

UNCONFIRMED

**MINUTES OF FAR NORTH DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON WEDNESDAY, 24 NOVEMBER 2021 AT 1.00 PM**

PRESENT: Chairperson Felicity Foy, Deputy Mayor Ann Court, Cr Dave Collard, Cr Rachel Smith, Cr Kelly Stratford, Cr John Vujcich, Member Mike Edmonds, Member Adele Gardner

IN ATTENDANCE: Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr. Rachel Smith opened the meeting with a karakia.

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

APOLOGY

RESOLUTION 2021/37

Moved: Chairperson Felicity Foy

Seconded: Cr Rachel Smith

That the apology received from His Worship the Mayor be accepted and leave of absence granted.

In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Mike Edmonds and Adele Gardner

Against: Nil

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Per Lugnet spoke on behalf of Northstar.

Manu Burkhardt spoke on behalf of FNR Group – Nga Ara o Te Hiku LTD

Kerry Thomas on behalf of Waka Kotahi to provide an update on a new roundabout project.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3476232, pages 14 - 20 refers.

RESOLUTION 2021/38

Moved: Chairperson Felicity Foy

Seconded: Member Adele Gardner

That the Infrastructure Committee confirm that the minutes of the meeting held 13 October 2021 be confirmed as a true and correct record.

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In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Mike Edmonds and Adele Gardner

Against: Nil

CARRIED**5 REPORTS****5.1 EASTERN WARD TREE REMOVALS REQUEST**

Agenda item 5.1 document number A3439765, pages 21 - 27 refers.

RESOLUTION 2021/39

Moved: Cr Rachel Smith

Seconded: Cr Dave Collard

That the Infrastructure Committee recommend that Council:

- a) approve the removal of the of Eucalyptus Trees along the boundary line walkway behind 121 & Lot 13 Waitotara Drive at an unbudgeted operational expenditure of \$27,000 plus GST**
- b) approve the maintenance to the Eucalyptus trees along the Fairy Pools track and reserve posing potential immediate risk at an unbudgeted operational expenditure of \$10,000 plus GST**

In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich, Mike Edmonds and Adele Gardner

Against: Nil

CARRIED**6 INFORMATION REPORTS****6.1 KERIKERI WAIPAPA TRANSPORT NETWORK**

Agenda item 6.1 document number A3437356, pages 28 - 51 refers.

RESOLUTION 2021/40

Moved: Deputy Mayor Ann Court

Seconded: Cr Dave Collard

That the Infrastructure Committee receive the report Kerikeri Waipapa Transport Network and associated attachments.

In Favour: Felicity Foy, Dave Collard, Kelly Stratford, John Vujcich, Mike Edmonds and Adele Gardner

Against: Ann Court and Rachel Smith

CARRIED

UNCONFIRMED**6.2 INFRASTRUCTURE AND ASSET MANAGEMENT (IAM) MONTHLY BUSINESS REPORT FOR SEPTEMBER 2021**

Agenda item 6.2 document number A3442791, pages 52 - 179 refers.

RESOLUTION 2021/41

Moved: Chairperson Felicity Foy

Seconded: Cr John Vujcich

That the Infrastructure Committee receive the report Infrastructure and Asset Management (IAM) Monthly Business Report for September 2021.In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Adele GardnerAgainst: Nil**CARRIED**

At 2:55 pm, Member Mike Edmonds left the meeting.

6.3 INFRASTRUCTURE COMMITTEE ACTION SHEET UPDATE SEPTEMBER 2021

Agenda item 6.3 document number A3486880, page 180 refers.

RESOLUTION 2021/42

Moved: Cr Rachel Smith

Seconded: Chairperson Felicity Foy

That the Infrastructure Committee receive the report Action Sheet Update November 2021.In Favour: Felicity Foy, Ann Court, Dave Collard, Rachel Smith, Kelly Stratford, John Vujcich and Adele GardnerAgainst: Nil**CARRIED****5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

Cr. Rachel Smith closed with a karakia

6 TE KAPINGA HUI / MEETING CLOSE**The meeting closed at 3:20 pm.****The minutes of this meeting will be confirmed at the Infrastructure Committee Meeting held on 9 February 2022.**

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CHAIRPERSON