

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 15 MARCH 2022 AT 11:30 AM**

PRESENT: Mayor John Carter (HWTM), Cr Ann Court, Cr David Clendon, Cr Felicity Foy, Cr Mate Radich, 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), Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

STAFF PRESENT: [enter names](#)

GUESTS Andy Nock, Chris Galbraith, Jennifer Hart (Far North Holdings Limited)

1 KARAKIA TIMATANGA / OPENING PRAYER

His Worship the Mayor commenced the meeting.

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

2.1 APOLOGIES

RESOLUTION 2022/15

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That the apologies from Cr Dave Collard be accepted and a leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

Nil

5 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2022/16

Moved: Mayor John Carter

Seconded: Cr Ann Court

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - Confirmation of Previous Minutes - Public Excluded	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
5.2 - Paihia Waterfront Storm Mitigation Project	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

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

Against: Crs Mate Radich and Kelly Stratford

CARRIED

5.5 CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

RESOLUTION 2022/17

MOVED: MAYOR JOHN CARTER

SECONDED: CR KELLY STRATFORD

THAT COUNCIL CONFIRMS THE INFORMATION AND DECISIONS CONTAINED IN THE PART OF THE MEETING HELD WITH PUBLIC EXCLUDED NOT BE RESTATED IN PUBLIC MEETING AS FOLLOWS:

- **ITEM 5.2 PAIHIA WATERFRONT STORM MITIGATION PROJECT.**

IN FAVOUR: CRS JOHN CARTER, ANN COURT, DAVID CLENDON, FELICITY FOY, MATE RADICH, RACHEL SMITH, KELLY STRATFORD, MOKO TEPANIA AND JOHN VUJCICH

AGAINST: NIL

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

CR MOKO TEPANIA CLOSED THE MEETING WIITH A KARAKIA.

7 MEETING CLOSE

The meeting closed at 1:26 pm.

The minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 7 April 2022.

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CHAIRPERSON