

**MINUTES OF FAR NORTH DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD ELECTRONICALLY VIA MICROSOFT TEAMS
ON WEDNESDAY, 8 SEPTEMBER 2021 AT 9.30 AM**

PRESENT: Chairperson Felicity Foy, Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr Kelly Stratford, Cr John Vujcich, Member Mike Edmonds, Member Adele Gardner

IN ATTENDANCE: Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr. Rachel Smith opened the meeting with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

Note: Crs Collard and Stratford gave apologies for early departure to attend the virtual CDEM meeting.

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3344081, pages 14 - 19 refers.

RESOLUTION 2021/26

Moved: Chairperson Felicity Foy

Seconded: Cr Rachel Smith

That the Infrastructure Committee confirm that the minutes of the Infrastructure Committee 21 July 2021, be confirmed as a true and correct record.

In Favour: Cr Felicity Foy, Mayor John Carter, Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr Kelly Stratford, Cr John Vujcich, Member Mike Edmonds and Member Adele Gardner

Against: Nil

CARRIED

5 INFORMATION REPORTS

5.1 INFRASTRUCTURE AND ASSET MANAGEMENT (IAM) MONTHLY BUSINESS REPORT

Agenda item 5.1 document number A3303725, pages 20 - 355 refers.

RESOLUTION 2021/27

Moved: Chairperson Felicity Foy

Seconded: Cr John Vujcich

That the Infrastructure Committee:

- a) uplift the report Infrastructure and Asset Management (IAM) Monthly Business Report for May 2021; and,
- b) receive the report Infrastructure and Asset Management (IAM) Monthly Business Report for July 2021.

In Favour: Cr Felicity Foy, Mayor John Carter, Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr Kelly Stratford, Cr John Vujcich, Member Mike Edmonds and Member Adele Gardner

Against: Nil

CARRIED

5.2 FNDC / NTA TRANSPORTATION ACTIVITY UPDATE AND TE TAI TOKERAU WORKER REDEPLOYMENT PACKAGE CLOSE-OUT REPORT

Agenda item 5.2 document number A3338412, pages 356 - 378 refers.

RESOLUTION 2021/28

Moved: Chairperson Felicity Foy

Seconded: Cr John Vujcich

That the Infrastructure Committee receive the report - FNDC / NTA Transportation Activity Update and Te Tai Tokerau Worker Redeployment Package Close-out Report.

In Favour: Cr Felicity Foy, Mayor John Carter, Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr John Vujcich, Member Mike Edmonds and Member Adele Gardner

Against: Nil

CARRIED

At 10:40 am, Cr Kelly Stratford left the meeting.

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr. Rachel Smith closed with a karakia.

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:51 am.

The minutes of this meeting will be confirmed at the Infrastructure Committee meeting held on 13 October 2021.

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CHAIRPERSON