 2017/2018: Annual Review' as Attachment 1), for the purpose of setting the Fees and Charges 2017/2018.	FM	Complete	
08/05/2017	8.2	Electoral System 2019	26	Resolves to retain the Single Transferable Vote for the 2019 and 2022 Triennial elections; and	SM		
08/05/2017	8.2	Electoral System 2019	27	Issues a public notification before 19 September 2017 that informs the public of the right to demand a poll on changing the electoral system should they wish to.	SM	Complete	Notice on website 23 August. Valid demand to be received by 21 February 2018
08/05/2017	8.3	Petition Response Shops to Sands Bus Service, Mangawhai	30	Forwards a copy of the petition to Northland Regional Council for any further response; and	SM		completed
08/05/2017	8.3	Petition Response Shops to Sands Bus Service, Mangawhai	31	Notifies the Petitioner of this course of action.	SM		completed
08/05/2017	8.4	Petition Response Comes Road	34	Informs the petitioners of the current Seal Extension Policy; and	SM		completed
08/05/2017	8.4	Petition Response Comes Road	35	That the Chief Executive further reports back to Council on the current situation including the Seal Extension Policy, any engineering reports and recommendations.	CM	Complete	
08/05/2017	8.5	Raupo Drainage District section of stopbank: Temporary prohibition of traffic	38	Prohibits the use of the section of road on the stopbank in the Raupo Drainage District from Floodgate 39 at the end of Westlake Road to Floodgate 47 at the end of Simpson Road encompassing Floodgate 45 at the end of Wilsons Landing in Ruawai, as shown on Attachment 1 of the above mentioned report, by all motor vehicles for the period no longer than Easter Weekend to Labour Weekend each year.	CM	Complete	

08/05/2017	8.6	Waste Management and Minimisation Plan 2017/2022 Draft for Public Consultation: Approval	41	Delegates to the Chief Executive to make minor amendments as discussed at the meeting; and	HvZ	Complete	
08/05/2017	8.6	Waste Management and Minimisation Plan 2017/2022 Draft for Public Consultation: Approval	42	Approves the draft Waste Management and Minimisation Plan 2017/2022 [April 2017] for Special Consultative Procedure, as prescribed by Section 44 of the Waste Minimisation Act 2008; and	HvZ	Complete	
08/05/2017	8.6	Waste Management and Minimisation Plan 2017/2022 Draft for Public Consultation: Approval	43	Appoints a Hearing Panel consisting of the following Councillors: Julie Geange, Anna Curnow and Victoria Del la Varis Woodcock.	HvZ	Complete	Hearing Panel subsequently revised.
08/05/2017	8.7	Variation 1 to the Kaipara District Plan	46	Directs Council officers to amend the Operative District Plan (Rule 12.10.3c) in accordance with the Environment Court's decision on Variation 1 dated 17 April 2015; and	HA	Complete	
08/05/2017	8.7	Variation 1 to the Kaipara District Plan	47	Approves Variation 1 in accordance with Clause 17 of the First Schedule of the Resource Management Act 1991; and	HA	Complete	
08/05/2017	8.7	Variation 1 to the Kaipara District Plan	48	Resolves to delegate to the Chief Executive the authority to publicly notify the 'operative date' at least five working days beforehand.	HA	Complete	
08/05/2017	8.8	Northland Regional Council 2017 Consultation	51	Supports the submission made by Kaipara District Council Officers to Northland Regional Council on their Annual Plan 2017 2018, an amended Charging Policy, Proposed Regional Pest Management and Marine Pathways Plan, and Navigation Safety Bylaws.	HA	Complete	
08/05/2017	8.9	Kai Iwi Lakes (Taharoa Domain) Bylaw and Statement of Proposal : adoption for consultation	54	Instructs the Chief Executive to review the Statement of Proposal and ensure that, where practicable, all relevant bylaws pertaining directly to the Taharoa Domain be included to create a more complete document for the next Council meeting ; and	VA	Complete	
08/05/2017	8.9	Kai Iwi Lakes (Taharoa Domain) Bylaw and Statement of Proposal : adoption for consultation	55	That Northland Regional Council is notified of the outcome of this agenda item and is encouraged to review the newly included swimming zone and the 200 metre, 5 knot zone with a view to reducing this to 100 metres as per Kai Iwi Lakes bylaw No. 1, submissions and feedback documents; and	VA	Complete	
PUBLIC EXCLUDED:							
08/05/2017	9.1	Dargaville Transfer Station Recycle and Refuse Disposal Price Review	58	Approves the following Dargaville Transfer Station gate charges and general refuse bag price to (note: all prices include GST): Recycling Domestic per car load \$2.00 per car load Commercial per load \$10.00 per m3 based on estimated volume Scrap Metal – domestic trailer/ute load \$10.00 per domestic trailer/ute load Scrap Metal – Commercial \$10.00 per m³ based on estimated volume General Refuse Gate charge per m³ \$53.00 per m³ based on estimated volume General refuse (blue) bag price \$3.10 per bag	HvZ	Complete	

08/05/2017	9.2	Contract 850 Dargaville Stormwater 2016/2017 Renewals: Request for authorisation to reallocate funds and increase contract price	61	Approves the reallocation of funds to increase the 2016/2017 budget for the Dargaville Stormwater Renewal project by bringing forward \$250,000 from 2017/2018; and	CM	Complete	
08/05/2017	9.2	Contract 850 Dargaville Stormwater 2016/2017 Renewals: Request for authorisation to reallocate funds and increase contract price	62	Approves the reallocation of funds to increase the 2016/2017 budget for the Dargaville Stormwater Renewal project by bringing forward \$105,000 from 2018/2019; and	CM	Complete	
08/05/2017	9.2	Contract 850 Dargaville Stormwater 2016/2017 Renewals: Request for authorisation to reallocate funds and increase contract price	63	Approves the contract variation of Contract 850 Dargaville Stormwater Renewal 2016/2017 to include the replacement and upgrade of the full 355m of stormwater pipeline at a revised contract price of \$540,000 plus GST.	CM	Complete	
08/05/2017	9.3	Dargaville Library : Library+ Concept – Assessment of Options	66	Agrees to continue to support the Library+ Concept; and	DM		
08/05/2017	9.3	Dargaville Library : Library+ Concept – Assessment of Options	67	Accepts Council staff's recommended options, being the further investigation into three viable options.	VA	In Progress	
08/05/2017	9.4	Reserves and Open Space Service Delivery Review: s17A Local Government Act 2002	70	Endorses the Reserves and Open Space activity service delivery review and its conclusion to continue with the Governance and Funding by Kaipara District Council with service delivery by a contractor being the status quo.	SH	Complete	No further action required.
Meeting Date	Item Number	Item Name	Resolution Number	Details	Assigned	Status	Comments
26/06/2017	5.1	Annual Plan 2017/2018 Adoption	3	Delegates authority to the Chief Executive to make any minor corrections needed to the final Annual Plan 2017/2018 document; and	GS	Complete	
26/06/2017	5.1	Annual Plan 2017/2018 Adoption	4	Adopts the Annual Plan 2017/2018, circulated as Attachment 1 to the above mentioned report.	GS	Complete	
26/06/2017	5.2	Setting of Rates 2017/2018	7	Rates resolution for the 2017/2018 financial year	AP	Complete	
26/06/2017	5.2	Setting of Rates 2017/2018	8	Delegates authority to the Revenue Manager and the Revenue Operations Officer to apply penalties to unpaid rates according to the resolutions above	AP	Complete	
26/06/2017	5.2	Setting of Rates 2017/2018	9	Notes that it is required to send a copy of the adopted resolution within 20 working days to the Secretary of Local Government.	AP	Complete	
26/06/2017	7.1	Local Government New Zealand AGM and Conference July 2017, Auckland	13	Appoints Deputy Mayor Wethey to be its official delegate to attend the Local Government New Zealand Annual Conference 2017, to vote as the presiding delegate, and approves his attendance at conference.	SM	Complete	
26/06/2017	7.2	Ruawai Stopbank Cycleway Memorandum of Understanding	17	Agrees in principle with the Memorandum of Understanding between Ruawai Promotions and Development Group Inc and Council to support this community led walking and cycling initiative, and delegates signing to the Chief Executive once the document has been converted to Council's Licence to Occupy Agreement format.	SH	In Progress	Draft License to Occupy has been developed and are currently awaiting project plan from Ruawai Promotions and Development Group to be included and then is ready for signing.

26/06/2017	7.3	Northlink (Formerly Rodney North Harbour Health Trust) Assignment of Lease	20	Approves the assignment of the lease from The Rodney North Harbour Health Trust Incorporated (now Northlink) to Rodney Health Charitable Trust Incorporated; and	JB		
26/06/2017	7.3	Northlink (Formerly Rodney North Harbour Health Trust) Assignment of Lease	21	Delegates to the Chief Executive responsibility for execution of the Deed of Assignment on Council's behalf.	JB		
26/06/2017	7.4	Procurement Plan - Maintenance of Parks, Reserves, Cemeteries, Public Toilets, Buildings and Dargaville (Taha Awa) Gardens	25	Extends Contract 705 - Maintenance parks, reserves, cemeteries, public toilets, buildings and Dargaville Gardens for three months until the end of February 2018 if required.	SH	Complete	
26/06/2017	7.5	Community Assistance Grants	28	Notes the following grants for the 2016/2017 round of Contracts for Service will be funded from departmental budgets to: Contracts for Service Amount Kaiwaka Cemetery Board \$1,000.00 per annum for a three year period Mangawhai Cemetery Trust \$1,250.00 per annum for a three year period Pouto Marine Hall \$6,900.00 per annum for a three year period Tinopai Community Hall Society Inc. \$14,310.00 per annum for a three year period Environmental Education for Resource Sustainability Trust \$1,331.00 per annum for a three year period	SH	Complete	
26/06/2017	7.5	Community Assistance Grants	29	Approves funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to: Capital Grants Amount Dargaville Business Forum Inc \$3,324.00 Kauri Coast Promotion Society \$9,900.00 Marohemo Hall Society \$10,598.00 Contracts for Service Amount Mangawhai Information Centre \$3,700.00 per annum for a three year period And declines funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to: Capital Grants Kaiwaka War Memorial Hall Contracts for Service Creative Northland	SH	Complete	

26/06/2017	7.5	Community Assistance Grants	30	Approves half payment for insurance for the 2017/2018 year for the 11 community halls that were handed back from Council to the community these include Ararua Community Hall, Kaihu Valley War Memorial Hall Inc. (Kaihu Valley War Memorial Hall), Kaiwaka War Memorial Hall, Matakohe Community Group Inc. (Matakohe Community Hall), Maungaturoto Centennial Community Centre Inc. (Maungaturoto Centennial Community Hall), Paparoa Hall Committee (Paparoa War Memorial Hall), Pouto Marine Hall Inc. (Pouto Marine Hall), Te Kopuru Community Trust Inc. (Te Kopuru Community Hall), Ruawai Tokatoka Hall and Committee (Ruawai Tokatoka War Memorial Hall), Tinopai Community Hall Society Inc. (Tinopai Community Hall) and Hakaru Community Hall and Domain Society Inc. (Hakaru Community Hall)) and that all Halls must apply under the Community Assistance Grants Scheme in the future; and	SH	Complete	
26/06/2017	7.5	Community Assistance Grants	31	Informs the Kaipara community facilities that they have the opportunity to obtain insurance at a package price under the Kaipara District Council policy, and if accepted each facility would meet their own premium cost.	SH	Complete	
26/06/2017	7.6	Kauri Coast Community Pool – Licence to Occupy and maintenance grant	34	Agrees to develop Terms of Reference for a joint Council/Trust Kauri Coast Community Pool Management Committee to investigate reducing operating costs, reviewing fee structure, seeking external funding for programmes, improving the range of programmes, improving dedicated times for the elderly and promoting the pool to achieve increased attendance; and	SH	In Progress	
26/06/2017	7.6	Kauri Coast Community Pool – Licence to Occupy and maintenance grant	35	Delegates the Chief Executive to negotiate a Licence to Occupy with the Kauri Coast Community Pool Trust on the standard terms and conditions; and	SH	In Progress	
26/06/2017	7.6	Kauri Coast Community Pool – Licence to Occupy and maintenance grant	36	Increases the grant to the Kauri Coast Community Pool Trust by \$42,000 to cover renewals in the Annual Plan 2017/2018; and	SH	Complete	Funds available
26/06/2017	7.6	Kauri Coast Community Pool – Licence to Occupy and maintenance grant	37	Re-assesses its involvement in the Kauri Coast Community Pool after the 2017/2018 swimming season.	SH	In Progress	
26/06/2017	7.7	Draft Kai Iwi Lakes Bylaw follow up	40	Does not proceed with the draft Kai Iwi Lakes Bylaw presented at the 08 May 2017 Council meeting and addresses issues by alternative means; and	VA	Complete	
26/06/2017	7.7	Draft Kai Iwi Lakes Bylaw follow up	41	Directs the Chief Executive to keep in contact with Northland Regional Council through their draft Kai Iwi Lakes Navigational Safety Bylaw 2017 process, so any emerging issues for the Kaipara District Council can be investigated through the General Bylaw review, or if needed, a Kai Iwi Lakes Bylaw covering land-based activities.	VA	In Progress	
26/06/2017	7.8	Kauri Coast Recreational Society Inc. (Sportsville project) funding support	44	Instructs the Chief Executive to include \$70,000 as a grant to fund the project in the consultation document and source documents for the Long Term Plan 2018-2028.	SM		

PUBLIC EXCLUDED:

26/06/2017	8.2	Contract 844 Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge: Budget Increase and Contract Award	48	Approves the budget increase for the Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge project from \$225,000 to \$300,000; and	CM	Complete	
26/06/2017	8.2	Contract 844 Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge: Budget Increase and Contract Award	49	Approves the award of Contract 844, Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge to Rob Burrell Earthmoving Ltd for the total contract price of \$294,796.02 plus GST.	CM	Complete	
26/06/2017	8.3	CON725 P17 Reseals 2013/18: Awarding Separable Portion 4	52	Resolves to award Fulton Hogan Ltd Separable Portion 4 of Contract 725 (CON725) through to 31 March 2018.	HvZ		
26/06/2017	8.4	CON727 Road Marking 2013/18: Awarding Separable Portion 4	55	Resolves to award Downer NZ Ltd Separable Portion 4 of Contract 727 (CON727) through to 31 March 2018.	HvZ		
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11/07/2017	1.7.1	Notice of Motion 1	1,2 & 3	a) That Council approve all appointments to current and future plan hearing panels (including variations and changes); and b) That any current delegations be amended to reflect this approval requirement; and c) That these changes take effect immediately.		In Progress	
11/07/2017	1.7.2	Notice of Motion 2	4 & 5	1) That the Chief Executive develop a policy for the appointment of independent commissioners; and 2) That the policy include: a) the process for Council appointment to, and removal from the list of commissioners; and b) standardising of commissioner remuneration; and c) the requirement for Council approval of appointments of commissioners for resource consent hearings, and a procedure for appointment including: i) an alphabetical acceptance and refusal process to remove bias; and ii) a public register recording the process followed in point a); and iii) a process allowing applicants to refer disputes over appointments decisions to Council for resolution; and iv) mechanisms to allow qualified elected members to sit on hearing panels if Council decides to do so.	HA	In Progress	
			6	3) That the Chief Executive work with a committee to be recommended by the Mayor in developing the policy and procedure; and	HA	In Progress	
			7	4) That any related current delegations be amended to reflect policy; and	HA	In Progress	
			8	5) That the policy be presented to Council for approval at 09 October 2017 meeting.	HA	In Progress	
11/07/2017	1.7.4	Notice of Motion 4	10	1) That Council make its workshops open to the public (except as required under LGIOMA 1987); and			

			11	2) That Council uses its best endeavours to notify the details of workshops (date, time, location and subject) online and in local newspapers in conjunction with the details of Council meetings.			
11/07/2017	1.7.5	Notice of Motion 5	12	1) That the Mangawhai Endowment Lands Account (MELA) committee carries out a full review of the MELA policy; and			
			13	2) That the amended policy be brought to the Council at 14 November 2017 meeting for adoption.			
11/07/2017	1.7.6	Notice of Motion 6	14	1) That Council reviews its Reserves Contributions Fund Policy; and	HA	In Progress	
			15	2) That the Chief Executive work with Councillor Larsen (Chair), Wade and Del la Varis Woodcock on reviewing the policy; and	HA	In Progress	
			16	3) That the amended policy be presented to the 26 September 2017 Council meeting for approval.	HA	In Progress	
11/07/2017	5.1	Kaipara District Council Vision	22	3 Adopts the Vision, circulated with the above mentioned report, for use in the Long Term Plan 2018.	DM	Complete	
11/07/2017	5.2	Draft Long Term Plan 2018/2028 Engagement Strategy Adoption	25	3 Adopts the Long Term Plan 2018/2028 Engagement Strategy.	HC		
11/07/2017	5.3.2	Review of rating structure	32	3 Confirms the appropriateness of the current rating structure and directs the Chief Executive to prepare the Long Term Plan material on this basis at this point; and	AP		
11/07/2017	6.2	Policy Register Review Programme	36	2 that the Mayor reviews and provides feedback for a further report to Council; and	DM	Complete	
11/07/2017	7.3	Private Seal Extension Policy Options	48	3 Provides feedback and confirms its preferred option for private seal extensions to allow staff to formulate a policy for Council's consideration.	CM	Complete	Revenue & Financing Policy required to be revised to include targeted rate funding source for seal extensions. To be undertaken as part of 2018/28 LTP development.
11/07/2017	9.1	Crown Support	58	3 Delegates to the Chief Executive to consult with and receive direction from the Crown Manager, subject to prior discussion with the Mayor and Deputy Mayor and communication to the full Council.	SM		
PUBLIC EXCLUDED:							
11/07/2017	8.4	Kaipara District Council Water Supply Risks	54	2 That communications to affected parties are approved by Mayor and Deputy Mayor; and	CM	Complete	
			55	3 That an appropriate letter be sent to the relevant minister outlining the problems with the current law.	CM		

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14/08/2017	2.1	Petition to ban single use plastic bags	4	Passes the petition to the appropriate minister and notes the Kaipara residents who supported the petition.	SM		
14/08/2017	6.1	Transportation Procurement Strategy 2017 to 2021	14	Delegates authority to the Mayor and Chief Executive to make changes, if required, to the Transportation Procurement Strategy 2017 to 2021 to reflect changes requested by the other three Northland councils that apply to their respective districts; and	CM	Completed	
			15	Requests that NZ Transport Agency: a. Endorses this Transportation Procurement Strategy; and b. Approves the term of the Maintenance, Operations and Renewals contracts at 4+2+1+1 (8 years maximum); and c. Approves the use of the Northland Transportation Alliance, established as a Shared Services Business Unit, providing in house professional services to the four Northland councils.	CM	In progress	Awaiting confirmation of NZTA's formal endorsement
14/08/2017	6.2	Mangawhai Community Plan Draft for Approval	18	Appoints a sub committee of Councillors Peter Wethey, Anna Curnow, Jonathan Larsen and Julie Geange, and that the sub committee will consult with Belinda Vernon and report back to the September Council meeting.	HA	Complete	
14/08/2017	6.3	Mangawhai Wastewater Scheme Extension Strategy and Options	21	Supports in principle option 4 which will be developed further in conjunction with the impending Long Term Plan 2018/2028. Option 4 being Additional Disposal - extend (existing) disposal system, plus new disposal system (e.g. Mangawhai Community Park or golf course) upgrade existing reticulation, extend reticulation (13 years), augment treatment plant, capacity 4,700 connections.	LO	Complete	Include in 2018/2028 LTP
14/08/2017	6.4	Kaipara Walking and Cycling Strategy: Adoption	24	Adopts the Kaipara Walking and Cycling Strategy, circulated as Attachment 1 to the above mentioned report subject to minor amendments.	SH	Complete	Minor amendments made and W&C strategy made available for public. Funding to begin implementing included in Draft LTP.
14/08/2017	6.5	Whistleblower Policy : Adoption and Implementation	27	Delegates the Audit, Risk and Finance Committee to review and adopt the final policy as amended at its next meeting.	HG	In progress	On agenda for consideration by Council at meeting on 14 Nov 2017
14/08/2017	6.6	Quail Way Stormwater	30	Approves the provision of a new capital budget of \$500,000 + GST in the current 2017/2018 financial year for the provision of stormwater reticulation in Quail Way, Mangawhai.	CM	Completed	
14/08/2017	6.7	Community Grants Policy Review and Recommendations	33	Adopts the Community Assistance Policy (Attachment 1 of the above mentioned report); and	SM		
			34	Reviews the Rates Remission Policy before 2018; and	SM		
			35	Creates a clear set of community activities they would like to support in the Long Term Plan 2018/2028; and	SM		
			36	Change the Committee's Terms of Reference to allow for delegation of decision-making on future Grants; and	SM		
			39	Instructs the Chief Executive to create a separate budget for resource and building consent grants and adjust Forecast One accordingly.	SM		
14/08/2017	6.8	Budget Carryovers 2016/2017	42	Adopts the carryover of the following budgets from the 2016/2017 financial year to the 2017/2018 financial year (as per the report)	CM	Complete	Finance to add to AP budgets.

14/08/2017	6.9	Proposed marine protection in Northland	45	Directs the Kaipara District Council Chief Executive to send a Letter of Support to the Northland Regional Council for: <input type="checkbox"/> a marine reserve in the Bay of Islands; <input type="checkbox"/> converting the existing Mimiwhangata Marine Park into a marine reserve; and <input type="checkbox"/> a mixed use marine park off the Tutukaka Coast.	HA	In progress	
14/08/2017	6.10	Private Plan Change 3: North City Developments	49	Directs Council officers to amend the Operative District Plan (Rule 14.10.5, Rule 14.10.30, Planning Map 55 and any necessary consequential amendments) in accordance with the Independent Hearing Commissioner's Decision on Private Plan Change 3 dated 26 May 2017; and	HA	Complete	
			50	Resolves to delegate to the Chief Executive the authority to publicly notify the 'operative date' (intended to be 01 October 2017) at least five working days beforehand.	HA	Complete	
14/08/2017	6.11	Waste Management and Minimisation Plan Hearing Panel	53	Rescinds the 'Waste Management and Minimisation Plan Hearing Panel' resolution of 08 May 2017 that states "Appoints a Hearing Panel consisting of the following Councillors: Julie Geange, Anna Curnow and Victoria Del la Varis-Woodcock"; and	SM		
			54	Appoints a Hearing Panel consisting of the following Councillors: Julie Geange, Anna Curnow and Andrew Wade.	SM		
14/08/2017	6.12	Assignment of Lease - Dargaville Plunket	57	Approves the assignments of leases required to effect the transfer of leases from the existing Societies to Plunket National Society and then to the Plunket Charitable Trust once it has been established; and	JB	Complete	
			58	Delegates to the Chief Executive responsibility for the negotiation of the terms and conditions of the Deed of Assignments required; and	JB	Complete	
			59	Delegates to the Chief Executive responsibility for the execution of these Deed of Assignments.	JB	In progress	Waiting Execution by Councillors
PUBLIC EXCLUDED:							
14/08/2017	7.2	Forestry Sale – Offers	63	In accordance with its Property Disposal and Acquisition Policy, determines that the forests including the Hills and Monteiths land are surplus (or under performing) to Council requirements and can be sold; and	JB	Complete	
			64	Accepts the offer for the forests made by South Pacific Forestry Holdings Limited; and	JB	Complete	Resolution recinded
			65	Delegates to the Chief Executive responsibility for negotiating final terms for the Sale and Purchase Agreement which must include satisfactory access and Asset protection arrangements being made for the Hills, Monteiths and Catchment forests.	JB	Complete	NA
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26/09/2017	6.1	Annual Report 2016/2017 for adoption	5	Adopts the Annual Report 2016/2017; and	RG	Complete	
26/09/2017			6	Notes that an audit report will be provided upon adoption of the Annual Report 2016/2017.	RG	Complete	
26/09/2017	6.2	Mangawhai Community Plan Draft	9	Approves the Draft Mangawhai Community Plan for public consultation; and	NR	Complete	

26/09/2017			10	Approves the continued guidance by the sub-committee for the Draft Mangawhai Community Plan until it is adopted by Council.	NR	In progress	
26/09/2017	6.3	Settlement Road Seal Extension – Approval to award Contract 834	13	Resolves to approve the award of Contract 834 to Huband Contractors Ltd for the sum of \$749,995.14 + GST.	HvZ	Complete	Contract has been awarded.
26/09/2017	6.4	Cyclones Cook and Debbie Emergency Slips – Additional Proposed Funding	16	Resolves to fund the local share of \$963,000 to remediate the cyclone induced slips within the 2017/2018 financial year. Funds to be reallocated from the provisional projects to generate the local share for emergency remedial works as follows: Project Budgeted Local Share (\$000) Committed Local Share (\$000) Balance (\$000) LED conversion of streetlights 390 195 195 Guardrail replacements 195 0 195 Molesworth Drive path Stage 1 343 0 343 Pre-reseal repairs - catch up 304 0 304 Total 1,232 195 1,037	HvZ	In progress	Remedial investigations, designs and implementations are currently underway.
26/09/2017	6.5	Debt Parameters for the Long Term Plan 2018/2028	18	Instructs the Chief Executive to produce financial projections for the Long Term Plan 2018/2028 that include a debt reduction equivalent to 5% of rates income per annum.	SM		
26/09/2017	6.6	Stopbank reinstatement - land known as Section 73 75 part 44 Block XV of the Tokatoka Survey District	21	Delegates responsibility to the interim Chief Executive to complete any associated works for the stopbank reinstatement of Raupo Drainage District flood protection based on feedback from community consultation and expert advice; and	SP	In progress	Council is currently waiting on scope from Engineers which is with Hammonds Law to approve
26/09/2017			22	Notes that the works are to be funded by Raupo Drainage Targeted Rate.	SP	In progress	
26/09/2017	6.7	Resource Management Act 1991 Delegations	25	Approves the revised Resource Management Act (RMA) Delegations, as specified in the RMA Schedule of Delegations circulated as Attachment 1 to the above mentioned report.	FM	Complete	
26/09/2017	6.8	Sale of Council Land : Section 1, SO 61790 , NA67C/989 (Mangawhai)	28	Declares that its property at Tomarata Road, Mangawhai described as Section 1, SO 61790 Certificate of Title NA67C/989 is surplus to its requirements; and	JB	In progress	Valuation underway
26/09/2017			29	Offers the land to all adjoining landowners at valuation for the purposes of s345(1)(a)(i) of the Local Government Act 1974; and	JB	In progress	Valuation underway
26/09/2017			30	Should the adjoining owners decline the offer to purchase the property, offer the land for sale generally to any other person(s); and	JB	In progress	
26/09/2017			31	Delegates to the Chief Executive authority to negotiate terms and conditions and accept the best offer, provided that it is equal or greater than valuation.	JB	In progress	
26/09/2017	6.9	Significance and Engagement Policy	32	That this item lie on the table and be presented at the December 2017 Council meeting, in conjunction with the lwi Relationship Plan	SM		
PUBLIC EXCLUDED:							
26/09/2017	7.2	Forestry Sale – Further Offers	36	Rescinds its decision to accept the offer for the forests made by South Pacific Forestry Holdings Limited; and	JB	In progress	Transaction one completed
26/09/2017			37	Accepts the offer for the land, forests and cutting rights made by Holyoake Industries Limited or any other unconditional offer for a greater amount; and	JB	In progress	Transaction one completed

26/09/2017			38	Delegates to the Mayor and Chief Executive responsibility for approving final terms for the Sale and Purchase Agreement, and to include a first right to re-purchase Hills and Monteiths blocks, including valuation methods.	JB	Complete	Transaction one completed
26/09/2017	7.3	Mangawhai Holiday Park Wastewater Connection Agreement	41	Resolves to enter into a Development Agreement with the Mangawhai Holiday Park Ltd related to the connection of the Mangawhai Holiday Park Ltd to the Mangawhai Community Wastewater Scheme subject to the following terms and conditions (conditions are in unconfirmed minutes 1601.22)	CM	In progress	Liaising with Park's directors & lawyers to finalise the agreement
26/09/2017			42	Delegates authority to the Mayor and Chief Executive to finalise the Development Agreement generally in accordance with the abovementioned terms and conditions, and to execute on Council's behalf, following option A of the above-mentioned report.	CM	In progress	Liaising with Park's directors & lawyers to finalise the agreement