

HOKIANGA HARBOUR FERRY LIAISON GROUP MEETING (EXCL THE OPERATOR) COUNCIL CHAMBER, MEMORIAL DRIVE, KAIKOHE

23 FEBRUARY 2022 COMMENCING AT 1 PM

MINUTES

WELCOME

John Wigglesworth - Chair and Kohukohu Representative
Angela Lush - Hokianga Tourism Association
Louis Toorenburg - Formerly Kaikohe-Hokianga Community Board (South)
Musheer Khan - Regional Operations Lead (NTA)
Keith Kent – Senior Transport Planner (NTA)
Aaron Reilly - Lighting & Transport Operations Specialist (NTA)

APOLOGIES

- Emma Davis - Formerly Kaikohe-Hokianga Community Board (North)
- Craig Joiner - Rawene Representative
- Margareth Broodkoon – Hokianga Health

PREVIOUS MEETING MINUTES

- Confirmed.

GROUP MEMBERSHIP

- KHO-Hokianga Board are to appoint new members to the Group as their next meeting as part of Appointment to Committees. Aaron noted that their planned February meeting had been cancelled due to the Cyclone.

LONG TERM PLANNING UPDATE

- No comms yet with Waka Kotahi (WK) regarding funding of LTP for harbour in their Corridor Management Plan. **Action:** Keith to do this but noted that the conversations were occurring at a high level.
- Discussion around what the WK Strategic Plan is as there is presently no State Highway in the Nth Hokianga due to SH1 Mangamuka closure.
- Outline Hokianga Harbour document (At a Glance) was included in Agenda and discussed at the meeting. Keith had noted the group requested to be involved in early.
- The Group resolved to strongly recommend that the KHO-Hokianga Board advocate for the development of the Hokianga Harbour Long Term Transport Plan.

FINANCIAL SUMMARY

- John noted that the expenditure and revenue was approximately $\frac{1}{4}$ of the full year forecast despite the report being to 31 Dec 2022 (1/2 year) and questioned whether this was correct.
 - Angela suggested the previous year financial year be included summary for comparison.
 - **Action: Aaron to discuss with Finance and present at next meeting for info.**
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AOB

- Query received from Emma Davis regarding Ticketing of passengers of vehicles in addition to driver. The concerns were noted, and Aaron explained that the present fare structure includes ticketing for passengers (both foot and those who travel on vehicles). Any change to fares will need resolution of Council as part of a fare review.
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CLOSE OF MEETING – 2PM

DRAFT

HOKIANGA HARBOUR FERRY LIAISON GROUP FULL MEETING

COUNCIL CHAMBER, MEMORIAL DRIVE, KAIKOHE

23 FEBRUARY 2023 COMMENCING AT 2 PM

MINUTES

WELCOME

John Wigglesworth - Chair and Kohukohu Representative
Angela Lush - Hokianga Tourism Association
Louis Toorenburg - Formerly Kaikohe-Hokianga Community Board (South)
Musheer Khan - Regional Operations Lead (NTA)
Keith Kent – Senior Transport Planner (NTA)
Aaron Reilly - Lighting & Transport Operations Specialist (NTA)
Rachel Kennedy - Operations Manager Northland Ferries

APOLOGIES

- Emma Davis - Formerly Kaikohe-Hokianga Community Board (North)
 - Craig Joiner - Rawene Representative
 - Margareth Broodkoorn – Hokianga Health
 - Sam Peate – General Manager NZ Operations Entrada Group/Northland Ferries
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PREVIOUS MEETING MINUTES

- Confirmed.
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OPERATIONAL MATTERS AND SERVICE UPDATE

- NF provided an update on concerning behaviour on the vessel raised at previous meeting. Have been no further incidents to report. The number of reported incidents of a similar nature have reduced across nationally and even across their AUS business.
 - NF – Update on service impact in Cyclone and responding to some anecdotal concerns in the community. Update: No damage sustained to the vessel. Debris in the water can cause a challenge during these types of events but there is a procedure in place to mitigate these issues (to flush the pump jets out).
 - KPI Update – 96% of scheduled sailings on time for the Financial Year to date (to Jan 23).
 - NTA - Update on Traffic Calming at the Narrows (refer attached info). Group was pleased with the outcome. Discussion around the location of the speed restriction signage to east of the bluff for the queuing on blind corner. **Action**: Aaron to discuss with the NTA Safety team
 - Angela asked if NF still needed Phil Evans (Treehouse) to erect signage related to service disruptions. **Action**: Rachel to liaise directly with Phil or via Angela.
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COMMUNITY INITIATIVES AND EVENTS

- Brochures on board vessel. NF suggesting a larger (i.e. A3) poster style of the map displayed on deck level. **Action:** NF to continue to work with the HTA on the style etc and discuss with NTA/FNDC around any contractual/financial matters.
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PLANNED AND COMPLETED WORKS UPDATE

- Gearboxes preparation works have commenced. To be completed by June.

Out of Water (OoW) Survey and Major Maintenance Works:

- The vessel is planned to be hauled out for its OoW survey (last done in 2017) in 1st week of May 2023.
 - Approximate duration out of service is 30 calendar days, with planned relaunch of vessel in week ending 4th June.
 - Passenger only vessel to same timetable will be in operation (from Kohukohu township).
 - NTA/FNDC will work with the NF comms team and the Group will receive the comms directly.
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ANY OTHER BUSINESS

- None raised.
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CLOSE OF MEETING

- 2.55pm.
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