

**Open Minutes of the Ordinary Meeting of  
Kaipara District Council**

**Date:** Wednesday, 28 April 2021  
**Time:** 9.30 am – 1.46 pm  
**Location:** Conference Room,  
Northern Wairoa Memorial Hall  
Dargaville

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

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**1. Opening**

**1.1 Karakia**

Mayor Smith opened the Meeting with a Karakia.

A moments silence was held in memory of David Cull, former Mayor of Dunedin and President of LGNZ.

**1.2 Apologies**

There were no apologies.

**1.3 Confirmation of agenda**

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

That the Kaipara District Council:

- a) Confirms the agenda for the meeting held Wednesday, 28 April 2021, noting the removal from the agenda of Public Excluded item 'Glinks Gully section procurement'.

Carried

#### 1.4 Conflict of interest declarations

Item number and name	Elected Member
5.2 – Private Plan Change 78 Mangawhai Estuary Estate	Deputy Mayor Anna Curnow – document explaining the conflict and other information provided as <b>Minute Attachment one</b>
6.5 – Resolutions Register, item 5	Cr Eryn Wilson-Collins

## 2. Presentations and petitions

### 2.1 Mangawhai Matters presentation

Peter Nicholas, Phil McDermott, and Doug Lloyd gave a presentation on future representation models for the Kaipara District.

## 3. Minutes

### 3.1 Confirmation of Minutes from 31 March 2021

**Moved: Cr Wethey**

**Seconded: Cr Vincent**

That the Kaipara District Council:

- a) Confirms the Ordinary Council Minutes of 31 March 2021 as a true and accurate record.

Carried

## 4. Notice of motion

There were no Notices of Motion.

## 5. Decision

### 5.1 Private Plan Change 78 Mangawhai Estuary Estate – Decisions on provisions and matters raised in submissions

[Secretarial note: Deputy Mayor Curnow recused herself at 9.51 am].

**Moved: Mayor Smith**

**Seconded: Cr Wethey**

That Kaipara District Council:

- a) Accepts the recommendations of the Hearings Panel in **Attachment A** and adopts the recommendations as the Council's decisions on provisions and matters raised in submissions, pursuant to Schedule 1, Clause 10 of the Resource Management Act 1991.
- b) Approves the amended Chapter 16 and Maps for Mangawhai Estuary Estates as recommended by the Hearings Panel in **Attachment A, Appendix 3**.
- c) Approves the public notification of Council's decisions (pursuant to clause 10(4)(b), Schedule 1, RMA) and that public notification be on or before 24 May 2021.
- d) Delegates to the Mayor and Chief Executive, the authority to make any necessary minor formatting, typographical and administrative changes to Chapter 16 (Estuary Estates) and the Maps of Estuary Estates with the Operative Kaipara District Plan, as set out in **Attachment A, Appendix 3** of this report.

**Carried**

Mayor Smith called for a division (**see result table on following page**)

<b>Elected Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
Cr Curnow				Conflict of Interest
Cr del la Varis-Woodcock		x		
Cr Joyce-Paki	x			
Cr Larsen		x		
Cr Vincent	x			
Cr Wethey	x			
Cr Wills	x			
Cr Wilson-Collins	x			
Mayor Smith	x			
<b>Tally</b>	<b>6</b>	<b>2</b>		

**The motion was Carried**

[Secretarial note: Deputy Mayor Curnow re-entered the Meeting at 11.18 am].

The Meeting adjourned for morning tea at 11.18 am.

The Meeting reconvened at 11.31 am.

## **5.2 Full Year Forecast 2020-2021**

**Moved: Cr Wethey**

**Seconded: Deputy Mayor Curnow**

That the Kaipara District Council:

- a) Receives the report from the Finance & Risk Manager, '2020/2021 Full Year Forecast' and its Attachments A-C.
- b) Notes that the revised forecast shows increased operating revenues of \$57 million but also increased costs of \$46 million. Notes that forecast debt is currently projected in the order of \$44 million which is lower than the 30 June Long Term Plan 2018/2028 Year 3 of \$49.2m.
- c) Notes that the capital expenditure forecast has been increased by \$13.3m (as previously approved by Council)

**Carried**

### 5.3 Mangawhai Network Operating Framework

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Wethey**

That the Kaipara District Council:

- a) Approves the Mangawhai Network Operating Framework.

**Carried**

### 5.4 Mangawhai shared path – Delegation to award Contract

**Moved: Cr Wethey**

**Seconded: Cr Wilson-Collins**

That the Kaipara District Council:

- a) Delegates authority to the Mayor and Chief Executive to approve the award of Contract 972: Mangawhai Shared Path and Intersections Improvements, subject to the Contract Price being within the approved project budget of \$5,300,000 + GST.

**Carried**

### 5.5 Mangawhai WWTP Balance Tank Procurement Plan Decision Report

**Moved: Mayor Smith**

**Seconded: Cr Wethey**

That the Kaipara District Council:

- a) Approves the Procurement Plan for the Mangawhai WWTP Balance Tank Project (**Attachment A**).
- b) Delegates the Chief Executive to approve the contract for award subject to it being within the budget of \$2.1 million.

**Carried**

**Cr del la Varis-Woodcock voted against**

The Meeting adjourned for lunch at 12.46 pm.

[Secretarial note: Cr Wilson-Collins left the Meeting during the adjournment].

The Meeting reconvened at 1.11 pm.

## 6. Information

### 6.1 Exceptions Report March 2021

[Secretarial note: Cr Larsen left the Meeting at 1.30 pm].

**Moved: Mayor Smith**

**Seconded: Cr Joyce-Paki**

That Kaipara District Council:

- a) Notes the Exceptions March 2021 report.

**Carried**

### 6.2 Resolutions Register

**Moved: Cr Wethey**

**Seconded: Cr Wills**

That Kaipara District Council:

- a) Notes the Resolutions Register April 2021.

**Carried**

## 7. Resolution to move into Public Excluded Session

**Moved: Mayor Smith**

**Seconded: Cr Vincent**

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

Item	Grounds for excluding the public
<ul style="list-style-type: none"> <li>▪ 31 March 2021 PEX Council Minutes.</li> </ul>	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (LGOIMA s7(2)(i))

**Carried**

The Meeting moved into Public Excluded Session at 1.44 pm.

## 8. Return to Open Session at 1.45 pm

The Meeting returned to Open Session at 1.44 pm.

**9. Closure**

**9.1 Karakia – Mayor Smith**

Mayor Smith closed the Meeting with a Karakia.

The Meeting closed at 1.46 pm.

Unconfirmed