

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, KAIKOHE
ON MONDAY, 27 NOVEMBER 2023 AT 10:00 AM**

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

IN ATTENDANCE: Belinda Ward (Chairperson – Bay of Islands-Whangaroa Community Board), Adele Gardner (Chairperson – Te Hiku Community Board)

STAFF PRESENT: Ellie Greenwood (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services), Elbie Serfontein (Executive Assistant to Group Manager - Corporate Services), Fleur Beresford (Virtual) (Democracy Advisor – Democracy Services), Imrie Dunn (Virtual) (Democracy Advisor – Democracy Services) Cara Delvine (Business Support Manager - Northland Transport Alliance)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a prayer.

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

APOLOGY

RESOLUTION 2023/27

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Steve McNally

That the apologies received from Cr Rākena, Cr Vujcich and Cr Kleskovic be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil.

S.1 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

S.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item S.1 document number A4491214, pages 6 - 16 refers.

RESOLUTION 2023/28

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport Committee confirm the minutes of the meeting held 30 October 2023 are true and correct.

CARRIED

At 10:20 am, Cr Babe Kapa joined the meeting.

4 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

4.1 COMMITTEE MEMBER REPORTS

Agenda item 4.1 document number A4480371, pages 8 - 17 refers.

RESOLUTION 2023/29

Moved: Cr Ann Court

Seconded: Kahika - Mayor Moko Tepania

That Te Koukou – Transport Committee note the November 2023 report submitted by Member Ann Court.

CARRIED

At 10:49 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 10:50 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

4.2 COMMUNITY BOARD FOOTPATH PROGRAMME UPDATE 2021 - 2027

Agenda item 4.2 document number A4473322, pages 18 - 22 refers.

RESOLUTION 2023/30

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

At 10:57 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 10:58 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

At 10:59 am, Cr Mate Radich joined the meeting.

4.3 SETTING SEASONAL SPEED LIMITS PROCESS

Agenda item 4.3 document number A4473641, pages 23 - 24 refers.

RESOLUTION 2023/31

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Babe Kapa

That Te Koukou - Transport Committee receive the report Setting Seasonal Speed Limits Process.

CARRIED

At 11:14 am, Cr Hilda Halkyard-Harawira left the meeting.

At 11:26 am, Cr John Vujcich joined the meeting.

4.4 FNDC TRANSPORTATION ACTIVITY UPDATE - OCTOBER 2023 OPERATIONS REPORT

Agenda item 4.4 document number A4474483, pages 25 - 75 refers.

RESOLUTION 2023/32

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Steve McNally

That Te Koukou - Transport Committee receive the report FNDC Transportation Activity Update - October 2023 Operations Report.

CARRIED

At 11:52 am, Cr Babe Kapa left the meeting.

At 11:53 am, Cr Babe Kapa returned to the meeting.

4.5 2022-23 EMERGENCY WORKS STATUS UPDATE

Agenda item 4.5 document number A4480196, pages 76 - 81 refers.

RESOLUTION 2023/33

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou - Transport Committee receive the report 2022-23 Emergency Works Status Update.

CARRIED

Attachments tabled at meeting

- 1 Motuti Design Plan
- 2 Whangae Rd Design Plan
- 3 Panguru Design Plan

5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika - Mayor Moko Tepania closed the meeting with a karakia whakamutunga.

6 MEETING CLOSE

The meeting closed at 12:00 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport Committee Meeting held on 20 February 2023.

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CHAIRPERSON