

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 8 SEPTEMBER 2020 AT 9.32 AM**

PRESENT: Cr Rachel Smith, Mayor John Carter (HWTM), Cr David Clendon, Deputy Mayor Ann Court, Cr Felicity Foy, Cr Moko Tepania, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward

IN ATTENDANCE: Te Hiku Community Board Chairperson Adele Gardner, Cr Kelly Stratford Shirley Ayers, Donald Chandler, Melanie Chandler-Winters, Hinurewa Te Hau (Creative Northland)

STAFF PRESENT: Shaun Clarke (Chief Executive Officer), Dean Myburgh (General Manager District Services), Darrell Sargent (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATUNGA – OPENING PRAYER

Chairperson Rachel Smith opened the meeting with a Karakia.

2 DEPUTATION

Shirley Ayers, representing Kairos Connection Trust, provided an introduction and overview of Kairos Connection Trust operations and social housing.

Attachments tabled at meeting

- 1 Deputation Kairos Connection Trust Presentation
- 2 Deputation Kerikeri Half Marathon Story

3 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION 2020/10

Moved: Cr Rachel Smith
Seconded: Cr Moko Tepania

That the apology received from Cr Dave Collard be accepted and leave of absence granted.

CARRIED

4 DEPUTATION CONTINUED

Donald Chandler spoke about FN2100 and future ideas.

Melanie Chandler-Winters and Hinurewa Te Hau of Creative Northland spoke about an Arts and Culture Strategy.

Attachments tabled at meeting

- 1 Deputation Donald Chandler - FN2100 response
- 2 Deputation Donald Chandler - Our Kerikeri - Transport Brief
- 3 Deputation Melanie Chandler-Winters - Briefing Paper
- 4 Deputation Melanie Chandler-Winters - Regional Arts & Culture Action Plan (Draft)
- 5 Deputation Melanie Chandler-Winters - CNZ Guidance for Local Authorities 2020
- 6 Deputation Melanie Chandler-Winters - WACH Strategy 2019-2029 FINAL

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A2936285, pages 13 - 18 refers.

COMMITTEE RESOLUTION 2020/11

Moved: Cr Moko Tepania
Seconded: Mayor John Carter

That the Strategy and Policy Committee agrees that the minutes of the meeting held 30 July 2020 be confirmed as a true and correct record.

In Favour: Chair Rachel Smith, Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Felicity Foy, Moko Tepania and Belinda Ward

Against: Nil

Abstained: Cr John Vujcich

CARRIED 7/0

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Smith closed the meeting with a Karakia.

7 MEETING CLOSE

The meeting closed at 10.43 am.

The minutes of this meeting will be confirmed at the Strategy and Policy Committee meeting to be held on 20 October 2020.

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CHAIRPERSON