

Kaipara District Council**November Council Briefing Minutes**

Date: Wednesday 4 November 2020
Time: 10.41 am – 4.00 pm
Location: Lighthouse Function Centre / Te Whare Taonga o Tunatahi
32 Mount Wesley Coast Road
Dargaville

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

1. Destination Management Plan – Kaipara

Di Miller (PGF Project Manager), Tania Burt and Jude Thompson (Northland Inc representatives) presented this item.

The following matters were raised:

- It was noted that there is a need to ensure that investment in infrastructure supports domestic tourism, with clarity on who should pay for it
- It was emphasised that there is a need for private and public sector collaboration on improving tourism in the District
- Methods and approaches to increasing tourism in the Kaipara district was discussed
- Resourcing of tourism promotion was explained and discussed
- The economic and social challenges to developing tourism in the Kaipara district was highlighted
- It was emphasised that future growth should be sustainable.

Council direction:

- Continue as presented.

2. **Kickstart programme update November 2020**

Di Bussey (PGF programme Manager) presented this item via teleconference.

The following matters were raised:

- Emphasised that there is need to ensure that proper process is followed to minimise any risk in relation to contractual obligations, existing or new consents, and resourcing/implementation of projects
- Implications of implementing the projects and developing related assets was discussed. It was noted that where the Council takes on new assets, careful consideration of the implications was needed
- Funding sources and implications for projects was explained and discussed.

Council direction:

- Proceed as presented.

3. **Mangawhai Spatial Plan - engagement outcomes**

Paul Waanders (District Planner), and Michael Campbell (Consultant, Campbell Brown) and Kobus Mentz (Consultant, Urbanismplus) presented this item.

The following matters were raised:

- Development trends and feedback were explained. It was noted that there is a need for sustainable and managed development to ensure that the environmental, social, and economic aspects of Mangawhai are acknowledged
- It was noted that the Plan has an element of flexibility and does allow for future growth in a measured approach
- Proposed land use and zoning allocation principles were explained in the context of present and future development in and around Mangawhai.

Council Direction:

- Continue with preparing final version for adoption by Council in December

4. **Kaipara District Spatial Plan – Ngā Wawata – 2050 – Our Aspirations**

Paul Waanders (District Planner), Michael Campbell (Consultant, Campbell Brown), and (Joao Machado, A&R Consultants) presented this item.

The following matters were raised:

- It was noted that Central Government may use the spatial plan to inform their plans for future infrastructure investment

- It was emphasised that the spatial plan needs to be regularly reviewed
- The structure of spatial planning and the way it fits together was described and discussed. It was noted that one spatial plan would be stitched together for the Council to adopt, which will help inform the District Plan.

Council direction:

- Include a disclaimer into the document that the document does not include the updated NRC climate change and sea level rise information as that won't be available until early 2021
- Ensure that assumptions that are used to come to findings are included on all maps to ensure that it is clear for readers
- Make clear that decommissioned train lines are in fact decommissioned train lines
- Page 52 – zoom out on the north agricultural delta map
- Use plain professional English throughout the document
- Continue as presented.

5. Policy work programme update report

Shireen Munday (Policy Team Leader) presented this item.

The following matters were raised:

- The Freedom Camping Bylaw was discussed. It was noted that the Council made the decision to not make a policy at a previous Council Meeting
- It was agreed that de-coupling the bylaws was the most effective and efficient way to conduct any review.

Council direction:

- Continue as presented.

6. Stormwater Drainage Bylaw

Mark Schreurs (Policy Analyst) presented this item, with support from Shireen Munday (Policy Team Leader).

The following matters were raised:

- Background to the bylaw, drainage types, and enforcement applications was provided and discussed.

Council direction:

- Continue as presented.

7. Review of the Wastewater Drainage Policy and Wastewater Drainage Bylaw 2016

Mark Schreurs (Policy Analyst) presented this item, with support from Shireen Munday (Policy Team Leader).

The following matters were raised:

- Information on the background, structure, and application of the bylaw was provided and discussed.

Council direction:

- Continue as presented.

8. Annual Residents Survey

Darlene Lang (General Manager, Customer Experience) presented this item.

The following matters were raised:

- Results of the Survey were explained in the context of report and presentation provided
- It was noted that the full report will be published on the website and the individual departments contacted to discuss the results.

Council direction:

- Provide a comparison of survey results over time to track the results if possible.

9. Marae protocols for Mana Enhancing Agreement signing

Francis Toko (Iwi Relationships Manager) took Elected Members through the required protocols for the coming Mana Enhancing agreement signing ceremony.

The Mayor closed the Briefing with a Karakia at 4.00pm.

Kaipara District Council