

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON THURSDAY, 5 JUNE 2025 AT 10:00 AM**

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 John Vujcich, Cr Mate Radich (online), Cr Tāmāti Rākena (online),

IN ATTENDANCE: Bay of Islands-Whangaroa Community Board Chair Belinda Ward and Te Hiku Community Board Chair Adele Gardner, Kawiti Waetford (Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Emma Healy (Chief of Staff), Charlie Billington (Group Manager – Delivery and Operations), Roger Ackers (Group Manager – Planning and Policy), Tanya Proctor (Head of Infrastructure), Ruben Garcia (Acting Group Manager – Delivery and Operations), Nicola Smith (Acting Group Manager – Community and Engagement), Aisha Huriwai (Manager – Democracy Services), Amber Wihongi-Alderton (Democracy Advisor), Michelle Rockell (Team Leader – Property Management), Carla Ditchfield (Manager – Legal Services), Llani Harding (Pouhautu – Te Hono), Ken Lewis (Manager – Communications and Engagement, Ken MacDonald (Chief Financial Officer), Angie Thomas (Acting Chief Financial Officer) (online)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting at 10:00 am with a karakia.

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

Apologies noted from Kaikohe-Hokianga Community Board Chair Chicky Rudkin.

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Congratulations to Northland King's Birthday Honours Recipients

Far Northerners:

- [Mr Hohepa \(Joe\) Conrad](#), of Kaitaia. For services to Māori, particularly kaupapa waka, ONZM / Officer of the NZ Order of Merit.
- [The Honourable Dover Spencer Samuels](#), of Kerikeri. For services as a Member of Parliament / Kings Service Order KSO.
- [Mr Peter William Tipene](#), of Kawakawa. For services to Māori / Kings Service Order KSO.
- [Mr John Albert Coleman](#), of Kaikohe. For services to the community and sport / Kings Service Medal KSM.
- [Mrs Lily Coleman](#), of Kaikohe. For services to the community and sport / Kings Service Medal KSM.
- [Mr Aperira Ngahau Davis](#), of Moerewa. For services to the community / KSM.
- [Mrs Deborah Grace Davis](#), of Moerewa. For services to the community / KSM.

- [Mrs Katerina \(Bina\) Hauhaua Hepi](#), of Kawakawa. For services to Māori language education / KSM.

Northlanders:

- [Mr Martin Kaipo](#), of Whangārei. For services to social services and the community MNZM.
- [Mr John Junior Kunitau](#), of Kamo. For services to the Pacific community MNZM.
- [Mrs Portia Louise Woodman-Wickliffe](#), of Mount Maunganui. For services to rugby ONZM.
- [Dr Maxine Mariri Ronald](#), of Parua Bay. For services to breast cancer treatment and research MNZM.
- [Mr Phillip Wayne Paikea](#), of Ruakaka. For services to the prevention of family violence and the community KSO.

Acknowledged Ngā Manu Kōrero competition with 19 participating schools from around Northland at Te Ahu in Kaitāia.

Acknowledged upcoming Matariki and Puanga commemoration events across the Far North

- Whakanuia Puanga Whakanuia Matariki Workshops at our libraries.
- Matariki Pēwhairangi Festival from 14th - 28th June across the Bay of Islands.
- Matariki ki Te Ākau in Mitimiti on the 14th & 15th June.

Acknowledged as a finalist for the 2025 Ahuwhenua Young Farmer of the Year Award

- [Coby Warmington](#), of Waimā.

4 NGĀ TONO KŌRERO / DEPUTATION

1. Tipene Allen for Aupōuri Ngāti Kahu Te Rarawa (ANT) Trust regarding 11 Matthews Ave, Kaitāia.
2. Mark Osborne for Te Hiku Sports Hub regarding Public Excluded agenda item 8.7 Te Hiku Sports Hub Funding Agreement.

A conflict of interest for Cr Halkyard-Harawira was noted and she removed herself from the meeting for the deputation from Tipene Allen.

RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION 2025/51**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

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:

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
4.1 Deputation: Tipene Allen for Aupōuri Ngāti Kahu Te Rarawa (ANT) Trust regarding 11 Matthews Ave, Kaitāia	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	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
4.2 Deputation: Mark Osbourne for Te Hiku Sports Hub regarding Te Hiku Sports Hub Funding Agreement	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

CARRIED

At 11:04 am the public were readmitted to the meeting.

At 11:04 am the meeting adjourned and resumed at 11:16 am.

At 11:16 am Cr Kleskovic re-joined the meeting.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A5056472, pages 5 - 13 refers.

RESOLUTION 2025/52

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council confirm the minutes of the Council meeting held 8 May 2025 are a true and correct record.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 CONTROL OF EARTHWORKS BYLAW - ANALYSIS OF SUBMISSIONS AND CONTINUATION OF BYLAW

Agenda item 6.1 document number A5167256, pages 14 - 32 refers.

RESOLUTION 2025/53

Moved: Cr Felicity Foy

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) approve the recommendation in attachment 1 that no changes are made to the Control of Earthworks bylaw
- b) determine that the Control of Earthworks Bylaw is:
 - i. still the most appropriate way to address the perceived problems
 - ii. is the most appropriate form of bylaw; and
 - iii. does not give rise to any implications under the New Zealand Bill of Rights Act 1990
- c) approve the continuation of the Control of Earthworks Bylaw without amendment under sections 145 and 146 of the Local Government Act 2002.

CARRIED

6.2 SOLID WASTE STRATEGY PROPOSAL FOR PUBLIC CONSULTATION

Agenda item 6.2 document number A5181023, pages 33 - 63 refers.

RESOLUTION 2025/54

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council:

- a) Adopt the Proposal in Attachment 1 to be released for public consultation to meet the requirements of section 82 of the Local Government Act 2002.
- b) Approve that the period for making written submissions on the proposal will be a minimum of 4 weeks.
- c) Delegate authority to the Mayor to decide on the date of oral presentation/s of submissions.
- d) Authorise the Chief Executive to make any necessary minor drafting or presentation amendments to the Proposal to correct errors or omissions, or to reflect the decisions made by the Council prior to final publication and public release.

Against: Cr Tāmāti Rākena

CARRIED

6.3 WASTE MANAGEMENT AND MINIMISATION PLAN - STATEMENT OF PROPOSAL

Agenda item 6.3 document number A5174309, pages 64 - 91 refers.

RESOLUTION 2025/55

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Felicity Foy

That Council:

- a) **Adopt the Statement of Proposal as provided in Attachment 1 of this agenda report for public consultation**
- b) **Approve, the period for making written submissions on the proposal will be a minimum of one month.**
- c) **Delegate authority to the Mayor to decide on the date of oral submissions.**
- d) **Authorise the Chief Executive to make any necessary minor drafting or presentation amendments to the Statement of Proposal to correct errors or omissions, or to reflect the decisions made by the Council prior to final publication.**

CARRIED

6.4 COMMITTEE RECOMMENDATIONS AND RESOLUTIONS - MAY 2025

Agenda item 6.4 document number A5202121, pages 92 - 106 refers.

RESOLUTION 2025/56

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

That Council approve the revised 'Te Miromiro – Assurance, Risk & Finance Committee Terms of Reference', including the work plan, as presented to the Te Miromiro – Assurance, Risk & Finance Committee on 14 May 2025 for adoption.

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**7.1 COMMUNITY BOARD MINUTES - MAY 2025**

Agenda item 7.1 document number A5206937, pages 107 - 121 refers.

RESOLUTION 2025/57

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council note the following Community Board minutes:

- **13 May 2025 Te Hiku Community Board;**
- **15 May 2025 Bay of Islands-Whangaroa Community Board;**
- **16 May 2025 Kaikohe-Hokianga Community Board.**

CARRIED

Note: Required amendment on attendance for Kaikohe-Hokianga Community Board Meeting – add Cr Babe Kapa.

7.2 JOINT COMMITTEE MINUTES - MAY 2025

Agenda item 7.2 document number A5070108, pages 122 - 158 refers.

RESOLUTION 2025/58

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council note the following minutes:

1. Te Oneroa-a-Tōhe Committee Minutes 21 February 2025
2. Joint Regional Economic Development Committee Minutes 7 March 2025
3. Joint Climate Change Adaptation Committee Minutes 20 March 2025
4. Civil Defence Emergency Management Committee Minutes 4 March 2025
5. Regional Transport Committee Minutes 1 April 2025

CARRIED

Note: Kōwhai – Deputy Mayor Kelly Stratford has been made representative for Joint Climate Change Adaptation Committee and Cr Tāmati Rākena as alternate. Records to be updated accordingly.

7.3 COUNCIL OPEN RESOLUTIONS AND ACTION POINTS UPDATE INTRODUCTION

Agenda item 7.3 document number A5056516, pages 159 - 177 refers.

RESOLUTION 2025/59

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council receive the report Council Open Resolution Update as at 27 May 2025.

CARRIED

7.4 MAYOR AND COUNCILLOR'S REPORTS

Agenda item 7.4 document number A5056549, pages 177 - 202 refers.

RESOLUTION 2025/60

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council note the reports submitted by Kahika-Mayor Moko Tepania and Crs Ann Court, Hilda Halkyard-Harawira, Babe Kapa, John Vujcich and Tāmati Rākena.

CARRIED

Attachments tabled at meeting

- 1 Cr Rakena Member Report – document number A5236680 refers.

Note: Apology received from Kōwhai – Deputy Mayor Stratford for the absence of her report.

At 12:47 pm the meeting adjourned and reconvened at 1:52 pm.

8. NGĀ PŪRONGO / REPORTS (SUPPLEMENTARY)**8.1 PROPOSED AMENDMENTS TO FNDC POLICIES AND COUNCIL CCTO FAR NORTH HOLDINGS LIMITED CONSTITUTION**

Supplementary Agenda item 6.5 document number A5212036, pages 6 - 55 refers.

MOTION

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Council review Council's 'Appointment of Elected Members as Directors of Council Organisations Policy (#2123)'.

AMENDMENT

Moved: Cr Foy

Seconded: Cr Kleskovic

That Council:

- b) Agree to recommend that Far North District Council staff review Council's 'Appointment and Remuneration of Directors for Council Organisations Policy (#2117)', to provide for amendment that would:
 - i. Increase the "normal tenure" of a director beyond six (6) years; and
 - ii. Cap remuneration where CO, CCO or CCTO board members hold multiple roles within the organisation; and
 - iii. Enable the appointment of elected members as directors of Council's CO, CCO's or CCTO's.
- c) Resolve, as sole shareholder of FNHL, to amend the constitution of the Company [FNHL] by special resolution under sections 32(2), 106, 122 of the Companies Act 1993 to:
 - i. Increase the maximum number of Directors on the board of Far North Holdings Limited from five (5) to eight (8); and
 - ii. Remove the age limit of a director; and in implementing i) and ii) alterations
 - iii. Authorise the Chief Executive to act as authorised signatory, for and on behalf of the Far North District Council as sole shareholder of the Company, in the formal notice of alteration of constitution in accordance with the Companies Act 1993 Regulations 1994.
- d) Upon amendment of Council's policies #2117, #2123 and alteration by special resolution of the constitution of the Company [FNHL] to increase the number of directors; Council resolves to appoint the following elected members to the board of directors of the Company [FNHL];
 - i. _____
 - ii. _____
 - iii. _____

AMENDMENT

Moved: Cr John Vujcich

Seconded: Kōwhai – Deputy Mayor Kelly Stratford

- d) Upon amendment of Council's policies #2117, #2123 and alteration by special resolution of the constitution of the Company [FNHL] to increase the number of directors; Council resolves to appoint elected members to the board of directors of the Company [FNHL] in accordance with the amended policies.

In Favour: Kōwhai – Deputy Mayor Kelly Stratford, Cr Felicity Foy, Cr Steve McNally, Cr John Vujcich (4)

Against: Cr Ann Court, Cr Penetaui Kleskovic, Cr Tāmati Rākena, Cr Mate Radich (4)

Abstained: Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Kahika – Mayor Moko Tepania

LOST

The meeting discussion returned to the following amendment

AMENDMENT

Moved: Cr Foy

Seconded: Cr Kleskovic

That Council:

- a) Review Council's 'Appointment of Elected Members as Directors of Council Organisations Policy (#2123)'.
- b) Agree to recommend that Far North District Council staff review Council's 'Appointment and Remuneration of Directors for Council Organisations Policy (#2117)', to provide for amendment that would:
 - i. Increase the "normal tenure" of a director beyond six (6) years; and
 - ii. Cap remuneration where CO, CCO or CCTO board members hold multiple roles within the organisation; and
 - iii. Enable the appointment of elected members as directors of Council's CO, CCO's or CCTO's.
- c) Resolve, as sole shareholder of FNHL, to amend the constitution of the Company [FNHL] by special resolution under sections 32(2), 106, 122 of the Companies Act 1993 to:
 - i. Increase the maximum number of Directors on the board of Far North Holdings Limited from five (5) to eight (8); and
 - ii. Remove the age limit of a director; and in implementing i) and ii) alterations
 - iii. Authorise the Chief Executive to act as authorised signatory, for and on behalf of the Far North District Council as sole shareholder of the Company, in the formal notice of alteration of constitution in accordance with the Companies Act 1993 Regulations 1994.

In Favour: Kōwhai – Deputy Mayor Kelly Stratford, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Penetaui Kleskovic, Cr Steve McNally, Cr John Vujcich, Kahika – Mayor Moko Tepania

Against: Cr Ann Court, Cr Mate Radich

Abstained: Cr Babe Kapa

Absent: Cr Tāmati Rākena

CARRIED

- a) Upon amendment of Council's policies #2117, #2123 and alteration by special resolution of the constitution of the Company [FNHL] to increase the number of directors; Council resolves to appoint the following elected members to the board of directors of the Company [FNHL];
 - i) Cr Steve McNally

- ii) Cr Felicity Foy
- iii) Cr Penetaui Kleskovic

In Favour: Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Penetaui Kleskovic, Cr Tāmati Rākena, Kahika – Mayor Moko Tepania,

Against: Kōwhai – Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Mate Radich, Cr John Vujcich

Abstained: Cr Babe Kapa,

Absent: Cr Steve McNally

CARRIED

The meeting put the substantive motion.

RESOLUTION 2025/61

Moved: Kahika – Mayor Moko Tepania

Seconded: Cr Penetaui Kleskovic

That Council:

- a) review Council's 'Appointment of Elected Members as Directors of Council Organisations Policy (#2123)'.
- b) Agree to recommend that Far North District Council staff review Council's 'Appointment and Remuneration of Directors for Council Organisations Policy (#2117)', to provide for amendment that would:
 - i. Increase the "normal tenure" of a director beyond six (6) years; and
 - ii. Cap remuneration where CO, CCO or CCTO board members hold multiple roles within the organisation; and
 - iii. Enable the appointment of elected members as directors of Council's CO, CCO's or CCTO's.
- c) Resolve, as sole shareholder of FNHL, to amend the constitution of the Company [FNHL] by special resolution under sections 32(2), 106, 122 of the Companies Act 1993 to:
 - i. Increase the maximum number of Directors on the board of Far North Holdings Limited from five (5) to eight (8); and
 - ii. Remove the age limit of a director; and in implementing i) and ii) alterations
 - iii. Authorise the Chief Executive to act as authorised signatory, for and on behalf of the Far North District Council as sole shareholder of the Company, in the formal notice of alteration of constitution in accordance with the Companies Act 1993 Regulations 1994.
- d) Upon amendment of Council's policies #2117, #2123 and alteration by special resolution of the constitution of the Company [FNHL] to increase the number of directors; Council resolves to appoint the following elected members to the board of directors of the Company [FNHL];
 - i. Cr Steve McNally
 - ii. Cr Felicity Foy
 - iii. Cr Penetaui Kleskovic

In Favour: Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Penetaui Kleskovic, Cr Tāmati Rākena, Kahika – Mayor Moko Tepania,

Against: Kōwhai – Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Mate Radich, Cr John Vujcich

Abstained: Cr Babe Kapa,

Absent: Cr Steve McNally

Note: While it was carried with majority in favour there was not 75% in favour to be able to meet the requirements of the Companies Act to make changes to the Company Constitution – this portion of the decision was revisited with the public excluded.

CARRIED

At 2:07 pm the meeting adjourned and reconvened at 2:15 pm.

At 2:35 pm the meeting adjourned and reconvened at 2:38 pm.

At 2:55 pm Cr McNally left the meeting and rejoined at 3:04 pm.

9 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/62

Moved: Kahika - Mayor Moko Tepania

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:

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
8.1 - Confirmation of Previous Minutes - Public Excluded	<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)(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>	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

8.2 - Community Board Public Excluded Minutes	s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings	s48(2)(a)(i) - the exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation
8.3 - Council Public Excluded Open Resolutions Update June 2025	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege 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)	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
8.4 - Far North Holdings Ltd - Governance Update	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 who is the subject of the information s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority 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
8.5 - Lease Request over 25 Homestead Road, Kerikeri - Health New Zealand	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
8.6 - Infrastructure Acceleration Fund Kaikohe - Water and Wastewater Upgrades Contract Award	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 who is the subject of the information s7(2)(h) - the withholding of the	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

	information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
8.7 - Te Hiku Sports Hub Funding Agreement	<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)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</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>	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
8.8 - General Employment Matter	<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)(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>	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

CARRIED

At the conclusion of the public excluded discussion the meeting did not confirm any information or decisions for public information.

10 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

11 MEETING CLOSE

The meeting closed at 5:29 pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 3 July 2025.

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CHAIRPERSON