

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

Date: Wednesday, 17 February 2021
Time: 9:35 am – 3.25 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
Cr Jonathan Larsen
Cr Cr Karen Joyce-Paki
Cr Victoria del la Varis-Woodcock
Cr Mark Vincent
Cr Peter Wethey
Cr David Wills
Cr Eryn Wilson-Collins

1. Opening

1.1 Karakia

Mayor Smith opened the meeting with a karakia.

1.2 Apologies

There were no apologies.

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Vincent

That the Externally-Funded Projects Committee confirms the agenda for the Meeting held 17 February 2021.

Carried

1.4 Conflict of interest declaration

There were no declarations of interest at this time.

2. Minutes

2.1 Confirmation of Minutes 02 December 2020

Moved: Cr Wilson-Collins

Seconded: Cr Vincent

That the unconfirmed minutes of the Externally-Funded Projects Committee meeting held 02 December 2020 be confirmed as a true and correct record.

Carried

3. Wharves February project update

Moved: Mayor Smith

Seconded: Councillor del la Varis-Woodcock

[Secretarial note: Deputy Mayor Curnow joined the meeting at 9.43 am.]

[Secretarial note: Councillor Joyce Paki joined the meeting at 9.45 am.]

That the Externally Funded Projects Committee:

- a) Notes the Wharves February project update.

Carried

4. Pahi Wharf – Agreement for Sale and Purchase

Moved: Cr Curnow

Seconded: Cr Wilson-Collins

That the External Projects Funding Committee:

- a) Approves the Agreement for Sale and Purchase of Pahi Wharf and a Non-exclusive license to occupy.
- b) Delegates the Chief Executive responsibility for endorsing the terms and conditions within the Agreement for Sale and Purchase of Pahi Wharf and Non-exclusive license to occupy.

Carried

5. Pōuto Wharf physical works procurement plan update

[Secretarial note: Cr Larsen left the meeting at 10.28 am]

[Secretarial note: Cr Larsen rejoined the meeting at 10.29 am]

Moved: Cr Wills

Seconded: Mayor Smith

That the Externally Funded Projects Committee:

- A) Approves the updated Procurement Plan for Pōuto Wharf physical works.

Carried

6. Water February project update

Moved: Deputy Mayor Curnow

Seconded: Cr Wilson-Collins

That the Externally Funded Projects Committee:

- a) Notes the Water February project update.

Carried

The Meeting adjourned for morning tea at 10.54 am.

The Meeting reconvened at 11.08 am.

7. Pōuto Road Phase 1 February project update

Moved: Cr Vincent

Seconded: Cr Joyce-Paki

That the Externally Funded Projects Committee:

- a) Notes the Pōuto Road Phase 1 February project update.

Carried

8. Pōuto Road Phase 2 update

[Secretarial Note: Cr Wills declared a conflict of interest in this item and removed himself from the table.]

Moved: Cr Wilson-Collins

Seconded: Deputy Mayor Curnow

That the Externally Funded Projects Committee:

- a) Notes the Pōuto Road Phase 2 update.

Carried

[Secretarial note: Cr Wills returned to the table.]

9. Waipoua River Road February project update

Moved: Cr Joyce-Paki

Seconded: Cr Vincent

That the Externally Funded Projects Committee:

- a) Notes the Waipoua River Road February project update.

Carried

10. Waipoua River Road project contingency

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

[Secretarial note: Staff presented an alternative recommendation from the one in the report which was moved and seconded.]

That the Externally Funded Projects Committee:

- a) Endorses the option of proceeding with the sealing of Waipoua River Road subject to the team creating a contingency which does not come from Council funds of no less than \$100,000.

[Secretarial note: It was agreed by Mayor Smith and Deputy Mayor Curnow that amendments to the motion be incorporated]

- a) Endorses the option of proceeding with the sealing of Waipoua River Road subject to the team creating a contingency which does not come from Council funds.

[Secretarial note: Cr del la Varis-Woodcock left the meeting 12.19 pm]

[Secretarial note: Cr del la Varis-Woodcock rejoined the meeting 12.21 pm]

Carried

The Meeting adjourned for lunch at 12.49 pm

The Meeting reconvened at 1.17 pm

11. Unsealed Roding Network project update February 2021

Moved: Cr Larsen

Seconded: Cr Wills

That the Externally Funded Projects Committee:

- a) Notes the Unsealed Roding Network project update February 2021.

Carried

12. Kaihu Valley Trail project update February 2021

Moved: Mayor Smith

Seconded: Cr Wilson-Collins

That the Externally Funded Projects Committee:

- a) Notes the Kaihu Valley Trail project update February 2021.

Carried

13. Mangawhai Shared Path February Project Update

Moved: Deputy Mayor Curnow

Seconded: Cr Wethey

That the Externally Funded Projects Committee:

- a) Notes the Mangawhai Shared Path February project update.

Carried

The Meeting adjourned for a short break at 2.14 pm.

The Meeting reconvened at 2.16 pm.

14. Kaiwaka Footbridges February project update

Moved: Cr del la Varis-Woodcock

Seconded: Cr Wills

That the Externally Funded Projects Committee:

- a) Notes the Kaiwaka Footbridges February project update.

Carried

15. Kaiwaka Footbridges procurement plan

Moved: Cr Larsen

Seconded: Cr Wethey

That the Externally Funded Programme Committee

- a) Approves the Kaiwaka footbridges procurement plan including editorial changes made at the meeting as below:

- 4.1 First bullet point, after the words "... southern footbridge" insert the words "on the western side of State Highway one"

Second bullet point, after the words "... northern footbridge" insert the words "on the western side of State Highway one"

[Secretarial note: An interest was declared by Cr Joyce-Paki.]

Carried

Cr Joyce-Paki abstained

16. EFP Programme Financial Overview February 2021

Moved: Cr Wethey

Seconded: Deputy Mayor Curnow

That the Externally Funded Projects Committee:

- a) Notes the EFP Programme Financial Update February 2021.

Carried

17. Te Tai Tokerau Worker Redeployment Package Kaipara District Council Parks – Vegetation clearance & clean ups - Progress Report

Moved: Deputy Mayor Curnow

Seconded: Cr del la Varis-Woodcock

That the Externally Funded Projects Committee:

- a) Notes the Te Tai Tokerau Worker Redeployment Package Kaipara District Council Parks – Vegetation clearance & clean ups - Progress Report

[Secretarial note: Cr Joyce-Paki left the meeting 2.50 pm.]

Carried

18. Resolution to move into Public Excluded Session

Moved: Mayor Smith

Seconded: Cr del la Varis-Woodcock

That the Externally Funded Programme Committee:

- a) Agree that the following items are considered with the public excluded:
Mangawhai Shared Path land Acquisition.

Carried

19. Return to Open Session

The meeting returned to open session at 3.21 pm.

20. Closure

Mayor Smith closed the meeting with a Karakia.

The Meeting closed at 3.25 pm.