

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 26 MARCH 2024 AT 10:00AM**

PRESENT: 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 Tāmami Rākena, Cr Mate Radich, Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Chairperson of Te Hiku Community Board) and Belinda Ward (Chairperson of Bay of Islands Whangaroa Community Board), Calvin Thomas (General Manager - Northland Transport Alliance), Jeff Devine (Strategy and Planning Manager – Northland Transport Alliance), Greg Monteith (virtual) (Capital Works & Procurement Manager - Northland Transport Alliance)

STAFF PRESENT: Casey Gannon (Manager – Democracy Services), Ellie Greenwood (Democracy Advisor – Democracy Services), Fleur Beresford (Democracy Advisor – Democracy Services), Tanya Proctor (virtual) (Head of Infrastructure Strategy)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika Mayor Moko Tepania commenced the meeting with a prayer at 10.04am.

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

APOLOGY

RESOLUTION 2024/6

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Tāmami Rākena

That the apology received from Cr Kleskovich be accepted and leave of absence granted and an apology from Cr Court for lateness be accepted.

CARRIED

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Copies of the agenda are available on the FNDC website
- This meeting is being recorded and will be uploaded to YouTube
- Māramataka Māori is Rākaumatohi and this morning Rākaunui was bright in the sky, which will hopefully bring energy to our decision making today.
- Daniel Hansen a Ventia worker passed away at a Dargaville site last week. Eternal rest grant upon him o lord and may perpetual light shine upon him always.

4 NGĀ TONO KŌRERO / DEPUTATION

- Paula Matthews (virtual) requesting sealing for Pairatahi Road.

The meeting was adjourned from 10:28am to 10:47am.

- Mina Pomare regarding Pangu and Motuī roads and requesting more involvement of Tangata Whenua in Council roading processes.
- Graeme Morrell regarding North Hokianga Roads and requesting more involvement of Tangata Whenua in Council roading processes.

TABLED AT MEETING

Attachments tabled at meeting:

- 1 Paula Matthews Deputation Letter;
- 2 Mina Pomare Presentation .

At 11:28 am Cr Ann Court arrived at the meeting.

At 11:35 am Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 11:36 am Cr Hilda Halkyard-Harawira left the meeting.

At 11:36 am Cr Steve McNally left the meeting.

At 11:36 am Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

At 11:37 am Cr Steve McNally returned to the meeting.

At 11:38 am Cr Hilda Halkyard-Harawira returned to the meeting.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4602835, pages 8 - 13 refers.

RESOLUTION 2024/7

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport Committee confirm the minutes of the meeting held 20 February 2024 are true and correct.

CARRIED

At 11:39 am, Cr Tāmati Rākena left the meeting.

At 11:39 am, Cr Babe Kapa left the meeting.

At 11:41 am, Cr Tāmati Rākena returned to the meeting.

At 11:43 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 11:47 am, Cr Babe Kapa returned to the meeting.

At 11:49 am, Cr Mate Radich left the meeting.

At 11:54 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4602873, pages 14 - 14 refers.

RESOLUTION 2024/8

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport Committee note the verbal March 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

CARRIED

Abstained: Kōwhai Kelly Stratford

Attachments tabled at meeting:

1 Steve McNally RTC report - March 24 .

At 12:04 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 12:17 pm, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

5.2 FNDC TRANSPORTATION ACTIVITY UPDATE - JANUARY 2024 OPERATIONS REPORT

Agenda item 5.2 document number A4606024, pages 15 - 61 refers.

RESOLUTION 2024/9

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

That Te Koukou - Transport Committee receive the report FNDC Transportation Activity Update - January 2024 Operations Report

CARRIED

Abstained: Kōwhai Kelly Stratford

At 12:37 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 12:38 pm, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

5.3 NZTA MINISTERIAL BRIEFING NOTE BRI 2887 - STATE HIGHWAY ASSET CONDITION AND MAINTENANCE

Agenda item 5.3 document number A4624237, pages 62 - 74 refers.

RESOLUTION 2024/10

Moved: Cr Ann Court

Seconded: Cr Steve McNally

That Te Koukou - Transport Committee receive the report NZTA Ministerial Briefing Note BRI 2887 - State Highway Asset Condition and Maintenance.

CARRIED

At 12:39 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

5.4 NORTHLAND DRAFT REGIONAL LAND TRANSPORT PLAN 2021-2027 REVIEW AND CONSULTATION

Agenda item 5.4 document number A4625172, pages 74 - 197 refers.

RESOLUTION 2024/11

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou - Transport Committee receive the report Northland Draft Regional Land Transport Plan 2021-2027 Review and Consultation.

CARRIED

4 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

KAHIKA MAYOR MOKO CLOSED THE MEETING WITH A KARAKIA.

6 MEETING CLOSE

The meeting closed at 12:41pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport Committee Meeting held on 23 April 2024.

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CHAIRPERSON