

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
EXTRAORDINARY EXECUTIVE REVIEW COMMITTEE MEETING  
HELD AT THE FAR NORTH DISTRICT COUNCIL, MEMORIAL AVENUE, KAIKOHE  
ON TUESDAY, 13 DECEMBER 2022 AT 1:30 PM**

**PRESENT:** Kōwhai - Deputy Mayor Kelly Stratford, Kahika - Mayor Moko Tepania, Cr Penetaui Kleskovic, Cr Ann Court, Cr Felicity Foy, Cr Hilda Halkyard-Harawira, Cr Babe Kapa, Cr Steve McNally, Cr Mate Radich, Cr Tāmati Rākena, Cr John Vujcich

**STAFF PRESENT:** Kayla Jonas (Secretariat), Blair King (Chief Executive Officer) - During Chief Executive Officer time

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Kōwhai - Deputy Mayor Kelly Stratford opened with a karakia and welcomed everyone to the meeting.

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

Apologies from Cr Felicity Foy and Cr Hilda Halkyard-Harawira for joining late as attending Te Hiku Community Board meeting.

**3 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION**

Moved: Cr John Vujcich

Seconded: Kahika - Mayor Moko Tepania

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the local government official information and meetings act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>3.1 Confirmation of Previous Minutes – Public Excluded</b>  <b>3.2 General Employment Matters</b>	S7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	S48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

The Executive Review Committee confirmed the information and decisions contained in the part of the meeting held with public excluded not be restated in public meeting.

**4 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika – Mayor Moko Tepania closed the meeting with a karakia.

**5 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:42 pm.

The minutes of this meeting will be confirmed at the Executive Review Committee Meeting on 23 February 2023.

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**CHAIRPERSON**