

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

**Date:** Wednesday, 21 July 2021

**Time:** 9:33 am – 12:40 pm

**Location:** Mangawhai Domain  
75 Moir Street  
Mangawhai

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

**Apologies:** Councillor David Wills

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**1. Opening**

**1.1 Karakia**

Mayor Smith opened the meeting with a karakia.

**1.2 Apologies**

**Moved: Mayor Smith**

**Seconded: Cr Vincent**

That the Externally-Funded Projects Committee:

- a) Accepts the apology of Councillor David Wills.

**Carried**

**1.3 Confirmation of agenda**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Wilson-Collins**

That the Externally-Funded Projects Committee:

- a) Confirms the agenda for the meeting held 21 July 2021.

**Carried**

#### **1.4 Conflict of interest declaration**

Nil

### **2. Minutes**

#### **2.1 Confirmation of Minutes 23 June 2021**

**Moved: Cr Wethey**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Confirms the Open Minutes of the Ordinary Council Meeting held 23 June 2021 as a true and correct record.

**Carried**

### **3. Project Update: Kai Water (Kai Irrigation) July 2021**

**Moved: Cr Wilson-Collins**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Kai Water (Kai Irrigation) July 2021.

**Carried**

### **4. Project Update: Kaipara Wharves July 2021**

**Moved: Cr Joyce-Paki**

**Seconded: Mayor Smith**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Kaipara Wharves July 2021.

**Carried**

### **5. Project Update: Pōuto Road Phase 1 July 2021**

**Moved: Cr Vincent**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Pōuto Road Phase 1 July 2021.

**Carried**

### **6. Project Update: Pōuto Road Phase 2 July 2021**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Wethey**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Pōuto Road Phase 2 July 2021.

**Carried**

**7. Project Update: Waipoua River Road July 2021**

[Secretarial note: Snow Tane, Te Roroa and Stephen Soole, Department of Conservation attended to update and clarify on this project.]

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Waipoua River Road July 2021.

**Carried**

The Meeting adjourned for morning tea at 11.21 am.

The Meeting reconvened at 11.34 am.

**8. Project Update: Unsealed Roding Network July 2021**

**Moved: Cr Larsen**

**Seconded: Cr Vincent**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Unsealed Roding Network July 2021.

**Carried**

**9. Project Update: Kaihu Valley Trail July 2021**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Larsen**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Kaihu Valley Trail July 2021.

**Carried**

**10. Project Update: Mangawhai Shared Path July 2021**

**Moved: Cr Wethey**

**Seconded: Cr Larsen**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Mangawhai Shared Path July 2021.

**Carried**

**11. Project Update: Kaiwaka Footbridges July 2021**

**Moved: Cr Larsen**

**Seconded: Cr Wethey**

That the Externally-Funded Projects Committee:

- a) Notes the Project Update: Kaiwaka Footbridges July 2021.

**Carried**

**12. Kaipara Kai Hub Update July 2021**

**Moved: Cr Wilson-Collins**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Notes the Kaipara Kai Hub update July 2021.

**Carried**

**13. EFP Programme Financial Overview July 2021**

**Moved: Cr Wilson-Collins**

**Seconded: Mayor Smith**

That the Externally-Funded Projects Committee:

- a) Notes the EFP Programme Financial Overview July 2021.

**Carried**

**14. Externally Funded Projects Programme Update July 2021**

**Moved: Cr Wethey**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Notes the Externally Funded Projects Programme Update July 2021.

**Carried**

**15. Closure**

**15.1 Karakia**

Mayor Smith closed the meeting with a karakia.

The meeting closed at 12.40 pm.