

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 21 MARCH 2023 AT 1:00 PM**

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

IN ATTENDANCE: Te Hiku Community Board Chairperson Adele Gardner (Virtual)

STAFF PRESENT: Jill Coyle (Acting Chief Executive Officer), Andy Finch (District Engineer), Janice Smith (Group Manager - Corporate Services), Jacine Warmington (Group Manager – Strategic Relationships), Kevin Johnson (Group Manager – Delivery and Operations), Ruben Garcia (Group Manager – Community and Engagement), Joshna Panday (Democracy Services Advisor), Aisha Huriwai (Team Leader – Democracy Services), Jo Boyd (Corporate Planner)

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

Noted Cr. Ann Court will depart the meeting early.
Acknowledged that Crs Mate Radich and Penetaui Kleskovic are attending virtually.

3 NGĀ TONO KŌRERO / DEPUTATION

There were no deputations for this meeting.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Maramataka update - currently a low moon phase.
- Opened the Snapper Bonanza (Anglers competition) - appreciation is shown to the contribution of the competition to the economy.
- Cyclone Gabrielle Mayoral relief fund closing date for application is 31 March 2023.
- Temporary legislation has been introduced to allow council to meet virtually and still count for quorum.
- Extraordinary meeting on Thursday will be held virtually.

5 REPORTS

5.1 ADOPTION OF ANNUAL PLAN 2023/24 CONSULTATION DOCUMENT

Agenda item 5.1 document number A4124705, pages 6 - 12 refers

MOTION

Moved: Cr Felicity Foy

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) Adopts the Annual Plan 2023/24 Consultation Document for consultation pursuant to sections 82, 95 and 95A of the Local Government Act 2002.
- b) Delegates to the Chief Executive Officer the authority to make any necessary minor formatting, typographical and administrative changes to the Consultation Document prior to public consultation.

AMENDMENT

Moved: Cr Felicity Foy

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

~~That Council:~~

- ~~a) Lets the Annual Plan 2023/24 Consultation Documents lie on the table until the consultation documents is amended to include the divestment of Pensioner housing to FNHL as per the previous resolution and direction set by Council.~~

Meeting Adjourned at 1:25 pm and Meeting Resumed at 1:39 pm

Motion for Amendment Withdrawn by Cr Felicity Foy

AMENDMENT

Moved: Cr Ann Court

Seconded: Cr John Vujcich

That Council:

- c) Instructs the Chief Executive Officer to immediately commence workshops and special consultation processes to align with the 13 May 2021 resolution to ensure the divestment date of 30 June 2024 is met for the Housing for the elderly portfolio.

Abstained: Cr Mate Radich

CARRIED

The motion for amendment became a substantive motion.

At 2:00 pm, Cr Tāmati Rākena left the meeting.

At 2:04 pm, Cr Tāmati Rākena returned to the meeting.

RESOLUTION 2023/25

Moved: Cr Felicity Foy

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) Adopts the Annual Plan 2023/24 Consultation Document for consultation pursuant to sections 82, 95 and 95A of the Local Government Act 2002.**
- b) Delegates to the Chief Executive Officer the authority to make any necessary minor formatting, typographical and administrative changes to the Consultation Document prior to public consultation.**
- c) Instructs the Chief Executive Officer to immediately commence workshops and special consultation processes to align with the 13 May 2021 resolution to ensure the divestment date of 30 June 2024 is met for the Housing for the elderly portfolio.**

Against: Cr Mate Radich

CARRIED**5.2 ADOPTION OF STATEMENT OF PROPOSAL TO AMEND RESOURCE CONSENT FEES & CHARGES FOR 2023/24**

Agenda item 5.2 document number A4132947, pages 13 - 56 refers

RESOLUTION 2023/26

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Council:

- a) **adopts the Statement of Proposal for the proposed amendments to Resource Consent fees and charges.**
- b) **undertakes public consultation in accordance with section 83 of the Local Government Act 2002.**

Against: Crs Ann Court and Steve McNally**CARRIED**

At 2:29 pm, Cr Ann Court left the meeting.

RESOLUTION TO MOVE INTO PUBLIC EXCLUDED**RESOLUTION 2023/27**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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
6.1 – Executive Review Committee Minutes	s7(2)(a) the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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
6.2 – General Employment Matters & Tabled Documents	s7(2)(a) the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) the withholding of the information is necessary to enable	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

	Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	withholding would exist under section 6 or section 7
6.3 – Chief Executive Recruitment	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

KAHIKA-MAYOR MOKO TEPANIA CLOSED THE MEETING WITH A PRAYER.

7 MEETING CLOSE

The meeting closed at 3:17 pm.

The minutes of this meeting will be confirmed at the Council Meeting held on 6 April 2023.

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CHAIRPERSON