

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 31 OCTOBER 2019 AT 11:00 AM**

- PRESENT:** Mayor John Carter (HWTM), Cr Ann Court, Cr Felicity Foy, Cr Rachel Smith, Cr Mate Radich, Cr John Vujcich, Cr Kelly Stratford, Cr Dave Collard, Cr David Clendon, Cr Moko Tepania
- IN ATTENDANCE:** Mike Edmonds – Kaikohe-Hokianga Community Board Member, Louis Toorenburg – Kaikohe-Hokianga Community Board Member, Manuwai Wells – Bay of Islands-Whangaroa Community Board Member
- STAFF PRESENT:** Shaun Clarke - Chief Executive Officer, Andy Finch - General Manager-Infrastructure & Asset Management, Dean Myburgh - General Manager - District Services, Darrell Sargent – General Manager – Strategic Planning and Policy, William J Taylor MBE – General Manager – Corporate Services

Shaun Clarke - Chief Executive Officer opened the meeting at 11.00 am.

1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 DEPUTATION

Nil

The meeting adjourned from 11.01 am and moved to the Kaikohe Memorial Hall for Item 5.1 Making and Attesting of Declarations and readjourned at 11.08 am with a karakia from Ted Wihongi – Senior Maori Liaison Officer.

3 CORPORATE SERVICES GROUP

3.1 MAKING AND ATTESTING OF DECLARATIONS

Agenda item 5.1 document number A2706774, pages 6 - 6 refers

Shaun Clarke - Chief Executive Officer, witnessed the attestation and declaration of His Worship the Mayor, Hon John Carter.

The Mayor assumed the Chair.

His Worship the Mayor witnessed the attestation and declaration of Councillors

David Clendon

Rachel Smith

Dave Collard

Kelly Stratford

Ann Court

Moko Tepania

Felicity Foy

John Vujcich

Mate Radich

The meeting was adjourned from 11.30 am to 11.42 am and moved back to the Council Chambers.

4 COUNCIL PRAYER

5 MAYORAL ANNOUNCEMENTS

- Asked the Councillors to think about the placement of the Kauri Tree.
- Northland Regional Council are asking for submissions on Te Aupouri Aquifer – FNDC has put a submission in which will be circulated to Members.
- Reminder that laptops and phones are not to be used during Council meeting times in Chambers.
- Provided an update on the Mayoral Conference in Wellington – information will be shared with members.
- The Mayor welcomed all Councillors and asked that Councillors bring any issues to the table for consideration or to talk to other Councillors.

6 CORPORATE SERVICES GROUP CONTINUED

6.2 EXPLANATION OF LAWS AFFECTING ELECTED MEMBERS

Agenda item 5.2 document number A2706826, pages 7 - 84 refers

RESOLUTION 2019/39

Moved: Cr John Vujcich

Seconded: Cr Ann Court

That Council note the report “Explanation of Laws Affecting Elected Members”, and the advice provided at this meeting.

CARRIED

6.3 APPOINTMENT OF DEPUTY MAYOR

Agenda item 5.3 document number A2707046, pages 85 - 86 refers

His Worship the Mayor announced that he had appointed Ann Court as the Deputy Mayor.

6.4 APPOINTMENT OF WARD COUNCILLORS TO COMMUNITY BOARDS

Agenda item 5.4 document number A2717329, pages 87 - 89 refers

RECOMMENDATION

Moved: Cr Felicity Foy

Seconded: Cr John Vujcich

That the Council:

- a) Appoints _____ as a member the Bay of Islands-Whangaroa Community Board.
- b) Appoints _____ as members of the Kaikohe-Hokianga Community Board.
- c) Appoints _____ as a member of the Te Hiku Community Board.

The meeting was adjourned from 1.15 pm to 2.02 pm.

AMENDMENT

Moved: Mayor John Carter

Seconded: Cr John Vujcich

That the Council:

- a) Appoints Cr Kelly Stratford as a member the Bay of Islands-Whangaroa Community Board.
- b) Appoints Cr Vujcich as members of the Kaikohe-Hokianga Community Board.
- c) Appoints Cr Felicity Foy as a member of the Te Hiku Community Board.
- d) agrees that this item will also be discussed and considered at the later meeting after discussing with the Community Boards what their preference would be.

The amendment became the substantive motion

RESOLUTION 2019/40

Moved: Mayor John Carter

Seconded: Cr John Vujcich

That the Council:

- a) **Appoints Cr Kelly Stratford as a member the Bay of Islands-Whangaroa Community Board.**
- b) **Appoints Cr Vujcich as members of the Kaikohe-Hokianga Community Board.**
- c) **Appoints Cr Felicity Foy as a member of the Te Hiku Community Board.**
- d) **agrees that the appointments of Councillors to Community boards be discussed at a future meeting to seek input from each Community Board.**

CARRIED

6.5 ELECTED MEMBERS CODE OF CONDUCT

Agenda item 5.5 document number A2717458, pages 90 - 92 refers

RESOLUTION 2019/41

Moved: Mayor John Carter

Seconded: Cr John Vujcich

That Council adopt the Far North District Council Elected Members' Code of Conduct.

CARRIED

6.6 STANDING ORDERS

Agenda item 5.6 document number A2706848, pages 109 - 110 refers

RESOLUTION 2019/42

Moved: Cr John Vujcich

Seconded: Cr Rachel Smith

That Council adopt the Far North District Council Standing Orders pending a review.

CARRIED

c) for one of the meetings to be held in Te Ahu – subject to availability.

CARRIED

7 MEETING CLOSE

The meeting closed at 2.50 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting to be held on 19 November 2019.

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CHAIRPERSON