MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KŪKUPA COMMITTEE FOR STRATEGY, POLICY AND REGULATION MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 18 MARCH 2026 AT 10:01 AM

PRESENT: Chairperson Kelly Stratford, Deputy Chairperson Ann Court, Kohepu – Deputy Mayor Chicky Rudkin, Cr Felicity Foy, Cr Davina Smolders,

IN ATTENDANCE: Bill Subritzky (Te Hiku Community Board Chairperson), Belinda Ward (Bay of Island Whangaroa Community Board Chairperson), Jessie McVeagh (Kaikohe-Hokianga Community Board Chairperson)

STAFF PRESENT: Roger Ackers (Head of Strategic Reform Initiatives), Jaye Michalick (Team Leader - Growth Planning & Placemaking) , Hillary Sumpter (Group Manager - Delivery and Operations), Aya Morris (Net Zero & Sustainability Programme Lead), Esther Powell (Manager – Climate Action and Resilience), Sharlene Peri (Climate Coordination and Engagement Lead), Tammy Wooster (Group Manager – Strategy and Policy), Katy Simon (Adaptation Programme Lead), Donald Sheppard (Team Leader - Policy & Bylaws), Tanya Proctor (Head of Infrastructure).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:01 am, Chairperson Kelly Stratford commenced the meeting with a karakia.

2 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCMENTS

Chairperson Kelly Stratford acknowledged the Community Board Chairs in attendance at the meeting and welcomed two new members to Te Kūkupa Committee for Strategy, Policy and Regulations: Kohepu-Deputy Mayor Chicky Rudkin and Councillor Arohanui Allen.

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

APOLOGY

RESOLUTION 2026/7

Moved: Chairperson Kelly Stratford
Seconded: Cr Davina Smolders

That the apologies received from Kahika - Mayor Moko Tepania and Crs Rachel Baucke and Arohanui Allen be accepted leave of absence granted and note an apology for lateness for Kohepu-Deputy Mayor Chicky Rudkin.

CARRIED

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5602822, pages 8 - 14 refers.

RESOLUTION 2026/8

Moved: Chairperson Kelly Stratford
Seconded: Deputy Chairperson Ann Court

That Te Kūkupa Committee for Strategy, Policy and Regulation confirm the minutes of the meeting held 18 February 2026 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 TE KŪKUPA WORK PROGRAMME 2026

Agenda item 5.1 document number A5608621, pages 15 - 29 refers.

RESOLUTION 2026/9

Moved: Chairperson Kelly Stratford
Seconded: Deputy Chairperson Ann Court

That Te Kūkupa Committee for Strategy, Policy and Regulation:

a) approve the Te Kūkupa Work Programme for 2026, as attached; and

b) note that the Work Programme has been designed to reflect the Committee's full governance responsibilities under its Terms of Reference, with operational updates provided through Monthly Operational Briefings and;

c) note a minor amendment to include the Regulatory System Performance Dashboard to be reported six-monthly, including in December

CARRIED

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE PĀTUKUREA KERIKERI WAIPAPA SPATIAL PLAN - IMPLEMENTATION REFERENCE GROUP ESTABLISHMENT

Agenda item 6.1 document number A5604285, pages 27 - 34 refers.

RESOLUTION 2026/10

Moved: Chairperson Kelly Stratford
Seconded: Deputy Chairperson Ann Court

That Te Kūkupa Committee for Strategy, Policy and Regulation receive the report Te Pātukurea Kerikeri Waipapa Spatial Plan - Implementation Reference Group Establishment.

CARRIED

At 10:15 am, Kohepu-Deputy Mayor Chicky Rudkin joined the meeting

Secretarial Note: *The Chairperson indicated that, due to ongoing staff changes, a staff member is to remain on the Kerikeri–Waipapa Rivers Committee to maintain continuity. The Head of Strategic Reform Initiatives and the Group Manager Planning and Policy confirmed that the appropriate arrangements have been put in place.*

6.2 STAGE ONE - COMMUNITY ADAPTATION PLANNING, TE HŌTAKA URUTAU HAPORI-COMMUNITY ADAPTATION PROGRAMME

Agenda item 6.2 document number A5556106, pages 35 - 39 refers.

RESOLUTION 2026/11

Moved: Chairperson Kelly Stratford
Seconded: Cr Davina Smolders

That Te Kūkupa Committee for Strategy, Policy and Regulation receive the report Stage One - Community Adaptation Planning, Te Hōtaka Urutau Hapori-Community Adaptation Programme.

CARRIED

Secretarial Note: *Staff advised that, following acceleration of the programme, resourcing requirements including an additional two FTE and associated budget, have been identified. These are being progressed through the Annual Plan, with funding to be considered through the Long-Term Plan (LTP) process.*

At 10:25 am, Chairperson Kelly Stratford closed the meeting with a karakia.

7 MEETING CLOSE

The meeting closed at 10:25am .

The minutes of this meeting will be confirmed at the Ordinary Te Kūkupa Committee for Strategy, Policy and Regulation Meeting held on 15 April 2026.

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CHAIRPERSON