



**Far North
District Council**



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Extraordinary Council Meeting

Monday, 3 October 2022

Time: 2:30pm

Location: Virtually via Microsoft Teams

Membership:

Mayor John Carter - Chairperson
Deputy Mayor Ann Court
Cr David Clendon
Cr Dave Collard
Cr Felicity Foy
Cr Mate Radich
Cr Rachel Smith
Cr Kelly Stratford
Cr Moko Tepania
Cr John Vujcich

Far North District Council
Extraordinary Council Meeting
will be held in the Virtually via Microsoft Teams on:
Monday 3 October 2022 at 2:30pm

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1 KARAKIA TIMATANGA / OPENING PRAYER**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Team Leader Democracy Support (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 NGĀ TONO KŌRERO / DEPUTATIONS

No requests for deputations were received at the time of the Agenda going to print.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

5 REPORTS

5.1 TEMPORARY ROAD CLOSURE – KERIKERI HALF MARATHON

File Number: A3912001

Author: Calvin Thomas, General Manager - Northland Transportation Alliance

Authoriser: Andy Finch, General Manager - Infrastructure and Asset Management

TAKE PŪRONGO / PURPOSE OF THE REPORT

To obtain approval for temporary road closures for the Kerikeri Half Marathon to be held on Saturday, 19th November 2022.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Kerikeri Half Marathon is scheduled to take place on Saturday, 19 November 2022.
- Road closures are required for the event to be held.

TŪTOHUNGA / RECOMMENDATION

That Council approve the proposed temporary road closures for safe event operation during the Kerikeri Half Marathon on Saturday, 19th November 2022.

1) TĀHUHU KŌRERO / BACKGROUND

As detailed in the attached report prepared by the Northland Transportation Alliance.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

A representative from the Northland Transportation Alliance will attend the meeting to speak to the paper and address any questions.

Take Tūtohunga / Reason for the recommendation

To enable the Kerikeri Half Marathon to proceed. Without approval this event cannot take place.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no immediate budgetary issues.

ĀPITIHINGA / ATTACHMENTS

1. NTA Agenda item Temporary Road Closure for Kerikeri Half Marathon - A3911991  

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	Low Significance
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	N/A
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	Local Relevance.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	No specific implications have been identified.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	N/A
State the financial implications and where budgetary provisions have been made to support this decision.	None
Chief Financial Officer review.	Chief Financial Officer (Acting) has reviewed the report.



Name of item: Temporary Road Closure – Kerikeri Half Marathon

Author: NTA Reporting officer – Dale Roberts / FNDC's Road Corridor Manager - TMC

1 Purpose

The purpose of this paper is to gain approval for temporary road closures for the Kerikeri Half Marathon.

2 Recommendations

That Council approve the proposed temporary road closures for safe event operation during the Kerikeri Half Marathon on Saturday, 19th November 2022.

3 Background

Saturday 19th November – Kerikeri Half Marathon

The Kerikeri Half Marathon has been a regular event in Northland for over a decade. The event starts in Okaihau and the 21.1km course makes its way through rolling countryside to finish in the centre of town at the Kerikeri Domain.

Roads closed and times:

- Waiare Road from State Highway 1 intersection to intersection with Wehirua Road – between 05:30am and 10:30am (approximately 3km).
- Wehirua Road from State Highway 1 intersection to intersection with Waiare Road – between 06.50am and 10:30am (approximately 3km)
- Waiare Road from Wehirua Road intersection to intersection with Wiroa Road – between 06:30am and 10:30am (approximately 4km).
- Wiroa Road from Waiare Road intersection to intersection with Ladore Road – between 07:15am and 10:30am (approximately 5km).
- Wiroa Road from Ladore Road intersection to intersection with Waimate Road – between 07:15am and 10:30am (approximately 3km).
- Wiroa Road from Waimate Road intersection to intersection with State Highway 10 (to eastbound traffic only) – between 07:30 am and 11:00am (approximately 3 km).

4 Discussion

Public Notices of the proposed temporary road closures will be advertised in the Northern Advocate, Northern News and Bay Chronicle.



5 Summary

Application for temporary road closures for the safe event operation of the Kerikeri Half Marathon

6 Report Approval

Approved by:

Calvin Thomas
NTA General Manager

22nd September 2022

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

7 TE KAPINGA HUI / MEETING CLOSE