



**Far North  
District Council**



**Te Kaunihera o Te Hkuote Ika**

# **AGENDA**

## **Extraordinary Council Meeting**

**Thursday, 6 June 2024**

**Time: 10.00am**  
**Location: Kaikohe Memorial Hall**  
**Memorial Ave**  
**Kaikohe**

**Membership:**

Kahika - Mayor Moko Tepania - Chairperson  
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 Tāmami Rākena  
Cr John Vujcich



**Far North District Council**  
**Extraordinary Council Meeting**  
**will be held in the Kaikohe Memorial Hall, Memorial Ave, Kaikohe on:**  
**Thursday 6 June 2024 at 10.00am**

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**Te Paeroa Mahi / Order of Business**

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## **1 KARAKIA TIMATANGA / OPENING PRAYER**

Ka tuku mātou kia kaha mai ngā māngai kua whiriwhirihia mō Te Kaunihera o Te Hiku o te Ika ki te mahi me te ngākau auaha me te whakamahi i ngā pūkenga me te mātauranga i roto i ngā wānanga me ngā whakataunga kia whakatūria ai tētahi Hapori e matatika ana, e tū kotahi ana ka mutu ka whakapiki anō i te oranga o tō tātou rohe, ka whakatau anō i ngā take o te rohe i runga i te tika me te pono.

We ask that through Council discussions and decisions the representatives we have elected may govern the Far North District with imagination, skill and wisdom to achieve a fairer and more united Community that enhances the wellbeing of our district and solves the District's problems efficiently and effectively.

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

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

## **3 NGĀ TONO KŌRERO / DEPUTATIONS**

No requests for deputations were received at the time of the Agenda going to print.

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

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

### 5.1 CONFIRMATION OF PREVIOUS EXTRAORDINARY MINUTES

**File Number:** A4725620

**Author:** Fleur Beresford, Democracy Advisor

**Authoriser:** Jacine Warmington, Group Manager - Strategic Relationships

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow Council to confirm that the minutes are a true and correct record of previous meetings.

#### TŪTOHUNGA / RECOMMENDATION

That Council confirm the minutes of the Extraordinary Council meeting held 23 May 2024 as a true and correct record.

#### 1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

#### 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

#### TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

#### 3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

#### ATTACHMENTS

1. **2024-05-23 Council Minutes - A4719137** [↓](#) 

**Compliance schedule:**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

<b>Compliance requirement</b>	<b>Staff assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Extraordinary Council Meeting Minutes

23 May 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE KAIKOHE MEMORIAL HALL, MEMORIAL AVE, KAIKOHE  
ON THURSDAY, 23 MAY 2024 AT 10.00AM**

**PRESENT:** Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Hilda Halkyard-Harawira, Cr Penetaui Kleskovic, Cr Steve McNally, Cr Mate Radich, Cr Tāmati Rākena, Cr John Vujcich.

**IN ATTENDANCE:** Crs Kapa, Kleskovich, Radich, and McNally (virtually). Te Hiku Community Board Chairperson Adele Gardner (virtually).

**STAFF PRESENT:** Guy Holroyd (CEO), Charlie Billington (Group Manager – Corporate Services), Rubin Garcia (Group Manager – Corporate Services), Emma Healy (Chief of Staff – Chief Executive Office), Jacine Warmington (Group Manager - Strategic Relationships), Tanya Proctor (Head of Infrastructure), Casey Gannon (Manager – Democracy Services), Fleur Beresford (Democracy Advisor – Democracy Services).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10.07am Kawiti Waetford Kaiwhakawhiti commenced the meeting with a himene.

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

**APOLOGY**

**RESOLUTION 2024/46**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**That the apologies received from Councillors Court and Foy, and Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward be accepted and leave of absence granted,**

**CARRIED**

*NOTED: Kahika acknowledged those in the room, Councillors who are joining virtually, and that Councillor McNally will be having to leave the meeting early.*

**3 NGĀ TONO KŌRERO / DEPUTATION**

Debbie Abbas-Ruawai and Marcia Aperahana supporting the Notice of Motion – Immediate Humanitarian Ceasefire in Gaza.

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

Acknowledging the passing of a Northland Legend - Papa Sid Going was buried this week in Maromaku. He was an extraordinary leader who brought much pride to our region and to our province.



**5 HE PĀNUI WHAKAMŌTINI / NOTICE OF MOTION****5.1 NOTICE OF MOTION - IMMEDIATE HUMANITARIAN CEASEFIRE IN GAZA**

Agenda item 5.1 document number A4712680, pages 6 - 6 refers

**RESOLUTION 2024/47**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

**That the Far North District Council:**

- a) **call for an immediate permanent humanitarian ceasefire in Gaza;**
- b) **call on the Prime Minister and Minister of Foreign Affairs to show their support and call for peace;**
- c) **call for immediate international aid to be allowed into Gaza;**
- d) **condemn all acts of violence and terror against civilians on both sides of the conflict;**
- e) **call for the immediate return of hostages.**

Abstained: Cr John Vujcich

**CARRIED**

**DOCUMENTS TABLED AT MEETING****Attachments tabled at meeting**

Debbie Abbas-Ruawai and Marissa Dowling presented a Petition signed by residents of Te Tai Tokerau in support of a Permanent Ceasefire in Palestine.

**5.2 NOTICE OF MOTION - MĀORI WARDS**

Agenda item 5.2 document number A4712962, pages 8 - 8 refers

**RESOLUTION 2024/48**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**That the Far North District Council support Local Government New Zealand's joint letter to Central Government in opposition to proposed changes to Māori Ward and constituency poll provisions.**

**CARRIED**

**6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2024/49**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**That the public be excluded from the following parts of the proceedings of this meeting:**

- a) 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
<p><b>6.1 – Otawere Dam Funding Commitment (Tai Tokerau Water Trust)</b></p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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 is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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> <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>	<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 / section 7</p>
<p><b>6.2 – Transportation Services Review Decision</b></p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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 is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or</p>	<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 / section 7</p>

Extraordinary Council Meeting Minutes

23 May 2024

	disadvantage, negotiations (including commercial and industrial negotiations)	
<p><b>b) and that Kawiti Waetford Kaiwhakawhiti - Reo Language Interpreter, and Rob Gilmour – Engineer to the Contract in relation to item 6.2, are permitted to join the Public Excluded part of the meeting.</b></p>		
<p><b>CARRIED</b></p>		

**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

At 12.02pm Kawiti Waetford Kaiwhakawhiti closed the meeting with karakia.

**8 MEETING CLOSE**

The meeting closed at 12.03pm.

The minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 13 June 2024.

.....  
**CHAIRPERSON**

## 6 NGĀ PŪRONGO / REPORTS

### 6.1 CONFIRMATION OF CAPITAL PROGRAMME AMENDMENTS FOR THE 2024-27 LTP

**File Number:** A4722132

**Author:** Angie Thomas, Team Leader - Accounting Services

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek Council approval to amend the capital programme for the 2024-27 Long Term Plan (LTP)

#### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Over the last year, staff have taken a robust approach to ensure the forward capital programme is deliverable.
- Throughout this process staff prioritised the capital programme addressing the severe weather-related events, health and safety and projects that are and will be ready to go.
- The capital programme that was adopted as part of the suite of underlying documents for the Consultation was based on these factors.
- Since Consultation, further information has been obtained that has resulted in the amendments to the proposed plan.
- Work has also been carried out on the 2023-24 capital works programme and any project that clearly will not be completed by 30 June 2024 has been reviewed and budget adjustments are suggested to better align the budgets with revised work timelines.

#### tŪtohunga / Recommendation

**THAT COUNCIL APPROVE THE CAPITAL BUDGET REFORECASTING OF \$6,775,722 ACROSS 3 YEARS (2024-27) FOR CAPITAL PROJECTS.**

#### 1) TĀHUHU KŌRERO / BACKGROUND

Since the underlying documents for the 2024-27 LTP were adopted on 12 March 2024, changes have been identified to the timing and work that needs to be considered. These changes are contained within this report and increase the Council capital works programme over the 3-year period 2024-27 by \$6.8M.

#### 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Staff have identified a range of amendments to the proposed capital works programme for the 2024-27 LTP.

The proposed amendments are as follows:

Project movements that were not considered as part of the underlying documents as follows.

<b>Movement by activity</b>	<b>2024/25 YR1</b>	<b>2025/26 YR2</b>	<b>2026/27 YR3</b>
District Facilities	(130,000)	0	0
Solid Waste Management	393,400	0	0
Wastewater	4,225,024	416,772	52,325
Storm Water	5,406,193	131,511	0
Water Supply	(3,777,142)	(20,849)	78,488
<b>Grand Total</b>	<b>6,117,475</b>	<b>527,434</b>	<b>130,813</b>
<b>Movement by type</b>	<b>2024/25 YR1</b>	<b>2025/26 YR2</b>	<b>2026/27 YR3</b>
<b>New Works</b>			
Move from 23/24 to LTP Yr 1	393,400	-	-
Reduce Yr1 budget	(3,730,000)	-	-
Reforecast from FY24 to Yr1 LTP	7,410,017	131,511	-
Reforecast from FY24 to Yr2 LTP	-	419,429	-
<b>Total</b>	<b>4,073,417</b>	<b>550,940</b>	<b>-</b>
<b>Renewal</b>			
Reduce Yr1 & Yr2 Budget	(150,000)	(173,740)	-
Reduce Yr1 / increase Yr 2	(132,000)	22,484	-
Reduce Yr1 / increase Yr 3	(75,000)	-	78,488
Reforecast from FY24 to Yr1 LTP	2,401,058	-	-
Reforecast from FY24 to Yr2 LTP	-	127,750	52,325
<b>Total</b>	<b>2,044,058</b>	<b>(23,506)</b>	<b>130,813</b>
<b>Grand Total</b>	<b>6,117,475</b>	<b>527,434</b>	<b>130,813</b>

In addition to the above information, a more detailed spreadsheet is attached to this report for clarity.

### TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The above recommendations need to be incorporated into the final capital programme for the 2024-27 LTP.

### 3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Financial implications are in the body of the report and will be included in the final LTP for adoption in June 2024.

### ĀPITIHINGA / ATTACHMENTS

1. Revised Far North District Council Capital Works Programme 2024-27 - A4731937 [↓](#) 
2. Summary of Changes to Far North District Council Capital Works Programme - A4731935 [↓](#) 

**Hōtaka Take Ōkawa / Compliance Schedule:**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	Low
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	The capital works programme forms an integral part of the proposed 2024-27 LTP
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	Community Board Chairs have been included in the process.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no specific implications from this report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	N/A
State the financial implications and where budgetary provisions have been made to support this decision.	The capital programme is an integral part of the 2024-27 LTP and approval for the proposed capital works changes will be included in the final LTP for adoption in June 2024.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report



**REVISED  
CAPITAL  
WORKS  
PROGRAMME  
2024-27**



























**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS****File Number: A4724521****Author: Angie Thomas, Team Leader - Accounting Services****Authoriser: Charlie Billington, Group Manager - Corporate Services****TE TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide the information necessary to enable Council to deliberate on submissions received during the statutory consultation period for the proposed Long-Term Plan (LTP) 2024-27.

**TE WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY**

- Far North District Council's Long Term Plan consultation document (**attachment 1**) and supporting information including submission analysis (**attachment 2**) were adopted on 12 March 2024.
- Consultation period was 27 March to 29 April 2024 and 506 submissions were received.
- 35 verbal submissions were considered at hearings in Kaitaia and Kaikohe during the week of 30 April to 3 May 2024.
- Council considers all submissions received written and verbal in decision making related to Long Term Plan 2024-27.
- The final Long Term Plan 2024-27 document is scheduled for adoption on 26 June 2024.

**1. Key Issues****NGĀ TŪTOHUNGA / RECOMMENDATION**

1.1) That Council approve option xxx to confirm how stormwater across the district.

**1. Key Issues****NGĀ TŪTOHUNGA / RECOMMENDATION**

1.2) That Council approve option xxx to confirm the way access to water supply and wastewater services is rated.

**1. Key Issues****NGĀ TŪTOHUNGA / RECOMMENDATION**

1.3) That Council approve option xxx to confirm how community services will be provided throughout the district.

**2. Submissions analysis feedback****NGĀ TŪTOHUNGA / RECOMMENDATION**

2.1a) That Council note the submissions on 2.1 Capital works programme (generalisation), and approve no change to be made to the Long Term Plan 2024-2027.

**2. Submissions analysis feedback****NGĀ TŪTOHUNGA / RECOMMENDATION**

2.2a) That Council note the submissions on 2.2 Civil Defence, and approve no change to be made to the Long Term Plan 2024-2027.

**2. Submissions analysis feedback****NGĀ TŪTOHUNGA / RECOMMENDATION**

2.3a) That Council agree that no additional grants will be introduced to the Long Term Plan 2024-27 for 2.3 Community boards and community grants/funding retain/increase funding.

<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.3b) That Council approve \$57,000 Town Beautification to each ward for new capital works, a total of \$171,000 each year.</b></p> <p><b><i>NOTE: This will is an addition to the Revised Capital Programme 2024-27.</i></b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.3c) That Council instruct the Chief Executive Officer to ensure that existing budgets and resourcing is available to support Te-Oneroa-a-Tohe beach management plan.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.4a) That Council note the submissions on 2.4 Communications and engagement, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.5a) That Council note the submissions on 2.5 Community outcomes, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.6a) That Council note the submissions on 2.6 Cycle Trail (Pou Herenga Tai Twin Coast Cycle Trail), and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.7a) That Council note the submissions on 2.7 Delivery and Operations activities and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.8a) That Council note the submissions on 2.8 District Facilities activities, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.9a) That Council note the submissions on 2.9 Environment, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.10a) That Council note the submissions on 2.10 Fees and Charges, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.11a) That Council note the submissions on 2.11 Financial, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>

<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.12a) That Council note the submissions on 2.12 Far North Holdings Limited (FNHL), and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>That Council:</b></p> <p><b>2.13a) note the submissions on 2.13 General comments, and;</b></p> <p><b>2.13b) approve no change to be made to the Long Term Plan 2024-2027, and</b></p> <p><b>2.13c) acknowledge all feedback from the submissions on 2.13 General comments.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.14a) That Council note the submissions on 2.14 Governance, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.15a) That Council note the submissions on 2.15 Long Term Plan consultation document, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.16a) That Council note the submissions on 2.16 Operational, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.17a) That Council note the submissions on 2.17 Planning and policy, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.18a) That Council note the submissions on 2.18 Rangitane maritime facilities, and;</b></p> <p><b>2.18b) approve no change to be made to the Long Term Plan 2024-2027, and</b></p> <p><b>2.18c) approve work to commence if the resource consent is granted.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.19a) That Council note the submissions on 2.19 Rates, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.20a) That Council note the submissions on 2.20 Roding, and;</b></p> <p><b>2.20b) approve no change to be made to the Long Term Plan 2024-2027, and</b></p> <p><b>2.20c) approve the reinstatement of \$2M to unsubsidised sealing for each year of the Long Term Plan 2024-27.</b></p>

<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.21 Solid waste/recycling</b></p> <p><b>2.21a) That Council note the submissions on 2.21 Solid waste/recycling, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.22a) That Council note the submissions on 2.22 Stakeholder relationships, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.23a) That Council note the submissions on 2.23 Stormwater/drainage/flood protection, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.24a) That Council note the submissions on 2.24 Town maintenance, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.25a) That Council note the submissions on 2.25 Water supply, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.26a) That Council note the submissions on 2.26 Wastewater, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>2. Submissions analysis feedback</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>2.27a) That Council note the submissions on 2.27 Non-council related comments, and approve no change to be made to the Long Term Plan 2024-2027.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1a) That Council approve the activity name change from Governance Administration to Corporate Services.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1b) That Council approve a special consultative process for additional fees and charges for Resource Consents during the 2024 year.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1c) That Council delegates authority to the Chief Executive Officer to approve any minor accuracy, grammatical or formatting amendments to the final Long Term Plan 2024-27.</b></p>

<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1d) That Council approves provision being made in the Long Term Plan 2024-27 for the acquisition of 200 shares in the Otawere Reservoir.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1e) That Council approves further savings of \$8.5M identified through various budget streams for the 2024/25 year following public feedback during the consultation period.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1f) That Council approve an additional \$700,000 in total to opt into Future of Severely Affected Land (FOSAL) programme.</b></p>
<p><b>3. Corrections and updates</b></p> <p><b>NGĀ TŪTOHUNGA / RECOMMENDATION</b></p> <p><b>3.1g) That Council request a special dividend of xxx from its Council Controlled Organisation Far North Holdings Limited to be received in the 2024/25 year; and Council delegate to the Chief Executive the authority to formalise the request.</b></p>

## 1) TE TĀHUHU KŌRERO / BACKGROUND

The Local Government Act 2002 requires that Council adopt a new Long Term Plan every three years. Over the last year Council has progressed the development of the new plan for the years 2024-27 through a number of Council workshops. Formal consultation occurred during March-April this year.

## 2) TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

506 submissions were received, and 35 submitters presented to Council hearings.

Submissions received that raised specific issues to which Council would normally respond as part of business as usual, these have been referred on to the department.

The attached report Far North District Council Long Term Plan 2024-27 Analysis (**attachment 2**) summarises the submissions by theme and overall comments.

Following deliberations, the Long Term Plan will be finalised to include any amendments in preparation for Council adoption at the Council meeting scheduled for 26 June 2024.

### Corrections and updates

Of the submissions received, 114 related specifically to rates and associated financial concerns. The majority of feedback highlighted the unaffordability of the proposed 16.5% increase, particularly given the cost of living crisis in New Zealand and significant financial challenges faced by the Far North community.

In response, options have been thoroughly investigated to address financial challenges faced by ratepayers without sacrificing current service levels or materially impacting debt levels. This investigation identified three key areas, for consideration, that may assist to reduce the proposed 16.5% rate increase. These are:

1. **Cost Savings:** A detailed review of internal budgets has been conducted. Cost savings would be achieved if unfilled vacancies are removed, reliance on external service providers is reduced, certain projects are deferred, and community outreach initiatives are streamlined.

2. **Re-evaluation of Income Sources:** Revenue sources have been re-evaluated as well as structure and pricing of income-generating services, some of which are currently subsidised by rates.
3. **Special Dividend from FNHL:** Through engagement with council-controlled organisation, Far North Holdings Limited (FNHL), there has been a request for a special dividend to be paid. A business case has been discussed with FNHL, which included necessary capital structuring. FNDC is confident that the dividend would be received in the 2024/25 year.

Council staff have acknowledged that an increase may be required, and will be considered as part of the 2025/2026 Annual process, for emergency works.

There is an opportunity for Council to opt into The Future of Severe Affected Land (FOSAL) programme, there is requirement for further budget to accommodate this (table 1) below. Further detail included in **attachment 4**.

Table 1: Future of Severe Affected Land (FOSAL) programme

Action	Estimated Cost	Comments
Policy Suite Development	\$100,000	1x FTE (3 months) includes iwi-hapu & community consultation & legal (possible cost share with Northland Councils & resource pooling with other councils).
Design of categorisation programme	\$100,000	1x FTE (3 months) + costs & legal (possible cost share with Northland Councils & resource pooling with other councils).
Implementation of categorisation programme	\$500,000	3x FTE inspections, engineering assessments, hazard assessments, systems administration & legal.

### TE TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION









All submissions have been collated and analysed. To facilitate Council decision making staff have analysed feedback and have categorised into respective topics by group and or activity for Council to debate and, if desired, amend.

Decisions made at this meeting will be incorporated into the final Long Term Plan 2024-27.

### 3) NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The decisions made at this meeting determine the financial implications and rates for the period 2024-27.

### NGĀ ĀPITIHINGA / ATTACHMENTS

1. **Far North District Council Long Term Plan 2024-27 Consultation Document - A4733585**  
2. **Far North District Council Long Term Plan 2024-27 Analysis - A4731911**  
3. **Fees and Charges schedule 2024/25 - A4731913**  
4. **Future of Severely Affected Land Briefing Paper.docx - A4733724**  



**Te Hōtaka Take Ōkawa / Compliance schedule:**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

<b>He Take Ōkawa / Compliance requirement</b>	<b>Te Aromatawai Kaimahi / Staff assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	The Special Consultative Procedure has been undertaken as required by the Local Government Act 2002. The issues consulted on in the Consultation Document were assessed as significant against Council's Significance and Engagement Policy.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Local Government Act 2002
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	The LTP has district-wide relevance. Community Boards have been involved in the development of the plan.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	Significant consultation and engagement has been undertaken, incorporating social media and community feedback in all wards. Council facilitated a submissions period of one month.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	District-wide relevance. Submitters were invited to speak to their submissions at hearings held in Kaikohe and Kaitaia.
State the financial implications and where budgetary provisions have been made to support this decision.	Decisions will set budgets and determine rates for 3 years from 1 July 2024 to 30 June 2027.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

































































































































































































































**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**8 TE KAPINGA HUI / MEETING CLOSE**