

Kaipara District Council

Ordinary Open Minutes

Date: **Wednesday, 25 May 2022**

Time: **9.30 am – 12.59 pm**

Location: **Conference Room, Northern Wairoa Memorial Hall,
Dargaville and broadcast online via Youtube**

Members Present: Mayor Dr Jason Smith
Deputy Mayor Anna Curnow
Councillor Jonathan Larsen
Councillor Karen Joyce-Paki
Councillor Victoria del la Varis-Woodcock (left at 12.39 pm)
Councillor Mark Vincent
Councillor Peter Wethey
Councillor David Wills
Councillor Eryn Wilson-Collins

1. Opening

1.1 Karakia

Mayor Smith opened the Meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Joyce-Paki

That Kaipara District Council:

a) Confirms the agenda for the 25 May 2022.

Carried

1.4 Conflict of interest declaration

Nil.

2. Presentations and petitions

2.1 Presentation: Bill Berry on Targeted Forestry Rates

Bill Berry gave a presentation on Targeted Forestry Rates and supplied supporting information at (**Minute Attachment A**).

3. Minutes

3.1 Confirmation of Open minutes - 27 April 2022

Moved: Deputy Mayor Curnow

Seconded: Cr Vincent

That Kaipara District Council:

- a) Confirms the Open Minutes dated 27 April 2022 as a true and accurate record.

Carried

4. Notice of motion

Nil.

5. Decision

5.1 Adoption of Fees and Charges 2022/2023 Annual Review

Moved: Mayor Smith

Seconded: Cr Wills

That Kaipara District Council:

- a) Approves the proposed Fees and Charges for 2022/2023 as outlined in the draft schedule appended to the report as Attachment C.
- b) Delegates the Mayor and Chief Executive the authority to approve minor editorial changes to the Fees and Charges 2022/2023.

[Secretarial note: Mayor Smith called for a division.]

Elected Member	For	Against	Abstain	Absent
Deputy Mayor Anna Curnow	X			
Cr Victoria del la Varis-Woodcock	X			
Cr Karen Joyce-Paki	X			
Cr Jonathan Larsen	X			
Cr Mark Vincent	X			
Cr Peter Wethey	X			
Cr David Wills	X			
Cr Eryn Wilson-Collins	X			
Mayor Dr Jason Smith	X			
Total Votes	9			

Carried

5.2 Exposure Draft Kaipara District Plan – Approval for non-statutory consultation

[Secretarial note: note that the recommendation differs from the one published in the agenda].

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

That Kaipara District Council:

- Thanks the Chief Executive and staff for progressing the accelerated District Plan review and their work to date
- Requests the Chief Executive schedule a further briefing to enable Elected Members to obtain more clarity on provisions included within the Exposure Draft and the possible impacts of these.

Carried / Tied / Lost

[Secretarial note: Cr Larsen requested an amendment (underlined)].

Moved: Cr Larsen

Seconded: Cr Vincent

That Kaipara District Council:

- Thanks the Chief Executive and staff for progressing the accelerated District Plan review and their work to date
- Requests the Chief Executive schedule a further briefing with an independent facilitator in June, if possible, otherwise at a later date, to

enable Elected Members to obtain more clarity on provisions included within the Exposure Draft and the possible impacts of these.

Carried / Tied / Lost

[Secretarial note: Cr Wilson-Collins moved that the amendment be put].

Moved: Cr Wilson-Collins

Seconded: Deputy Mayor Curnow

That Kaipara District Council:

- a) Agrees that the amendment be put.

[Secretarial note: Mayor Smith called for a division.]

Elected Member	For	Against	Abstain	Absent
Deputy Mayor Anna Curnow	X			
Cr Victoria del la Varis-Woodcock	X			
Cr Karen Joyce-Paki	X			
Cr Jonathan Larsen	X			
Cr Mark Vincent	X			
Cr Peter Wethey	X			
Cr David Wills	X			
Cr Eryn Wilson-Collins	X			
Mayor Dr Jason Smith	X			
Total Votes	9			

Carried

[Secretarial note: the proposed amendment was put].

Moved: Cr Larsen

Seconded: Cr Vincent

That Kaipara District Council:

- a) Thanks the Chief Executive and staff for progressing the accelerated District Plan review and their work to date
- b) Requests the Chief Executive schedule a further briefing with an independent facilitator in June, if possible, otherwise at a later date, to enable Elected Members to obtain more clarity on provisions included within the Exposure Draft and the possible impacts of these.

[Secretarial note: Mayor Smith called for a division.]

Elected Member	For	Against	Abstain	Absent
Deputy Mayor Anna Curnow		X		

Cr Victoria del la Varis-Woodcock		X		
Cr Karen Joyce-Paki		X		
Cr Jonathan Larsen	X			
Cr Mark Vincent	X			
Cr Peter Wethey		X		
Cr David Wills		X		
Cr Eryn Wilson-Collins		X		
Mayor Dr Jason Smith		X		
Total Votes	2	7		

The amendment was Lost

[Secretarial note: the substantive motion was put].

That Kaipara District Council:

- Thanks the Chief Executive and staff for progressing the accelerated District Plan review and their work to date
- Requests the Chief Executive schedule a further briefing to enable Elected Members to obtain more clarity on provisions included within the Exposure Draft and the possible impacts of these.

[Secretarial note: Mayor Smith called for a division.]

Elected Member	For	Against	Abstain	Absent
Deputy Mayor Anna Curnow	X			
Cr Victoria del la Varis-Woodcock		X		
Cr Karen Joyce-Paki		X		
Cr Jonathan Larsen	X			
Cr Mark Vincent	X			
Cr Peter Wethey	X			
Cr David Wills	X			
Cr Eryn Wilson-Collins		X		
Mayor Dr Jason Smith	X			
Total Votes	6	3		

Carried

The Meeting adjourned for a break at 11.19 am.

The Meeting reconvened at 11.30 am.

5.3 Reserve Management Plan for Harding Park and Old Mount Wesley Cemetery – adopt Draft for public consultation.

Moved: Cr Wethey

Seconded: Cr Joyce-Paki

That Kaipara District Council:

- a) Adopts the draft reserve management plan (**Attachment A**) for public consultation in accordance with section 41(6) of the Reserves Act 1977.
- b) Delegates the Harding Park Committee to consider all submissions received on the draft reserve management plan and recommend to Council how the draft reserve management plan should be amended in response.

Carried (unanimous)

5.4 Speed Limit Bylaw Amendments

Moved: Cr Wethey

Seconded: Cr Wills

That Kaipara District Council:

- a) In its capacity as Road Controlling Authority, pursuant to Section 22AB(1)(d) of the Land Transport Act 1998, make the amendment as set out in Attachment A to the Kaipara District Speed Limits Bylaw 2018 with effect from 13 June 2022.
- b) Amend the speed limit on Estuary Drive and Moir Point Road from 50kph to 40kph.
- c) Authorises the Chief Executive to make any minor edits or amendments to the Bylaw to correct any identified errors or typographical edits or to reflect decisions made by Council.

[Secretarial note: Mayor Smith called for a division.]

Elected Member	For	Against	Abstain	Absent
Deputy Mayor Anna Curnow	X			
Cr Victoria del la Varis-Woodcock	X			
Cr Karen Joyce-Paki	X			
Cr Jonathan Larsen	X			
Cr Mark Vincent	X			
Cr Peter Wethey	X			
Cr David Wills	X			
Cr Eryn Wilson-Collins	X			

Mayor Dr Jason Smith	X			
Total Votes	9			

Carried

5.5 Application for a temporary road closure – Arcadia Road – Rally Sprint 2022

Moved: Deputy Mayor Curnow

Seconded: Cr Vincent

That Kaipara District Council:

- a) Approves the application for the temporary road closure which includes Arcadia Road, Paparoa on Sunday 29 May 2022 from 9.00 am to 6.00 pm.
- b) Notes the organiser must do a letter drop to all business and residents located within the road closure as a condition of this approval.

Carried

6. Information

6.1 Quarterly Performance Measures Jan-Mar 2022

Moved: Deputy Mayor Curnow

Seconded: Cr Joyce-Paki

That Kaipara District Council:

- a) Notes the Quarterly Performance Measures Jan-Mar 2022 report.

Carried

6.2 Exceptions report

Moved: Cr Wethey

Seconded: Cr Wilson-Collins

That Kaipara District Council:

- a) Notes the Exceptions report.

Carried

The Meeting adjourned for a break at 12.39 pm.

[Secretarial note: Cr del la Varis-Woodcock left the Meeting at the break].

The Meeting reconvened at 12.42 pm.

6.3 Resolutions Register

Moved: Cr Wills

Seconded: Cr Wilson-Collins

That Kaipara District Council:

- a) Notes the May 2022 Resolution Register.

Carried

7. Recommendation to move into Public Excluded Session

Moved: Mayor Smith

Seconded: Deputy Mayor Curnow

The following recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interest or interests protected by section 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 tūtohunga	
a) That the following items are considered with the public excluded:	
Item	Grounds for excluding the public
Confirmation of Public Excluded Minutes – 27 April 2022.	<p>S7(2)(a) to protect the privacy of natural persons, including that of deceased natural persons.</p> <p>S7(2)(i) enable any local authority holding the information to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).</p>

Carried

The Meeting moved into Public Excluded Session at 12.49 pm.

8. Public Excluded agenda items - 25 May 2022

9. Return to Open Session

The Meeting returned to Open Session at 12.59 pm.

10. Closure

10.1 Karakia

Mayor Smith Closed the Meeting with a karakia.

The Meeting closed at 12.59 pm.

Unconfirmed