

**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