

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON MONDAY, 9 MAY 2022 AT 3:00 PM**

PRESENT: Mayor John Carter (HWTM), Cr Ann Court, Cr David Clendon, Cr Dave Collard, 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),

STAFF PRESENT: 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)

1 KARAKIA TIMATANGA / OPENING PRAYER

His Worship the Mayor commenced the meeting and Cr Moko Tepania opened with a karakia.

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

2.1 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2022/19

Moved: Mayor John Carter

Seconded: Cr John Vujcich

That Council accept apologies from Cr Felicity Foy and a leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

Nil

5 REPORTS

5.1 TEMPORARY ROAD CLOSURES REQUEST - INTERNATIONAL RALLY OF WHANGĀREI

Agenda item 5.1 document number A3698017, pages 12 - 15 refers

RESOLUTION 2022/20

Moved: Mayor John Carter

Seconded: Cr Ann Court

That Council Approve the proposed temporary road closures within the Far North District

for safe event operation during the International Rally of Whangarei on Saturday, 14 May 2022.

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

Against: Nil

CARRIED

MAJOR ITEM NOT ON THE AGENDA

RESOLUTION 2022/21

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That Council consider the item not on the agenda 1A Seaview Road, Paihia – Approval to Grant Easement on Local Purpose Esplanade Reserve under the Reserves Act 1977.

In Favour: His Worship the Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

Abstained: Crs David Clendon and Rachel Smith

CARRIED

5.2 1A SEAVIEW ROAD, PAIHIA - APPROVAL TO GRANT EASEMENT ON LOCAL PURPOSE ESPLANADE RESERVE UNDER THE RESERVES ACT 1977

Agenda item 5.1 document number A3701981, pages 4 - 6 refers

RESOLUTION 2022/22

Moved: Mayor John Carter

Seconded: Cr Kelly Stratford

That Council approve the granting of an easement pursuant to section 48(1)(f) of the Reserves Act 1977 on Local Purpose Esplanade Reserve Lot 3 DP 124280 for the purpose of accepting works proposed and applied for pursuant to application EBC-2022-1188/0 affecting 1A Seaview Road, Paihia.

In Favour: His Worship the Mayor John Carter, Deputy Mayor Ann Court, Crs Dave Collard, Mate Radich, Kelly Stratford, Moko Tepania and John Vujcich

Against: Nil

Abstained: Crs David Clendon and Rachel Smith

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

CR KELLY STRATFORD CLOSED THE MEETING WITH A KARAKIA

7 MEETING CLOSE

The meeting closed at 3:22 pm.

The minutes of this meeting will be confirmed at the Council Meeting held on 19 May 2022.

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CHAIRPERSON