

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE KOEKOEĀ COMMITTEE FOR COUNCIL CONTROLLED ORGANISATIONS MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 18 AUGUST 2026 AT 10:02AM**

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

IN ATTENDANCE: Mark Osbourne, Paul Linton and Suzanne Duncan (Northland NZ Representatives)

STAFF PRESENT: Charlie Billington (Group Manager – Corporate Services), Kate Ivicheva (Group Manager – Planning & Policy), Jacine Warmington (Group Manager – Strategic Relationships), Hilary Sumpter (Group Manager – Delivery & Operations), Ken Macdonald (Chief Financial Officer), Aya Morris (Net Zero & Sustainability Programme Lead), Esther Powell (Manager – Climate Action & Resilience), Guy Holroyd (Chief Executive Officer), Marysa Maheno (Democracy Advisor), Aaron Taikato (Manuhautu Te Hono – Group Manager Te Hono).

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika-Mayor Moko Tepania commenced the meeting with karakia at 10:02AM.

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

Chair John Vujcich noted the online attendance from Crs Ann Court and Felicity Foy.

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

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5891824, pages 8 - 12 refers

RESOLUTION 2026/9

Moved: Cr Kelly Stratford

Seconded: Chairperson John Vujcich

That Te Koekoeā Committee for Council Controlled Organisations confirm the minutes of the meeting held 16 June 2026 are true and correct.

Abstained: Cr Davina Smolders

CARRIED

4 NGĀ PŪRONGO / REPORTS**4.1 GREENHOUSE GAS EMISSIONS REDUCTION CONSIDERATIONS FOR COUNCIL-CONTROLLED ORGANISATIONS**

Agenda item 5.1 document number A5840213, pages 13 - 20 refers

MOTION

Moved: Cr Kelly Stratford

Seconded: Kahika-Mayor Moko Tepania

That Te Koekoeā Committee recommends to Council:

- a) GHG emissions reduction targets and requirements for GHG emissions measurement be mandated (established) through the statement of expectations for the new CCO, Northland Waters Limited, for the portion of GHG emissions which relate to FNDC; (can we mandate a CCO that doesn't exist)
- b) GHG emissions reduction targets and requirements for GHG emissions measurement be mandated (established) for Far North Holdings Ltd; (skip/remove)
- c) GHG emissions reduction targets and requirements for GHG emissions measurement be mandated (established) for the portion of Northland Inc (Northland NZ) GHG emissions which relate to FNDC.

The amendment became the substantive motion.

RESOLUTION 2026/10

Moved: Cr Davina Smolders

Seconded: Cr Rachel Baucke

That Te Koekoeā Committee for Council Controlled Organisations recommend to Council;

- a) that greenhouse gas emissions measurement requirements be developed for the relevant CCOs, and that any recommendation to mandate emissions-reduction targets be deferred until Council receives;**
 - i) a Chief Financial Officer-reviewed assessment setting out the expected costs, benefits, infrastructure and dividend impacts, reasonably practicable alternatives, and the comparative cost of offsetting emissions; and**
 - ii) a legal opinion, including clarification of the statement that FNDC “will be exposed to the costs of offsetting sequestration”.**

In Favour: Crs Rachel Baucke, Ann Court, Felicity Foy and Davina Smolders

Against: Chairperson John Vujcich, Cr Kelly Stratford and Kahika-Mayor Moko Tepania

Abstained: Deputy Chair Gordon Shaw

CARRIED

The meeting adjourned at 10:59AM and resumed at 11:11AM.

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**5.1 FUTURE ECONOMIC DEVELOPMENT INVESTMENT AND RESOURCING - FAR NORTH DISTRICT COUNCIL LONG TERM PLAN 2027 - 2037**

Agenda item 6.1 document number A5895009, pages 21 - 23 refers

RESOLUTION 2026/11

Moved: Cr Kelly Stratford

Seconded: Chairperson John Vujcich

That the Te Koekoeā Committee for Council Controlled Organisations receive the report Future Economic Development Investment and Resourcing - Far North District Council Long Term Plan 2027 - 2037.

CARRIED**5.2 NORTHLAND NZ STATEMENT OF INTENT 2026-27**

Agenda item 6.2 document number A5859298, pages 24 - 83 refers

RESOLUTION 2026/12

Moved: Cr Kelly Stratford

Seconded: Chairperson John Vujcich

That the Te Koekoeā Committee for Council Controlled Organisations receive the report Northland NZ Statement of Intent 2026-27.

CARRIED**6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2026/13**

Moved: Chairperson John Vujcich

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
7.1 - 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	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

	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)	exist under section 6 or section 7
7.2 - Alteration of resolution 2026/6 from Te Koekoeā Committee Meeting held 16 June 2026	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
7.3 - Far North Holdings Limited - Board Appointment Update	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
7.4 - Far North Holdings Ltd - Statement of Intent	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 s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority 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		

7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika-Mayor Moko Tepania closed the meeting with karakia.

8 MEETING CLOSE

The meeting closed at 1:06PM.

The minutes of this meeting will be confirmed at the Te Koekoeā Committee for Council Controlled Organisations Meeting held on 13 October 2026.

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CHAIRPERSON