
Kaipara District Council

Minutes

Meeting	Kaipara District Council
Date	Monday 26 June 2017
Time	Meeting commenced at 12.30 pm Meeting concluded at 3.44 pm
Venue	Mangawhai Club, Molesworth Drive, Mangawhai
Status	Confirmed

Membership

Chair: Mayor Greg Gent

Members: Councillor Peter Wethey (Deputy Mayor)
Councillor Anna Curnow
Councillor Victoria Del la Varis-Woodcock
Councillor Julie Geange
Councillor Libby Jones
Councillor Karen Joyce-Paki
Councillor Jonathan Larsen
Councillor Andrew Wade

Seán Mahoney
Democratic Services Manager
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Ordinary Meeting of Kaipara District Council, Monday 26 June 2017 in Mangawhai

1 Opening

Council observed a moments silence to mark the passing of Robbie Sarich.

1.1 Karakia

Councillor Libby Jones opened with a karakia.

1.2 Present

Mayor Greg Gent, Councillors Peter Wethey (Deputy Mayor), Anna Curnow, Victoria Del la Varis-Woodcock, Julie Geange, Libby Jones, Jonathan Larsen (items 1-7.6), Andrew Wade.

In Attendance

Name	Designation	Item(s)
Graham Sibery	Chief Executive	All
Glennis Christie	General Manager Finance	All
Curt Martin	General Manager Infrastructure	All
Fran Mikulicic	General Manager Planning and Regulatory	All
Duncan McAulay	General Manager Strategy and Performance	All
Venessa Anich	General Manager Community	All
Peter Marshall	General Manager Corporate Services	All
John Burt	Property and Commercial Advisor	All
Sue Hodge	Parks and Community Manager	All
Henri van Zyl	Roading and Solid Waste Manager	1-2
Rick Groufsky	Financial Services Manager	All
Alison Puchaux	Revenue Manager	All
Barry Harris	Crown Observer	All
Gage Pengelly	Cadet	All
Sean Mahoney	Democratic Services Manager	All
Lisa Hong	Administration Assistant	All (Minute-taker)

1.3 Apologies

Moved **Gent/Wethey**

That the apology of Karen Joyce-Paki be received.

Carried

1.4 Confirmation of Agenda

The Committee confirmed the Agenda.

1.5 Conflict of Interest Declaration

Name	Interest
Anna Curnow	Item 7.2 – Member of Ruawai Promotions and Development Group standing
Greg Gent	Item 7.2 – Member of Raupo Drainage Board

1.6 Resolution Register and Action Tracker

The resolution register and action tracker was noted.

2 Deputations and Presentations

Derek Christensen spoke on behalf of Kaiwaka Can in the public forum.

Colin Gallagher spoke on behalf of Mangawhai Activity Zone in the public forum seeking funding from Reserve Contributions.

NZ Transport Agency spoke in the public forum with regards to Matakoho Bridges.

3 Confirmation of Minutes

3.1 Council Minutes 08 May 2017

Democratic Services Manager **1601.21**

Moved **Wade/Wethey**

That the unconfirmed Minutes of the meeting of Kaipara District Council held 08 May 2017, be confirmed as a true and correct record.

Carried

4 Performance Reporting

4.1 Chief Executive's Report April/May 2017

Chief Executive 2002.02.17/April/May

Moved Wethey/Larsen

That Kaipara District Council receives the Chief Executive's Report for April/May 2017.

Carried

The meeting adjourned at 2.08 pm.

The meeting recommenced at 2.13 pm.

5 Annual Plan

5.1 Annual Plan 2017/2018 Adoption

Chief Executive 2302.21.06

Moved Gent/Wade

That Kaipara District Council:

- 1 *Receives the Chief Executive's report 'Annual Plan 2017/2018 Adoption' dated 08 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provisions of s79 of the Act determines that it does not require further information, further assessment of options or further analysis of the costs and benefits of different options prior to making a decision on this matter; and*
- 3 *Delegates authority to the Chief Executive to make any minor corrections needed to the final Annual Plan 2017/2018 document; and*
- 4 *Adopts the Annual Plan 2017/2018, circulated as Attachment 1 to the above-mentioned report.*

Carried

5.2 Setting of Rates 2017/2018

Chief Executive 2306.18

Moved Gent/Wethey

That Kaipara District Council:

- 1 *Receives the report from the Chief Executive, 'Setting of Rates 2017/2018' dated 12 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provisions of s79 of the Act determines that it does not require further information, further assessment of options or further analysis of the costs and benefits of different options prior to making a decision on this matter; and*
- 3 *Sets the rates, due dates for payment and penalties regime for the 2017/2018 financial year, as set out below:*

Rates resolution for the 2017/2018 financial year

The following rates are set for the period commencing on the first day of July 2017 and ending on the last day of June 2018. All rates and amounts are GST inclusive unless otherwise stated.

A. General rate

Under Section 13 of the Local Government (Rating) Act 2002 (the Act), a General Rate be set for all rateable land within the district based on the land value of the land and at different rates in the dollar for different categories of land as set out in the table below.

Differential category*	Rate in the Dollar (including GST)
<i>Residential and small sized lifestyle properties</i>	<i>0.002932</i>
<i>Other</i>	<i>0.004544</i>

**The definitions of these differential categories can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.*

This rate is for the general purposes of Council's activities in the 2017/2018 financial year and is intended to yield \$12,693,000 (excluding GST).

B. Uniform Annual General Charge

Under Section 15 of the Act, a uniform annual general charge on all rateable land within the district of \$728.00 (including GST) per Rating Unit. This rate is for the general purposes of Council's activities in the 2017/2018 financial year and is intended to yield \$8,598,000 (excluding GST).

C. Targeted rates for Water Supply

Under Sections 16 and 19 of the Act, targeted rates for Water Supply in each of the networks referred to in the table below, for maintaining the Water Supply network. In particular, the costs associated in treating the water for domestic consumption.

The rates are set on a differential basis based on the provision or availability to the land of the water supply service provided by, or on behalf of, Council. The definition for each rates differential category is listed in the table below.

Differential category	Definition
Metered properties	Land that is connected to the relevant water supply network as at 30 June 2017 irrespective of how much water is consumed.
Other properties	Land that is not connected to the relevant water supply network as at 30 June 2017, but is situated within 30 metres of a water supply network to which it is capable of being effectively connected.

Each targeted rate is calculated as:

Metered properties as at 30 June 2017:

1. A scale of charges based on the per cubic metre amount of water consumed.

Other properties (except in the Mangawhai water supply network, where there is no rate set for "other properties"):

2. A fixed amount per rating unit.

Networks	Metered properties*		Other properties*
	Volumetric charge (up to and including the first cubic metre) (including GST)	Volumetric charge (per cubic metre beyond the first cubic metre) (including GST)	Fixed amount per Rating Unit (including GST)
Dargaville	\$112.63	\$2.87	\$84.47
Glinks Gully	\$325.09	\$1.36	\$243.82
Mangawhai	\$112.63	\$2.36	N/A
Maungaturoto (Station Village)	\$197.46	\$2.86	\$148.10
Maungaturoto (Township)	\$209.82	\$2.68	\$157.37
Ruawai	\$168.34	\$3.27	\$126.26

*The definitions of each network can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

D. Targeted rates for Wastewater – networks

Under Section 16 of the Act, targeted rates for Wastewater in each of the networks referred to in the table below, for maintaining Wastewater treatment plant and pump stations and reticulation repairs and minor upgrades, including renewals of the respective systems.

The rates are set on a differential basis based on the use to which the land is put and the provision or availability to the land of the Wastewater service provided by, or on behalf of, Council.

Each targeted rate is calculated as:

Properties not connected to the Wastewater network as at 30 June 2017, but capable of being connected (being situated within 30 metres of a public sewerage drain to which it is capable of being effectively connected, either directly, or through a private drain) "serviceable":

1. A fixed amount per Separately Used or Inhabited Part of a Rating Unit (SUIP) for all units used primarily as a residence;
2. A fixed amount per Rating Unit for all other units.

Properties that are connected to the Wastewater network as at 30 June 2017:

3. A fixed amount per SUIP for all units used primarily as a residence;
4. For all other units:
 - a. A fixed amount per Rating Unit; and
 - b. A charge per pan (urinal or water closet) for each pan after the second.

Wastewater Network*	Differential Category*	Charge per Rating Unit (including GST)	Charge per SUIP (including GST)	Charge per pan (after the second) (including GST)
Dargaville	Residence and connected	-	\$942.00	-
	Residence and serviceable	-	\$706.50	-
	Other and connected	\$942.00	-	\$471.00
	Other and serviceable	\$706.50	-	-
Glinks Gully	Residence and connected	-	\$1,133.80	-
	Residence and serviceable	-	\$850.40	-
	Other and connected	\$1,133.80	-	\$566.90
	Other and serviceable	\$850.40	-	-
Kaiwaka	Residence and connected	-	\$989.10	-
	Residence and serviceable	-	\$741.80	-
	Other and connected	\$989.10	-	\$494.55
	Other and serviceable	\$741.80	-	-
Mangawhai	Residence and connected	-	\$1,133.80	-
	Residence and serviceable	-	\$850.40	-
	Other and connected	\$1,133.80	-	\$566.90
	Other and serviceable	\$850.40	-	-
Maungaturoto Township and Maungaturoto Station Village	Residence and connected	-	\$1,133.80	-
	Residence and serviceable	-	\$850.40	-
	Other and connected	\$1,133.80	-	\$566.90
	Other and serviceable	\$850.40	-	-
Te Kopuru	Residence and connected	-	\$576.80	-
	Residence and serviceable	-	\$432.60	-
	Other and connected	\$576.80	-	\$288.40
	Other and serviceable	\$432.60	-	-

*The definitions of each network, differential categories and a SUIP can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

E. Targeted rates for Wastewater – capital contributions

Under Section 16 of the Act, targeted rates for all rateable land connected or capable of connection to the Mangawhai wastewater network, based on where the land is situated, as defined on maps in the Appendix of the Annual Plan 2017/2018. The targeted rates for each of the four defined areas (A, D, E and F) are as follows:

Targeted rate*	Fixed amount per Rating Unit (including GST)
Mangawhai Wastewater Capital Contribution A	\$676.00
Mangawhai Wastewater Capital Contribution D	\$569.95
Mangawhai Wastewater Capital Contribution E	\$606.31
Mangawhai Wastewater Capital Contribution F	\$643.26

*The full definitions of the land subject to each targeted rate can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

F. Targeted rates for Stormwater – networks

Under Section 16 of the Act, targeted rates for Stormwater in each of the following networks, for the purpose of running and maintaining each Stormwater network. The rate is the amount per dollar of the land value for all land situated in the respective Stormwater network.

Stormwater Network*	Rate in the Dollar (Land Value) (including GST)
Baylys	0.002429
Dargaville	0.004073
Kaiwaka	0.001279
Mangawhai	0.001006
Te Kopuru	0.001980

*The definitions of each network can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

G. Targeted rate Land Drainage – Raupo

Under Section 16 of the Act, a targeted rate for all rateable land within the Raupo Land Drainage scheme, at different rates in the dollar for different categories of land based on where the land is situated. The rate is an amount per dollar of the land value of the land.

This rate is to fund work undertaken to maintain and improve the current capacity of the land drainage network and stopbanks. The rate is intended to yield \$348,500 (excluding GST) in the 2017/2018 financial year.

Differential Category*	Rate in the Dollar (Land Value) (including GST)
Raupo District A	0.002447
Raupo District B	0.000204
Raupo Township	0.004891

*The definitions of these differential categories can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

H. Targeted rates for Land Drainage – other schemes

Under Section 16 of the Act, targeted rates for Land Drainage in each of the following schemes, for the purpose of maintaining and improving the capacity of the land drainage network and stopbanks. The rate is an amount per dollar of the land value for all land situated in the respective Land Drainage scheme. The rate is intended to yield \$290,300 (excluding GST) in the 2017/2018 financial year.

Land Drainage Scheme*	Rate in the Dollar (Land Value)(including GST)
Aoroa	0.001743
Arapohue N°1	0.000401
Arapohue N°2	0.000552
Aratapu Swamp	0.001592
Aratapu Village	0.000582
Awakino Point	0.000581
Awakino Valley	0.000492
Greenhill	0.000270
Hoanga	0.002203
Horehore	0.000707
Kaihu	0.000473
Kopuru Swamp	0.001196
Koremoa	0.000535
Mangatara	0.000481
Manganui	0.000097
Mititai	0.000528
Notorious	0.000854
Oruariki	0.001271
Otiria	0.000585
Owairangi	0.000526
Tangowahine N°1	0.001286
Tangowahine N°2	0.000762
Tangowahine Valley	0.000380
Tatarariki N°1	0.000485
Tatarariki N°2	0.001020
Tatarariki N°3	0.000416
Tikinui	0.000979
Whakahara	0.000419

The definitions of each land drainage scheme can be found in the "Prospective Financial Statement" section "Funding Impact Statement - Rating Tools" of Council's Annual Plan 2017/2018.

I. Targeted rate for Mangawhai Harbour Restoration

Under Section 16 of the Act, a targeted rate for all rateable land within the Mangawhai Harbour Restoration area of \$71.03 (including GST) per Rating Unit.

This rate is to fund a grant to the Mangawhai Harbour Restoration Society to assist it in servicing a loan for rectification of the collapse of the geomorphyl and ecological structure of the Mangawhai Harbour, an enhanced harbour dredging programme, and other operating costs such as replanting. The rate is intended to yield \$267,000 (excluding GST) in the 2017/2018 financial year.

A map of the Mangawhai Harbour Restoration area can be found in the Appendix of Council's Annual Plan 2017/2018.

J. Targeted rate for Ruawai Tokatoka Hall

Under Section 16 of the Act, a targeted rate for all rateable land within the Ruawai Tokatoka Hall targeted rate area of \$38.85 (including GST) per Rating Unit.

This rate is to fund the operating costs of maintaining the Ruawai Tokatoka Hall. The rate is intended to yield \$15,000 (excluding GST) in the 2017/2018 financial year.

A map of the Ruawai Tokatoka Hall targeted rate area can be found in the Appendix of Council's Annual Plan 2017/2018.

K. Targeted rate for Forestry Roding

Under Section 16 of the Act, a targeted rate for all rateable land within the Forestry Roding targeted rate area of 0.008036 (including GST) per dollar of the land value for all land situated in the area.

This rate is to partially fund the impact of forestry and logging trucks and maintain current standards on Council's roads. The rate is intended to yield \$390,000 (excluding GST) in the 2017/2018 financial year.

A map of the Forestry Roding targeted rate area can be found in the Appendix of Council's Annual Plan 2017/2018.

L. Due dates

Under Section 24 of the Act, the rates, except targeted rates for metered water supply, will be payable in four instalments with the following due dates:

<i>Instalment 1</i>	<i>20 August 2017</i>
<i>Instalment 2</i>	<i>20 November 2017</i>
<i>Instalment 3</i>	<i>20 February 2018</i>
<i>Instalment 4</i>	<i>20 May 2018</i>

Metered water rates will be billed twice during the year. The due date for each billing is the 20th of the month following the delivery of the invoice. The billing and due dates for each area are:

Billing month	Area	Payment due date
July 2017 January 2018	Dargaville – Hokianga Road and side streets; Glinks Gully	20 August 2017 20 February 2018
August 2017 February 2018	Dargaville – Station, Beach, Mangawhare	20 September 2017 20 March 2018
September 2017 March 2018	Dargaville – Township East	20 October 2017 20 April 2018
October 2017 April 2018	Dargaville – Awakino Road and Main Street; Ruawai	20 November 2017 20 May 2018
November 2017 May 2018	Dargaville – Ranfurly, Plunket and Tirarau; Maungaturoto Railway; Maungaturoto Township, Mangawhai	20 December 2017 20 June 2018
December 2017 June 2018	North Dargaville to Kaihu, Awakino Point and Baylys	20 January 2018 20 July 2018

M. Penalties

Under Sections 57 and 58 of the Act:

- a) A penalty of 10% of the rates (other than water-by-meter rates) assessed in the 2017/2018 financial year that are unpaid after the due date for each instalment will be added on the relevant penalty date for each instalment stated below, except where a ratepayer has entered into an arrangement by way of direct debit authority, or an automatic payment authority, and honours that arrangement. For each instalment the date the penalty will be added is as follows:
 - Instalment 1 22 August 2017
 - Instalment 2 21 November 2017
 - Instalment 3 21 February 2018
 - Instalment 4 22 May 2018; and
- b) A penalty of 10% of the amount of all rates (including any penalties) other than water-by-meter rates from any previous financial years that are unpaid on 03 July 2017 will be added on 05 July 2017; and
- c) A penalty of 10% of the amount of all rates to which a penalty has been added under (b) and which are unpaid on 03 January 2018 will be added on 05 January 2018.
- d) A penalty of 10% of the amount outstanding for water-by-meter rates charged per invoice will be added on the relevant penalty date for each billing month and area stated below, except where a ratepayer has entered into an arrangement by way of direct debit authority, or an automatic payment authority, and honours that arrangement. For each billing month and area, the date the penalty will be added is as follows:

Billing month	Area	Penalty date
July 2017 January 2018	Dargaville (Hokianga Road and side streets) and Glinks Gully	22 August 2017 21 February 2018
August 2017 February 2018	Dargaville (Station and Beach Roads) and Mangawhare	21 September 2017 21 March 2018
September 2017 March 2018	Dargaville Township East	24 October 2017 23 April 2018
October 2017 April 2018	Dargaville (Awakino Road and Main Street) and Ruawai	21 November 2017 22 May 2018
November 2017 May 2018	Dargaville (Ranfurlly, Plunket and Tirarau Streets) and Maungaturoto Railway; Maungaturoto Township, and Mangawhai	21 December 2017 21 June 2018
December 2017 June 2018	North Dargaville to Kaihu, Awakino Point and Baylys	23 January 2018 23 July 2018

- 4 Delegates authority to the Revenue Manager and the Revenue Operations Officer to apply penalties to unpaid rates according to the resolutions above
- 5 Notes that it is required to send a copy of the adopted resolution within 20 working days to the Secretary of Local Government.
- 6 Notes that the rates resolution report has been reviewed by Council's lawyers.

Carried

6 Information Papers

6.1 Matakohe Bridges Notice of Requirement

General Manager Planning and Regulatory

170145

Moved Wethey/Curnow

That Kaipara District Council receives General Manager Planning and Regulatory's report 'Matakohe Bridges Notice of Requirement' and attachments dated 16 June 2017 and the presentation by NZTA representatives attending the meeting.

Carried

7 Decision Papers

7.1 Local Government New Zealand AGM and Conference July 2017, Auckland

Democratic Services Manager 1905.0

Moved Geange/Del La Varis- Woodcock

That Kaipara District Council:

- 1 *Receives the Democratic Services Manager's report 'Local Government New Zealand AGM and Conference July 2017, Auckland' dated 16 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Appoints Deputy Mayor Wethey to be its official delegate to attend the Local Government New Zealand Annual Conference 2017, to vote as the presiding delegate, and approves his attendance at conference.*

Carried

7.2 Ruawai Stopbank Cycleway Memorandum of Understanding

Parks and Community Manager 4101.01

Moved Wade/Wethey

That Kaipara District Council:

- 1 *Receives the Parks and Community Manager's report 'Ruawai Stopbank Cycleway Memorandum of Understanding' and the information contained therein, dated 09 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Agrees in principle with the Memorandum of Understanding between Ruawai Promotions and Development Group Inc and Council to support this community-led walking and cycling initiative, and delegates signing to the Chief Executive once the document has been converted to Council's Licence to Occupy Agreement format.*

Carried

7.3 Northlink (Formerly Rodney North Harbour Health Trust) Assignment of Lease

Property and Commercial Advisor 5105.09

Moved Jones/Del la Varis-Woodcock

That Kaipara District Council:

- 1 *Receives the Property and Commercial Advisor's report 'Northlink (Formerly Rodney North Harbour Health Trust) Assignment of Lease' dated 09 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Approves the assignment of the lease from The Rodney North Harbour Health Trust Incorporated (now Northlink) to Rodney Health Charitable Trust Incorporated; and*
- 4 *Delegates to the Chief Executive responsibility for execution of the Deed of Assignment on Council's behalf.*

Carried

7.4 Procurement Plan - Maintenance of Parks, Reserves, Cemeteries, Public Toilets, Buildings and Dargaville (Taha Awa) Gardens

Parks and Community Manager 4107.860

Moved Geange/Wade

That Kaipara District Council:

- 1 *Receives the Parks and Community Manager's report 'Procurement Plan - Maintenance of Parks, Reserves, Cemeteries, Public Toilets, Buildings and Dargaville (Taha Awa) Gardens dated 08 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Notes the Procurement Plan proposed for the parks, reserves, cemeteries, public toilets, buildings and Dargaville Gardens operations and maintenance services; and*
- 4 *Extends Contract 705 - Maintenance parks, reserves, cemeteries, public toilets, buildings and Dargaville Gardens for three months until the end of February 2018 if required.*

Carried

7.5 Community Assistance Grants

Parks and Community Manager 2109.01.01

Moved Geange/Jones

That Kaipara District Council:

- 1 Receives the Community Grants Committee's recommendations for Community Assistance Grants as per their meeting held 19 May 2017; and
- 2 Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and
- 3 Notes the following grants for the 2016/2017 round of Contracts for Service will be funded from departmental budgets to:

Contracts for Service	Amount
Kaiwaka Cemetery Board	\$1,000.00 per annum for a three year period
Mangawhai Cemetery Trust	\$1,250.00 per annum for a three year period
Pouto Marine Hall	\$6,900.00 per annum for a three year period
Tinopai Community Hall Society Inc.	\$14,310.00 per annum for a three year period
Environmental Education for Resource Sustainability Trust	\$1,331.00 per annum for a three year period

- 4 Approves funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to:

Capital Grants	Amount
Dargaville Business Forum Inc	\$3,324.00
Kauri Coast Promotion Society	\$9,900.00
Marohemo Hall Society	\$10,598.00
Contracts for Service	Amount
Mangawhai Information Centre	\$3,700.00 per annum for a three year period

And declines funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to:

Capital Grants
Kaiwaka War Memorial Hall
Contracts for Service
Creative Northland

- 5 Approves half payment for insurance for the 2017/2018 year for the 11 community halls that were handed back from Council to the community these include Ararua Community Hall, Kaihu Valley War Memorial Hall Inc. (Kaihu Valley War Memorial Hall), Kaiwaka War Memorial Hall, Matakoho Community Group Inc. (Matakoho Community Hall), Maungaturoto Centennial Community Centre Inc. (Maungaturoto Centennial Community

Hall), Paparoa Hall Committee (Paparoa War Memorial Hall), Pouto Marine Hall Inc. (Pouto Marine Hall), Te Kopuru Community Trust Inc. (Te Kopuru Community Hall), Ruawai Tokatoka Hall and Committee (Ruawai Tokatoka War Memorial Hall), Tinopai Community Hall Society Inc. (Tinopai Community Hall) and Hakaru Community Hall and Domain Society Inc. (Hakaru Community Hall)) and that all Halls must apply under the Community Assistance Grants Scheme in the future; and

- 6 Informs the Kaipara community facilities that they have the opportunity to obtain insurance at a package price under the Kaipara District Council policy, and if accepted each facility would meet their own premium cost.

Carried

7.6 Kauri Coast Community Pool – Licence to Occupy and maintenance grant

Parks and Community Manager 4701.03

Moved Wade/Wethey

That Kaipara District Council:

- 1 *Receives the Parks and Community Manager's report 'Kauri Coast Community Pool - Licence to Occupy and maintenance grant' dated 08 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Agrees to develop Terms of Reference for a joint Council/Trust Kauri Coast Community Pool Management Committee to investigate reducing operating costs, reviewing fee structure, seeking external funding for programmes, improving the range of programmes, improving dedicated times for the elderly and promoting the pool to achieve increased attendance; and*
- 4 *Delegates the Chief Executive to negotiate a Licence to Occupy with the Kauri Coast Community Pool Trust on the standard terms and conditions; and*
- 5 *Increases the grant to the Kauri Coast Community Pool Trust by \$42,000 to cover renewals in the Annual Plan 2017/2018; and*
- 6 *Re-assesses its involvement in the Kauri Coast Community Pool after the 2017/2018 swimming season.*

Carried

7.7 Draft Kai Iwi Lakes Bylaw follow up**General Manager Community 3216.0****Moved Wade/Curnow***That Kaipara District Council:*

- 1 *Receives the General Manager Community's report 'Draft Kai Iwi Lakes Bylaw follow up' dated 12 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Does not proceed with the draft Kai Iwi Lakes Bylaw presented at the 08 May 2017 Council meeting and addresses issues by alternative means; and*
- 4 *Directs the Chief Executive to keep in contact with Northland Regional Council through their draft Kai Iwi Lakes Navigational Safety Bylaw 2017 process, so any emerging issues for the Kaipara District Council can be investigated through the General Bylaw review, or if needed, a Kai Iwi Lakes Bylaw covering land-based activities.*

Carried**7.8 Kauri Coast Recreational Society Inc. (Sportsville project) funding support****Democratic Services Manager 1203.01****Moved Wade/Wethey***That the Kaipara District Council:*

- 1 *Receives the Democratic Services Manager's report 'Kauri Coast Recreational Society Inc. (Sportsville project) funding support dated 16 June 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Instructs the Chief Executive to include \$70,000 as a grant to fund the project in the consultation document and source documents for the Long Term Plan 2018-2028.*

Carried

Mayor Gent wished to record his vote against the motion.

8 Public Excluded Council Minute Items: 26 June 2017

The meeting went into Public Excluded at 3.27 pm.

Moved Wade/Wethey

That the public be excluded from the following part of the proceedings of this meeting namely:

- Confirmation of minutes 08 May 2017
- Contract 844 Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge: Budget Increase and Contract Award
- CON725 P17 Reseals 2013/18: Awarding Separable Portion 4
- CON727 Road Marking 2013/18: Awarding Separable Portion 4
- Accountability Work Stream

The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act, 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
Confirmation of minutes 08 May 2017	Section 7(2)(i) enables any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Contract 844 Maungaturoto Wastewater Treatment Plant Oxidation Pond Desludge: Budget Increase and Contract Award	Section 7(2)(i) enables any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
CON725 P17 Reseals 2013/18: Awarding Separable Portion 4	Section 7(2)(i) enables any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
CON727 Road Marking 2013/18: Awarding Separable Portion 4	Section 7(2)(i) enables any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Accountability Work Stream	Section 7(2)(i) enables any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(2)(a)(ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings;

Carried

Confirmed

9 Open Council Minutes: Monday 26 June 2017

The meeting moved back into Open Session at 3.33 pm.

Moved Gent/Wade

That the public be re-admitted to the meeting and resolutions made whilst in Public Excluded be confirmed in Open Meeting once the relevant parties have been informed.

Carried

9.1 Council Minutes Public Excluded: 08 May 2017

Democratic Services Manager 1601.20

Moved Gent/Curnow

That the Public Excluded Minutes of the Council meeting held 08 May 2017, as circulated, be confirmed as a true and correct record.

Carried

10 Closure

The meeting closed at 3.44 pm.

Confirmed 11 July 2017

Chair Mayor Gent