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Mayor Sharp left the meeting at 2.30.

5.10. Transfund NZ - Policy Changes

RESOLVED

Carr/Davis

"THAT THE ALTERATIONS TO THE COMPETITIVE PRICING PROCEDURE MANUAL FROM TRANSFUND NEW ZEALAND BE RECEIVED."

5.11. Kohukohu - Beach Road Parking Issue

RESOLVED

Carr/Robertson

"THAT "NO STOPPING" SIGNS BE PAINTED ON BOTH SIDES OF BEACH ROAD ON THE CORNER OF THE SCHOOL COURTS FOR A DISTANCE OF SIX METRES ON EITHER SIDE OF THE CORNER."

5.12. Quarries: Resource Consent Status Report - 8 February 2000

RESOLVED

Bowman/Byers

"THAT THE RESOURCE CONSENT STATUS REPORT FOR QUARRIES, BY V K CONSULTING ENVIRONMENTAL ENGINEERS LTD, DATED 8TH FEBRUARY 2000, BE RECEIVED."

5.13. <u>Dedication of Road Reserve as Legal Road - Peninsula Parade, Hihi</u>

RESOLVED

Robertson/Bowman

"THAT THE FAR NORTH DISTRICT COUNCIL, PURSUANT TO SECTION 111 OF THE RESERVES ACT 1977, RESOLVES TO DEDICATE A LOCAL PURPOSE (ROAD) RESERVE LEGALLY DESCRIBED AS LOT 4 DP 102870 SITUATED OFF Calling to PENINSULA PARADE, HIHI, AS LEGAL ROAD."

5.14. Temporary Road Closure: Kerikeri Road - Far North Country Fair

RESOLVED

Lowe/Robertson

"THAT THE FAR NORTH DISTRICT COUNCIL GRANTS CONSENT TO THE LIONS CLUB OF KERIKERI TO TEMPORARILY CLOSE A PORTION OF KERIKERI ROAD BETWEEN HOMESTEAD ROAD AND FAIRWAY DRIVE BETWEEN THE HOURS OF 6:00 AM AND 7:00 PM ON SUNDAY 2 APRIL 2000 FOR THE PURPOSES OF HOLDING THE ANNUAL LIONS FAR NORTH COUNTRY FAIR, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THE ORGANISERS TO PAY AN ADMINISTRATION FEE OF \$50.00 EXCLUSIVE OF GST AND TO REIMBURSE COUNCIL'S ADVERTISING COSTS:
- 2. THE ORGANISERS TO PROVIDE SUITABLE BARRIERS DURING THE ROAD CLOSURE;
- 3. THE ORGANISERS TO PROVIDE ACCESS TO THE CLOSED AREA AT ALL TIMES FOR EMERGENCY SERVICES VEHICLES;
- 4. THE ORGANISERS TO BE RESPONSIBLE FOR CLEARING UP ALL BUBBISH IN THE CLOSED PORTION OF THE ROAD AFTER THE EVENT."