

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, KAIKOHE
ON THURSDAY, 29 AUGUST 2024 AT 10:00AM**

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

IN ATTENDANCE: Chicky Rudkin (Chairperson of Kaikohe-Hokianga Community Board), Adele Gardner (Chairperson of Te Hiku Community Board)(virtual), Belinda Ward (Chairperson of Bay of Islands-Whangaroa Community Board)(virtual).

STAFF PRESENT: Aisha Huriwai (Manager - Democracy Services), Maria Bullen (Democracy Advisor), Tanya Proctor (Head of Infrastructure Strategy), Imrie Dunn (Democracy Advisor), Charlie Billington (Group Manager – Corporate Services), Esther Powell (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Community and Engagement), Guy Holroyd (Chief Executive Officer), Emma Healy (Executive Officer), Rob Gilmore (Acting Transportation Services Manager).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:06am Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

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

APOLOGY

RESOLUTION 2024/38

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That the apology received from Crs Ann Court and Tāmami Rākena be accepted and leave of absence granted.

CARRIED

At 10:07am, Kōwhai - Deputy Mayor Kelly Stratford rejoined the meeting.

3 NGĀ TONO KŌRERO / DEPUTATION

- Inge Friday in regard to dust suppression required in Ōtaua.

Attachments tabled at meeting

- 1 Ōtaua Dust Suppression PowerPoint Presentation - Document Number A4861992 refers.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Kahika/Mayor acknowledged:

- Poor quality of roading in North Hokianga.

- Lots of Community feedback in relation to speed limit changes.

At 10:22am, Cr Babe Kapa joined the meeting.

At 10:24am, Cr Hilda Halkyard-Harawira joined the meeting.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4844579, pages 10 - 15 refers.

RESOLUTION 2024/39

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4844594, page 16 refers.

RESOLUTION 2024/40

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee note the verbal August 2024 report from Member Steve McNally as Transport Portfolio holder.

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE KOUKOU OPEN RESOLUTIONS UPDATE AUGUST 2024

Agenda item 6.1 document number A4851404, pages 17 - 19 refers.

RESOLUTION 2024/41

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee receive the report Te Koukou – Transport and Infrastructure Committee Open Resolution Update August 2024.

CARRIED

7.2 KAITAIA WASTEWATER OVERFLOWS REDUCTION

Agenda item 6.2 document number A4851875, pages 20 - 21 refers.

RESOLUTION 2024/42

Moved: Cr John Vujcich
Seconded: Cr Steve McNally

That Te Koukou - Transport and Infrastructure Committee receive the Kaitaia Wastewater Overflows Reduction report.

CARRIED

Note: Kahika Moko Tepania requested the following regular updates for future Te Koukou – Transport and Infrastructure Committee meetings:

- *Water and Wastewater abatement notices.*
- *Working Infrastructure group updates.*

At 10:58am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting and returned at 11:05am.

At 11:08am, Cr Penetaui Kleskovic joined the meeting virtually.

7.3 FNDC TRANSPORTATION ACTIVITY UPDATE - JULY 2024

Agenda item 6.3 document number A4853900, pages 22 - 60 refers.

RESOLUTION 2024/43

Moved: Kahika Moko Tepania
Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee receive the report July Roding and Transportation Activity Reports.

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/44

Moved: Kahika Moko Tepania
Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confirmation of Previous Minutes - Public	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the

Excluded	without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.2 - Te Koukou Public Excluded Open Resolutions Update August 2024	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.3 - Hihi Wastewater Treatment Plant Contract 7/23/500 Variation	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

At the conclusion of the public excluded discussion, the Committee confirmed the following decision be restated in public meeting as follows:

Hihi Wastewater Treatment Plant Contract 7/23/500 Variation

That Te Koukou approve:

- a) A variation to Contract 7/23/500 Hihi Temporary Tankage Upgrade to increase the contract value to a maximum of \$REDACTED
- b) And that Te Koukou Transport and Infrastructure Committee request the Chief Executive Officer (or his representative) engage an independent auditor to report back to Council on this contract based on the scope and terms of the engagement that will be defined by the Chair and Deputy Chair of Te Koukou Transport and Infrastructure and Te Miromiro Assurance Risk and Finance Committees.

9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

10 MEETING CLOSE

The meeting closed at 11:55am.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 24 September 2024.

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CHAIRPERSON