

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE  
ON WEDNESDAY, 2 APRIL 2025 AT 9:32 AM**

**PRESENT:** Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford (arrived late online), Cr Ann Court, Cr Babe Kapa (arrived late online) Cr Felicity Foy (online), Cr Hilda Halkyard-Harawira (online), Cr Penetaui Kleskovic (arrived late online) Cr Steve McNally (online), Cr Mate Radich (arrived late online), Cr Tāmami Rākena (online), Cr John Vujcich

**IN ATTENDANCE:** Bay of Islands-Whangaroa Community Board Chair Belinda Ward (online).

**STAFF PRESENT:** Guy Holroyd (Chief Executive Officer), Charlie Billington (Group Manager – Corporate Services), Margriet Veenstra (Manager - Property Information & Business Compliance), Jacine Warmington (Group Manager – Strategic Relationships), Aisha Huriwai (Manager - Democracy Services), Marysa Maheno (Democracy Advisor)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Kahika-Mayor Moko Tepania commenced the meeting with a karakia at 9:32AM.

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

**APOLOGY**

**RESOLUTION 2025/31**

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

**That the apology received from Kōwhai-Deputy Mayor Kelly Stratford, Cr Kleskovic, Cr Kapa and Cr Radich be accepted and leave of absence granted.**

**CARRIED**

*At 9:35AM Cr Penetaui Kleskovic joined the meeting online.*

*At 9:36AM Kōwhai-Deputy Mayor Kelly Stratford joined the meeting online.*

*At 9:50AM Cr Mate Radich joined the meeting online.*

*At 9:51AM Cr Babe Kapa joined the meeting online.*

**3 NGĀ PŪRONGO / REPORTS**

**3.1 PUBLIC CONSULTATION ON THE DRAFT VERSION OF THE LOCAL WATER DONE WELL CONSULTATION DOCUMENT**

Agenda item 5.1 document number A5142938, pages 6 - 46 refers

**RESOLUTION 2025/32**

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

**That Council approve:**

**a) the draft Local Water Done Well consultation document, detailed in attachment 1 for**

**public consultation to take place between 3 April 2025 and 4 May 2025, and**

- b) any grammatical, graphical or other minor corrections to the draft Consultation Document and/or supporting information may be approved in writing by either the Chief Executive or Mayor, prior to publication of the draft on 3 April 2025.**

**CARRIED**

**5 MEETING CLOSE**

**The meeting closed at 10:04AM.**

**The minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 10 April 2025.**

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**CHAIRPERSON**