

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

Date: Wednesday, 26 June 2024
Time: 10.00 am – 3.36 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 (by video)
Councillor Pera Paniora (left at 12.30 pm)
Councillor Mark Vincent (by video)
Councillor Rachael Williams
Councillor Eryn Wilson-Collins

1.3 Conflict of interest declaration

Elected Member	Agenda Item
Mayor Craig Jepson	Item 4.3 - Private Plan Change 83 Cove Road North Precinct (The Rise Ltd) - Council decision on provisions and matters raised in submissions

4.3 Private Plan Change 83 Cove Road North Precinct (The Rise Ltd) - Council decision on provisions and matters raised in submissions

[Secretarial note: Mayor Jepson declared a conflict of interest and removed himself from the room. Deputy Mayor Larsen assumed the role of Chair.]

[Secretarial note: Staff presented an alternative recommendation from the one in the report which was moved and seconded.]

Moved: Cr Lambeth
Seconded: Cr Manderson

That the Kaipara District Council

- a) Approves PPC83 and adopts the recommendations of the Hearing Panel in **Attachment A** as the Council's decision on provisions and matters raised in submissions, in terms of Schedule 1 Clause 10, RMA.

- b) Approves the amended Chapter 13 (plan provisions) and Precinct Plan (zoning map) for the Cove Road North Precinct Area (PPC 83) as recommended by the Hearing Panel in **Attachment B** and **Attachment C**.
- c) Approves the public notification of Council’s decision (in terms of Schedule 1 Clause 10(4)(b) RMA) and that public notification be on or before 09 July 2024.
- d) Delegates to the Deputy Mayor and Chief Executive the authority to make any necessary minor formatting, typographical and administrative changes to Chapter 13 and the Maps within the Operative Kaipara District Plan as set out in **Attachment B** and **Attachment C** of this report.

[Secretarial note: Deputy Mayor Larsen 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		
Councillor Mark Vincent	x			
Councillor Rachael Williams		x		
Councillor Eryn Wilson-Collins		x		
Mayor Craig Jepson				x (Col)
Total Votes	5	4		1

The motion was Carried

[Secretarial note: Mayor Jepson returned to the room and resumed the role of Chair.]