

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 21 MAY 2024 AT 10:04AM**

PRESENT: Kahika Moko Tepania, Deputy Chairperson Steve McNally, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy (virtual), Cr Ann Court, Cr Hilda Halkyard-Harawira (virtual) , Cr Babe Kapa (virtual), Cr Tāmāti Rākena (virtual), Cr Mate Radich (virtual), Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Chairperson of Te Hiku Community Board), Belinda Ward (Chairperson of Bay of Islands Whangaroa Community Board), Chicky Rudkin (Chairperson of Kaikohe-Hokianga Community Board), Calvin Thomas (General Manager - Northland Transport Alliance), Bernard Petersen (Maintenance and Operations Manager - Northland Transport Alliance), Cushla Jordan (Asset Manager - Northland Transport Alliance)

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Guy Holroyd (Chief Executive Officer), Jacine Warmington (Group Manager – Strategic Relationships), Charlie Billington (Group Manager – Corporate Services), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Community and Engagement), Marysa Maheno (Democracy Advisor – Strategic Relationships), Casey Gannon (Manager- Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04am Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

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

APOLOGY

RESOLUTION 2024/20

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That the apology received from Cr Kleskovic be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Dylan Menzie and Kelly Haora to give a presentation on Scope Total Project Partners.

Attachments tabled at meeting

1 Scope Presentation for Te Koukou Committee Deputation

4 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

- Acknowledged the passing of Matua Sid Going who was buried in Maromaku and give acknowledgement to the whānau.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4668037, pages 9 - 14 refers

RESOLUTION 2024/21

Moved: Kahika Moko Tepania

Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 23 April 2024 are true and correct.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4668132, pages 15 - 134 refers.

RESOLUTION 2024/22

Moved: Cr John Vujcich

Seconded: Kahika Moko Tepania

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

CARRIED

Attachments tabled at meeting

- 1 Attachment 1 - CE Letter to Stakeholders re consultation on emergency works FAR - 2 May 2024
- 2 Attachment 2 - NZTA Emergency works consultation 2024

SUSPENSION OF STANDING ORDERS

RESOLUTION 2024/23

Moved: Kahika Moko Tepania

Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee suspend Standing Order 20.2.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2024/24

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee resume Standing Order 20.2.

CARRIED

At 10:59am Cr Hilda Halkyard-Harawira left the meeting.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 FNDC TRANSPORTATION ACTIVITY UPDATE - MARCH 2024 OPERATIONS REPORT

Agenda item 6.1 document number A4681422, pages 135 - 136 refers

RESOLUTION 2024/25

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

CARRIED

Cr Mate Radich was absent from the vote.

At 11:53 am, Cr Mate Radich was removed from the meeting.

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

AT 12:08PM CHAIRPERSON MOKO TEPANIA CLOSED THE MEETING WITH A KARAKIA.

9 MEETING CLOSE

The meeting closed at 12:08pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 25 June 2024.

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CHAIRPERSON