

**MINUTES OF FAR NORTH DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 28 NOVEMBER 2023 AT 9:00 AM**

PRESENT: Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Ann Court, Cr Felicity Foy, Cr Babe Kapa, Cr Steve McNally, Cr John Vujcich

STAFF PRESENT: Calvin Thomas (General Manager - Northland Transport Alliance), Fraser Hoani (Road Corridor Manager – Northland Transport Alliance), Tanya Proctor (Head of Infrastructure Strategy), Roger Ackers (Group Manager – Policy and Planning), Guy Holroyd (Chief Executive Officer), Ruben Garcia (Group Manager – Communication and Engagement), Ellie Greenwood (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services), Emma Healy (Executive Officer - Strategic Relationships)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 9:05 am Kahika/Mayor Moko Tepania commenced the meeting with a prayer.

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

Nil.

3 NGĀ TONO KŌRERO / DEPUTATION

Nil.

4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Nil.

5 NGĀ PŪRONGO / REPORTS

5.1 TEMPORARY ROAD CLOSURE - PAIHIA CHRISTMAS PARADE DATE CHANGE

Agenda item 5.1 document number A4490327, pages 6 - 9 refers.

RESOLUTION 2023/155

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Council

- a) notes the date information originally provided by the applicant for the Council decision of 16th November 2023 was incorrect, and
- b) rescinds the decision of 16th November to approve the Road Closure request for the Paihia Christmas Parade on Saturday 2nd December 2023, and
- c) approves the new proposed date of Friday 1st December for the proposed temporary road closure for the Paihia Christmas parade to enable safe operations.

CARRIED

6 MEETING CLOSE

The meeting closed at 9:09 am.

The minutes of this meeting will be confirmed at the Council Meeting held on 11 December 2023.

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CHAIRPERSON