

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
INFRASTRUCTURE NETWORK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON THURSDAY, 18 JULY 2019 AT 10.03 AM**

- PRESENT:** Cr Ann Court, Mayor John Carter (HWTM), Cr Felicity Foy, Cr Dave Hookway, Cr Sally Macauley, Cr John Vujcich, Cr Kelly Stratford, Member Adele Gardner, Member Terry Greening, Member Mike Edmonds
- IN ATTENDANCE:** Calvin Thomas – Northland Transport Alliance Manager
- STAFF PRESENT:** Shaun Clarke - Chief Executive Officer, Andy Finch - General Manager Infrastructure and Asset Management, William J Taylor MBE - General Manager – Corporate Services, Dean Myburgh - General Manager – District Services, Darren Edwards - General Manager – Environmental, Community and Customer Services, Janice Smith - Chief Financial Officer, Richard Edmondson - Manager Communications, Sheryl Gavin - Manager Corporate Planning and Community Development, Glenn Rainham - Manager – Infrastructure Operations, Franz Wagner - Project Manager Transport and Roding, Jaco Cronje - Project Manager Footpaths and Cycleways, Trevor Green - Senior Roding Engineer, Kim Hammond - Meetings Administrator

Councillor Court opened the meeting with the Council prayer.

## 1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

## 2 DEPUTATION

Kevin Hoskin and Barbara Ware representing New Zealand Transport Agency, provided a presentation on the Waipapa roundabout upgrade.

### Attachments tabled at meeting

- 1 Tabled document - Presentation Waipapa Roundabout update

The meeting was adjourned from 10.26 am to 10.28 am

## 3 MOTION

### COMMITTEE RESOLUTION 2019/18

Moved: Cr Ann Court  
Seconded: Mayor John Carter

**That the Infrastructure Network Committee move items 5.3 – Tourism Infrastructure Fund Applications August 2019 and 5.4 – Riverview School Road – Parking and Access Options Riverview School Road to the Public Excluded agenda for consideration.**

**CARRIED**

## 4 PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC

### COMMITTEE RESOLUTION 2019/19

Moved: Cr Felicity Foy  
 Seconded: Cr Dave Hookway

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter 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 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	Ground(s) under section 48 for the passing of this resolution
<b>7.5 - Tourism Infrastructure Fund</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>7.6 - Riverview School</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

## **5 DEPUTATION CONTINUED**

Keli Sullivan representing New Zealand Transport Agency provided a presentation on the Warkworth to Wellsford project.

### **Attachments tabled at meeting**

1 Tabled document - Warkworth to Wellsford project update

**6 RESOLUTION TO EXCLUDE THE PUBLIC CONTINUED****COMMITTEE RESOLUTION 2019/20**

Moved: Cr Ann Court  
 Seconded: Cr Kelly Stratford

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter 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 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	Ground(s) under section 48 for the passing of this resolution
<b>7.1 - Confirmation of Previous Minutes</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>7.2 - Health Impacts with Particulate Matter from Unsealed Roads</b>	s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>7.3 - Prioritisation based districtwide Seal Extension Programme 2019/2020</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

**7 CONFIRMATION OF INFORMATION AND DECISIONS IN OPEN MEETING****COMMITTEE RESOLUTION 2019/21**

Moved: Cr Dave Hookway

Seconded: Cr Felicity Foy

**That the Infrastructure Network Committee confirms:**

- a) the following information contained in the part of the meeting held with the public excluded be restated in public meeting:

**7.1 Tourism Infrastructure Fund Applications August 2019** - costs and amounts redacted.

**7.2 Riverview School Road – Parking and Access Options** - costs and amounts redacted.

**7.3 Options and Recommendation to build Animal Shelters at Ngawha and Kaitaia** – costs and amounts redacted.

**7.2 Health Impacts with Particulate Matter from Unsealed Roads**

**7.3 Prioritisation based Districtwide Seal Extension Programme 2019/2020** - report only.

- b) the following decisions contained in the part of the meeting held with the public excluded be restated in public meeting:

**7.1 TOURISM INFRASTRUCTURE FUND APPLICATIONS AUGUST 2019**

That the Infrastructure Network Committee

- a) Receives the report “Tourism Infrastructure Fund Applications August 2019.
- b) Requests the Chief Executive put in place a process for consideration of future projects to be considered for future funding opportunities.
- c) Request that staff attend a future Community Board meeting to consult with Community Board members future projects to be considered for future funding opportunities.

**7.2 RIVERVIEW SCHOOL ROAD - PARKING AND ACCESS OPTIONS**

That the Infrastructure Network Committee approves a central raised median along the centreline of the road near the drop off bay of Riverview School.

**7.3 OPTIONS AND RECOMMENDATION TO BUILD ANIMAL SHELTERS AT NGAWHA AND KAITAIA**

That the Infrastructure Network Committee request this report be presented to the Council meeting for a decision and further information be provided.

**7.5 HEALTH IMPACTS WITH PARTICULATE MATTER FROM UNSEALED ROADS**

That the Infrastructure Network Committee receive the report Health Impacts with Particulate Matter from Unsealed Roads.

**7.6 PRIORITISATION BASED DISTRICTWIDE SEAL EXTENSION PROGRAMME 2019/2020**

That the Infrastructure Network Committee receives the report Prioritisation based districtwide Seal Extension Programme 2019/2020.

**CARRIED****Attachments tabled at meeting**

- 1 INC 18 July 2019\_Tourism Infrastructure Fund Applications August 2019\_Reinstated in public
- 2 INC 18 July 2019\_Riverview School Road - Parking and Access Options\_Reinstated in public
- 3 INC 18 July 2019\_Health Impacts with Particulate Matter from Unsealed Roads \_ Restated in public
- 4 INC 18 July 2019\_Options and Recommendation to Build Animal Shelters at Ngawha and Kaitaia\_Reinstated in public
- 5 INC 18 July 2019\_Prioritisation Based Districtwide Seal extension Programme 2019-2020\_Restated in public

**8 NOTICE OF MOTION****8.1 NOTICE OF MOTION - DISCONTINUATION OF THE OPONONI REFUSE TRANSFER STATION**

Agenda item 3.1 document number A2550781, pages 11 - 14 refers

**COMMITTEE RESOLUTION 2019/22**

Moved: Cr Sally Macauley

Seconded: Cr John Vujcich

**That the Infrastructure Network Committee**

- a) **revokes its previous resolution made at the Infrastructure Network Committee meeting on 23 May 2019 *“that the Infrastructure Network Committee approves the discontinuation of the green waste trail at the Opononi Refuse Transfer Station”*.**
- b) **approves the continuation of the Opononi Refuse Transfer Station.**

**CARRIED****9 CONFIRMATION OF PREVIOUS MINUTES****9.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A2541195, pages 15 - 23 refers

**COMMITTEE RESOLUTION 2019/23**

Moved: Cr Ann Court

Seconded: Cr John Vujcich

**That the Infrastructure Network Committee confirm that the minutes of the meeting held 23 May 2019 are a true and correct record.**

**CARRIED**

**10 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP****10.1 FOOTPATH POLICY AS IT RELATES TO PAIHIA CBD**

Agenda item 5.1 document number A2525160, pages 24 - 30 refers

**COMMITTEE RESOLUTION 2019/24**

Moved: Cr Ann Court  
Seconded: Cr Kelly Stratford

**That the Infrastructure Network Committee receives this information report.**

**CARRIED**

**11 STRATEGIC PLANNING AND POLICY GROUP****11.1 RATE FUNDING FOR KAIKOHE MEMORIAL HALL**

Agenda item 6.1 document number A2547561, pages 31 - 33 refers

**COMMITTEE RESOLUTION 2019/25**

Moved: Member Mike Edmonds  
Seconded: Cr Ann Court

**That the Infrastructure Network Committee supports the Kaikohe-Hokianga Community Board's request for Council to agree that the Kaikohe Memorial Hall be classified as a facility of district significance such that it complies with existing policies for funding from the general rate.**

**CARRIED**

**12 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP CONTINUED****12.1 FAR NORTH READP, ANNUAL ACHIEVEMENT REOPRT - 2018/2019****COMMITTEE RESOLUTION 2019/26**

Moved: Cr Ann Court  
Seconded: Cr Felicity Foy

**That the Infrastructure Network Committee receives the Annual Achievement Report for 2018/19 from Far North REAP.**

**CARRIED**

**12.1 INFRASTRUCTURE AND ASSET MANAGEMENT UPDATE - JUNE 2019**

Agenda item S.1 document number A2485725, Supplementary Agenda pages 3 - 51 refers

**COMMITTEE RESOLUTION 2019/27**

Moved: Cr Kelly Stratford  
Seconded: Cr Felicity Foy

**That the Infrastructure Network Committee receive the report Infrastructure and Asset Management Update - June 2019.**

**CARRIED**

**13 MEETING CLOSE**

The meeting closed at 2.04 pm.

The minutes of this meeting were confirmed at the Infrastructure Network Committee Meeting held on 19 September 2019.

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**CHAIRPERSON**