

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

**Date:** Wednesday 1 July, 2020  
**Time:** 9:30 a.m. - 10:30 a.m.  
**Location:** Mangawhai Club  
219 Molesworth Drive  
Mangawhai Heads

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

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**1. Opening**

**1.1 Karakia**

The Mayor opened the meeting with a karakia.

**1.2 Apologies**

There were no apologies.

**1.3 Confirmation of agenda**

**Moved By:** Mayor Dr Smith

**Seconded By:** Cr Wethey

That the Kaipara District Council confirms the agenda for the Extraordinary Council meeting held Wednesday 1 July 2020.

**Carried**

#### 1.4 Conflict of interest declaration

Item number	Name and information
2.1 and 2.2	Councillor Wills declared an interest.
2.2	Deputy Mayor Curnow declared an interest.

## 2. Decisions

### 2.1 Rotu intake slip repair

**Moved By:** Mayor Dr Smith

**Seconded By:** Deputy Mayor Curnow

That the Kaipara District Council

- a) Approves a total budget of \$665,280 which includes \$90,480 for Contingency, Project Management and Monitoring, Surveillance and Quality Assurance (MSQA).
- b) Approves the award of the Rotu Intake Slip Repair Contract to United Civil Limited for \$574,799.99 plus GST.
- c) Approves the additional expenditure
  - i. to be loan funded in 2020-2021 with a subsequential recovery from an increase in the general rate of \$99,792 in 2021-2022 and a \$188,496 increase in the water charges in each of the 2021-2022, 2022-2023 and 2023-2024 years.
- d) Notes that the additional unbudgeted operational expenditure of \$665,279.99 exceeds the guidelines (\$300,000) when assessing significance under the Significance and Engagement Policy.
- e) Agrees that although the decision is significant, due to the urgent nature of this work Council will not engage with the community but inform the public of the decision.
- f) Delegates the Chief Executive to inform United Civil of the Council decision and execute the contract.

**Carried**

Cr Wills did not speak to the item and abstained from voting

## **2.2 COVID-19 Response – Te Tai Tokerau Worker Redeployment Package**

**Moved By:** Cr Joyce-Paki

**Seconded By:** Cr del la Varis-Woodcock

That the Kaipara District Council:

- a) Approves Kaipara District Council entering into an agreement with Whangarei District Council and Ministry of Business, Innovation and Employment to receive \$2.87m of funding to be used for local worker redeployment.
- b) Delegates the Chief Executive to finalise the terms and conditions of the agreement.

**Carried**

## **3. Closure**

The Mayor closed the meeting with a Karakia.

The meeting closed at 10.30 am.

**Kaipara District Council**