

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

Date: Wednesday, 24 April 2024
Time: 10.00 am – 12.07 pm
Location: Kaipara District Council
Mangawhai Conference Room
1c Molesworth Drive
Mangawhai

Members Present: Mayor Craig Jepson
Deputy Mayor Jonathan Larsen
Councillor Mike Howard
Councillor Gordon Lambeth
Councillor Ron Manderson
Councillor Ash Nayyar
Councillor Pera Paniora
Councillor Mark Vincent
Councillor Rachael Williams
Councillor Eryn Wilson-Collins (by video)

1. Opening

1.1 Apologies

Nil.

1.2 Confirmation of agenda

Moved: Cr Williams

Seconded: Cr Howard

That the Kaipara District Council:

- a) Confirms the agenda for the Meeting held 24 April 2024.

Carried

1.3 Conflict of interest declaration

Nil.

2. Public Forum

There were no Presentations.

3. Minutes

3.1 Confirmation of Open minutes - 3 April 2024

Moved: Cr Howard

Seconded: Cr Nayyar

That the Kaipara District Council:

- a) Confirms the Open Minutes for the Extraordinary Meeting held 3 April 2024 as a true and accurate record.

Carried

4. Decision

4.1 Alcohol Control Bylaw 2018 – Statement of Proposal

Moved: Mayor Jepson

Seconded: Deputy Mayor Larsen

That the Kaipara District Council:

- a) Adopts the Statement of Proposal as provided in Attachment A of this agenda report for public consultation.
- b) Confirms that the proposed Alcohol Control Bylaw 2018 as included in **Attachment A:**
 - i. is in the most appropriate form of the bylaw; and
 - ii. does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990.
- c) Agrees that a summary of the information contained in the Statement of Proposal is not necessary to assist in public understanding of the proposal.
- d) Delegates Cr Gordon Lambeth (Chair), Cr Mike Howard and Cr Mark Vincent to form a Bylaw Panel to hold 'Chat with a Councillor' sessions to hear submissions and deliberate on any matters raised in verbal or written submissions and to make recommendations to the Council for final decision.
- e) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Statement of Proposal to correct errors or omissions, or to reflect decisions made by the Council, prior to final printing and publication.

Carried

Cr Nayyar voted against the motion

4.2 Sensitive Expenditure Policy adoption – April 2024

Moved: Cr Nayyar

Seconded: Cr Vincent

That the Kaipara District Council:

- a) Adopts the Sensitive Expenditure Policy as provided at **Attachment B**.
- b) Delegates authority to the Chief Executive to make minor editorial changes to the Sensitive Expenditure Policy.

Carried

Cr Nayyar voted against the motion

4.3 Revocation of Private Road Seal Extension Policy

Moved: Cr Lambeth

Seconded: Cr Howard

That the Kaipara District Council:

- a) Revokes the Private Road Seal Extension Policy as provided in **Attachment A**.
- b) Notes that staff will be preparing a report for a future Council Briefing on potential alternative options for private road sealing.

Carried

Cr Nayyar voted against the motion

5. Information

5.1 Sport Northland Annual Reporting 2022-2023

[Secretarial note: Cr Vincent left the Meeting at 10.47 am during questions.]

[Secretarial note: Cr Vincent rejoined the Meeting at 10.49 am during questions.]

Moved: Cr Howard

Seconded: Cr Nayyar

That the Kaipara District Council

- a) Notes the Sport Northland Kauri Coast Community Pool Annual Report 22/23 and Kaipara District Council Activity Report 22/23 (Provided at Attachments A and B).

Carried

The Meeting adjourned at 11.23 am for a break.

The Meeting reconvened at 11.36 am.

5.2 Debt refinancing - April and October 2024

Moved: Cr Nayyar

Seconded: Cr Howard

That the Kaipara District Council:

- a) Notes the debt refinancing activities in April and October 2024, including:
- The refinancing of \$7m and the subsequent payment to LGFA of the maturing loan on 15 April 2024; and
 - The prefunding of \$10m and the subsequent payment to LGFA of the maturing loan on 15 October 2024.

Carried

5.3 Exceptions Report – March 2024

Moved: Cr Howard

Seconded: Cr Williams

That the Kaipara District Council:

- a) Notes the Exceptions Report – March 2024.

Carried

5.4 Resolutions Register update – April 2024

Moved: Cr Nayyar

Seconded: Mayor Jepson

That the Kaipara District Council

- a) Notes the Resolutions Register update – April 2024.

Carried

6. Closure

The Meeting closed at 12.07 pm.