

<b>Meeting</b>	Mangawhai Endowment Lands Account Committee
<b>Date</b>	Friday 27 October 2017
<b>Time</b>	Meeting opened at 1.40pm Meeting concluded at 2.59pm
<b>Venue</b>	Meeting Room, Council Offices – The Hub, 6 Molesworth Drive, Mangawhai
<b>Status</b>	Confirmed

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## **Minutes**

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### **Membership**

Chair: Deputy Mayor Peter Wethey

Members: Councillors Libby Jones and Jonathan Larsen

### Staff and Associates:

Annie van der Plas, Natalie Robinson

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Confirmed

**Minutes of the Mangawhai Endowment Lands Account Committee meeting**
**Friday 27 October 2017**
**1 Opening**
**1.1 Present**

Deputy Mayor Peter Wethey (Chair), Councillors Libby Jones and Jonathan Larsen.

**In Attendance**

Name	Designation	Item(s)
Annie van der Plas	Community Planner	All
Natalie Robinson	Acting Policy Manager	All (Minute-taker)

**Adjournments**

Nil

**1.2 Apologies**

**Moved Wethey/Larsen and Jones**

*That the apology of General Manager Community Venessa Anich be received.*

**Carried**

**2 Confirmation of Agenda**

The Committee confirmed the agenda.

**3 Conflict of Interest Declaration**

Nil.

**4 Deputations and Presentations**

Nil

**5 Confirmation of Minutes**
**5.1 Mangawhai Endowment Lands Account Committee Minutes: 25 September 2017**

**Democratic Services Manager 2308.05**

**Moved Larsen/Jones**

*That the unconfirmed minutes of the Mangawhai Endowment Lands Account Committee meeting held on 25 September 2017 be confirmed as true and correct record.*

**Carried**

## 6 Policy

### 6.1 Draft Mangawhai Endowment Lands Account Policy – October 2017

Community Planner 2308.01

Moved Larsen/Jones

*That the Mangawhai Endowment Lands Account Committee:*

- 1 *Receives the Community Planner's 'Draft Mangawhai Endowment Lands Account Policy – October 2017' dated 11 October 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 *Recommends to Kaipara District Council to adopt the Mangawhai Endowment Lands Account Policy, subject to amendments as will be agreed, finalised and approved by email prior to incorporating into papers for the 14 November 2017 Council meeting.*

**Carried**

## 7 Closure

Meeting closed at 2.59 pm.

**Confirmed** 28 March 2018

**Chair** Deputy Mayor Wethey