

Extracts from the Minutes of the Ordinary meeting of Kaipara District Council

Date: Wednesday, 28 August 2024
Time: 10.00 am – 2.21pm
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 Ash Nayyar
Councillor Pera Paniora (online, by video)
Councillor Mark Vincent
Councillor Rachael Williams
Councillor Eryn Wilson-Collins

Apologies: Councillor Ron Manderson

1.3 Conflict of interest declaration

Elected Member	Agenda Item
Cr Pera Paniora Item	4.1 - Private Plan Change PPC81 Trifecta Development Area (Dargaville Racecourse) Final Decision

4. Decision

4.1 Private Plan Change PPC81 Trifecta Development Area (Dargaville Racecourse) Final decision

[Secretarial note: Cr Paniora, having declared an interest, abstained from the discussion and vote.]

Moved: Cr Nayyar Seconded: Cr Howard

That the Kaipara District Council:

- a) Notes the Environment Court's decision (at **Attachment A**) NZEnvC 178 on Private Plan Change 81 Trifecta Development Area.
- b) Approves Private Plan Change 81 Trifecta Development Area (known as Dargaville Racecourse), including the provisions outlined at **Attachment B** and the maps at **Attachment C**, pursuant to Schedule 1, Clause 17, Resource Management Act 1991.
- c) Delegates authority to the Chief Executive to affix the seal of the Kaipara District Council to the private plan change.
- d) Delegates authority to the Chief Executive to publicly notify in accordance with Schedule 1, Clause 20, Resource Management Act 1991 that the 'operative date' will be 24 September 2024.

[Secretarial note: Cr Nayyar called for a division.]

Councillor	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Councillor Mike Howard	X			
Councillor Gordon Lambeth	X			
Councillor Jonathan Larsen	X			
Councillor Ron Manderson				X
Councillor Ash Nayyar		X		
Councillor Pera Paniora			X (Col)	
Councillor Mark Vincent	X			
Councillor Rachael Williams		X		
Councillor Eryn Wilson-Collins	X			
Mayor Craig Jepson	X			
Total Votes	6	2	1	1

The motion was Carried