

**Minutes of the Extraordinary meeting of
Kaipara District Council**

Date: Wednesday 1 July, 2020
Time: 9:30 a.m. - 10:30 a.m.
Location: Mangawhai Club
219 Molesworth Drive
Mangawhai Heads

Members Present: Mayor Dr Jason Smith
Deputy Mayor Anna Curnow
Cr Jonathan Larsen
Cr Karen Joyce-Paki
Cr Victoria del la Varis-Woodcock
Cr Mark Vincent
Cr Peter Wethey
Cr David Wills
Cr Eryn Wilson-Collins

1. Opening

1.1 Karakia

The Mayor opened the meeting with a karakia.

1.2 Apologies

There were no apologies.

1.3 Confirmation of agenda

Moved By: Mayor Dr Smith

Seconded By: Cr Wethey

That the Kaipara District Council confirms the agenda for the Extraordinary Council meeting held Wednesday 1 July 2020.

Carried

1.4 Conflict of interest declaration

Item number	Name and information
2.1 and 2.2	Councillor Wills declared an interest.
2.2	Deputy Mayor Curnow declared an interest.

2. Decisions

2.1 Rotu intake slip repair

Moved By: Mayor Dr Smith

Seconded By: Deputy Mayor Curnow

That the Kaipara District Council

- a) Approves a total budget of \$665,280 which includes \$90,480 for Contingency, Project Management and Monitoring, Surveillance and Quality Assurance (MSQA).
- b) Approves the award of the Rotu Intake Slip Repair Contract to United Civil Limited for \$574,799.99 plus GST.
- c) Approves the additional expenditure
 - i. to be loan funded in 2020-2021 with a subsequential recovery from an increase in the general rate of \$99,792 in 2021-2022 and a \$188,496 increase in the water charges in each of the 2021-2022, 2022-2023 and 2023-2024 years.
- d) Notes that the additional unbudgeted operational expenditure of \$665,279.99 exceeds the guidelines (\$300,000) when assessing significance under the Significance and Engagement Policy.
- e) Agrees that although the decision is significant, due to the urgent nature of this work Council will not engage with the community but inform the public of the decision.
- f) Delegates the Chief Executive to inform United Civil of the Council decision and execute the contract.

Carried

Cr Wills did not speak to the item and abstained from voting

2.2 COVID-19 Response – Te Tai Tokerau Worker Redeployment Package

Moved By: Cr Joyce-Paki

Seconded By: Cr del la Varis-Woodcock

That the Kaipara District Council:

- a) Approves Kaipara District Council entering into an agreement with Whangarei District Council and Ministry of Business, Innovation and Employment to receive \$2.87m of funding to be used for local worker redeployment.
- b) Delegates the Chief Executive to finalise the terms and conditions of the agreement.

Carried

3. Closure

The Mayor closed the meeting with a Karakia.

The meeting closed at 10.30 am.

Kaipara District Council