

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

Date: Wednesday 4 November 2020
Time: 9:34 am – 10.41 am
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. Opening

1.1 Karakia

Mayor Smith opened the meeting with a karakia.

1.2 Apologies

Moved: Mayor Smith

Seconded: Cr Vincent

That Kaipara District Council:

- a) Accepts the apologies from Cr Joyce-Paki and Cr Larsen.

Carried

1.3 Confirmation of agenda

Moved: Cr Wilson-Collins

Seconded: Cr Wills

That the Kaipara District Council:

- a) Confirms the agenda for the Extraordinary Council Meeting held 4 November 2020

Carried

1.4 Conflict of interest declaration

Nil.

2. Decision

2.1 Recommendation to Award

Moved: Cr Wills

Seconded: Mayor Smith

That the Kaipara District Council:

- a) Approves utilising up to \$1,000,000 funding from the 2020/2021 Road Maintenance & Renewal Budget to fund necessary works on the existing unsealed portion of Pōuto Road.
- b) Supports the inclusion of \$345,000 for the second coat seal for Pōuto Road Phase 1 seal extension in the 2021/2031 Long Term Plan.
- c) Approves the award of CON960 Pōuto Road Seal Extension Physical Works to Ventia NZ Ltd. for the contract price of \$4,596,983.18 (excluding GST).

Carried

The meeting adjourned at 10.33 am

The meeting reconvened at 10.38 am

2.2 Application for a Temporary Road Closure Pritchard Road Rally Hill Climb

Moved: Cr Wilson-Collins

Seconded: Deputy Mayor Curnow

That the Kaipara District Council:

- a) Approves the application for the temporary road closure of Pritchard Road between Ryan Road and Valley Road as shown on the proposed Traffic Management Diagram (attachment A of this report) on Sunday 8 November 2020 from 09:00am to 06:00pm. A condition of approval being the event organiser to do a letter drop to all businesses/residents located within the road closure.

Carried

3. Closure

This meeting closed at 10.41 am

Kaipara District Council