

**MINUTES OF FAR NORTH DISTRICT COUNCIL
INFRASTRUCTURE NETWORK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 19 SEPTEMBER 2019 AT 10.01 AM**

- PRESENT:** Cr Ann Court - Chairperson, Mayor John Carter (HWTM), Cr Felicity Foy, Cr John Vujcich, Cr Kelly Stratford, Member Adele Gardner, Member Terry Greening, Member Mike Edmonds
- IN ATTENDANCE:** Angeline Waitahi – REAP Far North, Calvin Thomas – Northland Transport Alliance Manager
- STAFF PRESENT:** Shaun Clarke – Chief Executive Officer, Andy Finch – General Manager Infrastructure and Asset Management, Dean Myburgh – General Manager District Services, Bill Lee – General Manager Strategic Planning and Policy (Acting), Richard Edmondson – Manager Communications, Angie Thomas – Manager Accounting Services, Keith Kent – Transport Planner, Sandi Morris - Road Safety and Traffic Engineer, Kim Hammond – Meetings Administrator

Cr Ann Court opened the meeting with the Council Prayer.

1 APOLOGIES AND DECLARATIONS OF INTEREST

COMMITTEE RESOLUTION 2019/27

Moved: Cr Ann Court

Seconded: Cr Felicity Foy

That apologies from Cr Sally Macauley and Cr Dave Hookway be received and accepted.

CARRIED

2 DEPUTATION

Ken Mitchell, resident of Te Rangi Cross Road, spoke regarding Item 4.1 - Inclusion of Te Rangi Cross Road in the schedule of FNDC Maintained Roads.

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2646372, pages 12 - 19 refers

COMMITTEE RESOLUTION 2019/28

Moved: Cr Ann Court

Seconded: Cr John Vujcich

That the Infrastructure Network Committee confirm that the minutes of the meeting held 18 July 2019 are a true and correct record.

CARRIED

4 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

4.1 INCLUSION OF TE RANGI CROSS ROAD IN THE SCHEDULE OF FNDC MAINTAINED ROADS

Agenda item 4.1 document number A2618797, pages 20 - 51 refers

MOTION

Moved: Cr Ann Court
Seconded: Mayor John Carter

That the Infrastructure Network Committee approves that Te Rangi Cross Road be included in the schedule of FNDC - Maintained Roads.

AMENDMENT

Moved: Member Mike Edmonds
Seconded: Cr Ann Court

That the Infrastructure Network Committee:

- a) approves that Te Rangi Cross Road be included in the schedule of FNDC - Maintained Roads.
- b) request that Policy #4103 – Limits of Council responsibility for formation/maintenance of roads be reviewed.

The amendment became the substantive motion.

COMMITTEE RESOLUTION 2019/29

Moved: Member Mike Edmonds
Seconded: Cr Ann Court

That the Infrastructure Network Committee:

- a) **approves that Te Rangi Cross Road be included in the schedule of FNDC - Maintained Roads.**
- b) **request that Policy #4103 – Limits of Council responsibility for formation/maintenance of roads be reviewed.**

CARRIED

Abstained: Cr John Vujcich, Member Terry Greening

Attachments tabled at meeting

- 1 Tabled Document - L Robert Manuel 12.08.19_326378.1 B - **CONFIDENTIAL**
- 2 Tabled Document - Map of Te Rangi Cross Road
- 3 Tabled Document - Certificate of Title Under Land Transfer Act
- 4 Tabled Document - NA1091-80_Hist (Image Only)
- 5 Tabled Document - NA1133-273_Hist

At 10:16 am, Mayor John Carter left the meeting. At 10:17 am, Mayor John Carter returned to the meeting.

4.2 FAR NORTH REAP, ANNUAL ACHIEVEMENT REPORT - 2018/2019

Agenda item 4.2 document number A2643928, pages 4 - 12 refers

COMMITTEE RESOLUTION 2019/30

Moved: Cr Felicity Foy
Seconded: Cr John Vujcich

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

CARRIED

4.3 INFRASTRUCTURE AND ASSET MANAGEMENT UPDATE - AUGUST 2019

Agenda item 4.1 document number A2612901, pages 13 - 57 refers

COMMITTEE RESOLUTION 2019/31

Moved: Cr Ann Court
Seconded: Cr John Vujcich

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

CARRIED

Attachments tabled at meeting

- 1 Tabled Document - New Footpaths and Renewals.

5 MEETING CLOSE

The meeting closed at 11.52 am.

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