

Council Briefing Minutes

Date: Thursday 01 August 2019

Time: Meeting started at 9.38 am
Meeting ended at 1.16 pm

Venue: Mangawhai Club – 219 Molesworth Drive, Mangawhai

	Briefing items
1	Sport Northland Update
2	Auckland Regional Landfill Resource Consent and Plan Change Update
3	Solid Waste Consultation Direction
4	Spatial Planning for Key Urban Areas in Kaipara District: Dargaville, Maungaturoto and Kaiwaka

Present

Mayor Jason Smith (Chair), Deputy Mayor Peter Wethey, Councillor Anna Curnow, Councillor Victoria del la Varis-Woodcock, Councillor Libby Jones, Councillor Jonathan Larsen (Items 1 and 4).

Absent

Councillor Julie Geange, Councillor Karen Joyce-Paki, Councillor Andrew Wade

1 Sport Northland Update

Brent Eastwood (Sport Northland) gave a presentationⁱ and answered questions from elected members.

Council discussed:

- Community-lead, systems approach
- Target communities in high deprivation areas
- Emerging needs from less established communities, especially in Mangawhai
- Accessibility to sports
- Northland Sport Facilities Plan
- Success of Sportville Dargaville and Dargaville Pools
- Council staff working in partnership to create a regional development strategy
- Funding from the Gaming Trust and other possible sources of funding, including the subscription model
- Council-share of funding, uneven contribution from other councils in the region
- Current agreement between Sport Northland and Kaipara District Council, including CPI increase and possible ways to measure KPIs in the agreement.

Council provided direction for staff to:

- Brief Council on the progress of the regional development strategy.

Meeting adjourned for morning tea at 10.20 am

Meeting reconvened at 10.42 am

2 Auckland Regional Landfill Resource Consent and Plan Change Update

Virginia Smith (Policy Analyst), Kathie Fletcher (Policy Manager) and Darla Blake (General Manager Regulatory, Planning and Policy) gave a presentationⁱⁱ and answered questions from elected members.

Council discussed:

- Iwi relations
- Environmental affects to the Kaipara
- Failsafes and backup systems, balancing best practice processes and risks (i.e. low probability of fault but high environmental impact)
- Possible negative impact on roads, including degradation and congestion

- Possible positive social and economic impact, including job opportunities and tourism
- Zero Waste Bill and the central government
- Submission timeframes (now deferred to early 2020, 20 days to submit)
- Possible collective submission with other councils in the region, NRC in particular, to share resources and costs.

Council provided direction for staff to:

- Pause further substantive work until further direction is provided
- Liaise with NRC on a possible collective submission
- Focus on future proofing topics to allow for greater options in the future.

3 Solid Waste Consultation Direction

Donna Powell (Infrastructure Technical Officer) and Donnick Mugutso (Waters Manager) gave a presentationⁱⁱⁱ and answered questions from elected members.

Council discussed:

- Annual Plan and Long Term Plan consultation – costs will not be able to be consulted on in the Annual Plan, full consultation with costs will be included in the Long Term Plan
- Council's Waste Management Plan, due for review in 2020
- People's Panel survey results
- Current cost to ratepayers
- Incentivising residents to encourage recycling and discourage illegal dumping
- Central government incentive and possible significant increase of the waste levy.

Council provided direction for staff to:

- Proceed with preparing solid waste consultation document, to be consulted with the Annual Plan in 2020.

Meeting adjourned at 11.52 am

Meeting reconvened at 12.18 pm

4 Spatial Planning for Key Urban Areas in Kaipara District: Dargaville, Maungaturoto and Kaiwaka

Council's contractor AR & Associates (Joao Machado, Gavin Flynn and Gary Marshall) gave a presentation^{iv} and answered questions from elected members.

Council discussed:

- Rationale for areas identified as 'Key Urban Areas';
- Summary of stakeholder engagement days and public open days, including community aspirations and attendance at events
- Risk of community disengagement and disillusionment
- Value of a long-term vision shared by the community

- Value of unique characteristics of the District's townships
- Datasets used to create constraint maps
- Further community engagement with Council's Community Advisors, youth engagement and further elected member workshop
- Timeframes on the next steps.

Council provided direction for staff to:

- Report back to the September Council briefing and meeting to inform public consultation.

Meeting closed at 1.16 pm

ⁱ Kaipara District Council Sport Northland Partnership Update presentation (Sport Northland, August 2019)

ⁱⁱ Desktop analysis of Auckland Regional Landfill presentation (Kaipara District Council, August 2019)

ⁱⁱⁱ Solid Waste Activity Consultation Direction presentation (Kaipara District Council, August 2019)

^{iv} Kaipara spatial planning project for Dargaville, Maungaturoto and Kaipara (AR & Associates, August 2019)