



**Far North
District Council**



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Supplementary Reports Ordinary Te Koukou - Transport Committee Meeting

Monday, 27 November 2023

Time: 10:00 am
Location: Council Chamber
Kaikohe

Membership:

Kahika - Mayor Moko Tepania
Kōwhai - Deputy Mayor Kelly Stratford
Cr Felicity Foy
Cr Ann Court
Cr Steve McNally
Cr Hilda Halkyard-Harawira
Cr Babe Kapa
Cr Penetaui Kleskovic
Cr Tāmami Rākena
Cr Mate Radich
Cr John Vujcich

Te Paeroa Mahi / Order of Business

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0 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

S.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4491214

Author: Ellie Greenwood, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Committee to confirm that the minutes are a true and correct record of previous meetings.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport Committee confirm the minutes of the meeting held 30 October 2023 are true and correct.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

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

There are no financial implications or the need for budgetary provision as a result of this report.

ATTACHMENTS

1. 2023-10-30 Te Koukou - Transport Committee Minutes - A4491209 [↓](#) 

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	This is a matter of 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.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
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.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
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.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
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).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, KAIKOHE
ON MONDAY, 30 OCTOBER 2023 AT 10:00 AM**

PRESENT: Kahika - Mayor Moko Tepania (virtual), Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy (virtual), Cr Ann Court, Cr Steve McNally, Cr Hilda Halkyard-Harawira (virtual), Cr Babe Kapa, Cr Penetaui Kleskovic (virtual), Cr Tāmati Rākēna, Cr John Vujcich

IN ATTENDANCE: Belinda Ward (Bay of Islands Whangaroa Community Board Chair)

STAFF PRESENT: Calvin Thomas (General Manager - Northland Transport Alliance) Andy Finch (District Engineer – District Engineering), Nick Marshall (Road Safety & Traffic Engineer Lead – Northland Transport Alliance) Elizabeth Stacey (Senior Road Safety & Traffic Engineer - Northland Transport Alliance), Fraser Hoani (Road Corridor Manager – Northland Transport Alliance), Jeff Devine (Strategy and Planning Manager – Northland Transport Alliance), Roger Ackers (Group Manager – Policy and Planning), Ruben Garcia (Group Manager – Communication and Engagement), Bernard Petersen (Maintenance and Operations Manager – Northland Transport Alliance) Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services), Apikali Rokobigi (Maintenance Lead – Northland Transport Alliance), Shawn Baker (Speed Limits Manager - Northland Transport Alliance), Dawn (Asset Strategy and Management Lead - Northland Transport Alliance), Cara Dowie (Business Support Manager - Northland Transport Alliance), Llani Harding (Pouhautu Te Hono – Manager Te Hono), Maria Giacon (Executive Assistant to the Chief Executive Officer), Melissa Wood (Community Board Coordinator – Stakeholder Relationships), Tanya Proctor (Head of Infrastructure Strategy), Grace Hamlin (Support Officer – Democracy Services), Lisa Nelson (Support Officer – Stakeholder Relationships)

1 KARAKIA TIMATANGA / OPENING PRAYER

Cr Steve McNally commenced the meeting and Kōwhai - Deputy Mayor Kelly Stratford opened with a karakia.

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

APOLOGY

RESOLUTION 2023/16

Moved: Kōwhai - Deputy Mayor Kelly Stratford
Seconded: John Vujcich

That the apology received from Cr Mate Radich, Adele Gardner and Chicky Rudkin be accepted and leave of absence granted.

CARRIED

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3 NGĀ TONO KŌRERO / DEPUTATION

Nil.

44 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4434439, pages 8 - 13 refers.

RESOLUTION 2023/17

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport Committee confirm the minutes of the meeting held 9 October 2023 are true and correct.

CARRIED

At 10:08 am, Kahika - Mayor Moko Tepania arrived at the meeting.

At 10:20 am, Cr Babe Kapa arrived at the meeting.

At 10:41 am, Cr Tāmati Rākena left the meeting.

At 10:42 am, Cr Tāmati Rākena returned to the meeting.

5 NGĀ PŪRONGO / REPORTS

5.1 BAY OF ISLANDS/KERIKERI INTERIM SPEED MANAGEMENT PLAN

Agenda item 5.1 document number A4434092, pages 14 - 354 refers.

RESOLUTION 2023/18

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Koukou Transport Committee

- a) **Recommends that Council adopts the Regional Speed Limit Review Kerikeri Bay of Islands Catchment Recommendations Report (Attachment 1)**
- b) **Recommends that Council adopts the Interim Speed Management Plan for Kerikeri Bay of Islands (Attachment 2)**
- c) **Receives the Regional Speed Reviews – Kerikeri Bay of Islands Catchment Technical Report (Attachment 3)**

Against: Crs Felicity Foy, Ann Court, Steve McNally, Penetaui Kleskovic and Tāmati Rākena

EQUAL

LOST

5.2 AMENDMENT TO NORTH HOKIANGA INTERIM SPEED MANAGEMENT PLAN

Agenda item 5.2 document number A4434274, pages 355 - 375 refers.

RESOLUTION 2023/19

Moved: Kōwhai - Deputy Mayor Kelly Stratford
 Seconded: Cr John Vujcich

That the Te Koukou Transport Committee:

- a) Recommends that Council adopt the amendment to the North Hokianga Interim Speed Management Plan as set out in Exhibit A.**

Against: Cr Ann Court

CARRIED

At 10:53 Am, Kahika - Mayor Moko Tepania left the meeting.

5.3 REGIONAL SPEED MANAGEMENT PLAN

Agenda item 5.3 document number A4435306, pages 376 - 383 refers.

MOTION

Moved: Cr John Vujcich
 Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:

- a) endorse the 5 Draft Objectives set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.
- b) endorse the Draft Policies set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.
- c) recommend adoption the Far North District component of the RSMP Implementation Plan, which includes the following areas, with priority on implementing the Russell BOI Catchment area in RSMP Year 1.
 - i. Russell and coastal areas (to WDC boundary)
 - ii. Kaikohe urban area and Ngawha
 - iii. Kaitaia Urban area
 - iv. All schools that have not yet been treated.
- d) delegate the Chief Executive to approve the final Regional Speed Management Plan for consultation purposes.

AMENDMENT

Moved: Kōwhai - Deputy Mayor Kelly Stratford
 Seconded: Cr Babe Kapa

- c) recommend adoption the Far North District component of the RSMP Implementation Plan, which includes the following areas, with priority on implementing the Russell BOI Catchment area in RSMP Year 1.
 - i. Russell and coastal areas (to WDC boundary)
 - ii. Kaikohe urban area and Ngawha
 - iii. Kaitaia Urban area

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<p>iv. All schools that have not yet been treated</p> <p>v. Moerewa rural roads</p> <p>In Favour: Crs Kelly Stratford, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Tāmati Rākena and John Vujcich</p> <p>Against: Crs Felicity Foy, Ann Court and Steve McNally</p> <p style="text-align: right;">CARRIED</p> <p>The amendment became the substantive motion – each sub-section voted on below in resolutions 2023/20, 2023/21 and 2023/22.</p>
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5.3a & b REGIONAL SPEED MANAGEMENT PLAN

Agenda item 5.3 document number A4435306, pages 376 - 383 refers.

<p>RESOLUTION 2023/20</p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr John Vujcich</p> <p>That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:</p> <p>a) endorse the 5 Draft Objectives set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.</p> <p>b) endorse the Draft Policies set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.</p> <p style="text-align: right;">CARRIED</p>
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5.3c REGIONAL SPEED MANAGEMENMT PLAN

Agenda item 5.3 document number A4435306, pages 376 - 383 refers.

<p>RESOLUTION 2023/21</p> <p>Moved: Kōwhai - Deputy Mayor Kelly Stratford Seconded: Cr John Vujcich</p> <p>That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:</p> <p>c) recommend adoption the Far North District component of the RSMP Implementation Plan, which includes the following areas, with priority on implementing the Russell BOI Catchment area in RSMP Year 1.</p> <ul style="list-style-type: none"> i. Russell and coastal areas (to WDC boundary) ii. Kaikohe urban area and Ngawha iii. Kaitaia Urban area iv. All schools that have not yet been treated v. Moerewa rural roads <p>Against: Crs Felicity Foy, Ann Court, Steve McNally and Tāmati Rākena</p> <p style="text-align: right;">CARRIED 5/4</p>

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5.3d REGIONAL SPEED MANAGEMENT PLAN

Agenda item 5.3 document number A4435306, pages 376 - 383 refers.

RESOLUTION 2023/22

Moved: Kōwhai - Deputy Mayor Kelly Stratford
 Seconded: Cr John Vujcich

That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:

d) delegate the Chief Executive to approve the final Regional Speed Management Plan for consultation purposes.

In Favour: Nil

Against: Crs Kelly Stratford, Felicity Foy, Ann Court, Steve McNally, Babe Kapa, Tāmami Rākena and John Vujcich

Abstained: Crs Hilda Halkyard-Harawira and Penetaui Kleskovic

LOST 0/7

5.4 KARANGAHAPE MARAE ROAD CLOSURE

Agenda item 5.4 document number A4442079, pages 384 - 388 refers.

RESOLUTION 2023/23

Moved: Cr Ann Court
 Seconded: Cr John Vujcich

That Te Koukou – Transport Committee approves the proposed temporary road closure for the Karangahape Marae to enable safe operations.

CARRIED

At 11:37 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 11:42 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 FNDC TRANSPORTATION ACTIVITY UPDATE - SEPTEMBER 2023 OPERATIONS REPORT

Agenda item 6.1 document number A4444734, pages 389 - 434 refers.

RESOLUTION 2023/24

Moved: Cr Steve McNally
 Seconded: Cr John Vujcich

That Te Koukou - Transport Committee receive the report FNDC Transportation Activity Update - September 2023 Operations Report.

CARRIED

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6.2 FNDC 2023/24 TRANSPORTATION CAPITAL WORKS PROGRAMME - SEPTEMBER 2023 UPDATE

Agenda item 6.2 document number A4446507, pages 434 - 441 refers

RESOLUTION 2023/25

Moved: Cr John Vujcich
 Seconded: Cr Steve McNally

That Te Koukou - Transport Committee receive the report FNDC 2023/24 Transportation capital works programme - September 2023 update.

CARRIED

S.1 2024-27 NATIONAL LAND TRANSPORT PLAN (NLTP) TIMINGS

Agenda item S.1 document number A4446537, pages 5 - 6 refers

RESOLUTION 2023/26

Moved: Cr John Vujcich
 Seconded: Cr Steve McNally

That Te Koukou - Transport Committee receive the report 2024-27 National Land Transport Plan (NLTP) Timings.

CARRIED

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kōwhai - Deputy Mayor Kelly Stratford closed the meeting with a karakia.

7 MEETING CLOSE

The meeting closed at 12:33 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport Committee Meeting held on 27 November 2023.

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CHAIRPERSON