

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD VIRTUALLY VIA TEAMS ON
THURSDAY 18 JANUARY 2024 AT 10.00AM**

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

IN ATTENDANCE: Belinda Ward (Chairperson – Bay of Islands-Whangaroa Community Board), Calvin Thomas (General Manager – Northland Transport Alliance); Fraser Hoani (Road Corridor Manager – Northland Transport Alliance).

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Harley Alexander (Multimedia Strategy and Communications Advisor - Communications and Engagement), Jacine Warmington (Group Manager - Strategic Relationships), Roger Ackers (Group Manager - Policy and Planning), Tanya Proctor (Head of Infrastructure Strategy), Ruben Garcia (Group Manager - Community and Engagement), Casey Gannon (Manager - Democracy Services), Marlema Baker (Te Kuaka Committee Co-ordinator - Democracy Services) Ellie Greenwood (Democracy Advisor - Democracy Services), Imrie Dunn (Democracy Advisor - Democracy Services), Fleur Beresford (Democracy Advisor - Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.00am the meeting commenced with a karakia by Kahika – Mayor Moko Tepania.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

5 NGĀ PŪRONGO / REPORTS

5.1 UPDATES TO 2024 MEETING SCHEDULE

Agenda item document number A4530435, pages 6 - 13 refers.

RESOLUTION 2024/1

Moved: Cr Mate Radich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

a) adopt the following amended 2024 Reserve dates:

- **January 30, 31**
- **February 21, 27**
- **March 5, 6, 12, 27**
- **April 2, 9, 24, 30**
- **May 1, 7, 29**
- **June 4, 5, 11, 26**
- **July 2, 3, 9, 30, 31**
- **August 6, 28**
- **September 2, 3, 10, 25**

- **October 2, 8, 9, 15, 30**
- **November 5, 6, 12, 27**
- **December 4, 10**

b) adopt the following 2024 Committee meeting dates:

i. Te Huia - Executive Review Committee (4 weekly)

- **1 February**
- **29 February**
- **4 April**
- **2 May**
- **30 May**
- **4 July**
- **1 August**
- **29 August**
- **3 October**
- **7 November**

ii. Te Kuaka – Te Ao Māori Committee (bi-monthly)

- **22 February**
- **22 April**
- **27 June**
- **22 August**
- **31 October**
- **11 December**

iii. Te Miromiro – Assurance, Risk and Finance Committee (6 weekly)

- **28 February**
- **3 April**
- **22 May**
- **24 July**
- **4 September**
- **22 October**
- **3 December**

iv. Te Koukou-Transport Committee (4 weekly)

- **20 February**
- **26 March**
- **23 April**
- **21 May**
- **25 June**
- **23 July**
- **20 August**
- **24 September**
- **29 October**
- **26 November**

CARRIED

5.2 TEMPORARY ROAD CLOSURE - WAITANGI WEEKEND 2024

Agenda item document number A4532901, pages 15 - 20 refers.

RESOLUTION 2024/2

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council approve the proposed temporary road closure to accommodate the safe operation of the Waitangi Day commemoration weekend event.

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSE

At 10.07am the meeting closed with a karakia by Kahika – Mayor Moko Tepania.

7 MEETING CLOSE

The meeting closed at 10.07

The minutes of this meeting will be confirmed at the Council Meeting held on 8 February 2024.

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CHAIRPERSON