

**MINUTES OF FAR NORTH DISTRICT COUNCIL
STRATEGY AND POLICY COMMITTEE MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON WEDNESDAY, 24 NOVEMBER 2021 AT 9.31 AM**

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

STAFF PRESENT: (Virtual) - Caitlin Thomas, Aisha Huriwai, Bill Lee, Briar Macken, Casey Gannon, Emma Healey, Greg Wilson, Roger Ackers, Marlema Baker.

1 KARAKIA TIMATANGA – OPENING PRAYER

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

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

An apology was received for His Worship the Mayor John Carter and a leave of absence was granted.

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3421661, pages 16 - 17 refers

RESOLUTION 2021/52

Moved: Chair Rachel Smith

Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee agrees that the minutes of following meetings be confirmed as a true and correct record:

- a) 19 October 2021 (Strategy and Policy Committee Meeting)**
- b) 26 October 2021 (Review of the 2019 Speed Limit Bylaw Hearing – Mid North)**
- c) 02 November 2021 ((Review of the 2019 Speed Limit Bylaw Hearing – Kaitaia)**

In Favour: Crs Rachel Smith, David Clendon, Ann Court, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5 REPORTS

5.1 LITTER INFRINGEMENT POLICY REVIEW

Agenda item 5.1 document number A3308478, pages 29 - 32 refers

RESOLUTION 2021/53

Moved: Chair Rachel Smith

Seconded: Cr Felicity Foy

That the Strategy and Policy Committee recommend the Council:

- a) Revoke the Litter Infringement Policy 2017.**
- b) Adopts the provisions to infringe littering offences in the Far North District pursuant to Section 13 of the Litter Act 1979.**
- c) Agree that no infringement fee shall exceed \$400, as per Section 13 of the Act.**
- d) Agree infringement notices shall be served as per Section 14 of the Act.**

In Favour: Crs Rachel Smith, David Clendon, Ann Court, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Nil

CARRIED**5.2 SOLID WASTE BYLAW - RECOMMENDATION TO CONTINUE BYLAW**

Agenda item 5.2 document number A3438487, pages 33 - 36 refers

RESOLUTION 2021/54

Moved: Cr Felicity Foy

Seconded: Cr Kelly Stratford

That the Strategy and Policy Committee recommends that the Council:

- a) agree, in response to the consultation under 160 (3)(b)(ii), no amendments are to be made to the Solid Waste Bylaw.**
- b) agree, under section 160 of the Local Government Act 2002 the Solid Waste Bylaw be continued without amendment.**

In Favour: Crs Rachel Smith, David Clendon, Ann Court, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Nil

CARRIED**6 INFORMATION REPORTS****6.1 REGIONAL ACCESSIBILITY STRATEGY**

Agenda item 6.1 document number A3402142, pages 55 - 57 refers

RESOLUTION 2021/55

Moved: Cr Kelly Stratford

Seconded: Cr Dave Collard

That the Strategy and Policy Committee receive the report Regional Accessibility Strategy.

In Favour: Crs Rachel Smith, David Clendon, Ann Court, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Nil

CARRIED

6.2 COMPLETION OF THE DRAFT DISTRICT PLAN AND TIMETABLE FOR NOTIFICATION

Agenda item 6.2 document number A3473233, pages 58 - 61 refers

RESOLUTION 2021/56

Moved: Cr John Vujcich

Seconded: Cr Felicity Foy

That the Strategy and Policy Committee receive the report Completion of the Draft District Plan and Timetable for Notification.

In Favour: Crs Rachel Smith, David Clendon, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Cr Ann Court

CARRIED

At 11:14 am, Cr Kelly Stratford returned to the meeting. At 11:15 am, Cr Kelly Stratford left the meeting.

6.3 STRATEGY AND POLICY ACTION SHEET UPDATE NOVEMBER 2021

Agenda item 6.3 document number A3352503, pages 62 - 62 refers

RESOLUTION 2021/57

Moved: Chair Rachel Smith

Seconded: Cr Moko Tepania

That the Strategy and Policy Committee receive the report Action Sheet Update November 2021.

In Favour: Crs Rachel Smith, David Clendon, Ann Court, Dave Collard, Felicity Foy, Kelly Stratford, Moko Tepania, John Vujcich and Belinda Ward

Against: Nil

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chair Rachel Smith closed the meeting with a karakia.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 11:32 am.

The minutes of this meeting will be confirmed at the Strategy and Policy Committee Meeting held on 8 February 2022.

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CHAIRPERSON