

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
GOVERNANCE AND STRATEGIC RELATIONSHIPS COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON THURSDAY, 28 MARCH 2019 AT 10.01AM**

**PRESENT:** Cr Tania McInnes (Deputy Mayor), Mayor John Carter (HWTM), Cr Ann Court, Cr Dave Hookway, Cr Colin (Toss) Kitchen, Cr Sally Macauley, Cr John Vujcich, Cr Kelly Stratford

**IN ATTENDANCE:**

**STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Darrell Sargent (General Manager – Strategic Planning and Policy), Dean Myburgh (General Manager - District Services), Andy Finch (General Manager – Infrastructure and Asset Management), Jaime Dyhrberg (Executive Officer), Janice Smith (General Manager – Corporate Services Acting), Roger Ackers (Manager – Strategy Development), Glenn Rainham (Manager – Alliances), Siân Smith (Strategy and Policy Specialist), Phill Grimshaw (Strategic Advisor), Ted Wihongi (Senior Maori Development Advisor), Gayle Andersen (Executive Assistant to General Manager), Kim Hammond (Meetings Administrator)

At 10:02 am, Mayor John Carter left the meeting. At 10:04 am, Mayor John Carter returned to the meeting.

**1 APOLOGIES AND DECLARATIONS OF INTEREST**

Nil

**2 CONFIRMATION OF PREVIOUS MINUTES**

**3.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 3.1 document number A2415815, pages 7 - 8 refers

**RESOLUTION 2019/1**

Moved: Cr Kelly Stratford  
Seconded: Cr John Vujcich

**That the Governance and Strategic Relationships Committee confirm the minutes of the meeting held 28 November 2018 as a true and correct record.**

**CARRIED**

**3 DEPUTATION**

Darrell Sargent (General Manager – Strategic Planning and Policy) spoke regarding the update on Iwi/Hapu Relationships.

**ADDITIONAL PAPERS**

**RESOLUTION 2019/2**

Moved: Cr Tania McInnes  
Seconded: Cr Kelly Stratford

**That the Audit, Risk and Finance Committee receive the additional paper “Iwi/Hapu Relationships”**

**CARRIED**

**Attachments tabled at meeting**

- 1 Tabled Document - IwiHapu Relationship

## **4 STRATEGIC PLANNING AND POLICY GROUP**

### **4.1 MASTERS THESIS RESEARCH INVOLVING FAR NORTH DISTRICT COUNCIL**

Agenda item 4.1 document number A2365320, pages 13 - 14 refers

**RESOLUTION 2019/3**

Moved: Cr Tania McInnes

Seconded: Cr Kelly Stratford

**The Governance and Strategic Relationships Committee receive the report “Masters Thesis research involving Far North District Council”.**

**CARRIED**

### **4.2 DISTRICT STRATEGY AND SPATIAL PLAN - PROJECT UPDATE**

Agenda item 4.2 document number A2365518, pages 15 - 17 refers

**RESOLUTION 2019/4**

Moved: Cr Kelly Stratford

Seconded: Cr Colin (Toss) Kitchen

**The Governance and Strategic Relationships Committee receive the report “District Strategy and Spatial Plan - project update”.**

**CARRIED**

**Attachments tabled at meeting**

- 1 Presentation - FN2100 presentation

At 10.30 am, Mayor John Carter left the meeting. At 10.32 am, Mayor John Carter returned to the meeting.

The meeting was adjourned from 10.44 am to 12.08 pm for Elected Members to meet with representative from Te Kohitanga Marae.

## **PETITION FROM TE KOTAHITANGA MARAE**

**COMMITTEE RESOLUTION 2019/5**

Moved: Cr Tania McInnes

Seconded: Cr Kelly Stratford

**That the Audit, Risk and Finance Committee receive the petition from Te Kotahitanga Marae.**

**CARRIED**

At 12:08 pm, Cr Dave Hookway left the meeting.

At 12:09 pm, Mayor John Carter left the meeting. At 12:10 pm, Mayor John Carter returned to the meeting.

#### **4.3 DISTRICT STRATEGY AND SPATIAL PLAN - ENVIRONMENTAL SCAN**

Agenda item 4.3 document number A2368535, pages 18 - 18 refers

##### **RESOLUTION 2019/6**

Moved: Cr Kelly Stratford  
Seconded: Cr Colin (Toss) Kitchen

**The Governance and Strategic Relationships Committee receive the report District Strategy and Spatial Plan - Environmental Scan.**

**CARRIED**

### **5 CORPORATE SERVICES GROUP**

#### **5.1 ELECTED MEMBERS' ENGAGEMENT IN MEETINGS, WORKSHOPS, AND DEVELOPMENT OPPORTUNITIES NOVEMBER 2018 - JANUARY 2019**

Agenda item 5.1 document number A2397425, pages 19 - 21 refers

This item was withdrawn from the agenda.

At 12:15 pm, Cr Dave Hookway returned to the meeting.

### **6 INFORMATION REPORTS**

#### **6.1 REGIONAL ECONOMIC DEVELOPMENT**

Agenda item 6.1 document number A2397260, pages 22 - 24 refers

##### **COMMITTEE RESOLUTION 2019/7**

Moved: Cr Tania McInnes  
Seconded: Cr Kelly Stratford

**That the Governance and Strategic Relationships Committee receive the report "Regional Economic Development"**

**CARRIED**

At 12:19 pm, Mayor John Carter left the meeting. At 12:24 pm, Mayor John Carter returned to the meeting.

At 12:25 pm, Mayor John Carter left the meeting.

### **7 PUBLIC EXCLUDED**

#### **RESOLUTION TO EXCLUDE THE PUBLIC**

##### **COMMITTEE RESOLUTION 2019/8**

Moved: Cr Tania McInnes  
Seconded: Cr Colin (Toss) Kitchen

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>3.1 - Confirmation of Previous Minutes (Public Excluded)</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>3.2 - CEO KPI Quarter 2 Performance Report</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

At 12:27 pm, Mayor John Carter returned to the meeting.

**8 MEETING CLOSE**

The meeting closed at 1.02 pm.

The minutes of this meeting will be confirmed at the Governance and Strategic Relationships Committee meeting held on 30 May 2019.

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**CHAIRPERSON**