

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 9 FEBRUARY 2021 AT 9.30 AM**

PRESENT: Cr Rachel Smith, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Kelly Stratford, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Belinda Ward

IN ATTENDANCE: Adele Gardner Te Hiku Community Board Chairperson

STAFF PRESENT: Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Strategic Planning and Policy - Acting), Janice Smith (General Manager Corporate Services - Acting), Dean Myburgh (General Manager District Services)

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr Stratford opened the meeting with a karakia.

2 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION 2021/1

Moved: Cr John Vujcich

Seconded: Cr Felicity Foy

That the apology received from His Worship the Mayor John Carter, Deputy Mayor Ann Court and Cr Moko Tepania be accepted and leave of absence granted.

CARRIED

3 DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3052670, pages 14 - 19 refers

COMMITTEE RESOLUTION 2021/2

Moved: Cr Rachel Smith

Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee agrees that the minutes of the meeting held 1 December 2020 be confirmed as a true and correct record.

CARRIED

5 REPORTS

5.1 OPTIONS REPORT TREATED WATER SUPPLY REGULATION

Agenda item 5.1 document number A3042053, pages 20 - 27 refers

COMMITTEE RESOLUTION 2021/3

Moved: Cr Kelly Stratford

Seconded: Cr John Vujcich

That the Strategy and Policy Committee recommend to Council, under section 155 of the Local Government Act 2002:

- a) **agrees that making a new Treated Water Supply Bylaw is the most appropriate way to regulate reticulated water supply in the Far North District;**
- b) **requests that staff prepare a statement of proposal to make a new Treated Water Supply Bylaw.**

CARRIED

At 9:49 am, Cr Dave Collard joined to the meeting.

6 INFORMATION REPORTS

6.1 BRIEFING PAPER ON-SITE WATER STORAGE FEBRUARY 2021

Agenda item 6.1 document number A3038395, pages 28 - 96 refers

RESOLUTION 2021/4

Moved: Cr Felicity Foy

Seconded: Cr Dave Collard

That the Strategy and Policy Committee:

- a) receive the report 'Briefing Paper On-Site Water Storage February 2021'.
- b) request Council receive a report, outlining the scope, resourcing and delivery timeframe's, relating to the in-depth report referenced.
- c) request a workshop be held to discuss opportunities and risks for private water supplies, and options for the provision of water tanks for the Far North district before November 2021.

CARRIED

The amendment became the substantive motion.

COMMITTEE RESOLUTION 2021/5

Moved: Cr Kelly Stratford

Seconded: Cr David Clendon

That the Strategy and Policy Committee:

- a) **receive the report 'Briefing Paper On-Site Water Storage February 2021'.**
- b) **request Council receive a report, outlining the scope, resourcing and delivery timeframes, relating to the in-depth report referenced.**
- c) **request a workshop be held to discuss opportunities and risks for private water supplies, and options for the provision of water tanks for the Far North district before November 2021.**

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Smith closed the meeting with a karakia.

8 MEETING CLOSE

The meeting closed at 10.45 am.

The minutes of this meeting were confirmed at the Strategy and Policy Committee meeting held on 23 March 2021.

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CHAIRPERSON