

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 20 OCTOBER 2020 AT 9.30 AM**

PRESENT: Cr Rachel Smith, Mayor John Carter (HWTM), Cr David Clendon, Cr Dave Collard, Deputy Mayor Ann Court, Cr Moko Tepania, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Belinda Ward

IN ATTENDANCE: Te Hiku Community Board Chair Adele Gardner (VC)

STAFF PRESENT: Shaun Clarke (Chief Executive Officer), Andy Finch (General Manager Infrastructure and Asset Management), Dean Myburgh (General Manager District Services), William J Taylor, MBE (General Manager Corporate Services), Darrell Sargent (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson Smith opened the meeting with a Karakia.

2 APOLOGIES AND DECLARATIONS OF INTEREST

COMMITTEE RESOLUTION 2020/12

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the apology received from Cr Felicity Foy and His Worship the Mayor be accepted and leave of absence granted.

CARRIED

3 DEPUTATION

There were no deputations.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A2969262, pages 14 - 17 refers.

COMMITTEE RESOLUTION 2020/13

Moved: Cr Moko Tepania

Seconded: Cr John Vujcich

That the Strategy and Policy Committee agrees that the minutes of the meeting held 08 September 2020 be confirmed as a true and correct record.

CARRIED

5 REPORTS

5.1 SPEED LIMIT BYLAW - OKAIHAU-KAEO-WAIMATE NORTH REVIEW AREA

Agenda item 5.1 document number A2951472, pages 18 - 55 refers.

COMMITTEE RESOLUTION 2020/14

Moved: Deputy Mayor Ann Court

Seconded: Cr Moko Tepania

That the Strategy and Policy Committee recommends Council;

- a) adopt the amended Speed Limit Bylaw in its capacity as a Road Controlling Authority, pursuant to Section 22AB(1)(d) of the Land Transport Act 1998 with an operative date of 25 January 2021.**
- b) authorise the Chief Executive to make any minor editorial corrections.**

CARRIED

5.2 PROPOSAL FOR A VEHICLE CROSSINGS BYLAW

Agenda item 5.2 document number A2955237, pages 56 - 73 refers.

COMMITTEE RESOLUTION 2020/15

Moved: Cr John Vujcich

Seconded: Deputy Mayor Ann Court

That the Strategy and Policy Committee;

- a) approve that the draft Vehicle Crossings Bylaw contained in the attached proposal is publicly consulted on as per the principles of public consultation set out in section 82 of the Local Government Act 2002.**
- b) approve that if member/s of the public wish to verbally present their views regarding the draft vehicle crossings bylaw to the Committee, this will occur in an informal setting.**

CARRIED

Attachments tabled at meeting

- 1 Vehicle Crossings Bylaw Proposal**

5.3 FNDC GREENHOUSE GAS INVENTORY REPORT 2018/19

Agenda item 5.3 document number A2978252, pages 74 - 119 refers.

COMMITTEE RESOLUTION 2020/16

Moved: Cr David Clendon

Seconded: Cr John Vujcich

That the Strategy and Policy Committee;

- a) receive the report FNDC Greenhouse Gas Inventory Report 2018/19.**
- b) recommend Council consider the recommendations made in the report as part of the Long-Term Plan process.**

CARRIED

Against: Cr Ann Court

The meeting was adjourned from 10.32 am to 10.42 am.

6 INFORMATION REPORTS

6.1 FAR NORTH ECONOMIC IMPACTS AND RECOVERY

Agenda item 6.1 document number A2941888, pages 120 - 134 refers.

COMMITTEE RESOLUTION 2020/17

Moved: Cr John Vujcich
Seconded: Cr Rachel Smith

That the Strategy and Policy Committee receive the report Far North Economic Impacts and Recovery.

CARRIED

Note: Request that Council arrange a workshop to scope out and further investigate the impacts of this report.

6.2 NEW DIRECTIONS FOR RESOURCE MANAGEMENT IN NEW ZEALAND

Agenda item 6.2 document number A2954609, pages 135 - 149 refers.

COMMITTEE RESOLUTION 2020/18

Moved: Deputy Mayor Ann Court
Seconded: Cr David Clendon

That the Strategy and Policy Committee receive the report New Directions for Resource Management in New Zealand.

CARRIED

6.3 STRATEGIC PLANNING COORDINATION

Agenda item 6.3 document number A2951651, pages 150 - 152 refers.

COMMITTEE RESOLUTION 2020/19

Moved: Cr Rachel Smith
Seconded: Cr Dave Collard

That the Strategy and Policy Committee receive the report Strategic Planning Coordination.

CARRIED

6.4 STRATEGIC PLANNING AND POLICY WORK PROGRAMME

Agenda item 6.4 document number A2961226, pages 153 - 154 refers.

COMMITTEE RESOLUTION 2020/20

Moved: Cr Moko Tepania
Seconded: Cr John Vujcich

That the Strategy and Policy Committee receive the report Strategic Planning and Policy Work Programme.

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Moko Tepania closed the meeting with a Karakia.

8 MEETING CLOSE

The meeting closed at 11.39 am.

The minutes of this meeting will be confirmed at the Strategy and Policy Committee meeting to be held on 1 December 2020.

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CHAIRPERSON