

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MEMORIAL AVE, KAIKOHE  
ON THURSDAY, 29 JUNE 2023 AT 10:00 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 John Vujcich

**IN ATTENDANCE:** Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward, Te Hiku Community Board Chairperson Adele Gardner

**STAFF PRESENT:** Guy Holroyd (Interim Chief Executive Officer), Janice Smith (Group Manager – Corporate Services), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Group Manager - Community & Engagement) , Rochelle Deane (Acting Group Manager – Delivery and Operations), Alison Carnaby (Acting Group Manager – People and Transformation), Andy Finch (District Engineer), Calvin Thomas (Manager – Northland Transport Alliance), Briar Corbett (Principal Advisor – Strategic Relationships), Llani Harding (Manager – Te Hono), Aisha Huriwai (Manager – Democracy Services), Carla Ditchfield (Manager – Legal Services), Ken Lewis (Manager – Communications & Engagement), Taniora Herewini (Pouawhina Manukura – (Executive Assistant to the Mayor and Deputy Mayor), Casey Gannon (Democracy Advisor).

### **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**

#### **APOLOGY**

#### **RESOLUTION 2023/66**

Moved: Kahika/Mayor Moko Tepania

Seconded: Cr Penetaui Kleskovic

**That the apology received from Cr Tāmāti Rākena be accepted and leave of absence granted, and apology from Kaikohe-Hokianga Community Board Chairperson Chicky Rudkin be noted.**

**CARRIED**

### **3 NGĀ TONO KŌRERO / DEPUTATION**

Justin Blaikie – Kaikohe Sportsville

Niall Mayson – Speed Limit Review (Item 6.3 refers)

Hinewhare Harawira and Rangi Tawhiao – Ground Lease to Northland Kindergarten Association – Paihia (Item 6.5 refers)

### **4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

- Introduction of Kaiwhakawhiti Reo: Kawiti Waetford
- In the Māramataka Maori today is Hotu.

- Puanga Matariki celebrations for the new year are taking place across the country and here in the Far North. A media release with more details about “what's on” in the Far North can be found on Council's website.
- Acknowledgements to our thousands of volunteers across the Far North for last week's National Volunteer Week - Te Wiki Kaitūao ā-Motu.
- Congratulations to the Kaitāia College school choir, Ngā Reo o Kaitāia, for winning the award for Best Performance at the Big Sing Gala Concert in Auckland. They will now represent us at the North Islands finals in Rotorua.
- Congratulations to Ryker Tepania, 15, who took home gold medals in the 80kg-plus class for mixed martial arts (MMA) and K1 in Bali on June 23-24. Quin Witehira, also 15 from Kawakawa, won silver in the 64kg class for MMA and bronze in the K1 at the international event.
- Acknowledge Cr. Halkyard-Harawira's birthday 28 June.
- Acknowledge new interim Chief Executive Guy Holroyd.

Cr. Halkyard-Harawira left the meeting 10:40am

Cr Halkyard-Harawira returned to the meeting 10:42.

## **5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 5.1 document number A4247154, pages 6 - 27 refers.

#### **RESOLUTION 2023/67**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council confirm the minutes of the Extraordinary Council meeting held on 23 May 2023 and the Council meeting held 1 June 2023 as a true and correct record.**

**CARRIED**

**7.1 COMMUNITY BOARD MINUTES - JUNE 2023**

Agenda item 7.1 document number A4248565, pages 388 - 389 refers

**RESOLUTION 2023/68**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council note the following Community Board minutes:**

- a) **6 June 2023 - Te Hiku Community Board**
- b) **8 June 2023 - Bay of Islands-Whangaroa Community Board**
- c) **15 June 2023 - Kaikohe-Hokianga Community Board**

**CARRIED**

**6 NGĀ PŪRONGO / REPORTS****6.1 ADOPTION OF THE 2023-24 ANNUAL PLAN**

Agenda item 6.1 document number A4238346, pages 28 - 87 refers.

**RESOLUTION 2023/69**

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council:**

- a) **adopt the Annual Plan for 2023/24.**
- b) **delegate authority to the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments prior to the Annual Plan 2023/24 being published and uploaded to the Far North District Council website.**

In Favour: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Crs Ann Court, Hilda Halkyard-Harawira, Babe Kapa and John Vujcich

Against: Crs Felicity Foy, Penetaui Kleskovic and Steve McNally

Abstained: Cr Mate Radich

**CARRIED**

NOTE: Briefing paper to respond to Cr's Foy's questions raised at the meeting, particularly around stormwater overlaying flow paths, areas or responsibility, what works will be done and whether the works are to be funded through capital or operational funding will be provided by staff.

**6.2 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2023-2024**

Agenda item 6.2 document number A4211424, pages 88 - 97 refers.

**RESOLUTION 2023/70**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

**That, pursuant to Section 23 of the Local Government (Rating) Act 2002 (the Act), Council sets the rates as described below for the year commencing 1st July 2023 and concluding 30th June 2024;**

***All rates are shown inclusive of GST***

**GENERAL RATE**

**General Rate**

*Differentiated on the basis of land use set on all rateable land*

Differential	Basis	Rate
General Differential	Per \$ of Land Value	\$0.0030315
Commercial Differential	Per \$ of Land Value	\$0.0083366

**Uniform Annual General Charge (UAGC):**

*A UAGC of \$450.00 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit*

*Definition of a SUIP:*

- Any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement
- Any part or parts of a rating unit that is used or occupied by the ratepayer for more than one single use.

*The following are considered to be separately used parts of a rating unit:*

- individual flats or apartments
- separately leased commercial areas which are leased on a rating unit basis
- vacant rating units

**TARGETED RATES**

**ROADING RATES**

**Uniform Roothing Rate**

*A Uniform Targeted Rate of \$100 per Separately Used or Inhabited Part (SUIP) on every rateable Rating Unit*

**Differential Roothing Rate**

*Differentiated on the basis of land use set on all rateable land*

Differential	Basis	Rate
Residential	Per \$ of Land Value	\$0.0000690
Lifestyle	Per \$ of Land Value	\$0.0000757
Farming General	Per \$ of Land Value	\$0.0000932
Horticulture	Per \$ of Land Value	\$0.0000565
Dairy	Per \$ of Land Value	\$0.0001485
Forestry	Per \$ of Land Value	\$0.0011905
Commercial	Per \$ of Land Value	\$0.0001872
Industrial	Per \$ of Land Value	\$0.0001657
Mining/Quarry	Per \$ of Land Value	\$0.0066063
Other	Per \$ of Land Value	\$0.0001463

**Ward Services Rate**

*Differentiated on the basis of location set on all rateable land in the identified wards*

Differential	Basis	Rate
BOI - Whangaroa Ward	Per SUIP	\$376.50

Te Hiku Ward	Per SUIP	\$384.50
Kaikohe - Hokianga Ward	Per SUIP	\$438.30

**Stormwater Rate**

10% of the required funding for stormwater is from general rates and the remaining 90% is set on the basis of capital value on all rateable property identified in the rating area maps for the listed urban communities;

Ahipara	Haruru Falls	Kaikohe	Kawakawa
Awanui	Hihi	Kaimaumuau	Karikari
East Coast	Houhora/Pukenui	Kaitaia	Kerikeri/Waipapa
Kohukohu	Okaihau	Paihia/Te Haumi	Taupo Bay
Moerewa	Opononi/Omapere	Rawene	Tauranga Bay
Ngawha	Opua/Okiato	Russell	Whangaroa/Kaeo

<b>Basis</b>	<b>Rate</b>
Per \$ of Capital Value	\$0.0002196

**DEVELOPMENT RATES**

***Paihia CBD Development Rate***

*Differentiated on the basis of land use set on all rateable land identified in the rating area maps*

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
General Differential	Per SUIP	\$18.00
Commercial Differential	Per SUIP	\$56.00

***Kaitaia BID Rate***

Commercial rating units defined in the rating area map	<b>Basis</b>	<b>Rate</b>
	Per \$ of Land Value	\$0.0007397

***BOI Recreation Centre Rate***

Rating Units defined in the rating area map	<b>Basis</b>	<b>Rate</b>
	Per SUIP	\$5.00

**PRIVATE ROADING RATES**

***Hupara Road Sealing Rates***

Rating Units defined in the rating area map	<b>Basis</b>	<b>Rate</b>
	Per SUIP	\$661.73

**SEWERAGE RATES**

Separate sewerage rates are set for each sewerage scheme on every rating unit that is connected to each scheme or to which the scheme is “available”, that is capable of being connected to a public reticulated wastewater disposal system.

*The additional pan rate is set on the basis of the third and subsequent water closet or urinal within the rating unit. A rating unit used primarily as a residence for a single household will be treated as having a single pan.*

**Ahipara Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$273.65
Available	Per Rating Unit	\$273.65
Additional Pan Rate	Per additional pan	\$164.19

**East Coast Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$321.81
Available	Per Rating Unit	\$321.81
Additional Pan Rate	Per additional pan	\$193.09

**Hihi Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$551.38
Available	Per Rating Unit	\$551.38
Additional Pan Rate	Per additional pan	\$330.83

**Kaeo Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$684.16
Available	Per Rating Unit	\$684.16
Additional Pan Rate	Per additional pan	\$410.50

**Kaikohe Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$172.23
Available	Per Rating Unit	\$172.23
Additional Pan Rate	Per additional pan	\$103.34

**Kaitaia and Awanui Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$242.02
Available	Per Rating Unit	\$242.02
Additional Pan Rate	Per additional pan	\$145.21

**Kawakawa Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$478.89
Available	Per Rating Unit	\$478.89
Additional Pan Rate	Per additional pan	\$287.33

**Kerikeri Sewerage Capital Rate**

<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Connected	Per SUIP	\$672.50
Available	Per Rating Unit	\$672.50

Additional Pan Rate	Per additional pan	\$403.50
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***Kohukohu Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$709.30
Available	Per Rating Unit	\$709.30
Additional Pan Rate	Per additional pan	\$425.58

***Opononi Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$275.22
Available	Per Rating Unit	\$275.22
Additional Pan Rate	Per additional pan	\$165.13

***Paihia Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$456.31
Available	Per Rating Unit	\$456.31
Additional Pan Rate	Per additional pan	\$273.79

***Rangiputa Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$240.50
Available	Per Rating Unit	\$240.50
Additional Pan Rate	Per additional pan	\$144.30

***Rawene Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$516.68
Available	Per Rating Unit	\$516.68
Additional Pan Rate	Per additional pan	\$310.01

***Russell Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$502.35
Available	Per Rating Unit	\$502.35
Additional Pan Rate	Per additional pan	\$301.41

***Whangaroa Sewerage Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$667.78
Available	Per Rating Unit	\$667.78
Additional Pan Rate	Per additional pan	\$400.67

***Whatuwhiwhi Sewerage Capital Rate***

Differential	Basis	Rate
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Connected	Per SUIP	\$315.16
Available	Per Rating Unit	\$315.16
Additional Pan Rate	Per additional pan	\$189.10

**Sewerage Public Good Rate** is set on every rating unit in the district

Per Rating Unit	\$15.00
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**District Wide Sewerage Operating Rate** is set on every rating unit connected to a sewerage scheme

Operating Rate	Basis	Rate
Connected (All schemes)	Per SUIP	\$645.95
Additional Pan Rate	Per additional pan	\$387.57

### **WATER RATES**

Separate water rates are set for each water supply scheme differentiated on the basis the supply or availability of supply to each scheme, that is, capable of being connected to a public reticulated water supply system.

#### ***Kaikohe Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$369.17
Available	Per Rating Unit	\$369.17

#### ***Kaitia Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$541.03
Available	Per Rating Unit	\$541.03

#### ***Kawakawa Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$389.82
Available	Per Rating Unit	\$389.82

#### ***Kerikeri Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$236.17
Available	Per Rating Unit	\$236.17

#### ***Okaihau Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$401.99
Available	Per Rating Unit	\$401.99

#### ***Omapere/Opononi Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$600.64



Available	Per Rating Unit	\$600.64
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***Paihia Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$208.14
Available	Per Rating Unit	\$208.14

***Rawene Water Capital Rate***

Differential	Basis	Rate
Connected	Per SUIP	\$282.02
Available	Per Rating Unit	\$282.02

***Water Public Good Rate*** is set on every rating unit in the district

Per Rating Unit	\$15.00
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***District Wide Water Operating Rates***

*The District wide operating rates are assessed on the basis of the quantity of water supplied as recorded by meter.*

***Metered Supply rate (all schemes)***

Operating Rate	Basis	Rate
Potable Water	Per m <sup>3</sup> Supplied	\$3.92
Non-potable Water	Per m <sup>3</sup> Supplied	\$2.55

***Non-Metered Water Supply Rate (Includes 250 M<sup>3</sup> Supply)***

Operating Rate	Basis	Rate
Potable Water	Per SUIP	\$1,331.35
Non-potable Water	Per SUIP	\$988.20

***DRAINAGE RATES*** are set on all rateable land in the relevant drainage area

<b><i>Kaitaia Drainage Area</i></b>	<b><i>Basis</i></b>	<b><i>Rate</i></b>
Area of land within the defined rating area	Per hectare	\$12.55

<b><i>Kaikino Drainage Area (as defined in the FIS)</i></b>		
Differential	Basis	Rate
Differential A	Per hectare	\$11.46
Differential B	Per hectare	\$5.73
Differential C	Per hectare	\$1.91

<b><i>Motutangi Drainage Area (as defined in the FIS)</i></b>		
Differential	Basis	Rate
Differential A	Per hectare	\$0.00
Differential B	Per hectare	\$0.00
Differential C	Per hectare	\$0.00

<b>Waiharara Drainage Area (as defined in the FIS)</b>		
<b>Differential</b>	<b>Basis</b>	<b>Rate</b>
Differential A	Per hectare	\$20.96
Differential B	Per hectare	\$10.48
Differential C	Per hectare	\$3.50

**And that, pursuant to Section 24 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council charges the rates for the 2023-2024 rating year by way of four equal instalments. Each instalment to be paid on or before the due dates set out below;**

<b>Rate Instalment</b>	<b>Due Date</b>	<b>Penalty Date</b>
First Instalment	21 August 2023	28 August 2023
Second Instalment	20 November 2023	27 November 2023
Third Instalment	20 February 2024	27 February 2024
Fourth Instalment	20 May 2024	27 May 2024

**And that, pursuant to Sections 57 and 58 of the Act and with the exception of the targeted rates set for the supply of water pursuant to Section 19 of the Act, Council imposes the following penalties:**

**A ten percent (10%) penalty on any portion of any instalment of rates assessed in the 2023-2024 financial year that is not paid on or by the due date for payment as detailed above. This penalty will be added on the penalty dates detailed above;**

**And that the water meters be read and invoiced on a six-month cycle, or more often if required, and the subsequent invoices become due for payment set out overleaf.**

**And that, pursuant to Sections 57 and 58 of the Act, Council imposes the following penalties in respect of targeted rates set for the supply of water pursuant to Section 19 of the Act:**

**A ten percent (10%) penalty on any portion of the rate for the supply of water charged pursuant to Section 19 of the Act, as separately invoiced, that is not paid on or by the due date for payment as set out below;**

<b>Scheme</b>	<b>1<sup>st</sup> Invoice</b>	<b>Due Date</b>	<b>Penalty Date</b>	<b>2<sup>nd</sup> Invoice</b>	<b>Due Date</b>	<b>Penalty Date</b>
<b>Kaikohe</b>	Nov 2023	20/12/2023	27/12/2023	May 2024	20/06/2024	27/06/2024
<b>Kaitaia</b>	Aug 2023	20/09/2023	27/09/2023	Feb 2024	20/03/2024	27/03/2024
<b>Kawakawa</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Kerikeri</b>	Sep 2023	20/10/2023	27/10/2023	Mar 2024	22/04/2024	29/04/2024

<b>Okaihau</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Omapere/ Opononi</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024
<b>Paihia</b>	Oct 2023	20/11/2023	27/11/2023	Apr 2024	20/05/2024	27/05/2024
<b>Rawene</b>	Jul 2023	21/08/2023	28/08/2023	Jan 2024	20/02/2024	27/02/2024

***And that, pursuant to Section 88 of the Act, Council set Postponement Fees as provided for in the relevant Rates Postponement Policies;***

**FEES IN RESPECT OF POSTPONED RATES**

Pursuant to Section 88 of the Local Government (Rating) Act 2002, Council will charge a postponement fee on all rates that are postponed under any of its postponement policies.

The Postponement fees are as follows:

- Application Fee: \$300
- Administration Fee: \$50 per year
- Financing Fee on all Postponements: Currently set at 3.00% pa but may vary to match Council’s average cost of funds. At Council’s discretion all these fees may be added to the total postponement balance.

**CARRIED**

Abstained: Cr Steve McNally

**6.3 SPEED LIMIT REVIEW KERIKERI BAY OF ISLANDS (AUTHOR: SHAWN BAKER - NORTHLAND TRANSPORTATION ALLIANCE CONTRACTOR)**

Agenda item 6.3 document number A4238585, pages 98 - 280 refers.

**RESOLUTION 2023/71**

Moved: Cr Ann Court  
 Seconded: Kahika - Mayor Moko Tepania

**That Council defer item 6.3 Speed Limit Review Kerikeri Bay of Islands to Te Koukou - Transport Committee (to be established).**

In Favour: Kahika - Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Steve McNally and Mate Radich

Against: Kōwhai - Deputy Mayor Kelly Stratford and John Vujcich

**CARRIED 8/2**

NOTE: NTA will develop a briefing paper for first committee based on elected member concerns - workshop will use reserve date.

**6.4 ALTERNATIVE OPTIONS - ASSET MANAGEMENT SYSTEMS**

Agenda item 6.4 document number A4238587, pages 281 - 292 refers.

**RESOLUTION 2023/72**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**That Council approves:**

- a) permanently terminating the deployment of Infor Public Sector (IPS) for non-3 Waters asset management
- b) staff investigate an alternate, size-appropriate, fit-for-purpose system
- c) staff continue working with the National Transition Unit (NTU) and Watercare to implement Far North Waters Alliance (FNWA) 3 Waters Asset Management on the appropriate platform

**CARRIED**

**6.5 GROUND LEASE TO NORTHLAND KINDERGARTEN ASSOCIATION - TE KEMARA AVENUE PAIHIA**

Agenda item 6.5 document number A4207582, pages 293 - 301 refers.

**RESOLUTION 2023/73**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

**That the Far North District Council pursuant to its powers under Section 61(2A) Reserves Act 1977:**

- a) grants a new ground lease to Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated) over the Local Purpose (community activities) Reserve being approximately 900 square metres of Lot 40 DP 43842, held in New Zealand Gazette 2002 page 21 and vested in Far North District Council on deposit DP 43842 as a local purpose reserve. The terms of the proposed lease shall be:

**Term: 3 years**

**Rental: As per Far North District Council Fees and Charges Schedule for a Community Lease.**

- **\$113 plus GST for 2022/23 and reviewed annually in conjunction with the Far North District Council Fees and Charges Schedule.**

- b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations and Te Kura Kōhungahunga Tōpū o Te Tai Tokerau (Northern Kindergarten Association Incorporated).

**CARRIED**

**6.6 ACCEPTANCE OF THE 2023-2026 FAR NORTH HOLDINGS STATEMENT OF INTENT**

Agenda item 6.6 document number A4248546, pages 302 - 318 refers.

**RESOLUTION 2023/74**

Moved: Cr Penetaui Kleskovic

Seconded: Cr Hilda Halkyard-Harawira

**That Council accept the Statement of Intent from Far North Holdings Ltd for the period 1 July 2023 to 30 June 2026.**

**CARRIED**

## **6.7 RECOMMENDATION TO VOTE FOR PRESIDENT / VICE PRESIDENT FOR LOCAL GOVERNMENT NEW ZEALAND**

Agenda item 6.7 document number A4249795, pages 319 - 330 refers.

### **RESOLUTION 2023/75**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Mate Radich

**That Council supports the election of Mayor Neil Holdom as President of Local Government New Zealand.**

In Favour: Kahika - Mayor Moko Tepania, Crs Ann Court, Felicity Foy, Penetaui Kleskovic, Mate Radich and John Vujcich

Against: Kōwhai - Deputy Mayor Kelly Stratford, Hilda Halkyard-Harawira, Babe Kapa and Steve McNally

**CARRIED**

### **MOTION**

Moved: Cr Ann Court

Seconded: Kahika - Mayor Moko Tepania

**That Council supports the election of Mayor Paula Southgate as Vice President of Local Government New Zealand.**

In Favour: Crs Ann Court, Felicity Foy, Babe Kapa and Penetaui Kleskovic

Against: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Crs Hilda Halkyard-Harawira, Steve McNally and Mate Radich

Abstained: Cr John Vujcich

**LOST**

### **RESOLUTION 2023/76**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Mate Radich

**That Council supports the election of Mayor Campbell Barry as Vice President of Local Government New Zealand.**

In Favour: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor, Kelly Stratford, Crs Hilda Halkyard-Harawira, Penetaui Kleskovic, Steve McNally and John Vujcich

Against: Crs Felicity Foy and Babe Kapa

Abstained: Crs Ann Court and Mate Radich

**CARRIED**

## **6.8 REMITS FOR CONSIDERATION AT 2023 LGNZ AGM**

Agenda item 6.8 document number A4246727, pages 331 - 370 refers.

### **RESOLUTION 2023/77**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

**That Council support voting for the following Local Government New Zealand Remits:**

**a) Allocation of Risk and Liability in the Building Sector, Support**

Against: Crs Ann Court and Steve McNally

**b) Rates Rebate,**

Against: Cr Ann Court

**c) Roading/Transport Maintenance Funding,**

Against: Cr Ann Court

**d) Local Election Accessibility,**

Against: Cr Ann Court

Abstained: Cr Steve McNally

**e) Ability for Co-Chairs at Formal Meetings,**

Against: Crs Ann Court, Steve McNally and John Vujcich

**f) Parking Infringement Penalties,**

Against: Crs Kelly Stratford, Ann Court, Hilda Halkyard-Harawira and Penetaui Kleskovic

**g) Rural and Regional Public Transport,**

Against: Crs Ann Court, Hilda Halkyard-Harawira and Steve McNally

**h) Establishing Resolution Service,**

Against: Cr Ann Court

**i) Earthquake Prone Buildings,**

Against: Crs Ann Court and Penetaui Kleskovic

**j) Kiwisaver Contributions for Elected Members,**

Against: Cr Ann Court

**k) Audit NZ Fees.**

Against: Cr Ann Court

**CARRIED**

**6.9 PROPOSED TERMS OF REFERENCE FOR TE KUAKA - TE AO MĀORI COMMITTEE**

Agenda item 6.9 document number A4247644, pages 371 - 375 refers.

**RESOLUTION 2023/78**

Moved: Cr Mate Radich

Seconded: Cr Hilda Halkyard-Harawira

**That Council adopt the attached Te Kuaka – Te Ao Māori Committee Terms of Reference.**

Abstained: Cr Steve McNally

**CARRIED**

**6.10 CREATION OF TE KOUKOU - TRANSPORT COMMITTEE**

Agenda item 6.10 document number A4241189, pages 376 - 378 refers.

**RESOLUTION 2023/79**

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council establish a Te Koukou – Transport Committee.**

**CARRIED**

## **6.11 KAIKOHE LIBRARY & CIVIC HUB STEERING GROUP**

Agenda item 6.11 document number A4213035, pages 379 - 381 refers.

### **RESOLUTION 2023/80**

Moved: Cr Babe Kapa

Seconded: Cr John Vujcich

**That Council adopt the proposed amendments to voting rights to Kaikohe Library & Civic Hub steering group by allocating:**

- a) 6 additional voting seats**
  - i) 3 seats to Mana Whenua, Hapu, Iwi**
  - ii) 3 seats to Community Representatives**

**CARRIED**

## **7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

### **7.2 MAYOR AND COUNCILLOR'S REPORTS**

Agenda item 7.2 document number A4238589, pages 407 - 471 refers.

#### **RESOLUTION 2023/81**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council:**

- a) note the reports submitted to the 1 June 2023 meeting from Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Babe Kapa, Hilda Halkyard-Harawira, Penetaui Kleskovic, Steve McNally, Mate Radich, Tāmati Rākena and John Vujcich.**
- b) note the reports submitted to the 29 June 2023 meeting from Kahika – Mayor Moko Tepania, Kōwhai-Deputy Mayor Kelly Stratford and Councillors Ann Court, Babe Kapa, Hilda Halkyard-Harawira, Tāmati Rākena**

**CARRIED**

NOTE: Councillor Felicity Foy's 1 June 2023 report was omitted by staff and will be added to the 3 August Council agenda.

Meeting adjourned for lunch at 1:10 pm - resumed at 1:44 pm.

Kōwhai - Deputy Mayor Kelly Stratford left the meeting 1:50 pm - returned to the meeting 1.54 pm.

### **7.3 COUNCIL ACTION SHEET UPDATE JUNE 2023**

Agenda item 7.3 document number A4238591, pages 472 - 492 refers.

#### **RESOLUTION 2023/82**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council receive the report Council Action Sheet Update June 2023.**

**CARRIED**

NOTE: Briefing paper of bylaw work programme with timeframes and instruments to act in the absence of bylaws due to expiry / revocation.

Cr. Radich left meeting 2:35 pm.

**8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2023/83**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

**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
<b>8.1 - Confirmation of Previous Minutes - Public Excluded</b>	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)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
<b>8.2 - Kerikeri CBD Bypass - Property Acquisition</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to	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



	enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
<b>8.3 - FNDC's future with Kaitaia aerodrome</b>	<p>s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>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)</p>	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
<b>8.4 - Hihī Wastewater Treatment Plant - Contract Approval</b>	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
<b>8.5 - FNDC Current Legal Action Potential Liability Claims Report</b>	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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**

At the conclusion of the public excluded session Council confirmed the decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

- 8.3 – FNDC’s Future with Kaitaia Aerodrome

*That Council:*

- i. *Continue an active role in the operation and sustainment of the Kaitaia Aerodrome by*
  - a) *Entering into an agreement in principle with Ngai Takoto and mana whenua of Ngāti Kahu to act as lessee to a new lease.*
  - b) *Make available Capital funding identified in the long-term plan for the repairs of the runway and residential dwelling.*
  - c) *Delegate financial authority to General Manager Delivery and Operations for expenditure associated with Kaitaia Airfield.*
- ii. *Approve Staff to commence lease negotiations with Ngai Takoto and mana whenua of Ngāti Kahu with a further report for approval to Council of the negotiated position.*
- iii. *Approve the short-term extension of up to 6 months to the FNHL airfield Management Agreement.*

- 8.4 – Hihi Wastewater Treatment Plant – Contract Approval

*That Council:*

- a) *Approve the recommendation to direct award all physical works for the replacement of an aeration tank at Hihi Wastewater Treatment Plant to Ventia NZ Operations Ltd-*
  - i) *Variation to Contract 7/17/311 – value \$Redacted – tank & inlet screen, accessway and retaining wall construction*
  - ii) *Contract Number: 7/23/500 Hihi Temporary Tankage Upgrade – value \$ Redacted – to complete installation of aeration tank and associated plant, plus a contingency amount of \$ Redacted delegated to the Assets & Planning Manager, Far North Waters Alliance*
  - iii) *Variation to Contract 7/17/311 – value \$Redacted – decommission and remove existing tank, landscaping and screening.*

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

KAHIKA – MAYOR MOKO TEPANIA CLOSED THE MEETING WITH A KARAKIA.

**10 MEETING CLOSE**

The meeting closed at 3:13 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 3 August 2023.

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**CHAIRPERSON**