

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE KOEKOEĀ COMMITTEE FOR COUNCIL CONTROLLED ORGANISATIONS MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 24 FEBRUARY 2026 AT 10:00 AM**

PRESENT: Chairperson John Vujcich, Deputy Chairperson Gordon Shaw, Cr Ann Court, Cr Rachel Baucke, Cr Davina Smolders, Cr Felicity Foy, (Ex-officio Member) Kahika - Mayor Moko Tepania,

IN ATTENDANCE: Kohepu – Deputy Mayor Chicky Rudkin, Cr Arohanui Allen, Cr Kelly Stratford. Far North Holdings Ltd Representatives: Andy Nock (Chief Executive), Lisa Parkes (Chief Financial Officer), Rob Binney (Chief Operating Officer), Sarah Petersen (Chairperson), Jane Frances (Director), Tony Sewell (Director)

STAFF PRESENT: Guy Holroyd (Chief Executive) Charlie Billinton (GM – Corporate Services) Roger Ackers (GM – Planning & Policy), Hilary Sumpter (GM – Delivery & Operations), Ken MacDonald (Chief Financial Officer), Marlema Baker (on behalf of Democracy Services)

1 KARAKIA TIMATANGA / OPENING PRAYER

Chair John Vujcich commenced the meeting and Kahika Mayor Moko Tepania opened with a Karakia.

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

Nicole Anderson (Far North Holdings) and Kevin Drinkwater (Far North Holdings).

3 NGĀ TONO KŌRERO / DEPUTATION

There were no deputations for this meeting.

4 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2026/1

Moved: Cr Ann Court

Seconded: Chairperson John Vujcich

That the public be excluded from the following parts of the proceedings of this meeting.

And that Far North Holdings Representatives be allowed to remain in the Public excluded portion of the 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 - Far North Holdings Limited - CCO Performance Report	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would

	without prejudice or disadvantage, commercial activities	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 - Letter of Expectation to Far North Holdings Limited	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 the conclusion of the Public Excluded part of the meeting Te Koekoeā Committee for Council Controlled Organisations confirms the information and decisions contained in the part of the meeting held with public excluded remain in public excluded, noting that the Chief Executive has delegated authority to release such information when deemed appropriate.

5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika – Mayor Moko Tepania closed the meeting with a Karakia.

6 MEETING CLOSE

The meeting closed at 12:49 PM.

The minutes of this meeting will be confirmed at the Te Koekoeā Committee for Council Controlled Organisations Meeting held on 21 April 2026.

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CHAIRPERSON