

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 23 APRIL 2024 AT 10:00AM**

PRESENT: Kahika Moko Tepania, Cr Steve McNally, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Chairperson of Te Hiku Community Board) (virtually), Belinda Ward (Chairperson of Bay of Islands Whangaroa Community Board), Calvin Thomas (General Manager - Northland Transport Alliance), Greg Monteith (virtual) (Capital Works & Procurement Manager - Northland Transport Alliance) (virtually), Elizabeth Stacey (Senior Road Safety & Traffic Engineer - Northland Transport Alliance), Dawn Spence (Asset Strategy and Management Lead - Northland Transport Alliance), Cushla Jordan (Asset Manager – Northland Transport Alliance), Bernard Petersen (Maintenance and Operations Manager – Northland Transport Alliance), Tara Macmillan (NZTA), Kelly Dean (NZTA), David Strong (NZTA) (virtually)

STAFF PRESENT: Casey Gannon (Manager – Democracy Services), Ellie Greenwood (Democracy Advisor – Democracy Services), Roger Ackers (Group Manager – Policy and Planning), Charlie Billington (Group Manager – Corporate Services), Ruben Garcia (Group Manager – Communication and Engagement)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a karakia at 10:03 am.

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

APOLOGY

RESOLUTION 2024/12

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the apology received from Crs Ann Court, Penetaui Kleskovic, Tāmami Rākena and Mate Radich be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

- Trace Dalton regarding Pou Herenga Tai Twin Coast Cycle Trail
- Ralph Mueller-Glodde representing Vision Kerikeri regarding item 6.2 Transport Choices – Kerikeri Active Mode Alternatives

Attachments tabled at meeting

- 1 Pou Herenga Tai Twin Coast Cycle Trail Presentation

4 **NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

- Today in Maramataka Māori we are in the Ōhua phase

At 10:52 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 10:54 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

5 **NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

5.1 **TRANSPORT CHOICES - KERIKERI ACTIVE MODE ALTERNATIVES**

Agenda item 6.2 document number A4643900, pages 83 - 102 refers.

RESOLUTION 2024/13

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That the Te Koukou - Transport Committee receive the report Transport Choices - Kerikeri Active Mode Alternatives.

CARRIED

At 11:16 am, Cr Steve McNally left the meeting.

The meeting was adjourned from 11:03am to 11:15am.

At 11:17 am, Cr Steve McNally returned to the meeting.

6 **NGĀ PŪRONGO / REPORTS**

6.1 **AVERAGE SPEED SAFETY CAMERAS FOR KAITĀIA AWAROA ROAD**

Agenda item 5.2 document number A4643619, pages 15 - 31 refers.

RESOLUTION 2024/14

Moved: Kahika Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

That Te Koukou Transport Committee recommend that Council:

- endorse NZTA and Far North District Council staff to proceed with investigations of the proposed average speed safety camera location on Kaitāia Awaroa Road between urban Kaitāia and Ahipara; and**
- endorse installation of average speed safety cameras if investigations validate the site.**

Against: Crs Steve McNally and Felicity Foy

CARRIED 5/2

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

7.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4635715, pages 8 - 13 refers.

RESOLUTION 2024/15

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport Committee confirm the minutes of the meeting held 26 March 2024 are true and correct.

CARRIED

8 NGĀ PŪRONGO / REPORTS

8.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4635725, pages 14 - 15 refers.

RESOLUTION 2024/16

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport Committee note the verbal April 2024 reports from Member Steve McNally as Transport Portfolio holder.

CARRIED

Attachments tabled at meeting

1 The LGNZ Transport Forum

2 The National Infrastructure Plan -Infrastructure Commission

9 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

9.1 FNDC TRANSPORTATION ACTIVITY UPDATE - FEBRUARY 2024 OPERATIONS REPORT

Agenda item 6.1 document number A4643768, pages 32 - 81 refers.

RESOLUTION 2024/17

Moved: Kahika Moko Tepania

Seconded: Cr Steve McNally

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

CARRIED

9.2 COMMUNITY BOARD FOOTPATH PROGRAMME UPDATE - 2021-2027

Agenda item 6.3 document number A4643607, pages 103 - 106 refers.

RESOLUTION 2024/18

Moved: Kahika Moko Tepania
Seconded: Cr John Vujcich

That Te Koukou - Transport Committee receive the report Community Board Footpath Programme Update - 2021-2027.

CARRIED

9.3 FNDC SUBMISSION ON THE DRAFT GOVERNMENT POLICY STATEMENT (GPS) ON LAND TRANSPORT 2024-34

Agenda item 6.4 document number A4647180, pages 107 - 112 refers.

RESOLUTION 2024/19

Moved: Cr John Vujcich
Seconded: Cr Steve McNally

That Te Koukou - Transport Committee

- a) receive the report FNDC Submission on the Draft Government Policy Statement (GPS) on Land Transport 2024-34; and**
- b) note the attached final FNDC submission.**

CARRIED

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

KAHIKA/MAYOR MOKO TEPANIA CLOSED THE MEETING WITH A KARAKIA.

11 MEETING CLOSE

The meeting closed at 12:33pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 21 May 2024.

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CHAIRPERSON