

**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**