

**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**