

**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 will be confirmed at the Extraordinary Council Meeting held on 8 April 2021.

.....  
**CHAIRPERSON**