

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT VIRTUALLY VIA MICROSOFT TEAMS  
ON MONDAY, 3 OCTOBER 2022 AT 2:30PM**

**PRESENT:** Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr David Clendon, Cr Dave Collard, Cr Mate Radich, Cr Rachel Smith, Cr Kelly Stratford, Cr Moko Tepania, Cr John Vujcich

**STAFF PRESENT:** Blair King (Chief Executive Officer), Andy Finch (General Manager Infrastructure and Asset Management), Roger Ackers (Acting General Manager Strategic Planning and Policy ), Jacine Warmington (Acting General Manager District Services), Jill Coyle (Chief People Officer), Ruben Garcia (Manager Communications), Emma Healy (Executive Officer), Aisha Huriwai (Democracy Services Team Leader, Rhonda-May Whiu (Democracy Services Advisor), Calvin Thomas (General Manager - Northland Transportation Alliance), George Swanepoel (In-House Counsel)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

His Worship the Mayor commenced the meeting with a prayer.

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

Apology noted from Cr Felicity Foy

**3 NGĀ TONO KŌRERO / DEPUTATION**

Nil

**4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS**

Nil

**5 REPORTS**

**5.1 TEMPORARY ROAD CLOSURE – KERIKERI HALF MARATHON**

Agenda item 5.1 document number A3912001, pages 6 - 7 refers

**RESOLUTION 2022/80**

Moved: Mayor John Carter

Seconded: Cr Dave Collard

**That Council approve the proposed temporary road closures for safe event operation during the Kerikeri Half Marathon on Saturday, 19<sup>th</sup> November 2022.**

**And that Council approve in principle, the temporary closure of sections of Kerikeri Road and Cobham Road as specified in Corridor Access Request ref CAR E891405 (received by FNDC on 03/01/2022) for the purposes of the Kerikeri Half Marathon Street Party to be held on 19 November 2022, subject to the final approval of a compliant application and satisfaction of the CEO that there are no substantive objections received through the associated public notification process.**

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

	Radich, Rachel Smith, Kelly Stratford, Moko Tepania and John Vujcich
<u>Against:</u>	Nil
	<b>CARRIED</b>

**6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

COUNCILLOR KELLY STRATFORD CLOSED THE MEETING WITH A KARAKIA.

**7 MEETING CLOSE**

The meeting closed at 2:39pm.

The minutes of this meeting will be confirmed by the Chairperson and the Chief Executive Officer.

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**CHAIRPERSON**

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**CHIEF EXECUTIVE OFFICER**