# MINUTES OF FAR NORTH DISTRICT COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE ON THURSDAY, 25 SEPTEMBER 2025 AT 10:06 AM

PRESENT: Kahika - Mayor Moko Tepania, Cr Ann Court, Cr Felicity Foy, Cr Hilda

Halkyard-Harawira, Cr Babe Kapa, Cr Penetaui Kleskovic, Cr Steve McNally,

Cr Tāmati Rākena, Cr John Vujcich

IN ATTENDANCE: Chair Belinda Ward (Bay of Islands-Whangaroa Community Board), Chair

Chicky Rudkin (Kaikohe-Hokianga Community Board Chair)

STAFF PRESENT: Jacine Warmington (GM - Strategic Relationships), Charlie Billington (GM -

Corporate Services), Ruben Garcia (Acting GM – Delivery & Operations), Nicola Smith (Acting GM – Community & Engagement), Tanya Proctor (Head of Infrastructure), Roger Ackers (GM – Policy & Planning), Rebecca Rowsell (Senior Solicitor), Margriet Veenstra (Manager – Property Information & Business Compliance), Ken Lewis (Manager – Communications & Engagement), Shayne Storey (Team Leader – Policy & Bylaws), Ken MacDonald (Chief Financial Officer), Stephen FitzHerbert (Community Board Coordinator), Leonie Wood (Team Leader – Rating Services), Briar Macken (Manager – Strategy & Policy), Virginia Smith (Policy Advisor), Aisha Huriwai (Manager – Democracy Services), Marlema Baker (Democracy Advisor)

**STAFF ONLINE:** 

Amber Wihongi-Alderton (Democracy Advisor), Natasha Rmandic (Democracy Advisor), Cath Beaumont (Road Corridor Manager), Emma Healy (Chief of Staff), Gaynor Muller (Waste Minimisation & Sustainability Specialist), Fleur Beresford (Transport Customer Service Excellence Coordinator), Harley Alexander (Multimedia Strategy & Communications Advisor), Jonathan Fairclough (Manager – Property & Facilities Management), Lisa Nelson (Support Officer), Robin Rawson (Parks & Reserves Planner), Tammy Wooster (Manager – Integrated Planning), Trish Routley (Manager – Resource Consents). Maggie Thomas (EA to GM – Community & Engagement)

Engagement)

#### 1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a karakia/prayer.

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

#### **APOLOGIES**

#### **RESOLUTION 2025/112**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Tāmati Rākena

That the apologies received from Cr Mate Radich & Te Hiku Community Board Chair Adele Gardner, and the apologies from Crs Ann Court and John Vujcich for early departure to attend a meeting, be accepted and a leave of absence granted.

CARRIED

#### 3 NGĀ TONO KŌRERO / DEPUTATION

There were no deputations for this meeting.

#### 4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Maramataka Māori Ōuenuku.
- Acknowledgement of Mr Warren Patterson who is participating in raising awareness for Blue September Prostate Cancer Month and for bringing his hot rod into Kaikohe today to support the kaupapa.
- Acknowledge the passing of Sir Tumu Te Heuheu Tukino IIIV in Ngāti Tūwharetoa.
- Acknowledge and thank Elected Members not seeking re-election:

Bay of Islands-Whangaroa Community Board Members:

- o Amy Slack, 3 years (1 term), Lane Ayr, 9 years (3 terms), Bruce Mills, 15 years (5 terms) Kaikohe-Hokianga Community Board Members:
- Trinity Edwards, 3 years (1 term), Harmonie Gundry, 3 years (1 term), Tanya Filia, 3 years (1 term)

#### Te Hiku Community Board Members:

- Sheryl Bainbridge, 6 years (2 terms)
- Thanks and acknowledgement of retiring Councillor Materangatira Radich for 15 years (5 terms) of public service.

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

#### 5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 5.1 document number A5341408, pages 6 - 30 refers.

#### **RESOLUTION 2025/113**

Moved: Cr John Vujcich

Seconded: Kahika - Mayor Moko Tepania

That Council confirm the minutes of the Council meeting held 31 July 2025 and 28 August 2025 are a true and correct record.

**CARRIED** 

#### 6 NGĀ PŪRONGO / REPORTS

# 6.1 SOLID WASTE STRATEGY 2025-2050 AND WASTE MANAGEMENT AND MINIMISATION PLAN 2025-2031 - ANALYSIS OF SUBMISSION - ADOPTION

Agenda item 6.1 document number A5333380, pages 31 - 112 refers.

#### RESOLUTION 2025/114

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Penetaui Kleskovic

#### **That Council:**

a) approve the recommendations in the Solid Waste Strategy 2025–2050 & Waste Management and Minimisation Plan 2025–2031 Submissions Analysis Report in

#### Attachment 1 that recommends:

No changes to the draft Solid Waste Strategy 2025-2050.

- ii) Amend line 10 of the WMMPs Introduction to rectify typographical errors to date references.
- iii) Amend text in Initiative 1 Table A of the WMMPs Action Plan to enable the phased implementation of a Contestable fund through a pilot programme in 2026
- iv) Amend Table B of the WMMPs Action Plan to insert a new initiative to provide equity by committing engagement measures with community organisations that represent the Elderly, Disabled, and Rural stakeholders of the district
- b) adopt the Solid Waste Strategy 2025-2050 in Attachment 2 to this report.
- c) adopt the Waste Management and Minimisation Plan 2025–2031 in Attachment 4 to this report that replaces the 2017 2023 Waste Management and Minimisation Plan.
- d) authorise the Chief Executive to make any necessary minor drafting or presentation amendments to the Solid Waste Strategy 2025-2050 and the Waste Management and Minimisation Plan 2025–2031 to correct errors or omissions, or to reflect the decisions made by the Council prior to final publication and public release.

**CARRIED** 

## 6.2 RATING RELIEF POLICY - ANALYSIS OF SUBMISSIONS AND ADOPTION OF AMENDED POLICY

Agenda item 6.2 document number A5301273, pages 113 - 151 refers

#### **RESOLUTION 2025/115**

Moved: Cr John Vujcich

Seconded: Cr Hilda Halkyard-Harawira

#### **That Council:**

- a) approve the recommendation in the staff report on the Rating Relief Policy Analysis of Submissions in attachment 1 that no changes are made to the draft Policy
- b) adopt the Rating Relief Policy 2025 in attachment 2 under section 102 of the Local Government Act 2002.

**CARRIED** 

## 6.3 REVIEW OF ALCOHOL CONTROL AREAS - PROPOSAL FOR PUBLIC CONSULTATION

Agenda item 6.3 document number A5319418, pages 152 - 229 refers

#### **RESOLUTION 2025/116**

Moved: Cr Tāmati Rākena

Seconded: Kahika - Mayor Moko Tepania

That the Council, under section 147B of the Local Government Act 2002, approves consulting on:

a) declaring three new permanent Alcohol Control Areas that will apply 24 hours a day, 7 days a week, all year round:

- i) Waitangi
- ii) Ōpua
- iii) Lake Ngātu.
- b) amending five current permanent Alcohol Control Areas that will continue to apply 24 hours a day, 7 days a week, all year round:
  - i) Kaitāia
  - ii) Kerikeri
  - iii) Waipapa
  - iv) Paihia
  - v) Kaikohe.
- c) adopts the Proposal in Attachment 3 to be released for public consultation to meet the requirements of section 82 of the Local Government Act 2002.
- d) approves the period for making written submissions on the proposal will be a minimum of 4 weeks and will take place after the local body elections.
- e) delegates authority to the Mayor to decide on the date of any oral presentation/s of submissions.
- f) authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the attached supporting documents to correct errors or omissions, or to reflect the decisions made by the Council prior to final publication and public release.

**CARRIED** 

# 6.4 SIMSON PARK DOMAIN - PUBLIC CONSULTATION ON RESERVE CLASSIFICATION OF ADJOINING RESERVE AND DELEGATION FOR RESERVES ACT HEARINGS

Agenda item 6.4 document number A5338051, pages 230 – 236 refers.

#### **RESOLUTION 2025/117**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Ann Court

#### **That Council:**

- a) approve the initiation of a public consultation process under Section 16(4) of the Reserves Act 1977 to classify Lot 35 DP 51470 as a recreation reserve.
- b) endorse the Bay of Islands-Whangaroa Community Board's decision to initiate a public consultation process under Section 41(6) the Reserves Act 1977 on the draft reserve management plan for Simson Park Domain.
- c) appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to the consultation process associated with the classification of Lot 35 DP 51470 and to make recommendations to the Council in respect of the Reserve Classification under section 16(1) of the Reserves Act 1977.
- d) appoint the Bay of Islands-Whangaroa Community Board to hear any submissions received in response to consultation associated with the development of a reserve management plan under section 41(6)(d) of the Reserves Act 1977.

**CARRIED** 

# 6.5 NEW GROUND LEASE TO KOHUKOHU BOWLING CLUB INCORPORATED OVER 22 BEACH ROAD, KOHUKOHU

Agenda item 6.5 document number A5342830, pages 237 - 243 refers.

#### **RESOLUTION 2025/118**

Moved: Cr John Vujcich

Seconded: Cr Hilda Halkyard-Harawira

#### **That Council:**

- a) approve a new ground lease to Kohukohu Bowling Club Incorporated, over approximately 2,555.4 square metres being Part Lot 2 DP 23934 and Pt Sec 81 Blk X Mangamuka SD, vested in Far North District Council as recreation reserve, located at 22 Beach Road, Kohukohu.
- b) approve the lease being for:
  - i. a term of 30 years (10+10+10) allowed for under the Reserves Act 1977;
  - ii. an amount of \$124 plus GST for 2025/26, adjusted annually as per the Fees and Charges Schedule.
- c) authorise the Group Manager Delivery and Operations to negotiate the final terms and conditions of the lease and execute the lease on behalf of Council.

**CARRIED** 

Kōwhai-Deputy Mayor Kelly Stratford joined the meeting online 10:30 am.

### 6.6 AMENDMENTS TO DELEGATIONS UNDER THE RESOURCE MANAGEMENT ACT 1991

Agenda item 6.6 document number A5356626, pages 244 - 247 refers.

#### **RESOLUTION 2025/119**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vuicich

#### **That Council:**

- a) approve the delegation of powers to specified staff under new and amended sections 92AA, 106A, 107G and 123B of the Resource Management Act 1991 as outlined in Attachment 1
- b) approve amendment of Council's Delegations Register to include the delegations outlined in Attachment 1, to take effect from 20 October 2025, being the day on which the amended provisions commence.

**CARRIED** 

Kowhai/Deputy Mayor Kelly Stratford, and Crs Felicity Foy, Hilda Halkyard-Harawira and Steve McNally did not participate the discussion and decisionmaking for item 6.7

### 6.7 PROPOSED DISTRICT PLAN HEARING PANEL ELECTED MEMBER MAKE UP POST OCTOBER 2025 ELECTIONS

Agenda item 6.7 document number A5313676, pages 248 - 252 refers.

#### **RESOLUTION 2025/120**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

#### That Council;

- a) approves the following current elected members be re-appointed to the Proposed District Plan Hearing Panel as independent commissioners if they are not re-elected in October 2025 elections:
  - i) Cr Felicity Foy
  - ii) Cr Kelly Stratford
  - iii) Cr Steve McNally
  - iv) Cr Hilda Halkyard-Harawira, and
- b) appoints if required one or more of the above persons to Council's Approved Commissioners with "Making Good Decisions" certification list if they are not reelected in the October 2025 elections.

In Favour: Kahika Moko Tepania, Babe Kapa, Penetaui Kleskovic, Tāmati Rākena, John

Vujcich.

Against: Cr Ann Court

Abstained: Kowhai Deputy Mayor Kelly Stratford, Crs Felicity Foy, Hilda Halkyard-Harawira,

and Steve McNally

**CARRIED** 

#### 6.8 TE KIRI WAIWAI O PAPATUANUKU - WHENUA MĀORI STRATEGY

Agenda item 6.8 document number A5371705, pages 253 – 291 refers.

#### **RESOLUTION 2025/121**

Moved: Kahika - Mayor Moko Tepania Seconded: Cr Hilda Halkyard-Harawira

#### That Council;

- a) approve Te Kiri Waiwai o Papatūānuku Whenua Māori Strategy.
- b) delegate authority to the Chief Executive to make minor editorial corrections.

Against: Cr Court

**CARRIED** 

#### 6.9 FAR NORTH TOWNS AND NAMES

Agenda item 6.9 document number A5371729, pages 292 - 352 refers.

#### **RESOLUTION 2025/122**

Moved: Cr Tāmati Rākena

Seconded: Kahika - Mayor Moko Tepania

#### **That Council:**

- a) approve the towns and place names for adoption by the New Zealand Geographic Board.
- b) include Taipā and Mōtatau with the macronised spelling.

**CARRIED** 

#### 6.10 TEMPORARY ROAD CLOSURE REPORTS

Agenda item 6.10 document number A5350196, pages 353 - 365 refers.

#### **RESOLUTION 2025/123**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That pursuant to the Local Government Act 1974, section 342 and schedule 10 clause 11(e), the Council approves the temporary closure of specified roads to enable the safe operation of the following community and public events:

- a) Kerikeri Half Marathon Saturday 22<sup>nd</sup> November 2025
- b) Kerikeri Street Party Saturday 22<sup>nd</sup> November 2025
- c) Kaikohe Christmas Parade Saturday 29th November 2025
- d) Paihia Christmas Parade Friday 5<sup>th</sup> December 2025
- e) Northland Car Club Inc Car Sprints Sunday 7th December 2025
- f) Waitangi Day 2026 Tuesday 3<sup>rd</sup> Friday 6<sup>th</sup> February 2026
- g) Cruzn the Bayz Saturday 7<sup>th</sup> Sunday 8th March 2026
- h) Mangōnui Waterfront Festival Saturday 28th March 2026
- i) Māngungu Treaty Commemorations 2026 Thursday 12th February 2026
- j) Te Taenga Mai o Hōkūle'a Friday 14<sup>th</sup> Saturday 15<sup>th</sup> November 2025

**CARRIED** 

Kōwhai-Deputy Mayor Kelly Stratford arrived at the meeting 11:14 am.

At 11:20am Kahika-Mayor Moko Tepania vacated the Chair, Kowhai-Deputy Mayor Kelly Stratford assumed the Chair.

Kahika-Mayor Moko Tepania returned at 11:23am and resumed the Chair.

#### 6.10 CARRY FORWARDS FOR CAPITAL PROGRAMME 2024-25

Agenda item document number A5339513, supplementary agenda pages 6 - 28 refers.

#### **MOTION**

Moved: Cr Steve McNally Seconded: Cr John Vujcich

That the Council

a) approve the capital budgets identified in the report "Carry Forwards Capital Programme 2024-25" totalling \$106,578,407 be carried forward to the 2025-26 financial year, and

#### **AMENDMENT**

Moved: Cr Steve McNally

Seconded: Cr Hilda Halkyard-Harawira

b) review all projects in carry forward budget to establish prioritised work plan and reorganise all carry forward projects to establish actual expenditure required annually.

**CARRIED** 

The amendment became the substantive motion.

#### RESOLUTION 2025/124

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

#### **That Council**

- a) approve the capital budgets identified in the report "Carry Forwards Capital Programme 2024-25" totalling \$106,578,407 be carried forward to the 2025-26 financial year, and
- b) review all projects in carry forward budget to establish prioritised work plan and reorganise all carry forward projects to establish actual expenditure required annually.

**CARRIED** 

Cr Ann Court declared a conflict for item 6.11 and left the room

#### 6.11 DISTRICT LICENSING COMMITTEE APPOINTMENTS

Agenda item document number A5312326, pages 29 - 38 refers.

#### **RESOLUTION 2025/125**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Babe Kapa

#### **That Council:**

- a) appoint Murray Clearwater as Commissioner/Chair of the District Licensing Committee;
- b) appoint John Thorne as Commissioner / Deputy Chair of the District Licensing Committee:
- c) the Committee members that become the pool from which the Chairperson/Commissioner allocates two members to attend District Licensing Committee hearings as required are Graeme Wright, Lisa McNab and Raniera Kaio.
- d) agree that the term of appointment of members of the District Licensing Committee is a period of five years.
- e) note the resignations from Martin Macpherson and Ann Court with thanks for their service.

**CARRIED** 

Meeting adjourned 11:45am and resumed 12:06pm

#### 7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

#### 7.1 ALCOHOL & REGULATORY LICENSING AUTHORITY ANNUAL REPORT 2024-2025

Agenda item 7.1 document number A5332801, pages 366 – 382 refers.

#### **RESOLUTION 2025/126**

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the Council receive the report Alcohol & Regulatory Licensing Authority Annual Report

2024-2025.

**CARRIED** 

#### 7.2 COMMUNITY BOARD MINUTES - SEPTEMBER 2025

Agenda item 7.2 document number A5341465, pages 383 - 408 refers.

#### **RESOLUTION 2025/127**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That Council note the following Community Board minutes:

- 2 September 2025 Te Hiku Community Board;
- 4 September 2025 Bay of Islands-Whangaroa Community Board;
- 5 September 2025 Kaikohe-Hokianga Community Board.

**CARRIED** 

#### 7.3 COMMITTEE AND JOINT COMMITTEE MINUTES - SEPTEMBER 2025

Agenda item 7.3 document number A5341476, pages 409 - 410 refers.

#### **RESOLUTION 2025/128**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council receive the report Committee and Joint Committee Minutes.

**CARRIED** 

#### 7.4 MAYOR AND COUNCILLOR'S REPORTS

Agenda item 7.4 document number A5373088, pages 411 - 426 refers.

#### **RESOLUTION 2025/129**

Moved: Cr John Vuicich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council note the reports submitted by Kahika Moko Tepania, Kōwhai Kelly Stratford, Cr Ann Court, Cr Hilda Halkyard-Harawira, Cr Babe Kapa and Cr John Vujcich and the report tabled by Cr Tāmati Rākena.

**CARRIED** 

## 7.5 COUNCIL OPEN RESOLUTIONS AND ACTION POINTS UPDATE - SEPTEMBER 2025

Agenda item 7.5 document number A5341418, pages 427 - 427 refers.

#### **RESOLUTION 2025/130**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Mate Radich

That Council receive the report Council Open Resolutions and Action Points Update September 2025.

**CARRIED** 

#### 8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

#### **RESOLUTION TO EXCLUDE THE PUBLIC**

#### **RESOLUTION 2025/131**

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	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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
8.2 - Interim Arrangements to Manage the Transportation Services	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would

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	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	be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	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)	
8.3 - Variation to Contract 7/24/27 SH12 Ōmāpere Stormwater Upgrades	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	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
	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
8.4 - Public Excluded Committee Minutes - September 2025	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
8.5 - Council Public Excluded Open Resolutions September 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	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 - Te Koekoeā - CCO	disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct
8.6 - Te Koekoea - CCO Committee Recommendations	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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	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

commercial position of the person who supplied or who is the subject of the information	
subject of the information	

And that the Community Board Chairs Belinda Ward, Chicky Rudkin and Kaiwhakawhiti Reo Language Interpreter remain in the public excluded part of the meeting.

**CARRIED** 

At the conclusion of the Public Excluded part of the meeting Council resolved as follows

#### CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

#### **RESOLUTION 2025/132**

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council confirms the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

- 8.2 Interim Arrangements to Manage the Transportation Services be released with the amounts redacted.
- 8.3 Variation to Contract 7/24/27 SH12 Ōmāpere Stormwater Upgrades be released with amounts redacted.
- 8.6 Te Koekoeā CCO Committee Recommendations be released once the Directors have been made aware of the decision.

Against: Cr Ann Court

Abstained: Cr Penetaui Kleskovic

**CARRIED** 

#### 9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika/Mayor Moko Tepania closed the meeting with a karakia.

#### 10 MEETING CLOSE

The meeting closed at 1:12pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 13 October 2025.

CHAIRPERSON