

**Minutes of the Kaipara District Council**  
**Consolidated General Bylaws Panel**

**Date:** 6 August 2020  
**Time:** 10:00 a.m. – 10.45 a.m.  
**Location:** Conference Room, Northern Wairoa Memorial Hall,  
Dargaville

**Members Present:** Deputy Mayor Anna Curnow **(Chair)**  
Councillor Jonathan Larsen (by audio link)  
Councillor Mark Vincent

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**1. Opening**

**1.1 Karakia**

Deputy Mayor Curnow opened the meeting with a Karakia.

**1.2 Apologies**

There were no apologies. It was noted that Cr Larsen would attend by audio link.

**1.3 Confirmation of agenda**

**Moved: Deputy Mayor Curnow**  
**Second: Cr Vincent**

That the Consolidated General Bylaws Panel:

- a) Conform the agenda for 6 August 2020.

**Carried**

**1.4 Conflict of interest declarations**

Nil.

**2. Confirmation of previous minutes**

**Moved: Cr Vincent**  
**Seconded: Cr Larsen**

That the Consolidated General Bylaw Panel:

- a) Accepts the minutes of the 30 June 2020 as a true and accurate record.

**Carried**

### **3. Deliberations – Proposed Consolidated General Bylaw**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Vincent**

That the Consolidated General Bylaw Panel:

- a) Approves the proposed changes to the Consolidated General Bylaw as shown in track changes in revised Attachment B issued on 4 August 2020 (Minutes attachment A) and as per the staff recommendations in this report, for a final recommendation to Council.
- b) Delegates the Chair of the Panel the authority to approve a report to Council recommending the making of the Consolidated General Bylaw based on the decisions made at this meeting, including the final version of the proposed Bylaw incorporating any final typographical changes.

**Carried**

### **4. Closing remarks and Karakia**

Deputy Mayor Curnow closed the meeting with a Karakia.