

Decision made under delegation during the 2023/24 summer recess period

Meeting: Kaipara District Council
Date of meeting: 28 February 2024
Reporting officer: Alana Thurston, Governance Advisor

Purpose | Ngā whāinga

To provide Council with information on the decision made by Deputy Mayor Larsen and Councillor Lambeth during the 2023/24 summer recess period.

Executive summary | Whakarāpopototanga

Council delegated authority to the Mayor, Deputy Mayor and Councillor Lambeth to make urgent decisions on behalf of Council during the recess period. One such decision was necessary and was made under this delegation. It is now presented to Council for formal acknowledgment and notation.

Recommendation | Ngā tūtohunga

That the Kaipara District Council:

- a) Notes the decision made under delegation during the recess period;
 - i. Appointment of Commissioners – Hearing on Private Plan Change 83 The Rise Ltd (Attachment A)

Context | Horopaki

At the 13 December 2023 Council Meeting, it was agreed that the any two of either the Mayor or Deputy Mayor and Councillor Lambeth were able to make decisions on behalf of Council on matters that were not major.

In that resolution, it was also agreed that a report would be provided to the first Council Meeting of 2024 outlining any decisions over the summer recess period. This report provides that information and the relevant report that was submitted under delegation for consideration.

The decision-making delegation formally ends at the start of the first Council meeting on 28 February 2024.

Discussion | Ngā kōrerorero

The following decision was made under delegation:

- Appointment of Commissioners – Hearing on Private Plan Change 83 The Rise Ltd

Significance and engagement | Hirahira me ngā whakapāpā

The decisions or matters of this report are considered to have a low degree of significance in accordance with Council's Significance and Engagement Policy. No feedback is required, and the public will be informed of Council's decision via the agenda and minutes publication of this meeting, on the website and through other channels if appropriate.

Next steps | E whaiake nei

No further actions are required regarding this report. The delegation of decision-making authority formally ends at the start of the first Council meeting on 28 February 2024.

Attachments | Ngā tapiritanga

	Title
A	Appointment of Commissioners – Hearing on Private Plan Change 83 The Rise Ltd