MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KŪKUPA COMMITTEE FOR STRATEGY, POLICY AND REGULATION MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 7 OCTOBER 2026 AT 10:04 AM

PRESENT: Deputy Chairperson Arohanui Allen, Kohepū - Deputy Mayor Chicky Rudkin, Cr Rachel Baucke, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Davina Smolders.

IN ATTENDANCE: Cr John Vujcich and Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward.

STAFF PRESENT: Kate Ivicheva (GM Planning and Policy), Jacine Warmington (GM Strategic Relationships), Andrew Greig (Manager-Legal Services), Charlie Billington (GM Corporate Services), Hilary Sumpter (GM Delivery and Operations), Roger Ackers (Head of Strategic Reform Initiatives), Tammy Wooster (Manager-Integrated Planning), Jaye Michalick (Team Leader-Growth Planning and Placemaking), Stephen (FitzHerbert (Senior Strategic Planner), Imrie Dunn (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04 am, Deputy Chairperson Arohanui Allen opened the meeting with a karakia.

2 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Acknowledgement to Kōwhai and her whānau
- Welcomed Cr Vujcich for coming and gave him speaking rights

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

APOLOGY

RESOLUTION 2026/43

Moved: Deputy Chairperson Arohanui Allen
Seconded: Kohepū - Deputy Mayor Chicky Rudkin

That the apology received from Chairperson Kelly Stratford and Kahika Moko Tepania be accepted and leave of absence granted.

CARRIED

4 NGĀ TONO KŌRERO / DEPUTATION

There were no deputations.

5 NGĀ PŪRONGO / REPORTS

5.1 AMENDMENT TO RESOLUTION 2026/40 – CORRECTION OF LEGISLATIVE REFERENCE

Agenda item 5.1 document number A5985144, pages 18 - 21 refers.

RESOLUTION 2026/44

Moved: Deputy Chairperson Arohanui Allen
Seconded: Kohepū - Deputy Mayor Chicky Rudkin

That Te Kūkupa Committee for Strategy, Policy and Regulation:

a) Pursuant to Standing Order 23.6, amend Resolution 2026/40 approved on 9 September 2026 by:

i. **Replacing the reference to "section 147B of the Sale and Supply of Alcohol Act 2012" with "section 79 of the Sale and Supply of Alcohol Act 2012".**

CARRIED

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

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5975604, pages 12 – 17 refers.

RESOLUTION 2026/45

Moved: Kohepū - Deputy Mayor Chicky Rudkin
Seconded: Cr Hilda Halkyard-Harawira

That Te Kūkupa Committee for Strategy, Policy and Regulation confirm the minutes of the meeting held 9 September 2026 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS CONTINUED

5.2 DISTRICT WIDE SPATIAL STRATEGY: FOUNDATION REPORT

Agenda item 5.2 document number A5969471, pages 22 - 120 refers.

RESOLUTION 2026/46

Moved: Cr Hilda Halkyard-Harawira
Seconded: Deputy Chairperson Arohanui Allen

That Te Kūkupa Committee for Strategy, Policy and Regulation:

a) **endorse the District Wide Spatial Strategy Foundation Report, which includes the Vision, Principles and Objectives of the Strategy; and**
b) **amend Principle 2 to include the following words: 'Work with communities to' plan as a connected network of places**

Against: Crs Rachel Baucke and Davina Smolders

CARRIED

Secretarial note: *Deputy Chairperson Arohanui Allen accepted the points raised by Cr Vujcich during discussion and included an amendment supported by Cr Halkyard-Harawira. With the agreement of both the mover and seconder, the amendment was accepted and, pursuant to Standing Order 21.4, became the substantive motion.*

At 11:14 am, meeting adjourned and resumed at 11:32 am.
At 12:02 pm, Kohepū Chicky Rudkin left the meeting and rejoined at 12:05 pm.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE KŪKUPA COMMITTEE FOR STRATEGY, POLICY AND REGULATION - OPEN RESOLUTION AND ACTIONS UPDATE REPORT

Agenda item 6.1 document number A5975621, pages 121 - 125 refers.

RESOLUTION 2026/47

Moved: Cr Hilda Halkyard-Harawira
Seconded: Kohepū - Deputy Mayor Chicky Rudkin

That Te Kūkupa Committee for Strategy, Policy and Regulation receive the report Open Resolutions and Actions Update.

CARRIED

Secretarial note: *Cr Foy provided an update on the Joint Resource Management Committee, including progress on the regional process agreement, iwi/hapū engagement arrangements, and implementation of the new planning legislation*

8 MEETING CLOSE

The meeting closed at 12:15 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Kūkupa Committee for Strategy, Policy and Regulation Meeting held on 3 December 2026.

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CHAIRPERSON