

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE KOEKOEĀ - CCO COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 13 AUGUST 2025 AT 1:00 PM**

PRESENT: Chairperson Mr Graeme McGlinn; Deputy Chairperson Cr John Vujcich, Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Hilda Halkyard-Harawira (online)

IN ATTENDANCE: Cr Tāmāti Rākena, Cr Penetaui Kleskovic

STAFF PRESENT: Charlie Billington (Group Manager – Corporate Services), Roger Ackers (Group Manager – Policy and Planning), Jacine Warmington (Group Manager – Strategic Relationships); Nicola Smith (Acting Group Manager - Community and Engagement), Tanya Proctor (Head of Infrastructure), Emma Healy (Manager - People & Capability); Ruben Garcia (Acting Group Manager – Delivery and Operations); Natasha Rmandic (Democracy Advisor), Amber Wihongi-Alderton (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

It was noted that a karakia was performed with attendees earlier in the day. The Chair opened the meeting at 1:00 pm.

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

None.

3 NGĀ TONO KŌRERO / DEPUTATION

None.

4 NGĀ KŌRERO A TE HEAMANA / CHAIR ANNOUNCEMENTS

The Chairperson noted the meeting was convened at short notice.

5 NGĀ PŪRONGO / REPORTS

LATE INCLUSION OF ITEMS

COMMITTEE RESOLUTION 2025/1

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koekoeā - CCO Committee approves consideration of the tabled items:

Item 4.1: Committee Terms of Reference and Operational Approach.

Item 5.1: (Public Excluded) Correspondence Received from Council Controlled Organisations.

Reason for Late Inclusion:

The meeting was scheduled at short notice to ensure timely oversight and management of director appointments related to Far North Holdings Ltd, which are critical to the effective functioning of the Council-Controlled Trading Organisation.

CARRIED

Secretarial Note: In accordance with standing order 9.12

4.1 COMMITTEE TERMS OF REFERENCE AND OPERATIONAL APPROACH

Agenda item 4.1 document number A5312483, pages 7 - 10 refers

COMMITTEE RESOLUTION 2025/2

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Koekoeā – CCO Committee:

Notes the expanded Terms of Reference as approved by Council on 31 July 2025 and the operational approach outlined in this report, including adherence to FNDC's standard committee protocols and principles under the Local Government Act 2002.

CARRIED

6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2025/3

Moved: Cr Ann Court

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
5.1 - Correspondence Received from Council Controlled Organisations	<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)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</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,</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

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
CARRIED		

The Committee resolved that no information and decisions contained in the part of the meeting held with public excluded be restated in public meeting.

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika – Mayor Moko Tepania provided a closing karakia.

8 MEETING CLOSE

The meeting closed at 2.26 pm.

The minutes of this meeting will be confirmed at the next Te Koekoeā - CCO Committee Meeting.

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CHAIRPERSON

A
5 here plus Kevin & Nicole – Review CVs
3 others underneath that?

Full list – rationale for 5 and - Charlie has full list

Emma provided some guidance regarding rationale for shortlist

Ann

Kelly

Short List

Moko –

Need to cover

Extend Nicole and Kevin

Timing to allow new members to come on board

Tamati joined at

Ann – acknowledging timeline and challenges around short term appointment

Next Tuesday

TKKC – Who is the interviewees / wh

Map those before the meeting against the criteria that Sarah has mapped out in the document today

Thoughts on the way forward

How receptive will Sarah be to input on subsidiaries

KS left the meeting at 2.04pm

Acknowledgement of Murrays policy

Happy with next