

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE SPEED LIMIT HEARINGS – MID NORTH
HELD AT THE VIRTUAL
ON TUESDAY, 26 OCTOBER 2021 AT 10:00 AM**

PRESENT: Cr Rachel Smith (Chairperson), Cr David Clendon (Deputy Chairperson), Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Dave Collard, Cr Kelly Stratford, Cr John Vujcich, Member Belinda Ward

IN ATTENDANCE: Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager District Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

Cr Rachel Smith commenced the meeting and opened with a karakia.

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

There were no declarations of interest at this point in the meeting.

2.1 APOLOGIES

RESOLUTION 2021/48

Moved: Cr Rachel Smith
Seconded: Mayor John Carter

That the Strategy and Policy Committee accept apologies from Cr Moko Tepania and late apologies from Cr Felicity Foy and Cr Dave Collard.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Time	Name	Organization	Page Number (Schedule A)
10:15	Doug Jane		3
10:30	Michael Drayton		13
10:45	Steve Westgate	Automobile Association (AA)	22
11:00	Roddy Hapati Pihema	Taumatamakuku	40
11:15	Raharuhui Wikaire		41
11:30	Pamela-Anne Ngohe-Simon		37
11:45	Courtney Simons		6
12:00	Hiku Taylor-Wi Neera	DECLINED	7
12:15	Opai Heta	STATEMENT TABLED	42

4 INFORMATION REPORTS

4.1 2021 REVIEW OF THE 2019 SPEED LIMIT BYLAW

Agenda item 4.1 document number A3449875, pages 16 - 19 refers.

RESOLUTION 2021/49

Moved: Cr Kelly Stratford
Seconded: Chair Rachel Smith

That Council receives and hears the Mid North submissions for the review of the Speed Limit Bylaw 2019

CARRIED

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:23 am.

The minutes of this meeting will be confirmed at the Strategy and Policy Committee Meeting held on 2 November 2021.

.....
CHAIRPERSON