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**Kaipara District Council**

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**Minutes**

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<b>Meeting:</b>	Kaipara District Council - EXTRAORDINARY
<b>Date</b>	Wednesday 05 September 2018
<b>Time</b>	Meeting commenced at 10.30am Meeting concluded at 11.31am
<b>Venue</b>	Northern Wairoa War Memorial Hall, Dargaville
<b>Status</b>	Confirmed

**Membership**

Chair: Mayor Jason Smith

Members: Deputy Mayor Peter Wethey  
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

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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Confirmed

**Minutes of the Extraordinary meeting of Kaipara District Council  
Wednesday 05 September 2018 in Dargaville**

**1 Opening**

Pursuant to Clause 22(2), Schedule 7 of the Local Government Act 2002, the Mayor has called an Extraordinary meeting of Council.

**1.1 Karakia**

Councillor Karen Joyce-Paki opened the meeting with a karakia.

**1.2 Present**

Mayor Jason Smith, Deputy Mayor Peter Wethey, Councillors Anna Curnow, Victoria del la Varis Woodcock, Karen Joyce-Paki and Jonathan Larsen (via audio-link)

**In Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Curt Martin	Acting Chief Executive	All
Sue Davidson	General Manager Risk, IT and Finance	All
Jason Marris	General Manager Governance, Strategy and Democracy	All
Dean Nuralli	Acting General Manager Regulatory, Planning and Policy	4.1
Kathie Fletcher	Policy Manager	4.1
Paul Waanders	District Planner	4.1
Lisa Hong	Governance Advisor	All (Minute-taker)

**1.3 Apologies**

**Moved Joyce-Paki/Curnow**

*That the apologies of Councillors Julie Geange, Libby Jones and Andrew Wade be received.*

**Carried**

**1.4 Confirmation of Agenda**

**Moved Smith/Curnow**

*That Kaipara District Council confirms the Agenda.*

**Carried**

**1.5 Conflict of Interest Declaration**

Nil.

## **2 Deputations, Presentations and Petitions**

Nil.

## **3 Minutes**

### **3.1 Confirmation of Open Council minutes 23 August 2018**

General Manager Governance, Strategy and Democracy 1601.23

**Moved del la Varis-Woodcock/Smith**

*That the unconfirmed minutes of the Kaipara District Council meeting held 23 August 2018 be confirmed as a true and correct record.*

**Carried**

## **4 Decision**

### **4.1 Genetically Modified Organisms - District Plan Position**

District Planner 2105.37

**Moved Smith/Wethey**

*That Kaipara District Council:*

- 1 *Receives the District Planner's report "Genetically Modified Organisms - District Plan Position" dated 31 August 2018; 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 *Decides in principle that the District Plan be amended to include the necessary provisions related to Genetically Modified Organisms similar to those of the other Upper North Island Local Authorities' District Plans; and*
- 4 *Accepts that this District Plan change will be part of the comprehensive review of the District Plan; and*
- 5 *Conveys its intent to the Northland Regional Council in relation to the upcoming Proposed Regional Plan hearings.*

**Carried**

## 5 Public Excluded Council minute items 05 September 2018

The meeting went into Public Excluded session at 11.05am.

**Moved Smith/Curnow**

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

- *Confirmation of Public Excluded Council minutes 23 August 2018; and*
- *Office Accommodation Opportunity: Agreement in principle.*

*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:*

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this Resolution:</i>	<i>Ground(s) under Section 48(1) for the passing this resolution:</i>
<i>Confirmation of Public Excluded Council minutes 23 August 2018</i>	<i>Section 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>	<i>S48(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.</i>
<i>Office Accommodation Opportunity: Agreement in principle</i>	<i>Section 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>	<i>S48(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.</i>

**Carried**

## 6 Open Council minutes 05 September 2018

The meeting came back into Open session at 11.31am.

### Closure

The meeting closed at 11.31am.

**Confirmed 27 September 2018**

**Chair Mayor Smith**

**Kaipara District Council**

**Dargaville**