

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE KAIKOHE MEMORIAL HALL, MEMORIAL AVE, KAIKOHE  
ON THURSDAY, 6 JUNE 2024 AT 10.00AM**

**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 (virtual), Cr Tāmami Rākena, Cr John Vujcich

**IN ATTENDANCE:** Adele Gardner (Chairperson Te Hiku Community Board), Belinda Ward (Chairperson Bay of Island Whangaroa Community Board), Chicky Rudkin (Chairperson Kaikohe Hokianga Community Board), Kawiti Waetford (Kaiwhakawhiti Reo)

**STAFF PRESENT:** Guy Holroyd (Chief Executive Officer), Emma Healy (Chief of Staff), Tanya Proctor (Head of Infrastructure Strategy), Charlie Billington (General Manager -Corporate Services), Kevin Johnson (General Manager – Delivery and Operations), Roger Ackers (General Manager – Planning and Policy), Zakeeda Khan (Senior Corporate Financial Planner – Accounting Services), Angie Thomas (Team Leader – Accounting Services), Nicola Smith (Acting General Manager – Communication and Engagement), Lisa Eastlake (Financial Planner – Accounting Services), Rebecca Rowsell (Senior Solicitor), Esther Powell (Manager – Climate Action and Resilience), Carla Ditchfield (Manager – Legal Services), Casey Gannon (Acting General Manager – Strategic Relationships) , Fleur Beresford (Democracy Advisor), Imrie Dunn (Democracy Advisor).

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

At 10:01am Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

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

- Today is Mutuwhenua in the maramataka which is the last moon in this phase.

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

- Kahika Moko Tepania acknowledged the virtual attendance from Cr Mate Radich, and noted lateness from Crs Kapa, Kleskovic and Chair Chicky Rudkin.

## **4 NGĀ TONO KŌRERO / DEPUTATION**

Nil

At 10:03am meeting was adjourned.

At 10:23am Chair Chicky Rudkin joined the room.

At 10:34am Cr Penetaui Kleskovic joined the room.

At 10:36am Cr Babe Kapa joined the room.

At 10:39am meeting was resumed.

Cr Felicity Foy had not returned to the meeting after the adjournment.

At 10:40am Cr Felicity Foy returned to the meeting.

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

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

Agenda item 5.1 document number A4725620, pages 6 - 11 refers

#### **RESOLUTION 2024/50**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

**CARRIED**

## **6 NGĀ PŪRONGO / REPORTS**

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

Agenda item 6.1 document number A4722132, pages 12 - 26 refers

#### **RESOLUTION 2024/51**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Council leave to lie the capital budget reforecasting of \$6,775,722 across 3 years (2024-27) for capital projects.**

**CARRIED**

### **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

#### **RESOLUTION 2024/52**

Moved: Cr Ann Court

Seconded: Cr Felicity Foy

#### **NGĀ TŪTOHUNGA / RECOMMENDATION**

**1.1) That Council approve OPTION 2 Change to a targeted rate based on land use and introduce a public good rate to confirm how stormwater is rated across the district.**

Against: Crs Hilda Halkyard-Harawira, Babe Kapa, Steve McNally and Mate Radich

**CARRIED**

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**MOTION**

Moved: Cr Ann Court  
 Seconded: Kōwhai - Deputy Mayor Kelly Stratford

1.2) That Council approve OPTION 2: Change to district-wide rates for those connected to / or have the ability to connect to water supply and / or wastewater services to confirm the way access to water supply and wastewater services is rated.

**AMENDMENT**

Moved: Cr John Vujcich  
 Seconded: Cr Hilda Halkyard-Harawira

1.2) That Council defer issue 1.2 until Annual Plan Deliberations 2024/25

**EQUAL**

In Favour: Crs Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Mate Radich and John Vujcich

Against: Kahika Moko Tepania, Kōwhai Deputy Mayor Kelly Stratford, and Crs Ann Court, Felicity Foy and Steve McNally

Abstained: Cr Tāmati Rākena

**MOTION**

Moved: Cr Ann Court  
 Seconded: Kōwhai - Deputy Mayor Kelly Stratford

1.2) That Council approve OPTION 2: Change to district-wide rates for those connected to / or have the ability to connect to water supply and / or wastewater services to confirm the way access to water supply and wastewater services is rated.

In Favour: Kahika Moko Tepania, Kōwhai Deputy Mayor Kelly Stratford, and Crs Ann Court, Felicity Foy and Hilda Halkyard-Harawira

Against: Crs Babe Kapa, Penetaui Kleskovic, Steve McNally, Mate Radich and John Vujcich

Abstained: Cr Tāmati Rākena

**EQUAL**

At 11:50am meeting was adjourned

At 12:07pm meeting resumed

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**MOTION**

Moved: Cr Felicity Foy  
 Seconded: Cr John Vujcich

1.3) That Council note OPTION 1: Provide multi-purpose centres: two for Bay of Island Whangaroa one each for Kaikohe- Hokianga and Te Hiku to confirm the next steps for consideration on how community services will be provided throughout the district.

**AMENDMENT**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

1.3a) That Council note **OPTION 3: Status quo** to confirm the next steps for consideration on how community services will be provided throughout the district, and

1.3b) direct CEO to review how we can more equitably fund the facilities.

In Favour: Kahika Moko Tepania, Kōwhai Deputy Mayor Kelly Stratford, and Crs Ann Court, Hilda Halkyard-Harawira, Babe Kapa, Penetaui Kleskovic, Steve McNally, Mate Radich, Tāmati Rākena and John Vujcich

Against: Cr Felicity Foy

CARRIED

The amendment became the substantive motion.

**RESOLUTION 2024/53**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**1.3a) That Council note OPTION 3: Status quo to confirm the next steps for consideration on how community services will be provided throughout the district, and**

**1.3b) direct CEO to review how we can more equitably fund the facilities**

CARRIED

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/54**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/55**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/56**

Moved: Cr John Vujcich  
Seconded: Kahika - Mayor Moko Tepania

**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 will be retained.**

**CARRIED****6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/57**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Cr Penetaui Kleskovic

**2.3b) That Council approve \$57,000 Town Beautification to each ward for new capital works, a total of \$171,000 each year.**

Against: Cr Mate Radich

**CARRIED****6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/58**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Cr Hilda Halkyard-Harawira

**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.**

**CARRIED****6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/59**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**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**

**2.5a) That Council note the submissions on 2.5 Community outcomes, and approve no change to be made based on the submission to the Long Term Plan 2024-2027.**

**CARRIED**

At 12:49 pm, Cr Babe Kapa left the meeting

## 6.2 LONG TERM PLAN 2024-27 DELIBERATIONS

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### RESOLUTION 2024/60

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

**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**

Abstained: Crs Ann Court, Hilda Halkyard-Harawira and Mate Radich

**CARRIED**

*NOTE: The Cycle Trail (Pou Herenga Tai Twin Coast Cycle Trail) line item to be made a standalone item in the budget being funded by separate source*

## 6.2 LONG TERM PLAN 2024-27 DELIBERATIONS

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### RESOLUTION 2024/61

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Ann Court

**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;and,**

**2.8a) note the submissions on 2.8 District Facilities activities, and approve no change to be made to the Long Term Plan 2024-2027;and,**

**2.9a) note the submissions on 2.9 Environment, and approve no change to be made to the Long Term Plan 2024-2027.**

**CARRIED**

## 6.2 LONG TERM PLAN 2024-27 DELIBERATIONS

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### RESOLUTION 2024/62

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**2.10a) That Council note the submissions on 2.10 Fees and Charges**

**CARRIED**

At 12:53 pm, Cr Babe Kapa returned to the meeting

## 6.2 LONG TERM PLAN 2024-27 DELIBERATIONS

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### RESOLUTION 2024/63

Moved: Kahika - Mayor Moko Tepania  
Seconded: Cr Penetaui Kleskovic

**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**

**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.**

**2.13a) note the submissions on 2.13 General comments, and;**

**2.13b) approve no change to be made to the Long Term Plan 2024-2027, and**

**2.13c) acknowledge all feedback from the submissions on 2.13 General comments.**

**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.**

**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.**

**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.**

**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.**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/64**

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

**That Council:**

**2.18a) note the submissions on 2.18 Rangitane maritime facilities, and;**

**2.18b) approve no change to be made to the Long Term Plan 2024-2027.**

Against: Crs Kelly Stratford and Mate Radich

Abstained: Crs Felicity Foy and Hilda Halkyard-Harawira

**CARRIED**

*Note: Cr Foy declared a Conflict of interest and did not participate in the debate.*

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/65**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**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**

**CARRIED**

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**MOTION**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Cr Steve McNally

That Council;

2.20a) note the submissions on 2.20 Rooding, and;

2.20b) approve the reinstatement of \$2M to unsubsidised sealing for each year of the Long Term Plan 2024-27

**AMENDMENT**

Moved: Cr Felicity Foy  
Seconded: Cr Ann Court

**That Council;**

**2.20a) note the submissions on 2.20 Rooding, and;**

**2.20b) approve the reinstatement of \$2M to unsubsidised capital funding for each year of the Long Term Plan 2024-27.**

In Favour: Kahika Moko Tepania, Crs Ann Court, Felicity Foy, Hilda Halkyard-Harawira, Steve McNally, Mate Radich and Tāmati Rākena

Against: Kōwhai Deputy Mayor Kelly Stratford, Crs Babe Kapa, Penetaui Kleskovic and John Vujcich

CARRIED

The amendment became the substantive motion

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

**RESOLUTION 2024/66**

**That Council;**

**2.20a) note the submissions on 2.20 Rooding, and;**

**2.20b) approve the reinstatement of \$2M to unsubsidised capital funding for each year of the Long Term Plan 2024-27.**

CARRIED

At 1:08 pm, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 1:10 pm, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

At 1:10 pm, Cr Tāmati Rākena left the meeting.

At 1:13 pm, Cr Tāmati Rākena returned to the meeting.

**6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

**RESOLUTION 2024/67**

Moved: Kahika - Mayor Moko Tepania



Seconded: Cr Tāmāti Rākena

**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**

**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**

**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.**

**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**

**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.**

**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.**

**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**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/68**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

### **NGĀ TŪTOHUNGA / RECOMMENDATION**

**3.1a) That Council approve the activity name change from Governance Administration to Corporate Services.**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/69**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Steve McNally

**3.1b) That Council approve a special consultative process for additional fees and charges for Resource Consents during the 2024 calendar year.**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/70**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Steve McNally

**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.**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/71**

Moved: Cr Penetaui Kleskovic

Seconded: Cr Ann Court

**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.**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/72**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Steve McNally

**3.1e) That Council approves savings of \$8.5M identified through various budget streams for the 2024/25 year following public feedback during the consultation period; and,**

- i. instruct CEO to identify opportunities for further reductions in 25/26 and 26/27 and,**
- ii. require extensive workshops to be provided to elected members**

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/73**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika - Mayor Moko Tepania

**3.1f) That Council approve an additional \$700,000 in total to opt into Future of Severely Affected Land (FOSAL) programme.**

Against: Cr Ann Court

**CARRIED**

## **6.2 LONG TERM PLAN 2024-27 DELIBERATIONS**

Agenda item 6.2 document number A4724521, pages 27 - 133 refers

### **RESOLUTION 2024/74**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Hilda Halkyard-Harawira

**That Council**

**3.1g) request a special dividend of \$5,000,000 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.**

Abstained: Cr Ann Court

**CARRIED**

At 3:05pm meeting was adjourned.

At 3:08pm meeting was resumed.

**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

AT 3:09PM KAHIKA MOKO TEPANIA CLOSED THE MEETING WITH A KARAKIA.

**8 MEETING CLOSE**

The meeting closed at 3:09pm.

The minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 26 June 2024.

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**CHAIRPERSON**