

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE PĪPĪWHARAUAO COMMITTEE FOR EXTERNAL APPOINTMENTS MEETING
HELD AT THE COUNCIL, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 14 APRIL 2026 AT 9:31 AM**

PRESENT: Kohepu - Deputy Mayor Chicky Rudkin, Kahika - Mayor Moko Tepania, Cr Felicity Foy, Cr Tāmati Rākena, Cr John Vujcich, Cr Davina Smolders

IN ATTENDANCE: Cr Ann Court

STAFF PRESENT: Aisha Huriwai (Manager-Democracy Services), Imrie Dunn (Democracy Advisor).

1 KARAKIA TIMATANGA – OPENING PRAYER

At 9:31 am, Kohepū – Deputy Mayor Chicky Rudkin opened the meeting with a karakia.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5674154, pages 6 - 10 refers.

RESOLUTION 2026/3

Moved: Cr Tāmati Rākena

Seconded: Kohepu - Deputy Mayor Chicky Rudkin

That Te Pīpīwharaura Committee for External Appointments confirm the minutes of the meeting held 22 January 2026 are true and correct.

CARRIED

5 TE WĀHANGA TŪMATATI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2026/4

Moved: Cr John Vujcich

Seconded: Cr Tāmati Rākena

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 - Te Koukou Committee for Transport and Infrastructure - External Appointment	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)(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
5.2 - Confirmation of Previous Minutes - Public Excluded	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

CARRIED

At the conclusion of the public excluded part of the meeting Te Pīpīwhararua Committee for External Appointments confirmed the decisions contained in part of the meeting held with public excluded not be reinstated.

No closing karakia was given, as members were scheduled to attend a full day of workshops

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:42 am.

The minutes of this meeting were confirmed at the Te Pīpīwhararua Committee for External Appointments meeting.

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CHAIRPERSON