

<b>Meeting</b>	Kaipara District Council
<b>Date</b>	Wednesday 23 May 2018
<b>Time</b>	Meeting commenced at 9.30am Meeting concluded at 5.10pm
<b>Venue</b>	Northern Wairoa War Memorial Hall (Dargaville Town Hall), 37 Hokianga Road, Dargaville
<b>Status</b>	Confirmed

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## Minutes

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### 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

**Contents**

<b>1</b>	<b>Opening.....</b>	<b>3</b>
1.1	Karakia .....	3
1.2	Present.....	3
1.3	Apologies .....	3
1.4	Confirmation of Agenda .....	4
1.5	Conflict of Interest Declaration .....	4
<b>2</b>	<b>Deputations, Presentations and Petitions.....</b>	<b>4</b>
2.1	Dargaville Menz Shed.....	4
<b>3</b>	<b>Minutes.....</b>	<b>4</b>
3.1	Confirmation of Council (Extraordinary) minutes 15 May 2018 .....	4
3.2	Committee minutes confirmed in March—April 2018 .....	4
<b>4</b>	<b>Information .....</b>	<b>5</b>
4.1	Resolutions Register and Action Tracker .....	5
4.2	Chief Executive’s Report April 2018 .....	5
4.3	Quarterly Report: Third Quarter Ending 31 March 2018.....	5
<b>5</b>	<b>Decision .....</b>	<b>6</b>
5.1	Draft Long Term Plan 2018/2028: Deliberations and decision-making .....	6
5.1.1	Issues and Options: Mangawhai Community Plan .....	6
5.1.2	Issues and Options: District Plan .....	7
5.1.3	Issues and Options: Reserve Contributions .....	7
5.1.4	Issues and Options: Forestry Targeted Rate.....	9
5.1.5	Issues and Options: Sporting Facilities.....	10
5.1.6	Issues and Options: Mangawhai Harbour Restoration Targeted Rate .....	10
5.1.7	Issues and Options: Mangawhai Community Wastewater Scheme .....	11
5.1.8	Issues and Options: Transportation .....	11
5.1.9	Issues and Options: Flood Protection Te Hapai .....	12
5.1.10	Issues and Options: Other Issues Raised.....	12
5.1.11	Issues and Options: Tangowahine District Drainage Scheme .....	12
5.1.12	Issues and Options: A Thriving Kaipara (and Council Controlled Organisation) .....	13
5.1.13	Issues and Options: Rates Penalties and Incentives.....	14
5.1.14	Issues and Options: Source Documents - Changes.....	15
5.1.15	Issues and Options: Pensioner Housing.....	15
5.2	Draft Long Term Plan 2018/2028 Adoption .....	15
5.3	Temporary Road Closure 10 June 2018, Part Victoria Street, Dargaville – Approval.....	16
5.4	Temporary Road Closure 16 June 2018 Onslow Street, Dargaville - Approval .....	17
<b>6</b>	<b>Public Excluded Council Minutes items 23 May 2018.....</b>	<b>18</b>
<b>7</b>	<b>Open Council Minutes 23 May 2018.....</b>	<b>19</b>
	<b>Closure .....</b>	<b>19</b>

**Minutes of Kaipara District Council Ordinary meeting  
23 May 2018 in Dargaville**

**1 Opening**
**1.1 Karakia**

Councillor del la Varis-Woodcock opened the meeting with a karakia.

**1.2 Present**

Mayor Jason Smith (Chair), Deputy Mayor Peter Wethey and Councillors Anna Curnow, Victoria del la Varis-Woodcock, Julie Geange (left at 4.35pm, after item 5.1.12), Libby Jones, Karen Joyce-Paki, Jonathan Larsen and Andrew Wade

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Peter Tynan	Acting Chief Executive	All
Curt Martin	Chief Operating Officer and General Manager Infrastructure	All
Fran Mikulicic	General Manager Regulatory, Planning and Policy	All
Robert Nelson	Acting General Manager Finance, Risk and IT	All
Sue Davidson	General Manager Finance, Risk and IT	All
Darlene Lang	Community Relationships Manager	1—5.1
Kathie Fletcher	Policy Manager	1—5.1
Diane Miller	Project Manager	5.1
Jason Marris	General Manager Governance, Strategy and Democracy	All
James Bews-Hair	Governance and Procedural Advisor	All
Lisa Hong	Governance Advisor	All (Minute-taker)

**Adjournments**

<b>Reason</b>	<b>Start Time</b>	<b>Finish Time</b>
Tea break	11.11am	11.28am
Lunch break	1.28pm	2.01pm
Tea break	3.57pm	4.06pm

**1.3 Apologies**

Nil.

## 1.4 Confirmation of Agenda

**Moved Smith/Joyce-Paki**

*Kaipara District Council confirmed the Agenda.*

**Carried**

## 1.5 Conflict of Interest Declaration

Name	Conflict
Councillor Jones	Item 5.1.3 – Councillor Jones is a trustee of the Sport Northland Board of Trustees

## 2 Deputations, Presentations and Petitions

### 2.1 Dargaville Menz Shed

Brian Burnett spoke in the public forum and tabled the following documents:

- Map of the proposed new location for Dargaville Menz Shed;
- Summary of the presentation at this meeting to Kaipara District Council on 23 May 2018;
- Letter to Kaipara District Council requesting assistance dated 17 May 2018;
- Deed of Dargaville Menz Shed Trust; and
- Certificate of Incorporation of Dargaville Menz Shed Trust.

## 3 Minutes

### 3.1 Confirmation of Council (Extraordinary) minutes 15 May 2018

**General Manager Governance, Strategy and Democracy 1601.22**

**Moved Wethey/Curnow**

*That the unconfirmed Open minutes of the Extraordinary meeting of Kaipara District Council held 15 May 2018 be confirmed as a true and correct record.*

**Carried**

### 3.2 Committee minutes confirmed in March—April 2018

**General Manager Governance, Strategy and Democracy 16/Various**

**Moved Joyce-Paki/Curnow**

*That Kaipara District Council receives the confirmed minutes of the following Kaipara District Council Committee meetings, for information:*

- 1 *Raupo Drainage Committee meeting held 16 November 2017;*
- 2 *Taharoa Domain Governance Committee meeting held 08 February 2018;*

- 3 *Raupo Drainage Committee meeting held 15 February 2018; and*  
4 *Mangawhai Endowment Lands Account Committee meeting held 28 March 2018.*

**Carried**

#### **4 Information**

##### **4.1 Resolutions Register and Action Tracker**

**Governance Advisor 1202.05**

**Moved Smith/Jones**

*That Kaipara District Council receives the Governance Advisor's Resolutions Register and Action Tracker dated 14 May 2018.*

**Carried**

##### **4.2 Chief Executive's Report April 2018**

**Acting Chief Executive 2002.02.18/April**

**Moved Curnow/Wethey**

*That Kaipara District Council receives the Chief Executive's Report for the month of April 2018.*

**Carried**

##### **4.3 Quarterly Report: Third Quarter Ending 31 March 2018**

**Administration Manager 2002.02.18/May**

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

*That Kaipara District Council receives the Administration Manager's Quarterly Report: Third Quarter Ending 31 March 2018.*

**Carried**

**Meeting adjourned at 11.11am.**

**Meeting recommenced at 11.28am.**

## 5 Decision

[Secretarial Note: Items 5.1 'Draft Long Term Plan 2018/2028: Deliberations and decision-making' and 5.2 'Draft Long Term Plan 2018/2028 Adoption' were circulated under separate covers: Supplementary Agenda Volume 1 and Volume 2.]

### 5.1 Draft Long Term Plan 2018/2028: Deliberations and decision-making

General Manager Governance, Strategy and Democracy 2303.19.01

Moved Smith/Joyce-Paki

*That Kaipara District Council:*

- 1 *Receives the General Manager Governance, Strategy and Democracy's report "Draft Long Term Plan 2018/2028 Deliberations and decision-making" dated 10 May 2018, and its Attachments 1 to 15, dated 10 May 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 *Receives all Submissions, including Late Submissions, provided to inform the Draft Long Term Plan 2018/2028 and thanks all submitters for their time and effort; and*
- 4 *Requests the Chief Executive to respond to all those persons/organisations that provided feedback including the responses to feedback points as noted in Attachments 1 through 15 to the above-mentioned report.*

**Carried**

Attachments 1-15 to item 5.1 'Draft Long Term Plan 2018/2028: Deliberations and decision-making' are listed below as items 5.1.1—5.1.15.

#### 5.1.1 Issues and Options: Mangawhai Community Plan

Moved Smith/Wethey

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the commencement of implementation of the Mangawhai Community Plan in 2018/2019; and*
- 3 *Approves funding the implementation of the Mangawhai Community Plan through debt; and*

- 4 *Agrees that the cost of the debt, interest and principal, is shared 20% district-wide general rate and 80% by Mangawhai ratepayers as a differential rate levied on all the land that is located within the Mangawhai Harbour Restoration area; and*
- 5 *Approves the removal of the statements regarding NZ Transport Agency funding from pages 24, 25, 26, 27, 28 and 30 of the Mangawhai Community Plan.*

**Carried**

Councillors Larsen and Geange wished their votes against to be recorded.

**5.1.2 Issues and Options: District Plan**

**Moved Smith/Curnow**

*That Kaipara District Council:*

- 1 *Notes the feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the allocation of \$2,500,000 in the first three financial years and \$4,820,000 for the remaining seven years of the Long Term Plan 2018/2028 to undertake a comprehensive review of the District Plan; and*
- 3 *Notes that the budget allocated for reviewing the District Plan will be spread over the term of that Plan.*

**Carried**

Councillors Larsen and Wade wished their votes against to be recorded.

**Meeting adjourned at 1.28pm.**

**Meeting recommenced at 2.01pm.**

**5.1.3 Issues and Options: Reserve Contributions**

**(1) Moved Smith/Wade**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Adopts the Reserve Contributions (use of) Policy as consulted on in the Consultation Document for the Long Term Plan 2018/2028 effective from 01 July 2018; and*
  - ↳ *Utilises the existing accumulated reserves funds based on a ratio of 80/20 consistent with the proposed new Policy; and*

- 3 *Requests that staff investigate the provision of alternate funding sources for the region's priority parks and other reserves on completion of the reviews of the Reserves and Open Spaces Strategy (ROSS) and the Reserve Management Plans to ensure there will be sufficient funding for their respective capital works programmes.*

**(2) Amendment moved Larsen/Wethey**

[Secretarial Note: Councillor Larsen tabled a document of the amended resolution with track changes and a table of Harding Park works programme.]

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Adopts the Reserve Contributions (use of) Policy as consulted on in the Consultation Document for the Long Term Plan 2018/2028 effective from 01 July 2018; and*
- 3 *Continues to fund the existing \$100,000 p.a. budgets (\$150,000 for Mangawhai Park for 2018/2019 year only) for each of the three priority parks from reserve contributions as a priority over other reserve projects (and without being required to participate in the contestable funding round), until an alternative funding source is arranged, subject to each governance committee providing a business plan that conforms to the funding criteria of the Policy; and*
- 4 *Directs the Chief Executive to advertise the contestable funding round in July 2018 in accordance with the new Policy; and*
- 5 *Directs the Chief Executive to investigate the provision of alternative funding sources for the region's priority parks and other reserves on completion of the reviews of the Reserves and Open Spaces Strategy (ROSS) and the Reserve Management Plans to ensure there will be sufficient funding for their capital works programmes.*

A division was called for, voting was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Councillor Geange	Councillor del la Varis-Woodcock	Councillor Curnow
Councillor Jones	Councillor Joyce-Paki	
Councillor Larsen	Mayor Smith	
Councillor Wade		
Councillor Wethey		

The amendment motion was declared **CARRIED**.

**The following substantive motion was then put to vote:**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Adopts the Reserve Contributions (use of) Policy as consulted on in the Consultation Document for the Long Term Plan 2018/2028 effective from 01 July 2018; and*



- 3 *Continues to fund the existing \$100,000 p.a. budgets (\$150,000 for Mangawhai Park for 2018/2019 year only) for each of the three priority parks from reserve contributions as a priority over other reserve projects (and without being required to participate in the contestable funding round), until an alternative funding source is arranged, subject to each governance committee providing a business plan that conforms to the funding criteria of the policy; and*
- 4 *Directs the Chief Executive to advertise the contestable funding round in July 2018 in accordance with the new policy; and*
- 5 *Directs the Chief Executive to investigate the provision of alternative funding sources for the region's priority parks and other reserves on completion of the reviews of the Reserves and Open Spaces Strategy (ROSS) and the Reserve Management Plans to ensure there will be sufficient funding for their capital works programmes.*

**Carried**

#### **5.1.4 Issues and Options: Forestry Targeted Rate**

[Secretarial Note: Councillor Larsen tabled a document outlining his views on this item.]

**Moved Smith/Curnow**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the extension of the Forestry Targeted Rate set to raise \$397,800 for the 2018/2019 financial year, adjusted annually for inflation for each year of the Long Term Plan 2018/2028.*

**Carried**

**Moved Smith/Curnow**

*That this Kaipara District Council meeting continues, exceeding six hours (at 3.30pm), pursuant to clause 4.2 of the Kaipara District Council Standing Orders.*

**Carried**

### 5.1.5 Issues and Options: Sporting Facilities

**Moved del la Varis-Woodcock/Joyce-Paki**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves a one-off grant of \$70,000 to Sportsville for the 2018/2019 financial year; and*
- 3 *Identifies Sportsville and Mangawhai Activity Zone (MAZ) as projects to be funded by the Northland Regional Council Regional Sporting Facilities rate; and*
- 4 *Continues to assist other sports, recreation and community facilities across the district where appropriate.*

**Carried**

### 5.1.6 Issues and Options: Mangawhai Harbour Restoration Targeted Rate

**Moved (1) Smith/Wethey**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the Mangawhai Harbour Restoration targeted rate be set at \$71.03 inclusive of GST for the Long Term Plan 2018/2028; and*
- 3 *Requests that staff include consultation in the Annual Plan 2019/2020 to increase the targeted rate to its original level believed to be around \$80.00 per property.*

**Amendment moved (2) Larsen/Geange**

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the Mangawhai Harbour Restoration targeted rate be set at \$80.00 inclusive of GST for the Long Term Plan 2018/2028.*

**Carried**

**The following substantive motion was then put to vote:**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the Mangawhai Harbour Restoration targeted rate be set at \$80.00 inclusive of GST for the Long Term Plan 2018/2028.*

**Carried**

### 5.1.7 Issues and Options: Mangawhai Community Wastewater Scheme

**Moved Wethey/Curnow**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the inclusion of \$20.05 million in the Long Term Plan 2018/2028 for the upgrade and extension of the Mangawhai Community Wastewater Scheme to accommodate new connections; and*
- 3 *Agrees that the \$20.05 million shall be funded through debt, and*
- 4 *Agrees that the growth portion of \$20.05 million debt servicing and financing be levied on future connections with the associated revenue raised from development contributions; and*
- 5 *Notes that investigations of future disposal options to provide additional disposal capacity will be undertaken concurrently and a preferred option recommended to Council for approval.*

**Carried**

**Meeting adjourned at 3.57pm.**

**Meeting recommenced at 4.06pm.**

### 5.1.8 Issues and Options: Transportation

**Moved Smith/Joyce-Paki**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Pursues funding through the Provincial Growth Fund for the Pouto Road and Kaiwaka-Mangawhai Road bridge projects , and*
- 3 *Includes Transport budgets totalling \$140 million in operating expenditure, and \$129 million in capital expenditure, as per the Consultation Document in the Long Term Plan 2018/2028; and*
- 4 *Transfers \$200,000 per annum for Years 1 to 3 of the Long Term Plan from the Low Cost Low Risk work category to the Walking and Cycling, and New Footpaths work categories to allow the implementation of Council's Walking and Cycling Strategy, and New Footpaths programmes from Year 1 of the Plan.*

**Carried**

**5.1.9 Issues and Options: Flood Protection Te Hapai****Moved Curnow/Joyce-Paki***That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the inclusion of a targeted rate for the Te Hapai Drainage District to raise \$8,500 (incl GST) per year in the Long Term Plan 2018/2028.*

**Carried****5.1.10 Issues and Options: Other Issues Raised****Moved Smith/Curnow***That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Requests that context be included in the draft Long Term Plan 2018/2028 on;*
  - a. *Climate change and how Council is responding*
  - b. *The inclusion of the Arts sector*
  - c. *Benchmarking Council against other 'like' councils, and efficiencies*
  - d. *Māori engagement and working with Māori*
  - e. *Waste minimisation, and community recycling initiatives; and*
- 3 *Approves the investigation of methods for the community to manage Ripiro Beach; and*
- 4 *Approves the investigation of no cost options/ideas with Heritage New Zealand.*

**Carried****5.1.11 Issues and Options: Tangowahine District Drainage Scheme****Moved Geange/Curnow***That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the continuation of the Tangowahine Drainage District to raise \$2,875 (inclusive of GST) in revenue for the 2018/2019 financial year and adjusted for inflation for the remainder of the Long Term Plan 2018/2028.*

**Carried**

### 5.1.12 Issues and Options: A Thriving Kaipara (and Council Controlled Organisation)

#### Moved (1) Smith/Curnow

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the investigation and support of internet and digital capabilities within the Kaipara region; and*
- 3 *Approves investigating options of how Council can further support the Tourism sector and Sustainable Economic Development more generally within the Kaipara region; and*
- 4 *Approves investigating the digital Community Hub for Dargaville; and*
- 5 *Approves the implementation of the Dargaville Placemaking Programme.*

#### **Council Controlled Organisation**

*That Kaipara District Council:*

- 6 *Recognises that more information is required to inform a decision on whether to introduce a Council Controlled Organisation (CCO) in Kaipara; and*
- 7 *Approves the continued investigation of a Council Controlled Organisation for Kaipara when a requirement or purpose for establishing one is identified; and*
- 8 *Notes that there are legislative steps to be completed, including further public consultation, to inform any future decision to create a Council Controlled Organisation.*

#### **Amendment moved (2) Larsen/Geange**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the investigation and support of internet and digital capabilities within the Kaipara region; and*
- 3 *Approves investigating options of how Council can further support the Tourism sector and Sustainable Economic Development more generally within the Kaipara region; and*
- 4 *Approves investigating the digital Community Hub for Dargaville; and*
- 5 *Approves the implementation of the Dargaville Placemaking Programme.*

#### **Procedural motion was moved (3) Geange/Joyce-Paki**

*That the motion under debate be now put.*

**Carried**

**The following amendment motion was then put to vote:**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the 2018/28 Long Term Plan; and*
- 2 *Approves the investigation and support of internet and digital capabilities within the Kaipara region; and*
- 3 *Approves investigating options of how Council can further support the Tourism sector and Sustainable Economic Development more generally within the Kaipara region; and*
- 4 *Approves investigating the digital Community Hub for Dargaville; and*
- 5 *Approves the implementation of the Dargaville Placemaking Programme.*

**Carried**

**The following substantive motion was then put to vote:**

*That Kaipara District Council:*

- 1 *Notes the public feedback received on the Long Term Plan 2018/2028; and*
- 2 *Approves the investigation and support of internet and digital capabilities within the Kaipara region; and*
- 3 *Approves investigating options of how Council can further support the Tourism sector and Sustainable Economic Development more generally within the Kaipara region; and*
- 4 *Approves investigating the digital Community Hub for Dargaville; and*
- 5 *Approves the implementation of the Dargaville Placemaking Programme.*

**Carried**

**Councillor Geange left the meeting at 4.35pm.**

**5.1.13 Issues and Options: Rates Penalties and Incentives**

**Moved Smith/Curnow**

*That Kaipara District Council:*

- 1 *Notes the public feedback and that no changes be made to the draft Long Term Plan 2018/2028.*

**Carried**

#### 5.1.14 Issues and Options: Source Documents - Changes

**Moved Smith/Wethey**

*That Kaipara District Council:*

- 1 Approves a change to the Early Payment of Rates Policy which is to include amending the date to 2017/2018; and
- 2 Approves a change to the Funding Impact Statement – Rating Tools Policy which is to include the Riverside Holiday Park in the wastewater scheme section; and
- 3 Approves a change to the Financial Strategy which is to include a section authorising the sale of assets.

**Carried**

#### 5.1.15 Issues and Options: Pensioner Housing

**Moved Smith/Wethey**

*That Kaipara District Council:*

- 1 Notes the public feedback received on the Long Term Plan 2018/2028; and
- 2 Approves the continued investigation of alternative options for the land it owns at Fagan Place in Mangawhai, including the possibility of working with external partners; and
- 3 Requests the Chief Executive reports the results of the investigation to Council.

**Carried**

## 5.2 Draft Long Term Plan 2018/2028 Adoption

**General Manager Governance, Strategy and Democracy**

**2303.19.01**

**Moved Smith/Joyce-Paki**

*That Kaipara District Council:*

- 1 Receives the General Manager Governance, Strategy and Democracy's report "Draft Long Term Plan 2018/2028 Adoption" dated 16 May 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 section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and
- 3 Notes that the following policies and strategies are included in the Draft Long Term Plan 2018/2028:
  - a. Financial Strategy;

- b. *Infrastructure Strategy (2018/2048);*
  - c. *Funding Impact Statement Rating Tools;*
  - d. *Significance and Engagement Policy;*
  - e. *Revenue and Finance Policy;*
  - f. *Rates Postponement and Remission Policy;*
  - g. *Early Payment of Current Year Rates Policy;*
  - h. *Early Payment of Rates for Subsequent Years Policy;*
  - i. *Maori Freehold Land Rates Postponement and Remission Policy; and*
- 4 *Adopts, in principle, the Draft Long Term Plan 2018/2028 (Attachment 1 to the above-mentioned report) for audit review, amended to include the decisions made at item 5.1 on this agenda (Council meeting 23 May 2018); and*
  - 5 *Delegates the Chief Executive and Mayor to approve editorial changes to the Draft Long Term Plan 2018/2028 and changes to reflect the decisions made at item 5.1, above; and*
  - 6 *Notes that the audited Draft Long Term Plan 2018/2028 will be reported to the 26 June 2018 Council meeting for formal adoption.*

**Carried**

Councillors Wade and Larsen wished their votes against to be recorded.

**5.3 Temporary Road Closure 10 June 2018, Part Victoria Street, Dargaville – Approval**

**Corridor Access Co-ordinator                      3208.00**

**Moved            del la Varis-Woodcock/Joyce-Paki**

*That Kaipara District Council:*

- 1 *Receives the Corridor Access Co-ordinator's report 'Temporary Road Closure 10 June 2018, Part Victoria Street, Dargaville - Approval' dated 07 May 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 *Approves the application for the temporary road closure of the part of Victoria Street, Dargaville (between Hokianga Road and Normanby Street (SH12), opposite where it intersects with Beach Road) on Sunday 10 June 2018 between the hours of 07:00am to 12:30pm and, as a condition of approval, the event organiser is to do a letter drop to all residents located within the closure.*

**Carried**



#### 5.4 Temporary Road Closure 16 June 2018 Onslow Street, Dargaville - Approval

Corridor Access Co-ordinator 3208.00

**Moved** del la Varis-Woodcock/Joyce Paki

*That Kaipara District Council:*

- 1 *Receives the Corridor Access Co-ordinator's report 'Temporary Road Closure 16 June 2018 Onslow Street, Dargaville - Approval' dated 08 May 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 *Approves the application for the temporary road closure of the part of Onslow Street, Dargaville between house numbers 15 and 19 on Saturday 16 June 2018 between the hours of 10:00am and 09:00pm for the annual 'Spirit of Matariki' event, and as a condition of approval, the event organiser is to do a letter drop to all residents located within the closure.*

**Carried**

Confirmed

## 6 Public Excluded Council Minutes items 23 May 2018

The meeting went into Public Excluded session at 5.07pm.

**Moved Wethey/Curnow**

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

- *Confirmation of Public Excluded Extraordinary Council minutes 15 May 2018.*

*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:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this Resolution</b>	<b>Ground(s) under Section 48(1) for the passing this resolution:</b>
Confirmation of Public Excluded Extraordinary Council minutes 15 May 2018	<p>Section 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons</p> <p>Section 7(2)(b)(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(g) maintain legal professional privilege</p> <p>Section 7(2)(i) enable the local authority to carry out, without prejudice or disadvantage, negotiations</p>	<p>Section 48(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.</p>

**Carried**

## **7 Open Council Minutes 23 May 2018**

The meeting returned to Open session at 5.08pm.

### **Closure**

Meeting closed at 5.10pm.

Confirmed 26 June 2018

Chair Mayor Jason Smith

Kaipara District Council  
Dargaville

Confirmed