

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE HEARING
HELD VIRTUALLY
ON TUESDAY, 2 NOVEMBER 2021 AT 10:00 AM**

PRESENT: Chair Rachel Smith, Cr David Clendon, Mayor John Carter (HWTM), Cr Dave Collard, Cr Felicity Foy, Cr Moko Tepania, Cr John Vujcich.

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)

STAFF PRESENT:

1 KARAKIA TIMATANGA – OPENING PRAYER

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

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

2.1 APOLOGIES AND DECLARATIONS OF INTEREST

RESOLUTION 2021/50

Moved: Chair Rachel Smith

Seconded: Cr John Vujcich

That the Strategy and Policy Committee accept apologies from Deputy Mayor Ann Court, Cr Kelly Stratford and Member Belinda Ward.

In Favour: Crs Rachel Smith, David Clendon, John Carter, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich

Against: Nil

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Time	Name	Submitter	Page number (Schedule A)	Agenda page
10:00	Shawn Baker	NTA Introduction		
10:05	Vivienne Cramond	031	4	24
10:20	Trevor Beatson	073	9	29
10:35	Barry Kernot	074	10	30
10:50	Linda Kaye	087	16	36
11:05	John Paitai	093	33	53
11:35	Wayne Brown	038	5	25
11:50	Donna Beatson	072	8	28
12:05	Ruth Snowden	104	43	63
12:35	Malcolm Robson	090	25	45

4 INFORMATION REPORTS

4.1 2021 REVIEW OF THE 2019 SPEED LIMIT BYLAW - KAITAIA

Agenda item 4.1 document number A3450007, pages 16 - 19 refers

RESOLUTION 2021/51

Moved: Chair Rachel Smith

Seconded: Cr Dave Collard

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

In Favour: Crs Rachel Smith, David Clendon, John Carter, Dave Collard, Felicity Foy, Moko Tepania and John Vujcich

Against: Nil

CARRIED

5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Cr Moko Tepania closed the meeting with a karakia.

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:27 pm.

The minutes of this meeting were confirmed at the Strategy and Policy Committee Meeting held on 24 November 2021.

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CHAIRPERSON