

**Minutes of the Ordinary meeting of the  
Externally-Funded Projects Committee**

**Date:** Tuesday 1 December 2020  
**Time:** 9:30 am – 1:09 pm  
**Location:** Lighthouse Function Centre / Te Whare Taonga o Tunatahi  
32 Mount Wesley Coast Road  
Dargaville

**Members Present:** Mayor Jason Smith  
Deputy Mayor Anna Curnow  
Councillor Jonathan Larsen  
Councillor Victoria del la Varis-Woodcock  
Councillor Mark Vincent  
Councillor Peter Wethey  
Councillor David Wills  
Councillor Eryn Wilson-Collins  
**Apologies:** Councillor Karen Joyce-Paki

---

**1. Opening**

**1.1 Karakia**

Mayor Smith opened the meeting with a karakia.

**1.2 Apologies**

**Moved: Mayor Smith**

**Seconded: Cr del la Varis-Woodcock**

That the apologies of Councillor Joyce-Paki be accepted.

**Carried**

**1.3 Confirmation of agenda**

**Moved: Mayor Smith**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Confirms the agenda for 1 December 2020 with the addition of an item 2.2 being a discussion around reporting requirements for the committee.

**Carried**

**1.4 Conflict of interest declaration**

Nil

**2. Information**

**2.1 Externally-funded projects programme update December 2020**

**Moved: Mayor Smith**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Notes the Externally-funded projects (EFP) programme update December 2020 report

[Secretarial note: Cr Wills joined the meeting at 9.36 am]

[Secretarial note: Cr Wills declared a Conflict of Interest at 9.57 am with regard to Kaihu Valley Trail, having joined the meeting during discussions on the Trail.]

**Meeting adjourned for morning tea 10.36 am.**

**Meeting reconvened at 10.47 am.**

**Meeting adjourned for a brief break 11.59 am.**

**Meeting reconvened at 12.03 pm.**

**Carried**

**2.2 Reporting requirements – for discussion.**

[Secretarial note: Discussion occurred on feedback for reporting to this committee.]

[Secretarial note: Cr Vincent left the meeting at 1.08 pm]

**3. Closure**

Mayor Smith closed the meeting with a karakia.

**The meeting closed at 1.09 pm**