

**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 Tāmami Rākena, 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

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 Tāmami Rākena left the meeting.

At 10:42 am, Cr Tāmami 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 Tāmami 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

iv. All schools that have not yet been treated

v. Moerewa rural roads

In Favour: Crs Kelly Stratford, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Tāmati Rākena and John Vujcich

Against: Crs Felicity Foy, Ann Court and Steve McNally

CARRIED

The amendment became the substantive motion – each sub-section voted on below in resolutions 2023/20, 2023/21 and 2023/22.

5.3a & b REGIONAL SPEED MANAGEMENT PLAN

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

RESOLUTION 2023/20

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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.**

CARRIED

5.3c REGIONAL SPEED MANAGEMENT PLAN

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

RESOLUTION 2023/21

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

- 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**
 - v. **Moerewa rural roads**

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

CARRIED 5/4

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, Tāmāti 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

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.

.....
CHAIRPERSON