

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
TE MIROMIRO - ASSURANCE, RISK AND FINANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 5 MEMORIAL AVENUE, KAIKOHE 0405  
ON WEDNESDAY, 4 SEPTEMBER 2024 AT 10.05AM**

- PRESENT:** Cr Steve McNally (Interim Chairperson), Chairperson Mr Graeme McGlenn (online), Deputy Chairperson John Vujcich (online), Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court.
- IN ATTENDANCE:** Cr Felicity Foy, Earl White (External from Bancorp), Murray Bain (external), Cr Babe Kapa, Cr Mate Radich, Roddy Pihema (Community Board Member), Adele Gardner (Community Board Chair), Cr Tāmati Rākena.
- STAFF PRESENT:** Guy Holroyd (Chief Executive Officer), Marysa Maheno (Democracy Advisor), Jonathan Slavich (Chief Financial Officer), Charlie Billington (General Manager – Corporate Services), Tanya Proctor (Head of Infrastructure), Joshna Panday (Risk and Assurance Specialist), Emma Healy (Chief of Staff), Carla Ditchfield (Manager – Legal Services), Jacine Warmington (Group Manager – Strategic Relationships), Maria Bullen (Democracy Advisor), Grace Hamlin (Support Officer), Esther Powell (Group Manager – Planning and Policy)(Acting), Ian Wilson (Manager – Health, Safety and Wellbeing), Kevin Johnson (Group Manager - Delivery and Operations)(online), Ruben Garcia (Group Manager – Community and Engagement)(online).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Chief Executive Officer – Guy Holroyd commenced the meeting with a karakia at 10:05am.

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

**APOLOGY**

**RESOLUTION 2024/27**

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That the apology received from Cr Penetaui Kleskovic be accepted and leave of absence granted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

There were no deputations.

#### 4.0 RESOLUTION TO APPOINT INTERIM CHAIRPERSON

**RESOLUTION 2024/28**

Moved: Kahika - Mayor Moko Tepania  
Seconded: Deputy Chairperson John Vujcich

**That Te Miromiro – Assurance, Risk and Finance Committee appoint Cr Steve McNally as interim Chairperson for today’s meeting only.**

**CARRIED**

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

##### 5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4840685, pages 12 - 19 refers.

**RESOLUTION 2024/29**

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

**That Te Miromiro - Assurance, Risk and Finance Committee confirm the minutes of the previous meeting held 24 July 2024 are a true and correct record subject to the following amendment;**

- **Removed “in” from resolution 2024/20 in minutes from Te Miromiro – Assurance, Risk and Finance Committee meeting 24 July 2024.**

**CARRIED**

#### 6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

##### 6.1 TREASURY UPDATE

Agenda item 5.1 document number A4844335, pages 20 - 22 refers.

**RESOLUTION 2024/30**

Moved: Deputy Chairperson John Vujcich  
Seconded: Mr Graeme McGlenn

**That Te Miromiro - Assurance, Risk and Finance Committee receive the report Treasury Update.**

**CARRIED**

**6.2 RESOLUTION TO ALLOW COUNCILLORS PRESENT TO HAVE SPEAKING RIGHTS****RESOLUTION 2024/31**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That Te Miromiro – Assurance, Risk and Finance Committee allow Councillors present to have speaking rights.****CARRIED***At 10:52 am, Kahika - Mayor Moko Tepania left the meeting and returned at 10:55am.***6.3 PEOPLE AND CAPABILITY REPORT - APRIL - JUNE 2024**

Agenda item 5.2 document number A4846407, pages 23 - 30 refers.

**RESOLUTION 2024/32**

Moved: Deputy Chairperson John Vujcich

Seconded: Mr Graeme McGlenn

**That Te Miromiro - Assurance, Risk and Finance Committee receive the report People and Capability Report - April - June 2024.****CARRIED****7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2024/33**

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>7.1 - 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)(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>7.2 - Risk Management Update</b>	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>7.3 - Far North Holdings Governance Review</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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>7.4 - FNDC Current Legal Action Potential Liability Claims</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

**Also including Councillors present, Community Chairperson Adele Gardner, Community Board Member Roddy Pihema and Murray Bain (external).**

**CARRIED**

## 8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

KŌWHAI – DEPUTY MAYOR KELLY STRATFORD CLOSED THE MEETING WITH A KARAKIA.

## 9 MEETING CLOSE

The meeting closed at 1:23pm.

The minutes of this meeting will be confirmed at Te Miromiro - Assurance, Risk and Finance Committee Meeting held on 22 October 2024.

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**CHAIRPERSON**