

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE VIRTUALLY VIA , MICROSOFT TEAMS  
ON FRIDAY, 5 MARCH 2021 AT 2.00 PM**

- PRESENT:** Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Rachel Smith, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich
- IN ATTENDANCE:** Adele Gardner (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Islands-Whangaroa Community Board)
- STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Andy Finch (General Manager Infrastructure and Asset Management), Dean Myburgh (General Manager District Services), William J Taylor, MBE (General Manager Strategic Planning and Policy - Acting), Jaime Dyhrberg (General Manager Corporate Services - Acting)

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Cr Tepania commenced the meeting with a karakia.

**2 APOLOGIES AND DECLARATIONS OF INTEREST**

**RESOLUTION 2021/21**

Moved: Mayor John Carter

Seconded: Cr John Vujcich

**That the apology received from Cr Mate Radich be accepted and leave of absence granted.**

In Favour: Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

**CARRIED**

**3 DEPUTATION**

Nil

**4 MAYORAL ANNOUNCEMENTS**

Nil

**5 REPORTS**

**5.1 ADOPTION OF LONG TERM PLAN 2021-2031 CONSULTATION DOCUMENT AND SUPPORTING INFORMATION**

Agenda item 5.1 document number A3100850, pages 12 - 282 refers.

**RESOLUTION 2021/22**

Moved: Mayor John Carter

Seconded: Deputy Mayor Ann Court

**That Council:**

- a) adopt the supporting information as information that is relied upon by the content of the Consultation Document in accordance with section 95A (4) of the Local Government Act 2002:
- i) proposed significant forecasting assumptions
  - ii) proposed 10-year financial strategy
  - iii) proposed 30-year infrastructure strategy
  - iv) proposed capital works programme and achievability statement
  - v) forecast financial statements and COVID-19 statement
  - vi) forecast funding impact statements (whole of Council and activity)
  - vii) proposed funding impact statement (rates)
  - viii) forecast reserve funds
  - ix) proposed accounting policies
  - x) proposed revenue and financing policy
  - xi) proposed treasury, liability and investment policies
  - xii) proposed rates remission and postponement policies
  - xiii) proposed significance and engagement policy
  - xiv) proposed fees and charges for 2021/22.
- b) adopt the Consultation Document for the Long-Term Plan 2021-2031;
- c) delegate authority to the Chief Executive Officer to approve any final edits and design changes required to the Consultation Document and/or supporting information to finalise documents for printing and distribution.

In Favour: Crs John Carter, Ann Court, David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

**CARRIED**

**6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

Cr Stratford closed the meeting with a karakia.

**7 MEETING CLOSE**

The meeting closed at 2.12 pm.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 8 April 2021.

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**CHAIRPERSON**