

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, KAIKOHE
ON MONDAY, 11 SEPTEMBER 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 Babe Kapa (virtual), Cr Mate Radich (virtual), Cr John Vujcich

STAFF PRESENT: **NTA STAFF** Calvin Thomas, Cara Downie, Kevin Devine, Bernard Petersen, Dawn Spence, Keith Kent, Elizabeth Stacey **FNDC STAFF** Ruben Garcia, Roger Ackers, Janice Smith, Casey Gannon

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 2023/1

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That the apology received from Cr Penetaui Kleskovic, Cr Hilda Halkyard-Harawira and Cr Tāmāti Rākena be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Rachel Smith and Tawhi Tua speaking on behalf of Healthy Families Far North in regard to item 4.4 Transport Choices Programme – Implementation Funding Agreement.

4 NGĀ PŪRONGO / REPORTS

4.1 APPOINTMENT OF TE KOUKOU - TRANSPORT COMMITTEE CHAIRPERSON / DEPUTY CHAIRPERSON

Agenda item 4.1 document number A4359303, pages 8 - 10 refers

RESOLUTION 2023/2

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport Committee:

- a) use System B as the preferred voting system to appoint a Chairperson.**
- b) appoint Moko Tepania as Chairperson of Te Koukou – Transport Committee.**

CARRIED

4.4 TRANSPORT CHOICES PROGRAMME – IMPLEMENTATION FUNDING AGREEMENT

Agenda item 4.4 document number A4359295, pages 23 - 45 refers.

RESOLUTION 2023/3

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the Te Koukou – Transport Committee:

- a) approve implementation of the Far North Transport Choices Programme which includes the following works;
 - i) Program 1 – FNDC01 Kerikeri Active Mode Network Connections
 - ii) Program 2 – FNDC02 Far North Bus Improvements
- b) delegate the Chief Executive Officer authority to sign the Transport Choices Implementation Funding Agreement from Waka Kotahi
- c) delegate the Chief Executive Officer financial authority to award Transport Choices work packages up to a total value of \$3 million; and,
- d) approve a variation to the procurement policy allowing a closed tender process seeking quotes from a minimum of four separate contractors for the Transport Choices Programme.

CARRIED

Letter of Support received from Our Kerikeri Objective ID: A4381915 refers

4.2 PETITION FROM FAR NORTH DISTRICT COUNCIL FOR CENTRAL GOVERNMENT TO ADDRESS FUNDING SHORTFALLS FOR STATE HIGHWAY MAINTENANCE

Agenda item 4.2 document number A4365241, pages 11 - 16 refers.

RESOLUTION 2023/4

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council authorise the Chief Executive Officer and Council staff to make the New Plymouth District Council's petition calling for a Citizens Initiated Referenda available for members of the public to sign at appropriate Council facilities and online on Council's social media and website.

CARRIED

Kōwhai - Deputy Mayor Kelly Stratford left the meeting at 10:50 am.

Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting at 10:54 am.

4.3 SH11 SHARED USE PATH FROM PAIHIA TO WAITANGI

Agenda item 4.3 document number A4359297, pages 17 - 23 refers.

RESOLUTION 2023/5

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the Te Koukou – Transport Committee, in recognition of the importance of the Twin Coast Discovery route, recommend that Council:

- a) does not decline the funding for the proposed shared path along SH11 from Paihia to

Waitangi; and that,

- b) the Community Board work with Northland Transport Alliance, the local community, including iwi/hapu, to redefine the scope of the project to enable the delivery of an affordable, fit-for purpose solution for the community.**

CARRIED

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 NORTHLAND TRANSPORT ALLIANCE - 2022/23 YEAR END REGIONAL TRANSPORTATION ACTIVITY SUMMARY REPORT.

Agenda item 5.1 document number A4359299, pages 46 - 49 refers.

RESOLUTION 2023/6

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the Te Koukou - Transport Committee leave the Northland Transport Alliance - 2022/23 Year End Regional Transportation Activity Summary Report to **lie on the table.**

CARRIED

5.2 TRANSPORTATION ACTIVITY UPDATE - JULY 2023 NORTHLAND TRANSPORT ALLIANCE OPERATIONS REPORT

Agenda item 5.2 document number A4359301, pages 50 - 96 refers.

RESOLUTION 2023/7

Moved: Cr John Vujcich

Seconded: Cr Steve McNally

That the Te Koukou - Transport Committee receive the report Transportation Activity Update - July 2023 Northland Transport Alliance Operations Report.

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Chair Moko Tepania closed the meeting with a karakia.

7 MEETING CLOSE

The meeting closed at 11:35 am.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport Committee Meeting held on 9 October 2023.

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CHAIRPERSON