

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY STRATEGY AND POLICY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON THURSDAY, 1 JULY 2021 AT 12.45 PM**

**PRESENT:** Chair Rachel Smith, Cr David Clendon, Cr Dave Collard, Cr Felicity Foy, Cr Kelly Stratford, Cr Moko Tepania, Deputy Mayor Court,

**IN ATTENDANCE:** Cr Mate Radich

**STAFF PRESENT:** Shaun Clarke (Chief Executive Officer), Janice Smith (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Roger Ackers (General Manager Strategic Planning and Policy - Acting)

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Cr Tepania opened the meeting with a karakia/prayer.

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

Nil

**3 NGĀ TONO KŌRERO / DEPUTATION**

Nil

**4 REPORTS**

**4.1 SPEED LIMIT BYLAW REVIEW - CONSULTATION AND TIMELINE UPDATE**

Agenda item 11.1 document number A3254038, pages 16 - 20 refers.

**COMMITTEE RESOLUTION 2021/25**

Moved: Cr David Clendon

Seconded: Cr Moko Tepania

**That the Strategy and Policy Committee:**

- a) **revokes the following resolution of the Strategy and Policy Committee made on 15 June 2021, Item 5.3 - Speed Limit Bylaw Review Statement of Proposal.**

**RESOLUTION 2021/1**

Moved: Cr Kelly Stratford

Seconded: Cr Felicity Foy

*That the Strategy and Policy Committee:*

- c) *confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.*

**CARRIED**

- b) **agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.**

<b>CARRIED</b>
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**5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

Cr Smith closed the meeting with a karakia

**6 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 12.48 pm.

**The minutes of this meeting will be confirmed at the Strategy and Policy Committee meeting held on 20 July 2021.**

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**CHAIRPERSON**