

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 4 MAY 2021 AT 9.32 AM**

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

IN ATTENDANCE:

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 Strategic Planning and Policy - Acting), Jaime Dyhrberg (General Manager - Corporate Services - Acting)

1 KARAKIA TIMATANGA – OPENING PRAYER

Councillor Moko Tepania opened the meeting with a prayer/karakia.

Chair Rachel Smith thanked William J Taylor, MBE (General Manager Strategic Planning and Policy – Acting) for standing in as General Manager Lead on the Strategy and Policy Committee.

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

APOLOGY

RESOLUTION 2021/12

Moved: Cr Kelly Stratford

Seconded: Cr John Vujcich

That the apology received from His Worship the Mayor for lateness be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3052687, pages 14 - 19 refers.

RESOLUTION 2021/13

Moved: Cr Moko Tepania

Seconded: Cr Dave Collard

That the Strategy and Policy Committee agrees that the minutes of the meeting held 23 March 2021 be confirmed as a true and correct record.

CARRIED

5 REPORTS

5.1 PROPOSAL FOR A TREATED WATER SUPPLY BYLAW

Agenda item 5.1 document number A3144932, pages 20 - 41 refers.

MOTION

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Strategy and Policy Committee:

- a) agrees, under section 156(1)(b) of the Local Government Act 2002, to consult on a draft Treated Water Supply Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002;
- b) approves the Treated Water Supply Bylaw Proposal, including the draft bylaw, in attachment 1 be made publicly available for the purpose of the consultation;
- c) agrees the period for making written submissions on the proposal will end on 31 May 2021;
- d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 8 June 2021, and:
 - i) the hearing will be conducted by the whole Committee; or
 - ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee;
- e) authorises the chief executive to make minor changes to the Treated Water Supply Bylaw Proposal to correct grammatical or spelling errors, or formatting.

AMENDMENT

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Strategy and Policy Committee:

- c) agrees the period for making written submissions on the proposal, be agreed upon between Chairperson Smith, Cr Clendon and the Chief Executive Officer;

CARRIED

Against: Cr Ann Court

The amendment became the substantive motion.

RESOLUTION 2021/14

Moved: Cr Kelly Stratford

Seconded: Cr David Clendon

That the Strategy and Policy Committee:

- a) agrees, under section 156(1)(b) of the Local Government Act 2002, to consult on a draft Treated Water Supply Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002;
- b) approves the Treated Water Supply Bylaw Proposal, including the draft bylaw, in attachment 1 be made publicly available for the purpose of the consultation;
- c) agrees the period for making written submissions on the proposal, be agreed upon

between Chairperson Smith, Cr Clendon and the Chief Executive Officer;

- d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 8 June 2021, and:
 - i) the hearing will be conducted by the whole Committee; or
 - ii) the hearing will be conducted by a subcommittee and appoint members to that subcommittee;
- e) authorises the Chief Executive Officer to make minor changes to the Treated Water Supply Bylaw Proposal to correct grammatical or spelling errors, or formatting.

CARRIED

5.2 NEW PARKING AND ROAD USE BYLAWS

Agenda item 5.2 document number A3137326, pages 42 - 47 refers.

RESOLUTION 2021/15

Moved: Deputy Mayor Ann Court

Seconded: Cr Moko Tepania

That the Strategy and Policy Committee makes the following recommendation to Council:

That Council determine, under section 155(1) of the Local Government Act 2002, that two new bylaws regulating parking and road use, made under the Land Transport Act 1998, are the most appropriate way of addressing the problems in the Far North District:

- i) competition for space in the central business districts.
- ii) congestion in the central business districts.

CARRIED

Against: Cr Ann Court

The meeting was adjourned from 10.54 am to 11.05 am.

5.3 CONTROL OF ON-SITE WASTEWATER DISPOSAL SYSTEMS BYLAW

Agenda item 5.3 document number A3122244, pages 48 - 63 refers.

RESOLUTION 2021/16

Moved: Deputy Mayor Ann Court

Seconded: Cr John Vujcich

That the Strategy and Policy Committee makes the following recommendation to Council:

That Council agree, under section 155(1) of the Local Government Act 2002, a bylaw is the most appropriate way of addressing problems related to the maintenance of on-site wastewater disposal systems in the Far North District.

At 11:11 am, Cr Moko Tepania left the meeting

.CARRIED

5.4 REVIEW OF PSYCHOACTIVE SUBSTANCES LOCAL APPROVED PRODUCTS POLICY 2014

Agenda item 5.4 document number A3155136, pages 64 - 76 refers.

RESOLUTION 2021/17

Moved: Deputy Mayor Ann Court

Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee makes the following recommendation to Council:

That Council:

- a) agree that the Psychoactive Substances Local Approved Policy has been reviewed.**
- b) agree that the Psychoactive Substance Local Approved Policy should continue without amendment.**

At 11:20 am, Cr Moko Tepania returned to the meeting.

CARRIED

Abstained: Member Belinda Ward and Cr Moko Tepania

At 11:26 am, Mayor John Carter joined the meeting.

Cr Clendon provided an update the Strategy and Policy Committee on his portfolio on Climate Change.

At 11:39 am, Mayor John Carter left the meeting. At 11:44 am, Mayor John Carter returned to the meeting.

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chairperson Smith closed the meeting with a karakia/prayer.

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11.46 am.

The minutes of this meeting will be confirmed at the Strategy and Policy Committee meeting to be held on 15 June 2021.

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CHAIRPERSON