

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 23 NOVEMBER 2022 AT 9:34 AM**

PRESENT: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Cr Penetaui Kleskovic, Cr Steve McNally, Cr Mate Radich, Cr Tāmāti Rākena, Cr John Vujcich

IN ATTENDANCE: Blair King (Chief Executive Officer), Andy Finch (General Manager Infrastructure & Asset Management), Janice Smith (Acting General Manager Corporate Services), Roger Ackers (Acting General Manager Strategic Planning & Policy)

STAFF PRESENT: Calvin Thomas (Northland Transport Alliance), Llani Harding (Team- Leader – Te Hono), Jill Coyle (Chief People Officer), Caroline Wilson (Manager – District Administration), Marlema Baker (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika - Mayor Moko Tepania commenced the meeting with a prayer.

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

No apologies or declarations of interest received for this meeting.

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations requests received for this meeting.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Welcome all Councillors to the first full in-person Council meeting and to staff.

5 REPORTS

5.1 ESTABLISHMENT AND MEMBERSHIP OF AN EXECUTIVE REVIEW COMMITTEE FOR 2022-2025

Agenda item 5.1 document number A3983707, pages 6 - 8 refers

RESOLUTION 2022/84

Moved: Cr Mate Radich

Seconded: Cr John Vujcich

That Council establish an Executive Review Committee and appoint the following members:

- a) Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Babe Kapa, Cr Felicity Foy, Cr Hilda Halkyard-Harawira; Cr John Vujcich, Cr Mate Radich, Cr Penetaui Kleskovic, Cr Steve McNally, Cr Tāmāti Rākena.
- b) That Kōwhai - Deputy Mayor Kelly Stratford be appointed as Chair and Kahika - Mayor Moko Tepania be appointed as Deputy Chair of the Executive Review

Committee.

Against: Cr Ann Court
Abstained: Cr Felicity Foy

CARRIED**5.2 TEMPORARY ROAD CLOSURE – FOUR INDIVIDUAL CHRISTMAS/SANTA PARADES**

Agenda item 5.2 document number A3967781, pages 11 - 13 refers

RESOLUTION 2022/85

Moved: Kōwhai - Deputy Mayor Kelly Stratford
Seconded: Cr John Vujcich

That Council approves the proposed temporary road closures to accommodate the safe operation of the following events:

- a) **Kaitaia Santa Parade – Saturday 03/12/22**
- b) **Moerewa Christmas Parade – Friday 09/12/22**
- c) **Paihia Christmas Parade – Friday 02/12/22**
- d) **Kaikohe Christmas Parade – Friday 02/12/22**

CARRIED**5.3 APPOINTMENT TO CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE**

Agenda item 5.3 document number A3979332, pages 21 - 23 refers

RESOLUTION 2022/86

Moved: Kahika - Mayor Moko Tepania
Seconded: Cr John Vujcich

That Council make the following appointments to the Civil Defence Emergency Management Committee:

- i) **Council representative** Kōwhai - Deputy Mayor Kelly Stratford
- ii) **Council alternate** Kahika - Mayor Moko Tepania

Abstained: Kōwhai - Deputy Mayor Kelly Stratford

CARRIED**6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika – Mayor Moko Tepania closed the meeting with a karakia.

7 MEETING CLOSE

The meeting closed at 9:50 am.

The minutes of this meeting will be confirmed at the Council Meeting held on 15 December 2022.

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CHAIRPERSON