

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY INFRASTRUCTURE COMMITTEE MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 27 APRIL 2021 AT 3.00 PM**

PRESENT: Cr Felicity Foy, Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Dave Collard, Cr Kelly Stratford, Te Hiku Community Board Chairperson Adele Gardner

IN ATTENDANCE:

STAFF PRESENT: 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), Jacine Warmington (General Manager - Corporate Services (Acting))

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr Kelly Stratford opened the meeting with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2021/11

Moved: Cr Felicity Foy
Seconded: Cr Kelly Stratford

That the apology received from Cr Rachel Smith be accepted and leave of absence granted.

CARRIED

In Favour: Crs Felicity Foy, John Carter, Ann Court, Dave Collard, Kelly Stratford and Adele Gardner

Against: Nil

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 REPORTS

4.1 TOURISM INFRASTRUCTURE FUND APPLICATIONS - APRIL 2021

Agenda item 4.1 document number A3160902, pages 13 - 51 refers

RESOLUTION 2021/12

Moved: Cr Felicity Foy
Seconded: Deputy Mayor Ann Court

That the Infrastructure Committee:

a) approves the applications for funding included in the report “Tourism Infrastructure

Fund Applications April 2021”.

- b) approves the additional capital budget of up to \$643,000 for 2021/2022 to cover the local share required for any successful round five applications along with the cost of project management.
- c) approves the additional operational budget for 2021/2022 in the sum of \$20,000 for the development of applications for future funding rounds.
- d) delegates to the General Manager Infrastructure and Asset Management authorisation to sign the funding agreements and any non-material variations with the Ministry of Business, Innovation and Employment for successful round five applications.

CARRIED

In Favour: Crs Felicity Foy, John Carter, Ann Court, Dave Collard, Kelly Stratford and Adele Gardner

Against: Nil

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Stratford recognised the passing off Dave Cull (previous President of Local Government New Zealand) and then closed the meeting with a karakia.

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3.32 pm.

The minutes of this meeting will be confirmed at the Infrastructure Committee meeting held on 5 May 2021.

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CHAIRPERSON