

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 13 MAY 2021 AT 10.00 AM**

- PRESENT:** Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Mate Radich, Cr Rachel Smith, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich
- IN ATTENDANCE:** Emma Davis (Kaikohe-Hokianga Community Board Deputy Chairperson), 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), Jacine Warmington (General Manager - Corporate Services - Acting)

1 KARAKIA TIMATANGA – OPENING PRAYER

His Worship the Mayor commenced the meeting with the Council prayer.

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

Nil

3 DEPUTATION

Nil.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

Taituarā award presentation to Far North District Council Staff that contributed to the Nothing But Net Initiative. Ana Mules accepted the award on behalf of all staff involved including: Sheryl Gavin, Catherine Langford, Matt McCambridge, Bill Lee, Helen Cumming, Damon Campbell, Tanya Reid, Rob Cottrell, Guy du Toit, Thomas van Dalen, Roxanne Harrison and Sarah Benikowsky.

5 REPORTS

5.1 CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2021-2031 LONG TERM PLAN

Agenda item 5.1 document number A3183651, pages 12 - 18 refers.

MOTION

Moved: Mayor John Carter

Seconded: Deputy Mayor Ann Court

That Council:

- a) approve the following capital budget adjustments as detailed in the report and attachment:
- i. the addition of \$975,000 in 2021-22 for new projects previously not identified for the 2021-2031 Long Term Plan and further amendments to budgets from 2022-23 to 2026-27;

- ii. the addition of \$1.2m in 2021-22 for the Mid North Water project (MN10) that relates specifically to the water agreement for Kaikohe water resilience.
- iii. the reforecast of budgets totalling \$7,759,985 from 2020-21 to 2021-22 to 2023-24 for projects that will not now be completed in the current financial year;
- iv. the movement of \$2,495,080 for existing projects in the 2021-2031 Long Term Plan that now need to be re-timed
- v. the movement of \$2,937,389 from 2020-21 to 2021-22 for the Council committed funding for PGF and externally supported projects; and
- vi. the movement of \$17,411,238 from 2020-21 to 2021-22 for the externally funded portion of the PGF and externally supported projects; and
- vii. the addition of capital budgets for the Kaitaia Airport of \$577,316 in 2021/22 and \$1,129,370 in 2022/23.

AMENDMENT

Moved: Cr David Clendon
 Seconded: Cr Kelly Stratford

- iv. that the \$1.4m allocated for Ratcliffs Bay in existing projects be reduced to \$500,000 and that the budget available for Rangitane be removed.

In Favour: Crs David Clendon, Mate Radic, Rachel Smith, Kelly Stratford and Moko Tepania

Against: Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Felicity Foy and John Vujcich

LOST

AMENDMENT

Moved: Cr Moko Tepania
 Seconded: Cr John Vujcich

- viii. to re-time the Kaikohe Civic Hub project in the capital programme for the 2021-2031 Long Term Plan from years 1 to 3 to years 2 to 4 leaving a \$50k provision in year 1.

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

Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/16

Moved: Mayor John Carter
 Seconded: Deputy Mayor Ann Court

That Council:

- a) **approve the following capital budget adjustments as detailed in the report and attachment:**
 - i. **the addition of \$975,000 in 2021-22 for new projects previously not identified for the 2021-2031 Long Term Plan and further amendments to budgets from 2022-23 to 2026-27; and**
 - ii. **the addition of \$1.2m in 2021-22 for the Mid North Water project (MN10) that relates specifically to the water agreement for Kaikohe water resilience; and**

- iii. the reforecast of budgets totalling \$7,759,985 from 2020-21 to 2021-22 to 2023-24 for projects that will not now be completed in the current financial year; and
- iv. the movement of \$495,080 for existing projects in the 2021-2031 Long Term Plan that now need to be re-timed; and
- v. the movement of \$2,937,389 from 2020-21 to 2021-22 for the Council committed funding for PGF and externally supported projects; and
- vi. the movement of \$17,411,238 from 2020-21 to 2021-22 for the externally funded portion of the PGF and externally supported projects; and
- vii. the addition of capital budgets for the Kaitaia Airport of \$577,316 in 2021/22 and \$1,129,370 in 2022/23; and
- viii. to re-time the Kaikohe Civic Hub project in the capital programme for the 2021-2031 Long Term Plan from years 1 to 3 to years 2 to 4 leaving a \$50k provision in year 1.

CARRIED

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

Against: Nil

Note: Elected Members request a report be presented to the Infrastructure Committee on the Kaitaia Airport which provides a copy of the signed lease and details on the planned capital expenditure costs.

5.2 LONG TERM PLAN 2021-31 DELIBERATIONS

Agenda item 5.2 document number A3123105, pages 19 - 69 refers.

MOTION

Moved: Mayor John Carter

Seconded: Deputy Mayor Ann Court

1. Key issues

1.1 Housing for the Elderly

1.1a) That Council instructs the Chief Executive Officer to commence the process of identifying one or more Community Housing Providers to purchase Far North District Council's Housing for the Elderly assets.

At 11:16 am, Deputy Mayor Ann Court left the meeting. At 11:17 am, Deputy Mayor Ann Court returned to the meeting.

AMENDMENT

Moved: Cr John Vujcich

Seconded: Cr Moko Tepania

1. Key issues

1.1a) That Council instructs the Chief Executive Officer to commence the process of identifying one or more providers that would enable the best option for partially or fully divesting Far North District Council's Housing for the Elderly assets; and that,

- i. The Chief Executive Office report back to Council (including next steps); and that,

- ii. with strict requirements to protect existing tenant arrangements, and maintain or increase the number of units and level of service available in the District, over time.

In Favour: Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich Rachel Smith, Moko Tepania and John Vujcich

Against: Deputy Mayor Ann Court and Cr Kelly Stratford

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/17

Moved: Cr John Vujcich

Seconded: Cr Moko Tepania

1.1a) That Council instructs the Chief Executive Officer to commence the process of identifying one or more providers that would enable the best option for partially or fully divesting Far North District Council's Housing for the Elderly assets; and that,

- i. **The Chief Executive Office report back to Council (including next steps); and that,**
- ii. **with strict requirements to protect existing tenant arrangements, and maintain or increase the number of units and level of service available in the District, over time.**

In Favour: Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Moko Tepania and John Vujcich

Against: Deputy Mayor Ann Court and Cr Kelly Stratford

CARRIED

RESOLUTION 2021/18

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

1.2 Enable sustainable economic development

1.2a) That Council agrees to become an equal shareholder in Northland Inc (resulting in Northland Inc becoming a Council Controlled Organisation of Far North District Council), subject to:

- committing to financial contributions of \$82,000 in year one to \$500,000 in year 10 of the 2021-2031 Long Term Plan
- Kaipara District Council confirming their equal shareholding and funding commitment
- Northland Regional Council and Kaipara District Council confirming their equal shareholding.

1.2b) That Council requests the Chief Executive Officer implement all necessary steps to enact the decision above so that it is effective from 1 July 2021, the start of the financial year.

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

Against: Crs Mate Radich, Moko Tepania

CARRIED**MOTION**

Moved: Mayor John Carter

Seconded: Cr John Vujcich

1.3 Fairer and simpler rates

1.3a) That Council transition to calculating the general rate on land value to capital value in 10% annual increments over the next 10 years.

In Favour: Deputy Mayor Ann Court, Crs Felicity Foy, Kelly Stratford, Moko Tepania and John Vujcich

Against: Mayor John Carter, Crs David Clendon, Dave Collard, Mate Radich and Rachel Smith

LOST

1.3b) That Council retains the Uniform Annual General Charge.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith, Kelly Stratford and John Vujcich

Against: Cr Moko Tepania

CARRIED

1.3c) That Council retains the current roading Uniform Annual General Charge and differentials.

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

Against: Nil

CARRIED

1.3d) That Council retains the commercial differential at 2.75.

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

Against: Cr Kelly Stratford

CARRIED

1.3e) That Council retains the scheme-based targeted rating of water and wastewater.

In Favour: Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Kelly Stratford and John Vujcich

Against: Deputy Mayor Ann Court, Crs Rachel Smith and Moko Tepania

CARRIED

1.3f) That Council retains the current availability rate for water and wastewater connections at 100%.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford and John Vujcich

Against: Crs David Clendon, Mate Radich and Moko Tepania

CARRIED

1.3g) That Council increases the targeted rate for stormwater so that 90% of urban stormwater costs are levied on urban ratepayers based on capital value and the remainder funded through the general rate.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich

Against: Crs Mate Radich, Kelly Stratford

Abstained: Cr Rachel Smith

CARRIED

~~1.3h) That Council removes SUIPs for the charging of Uniform Annual General Charges and retains SUIPs for charging the ward rate and small targeted rates for up to five years, then removing SUIPs altogether.~~

NOTE: 1.3h was removed due to 1.3a being carried.

AMENDMENT

Moved: Cr Rachel Smith

Seconded: Cr Kelly Stratford

1.3i) That Council further investigates its rating system, including introduction of differentials.

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

Against: Deputy Mayor Ann Court

CARRIED

At 12:01 pm, Cr Kelly Stratford left the meeting. At 12:04 pm, Cr Kelly Stratford returned to the meeting.

AMENDMENT

Moved: Mayor John Carter

Seconded: Deputy Mayor Ann Court

1.3j) That Council introduces a public good charge of \$15 per rateable property for water and \$15 per rateable property for wastewater.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs Felicity Foy, Rachel Smith, Kelly Stratford and Moko Tepania

Against: Crs David Clendon, Dave Collard, Mate Radich and John Vujcich

CARRIED

The amendments became the substantive motion.

RESOLUTION 2021/19

Moved: Mayor John Carter

Seconded: Cr John Vujcich

1.3 Fairer and simpler rates

1.3a) That Council retains the Uniform Annual General Charge.

1.3b) That Council retains the current roading Uniform Annual General Charge and differentials.

1.3c) That Council retains the commercial differential at 2.75.

1.3d) That Council retains the scheme-based targeted rating of water and wastewater.

1.3e) That Council retains the current availability rate for water and wastewater connections at 100%

1.3f) That Council increases the targeted rate for stormwater so that 90% of urban stormwater costs are levied on urban ratepayers based on capital value and the remainder funded through the general rate.

1.3g) That Council further investigates its rating system, including introduction of differentials.

1.3h) That Council introduces a public good charge of \$15 per rateable property for water and \$15 per rateable property for wastewater.

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

Against: Nil

CARRIED

At 12:01 pm, Cr Kelly Stratford left the meeting. At 12:04 pm, Cr Kelly Stratford returned to the meeting.

The meeting was adjourned from 12.30 pm to 1.00 pm.

RESOLUTION 2021/20

Moved: Mayor John Carter

Seconded: Cr Mate Radich

2. Other items consulted on

2.1 Fees and charges

2.1a) That Council adopts the schedule of fees and charges for 2021/22 proposed.

2.1b) That Council delegate the CEO authority to make any final minor edits to the fees and charges prior to publication.

2.2 Rating policies

2.2a) That Council adopt the amended Rate Relief Policies, including the amendments to R21/01, R21/02 and the revocation of R21/03 following the enactment of the Rating of Whenua Māori Amendment Bill.

2.3 Significance and Engagement Policy

2.3a) That Council adopts the Significance and Engagement policy with the following amendment:

Section 9 Matters of Significance, criteria for items 'Of specific interest to Maori' threshold to read:

The proposal has a major and long-term impact on the wellbeing of iwi/hapū/whanau and their culture and traditions with their ancestral land, water, sites, wāhi tapu, valued flora and fauna, and other taonga.

2.3b) That Council delegate the CEO authority to make any final minor edits to the policy prior to its publication.

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

Against: Nil

CARRIED

MOTION

Moved: Mayor John Carter

Seconded: Cr John Vujcich

3. Roothing and footpaths**3.1 Kerikeri road network**

3.1a) That Council note the submissions but that no change be made to the 2021-2031 Long Term Plan.

AMENDMENT

Moved: Cr Rachel Smith

Seconded: Deputy Mayor Ann Court

3.1a) That Council requests the CEO, in accordance with previous resolutions of Council, provide a report to the Infrastructure Committee, in the first quarter of the 2021/22 financial year, on options to deliver the Kerikeri Central Business District bypass within the first 3 years of the 2021-2031 Long Term Plan.

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

Against: Cr Mate Radich

CARRIED

AMENDMENT

Moved: Cr David Clendon

Seconded: Cr Kelly Stratford

And that Council note the submissions, responds positively to community submissions, and as a matter of urgency bring forward investment into the Kerikeri road network including development of infrastructure supporting active transport modes.

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

Against: Crs Mate Radich and John Vujcich

CARRIED

AMENDMENT

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

3.2 Footpaths and Walkways

3.2a) That Council requests the Northland Transport Alliance work with the Kaikohe-Hokianga Community Board to undertake an investigation into pedestrian road safety in Rawene.

Note: subject to Waka Kotahi (New Zealand Transport Agency) deliberations.

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

Against: Nil

CARRIED

3.3 Road sealing, dust control and unsealed road maintenance

3.3a) That Council notes the submissions but that no change be made to the 2021-2031 Long Term Plan.

3.4 Twin Coast Cycle Trail

3.4a) That Council amends the budget for community pump tracks adjacent to Pou Herenga Tai to \$61,500 in 2021/22 and \$61,500 in 2022/23.

3.4b) That Council removes the \$100,000 allocated for pipe removal from the capital programme at this time and reconsiders it alongside any extension planned for cycle trail work in the future.

3.4c) That Council approves diverting funding for the Imms Road Bridge cycle trail project to the upgrades and safety lighting for the Kaikohe rail tunnel.

3.4d) That Council reviews future investment in cycle trails for the District and retains the current timing of the \$14.6 million provided in the 2021-2031 Long Term Plan.

3.5 Other roading issues

3.5a) That Council notes these submissions but makes no change to the 2021-2031 Long Term Plan.

AMENDMENT

Moved: Cr Rachel Smith

Seconded: Cr Kelly Stratford

3.5a) That Council notes these submissions and request an update report to the Infrastructure committee in the 2021/22 financial year on the potential alternatives to the use of glyphosate and other toxic sprays on road reserves; and that,

3.5b) \$30,000 for the maintenance of the full length of the Ahipara seawall be added in year 1.

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

Against: Deputy Mayor Ann Court

CARRIED

The amendments became the substantive motion.

RESOLUTION 2021/21

Moved: Mayor John Carter

Seconded: Cr John Vujcich

3. Roading and footpaths

3.1a) That Council:

- i) request the CEO, in accordance with previous resolutions of Council, provide a report to the Infrastructure committee in the first quarter of the 2021/22 financial year, on options to deliver the Kerikeri Central Business District bypass within the first 3 years of the 2021-2031 Long Term Plan; and that,**
- ii) note the submissions, responds positively to community submissions, and as a matter of urgency bring forward investment into the Kerikeri road network including development of infrastructure supporting active transport modes.**

3.2a) That Council requests the Northland Transport Alliance work with the Kaikohe-Hokianga Community Board to undertake an investigation into pedestrian road safety in Rawene.

3.2b) That Council notes the submissions but that no change be made to the 2021-2031 Long Term Plan 2021-2031.

Note: subject to Waka Kotahi (New Zealand Transport Agency) deliberations.

3.3 Road sealing, dust control and unsealed road maintenance

3.3a) That Council notes the submissions but that no change be made to the 2021-2031 Long Term Plan.

3.4 Twin Coast Cycle Trail

3.4a) That Council amends the budget for community pump tracks adjacent to Pou Herenga Tai to \$61,500 in 2021/22 and \$61,500 in 2022/23.

3.4b) That Council removes the \$100,000 allocated for pipe removal from the capital programme at this time and reconsiders it alongside any extension planned for cycle trail work in the future.

3.4c) That Council approves diverting funding for the Imms Road Bridge cycle trail project to the upgrades and safety lighting for the Kaikohe rail tunnel.

3.4d) That Council reviews future investment in cycle trails for the District and retains the current timing of the \$14.6 million provided in the 2021-2031 Long Term Plan.

Note: Moving forward we have clear timelines and fair and equitable distribution of funding for the North.

3.5 Other roading issues

3.5) That Council:

- i) notes these submissions and request an update report to the Infrastructure committee in the 2021/22 financial year on the potential alternatives to the use of glyphosate and other toxic sprays on road reserves; and that,**
- ii) \$30,000 for the maintenance of the full length of the Ahipara seawall be added in year 1.**

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

Against: Nil

CARRIED

MOTION

Moved: Mayor John Carter

Seconded: Cr John Vujcich

4. Water supply

4.1 General water

4.1a) That Council note the submissions but that not change be made to the 2021-2031 Long Term Plan.

AMENDMENT

Moved: Cr Moko Tepania

Seconded: Cr Kelly Stratford

4.1a) That Council note the submissions and commit to increasing public communications empowering water tank installation on private property by private owners.

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

Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/22

Moved: Cr Moko Tepania

Seconded: Cr Kelly Stratford

4.1a) That Council note the submissions and commit to increasing public communications empowering water tank installation on private property by private owners.

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

Against: Nil

CARRIED

MOTION

Moved: Cr Rachel Smith

Seconded: Mayor John Carter

5. Wastewater

5.1 General wastewater

5.1a) That Council note the submissions and continue to investigate wastewater and water infrastructure options for the Waipapa area in alignment with the Kerikeri/Waipapa Structure Plan, and report findings to the Infrastructure committee in the first 3 years of the 2021-2031 Long Term Plan.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Mate Radich, Rachel Smith and Moko Tepania

Against: Crs Kelly Stratford and John Vujcich

CARRIED

AMENDMENT

Moved: Cr Felicity Foy

Seconded: Mayor John Carter

That Council add \$75,000 per annum to years 1 and 2 2021-2031 Long Term Plan to resource investigating water and waste water infrastructure options in the Waipapa area as per resolution 5.1a).

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy and Rachel Smith

Against: Crs Kelly Stratford and John Vujcich

Abstained: Crs Mate Radich and Moko Tepania

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/23

Moved: Cr Rachel Smith

Seconded: Mayor John Carter

5. Wastewater

5.1 General wastewater

5.1a) That Council note the submissions and continue to investigate wastewater and water infrastructure options for the Waipapa area in alignment with the Kerikeri/Waipapa Structure Plan, and report findings to the Infrastructure committee in the first 3 years of the 2021-2031 Long Term Plan.

5.1b) That Council add \$75,000 per annum to years 1 and 2 2021-2031 Long Term Plan to resource investigating water and waste water infrastructure options in the Waipapa area as per resolution 5.1a).

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy and Rachel Smith

Against: Crs Kelly Stratford and John Vujcich

Abstained: Crs Mate Radich and Moko Tepania

CARRIED

RESOLUTION 2021/24

Moved: Cr Kelly Stratford

Seconded: Mayor John Carter

6 Solid Waste Management

6.1 General solid waste management

6.1a) That Council notes the submissions but makes no change to the 2021-2031 Long Term Plan.

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

Against: Nil

CARRIED

At 2:42 pm, Cr Mate Radich left the meeting.

RESOLUTION 2021/25

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

7. District Facilities

7.1 Sporting facilities

7.1a) That Council notes the submissions but makes no change to the 2021-2031 Long Term Plan.

In Favour: Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard,

Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

CARRIED

MOTION

Moved: Mayor John Carter

Seconded: Cr John Vujcich

7.2 Broadwood Swing Bridge

7.2a) That Council engage with the Broadwood community to review their design and costings for a repairs/replacement bridge and help them to secure funding for the project.

AMENDMENT

Moved: Cr Moko Tepania

Seconded: Cr John Vujcich

That \$100,000 be retained for the Broadwood Swing Bridge.

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

Against: Nil

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/26

Moved: Cr Moko Tepania

Seconded: Cr John Vujcich

7.2 Broadwood Swing Bridge

7.2a) That Council:

- i) engage with the Broadwood community to review their design and costings for a repairs/replacement bridge and help them to secure funding for the project; and that,**
- ii) retain \$100,000 for the Broadwood Swing Bridge.**

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

Against: Nil

CARRIED

AMENDMENT

Moved: Cr Felicity Foy

Seconded: Cr Dave Collard

7.3 Public toilets

That \$200k for toilets be included in year 3 of the 2021-2031 Long Term Plan to avoid adverse environmental effects from high tourism activities and high use. The funding and location of the toilets at Ahipara shall be agreed to with Department of Conservation and local mana whenua.

At 3:08 pm, Cr Rachel Smith left the meeting. At 3:11 pm, Cr Rachel Smith returned to the

meeting.

In Favour: Mayor John Carter, Crs Dave Collard, Felicity Foy and Moko Tepania

Against: Deputy Mayor Ann Court, Crs David Clendon, Kelly Stratford and John Vujcich

Abstained: Cr Rachel Smith

The Mayor used casting vote in favour.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/27

7.3 Public toilets

7.3a) That Council

- i. **notes the submissions; and that,**
- ii. **\$200k for Ahipara toilets be included in year 3 of the 2021-2031 Long Term Plan to avoid adverse environmental effects from high tourism activities and high use. The funding and location of the toilets at Ahipara shall be agreed to with Department of Conservation and local mana whenua.**

In Favour: Mayor John Carter, Crs Dave Collard, Felicity Foy and Moko Tepania

Against: Deputy Mayors Ann Court, Crs David Clendon, Kelly Stratford and John Vujcich

Abstained: Cr Rachel Smith

The Mayor used casting vote in favour.

CARRIED

RESOLUTION 2021/28

Moved: Mayor John Carter

Seconded: Cr Felicity Foy

7.4 General District Facilities

7.4a) That Council approves the re-timing of funding for the Opononi War Memorial Hall from years four and five to years one and two of the 2021-2031 Long Term Plan.

7.4b) That Council notes all other submissions but makes no change to the 2021-2031 Long Term Plan.

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

Against: Nil

CARRIED

The meeting was adjourned from 3.12 pm to 3.25 pm.

AMENDMENT

Moved: Mayor John Carter

Seconded: Deputy Mayor Ann Court

7.5 Far North Holdings Limited

7.5a) That Council approve the following capital works amendments:

- Taipa seawall \$90,000 in year two of the 2021-2031 Long Term Plan

In Favour: Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith,

	Moko Tepania and John Vujcich	
<u>Against:</u>	Deputy Mayor Ann Court and Cr Kelly Stratford	
		CARRIED
	– Waipapa Landing carpark additional funding of \$110,000 in year two of the 2021-2031 Long Term Plan	
<u>In Favour:</u>	Mayor John Carter, Crs David Clendon and Felicity Foy	
<u>Against:</u>	Deputy Mayor Ann Court, Crs Dave Collard, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
		LOST
	– Pukenui carpark retiming of \$381,000 in year two of the 2021-2031 Long Term Plan to year one of the 2021-2031 Long Term Plan	
<u>In Favour:</u>	Mayor John Carter, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Moko Tepania and John Vujcich	
<u>Against:</u>	Deputy Mayor Ann Court and Cr Kelly Stratford	
		CARRIED
	– Rangitane maritime additional funding of \$157,500 in year one of the 2021-2031 Long Term Plan.	
<u>In Favour:</u>	Mayor John Carter	
<u>Against:</u>	Deputy Mayor Ann Court, Crs Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
<u>Abstained:</u>	Crs David Clendon, Dave Collard and Felicity Foy	
		LOST
The amendments became the substantive motion.		
RESOLUTION 2021/29		
Moved:	Mayor John Carter	
Seconded:	Deputy Mayor Ann Court	
7.5 Far North Holdings Limited		
7.5a) That Council approve the following capital works amendments:		
	– Taipa seawall \$90,000 in year two of the 2021-2031 Long Term Plan	
	– Pukenui carpark retiming of \$381,000 in year two of the 2021-2031 Long Term Plan to year one of the 2021-2031 Long Term Plan	
<u>In Favour:</u>	Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
<u>Against:</u>	Nil	
		CARRIED
MOTION		
Moved:	Mayor John Carter	
Seconded:	Cr John Vujcich	
8. Community Boards		
8.1 Te Hiku		
8.1a) That Council notes the submission from the Te Hiku Community Board and commits to		

continued collaboration towards achieving the aspirations of the Board.

AMENDMENT

Moved: Cr Felicity Foy
Seconded: Mayor John Carter

That a \$15,000 allocation be made in year one of the 2021-2031 Long Term Plan for the Mangonui Information Centre.

In Favour: Mayor John Carter, Crs Dave Collard, Felicity Foy, Kelly Stratford and Moko Tepania

Against: Deputy Mayor Ann Court, Crs David Clendon, Rachel Smith and John Vujcich

CARRIED

8.2 Bay of Islands-Whangaroa

8.2a) That Council notes the submission from the Bay of Islands-Whangaroa Community Board and commits to continued collaboration towards achieving the aspirations of the Board.

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

Against: Deputy Mayor Ann Court

CARRIED

The amendment became the substantive motion.

RESOLUTION 2021/30

Moved: Mayor John Carter
Seconded: Cr John Vujcich

8. Community Boards

8.1 Te Hiku

8.1a) That Council:

- i. notes the submission from the Te Hiku Community Board and commits to continued collaboration towards achieving the aspirations of the Board; and that,
- ii. an allocation of \$15,000 be made in year one of the 2021-2031 Long Term Plan for the Mangonui Information Centre.

8.2 Bay of Islands-Whangaroa

8.2a) That Council notes the submission from the Bay of Islands-Whangaroa Community Board and commits to continued collaboration towards achieving the aspirations of the Board.

In Favour: Mayor John Carter, Crs Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich

Against: Deputy Mayor Ann Court

Abstained: Cr David Clendon

CARRIED

MEETING DURATION 2021/31

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That Council agrees that the meeting continue beyond the six hour duration in Standing Order 4.2 - Meeting Duration, to discuss the remaining items left on the agenda.

CARRIED

MOTION

Moved: Cr Kelly Stratford

Seconded: Cr Moko Tepania

9. District Services

That Council include \$400,000 per year for years 1,2 and 3 of the 2021-2031 Long Term Plan capital programme to address the renewals and investment in the Far North Tsunami network.

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

Against: Mayor John Carter and Deputy Mayor Ann Court

CARRIED

9.1 Dog control and amenities

9.1a) That Council note the submissions but that no change be made to the 2021-2031 Long Term Plan.

The amendment became the substantive motion.

RESOLUTION 2021/32

Moved: Cr Kelly Stratford

Seconded: Cr Moko Tepania

9. District Services

9.1 Far North Tsunami Network

9.1a) That Council include \$400,000 per year for years 1, 2 and 3 of the 2021-2031 Long Term Plan capital programme to address the renewals and investment in the Far North Tsunami network.

9.2 Dog control and amenities

9.2a) That Council note the submissions but that no change be made to the 2021-2031 Long Term Plan.

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

Against: Nil

CARRIED

RESOLUTION 2021/33

Moved: Cr Rachel Smith

Seconded: Cr Kelly Stratford

10. Strategic Planning & Policy

10.1 General Strategic Planning & Policy

10.1a) That Council note the submissions and commit to reviewing the policy and establishing charges to give effect to the Far North District Council Development Contributions policy, to be consulted on through a 2021-2031 Long Term Plan

amendment in year 1 of the 2021-2031 Long Term Plan.

At 4:11 pm, Mayor John Carter left the meeting and Deputy Mayor took the Chair.

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

Against: Deputy Mayor Ann Court

CARRIED

RESOLUTION 2021/34

Moved: Deputy Mayor Ann Court

Seconded: Cr Rachel Smith

10.2 Funding requests**10.2a) That Council approve an operating grant for the Turner Centre of \$50,000 in year one of the 2021-2031 Long Term Plan.**

Note: An amendment was withdrawn.

At 4:18 pm, Cr Kelly Stratford left the meeting. At 4:21 pm, Cr Kelly Stratford returned to the meeting.

At 4:23 pm, Mayor John Carter returned to the meeting and resumed as the Chair.

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

Against: Nil

CARRIED

RESOLUTION 2021/35

Moved: Cr Felicity Foy

Seconded: Cr Dave Collard

10.2 Funding requests**10.2b) That Council approve an operating grant for the Te Ahu Charitable Trust of \$50,000 in year one of the 2021-2031 Long Term Plan.**

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

Against: Nil

CARRIED

RESOLUTION 2021/36

Moved: Mayor John Carter

Seconded: Cr Felicity Foy

10.2 Funding requests**10.2c) That Council instruct the Chief Executive to commence the development of a Community Operational Funding Policy and Framework within the next calendar year.**

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

Against: Nil

CARRIED

RESOLUTION 2021/37

Moved: Cr Moko Tepania

Seconded: Cr John Vujcich

11. Corrections and updates**11.1 Okaihau Playcentre**

11.1a) That Council acknowledges that work will continue to identify a legal solution to enable a new use to clear the site and enter into a new lease with a new user.

11.1b) That a report on findings and possible solutions is presented to the Kaikohe/Hokianga Community Board once potential solutions have been identified.

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

Against: Nil

CARRIED**RESOLUTION 2021/38**

Moved: Cr Felicity Foy

Seconded: Cr Moko Tepania

11.2 Funding for land disposal consents

11.2 That Council approve the addition of \$330k to the operational budget for wastewater in year 1 of the 2021-2031 Long Term Plan to enable staff to review the options for disposal to land for Kaikohe and Kaitaia.

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

Against: Nil

CARRIED**RESOLUTION 2021/39**

Moved: Cr Felicity Foy

Seconded: Cr John Vujcich

11.3 Amendments as a result of Whenua Māori rating changes

11.3 That Council acknowledge the amendments made to the rating base and operational budgets in response to the changes to the Local Government (Rating) Act 2002 arising from the Rating of Whenua Māori Amendment Bill.

At 5:09 Pm, Cr Kelly Stratford left the meeting.

11.4 Budget requirement for Māori participation

11.4a) That Council approve \$50,000 in year one of the 2021-2031 Long Term Plan to enable the operationalisation of the resolutions to establish Māori wards and enable Māori participation in Council committees and Community Boards.

At 5:12 pm, Cr Kelly Stratford returned to the meeting.

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

<u>Against:</u>	Nil	CARRIED
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MOTION

RESOLUTION 2021/40		
Moved: Mayor John Carter		
Seconded: Cr Ann Court		
That Council request the Chief Executive Officer prepare a report by the end of July 2021 outlining the capacity to deliver on the capital programme and strategies identified in the resolution passed at deliberations 13 May 2021.		
<u>In Favour:</u>	Mayor John Carter, Deputy Mayor Ann Court, Crs David Clendon, Dave Collard, Felicity Foy, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich	
<u>Against:</u>	Nil	
		CARRIED

Councillors acknowledged the staff and their hard work for deliberations and the extensive amount of work that they have undertaken on the Long Term Plan and the Rating Review.

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Moko Tepania closed the meeting with a karakia.

7 MEETING CLOSE

The meeting closed at 5:32 pm.

The minutes of this meeting will be confirmed at the Ordinary Council meeting to be held on 24 June 2021.

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CHAIRPERSON