

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

Date: 05 August 2020
Time: 9:30 a.m. - 9:53 a.m.
Location: Conference Room, Northern Wairoa Memorial Hall,
Dargaville

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

1. Opening

1.1 Karakia

Mayor Smith opened the meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Wilson-Collins

That the agenda for the 05 August 2020 Extraordinary meeting be confirmed.

Carried

1.4 Conflict of interest declaration

Nil.

2. Decision

2.1 Dargaville Wharf - Physical Works Contract Award

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

That Kaipara District Council:

- a) Awards the Dargaville Pontoon Physical Works Contract to Bellingham Marine Limited.
- b) Delegates the Chief Executive the authority to finalise and sign Contract 955 with Bellingham Marine Limited valued at \$653,732 to deliver the Dargaville Pontoon Physical Works.

Carried

3. Closure

3.1 Karakia

Mayor Smith closed the meeting with a karakia.

This meeting closed at 9:53 a.m.

Kaipara District Council

Dargaville