

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KUAKA - TE AO MĀORI COMMITTEE MEETING
HELD AT THE HELD VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 3 OCTOBER 2023 AT 2:00 PM**

PRESENT: Chairperson Harry Burkhardt, Kōwhai – Deputy Mayor Kelly Stratford, Cr Tāmami Rākena, Cr Ann Court, Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Cr Mate Radich, Cr John Vujcich, Te Kahu o Taonui Representative

IN ATTENDANCE: Kawiti Waetford (Kaiwhakawhiti Reo Language Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Jacine Warmington (Group Manager - Strategic Relationships), Ruben Garcia (Group Manager - Community and Engagement), Roger Ackers (Group Manager - Planning and Policy), Tanya Proctor (Head of Infrastructure Strategy), Andrew McPhee (Principal Policy Planner), Imrie Dunn (Democracy Advisor), Fleur Beresford (Democracy Advisor), Jamie-Lee Pulham (Pouawhina Manukura - Strategic Relationships), Llan Harding (Pouhoutu Te Hono - Manager Te Hono), Jude Campbell (Principal Advisor - Te Hono), Tammy Wooster (Manager- Integrated Planning)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kawiti Waetford commenced the meeting with a prayer.

2 NGĀ KŌRERO A TE KAHIKA / ANNOUNCEMENTS

Kahika – Moko Tepania is in Belfast Ireland accepting the One Young World Leader of the Year award for politicians aged between 18-35. This award is for young politicians that have positive impacts on tamariki.

Deputy Chair announcements provided.

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

APOLOGY

RESOLUTION 2023/10

Moved: Cr Hilda Halkyard-Harawira

Seconded: Cr Tāmami Rākena

That the apology received from Kahika – Moko Tepania, Cr Felicity Foy, Cr Penetaui Kleskovic and Mariameno Kapa-Kingi be accepted and leave of absence granted.

CARRIED

4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4409740, pages 8 - 13 refers.

RESOLUTION 2023/11

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr Hilda Halkyard-Harawira

That Te Kuaka – Te Ao Māori Committee confirm the minutes of the meeting held 7 September 2023 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 PROPOSED DISTRICT PLAN HEARING PANEL AND DELEGATED AUTHORITY

Agenda item 5.1 document number A4387241, pages 14 - 20 refers.

RESOLUTION 2023/12

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

That Te Kuaka – Te Ao Māori Committee recommend that Council:

- a) rescind d) of resolution 2023/101 carried at the 24 August 2023 Council meeting and replace it with d) “confirm a Proposed District Plan hearing panel of:**
 - i) five independent panel members, including two with chairing endorsement and one with skills and expertise in matters relating to Te Tiriti O Waitangi/Treaty of Waitangi, Kaupapa Māori and Matauranga Māori; and*
 - ii) one optional Councillor panel member made up of either Deputy Mayor Stratford, Councillor Foy, Councillor Halkyard-Harawira or Councillor McNally where:*
 - a) they are not conflicted; and*
 - b) are accredited having done the making good decisions course.”*
- b) approve delegated authority for the Proposed District Plan hearings panel to make recommendations to Council.**

Against: Cr Ann Court and Mate Radich

CARRIED

NOTE: An external legal opinion in writing is requested before the 19 October Council meeting related to conflicts of interest for elected members.

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

KAWITI WAETFORD CLOSED WITH A KARAKIA.

7 MEETING CLOSE

The meeting closed at 2:45 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Kuaka - Te Ao Māori Committee Meeting held on 1 November 2023.

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CHAIRPERSON