

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

**Date:** Wednesday, 23 June 2021  
**Time:** 9:33 am – 12.03 pm  
**Location:** Conference Room  
Northern Wairoa Memorial Hall  
Dargaville

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

---

**1. Opening**

**1.1 Karakia**

Mayor Smith opened the meeting with a karakia.

**1.2 Apologies**

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

That the Externally-Funded Projects Committee:

- a) Accepts the apology of Councillor Jonathan Larsen.

**Carried**

**1.3 Confirmation of agenda**

**Moved: Mayor Smith**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Confirms the agenda for the meeting held 23 June 2021.

**Carried**

#### 1.4 Conflict of interest declaration

Nil

### 2. Minutes

#### 2.1 Confirmation of Minutes 19 May 2021

**Moved: Cr Wills**

**Seconded: Deputy Mayor Curnow**

That the Externally-Funded Projects Committee:

- a) Confirms the Open Minutes of the Ordinary Council Meeting held 19 May 2021 as a true and correct record.

**Carried**

### 3. Kaipara Kai Hub Update June 2021

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

[Secretarial note: Vaughan Cooper, Northland Inc attended and presented an update to the Committee.]

That the Externally-Funded Projects Committee:

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

**Carried**

### 4. Project Update: Kai Water (Kai Irrigation) June 2021

**Moved: Cr Wilson-Collins**

**Seconded: Cr Vincent**

That the Externally-Funded Projects Committee:

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

**Carried**

The Meeting adjourned for morning tea at 10.34 am.

The Meeting reconvened at 10.45 am.

[Secretarial note: Deputy Mayor Curnow left the meeting during the adjournment.]

### 5. Project Update: Kaipara Wharves June 2021

[Secretarial note: Cr Vincent left the meeting during this item at 10.50am.]

**Moved: Cr Wethey**

**Seconded: Cr Wills**

That the Externally-Funded Projects Committee:

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

**Carried**

**6. Project Update: Pōuto Road Phase 1 June 2021**

**Moved: Mayor Smith**

**Seconded: Cr Wills**

That the Externally-Funded Projects Committee:

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

**Carried**

**7. Project Update: Pōuto Road Phase 2 June 2021**

**Moved: Cr Wilson-Collins**

**Seconded: Cr Joyce-Paki**

That the Externally-Funded Projects Committee:

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

**Carried**

**8. Project Update: Waipoua River Road June 2021**

**Moved: Mayor Smith**

**Seconded: Cr Wilson-Collins**

That the Externally-Funded Projects Committee:

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

**Carried**

**9. Project Update: Unsealed Roding Network June 2021**

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

**Seconded: Mayor Smith**

That the Externally-Funded Projects Committee:

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

**Carried**

**10. Project Update: Kaihu Valley Trail June 2021**

**Moved: Cr Joyce-Paki**

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

That the Externally-Funded Projects Committee:

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

**Carried**

**11. Project Update: Mangawhai Shared Path June 2021**

**Moved: Cr Wethey**

**Seconded: Cr Joyce-Paki**

That the Externally-Funded Projects Committee:

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

**Carried**

**12. Project Update: Kaiwaka Footbridges June 2021**

**Moved: Mayor Smith**

**Seconded: Cr Wethey**

That the Externally-Funded Projects Committee:

a) Notes the Project Update: Kaiwaka Footbridges June 2021.

**Carried**

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

**Moved: Mayor Smith**

**Seconded: Cr Wilson-Collins**

That the Externally-Funded Projects Committee:

a) Notes the EFP Programme Financial Overview June 2021.

**Carried**

**14. EFP Programme Timeline June 2021**

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

That the Externally-Funded Projects Committee:

a) Notes the EFP Programme Timeline June 2021.

**Carried**

**15. Closure**

**15.1 Karakia**

Mayor Smith closed the meeting with a karakia.

The meeting closed at 12.03 pm.