

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE BANQUEET ROOM, TE AHU, KAITAIA
ON TUESDAY, 11 DECEMBER 2018 AT 2.31 PM**

- PRESENT:** Mayor John Carter (HWTM), Cr Ann Court, Cr Felicity Foy, Cr Dave Hookway, Cr Colin (Toss) Kitchen, Cr Mate Radich, Cr John Vujcich, Cr Kelly Stratford
- IN ATTENDANCE:** Adele Gardner (Te Hiku Community Board Chairperson), Mike Edmonds (Kaikohe-Hokianga Community Board)
- STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Paul Carr (Manager - Infrastructure Project Delivery), Wil Pille (Manager – Transport Operations), Franz Wagner (Project Manager - Transport and Roding), Garreth Oien (Roding Engineer), Maryn Ashby (Meetings Administrator), Kim Hammond (Meetings Administrator)

1 PRAYER

2 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2018/49

Moved: Mayor John Carter
Seconded: Cr Kelly Stratford

That apologies from Councillor McInnes, Councillor Macauley and Terry Greening be received and accepted.

CARRIED

3 DEPUTATION

4 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

4.1 OPTIONS REPORT FOR UNSUBSIDISED SEAL EXTENSIONS 2018-2019

RESOLUTION 2018/50

Moved: Mayor John Carter
Seconded: Cr John Vujcich

That Council:

a) Agrees to undertake seal extensions on the following roads:

**i. Okahu Road, RP 2603 to 3542 being an infill between existing sealed sections,
(\$180,000)**

ii. Otangaroa Road, RP0.00 to RP 608 (\$180,000)

iii.Punakitere Loop Road, RP 3149 to RP 3602 (\$140,000)

iv.Fairburn Road, RP 9028 to 10327 (\$390,000)

v.Pawarenga Road, 200 m @ 1207 Pawarenga Road Health Clinic. (\$ 80,000)

- b) Agrees that NTA is to fully develop a prioritisation matrix for the whole of the district by 30th June to enable forward work programme for 2019-2020 financial year.**

CARRIED

Moved: Mayor John Carter
Seconded: Cr Colin (Toss) Kitchen

- c) Approves direct award**

CARRIED

Note: Josh Popata spoke regarding dust sealing at 341 Oturu Road, Kaitaia

5 MEETING CLOSE

The meeting closed at 3.15 pm.

The minutes of this meeting will be confirmed at the Council meeting held on 28 February 2019.

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CHAIRPERSON