

**UNCONFIRMED****MINUTES OF FAR NORTH DISTRICT COUNCIL  
INFRASTRUCTURE COMMITTEE MEETING  
HELD VIRTUALLY VIA MICROSOFT TEAMS  
ON WEDNESDAY, 24 NOVEMBER 2021 AT 1.00 PM**

**PRESENT:** Chairperson Felicity Foy, 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****APOLOGY****RESOLUTION 2021/37**

Moved: Chairperson Felicity Foy

Seconded: Cr Rachel Smith

**That the apology received from His Worship the Mayor be accepted and leave of absence granted.**

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

Against: Nil

**CARRIED****3 NGĀ TONO KŌRERO / DEPUTATION**

Per Lugnet spoke on behalf of Northstar.

Manu Burkhardt spoke on behalf of FNR Group – Nga Ara o Te Hiku LTD

Kerry Thomas on behalf of Waka Kotahi to provide an update on a new roundabout project.

**4 CONFIRMATION OF PREVIOUS MINUTES****4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A3476232, pages 14 - 20 refers.

**RESOLUTION 2021/38**

Moved: Chairperson Felicity Foy

Seconded: Member Adele Gardner

**That the Infrastructure Committee confirm that the minutes of the meeting held 13 October 2021 be confirmed as a true and correct record.**

**UNCONFIRMED**

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

Against: Nil

**CARRIED****5 REPORTS****5.1 EASTERN WARD TREE REMOVALS REQUEST**

Agenda item 5.1 document number A3439765, pages 21 - 27 refers.

**RESOLUTION 2021/39**

Moved: Cr Rachel Smith

Seconded: Cr Dave Collard

**That the Infrastructure Committee recommend that Council:**

- a) **approve the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive at an unbudgeted operational expenditure of \$27,000 plus GST**
- b) **approve the maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk at an unbudgeted operational expenditure of \$10,000 plus GST**

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

Against: Nil

**CARRIED****6 INFORMATION REPORTS****6.1 KERIKERI WAIPAPA TRANSPORT NETWORK**

Agenda item 6.1 document number A3437356, pages 28 - 51 refers.

**RESOLUTION 2021/40**

Moved: Deputy Mayor Ann Court

Seconded: Cr Dave Collard

**That the Infrastructure Committee receive the report Kerikeri Waipapa Transport Network and associated attachments.**

In Favour: Felicity Foy, Dave Collard, Kelly Stratford, John Vujcich, Mike Edmonds and Adele Gardner

Against: Ann Court and Rachel Smith

**CARRIED**

**UNCONFIRMED****6.2 INFRASTRUCTURE AND ASSET MANAGEMENT (IAM) MONTHLY BUSINESS REPORT FOR SEPTEMBER 2021**

Agenda item 6.2 document number A3442791, pages 52 - 179 refers.

**RESOLUTION 2021/41**

Moved: Chairperson Felicity Foy

Seconded: Cr John Vujcich

**That the Infrastructure Committee receive the report Infrastructure and Asset Management (IAM) Monthly Business Report for September 2021.**In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Adele GardnerAgainst: Nil**CARRIED**

At 2:55 pm, Member Mike Edmonds left the meeting.

**6.3 INFRASTRUCTURE COMMITTEE ACTION SHEET UPDATE SEPTEMBER 2021**

Agenda item 6.3 document number A3486880, page 180 refers.

**RESOLUTION 2021/42**

Moved: Cr Rachel Smith

Seconded: Chairperson Felicity Foy

**That the Infrastructure Committee receive the report Action Sheet Update November 2021.**In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Adele GardnerAgainst: Nil**CARRIED****5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

CR. RACHEL SMITH CLOSED WITH A KARAKIA

**6 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:20 pm.

The minutes of this meeting will be confirmed at the Infrastructure Committee Meeting held on 9 February 2022.

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**CHAIRPERSON**