

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE MIROMIRO - ASSURANCE, RISK AND FINANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 1 JULY 2025 AT 10:00 AM**

PRESENT: Mr Graeme McGlinn, Deputy Chairperson John Vujcich, Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Penetaui Kleskovic (online), Cr Steve McNally

IN ATTENDANCE: Cr Mate Radich (online), Cr Hilda Halkyard-Harawira (online)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Charlie Billington (Group Manager – Corporate Services), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Acting Group Manager - Delivery and Operations), Nicola Smith (Acting Group Manager - Community and Engagement), Tanya Proctor (Head of Infrastructure), Carla Ditchfield (Manager – Legal Services), Aisha Huriwai (Manager – Democracy Services), Ian Wilson (Health, Safety and Wellbeing Specialist), Margriet Veenstra (Manager - Property Information & Business Compliance), Joshna Panday (Risk & Assurance Specialist Corporate Services), Kayla Jonas (Manager - People & Capability), Michelle Sharp (Team Leader - Business Compliance), Ken Macdonald (Chief Financial Officer) Amber Wihongi-Alderton (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

CHAIR GRAEME MCGLINN COMMENCED THE MEETING AND KŌWHAI/DEPUTY MAYOR KELLY STRATFORD OPENED WITH A KARAKIA AT 10:00 AM.

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

None.

3 NGĀ TONO KŌRERO / DEPUTATION

There were no deputations.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5215275, pages 10 - 17 refers

COMMITTEE RESOLUTION 2025/26

Moved: Cr Ann Court

Seconded: Deputy Chairperson John Vujcich

That Te Miromiro - Assurance, Risk and Finance Committee confirm the minutes of the previous meeting held 14 May 2025 are a true and correct record.

CARRIED

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 OPEN RESOLUTIONS AND ACTIONS UPDATE

Agenda item 5.1 document number A5215283, pages 18 - 21 refers

COMMITTEE RESOLUTION 2025/27

Moved: Deputy Chairperson John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Miromiro - Assurance, Risk and Finance Committee receive the Open Resolutions and Actions Update report.

CARRIED

5.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD ENDING 31 MAY 2025

Agenda item 5.2 document number A5211679, pages 22 - 47 refers

COMMITTEE RESOLUTION 2025/28

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Miromiro – Assurance Risk and Finance Committee receive the Far North District Council Financial Report for the period ending 31 May 2025.

CARRIED

5.3 FNDC YEAR END PLANNING UPDATE

Agenda item 5.3 document number A5239911, pages 48 - 56 refers

COMMITTEE RESOLUTION 2025/29

Moved: Deputy Chairperson John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Miromiro - Assurance, Risk and Finance Committee receive the report FNDC Year End Planning Update.

CARRIED

5.4 HEALTH, SAFETY AND WELLBEING REPORT

Agenda item 5.4 document number A5217658, pages 57 - 61 refers

COMMITTEE RESOLUTION 2025/30

Moved: Deputy Chairperson John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Miromiro - Assurance, Risk and Finance Committee receive the Health, Safety and Wellbeing Report.

CARRIED

*At 11.03am Kōwhai - Deputy Mayor Kelly Stratford left the meeting.
At 11.03am Kahika - Mayor Moko Tepania left the meeting.
At 11.07am Kahika - Mayor Moko Tepania rejoined the meeting.
At 11.08am Kōwhai - Deputy Mayor Kelly Stratford rejoined the meeting.
At 11.14am Cr Steve McNally left the meeting.*

5.5 REVENUE RECOVERY REPORT - AS AT 31 MARCH 2025.

Agenda item 5.5 document number A5216956, pages 62 - 71 refers

COMMITTEE RESOLUTION 2025/31

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Deputy Chairperson John Vujcich

That Te Miromiro - Assurance, Risk and Finance Committee receive the report Revenue Recovery Report - as at 31 March 2025.

CARRIED

5.6 RESOURCE CONSENT ABATEMENT NOTICE UPDATE

Agenda item 5.6 document number A5205032, pages 72 - 74 refers

COMMITTEE RESOLUTION 2025/32

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika - Mayor Moko Tepania

That Te Miromiro - Assurance, Risk and Finance Committee receive the report Resource Consent Abatement Notice Risk Profile.

CARRIED

At 11.53 am the meeting adjourned and resumed a 12.03 pm.

5.7 FAR NORTH HOLDINGS LTD QUARTERLY REPORT - MARCH 2025

Agenda item 5.7 document number A5229763, pages 75 - 86 refers

COMMITTEE RESOLUTION 2025/33

Moved: Deputy Chairperson John Vujcich

Seconded: Cr Ann Court

That Te Miromiro - Assurance, Risk and Finance Committee receive Far North Holdings Ltd Quarterly Report - March 2025.

CARRIED

Far North Holdings Representatives Lisa Parkes and Andy Nock joined the meeting to present the report.

12.05 Cr Ann Court rejoined the meeting.

Representatives of Far North Holdings Ltd were invited to stay and answer further questions in the public excluded session.

6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2025/34**

Moved: Deputy Chairperson John Vujcich

Seconded: Cr Ann Court

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
5.7 – Far North Holdings Quarterly Report March 2025	<p>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</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> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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
6.1 - 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>	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
6.2 - Possible Enforcement Action for Non-compliance	s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where 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

	<p>making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p>	
6.3 - Risk Management Update	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
6.4 - Tender Panel and Procurement Activity Update 1 Jan - 31 March 2025	<p>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</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
6.5 - FNDC Current Legal Action Potential Liability Claims	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
6.6 - Audit Report Recommendations Update	<p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or</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

UNCONFIRMED

	officers or employees of any local authority	
CARRIED		

AT THE CONCLUSION OF THE PUBLIC EXCLUDED SESSION, TE MIROMIRO – ASSURANCE, RISK AND FINANCE COMMITTEE CONFIRMS THE NO INFORMATION AND DECISIONS MADE DURING THAT SESSION BE RESTATED IN THE PUBLIC SESSION AND THE CHIEF EXECUTIVE MAY DETERMINE INFORMATION TO BE RELEASED UNDER DELEGATED AUTHORITY IN ACCORDANCE WITH THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987.

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kōwhai/Deputy Mayor Kelly Stratford closed the meetings with a karakia.

8 MEETING CLOSE

The meeting closed at 1:57pm.

The minutes of this meeting will be confirmed at the Te Miromiro - Assurance, Risk and Finance Committee Meeting held on 6 August 2025.

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CHAIRPERSON