

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 1 JULY 2021 AT 12.45 PM**

- PRESENT:** Chair Rachel Smith, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Kelly Stratford, Cr Moko Tepania
- IN ATTENDANCE:** Cr Mate Radich
- STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Janice Smith (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Roger Ackers (General Manager Strategic Planning and Policy - Acting)

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr Tepania opened the meeting with a karakia/prayer.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 REPORTS

4.1 SPEED LIMIT BYLAW REVIEW - CONSULTATION AND TIMELINE UPDATE

Agenda item 4.1 document number A3254038, pages 16 - 20 refers.

COMMITTEE RESOLUTION 2021/25

Moved: Cr David Clendon

Seconded: Cr Moko Tepania

That the Strategy and Policy Committee:

- a) **revokes the following resolution of the Strategy and Policy Committee made on 15 June 2021, Item 5.3 - Speed Limit Bylaw Review Statement of Proposal.**

RESOLUTION 2021/1

Moved: Cr Kelly Stratford

Seconded: Cr Felicity Foy

That the Strategy and Policy Committee:

- c) *confirms that the submission period will last for a period of six weeks from 29th June 2021 to 10th August 2021.*

CARRIED

- b) **agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.**

CARRIED

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Smith closed the meeting with a karakia

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.48 pm.

The minutes of this meeting were confirmed at the Strategy and Policy Committee meeting held on 20 July 2021.

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CHAIRPERSON