

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

Date: 29 July 2020
Time: 9:30 a.m. 3.00 p.m.
Location: Mangawhai Club
219 Molesworth Drive
Mangawhai Heads

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

Apologies:

1. Opening

1.1 Karakia

Mayor Smith opened the meeting with a Karakia.

1.2 Apologies

It was noted that Cr Joyce-Paki would be attending by audio link

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Wilson-Collins

That Kaipara District Council:

- a) confirms the agenda for the meeting held 29 July 2020.

Carried

1.4 Conflict of interest declaration

Member	Item
Deputy Mayor Curnow	5.2 - Private Plan Change 78: Internal Hearing Commissioner – Deputy Mayor Anna Curnow is included for appointment as an internal Commissioner.

2. Presentations and petitions

2.1 Northland Wood Council

Andrew Widdowson presented in the public forum.

2.2 Gareth Popham and ET Marais from Northern Base and Fuzen Entertainment

Gareth Popham and ET Marais presented in the public forum.

3. Minutes

Moved: Deputy Mayor Curnow

Seconded: Cr Wills

That the Kaipara District Council:

- a) Accepts the Council Meeting minutes of 24 June 2020 as a true and accurate record.
- b) Accepts the Extraordinary Council Meeting minutes of 1 July 2020 as a true and accurate record.

Carried

4. Notice of motion

Nil

5. Decisions

5.1 Mangawhai Community Plan funding

Moved: Cr Wethey

Seconded: Mayor Smith

That the Kaipara District Council:

- a) Notes the report Mangawhai Community Plan – Funding for 2020/21.
- b) Notes that with the receipt of the PGF grant of \$2.4m, and pending the NLTF subsidy being received, sections 11, 12, 13, & 14 will now be able to be progressed. A paper outlining the impact of these funding streams will be presented to Council at its September Meeting.
- c) Approves allocation of an additional \$654,419 from Financial contributions.
- d) Supports the Chief Executive to commence the procurement of physical works as per the procurement business case which has previously been approved by Council.

Carried

5.2 Private Plan Change 78: Internal Hearing Commissioner

[Secretarial note: Deputy Mayor Curnow left the room at 11.01 am].

Moved: Mayor Smith

Seconded: Cr Wethey

That Kaipara District Council:

- a) Approves the appointment of Deputy Mayor Curnow as an Internal Hearing Commissioner for the Private Plan Change 78 hearing panel.
- b) Approves the appointment of Councillor Del la Varis-Woodcock as an Internal Hearing Commissioner for the Private Plan Change 78 hearing panel only for the circumstance that Deputy Mayor Curnow becomes unavailable.
- c) Notes that the two remaining Independent Hearing Commissioners will be selected using the Hearing Commissioners Policy.

[Secretarial note: Cr del la Varis-Woodcock proposed an amendment].

Moved: Cr del la Varis-Woodcock

Seconded: Cr Larsen

That Kaipara District Council:

- a) Approves the appointment of Deputy Mayor Curnow as an Internal Hearing Commissioner for the Private Plan Change 78 hearing panel.

A division was called, and voting was as follows:

<u>For</u>	<u>Against</u>
Cr Victoria del la Varis Woodcock	Cr Karen Joyce-Paki
Cr Jonathan Larsen	Cr Mark Vincent
Cr David Wills	Cr Peter Wethey
	Cr Eryn Wilson-Collins
	Mayor Jason Smith

The motion was declared lost

[Secretarial note: the original recommendation was put].

Moved: Mayor Smith

Seconded: Cr Wethey

That Kaipara District Council:

- a) Approves the appointment of Deputy Mayor Curnow as an Internal Hearing Commissioner for the Private Plan Change 78 hearing panel.
- b) Approves the appointment of Councillor Del la Varis-Woodcock as an Internal Hearing Commissioner for the Private Plan Change 78 hearing panel only for the circumstance that Deputy Mayor Curnow becomes unavailable.
- c) Notes that the two remaining Independent Hearing Commissioners will be selected using the Hearing Commissioners Policy.

Carried

[Secretarial note: Deputy Mayor Curnow re-joined the meeting at the conclusion of the item].

Meeting adjourned at 11.29 a.m.

Meeting reconvened at 11.40 a.m.

5.3 Independent Commissioner Appointment Selection Panel establishment

Moved: Mayor Smith

Seconded: Cr Wills

That Kaipara District Council:

- a) Approves the establishment of a Selection Panel made up of the Mayor, Cr Vincent, and the Chief Executive or her Delegate, with a purpose of managing the recruitment and recommendation process to the Council, for the appointment of Independent Commissioners to the Kaipara District

Council general list.

Carried

5.4 Kaipara Moana Remediation Programme Next Steps

Moved: Mayor Smith

Seconded: Cr Wethey

That the Kaipara District Council:

- a) Confirms that, as the Kaipara Moana Remediation Programme will deliver activities and projects aligned with regional council functions, it will not be an active partner nor contribute to the governance or funding of that remediation programme.
- b) Confirms that it will continue to support, assist and provide advice to the Remediation Programme partners, and promote to its communities actions that support the Remediation Programme.
- c) Requests that the Chief Executive inform Kaipara Uri, Auckland Council, Northland Regional Council and Whangarei District Council of these decisions.

Carried

[Secretarial note: Cr Joyce-Paki left the meeting at 12.18 pm].

5.5 Long Term Plan 2021/31: Regional Economic Development

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

That Kaipara District Council:

- 1. Supports the proposal (outlined in Attachment 1) for Northland Inc. to become a joint regional CCO;
 - a) with a formal joint shareholders committee to provide oversight,
 - b) with a funding arrangement that Northland Regional Council contribute 60% and Whangarei, Far North and Kaipara District Councils contribute 40%
 - c) with that funding arrangement achieved over a six-year time frame aligned to the 2021-2031 Long Term Plan Cycle

- d) with public consultation to establish Northland Inc. as a joint regional CCO included and aligned to the 2021-2031 Long Term Plan
- 2. Supports, in principle, the development of a Regional Economic Development Strategy for inclusion in the 2021-2031 Long Term Plan Cycle, subject to scope, resources and funding.
- 3. Notes that recommendations 1 and 2 are subject to all of Northland's Council's agreement.

Carried

Meeting adjourned at 1.00 p.m.

Meeting reconvened at 1.30 p.m.

5.6 Significance and Engagement Policy – draft for consultation

Moved: Mayor Smith

Seconded By: Deputy Mayor Curnow

That Kaipara District Council:

- a) Approves the legislative process, analysis and consultation approach outlined in Attachment A.
- b) Approves the Consultation Document provided in Attachment B.
- c) Delegates Cr Curnow, Cr Vincent, Cr Wilson-Collins to form the Significance and Engagement Panel to hear and consider community views, consider written submissions and to make recommendations to Council on final proposed amendments to Council's Significance and Engagement Policy
- d) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Consultation Document prior to final printing and publication.

Carried

5.7 Non-Compliant Treasury Ratio

Moved: Cr Wethey

Seconded: Cr Wills

That the Kaipara District Council:

- a) Notes that the liquidity risk position is non-compliant due to the maturity of the debt due in May 2021.
- b) Approves the out of debt ratio position as a temporary position until May 2021.

Carried

6. Information

6.1 Mangawhai summer plan 2020/2021

Moved: Cr Wethey

Seconded: Deputy Mayor Curnow

That the Kaipara District Council:

- a) Notes the Mangawhai summer plan report.

Carried

6.2 Efficiency and Effectiveness Report – 2013 Kaipara District Plan

Moved: Cr Vincent

Seconded: Cr Wills

That Kaipara District Council

- a) Notes the Efficiency and Effectiveness Report – 2013 Kaipara District Plan (Attachment A).

Carried

6.3 Exceptions Report June 2020

Moved: Cr Wilson-Collins

Seconded: Cr del la Varis-Woodcock

That the Kaipara District Council:

- a) Notes the Exceptions Report June 2020 report.

Carried

6.4 Resolutions Register

Moved: Cr Larsen

Seconded By: Cr Vincent

That Kaipara District Council:

- a) Notes the Resolutions Register July update.

Carried

7. Recommendation to move into Public Excluded session

Moved: Cr Wills

Seconded: Cr Wilson-Collins

Recommendation/Ngā tūtohunga	
a) That the following items are considered with the public excluded:	
Item	Grounds for excluding the public
Kaipara District Licensing Committee appointment confirmation	Reason for confidentiality: Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a)).

Seconded

Carried

Meeting moved into Public Excluded session at 2.50 p.m.

8. Public Excluded agenda items 29 July 2020

8.1 Kaipara District Licensing Committee appointments confirmation

Moved: Mayor Smith

Seconded: Cr Vincent

That the Kaipara District Council:

- a) Appoints Mark Farnsworth as the Chair of the Kaipara District Licensing Committee for a five-year term commencing from 29 July 2020.
- b) Appoints Gordon Lambeth, Grace Le Gros, Amy Munn, and Murray Clearwater as Committee Members of the Kaipara District Licensing Committee for a five-year term commencing from 29 July 2020.
- c) Agrees that the decision becomes public information on Monday 3 August, to allow for the candidates to be contacted and notified of the decision of the 29 July 2020 Council Meeting.

Carried

8.2 Return to open session 29 July 2020

Moved: Cr Curnow

Seconded: Cr Vincent

That the Kaipara District Council:

- a) Agrees to return to open session of the meeting.
- b) Notes that all decisions and reports that were resolved to be made publicly available during the public excluded session will be included in the open minutes of this meeting and published on the Kaipara District Council website.

Carried

Meeting returned to open session at 3.00 p.m.

9. Closure

9.1 Karakia

Mayor Smith closed the meeting with a Karakia.

This meeting closed at 3.00 p.m.