

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

Date: Wednesday, 29 January 2025
Time: 10.42 am – 11.11 am
Location: Mangawhai Club
219 Molesworth Drive
Mangawhai Heads

Members Present: Mayor Craig Jepson
Deputy Mayor Jonathan Larsen
Councillor Mike Howard
Councillor Gordon Lambeth
Councillor Ron Manderson
Councillor Ash Nayyar
Councillor Pera Paniora (online, by video)
Councillor Mark Vincent
Councillor Rachael Williams
Apologies: Councillor Eryn Wilson-Collins

[Secretarial note: the Meeting was delayed for 12 minutes due to the preceding Workshop running over time.]

1. Opening

1.1 Apologies

Moved: Mayor Jepson

Seconded: Cr Nayyar

That the Kaipara District Council:

- a) Accepts the apology of Cr Eryn Wilson-Collins.

Carried

1.2 Confirmation of agenda

Moved: Mayor Jepson

Seconded: Cr Williams

That the Kaipara District Council:

- a) Confirms the agenda for the Extraordinary Meeting held 29 January 2025.

Carried

1.3 Conflict of interest declaration

Nil.

2. Public forum presentations

Nil.

3. Recommendation to move into Public Excluded Session 29 January 2025

Moved: Mayor Jepson

Seconded: Cr Howard

The following recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 and 7 of the Act.

On the grounds that matters will be prejudiced by the presence of members of the public during discussions on the following items, it is recommended:

Recommendation | Ngā tūhonga

- a) That the following items are considered with the public excluded:

Item	Report Name	Reason for excluding the public	Grounds for excluding the public
1.1	Dargaville Water – Security of Supply	This report and the ensuing discussion pertain to ongoing negotiations of a commercial nature.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); (Section 7(2)(i))

Carried

The Meeting entered Public Excluded session at 10.42 am.

4. Public Excluded agenda items 29 January 2025

5. Return to Open session

The Meeting returned to Open session at 11.11 am.

6. Closure

The Meeting closed at 11.11 am.