

**NOTICE OF MEETING**

**STRATEGY AND COMMUNITY COMMITTEE**

**TO:** Penny Webster - Mayor  
Crs Zane Taylor (Chairperson)  
Ross Craig  
Pat Delich  
Michael Goudie  
Gaye Harding  
John Kirikiri  
Dave Parker QSM  
Grahame Powell  
June Turner  
Greville Walker  
Wayne Walker  
Suzanne Weld

The Strategy and Community Committee will meet in the Council Chamber, Centreway Road, Orewa on Thursday, 1 April 2010, commencing at 9.00 a.m.

for: CHIEF EXECUTIVE  
Rodger Kerr-Newell

OREWA  
25 March 2010

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ITEM NO: 1

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**APOLOGIES**

ITEM NO: 2

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**REPORT**



**TO** Strategy and Community Committee  
**ON** 1 April 2010  
**FROM** Paul Green – Manager: Community Development  
**APPROVED BY** Lloyd Barton – Director: Customer Service  
**SIGNATURE**

A handwritten signature in black ink, appearing to read "Lloyd Barton".

**SUBJECT** **COMMUNITY SUPPORT GRANTS POLICY**  
**FILE REF** GA/1/1

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**PURPOSE OF REPORT:**

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input checked="" type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

**IMPLICATIONS:**

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Yes – Supports local and district wide delivery of community outcomes.
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? None
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Yes – Supports the Social Wellbeing Strategy outcomes and 4Uth Strategy outcomes.
(v)	Is a budget amendment required? No

(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required?
	Yes – Harbour Sport has received a presentation on the proposed policy in association with the Memorandum of Understanding and has provided positive feedback in relation to the Large Grants – Recreation Fund. Having considered Section 78 of the LGA 2002 no further consultation is required. This is because the 2009 - 2019 Long Term Council Community Plan (LTCCP) earmarks that the Council will implement changes to the way community organisations are supported as a result of the Community Grants Scheme, the policy does not alter the total funding already set out in the LTCCP.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	No

#### FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	\$467,619
Is it currently budgeted for?	Yes
Funding and rating impact (whether resulting from capital expenditure or arising directly)	As per the LTCCP.

#### SUMMARY:

Following the 2008 organisation restructure, the responsibility for the administration and management of all community grants was transferred to the Manager: Community Development. This was undertaken to ensure consistency and transparency in decision-making across a number of funding mechanisms and to establish a process that enables greater accountability from the organisations receiving funding.

The proposed Community Support Grants Policy, attached as **Appendix 1**, has been designed to formalise the allocations of funds provided through the Long Term Council Community Plan and Annual Plan. This policy has been drafted as a result of recommendations made by the Strategy and Community Committee on 26 March 2009, following a review of the Community Grants Scheme and support provided by the Council to the community.

The policy provides the purpose, objectives and mechanisms for the delivery of community grants making provision for the distribution of funds totalling \$467,619 to be accessible through a suite of contestable grants, service level agreements and a short term response fund.

The policy continues to support the provision of the Community Grants Scheme and introduces the following new support mechanisms:

- Contestable Large Grants, in excess of \$10,000 comprising:
  1. a Large Grants: Community Fund;
  2. a Large Grants: Youth Fund; and
  3. a Large Grants: Recreation Fund.
- A contestable Small Grants: Youth Fund, for the provision of small grants under \$10,000 for youth service providers.
- Service Level Agreements with Rodney's three Citizen Advice Bureaux, copies of these agreements are attached as **Appendix 2**.

- A short term response fund to enable the Council to respond to unanticipated needs in the community.

Detailed within the policy are the objectives, criteria, process and accountability requirements of each of the funding mechanisms described above.

#### **RECOMMENDATION:**

- (a) **That the Community Support Grants Policy be approved.**
- (b) **That the contestable funds allocated for the 2010/2011 year be distributed prior to 31 October 2010, subject to final annual budget confirmation.**
- (b) **That the Service Level Agreements for the Hibiscus Coast, Helensville and Wellsford Citizen Advice Bureaux, attached as Appendix 2 to the Agenda report, be approved, subject to final annual budget confirmation.**

### **1.0 Background**

Following a series of councillor workshops in early 2009 and a subsequent item to the Strategy and Community Committee on 26 March 2009, several recommendations were adopted to change the way that community groups receive financial support from the Council.

The relevant recommendations made by the Strategy and Community Committee on 26 March 2009 that led to the development of the Community Support Grants Policy were:

- (k) *That equivalent funds to those currently provided for the Community Grants Scheme be set aside for the establishment of a separate Large Grants Fund to be administered annually by the Council to replace funding currently provided through the Annual Plan.*
- (l) *That contracts be negotiated for services with the three Citizens' Advice Bureaux (CABs) for a three year period to be funded from the Large Grants Fund. Note - based on the grants allocated in to 2008/2009 Annual Plan the value of these would be approximately \$43,000.*
- (m) *That \$75,000 of the Large Grants Fund be allocated for distribution to youth service providers, to be fully contestable or to include some contracts for services and some contestable funds.*
- (n) *That the remainder of the fund (approximately \$42,000) be set aside for contestable large grants.*

(Minute No: 154/03/09)

The current Long Term Council Community Plan states that:

*'Council will implement changes to the way community organisations are supported as a result of the review of the Community Grants Scheme and will remain committed to continuous improvement of methods by which it supports community organisations.'*

### **The Community Support Grants Policy**

Rodney District Council (RDC) has a long and strong history of supporting the community and this relationship is reflected in the community outcomes identified by the Council in 'Vision Rodney'. RDC recognises the vital role that community groups and organisations have in promoting healthy lifestyles, community well-being and developing a sense of belonging in local communities.

The policy defines the suite of Community Support Grants that support and promote existing and potential recreational, social-service and community organisations at the local level. The policy outlines the general principles upon which these grants are based and the specific process by which each of the individual grants operate.

#### **Purpose and objectives**

The purpose of the policy is to guide the provision of community support grants by the Council to community groups. The policy will:

- provide clarity on the types of community assistance RDC offers, and the purposes of each;
- provide clear processes, priorities and criteria for the allocation of community support grants;
- provide clear guidelines for the various accountability measures groups receiving assistance must undertake.

The objectives of the policy are to:

- ensure a wide range of community activities, projects, programmes and events are supported;
- encourage innovative community programmes and initiatives;
- encourage volunteers to organise and participate in community activities;
- increase the capacity of local community groups.

### **Policy scope**

For the purpose of the policy a community group is defined as:

*'A local voluntary group or association with non-restrictive membership which has as its objective the preservation or enhancement of its community, the exchange of information, the pursuit of local goals, or other worthy activities and objectives that are intended to facilitate the achievement of its goals.'*

Non-restrictive membership does not include groups, services or organisations with targeted service delivery, such as youth clubs or women's refuge centres.

Any group meeting this definition is eligible to apply for the relevant community grants defined within the policy. Whilst each grant scheme has its own set of specific criteria, all grant applications are required to align with Council strategic outcomes.

### **The policy excludes:**

- assistance provided to non-community groups (e.g. regional institutions such as Auckland Philharmonic and the Auckland Zoo);
- lease agreements, rates remission and rental subsidy agreements (which are covered by the Community Use of Council Owned Facilities policy); and
- specifically targeted grants and funds including Arts grants, Environmental grants and Heritage and Natural Heritage funds.

The fact that these grants are not specifically included in this policy does not preclude groups that undertake these types of activities from applying for funding through the community support grants described in this policy.

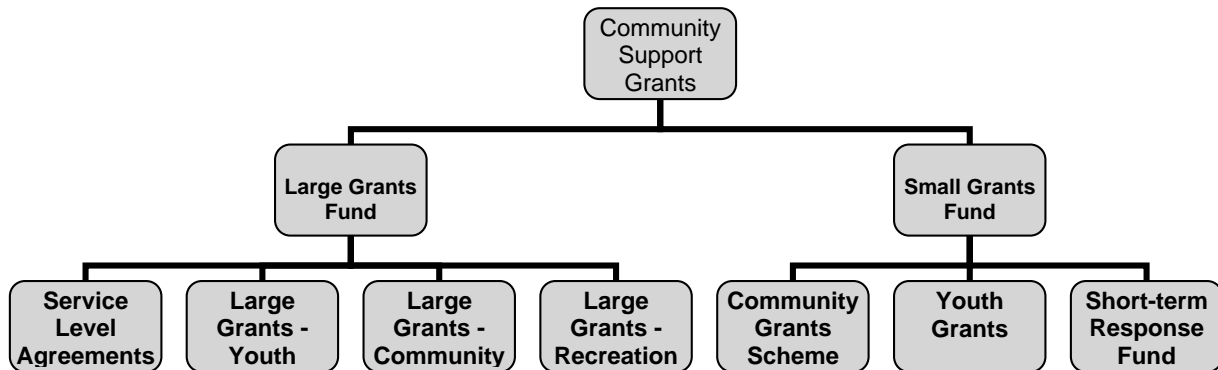
### **Available funding**

All funding made available through the policy is within existing budgets and as such can be achieved with no additional impact on rates. The figures provided are based on Year 2 of the Long Term Community Council Plan and await confirmation through the annual budget process.

The value of each fund is based on inflation adjusted figures and subject to confirmation by the Council through the LTCCP process.

## Funding mechanisms established under the policy

The diagram below shows the funding mechanisms available under the Community Support Grants Policy. Each of these mechanisms is described in detail in **Appendix 1**.



### Additional schemes created in the drafting of this Policy

In addition to the funding schemes created as a result of the recommendations of the Strategy and Community committee on 26 March 2009, two additional schemes have been incorporated into this policy:

Small Grants Youth Fund – an additional \$33,045 was approved for Youth Grants in Year 2 of the LTCCP, this has been tagged for small contestable youth grants under \$10,000.

Large Grants Recreation Fund – an additional \$80,000 has been directed into the Community Support Grants Policy to make provision for a large grant scheme for recreation purposes. This fund has previously been provided solely to Harbour Sport.

### Funding timeframes

In order to ensure that all funds for the 2010/2011 financial year can be distributed prior to the 31 October 2010, the following timeframes are recommended:

#### 1. Contestable funding

All contestable funding rounds will open on 7 June 2010 and close on 30 July 2010.

The Community Grants scheme sub-committee will sit on 26 August 2010 with decisions considered by the Council on 30 September 2010.

Recommendations for the Large Grants and Small Grants – Youth Fund will be made to the Strategy and Community Committee on 13 September 2010.

#### 2. Service Level Agreements

Service Level Agreements will be signed with the Citizen Advice Bureaux prior to 30 June 2010 and come into effect on 1 July 2010, for a period of two years.

#### 3. Short term response fund

This fund will become activated on the 1 July 2010 and be available for distribution by the Council in accordance with criteria up to the 30 September 2010. The fund will then, if unspent, become incorporated into Auckland Council budgets.

## 2.0 Issues

### Funding the Policy for 2010/2011

The policy proposes the following grants be made available for distribution in 2010/2011. Associated values are subject to final confirmation of annual budgets by the Council and are based on current Year 2 Long Term Community Council Plan figures with adjustments for inflation.

<b>Grants scheme</b>	<b>Total scheme Value</b>
Community Grants Scheme	\$164,146
Large Grants – Recreation	\$80,000
Large Grants – Youth	\$75,000
Large Grants – Community	\$61,016
Service Level Agreements- Citizen Advice Bureaux	\$44,412
Small Grants – Youth	\$33,045
Short Term Response Fund	\$10,000
<b>Total</b>	<b>\$467,619</b>

## 3.0 Options

### Option 1

Approve the Community Support Grants Policy as presented.

### Option 2

Approve the Community Support Grants Policy subject to any specified amendments being made.

## 4.0 Conclusion

The creation of the Community Support Grants Policy provides clear direction on the objectives criteria, process and required accountability for each of the funding mechanisms contained within it. The policy sees provision for a consistent approach to community funding that removes individual requests for funds from the annual plan process.

Adoption of the policy will enable the Manager: Community Development to begin the promotion and educational aspects of implementing this fund; this will enable community groups and organisations to have an understanding of the funding opportunities available to them.

The policy also defines accountability processes that will both inform future funding decisions and demonstrate the financial and social value to the community of the funding being provided by rate payers.

The adoption of this policy will enable the necessary processes to be put in place to ensure all contestable funding is distributed to successful applicants prior to the transition to Auckland Council on 1 November 2010.

# APPENDIX 1

# APPENDIX 2

REPORT



TO Strategy and Community Committee  
 ON 1 April 2010  
 FROM Wendy Rutherford – Recreation Policy Planner  
 APPROVED BY Warren Maclennan – Assistant Chief Executive  
 SIGNATURE

*Warren Maclennan*

SUBJECT **AMENDMENT TO THE CENTREWAY AND ESPLANADE RESERVE  
 OREWA MANAGEMENT PLAN**

FILE REF RC/171/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input checked="" type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? None
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? None
(iv)	Implications in terms of other Council Strategic documents or Council Policy? None
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

## FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

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## SUMMARY:

The Reserve Management Plan for Centreway and Esplanade Reserve in Orewa (**Appendix 1**) was adopted on 6 March 2008 by the Strategy and Community Committee. Issues addressed in the reserve management plan related to the provision of temporary buildings and car parking while a new Council building was developed, the upgrade of the Rainbow bridge, and the development of a stormwater treatment wetland. Development and upgrading has now been completed and the use of the reserve for temporary buildings and car parking is no longer required. Amendments to the reserve management plan are required to recognise completion and the resulting changes to the reserve. It is recommended that this is done by way of a Council resolution.

The Reserves Act 1977 allows for situations where amendments can be made to a reserve management plan by way of resolution. In this instance, given the need to amend the management plan to recognise completion of development proposals identified in the plan, it would be appropriate to use the provisions of section 41(5a) of the Act. It is considered that the effects of the proposed amendment will be no more than minor, therefore public consultation is not necessary.

## RECOMMENDATION:

**That sections 6.0, 9.0, 10.0, 14.0, and the existing features plan and landscape concept plan for the Centreway and Esplanade Reserve Management Plan be amended with the correct and current information as set out in section 2.0 of this Agenda report, with the resulting amended Management Plan being as set out in Appendix 2 to the Agenda report.**

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## 1.0 Background

The Reserve Management Plan for the Centreway and Esplanade Reserve in Orewa was adopted by the Strategy and Community Committee on 6 March 2008; pursuant to section 41 of the Reserves Act 1977 (see **Appendix 1**). Centreway Reserve is a local purpose reserve, which is bordered by Centreway Road and Riverside Road in Orewa. It is adjacent to the Rodney District Council's office buildings, and connects to an esplanade reserve on the Orewa River.

The management plan was developed to allow the reserve to adapt to changes in the use of the reserve. It allowed for stormwater retention works to be undertaken on Centreway Reserve, the upgrade of the 'rainbow' footbridge, and for buildings and carparks to be temporarily placed on the reserve whilst construction of a new Council building was carried out. These works have now been completed and it is timely to amend the management plan to reflect this.

## 2.0 Amendments

Amendments to the management plan are as follows:

### 2.1 Section 6.0 landscape modification

Amended to reflect the development of the stormwater treatment wetland and the removal of the prefabricated buildings. The carpark on the southern boundary of the reserve was developed as part of the work carried out on the reserve; however is not on Centreway Reserve, it borders Centreway reserve and the management plan has been amended to reflect this.

### 2.2 Section 9.0 future development

Amended to reflect completion of development on the reserve. The following development has been completed:

- *Council growth /temporary expansion into reserve:* a new building was needed to cater for the Council's growth needs. Temporary accommodation was required to house staff for the building period. Centreway Reserve is located adjacent to the existing Council building and the reserve provided a site for temporary accommodation. Building has been completed and provision for temporary buildings on the reserve can be deleted from the management plan.
- *Careful management:* reworded to read – 'Any future/additional development would need to be managed carefully to ensure that the public open space values of the reserves are maintained and that developments are both appropriate for the reserves and have been considered as part of a long-term plan for the community as a whole.' See **Appendix 2**.
- *Rodney District Council car park and buildings:* prefabricated buildings and an area for staff car parking have been removed from the reserve. It is appropriate to delete this section from the management plan.
- *Stormwater wetland:* the plan set out development of the stormwater control upgrade as an action. This has now been completed and it is appropriate to delete this section from the management plan.
- *Mounding and native shrub planting:* planting of the wetland area has been completed and it is appropriate to delete this section from the management plan.
- *Open grass areas:* declining Norfolk Pines have been removed from the open grass area and minor contouring from the excavations from the wetland construction has been completed. It is appropriate to delete this section from the management plan.
- *Continue path network:* the timber boardwalks/footbridges have been upgraded. It is appropriate to delete this from the management plan and to amend this section to allow for the completion of the path network upgrade that allows direct access to the reserve (see **Appendix 2**).
- *Riparian planting:* the existing riparian planting has been enhanced with weed removal and further planting of appropriate species has been completed. It is appropriate to delete this section from the management plan.
- *Existing stormwater channel:* the existing stormwater flow has been piped and diverted to the new storm water treatment pond. The channel has been planted with appropriate wetland species. It is appropriate to remove this section from the management plan.
- *Centrestage outdoor area:* the open drain in front of the Centrestage theatre has been diverted to the stormwater wetland and the paved area outside Centrestage has been extended. It is appropriate to delete this section from the management plan.

### 2.3 Section 10 development controls

Temporary buildings have been removed from the reserve. Reference to the temporary buildings has been deleted from the management plan.

### 2.4 Section 14.0

Objectives 14.1 – 14.7 have been numbered Objective 1 – Objective 7. Objective 14.7 has been deleted. This objective allowed for temporary Council buildings and temporary carparking to be located on the reserve while construction of the new Council building was carried out. The new Council building has been completed and the temporary buildings and temporary carpark have been removed.

### 2.5 Figure 2b existing features

A new map showing the completion of development on the reserve (see **Appendix 2**).

### 2.6 Figure 3a landscape concept plan

The landscape concept plan has been amended to reflect the completed development plan (see **Appendix 2**).

### 2.7 Appendix A photographs

Photographs have been updated with current images (see **Appendix 2**).

These amendments are set out in full at **Appendix 2**.

## 3.0 **Conclusion**

Now that the stormwater treatment wetland has been completed, the 'rainbow' footbridge upgraded, and the prefabricated buildings and car park removed, it is appropriate to amend the management plan to reflect this. It is considered that there are no adversely affected parties. It is therefore recommended that this amendment be carried out by way of Council resolution.

# APPENDIX 1

# APPENDIX 2

## REPORT



TO Strategy and Community Committee  
 ON 1 April 2010  
 FROM Wendy Rutherford – Recreation Policy Planner  
 APPROVED BY Warren Maclennan – Assistant Chief Executive  
 SIGNATURE

*Warren Maclennan*

SUBJECT **PROGRAMME OF RESERVE MANAGEMENT PLANS AND OPEN SPACE ACTION PLANS**  
 FILE REF RC/1/1

## PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

## IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

## FINANCIAL IMPLICATIONS:

Capital cost implications	No
Is it currently budgeted for?	Yes
Funding source of capital costs	No
Ongoing operational cost implications	No
Is it currently budgeted for?	Yes
Funding and rating impact (whether resulting from capital expenditure or arising directly)	No

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## SUMMARY:

This report has been prepared to give an update on the 2010 programme for the reserve management plans and the Open Space action plan workload. The programme for 2010 reflects staff resources and timeframes resulting from the transition of governance to the Auckland Council/new Local Boards.

## RECOMMENDATION:

**That the report be received.**

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### 1.0 Reserve Management Plan Programme 2010

A considerable proportion of the workflow around Reserve Management Plans is dictated by matters arising on reserves, and issues needing to be addressed. The current work programme can be divided into the following:

#### 1.1 Reserve Management Plans publicly notified and in progress

The following reserve management plans are in progress as follows:

##### Muriwai Village Green

The draft Muriwai Village Green Management Plan has been publically notified and submissions closed on 11 December 2010. Ten submissions have been received. A hearing report has been prepared and council staff are awaiting the outcome of the submissions on the Auckland Regional Council (ARC) Parks Management Plan before a hearing of submissions on the draft management plan.

##### Omeru Scenic Reserve

The draft Omeru Scenic Reserve Management Plan has been publicly notified and three submissions have been received. Submissions closed on 13 March 2010 and council staff are awaiting a submission from Whaea Te Kahui-iti Morehu which has been signalled by Ngati Whatua. A hearing report will then be prepared.

##### Wellsford Memorial Reserve

The draft management plan has been publicly notified and submissions closed on 16 March 2010. A hearing report is being prepared.

### Point Wells Recreation Reserve

The draft Point Wells Recreation Reserve Management Plan is being publicly notified on Tuesday 23 March 2010 and submissions close on 24 May 2010.

## 1.2 Reserve Management Plans to be prepared – legacy documents

### Green Road

Officers consider that it is important for a draft reserve management plan for Green Road to be prepared to inform the new Auckland Council.

### Esplanade Reserves Management Policy

Officers consider the Esplanade Reserves Management Policy to be an important document to have adopted prior to the transition to the Auckland Council.

## 1.3 Reserves with issues at present

There are issues surrounding the management of the following reserves that may require management plan reviews or amendments.

### Edith Hopper Recreation Reserve, Manly

Whangaparaoa Tennis Club has formally applied to extend its lease area to include an additional two hard courts.

We are researching a resource consent that has been granted to the Hibiscus Coast Netball Association for a further four netball courts within its lease area. Resiting of the four netball courts (enabling the soccer field to be retained) and a joint venture between netball and tennis is the preferred outcome for the reserve.

### Kowhai Reserve, Warkworth

Additional land has been acquired since the reserve management plan was adopted in 2001. An amendment to the plan is required to recognise the additional land.

### Parakai Recreation Reserve

The lessee has relinquished management of a large portion of the reserve that includes the campground. A workshop was held on 18 March 2010 to clarify the ongoing management of the reserve and give direction regarding the necessity for the review of a reserve management plan.

### Silverdale War Memorial Park

The Bowling Club has relinquished its lease and the opportunity to take up use of lease has been publicly notified. Submissions have closed and allocation of the area is yet to be determined. Any significant change will need to be reflected in the reserve management plan.

### Stanmore Bay Recreation Reserve

The Hibiscus Coast Football Club has lodged a resource consent to extend its clubrooms and the Hibiscus Sea Rescue Trust has applied for a lease area on the reserve to build a boatshed. An amendment to the reserve management plan will be required to recognise these amendments.

### Warkworth Showgrounds Reserve

The reserve management plan has been adopted by the Council, however plans for a multi purpose centre have the potential to require a review of the reserve management plan.

## Huapai Reserve

A scoping of the 1998 adopted Huapai Reserve Management Plan is being undertaken to determine whether a further review of the plan is required.

### 1.4 Process

The reserve management plan process can be a relatively lengthy one, taking four to six months if there are in-depth issues to be resolved as part of the plan preparation or after the close of submissions. With the change in Auckland Governance occurring in November 2010, there is a relatively short window now for any complete reviews of reserve management plans to be undertaken, with the current Council being the decision-maker in that process. Any plan would have to be adopted for public notification by mid May 2010 and not require too much additional research following submissions, to be able to be adopted by this Council in September 2010. This needs to be borne in mind, and at this stage may mean that the plan for Green Road, for example, may be started under the current Council but a final decision on submissions is likely to be made by the Auckland Council.

Many of the issues on the reserves listed above may, however, be dealt with simply by resolution and would require a single Council/Committee meeting to be addressed fully. Where the issue does not require a full review, the Council may deal with a minor change by a Council resolution under the Reserves Act 1977 section 41 (9).

Any minor uncompleted matters may be added to the Council's Issues Register for forwarding to the new Auckland Council.

## **2.0 Open Space Strategy Action Plans**

The Open Space Strategy is being further progressed through a series of action plans. Two of these were prioritised for completion by 31 October 2010. They are the Hibiscus Coast Recreation Plan and Best Practice Guidelines for Public Open Space.

### 2.1 Hibiscus Coast Recreation Plan

The initial phases of this project involve the preparation of a capacity study and a needs assessment. The capacity study is presently underway and establishes an inventory of active sports facilities within the Hibiscus Coast, an assessment of their condition and the expected hours of use across the seasons. This work is due for completion by the end of May.

Work is currently underway on the preparation of a needs assessment involving a public survey, consultation with sports clubs, local schools and the North Shore City Council. It is anticipated that this will be completed by early June. Following the analysis of this data, it is proposed to hold a Council workshop to present the findings and discuss options in late June.

### 2.2 Best Practice Guidelines for Public Open Space

Preliminary work is progressing on the preparation of this document and it is anticipated that a draft will be completed by the middle of September.

## REPORT



**TO** Strategy and Community Committee  
**ON** 1 April 2010  
**FROM** Peter Bilton - Senior Parks and Coastal Capital Works Engineer  
 Donna Nichols – Project Manager - Northern Sector  
**APPROVED BY** Warren MacLennan – Assistant Chief Executive  
**SIGNATURE**

**SUBJECT** WILSON CEMENT WORKS  
**FILE REF** RC/90/1; P981

## PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

## IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance?
	No
(ii)	Implications in terms of Vision Rodney?
	No
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan?
	There is no specific provision for further funding in the LTCCP 2009 – 2019 for additional development of the Cement Works Reserve.
(iv)	Implications in terms of other Council Strategic documents or Council Policy?
	No
(v)	Is a budget amendment required?
	No. However some additional funding from one of the Reserves Toilets 2010/2011 budgets will be required to complete the construction of the proposed public toilet facility.
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required?
	The proposed site for the toilet block has been discussed with the chairperson of the Community Reference Steering Group.

(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	Not at this stage.

**FINANCIAL IMPLICATIONS:**

Capital cost implications	The existing carry forward budget of \$146,814 had a surplus of \$93,143 to progress design and consents for the proposed public toilet facility.
Is it currently budgeted for?	As above
Funding source of capital costs	LTCCP Capex Budget 40561.
Ongoing operational cost implications	This will replace the current portaloos so there will be little change to the current operational costs.
Is it currently budgeted for?	Yes, as above.
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Nil

**SUMMARY:**

This report provides an update in relation to the site development works programmed for this financial year. Finalisation of the entry and layout to the works will commence shortly now that the main use session is drawing to a close. Design options have been reviewed and works are due to commence on the construction of the combined wastewater treatment systems for the marina lessor and provision of permanent public toilets for the reserve.

**RECOMMENDATION:**

**That the report be received.**

**1.0 Background**

The Cement Works Ruins have a Category 1 listing with the Historic Places Trust and are of national significance. It is one of only eight sites in the District in this category. The first stage of the Cement Works reserve development was the formation of the new entrance and car park, along with the stabilisation of the ruins' main chimney. Due to the historic nature of the site and its location on the marine margin, consents took several years to obtain, delaying the construction of a new entrance road. Site works commenced in late April 2009 but the early onset of the wetter winter months prevented completion. Additionally, due to the high number of visitors, no works could be undertaken during the summer months.

The earthworks were recommenced in late spring 2009 and the new road and metal car park were completed in November, in time for the Christmas holiday period. However, the new entrance road was not opened until recently when the new automatic security pipe gate had been manufactured and installed. The new car park was able to be used during the Christmas period by utilising the existing access road which has yet to be closed off.

It has been decided, in consultation with the community steering committee, that investigations into the stabilisation of the chimney not be commenced until the new entrance works have been fully completed, including some riparian planting to satisfy a condition of consent.

## 2.0 Issues

The balance of the earthworks and landscaping for completion of the new entrance and carpark was scoped and finalised at a recent site meeting. The works include:

- removal of the old entrance road and car park;
- recontouring with fill and topsoil stockpiled on the adjoining closed landfill at the end of Wilson Road;
- establishing grass that can be mown for ease of maintenance;
- cleaning up and levelling the closed landfill site to a mowable standard;
- the placement of bollards and timber rail fencing to protect the grassed areas.

Two hired portaloos provide the only public toilet facilities for the reserve and swimming activity in the popular manmade lake next to the fenced off ruins. This temporary arrangement is proving to be a problem during the busier summer period with the portaloos becoming smelly and people frequently using the lake and bushes. There are also relatively high operational costs associated with this temporary arrangement providing public toilet facilities. Visitor estimates as a result of the expanded car park and new liquor ban are thought to be in the vicinity of 20,000 to 25,000 visits per year.

There are no reticulated services (wastewater and water) available in the area although it is only one kilometre downstream of the Warkworth Wastewater Treatment Plant. There are no plans in the medium term to extend the wastewater reticulation to Wilson Road or the reserve/marina.

The temporary safety fencing around the ruins consisting of wire netting and steel standards requires regular maintenance and repairs. This will eventually need to be replaced with a more permanent, robust fence after stabilisation works have been carried out on the chimney and other ruins structures.

Litter is proving to be a problem at certain times of the year and appears to be associated, in part, to some of the anti-social behaviour occurring on the reserve, despite a liquor ban applying. Empty bottles and cans can be found scattered amongst the ruins and around the reserve. The Police have been informed and are visiting the site on a regular basis.

## 3.0 Options

While approximately half of the \$93,143 surplus of the \$146,183 2009/2010 carry-forward budget will be used to complete the new entrance and car park earthworks and landscaping, it was decided that the balance of the surplus funding should be used to commence investigation and design for the provision of permanent public toilet facilities, which was identified as the next most important priority.

Options that were considered included:

- a basic two cubicle type facility based on a converted water/septic tank design put forward by the chairperson of the Community Reference Steering Group;
- a prefabricated Exeloo 'Neptune' model available in single, double, triple or quadruple configurations;
- the new, lower cost standard Rodney District Council (RDC) Parks and Coastal concrete tilt panel design, minimally adapted to suit the site.

Options considered for the wastewater disposal were:

- a holding tank for temporary storage with wastewater trucked away periodically and disposed of at one of the Council's wastewater treatment plants (Note: the Warkworth Wastewater Treatment Plant does not receive tankered sewage);
- an on-site treatment system with an effluent disposal soakage field.

It was decided to use the Council's standard design based on the two cubicles with change room and service, modified with a pitch roof and an exposed aggregate exterior finish for the tilt panel walls, within the setting of the concrete ruins.

For the wastewater disposal, the holding tank option was discarded because of:

- the uncertainty of when wastewater public reticulation may be extended to this area;
- the high operating costs associated with the pumping out, cartage and disposal of the sewage to an approved receiving environment;
- the additional consents likely to be required for burying the holding tank in the contaminated site caused by the previous industrial activities of the site.

Hutchinson Consultants who have completed most of the previous standard toilet block projects, were engaged to prepare plans for both the toilet block and the on-site wastewater treatment system and to obtain all the necessary consents.

#### **4.0 Conclusion**

Although the process has taken longer than expected, this has resulted in the most cost effective solutions being provided across the body of works. The nature of dealing with a national heritage site on a coastal margin means the examination of options needs to be thoroughly considered. The toilet block solution is a standard design tweaked to fit its specific location. User numbers appear to have doubled since the carpark upgrade and liquor ban were put in place, although some issues around access to the ruins, use of liquor and the effects of these large numbers remain to be addressed.

REPORT



TO Strategy and Community Committee  
 ON 1 April 2010  
 FROM Eric Donald – Environmental Health Officer  
 Maximus Smitheram – Manager: Sustainability and Natural Heritage  
 APPROVED BY Warren MacLennan – Assistant Chief Executive  
 SIGNATURE

SUBJECT **SUBMISSION ON THE PROPOSED NATIONAL ENVIRONMENTAL STANDARD FOR ASSESSING AND MANAGING CONTAMINANTS IN SOIL**

FILE REF WE/1/1

**PURPOSE OF REPORT:**

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input checked="" type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

**IMPLICATIONS:**

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Outcome 6: Clean and Green: <i>We will continue to value, protect and enjoy the natural environment.</i>
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? The Council is an active advocate for the environment and the community to promote sustainable development and look after the environment (p78).
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Vision Rodney, Planning Rodney, The Living Vision for Rodney's Economy, District Plan
(v)	Is a budget amendment required? No

(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required?
	Statutory consultation requirements rest with the Ministry for the Environment in respect of its public consultation process.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	No

**FINANCIAL IMPLICATIONS:**

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

**SUMMARY:**

The purpose of this report is to consider the implications for Rodney District of the Ministry for the Environment's proposed National Environmental Standard (NES) for assessing and managing contaminants in soil. Further detail will be provided to the Committee at the meeting to enable it to consider lodging a Council submission on the proposed NES.

Past storage and use of hazardous chemicals and disposal of hazardous wastes in industry, agriculture and horticulture has resulted in contaminated sites across New Zealand. Contaminants in soil can have an adverse effect on human health and the environment.

The Ministry for the Environment has released a discussion document outlining the Ministry's proposed NES to meet its policy objective:

*To ensure land affected by contaminants in soil is **appropriately identified and assessed** at the time of being **developed** and if necessary remediated, or the contaminants contained, to make the land **safe for human use**.*

The proposed NES will be applied within a framework for assessing contaminants in soil, including a national set of soil guideline values (SGV). The NES will require local authorities to control the use of land affected by contaminants in an appropriate and consistent manner. On preliminary analysis, the NES is expected to have a range of implications, including improved administrative efficiency, avoided plan changes and associated costs, reduced resource consent costs and improved controls which would reduce the risk of allowing inappropriate development leading to improved public health, avoidance of post-development disputes and/or remediation and potential improved environmental outcomes. The proposed NES can be viewed on the Ministry for the Environment's website: [www.mfe.govt.nz](http://www.mfe.govt.nz).

Staff are reviewing the proposed NES with a view to formulating a draft submission on behalf of the Council prior to the closing date for submissions on 19 April 2010. Further detail, with a focus on the specific implications for Rodney District, will be presented at the meeting.

**RECOMMENDATION:**

**That the Council consider a draft submission on the Proposed National Environment Standard for Assessing and Managing Contaminants in Soil.**

REPORT



**TO** Strategy and Community Committee  
**ON** 1 April 2010  
**FROM** Ian Dobson – Manager: Resource Consents  
 Richard Ritsma – Manager: Building Consents  
**APPROVED BY** Lloyd Barton – Director: Customer Service  
**SIGNATURE**

**SUBJECT** SUMMARY OF RESOURCE AND BUILDING CONSENT INFORMATION  
 JANUARY – FEBRUARY 2010  
**FILE REF** TP/9/17

**PURPOSE OF REPORT:**

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

**IMPLICATIONS:**

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Provides information by which achievement of Vision Rodney can be measured.
(iii)	Implications in terms of Long Term Council Community Plan/Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Collection of information may result in changes to the District Plan.
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Public consultation is not required as this report provides information only.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? No. The report is for information only.

## FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

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## SUMMARY:

This report provides a combined summary of information for the months of January and February 2010 for the Resource and Building Consents areas. The purpose is to report on trends in quantitative and qualitative information. Over time this information can be used to assess the effectiveness and efficiency of Council policy and the District Plan(s) in influencing the environment and community, as well as identifying initiatives to improve service delivery. The Council is obliged to do this under the Resource Management Act and the Building Act.

## RECOMMENDATION:

**That the information be received.**

---

### 1.0 Number, type and nature of applications received - Resource Consents

- 1.1 In January 2010, 66 applications were received. This comprised 38 land use consents, 16 subdivision applications and 12 tree applications.
- 1.2 In February 2010, 95 applications were received. This comprised 61 land use applications, 14 subdivision applications and 20 tree applications.
- 1.3 The following table provides further details on the nature of applications received:

Table 1. Nature of applications received – January - February 2010

Nature	January	February	Total
Alterations and Additions	3	3	6
Accessory Buildings and Structures	0	5	5
New Dwelling Unit (single dwelling per site)	1	7	8
Additional Dwelling(s) (two or more per site)	1	0	1
Minor Household units	2	0	2
Second hand dwellings / accessory buildings	0	3	3
Subdivision Rural	10	11	21
Subdivision Urban	6	3	9
Business	2	4	6
Utilities	1	1	2
Coastal Permits	4	2	6
Notice of Requirement	0	0	0
Signs	2	0	2
Earthworks (Rural)	7	5	12
Earthworks (Urban)	3	7	10
Minor Consents (Fast Track)	5	11	16
Trees (Rural)	5	6	11
Trees (Urban)	7	14	21
Extension of time	0	0	0
Change of conditions	3	6	9

<b>Nature</b>	<b>January</b>	<b>February</b>	<b>Total</b>
Certificates of Compliance	0	1	1
Outline plan of works	0	2	2
Other Matters	4	4	8
<b>Total</b>	<b>66</b>	<b>95</b>	<b>161</b>

1.4 Subdivision applications (30 over two months), earthworks applications (22 over two months), and tree applications (32 over two months) continue to be the most frequent type of applications received.

1.5 Overall the number of applications received was lower than the previous two month period.

## **2.0 Decisions on applications - Resource Consents**

### **2.1 Notified, limited notified and non-notified decisions**

The number of decisions regarding public notification/non-notification is set out in the following table:

Table 2 Notified, limited notified and non notified decisions – January – February 2010

<b>Decision</b>	<b>January</b>	<b>February</b>	<b>Total</b>
Notified	0	2	2
Limited Notified	0	1	1
Non-Notified	59	95	154

2.2 Two applications were notified, which was an increase over the previous two month period. There was one application notified on a limited basis. Trends in notification rates are shown in graph form in **Appendix 1**.

### **2.3 Approval vs refusal**

One application relating to a two lot subdivision was refused during January/February 2010, being Part Lot 5 DP 136559 and Section 7 and 8 SO 315843.

All other applications were granted with conditions to avoid or mitigate adverse effects. This included 154 non notified consents, 2 fully notified consents and 1 limited notified consent over the two month period.

## **3.0 Nature of consents issued - Resource Consents**

3.1 The following table provides details on the nature of the resource consents granted over the two month period:

Table 3 Nature of applications granted – January – February 2010

<b>Nature</b>	<b>January</b>	<b>February</b>	<b>Total</b>
Alterations and Additions	4	7	11
Accessory Buildings and Structures	5	2	7
New Dwelling Unit (single dwelling per site)	4	4	8
Additional Dwelling(s) (two or more per site)	0	1	1
Minor Household units	1	3	4
Second hand dwellings / accessory buildings	0	0	0
Subdivision Rural	10	13	23
Subdivision Urban	3	6	9
Business	1	4	5
Utilities	2	0	2
Coastal Permits	0	1	1
Notice of Requirement	2	1	3
Signs	1	0	1
Earthworks (Rural)	7	10	17
Earthworks (Urban)	1	3	4
Minor Consents (Fast Track)	4	14	18
Trees (Rural)	1	1	2

<b>Nature</b>	<b>January</b>	<b>February</b>	<b>Total</b>
Trees (Urban)	6	15	21
Extension of time	0	0	0
Change of conditions	2	5	7
Certificates of Compliance	0	1	1
Outline plan of works	1	0	1
Other Matters	4	4	8
<b>Total</b>	<b>59</b>	<b>95</b>	<b>154</b>

3.2 The number of resource consents issued has decreased compared to the previous two months (154 compared with 200 in the previous two months). Subdivision and earthworks were the most frequent type of consent issued.

#### **4.0 Appeals – Resource Consents (refer Appendix 2)**

4.1 One appeal was received during this period.

- An application by S. Richards to subdivide a General Rural site into two lots through 1 hectare of enhancement planting. This appeal has yet to be received by the Regulatory Committee.

The appeal by Northgate to construct and establish seven industrial units for warehouse, office and showroom use has been withdrawn.

#### **5.0 Other litigation**

5.1 On 8 December 2009 the Council approved a Resource Consent to allow willow control by means of aerial spraying within the Te Hanga wetland, a significant natural area. The willow control was to be undertaken on behalf of Waitakere City Council, Auckland Regional Council, Rodney District Council and the Department of Conservation.

On 11 February 2010 a local resident of the area, Mr Toby Muir, successfully applied to the High Court for an injunction against the applicants to prohibit the spraying. In the same proceedings, Mr Muir has sought a Judicial Review of the Council's decision to grant the application for willow control on a non-notified basis.

Mr Muir has now withdrawn the proceedings. However, this has prevented the spraying from occurring this year.

#### **6.0 Processing timeframes - Resource Consents (refer Appendix 3)**

##### 6.1 Non-notified

100% of non-notified applications were completed within statutory timeframes in January, with an average time to grant of 12 days. In February 96% of non-notified applications were completed within statutory timeframes, with an average time to grant of 15 days. This is a consistent performance indicating that the Council is now processing in excess of 90% of all applications within its statutory timeframes.

##### 6.2 Limited notified

There were no limited notified consents in January 2010 and only 1 limited notified consent completed in February 2010, which was completed within time.

##### 6.3 Notified

There were 2 notified consents completed in February and both were completed within time.

#### 6.4 Trends

The number of consents processed within timeframes in January and February 2010 remained consistent with the previous two months, with 96% determined within those statutory timeframes. Overall, the number of applications received has decreased compared to the previous two month period. Ninety Six percent of consents processed within time would compare favourably with the top 10% of authorities in the country.

### **Building Consents**

#### 6.5 Project Information Memorandum (PIM) (refer **Appendix 4**)

In January 2010, 120 PIMs were granted, with 100% completed within the ten day Customer Service timeframe (the legislative timeframe is 20 days). In February 2010, 84 PIMs were granted, with 100% completed within the ten day Customer Service timeframe.

#### 6.6 Building consent processing (refer **Appendix 4**)

In January 2010, 140 building consents were granted, with 99.3% within the statutory timeframe. The average time to grant a building consent in the month of January was five statutory days. 58 amendments were granted in January 2010, with 87.9% within the statutory timeframe. The average time to grant an amendment in the month of January was seven statutory days.

In February 2010, 178 building consents were granted, with 97.8% within the statutory timeframe. The average time to grant a building consent in the month of February was eight statutory days. 52 amendments were granted in February 2010, with 96.2% being granted within the statutory timeframe. The average time to grant an amendment in the month of February was three statutory days.

Numbers and types of building consents granted in January and February 2010 are shown in **Appendix 4a**. The number of consents processed for February 2010 show a significant increase over the same month in the previous year.

#### 6.7 Inspections (refer **Appendix 5**)

The total number of inspections for January 2010 was 937, 15 lower than for January 2009 (952), mainly because the number of final inspections, which take longer, numbered 44 higher than last year.

Total inspections were 237 lower than December 2009 (1,174).

The total number of inspections for February was 1,117, 125 lower than for February last year (1,242). This is mainly because the number of leave days taken were 6 higher than last year and also because there were 11 inspectors completing more than 50 inspections this year compared to 12 inspectors at the same time last year.

Total inspections were 220 higher than last month (897), mainly because there were 11 inspectors who completed more than 50 inspections for February 2010, compared to 10 in January.

#### 6.8 Code Compliance Certificates (CCCs)

The building field staff and business support teams are maintaining a high level of output.

In January 2010, 190 CCCs were completed, with 98% within the statutory timeframe (20 days) and 95% within the Customer Service timeframe (10 days). In January, the average number of days to issue a CCC was three. In February, 209 CCCs were completed, with 98% within the statutory timeframe (20 days) and 92% within the Customer Service timeframe (10 days). In February, the average number of days to issue a CCC was five.

## 7.0 Compliance

### 7.1 Number of Requests for Service received

The number of requests to investigate activities for each month, together with response times (measured by the percentage within the service level of five days) is set out in the following table:

Table 4. Number of complaints received and response times – January – February 2010

Month	Number of complaints	% completed on time
January	93	99%
February	112	99%

7.2 The number of requests for service received over the two months of January and February remained consistent with the previous two month period.

### 7.3 Nature of requests received

The nature of requests received is set out in the following table:

Table 5 Nature of complaints received – January – February 2010

Nature	January	February	Total
Earthworks	8	9	17
Signs	32	30	62
Trees	8	11	19
Non-compliance with conditions	14	15	29
Carwrecks/Rubbish	3	3	6
Illegal Business	12	3	15
Stormwater run off/Silt Control	2	3	5
Illegal Coastal Structures	0	0	0
Illegal Homes	4	9	13
Financial Contributions	0	0	0
Appendix J	2	4	6
Other Matters	8	25	33
Total	93	112	205

7.4 Requests for service remained consistent (205) with the previous two months (204). There was a significant increase in requests regarding earthworks and signs compared to the previous two months.

### 7.5 Abatement/Infringement notices

A total of ten abatement notices were served for the months of January and February 2010, compared to four during the same period in 2009.

There was one infringement notice served during this period, compared to three during the same period in 2009.

### 7.6 Prosecutions

There were no prosecutions for the months of January and February 2010.

### 7.7 Enforcement orders

No enforcement order proceedings are pending.

## 8.0 Conclusion

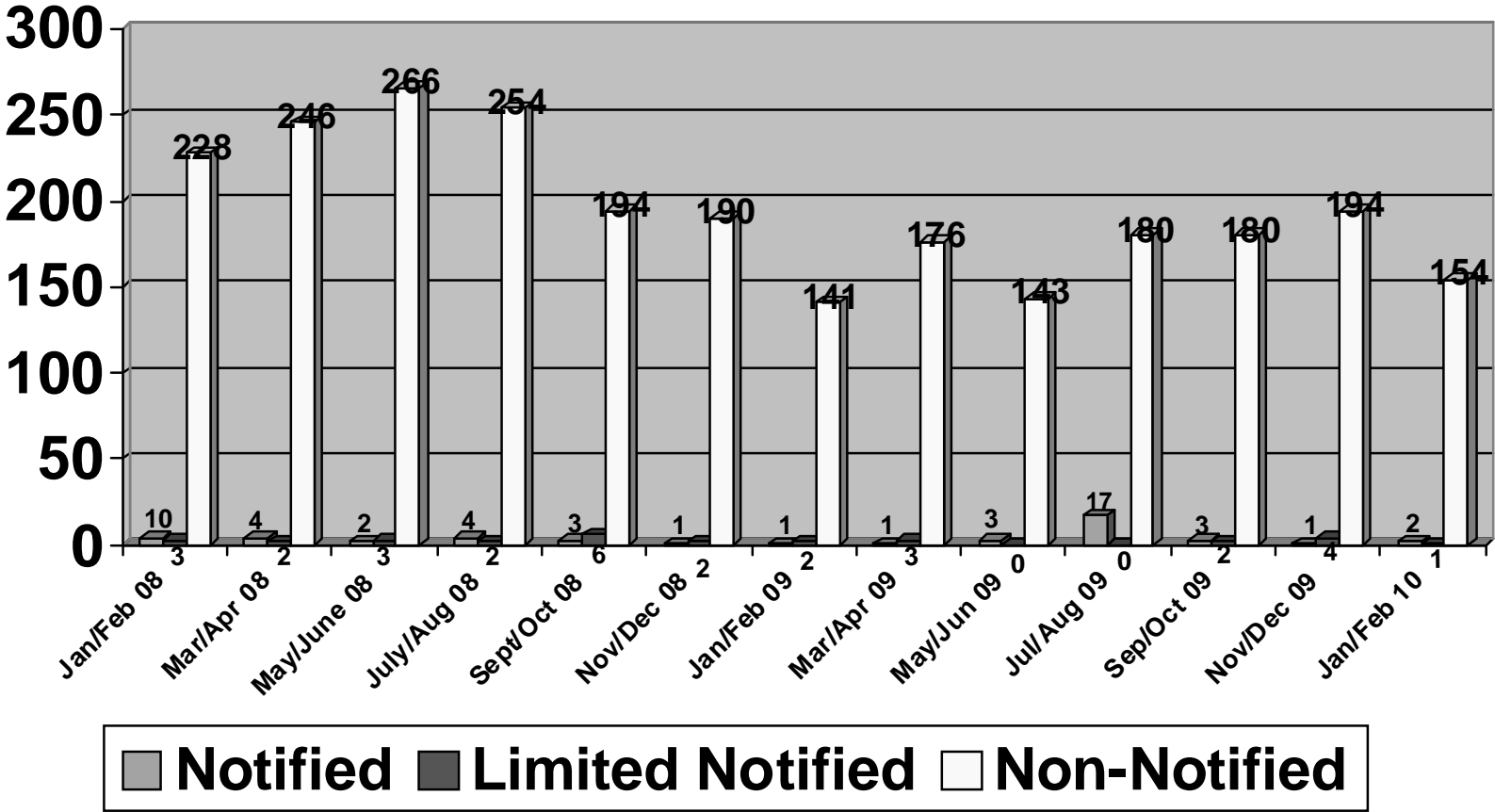
Applications for both Resource Consents and Building Consents have decreased during this two month period, which tends to be the case due to the summer holidays. Actions are also being undertaken to implement the new RMA (simplifying and streamlining) Act 2009. Service levels are generally being met.

## **9.0 Appendices**

- Appendix 1** Notified/non notified decisions January 2008 – February 2010
- Appendix 2** Appeals received and resolved – January – February 2010
- Appendix 3** Processing timeframes
- Appendix 4** Building consents monthly statistics as at February 2010
- Appendix 4a** Building consents granted by type – January – February 2010
- Appendix 5** Building inspections

# APPENDIX 1

# Decisions January 08 - February 10



# APPENDIX 2

**UPDATE ON APPEALS JANUARY/FEBRUARY 2010**

**Appeals Received**

<b>Date Received</b>	<b>File no.</b>	<b>Appellant (Applicant)</b>	<b>Location</b>	<b>Proposal/Key Feature</b>	<b>Hearings Panel Decision</b>	<b>Status</b>
26/02/10	L55743	Progressive Enterprises Limited	22-26 Neville St, Warkworth	Application to construct a new supermarket/carparks/speciality retail shops and related works		This is a <b>NOTICE OF DIRECT REFERRAL</b> submission
03/03/10	R55641	Richards, Shirley	10 Old Pine Valley Rd, Dairy Flat	Application for a two lot subdivision being Part Lot 5 DP 136559 and Section 7 and 8 SO 315843.	Refused	Yet to go before committee

**Appeals Resolved**

<b>Date Received</b>	<b>File no.</b>	<b>Appellant (Applicant)</b>	<b>Location</b>	<b>Proposal/Key Feature</b>	<b>Hearings Panel Decision</b>	<b>Changes to Proposal or Council Position at Environment Court</b>	<b>Status</b>
06/10/09	L55179	Northgate Business Park Stage 2 Limited	15 Newman Road, Silverdale	Application to construct and establish seven industrial units for warehouse, office and showroom use.	Refused		Withdrawn 26/02/10

# APPENDIX 3

# Resource Management Monthly Stats

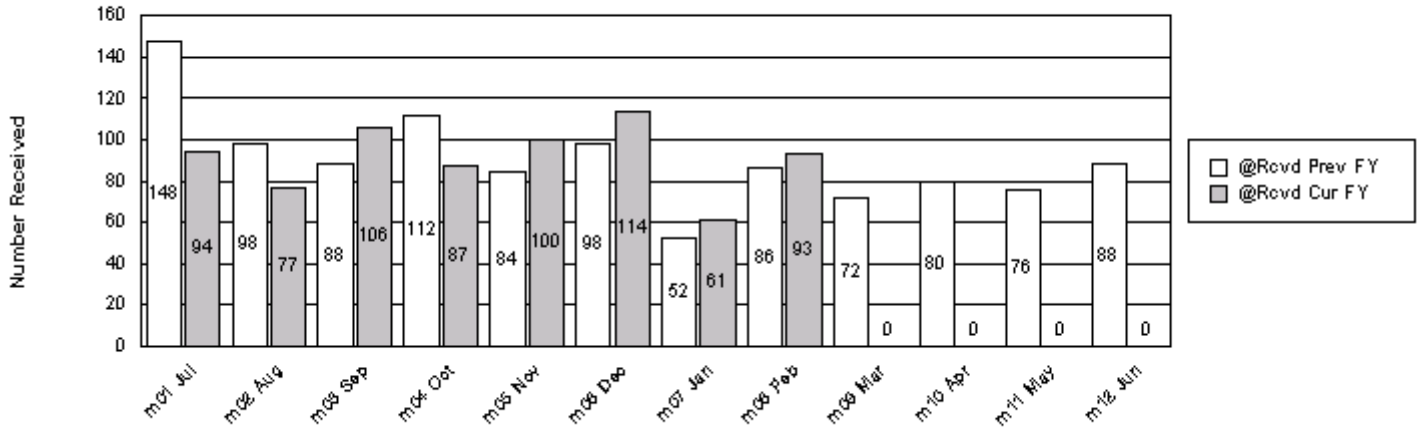
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4/3/10

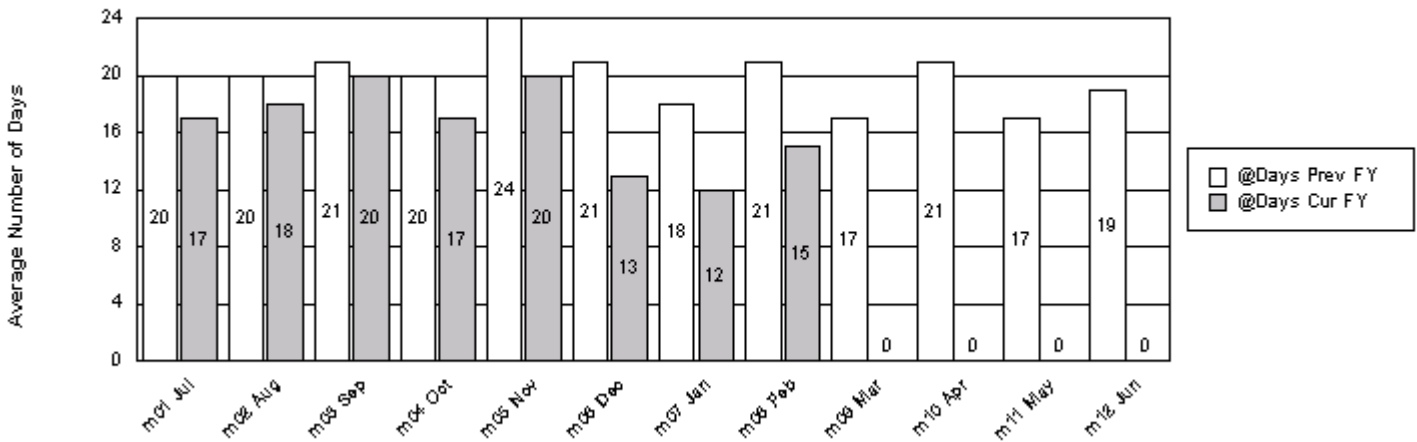
As of February 2010

## Non-Notified Consents

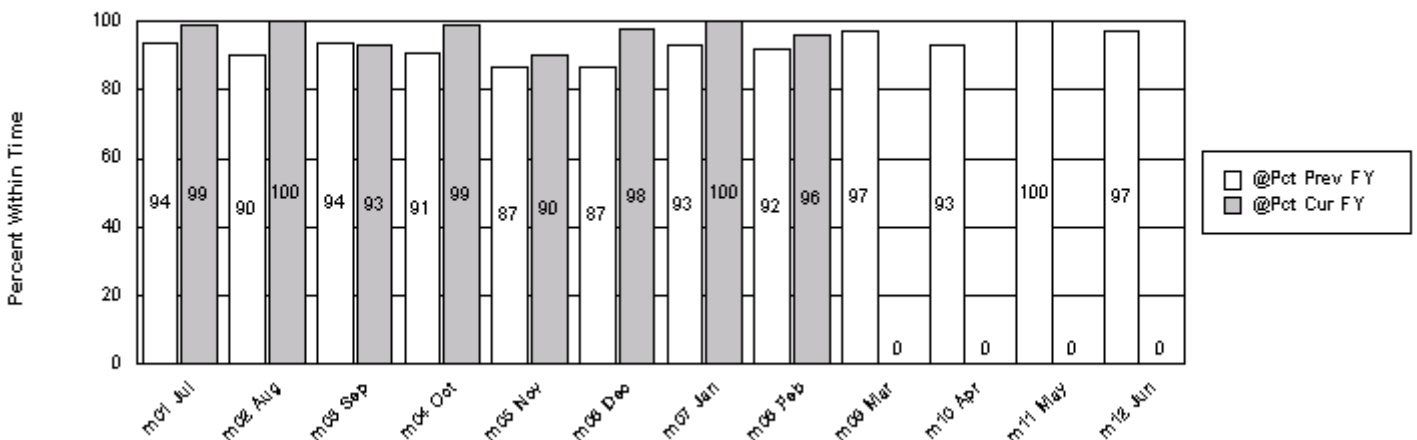
### Arrivals



### Average Time to Grant



### Service Standards



# Resource Management Monthly Stats

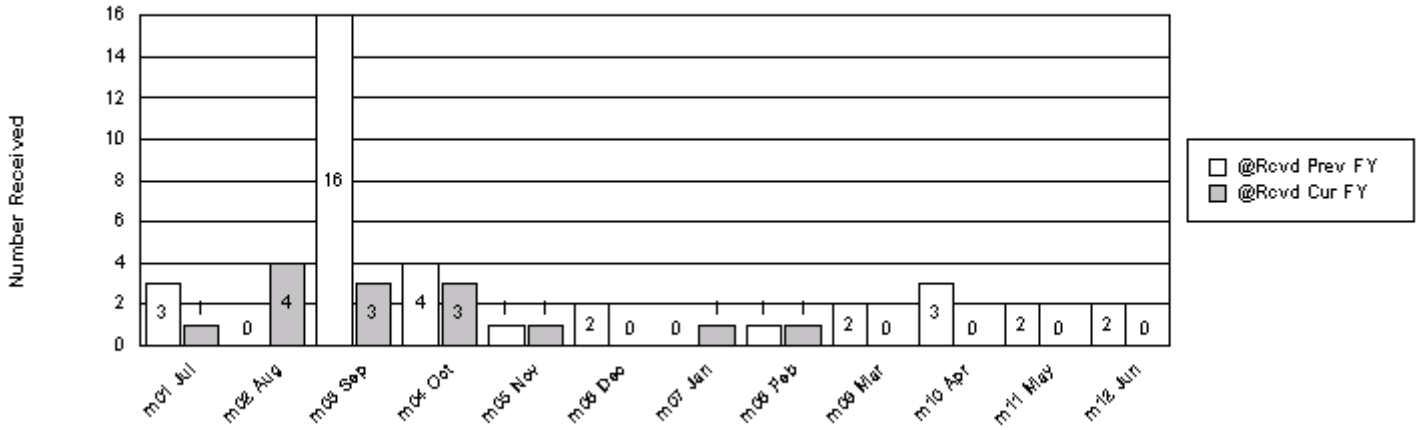
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4/3/10

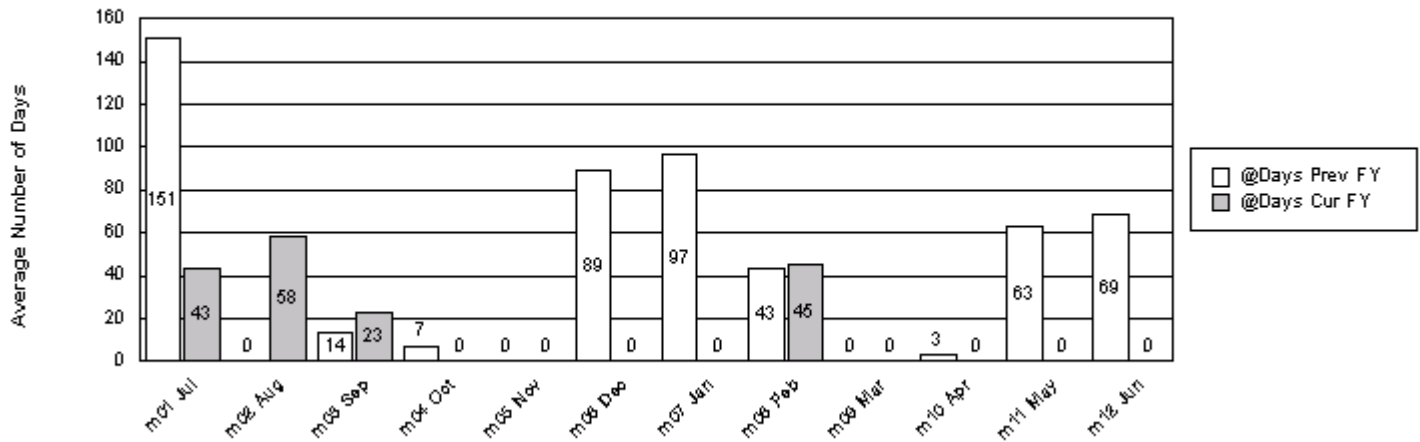
As of February 2010

## Notified Consents

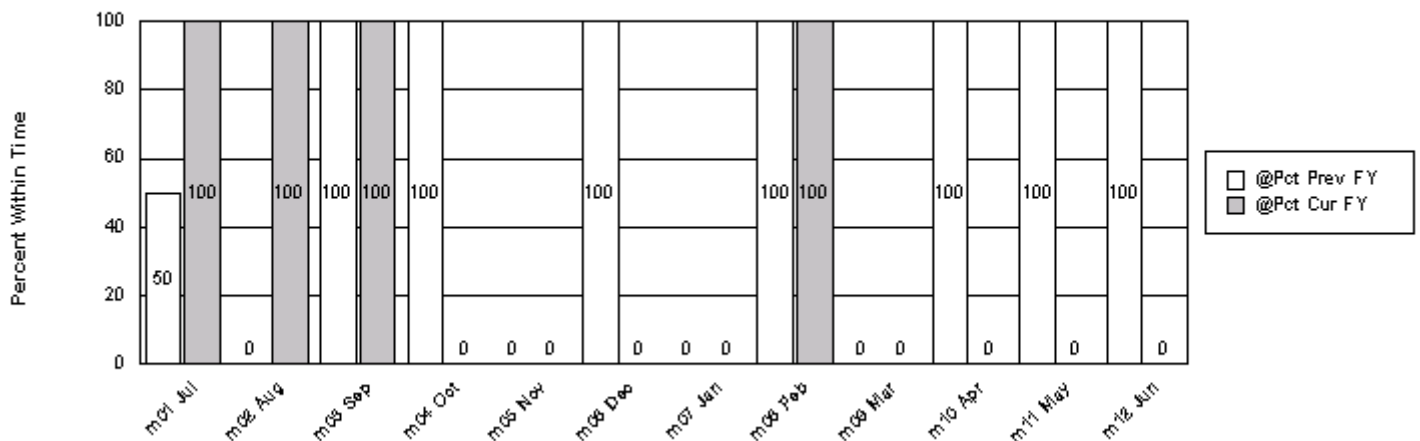
### Arrivals



### Average Time to Grant



### Service Standards



# Resource Management Monthly Stats

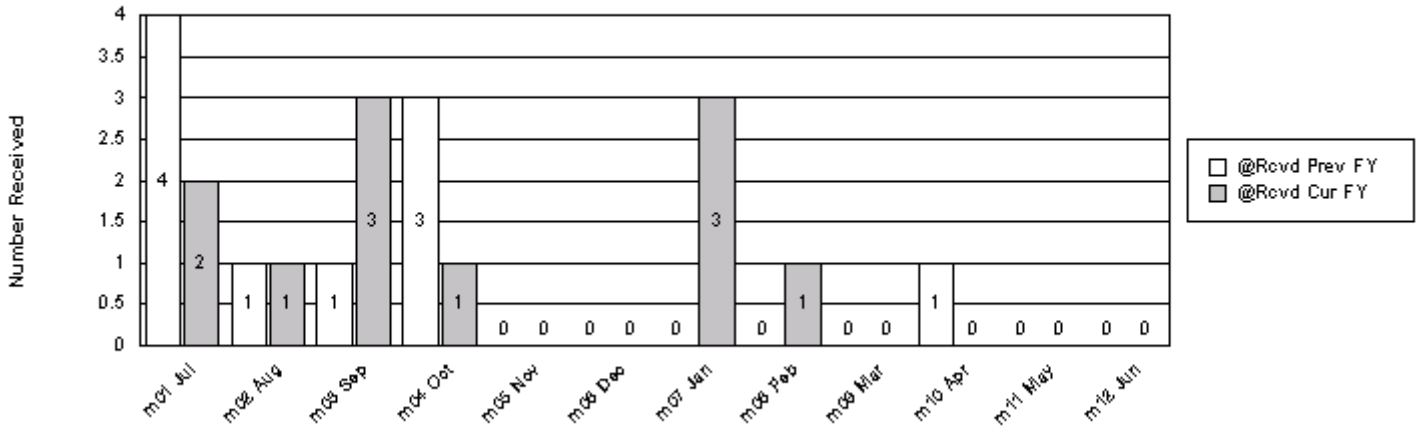
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4/3/10

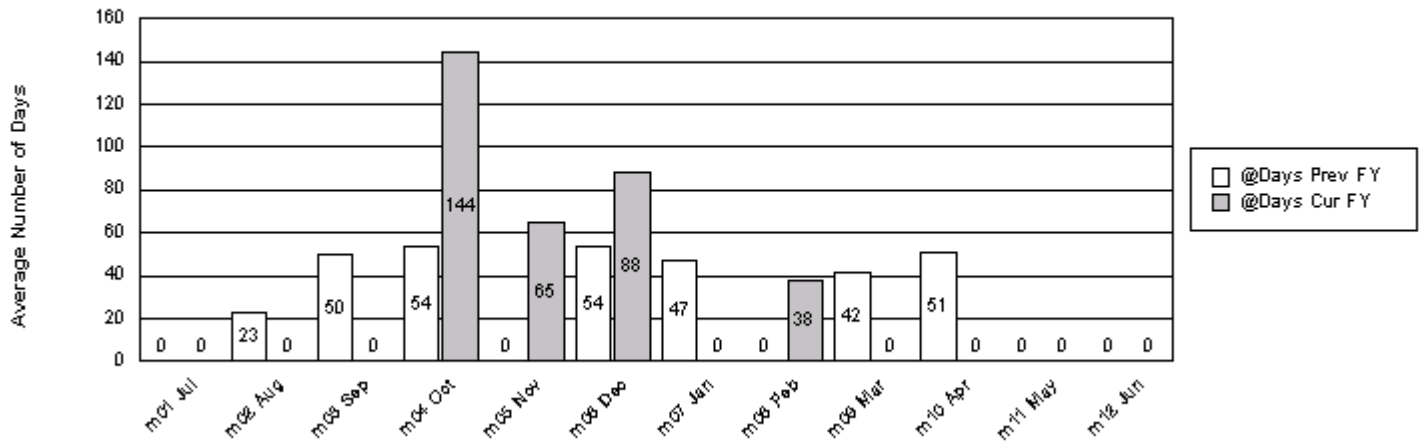
As of February 2010

## Limited Notification Consents

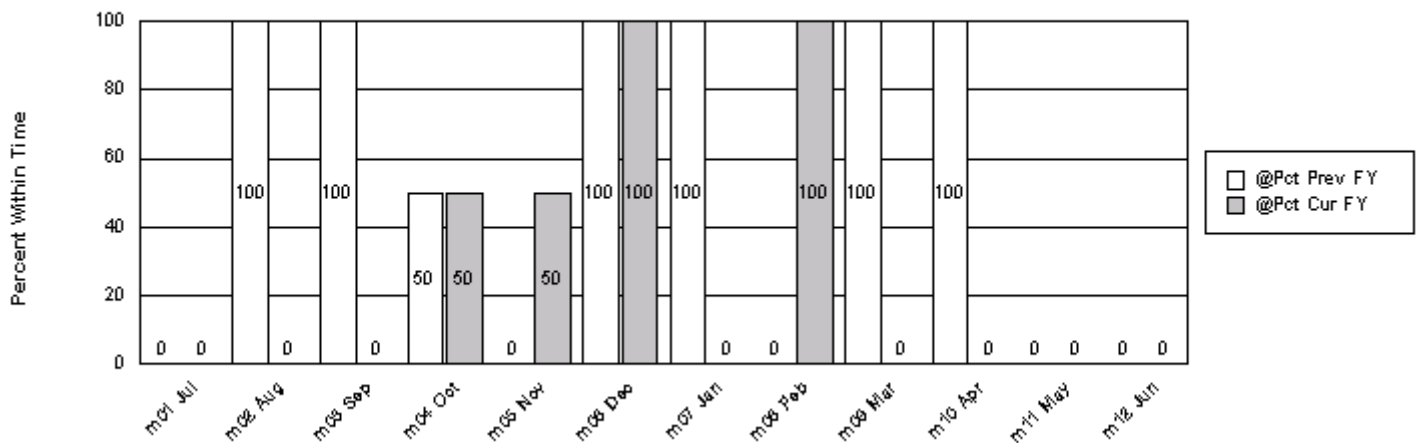
### Arrivals



### Average Time to Grant



### Service Standards

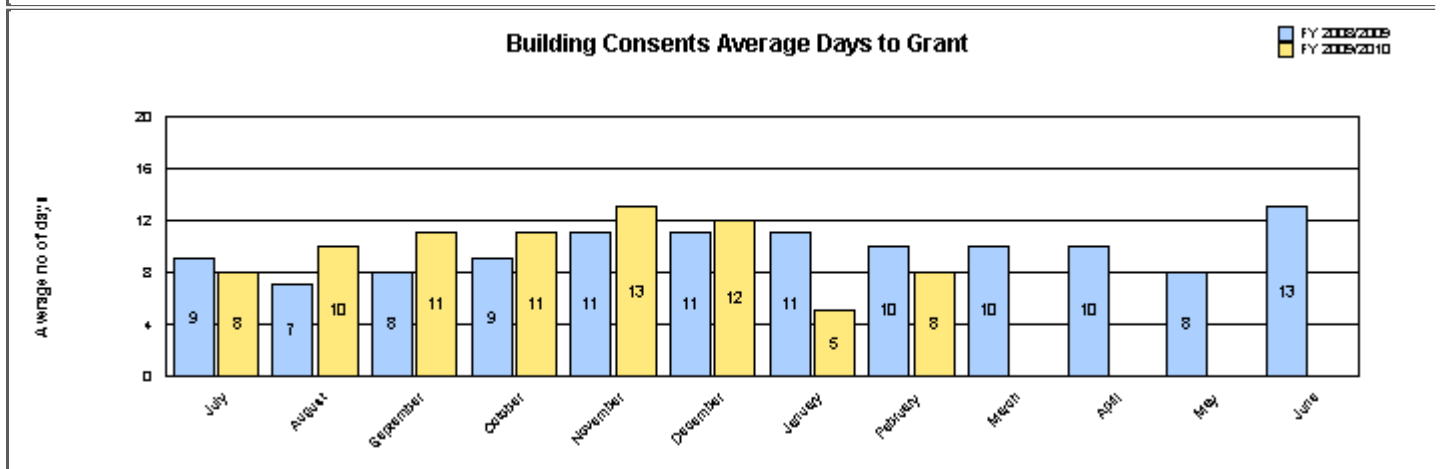
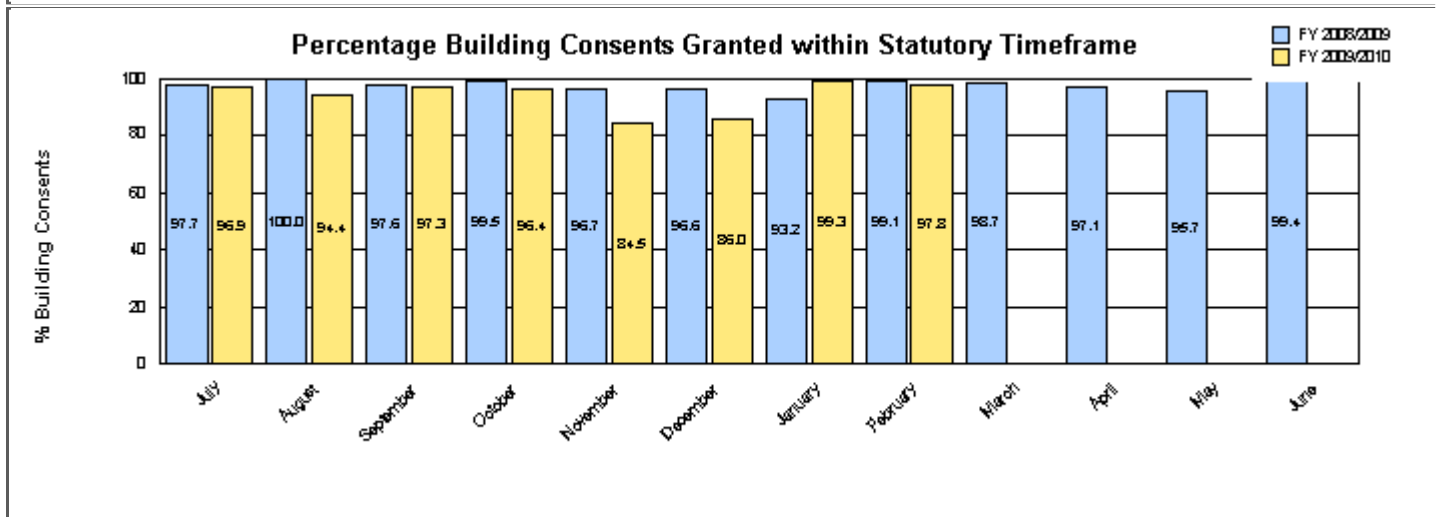
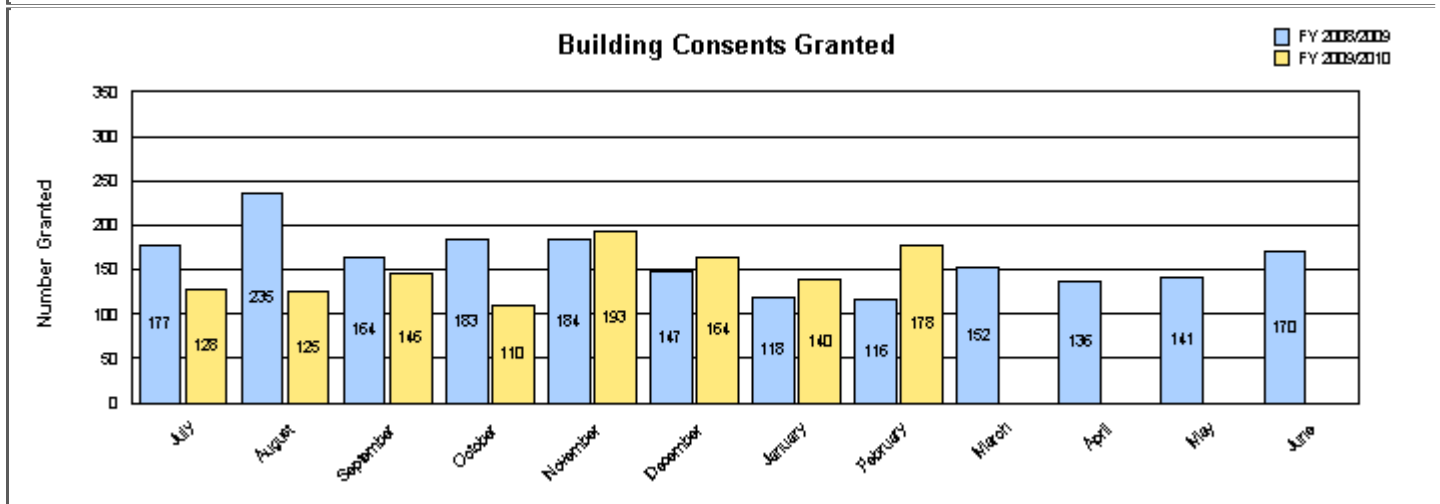
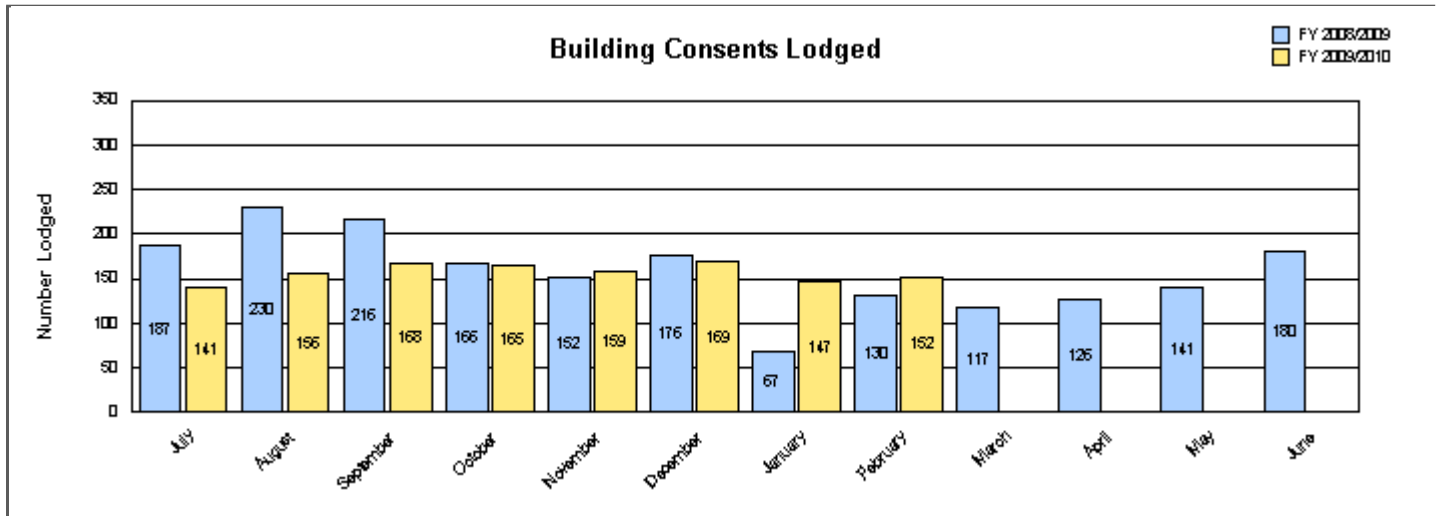


# APPENDIX 4

# Building Consent Monthly Statistics

## As at 28 Feb 10

11 Mar 2010



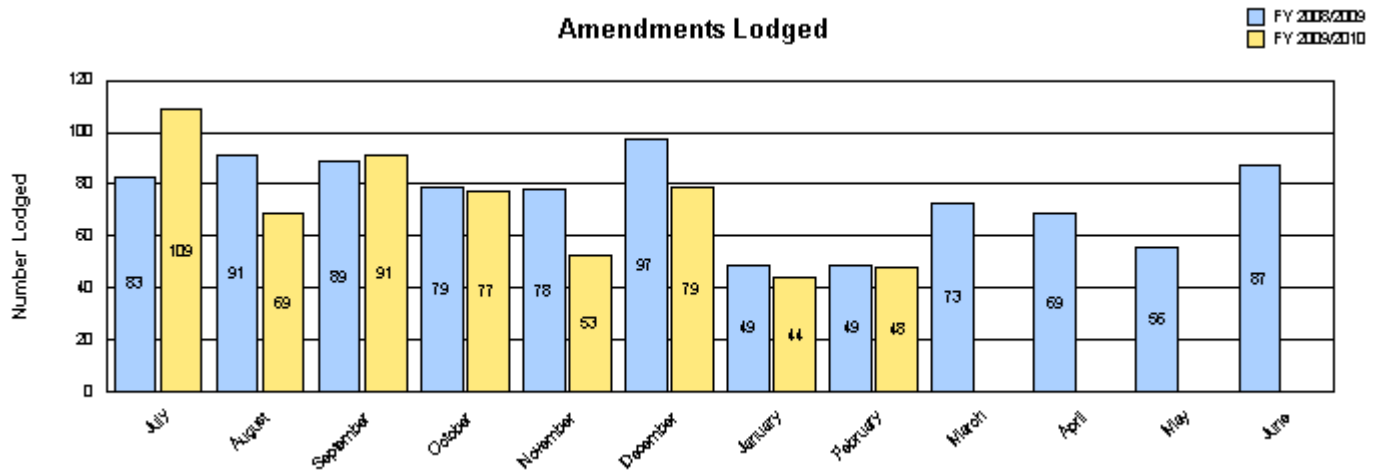


# Building Consent Monthly Statistics

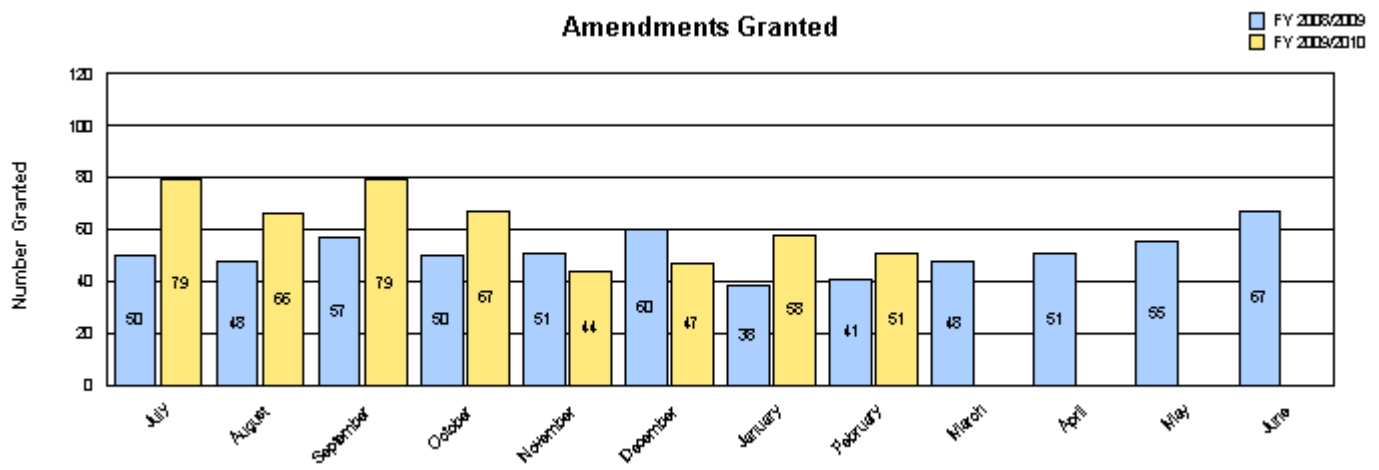
## As at 28 Feb 10

11 Mar 2010

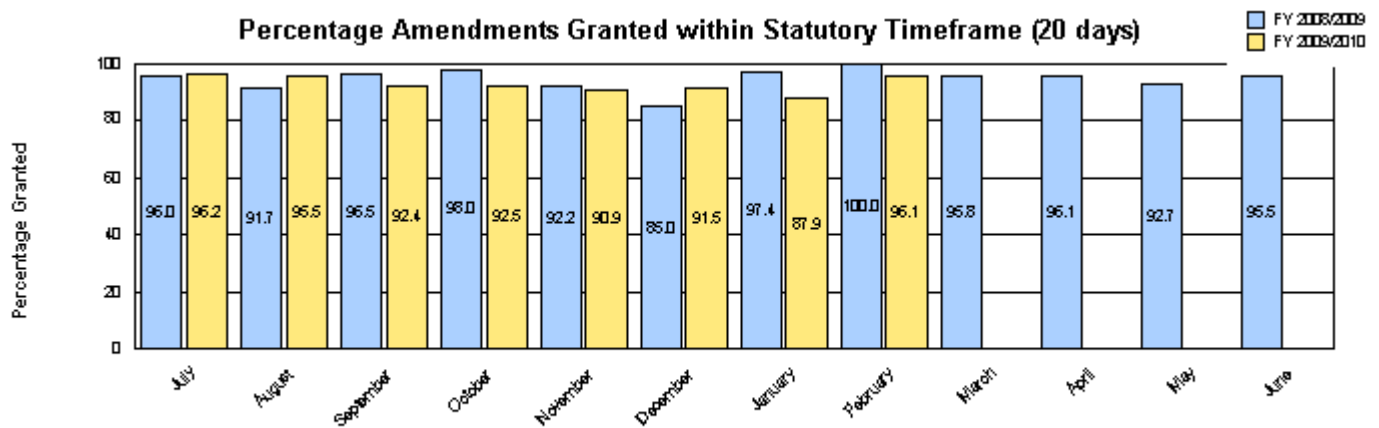
### Amendments Lodged



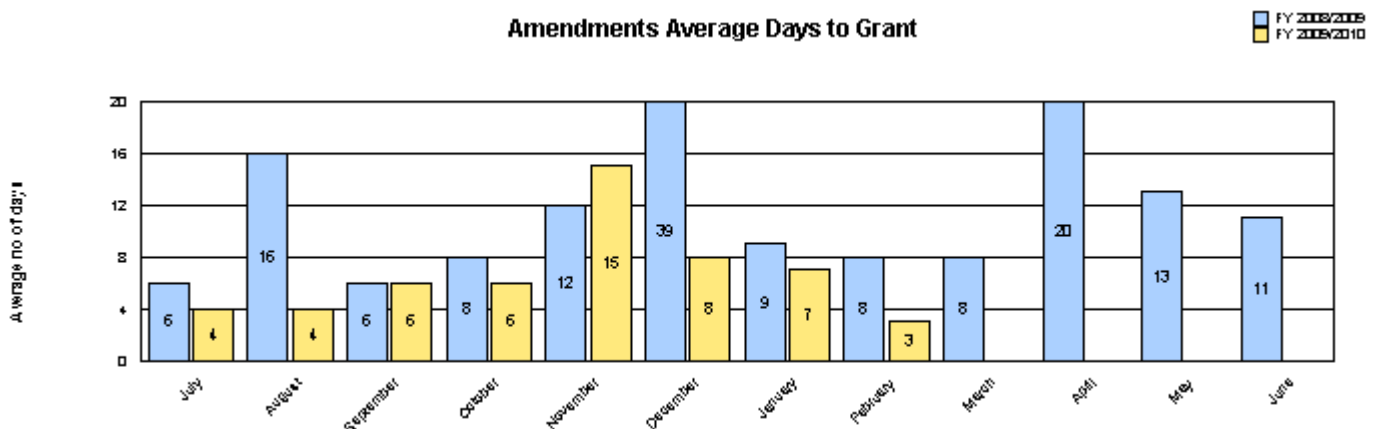
### Amendments Granted



### Percentage Amendments Granted within Statutory Timeframe (20 days)



### Amendments Average Days to Grant



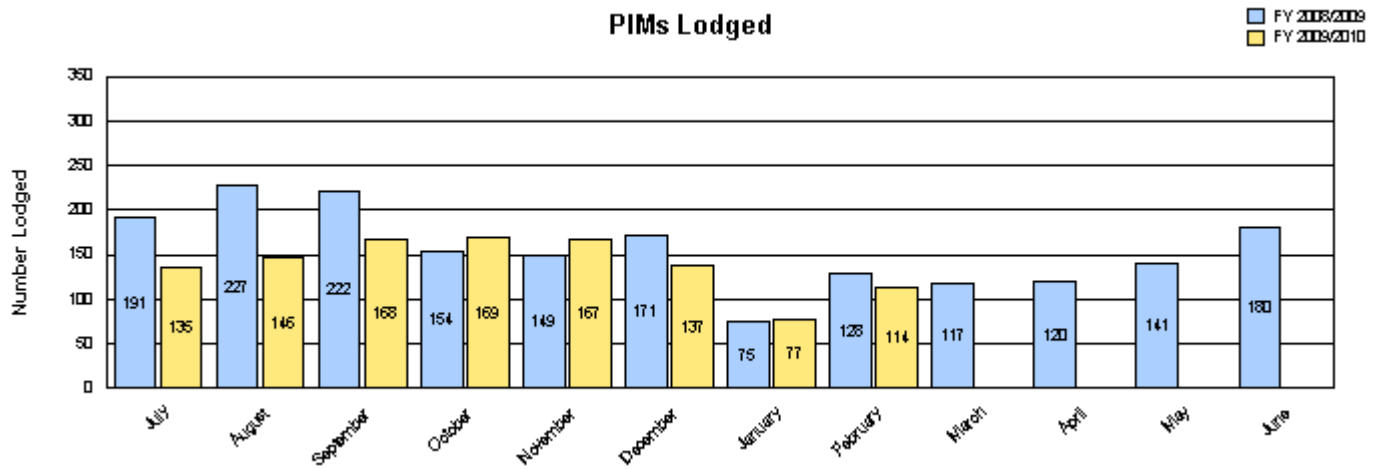


# Building Consent Monthly Statistics

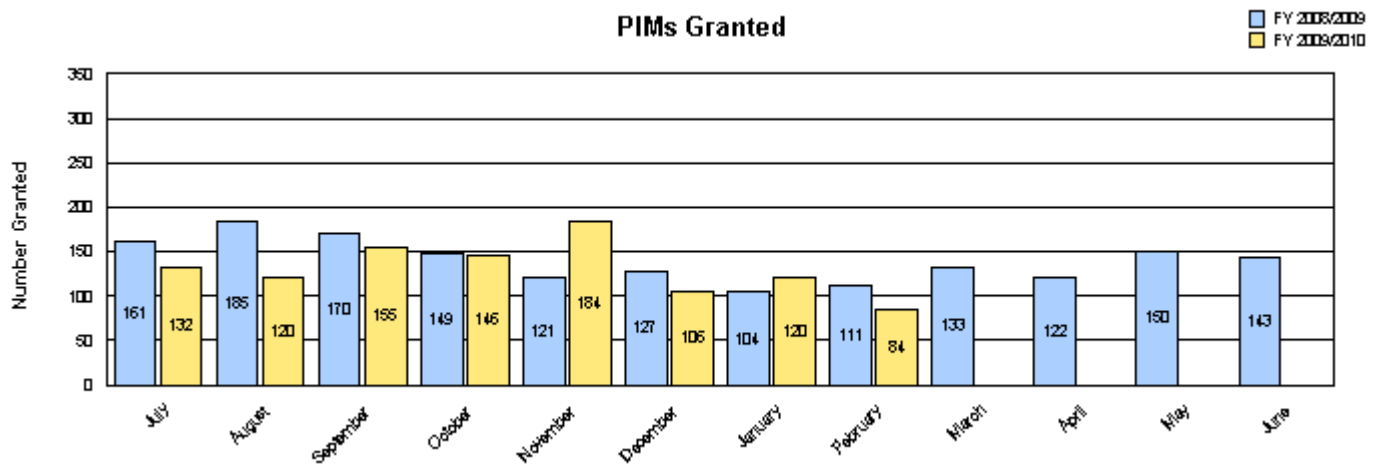
## As at 28 Feb 10

11 Mar 2010

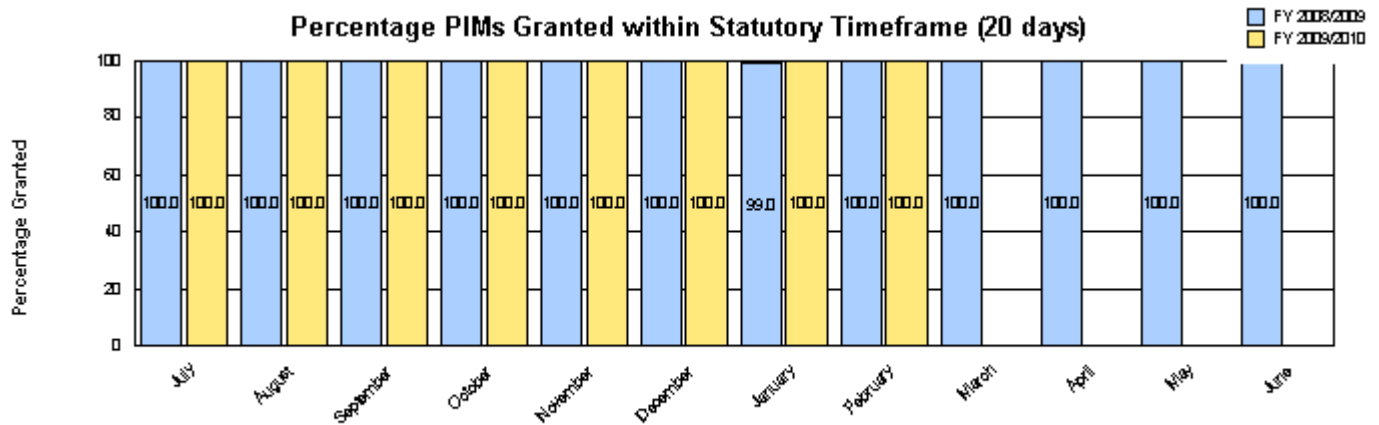
### PIMs Lodged



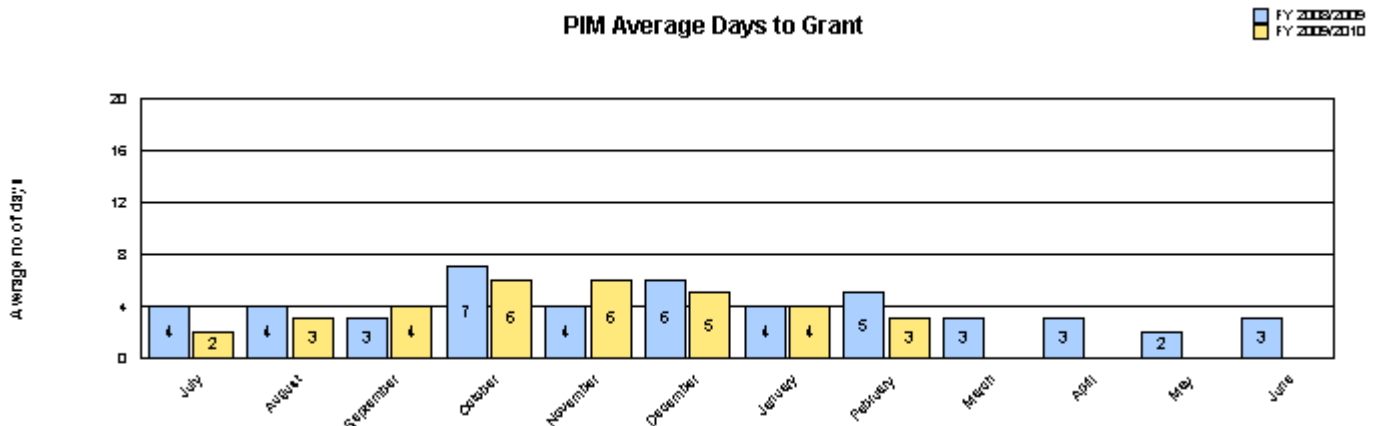
### PIMs Granted



### Percentage PIMs Granted within Statutory Timeframe (20 days)



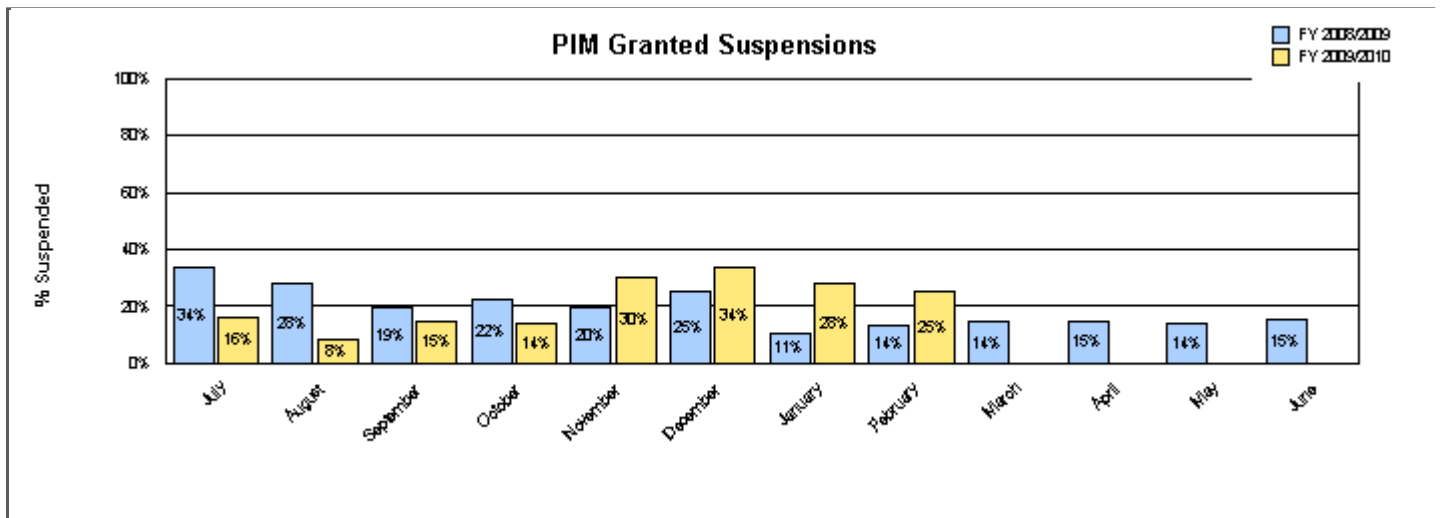
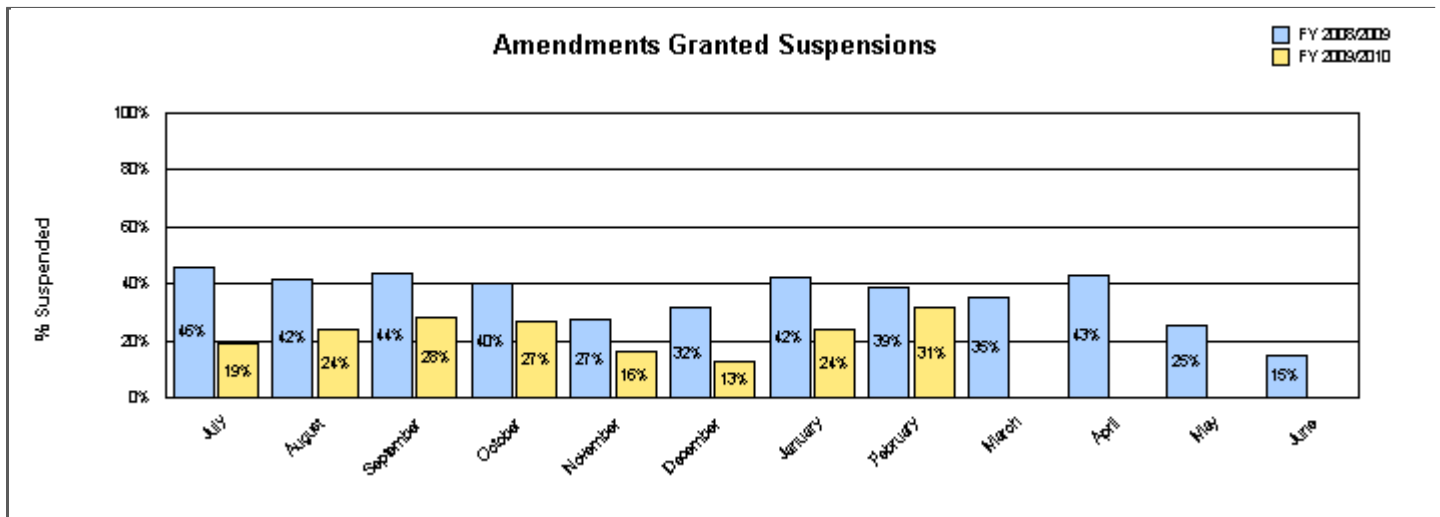
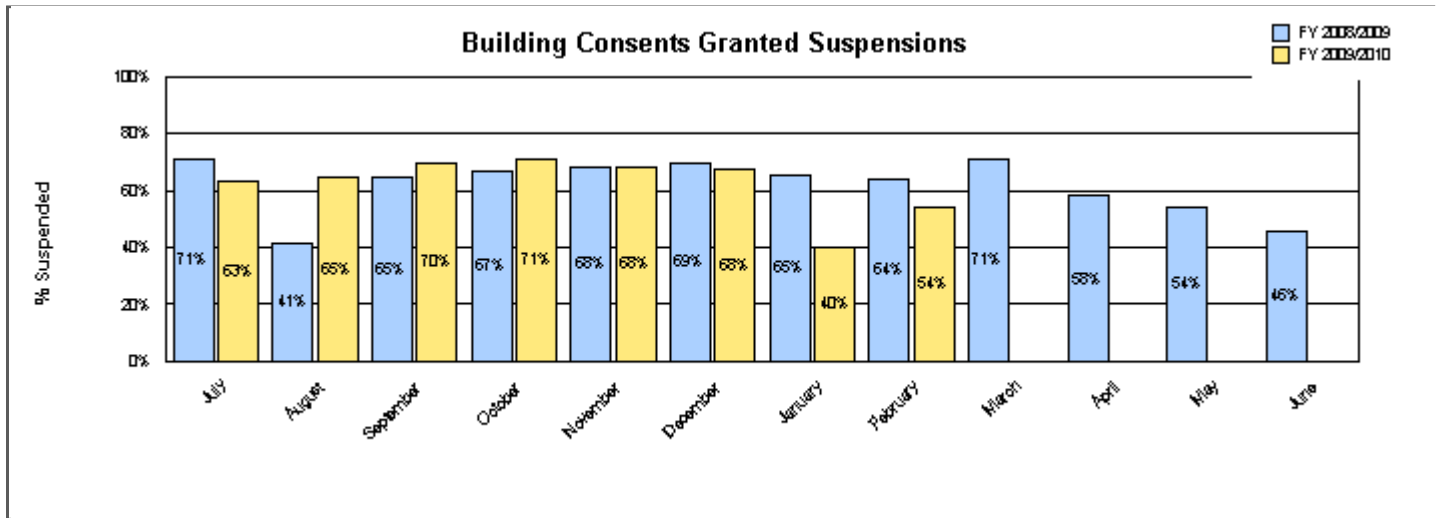
### PIM Average Days to Grant



# Building Consent Monthly Statistics

## As at 28 Feb 10

11 Mar 2010



# APPENDIX 4a

Rodney District Council  
Building Consents Granted by Consent Type

Selected Month: January 2010

18 Feb 2010

	---Current Month---			---Previous Year---		
	No	Floor Area	Value	No	Floor Area	Value
<b>Commercial/Industrial</b>						
Commercial Building	1	276	49,450.00	2	43	2,060,000.00
Commercial/Industrial Adds & Alts.	5	902	346,316.00	8	73	1,029,500.00
<b>Sub-Totals</b>	<b>6</b>	<b>1178</b>	<b>395,766.00</b>	<b>10</b>	<b>116</b>	<b>3,089,500.00</b>
<b>Dwellings</b>						
Demolition	0	0	0.00	2	80	25,000.00
Dwelling	28	6217	9,273,387.00	35	11955	11,382,798.00
Residential Additions & Alterations	20	1569	1,526,020.00	23	2293	2,126,940.00
Re-Site/Relocation of Building	1	54	100,000.00	5	548	155,000.00
<b>Sub-Totals</b>	<b>49</b>	<b>7840</b>	<b>10,899,407.00</b>	<b>65</b>	<b>14876</b>	<b>13,689,738.00</b>
<b>Other</b>						
Chimney & Fireplace	0	0	0.00	3	1	9,654.00
Domestic Garage & Outbuildings	5	322	133,190.43	9	800	446,916.25
Farm/Out Buildings	6	888	236,014.00	6	758	247,300.00
Minor Works	4	121	9,310.00	0	0	0.00
Other Construction	6	493	568,167.75	6	1	114,800.00
Swimming Pool/Spa	4	0	136,750.00	3	168	207,000.00
On-site Wastewater System	1	0	9,000.00	3	0	49,000.00
Pumped Wastewater Connection	59	0	531,000.00	13	2	5,000.00
<b>Sub-Totals</b>	<b>85</b>	<b>1824</b>	<b>1,623,432.18</b>	<b>43</b>	<b>1730</b>	<b>1,079,670.25</b>
<b>TOTALS:</b>	<b>140</b>	<b>10842</b>	<b>12,918,605.18</b>	<b>118</b>	<b>16722</b>	<b>17,858,908.25</b>

Rodney District Council  
Building Consents Granted by Consent Type

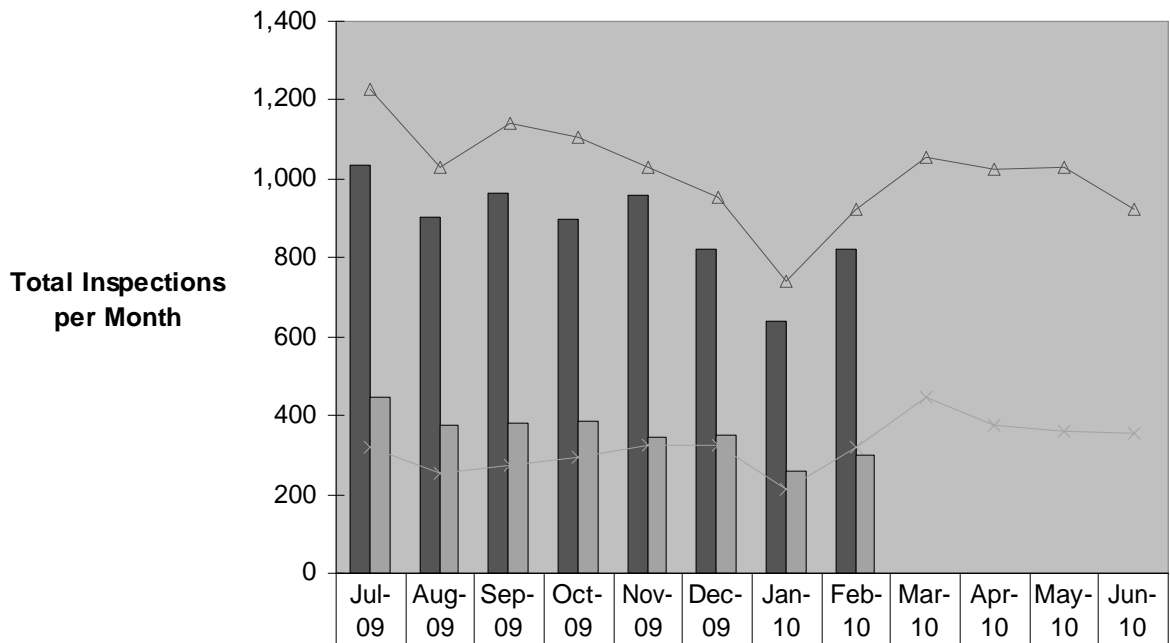
Selected Month: February 2010

16 Mar 2010

	---Current Month---			---Previous Year---		
	No	Floor Area	Value	No	Floor Area	Value
<b>Commercial/Industrial</b>						
Commercial Building	3	4885	9,924,500.00	4	4671	7,650,000.00
Commercial/industrial Adds & Alts.	4	302	599,000.00	8	180	409,025.00
<b>Sub-Totals</b>	<b>7</b>	<b>5187</b>	<b>10,523,500.00</b>	<b>12</b>	<b>4851</b>	<b>8,059,025.00</b>
<b>Dwellings</b>						
Demolition	8	195	0.00	2	516	0.00
Dwelling	48	13446	17,295,390.00	26	6318	9,930,269.00
Residential Additions & Alterations	38	2147	4,237,706.00	32	2010	3,801,352.00
Re-Site/Relocation of Building	2	172	42,000.00	2	150	38,500.00
<b>Sub-Totals</b>	<b>96</b>	<b>15960</b>	<b>21,575,096.00</b>	<b>62</b>	<b>8994</b>	<b>13,770,121.00</b>
<b>Other</b>						
Chimney & Fireplace	6	2	22,651.00	8	1	23,481.00
Domestic Garage & Outbuildings	7	289	159,020.00	11	989	481,826.00
Farm/Out Buildings	4	1047	450,750.00	4	487	298,700.00
Minor Works	4	600	4,999.00	2	100	0.00
Other Construction	11	188	881,200.00	7	0	1,636,000.00
Swimming Pool/Spa	3	10	92,160.00	6	38	170,700.00
On-site Wastewater System	1	0	17,000.00	3	0	46,600.00
Pumped Wastewater Connection	38	0	342,000.00	1	0	0.00
<b>Sub-Totals</b>	<b>74</b>	<b>2136</b>	<b>1,969,780.00</b>	<b>42</b>	<b>1615</b>	<b>2,657,307.00</b>
<b>TOTALS:</b>	<b>177</b>	<b>23283</b>	<b>34,068,376.00</b>	<b>116</b>	<b>15460</b>	<b>24,486,453.00</b>

# APPENDIX 5

## BUILDING INSPECTIONS 2010



	Jul-09	Aug-09	Sep-09	Oct-09	Nov-09	Dec-09	Jan-10	Feb-10	Mar-10	Apr-10	May-10	Jun-10
■ Interim Inspections 2010	1,036	905	965	896	958	823	640	820	0	0	0	0
■ Final Inspections 2010	448	374	382	385	343	351	257	297	0	0	0	0
—△— Interim 2009	1,229	1,031	1,143	1,107	1,029	952	739	921	1,053	1,026	1,031	921
—×— Final 2009	319	254	276	296	323	327	213	321	444	373	361	356

REPORT



TO Strategy and Community Committee  
 ON 1 April 2010  
 FROM Warren Maclennan – Assistant Chief Executive  
 APPROVED BY Warren Maclennan - Assistant Chief Executive  
 SIGNATURE

SUBJECT **PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS**  
 FILE REF CF/1/1

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan/Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Not applicable
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought) No

**FINANCIAL IMPLICATIONS:**

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

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**SUMMARY:**

Attached as **Appendix 1** is a progress report on the implementation of decisions from the former Assets Management, Community and Environment and Strategy and Policy Committees which now fall under the scope and powers of the newly formed Strategy and Community Committee. The report also includes full Council decisions relating to Strategy and Community issues.

The decisions reported on are those where some follow up action is required. Items marked as *Action Closed* will be shown on one consecutive report as such, and then drop off.

The report is for information only and if further resolutions are required on any of these topics separate reports will be presented to the Committee, as in the past.

*Note: Councillors are requested to raise any issues pertaining to this report with the relevant Director in advance of the meeting.*

A separate confidential item covers implementation of confidential decisions.

**RECOMMENDATION:**

**That the information be received.**

# APPENDIX 1

**PROGRESS REPORT ON IMPLEMENTATION OF DECISIONS FROM STRATEGY AND COMMUNITY COMMITTEE (AND FULL COUNCIL DECISIONS RELATING TO STRATEGY AND COMMUNITY MATTERS)**

*Updates in bold italics*

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
879/07/05 S&P	Review of NZ Coastal Policy Statement <ul style="list-style-type: none"> <li>• Updates to be provided as review progresses.</li> </ul>	Maximus Smitheram S&P	Council attended the NZCPS hearing on 7 October 2008 in support of its submission.  The Board of Inquiry was scheduled to report back with recommendations to the Minister of Conservation on 31 May 2009 but the report back has been delayed and the Council is still awaiting final advice on timing.	Ongoing
142/03/09 S&C  461/07/09 S&C	Mahurangi Action Plan <ul style="list-style-type: none"> <li>• Committee continues to support the implementation of the Mahurangi Action Plan consistent with previous resolutions</li> <li>• Committee supports the Mahurangi catchment planning process.</li> </ul>	Maximus Smitheram / Craig Pratt S&P	The Mahurangi forum – a community led network of stakeholders continues to progress the development of the Mahurangi <b><i>community strategic action plan</i></b> . Issues discussed <b><i>to date</i></b> include water quality, ecological values and land use planning and management (including forestry), public access, use and cultural heritage. <b><i>The focus for the next forum planning workshop is to get agreement on</i></b> actions to be included in the plan <b><i>for landscape and integrated catchment issues</i></b> . The next Mahurangi forum planning meeting is scheduled for <b><i>29 March</i></b> 2010.	Ongoing
881/07/05 S&P	North-West Wildlink Proposal <ul style="list-style-type: none"> <li>• RDC is a signatory to the North West Wildlink.</li> </ul>	Maximus Smitheram / Alison Pye S&P	RDC is focusing on Whangaparaoa natural areas protection status and implementation of Committee decisions following findings of the Whangaparaoa study.	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
1831/12/05 S&P	Marina and Marine Based Transport Study <ul style="list-style-type: none"> <li>Report on scope received.</li> </ul>	Barry Kaye, Consultant	Draft assessment criteria to assist in assessing ad hoc marina proposals still ongoing. Liaising re: Waiwera Wharf initiative. Input to Sandspit and Snells marina initiatives.	Ongoing
89/02/06 S&P	Review of Auckland Regional Growth Strategy <ul style="list-style-type: none"> <li>Collaborative approach endorsed and ARC to be requested to prepare a programme of TLA options for involvement for consideration.</li> <li>RDC to ensure local communities and major non-governmental organisations e.g. Federated Farmers, REDT and Rodney Health Trust, are involved.</li> </ul>	Dave Paul S&P	This work has been superseded by the work streams relating to the Spatial Plan for Auckland.  No further action required.	<b>Completed</b>
286/03/06 S&P  180/03/07 S&P  189/11/08 S&P	South Head Walkway Network <ul style="list-style-type: none"> <li>Draft walkway network and connectivity by the sea plan to be prepared for South Head and Kaipara Harbour and referred to the S&amp;P Committee prior to further consultation.</li> <li>That the Draft Plan be released for public consultation and the results of the public consultation round be reported back to a future meeting of the Committee.</li> <li>Acquisition of additional esplanade reserve around Lakes Ototoa, Kuwakatai, Karaka and Kereta to be investigated and reported back.</li> </ul>	Gavin Flynn S&P	Implementation Phase  Higham Paper Road Closure - The survey plan has been lodged with LINZ for approval as to survey. <b>Once this approval has been granted the public notice can advertised and the public process can begin.</b>  <b>Wilson Road – Second year of woolly nightshade eradication programme due to begin next month.</b>  <b>Slaters Road Interpretation Project - Project complete. New planting transferred to maintenance contract. Official opening to be coordinated with opening of new toilet in Helensville.</b>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
<p>1021/06/06 S&amp;P</p> <p>325/04/08 S&amp;P</p>	<p>Inundation Issues</p> <ul style="list-style-type: none"> <li>• Council adopted the proposed inundation flood plain maps and recommend minimum floor levels.</li> <li>• Detailed mapping of inundation 'flood plains' to be incorporated into the Council's GIS database and be referred to in producing Land Information Memoranda.</li> </ul>	<p>Peter Vari / Alison Pye S&amp;P Kim Buchanan Infrastructure</p>	<p>Variation 61: Inundation/Flooding. Decision issued and one appeal received.</p> <p>Appeal to decision is currently being worked through. The (single) appeal is concerned with the extent of inundation/flooding shown on maps in Omaha area.</p> <p>Meetings with appellants representatives have occurred and responses to questions provided.</p> <p><b><i>Appellant is unwilling to accept any of T&amp;T report/methodology.</i></b></p> <p><b><i>Hearing date set down for 7 June 2010. Richard R-Hamill (T&amp;T) to represent Council on technical details.</i></b></p>	<p>Ongoing</p>
<p>2219/08/06 Council</p>	<p>Auckland Region Business Land Strategy</p> <ul style="list-style-type: none"> <li>• Council recommends to the Regional Growth Forum that the Business Location Principles that the Council endorsed in February 2006 be included as input to the Business/Economic Work stream that is being developed as part of the Regional Growth Strategy Review.</li> <li>• Council to continue to work collectively with other Councils in the Northern and Western sectors to promote a cohesive sectoral view on business land issues , and that the Council recommend to the other sector Councils that the Auckland Region Business Land Strategy not be endorsed until the full project scope i.e. the Economic Future work, has been completed.</li> <li>• Council wishes to be fully involved in any process to identify the extent and location of future business land needs.</li> </ul>	<p>Peter Vari S&amp;P</p>	<p>Council officers are continuing work on the review of the regional growth strategy and regional policy statement with other territorial authorities and Auckland Regional Council. Part of this work includes analysing business land issues in the region, specifically the provision and location of Greenfield areas. This work will be completed in March/April 2010.</p> <p>This work is to progress again (having been on hold for a short time) as part of the Future Land Use modelling following direction from the Regional Sustainable Development Forum after a workshop it had on the matter on 18 September 2009. The RSDF has requested a further workshop to review the scenarios modelled.</p> <p><b><i>No change.</i></b></p>	<p>Ongoing</p>

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
2220/08/06 Council 3074/12/06 S&P 629/06/07 S&P	Mill Road	Gavin Flynn S&P	Funding secured within the LTCCP for implementation, provided development agreements are in place with landowners by July 2011.	Ongoing
2540/09/06 Council	<p>Orewa Car Parking Strategy</p> <ul style="list-style-type: none"> <li>• Draft Parking Policy Statement for public consultation purposes to be developed for Orewa Town Centre, the draft policy to develop the suggested contents laid out in Appendix 1 to the Cranleigh Strategic Report.</li> <li>• Layout and budget estimates to create a designated commuter carpark at 13 Moana Ave to be prepared, this site to form one of the trial sites to examine the correct approach for developing a parking charges policy.</li> <li>• Opportunities to utilise the car park at the Mad Butcher site as the Town Centre car parking charges trial site for 60 minute stays be investigated in consultation with New World Supermarket management to minimise danger of displacement of parks to the supermarket's adjacent site.</li> <li>• Discussions be held with car park operators to set up and run the trial 'charging' car parks.</li> <li>• Effective car park management and enforcement within the Central Business District be developed, with designated staff to police the car parks.</li> <li>• District plan criteria related to dispensation of developer contributions be strengthened to ensure the policy is more effectively adhered to.</li> <li>• Discussions with relevant landowners concerning the provision of a decked low-rise car park and transport focal point for the town to be entered into.</li> </ul>	David Wren S&P	<p>Initial Council resolution 18 December 2008 to move forward with public consultation regarding the introduction of Pay &amp; Display car parking provision for Orewa and Warkworth.</p> <p>Council resolved on 18 June to adopt a Parking Bylaw and Schedules but not to introduce pay parking at this stage.</p> <p>Officers are following up on the issues raised through the submissions to improve parking (without introducing pay parking options).</p> <p>No interest at this stage from private car park owners for Council enforcement.</p> <p>Improved enforcement now commenced.</p> <p>Workshop to consider possible changes to the District Plan Rules took place with Councillors on 3 September. A meeting still to be set up with DOB in accordance with Council resolutions.</p> <p>First draft revision of Chapter 21 and 22 complete and under officer consideration. <b>Report will be presented to Councillors in April 2010.</b></p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
291/03/07 Council	Auckland Regional Governance – Endorsement of Further Work	Warren Maclennan S&P	<p>Submission approved by Council and forwarded to Auckland Governance legislation Select Committee by 26 June. Council staff represented on all ATA workstreams.</p> <p>Select Committee on Auckland Governance Legislation due to report to Parliament on 4 September 2009.</p> <p>Local Government (Auckland Council) Act 2009 passed late September including all Rodney District within new council. Preliminary submissions to Local Government Commission on ward and local board boundaries due by 16 October 2009.</p> <p>Council workshop held with Local Government Commissioners and submission forwarded to Local Government Commission. Draft Determination issued on 20 November 2009. Submission to Commission in December. Final Decision expected by 28 February 2010. Submission on Local Government (Auckland Law Reform) Bill due by 12 February 2010.</p>	Ongoing
880/08/07 S&P	<p>Kumeu Cemetery</p> <ul style="list-style-type: none"> <li>• Steps to be taken to include the cemetery land in the District Plan as a Scheduled Activity (Cemetery) consistent with all other Council controlled cemeteries in the district, consulting as necessary with the adjacent landowners prior to notification.</li> <li>• Following completion of the Scheduled Activity process, development planning work to proceed in accordance with the procedures described in the agenda report.</li> </ul>	Gavin Flynn Sarah Gathercole S&P	<p><b>Report presented to the Council meeting on 4 March 2010. Resolutions were as follows:</b></p> <p>(a) <b>That Proposed Variation 129 to the Rodney District Plan – Operative in Part and Proposed Plan Change 112 to the Operative District Plan 1993 - Kumeu Cemetery, be withdrawn.</b></p> <p>(b) <b>That the new Auckland City consider and review this matter further in 2012.</b></p> <p>(c) <b>That the decision be restated in open meeting after all submitters to the process have been advised.</b></p>	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<p><b><i>Steps are now being undertaken to withdraw the variation and Plan Change due to the opposition to the proposal from the local community.</i></b></p> <p><b><i>Withdrawal notice posted in the Rodney Times on 18 March 2010.</i></b></p>	
<p>973/08/07 Council</p> <p>435/04/08 Council</p>	<p>Orewa Beach Reef – Orewa Beach Reef Charitable Trust (OBRCT) Update</p> <p>Progress report by Steve Denize, OBRCT, and Jose Borrero, ASR, received.</p>	<p>Gael Olgivie Infrastructure</p>	<p>OBRCT's application to ARC has been delayed as the AEE is not yet ready. RDC have offered to assist by supplying some technical resource (Justine Bennett, URS) to help complete the AEE.</p> <p>The AEE to support RDC's application for upgrading a 600m stretch of the Millennium Walkway (between Kohu Road and Marine View) is currently being prepared. The application for resource consents for this project is scheduled to be lodged by end of February.</p>	<p>Ongoing</p>
<p>1472/12/07 Council</p>	<p>Redevelopment of Wellsford Library / Wellsford Memorial Park:</p> <ul style="list-style-type: none"> <li>• Wellsford Memorial Park Reserve Management Plan to be reviewed with the particular objective of introducing the proposed use of part of the site for the purpose of a new Wellsford Library, possibly in conjunction with redevelopment of the existing Museum.</li> <li>• Proposed new Draft Reserve Management Plan for Wellsford Memorial Park has been publicly notified, with submissions closing on 16 March 2010.</li> </ul>	<p>Marion Read Customer Service / Ryan Bradley / Wendy Robertshaw S &amp; P</p>	<p>Funding for a new Wellsford Library has been included in the LTCCP, for years three and four.</p> <p>Library location approved at Council's meeting October 22 along with Wellsford Town Development Plan. Detailed design will commence in the next financial year.</p> <p>Next stage to work towards implementation of other highlighted schemes such as the shop front improvements and public realm improvements with the REDT.</p>	<p>Ongoing</p>

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
1207/10/08	Council approved draft management plan's release for public consultation.		<b>Meeting with Wellsford Community to gauge interest in street upgrade schemes and accessing national funding. No interest was expressed in following this up in the community.</b>	
614/06/08 S&C	Notification and Non Notification of Applications within Landscape Protection Zones <ul style="list-style-type: none"> <li>• Manager Resource Management to prepare a practice note for planning staff when assessing applications within the landscape protection zones, in order to enhance the assessment of landscape and visual effects, and that this be reported back to the Council.</li> </ul>	Raewyn Catlow	<b>The revised Landscape Protection Zone Guidelines were submitted to the February Strategy and Community Committee Meeting and were accepted for a six month trial implementation period.</b>  <b>A final draft of the Practice (including photographic examples illustrating development that is encouraged or discouraged as the case may be) is to be submitted to the Council after the six month trial period, together with recommendations on a process for promoting and making the Practice Note available to the community and industry practitioners.</b>	Ongoing
172/02/08 Council  857/08/08 S&C	Riverhead Structure Plan <ul style="list-style-type: none"> <li>• Riverhead Structure Plan and Technical Appendix to be formally adopted by the Council.</li> <li>• Adopted Structure Plan to be used as a basis for consideration of the appeals to the Proposed District Plan 2000 by R&amp;L Crabb, Floyd and Others and A&amp;F Moors.</li> <li>• Work to be commenced on a Variation to the Proposed District Plan to give effect to the Riverhead Structure Plan, once the extent of any District Plan amendments required is known following the actions set out above.</li> <li>• Any Variation not to be publicly notified until the provision of a public wastewater system is agreed and financially</li> </ul>	Peter Vari S&P	Final Structure Plan adopted with modification on 7/08/08  Residential rezoning implemented by way of resolution of appeals to Proposed District Plan by Crabb, Floyd and others. Appeals resolved November 2009. Other amendments relating to commercial rezoning etc to be reconsidered post July 2010.	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
	committed to by the Council, or alternatively that a mechanism to ensure development cannot occur in advance of the provision of a public wastewater system.			
740/10/09 S&C	<p>Waitoki Structure Plan</p> <ul style="list-style-type: none"> <li>• Waitoki Vision to be adopted as a statement of community/council intent for the future of Waitoki and the surrounding rural area.</li> <li>• A set of land-use specific principles for Waitoki to be developed.</li> </ul> <p>Staff to undertake preparatory work for a variation to rezone several lots currently zoned as residential medium intensity on which retail service/community facilities have been established to a retail service/community services zoning.</p>	Sarah Gathercole S&P	The revised vision was presented and adopted at the Strategy and Community Committee on 22 October 09. Steps will now be undertaken to initiate the establishment of a set of land-use specific principles to guide development in the area. Preparatory work will also be undertaken to initiate a variation to rezone several properties which are used for purposes other than residential uses.	Ongoing

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
<p>324/04/08 S&amp;C</p> <p>745/10/09 S&amp;C</p>	<p>Kaipara Harbour Sandmining Royalties</p> <ul style="list-style-type: none"> <li>• RDC confirm its position to jointly seek the return of Kaipara Harbour sandmining royalties to support the local environmental initiatives in conjunction with the Kaipara District Council, the Northland Regional Council and the Auckland Regional Council.</li> <li>• Council expressed concern with the response by the Minister for Environment to decline the request for the return of royalties from sandmining in the Kaipara Harbour given</li> <li>• That officers follow up with Ministry for Environment officials regarding precedents and options for enabling the return of sandmining royalties for use in environmental projects in the Kaipara Harbour</li> </ul>	<p>Craig Pratt S&amp;P</p>	<p>The response from the Minister for the Environment declining the joint request from the four councils to return royalties from sandmining in the Kaipara Harbour was reported to the S &amp; C Committee meeting on 22 October 2009.</p> <p>Officers to discuss precedents and options for progressing this issue <b>with MfE officials.</b></p>	<p>Ongoing</p>
<p>462/07/09 S&amp;C</p>	<p>Bushlot Monitoring Programme</p> <ul style="list-style-type: none"> <li>• Communications plan be implemented</li> <li>• Random bushlot monitoring programme be implemented within budget allocation using an interim cost-recovery approach based on the resource consent monitoring fee</li> </ul>	<p>Craig Pratt S&amp;P</p>	<p>Implementation of the random bushlot monitoring programme is scheduled for roll out in <b>March/April</b> 2010.</p>	<p>Ongoing</p>
<p>860/08/08 S&amp;C</p>	<p>Orewa West Structure Plan</p> <ul style="list-style-type: none"> <li>• Proposed changes to the Orewa West Structure Plan to be accepted in principle and that work continue towards finalising structure plan accordingly.</li> <li>• Preparation of a draft variation and section 32 analysis, to incorporate the Orewa West Structure Plan into the District Plan, to be commenced on the basis of the revised Structure Plan, noting that the issue of the timing</li> </ul>	<p>Dave Paul S&amp;P</p>	<p>Draft structure plan and variation prepared and reported to 3 December 2009 Strategy &amp; Community Committee for approval to undertake consultation with statutory bodies and residents within the structure plan area. Documents were sent out before Christmas and <b>comments have been summarised and issues raised are being addressed.</b> These will be reported back to the Committee and the variation formally adopted for notification.</p>	<p>Ongoing</p>

Res. No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
	<p>of the notification of any variation in relation to the Proposed District Plan appeal process will have to be addressed at the time.</p> <p>Revised Orewa West Structure Plan Concept to be the basis for key stakeholder consultation.</p>			
	Broadband Update April 2009	Warren MacLennan S&P	September 2009, Government announced Ultra Fast Broadband initiative. This proposal calls for submissions from entities capable of delivering open access fibre broadband to regionals around New Zealand. The Digital Auckland Working Party (DAWP) has been formed to represent all Auckland TA interests by responding to Government proposals and engaging with potential bidders to ensure the delivery of the best outcomes for the communities of Auckland.	<b>Ongoing</b>
TP/9/69 S & C	Kaukapakapa Structure Plan	Peter Vari S & P	Community proposals reconsidered by staff, and integrated traffic assessment and land suitability for on site disposal of wastewater studies initiated as a result. Meetings with community group representatives held. Meetings set down for consultation with ARC, MoE and NZTA in order to inform draft Structure Plan. <b>Draft plan to go to 13 May 2010 S&amp;C Committee.</b>	
810/07/08 Council	<p>Silverdale North - Recreational Development Proposal</p> <ul style="list-style-type: none"> <li>Assistant CE delegated authority to pursue resource consents based on design discussed at workshop and Council meeting.</li> <li>Decision released into open meeting.</li> </ul>	Paul White S&P	<p>(Transferred from Confidential Progress Report) Resource consent application being prepared.</p> <p>Resource consent granted but variation sought to hours of operation. Final decision expected by 28/2/10.</p> <p><b>See 816/07/08 above.</b></p>	<b>Complete</b>

<b>Res. No. Committee</b>	<b>Summary of Decision</b>	<b>Officer/Director Responsible</b>	<b>Status/Next Action(s)</b>	<b>Completed</b>
			<b><i>Resource Consent No. L55163/A granted 15/1/10. Task complete.</i></b>	
	Warkworth Cement Works	Donna Nichols S & P	Hutchinsons have been appointed to complete the design, construction and management of the toilet block. Preparatory works will be completed in the later part of the earthworks season after the summer peak use time. At this stage it is estimated that the block will open in October.	Ongoing
<b><i>051/02/10 S&amp;C</i></b>	<b><i>Huapai North</i></b>	<b><i>Sarah Gathercole/ Gavin Flynn</i></b>	<b><i>Variation 127 has been publicly notified with submissions closing on 23 April 2010.</i></b>	<b><i>Ongoing</i></b>
<b><i>051/02/10 S&amp;C</i></b>	<b><i>Huapai South</i></b>	<b><i>Sarah Gathercole/ Gavin Flynn</i></b>	<b><i>Proposed variations 145 and 146 being prepared for the rezoning of Future Urban land to Countryside Living Town zone and Business Park zone. Likely public notification in May/June following pre-consultation.</i></b>	<b><i>Ongoing</i></b>
<b><i>051/02/10 S&amp;C</i></b>	<b><i>Parakai Reserve Management Plan</i></b>	<b><i>Peter Vari/ Wendy Rutherford</i></b>	<b><i>Workshop with Councillors to be arranged to discuss future changes to RMP.</i></b>	<b><i>Ongoing</i></b>

**SUBJECT PUBLIC EXCLUDED**

**RECOMMENDATION:**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No(s) 10 and 11

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Proposed Plan Change Request	Refer grounds	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation in any proceedings before it where: (i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or (ii) the Local Authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. (section 48(1)(d) Local Government Official Information and Meetings Act 1987.)
Progress report on implementation of confidential committee decisions	As per the reasons given for excluding the public at the meeting(s) when these decisions were made.	As per the grounds given for excluding the public at the meeting(s) when these decisions were made.

**CONFIDENTIAL**