

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON FRIDAY, 31 OCTOBER 2025 AT 1:30 PM**

PRESENT: Kahika - Mayor Moko Tepania, Kohepu - Deputy Mayor Chicky Rudkin, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Kelly Stratford, Cr Rachel Baucke, Cr Davina Smolders, Cr Arohanui Allen, Cr Ann Court, Cr John Vujcich

IN ATTENDANCE: Bennie Greyling – Deloitte

APOLOGIES: Cr Felicity Foy, Cr Tāmāti Rākena

STAFF PRESENT: Guy Holroyd (Chief Executive) 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), Emma Healy (Chief of Staff), Ken MacDonald (Chief Financial Officer), Angie Thomas (Team Leader – Accounting Services), Carla Ditchfield (Manager - Legal Services), Stephen FitzHerbert, Aisha Huriwai (Manager – Democracy Services), Amber Wihongi-Alderton (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika-Mayor Moko Tepania commenced the meeting with a karakia at 1:33pm

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

APOLOGY

RESOLUTION 2025/134

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr John Vujcich

That the apology received from Cr Felicity Foy and Cr Tāmāti Rākena be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations for this meeting.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Congratulations to the newly elected community board chairs and deputies.

5 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION 2025/135**

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr 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
5.1 - Adoption of Annual Report and Auditors Report	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	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

In Favour: Kahika - Mayor Moko Tepania, Kohepu - Deputy Mayor Chicky Rudkin, Crs Hilda Halkyard-Harawira, Kelly Stratford, Moko Tepania, Arohanui Allen, Ann Court and John Vujcich

Against: Nil

Abstained: Crs Rachel Baucke and Davina Smolders

CARRIED

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

Council resolved that the information and decisions contained in the part of the meeting held with public excluded remain in public excluded and that the Annual Report will be released into public when finalised.

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

The closing karakia was delivered by Kahika-Mayor Moko Tepania.

7 MEETING CLOSE

The meeting closed at 2.15pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 26 November 2025.

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CHAIRPERSON