

Private Bag 1001, Dargaville

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**Not for Publication until after Commencement of Meeting****Notice Of Ordinary Meeting Of Council****Date** 12 noon on Wednesday 25 November 2009**Venue** Council Chambers, Station Road, Dargaville**Timetable****9.45 am Morning Tea****10.00 am Workshops****1 Kaipara Cycleway Project**

Councillor Geange and Councillor Smith will speak to this item.

**2 Traffic Counting Strategy and Programme Workshop**

A new Traffic Counting Strategy has been developed to enable us to work smarter and collect robust data required by the NZ Transport Agency to secure vital Rooding funding. The workshop will provide an opportunity for Council to view the new counting strategy methodology and outline the better use of resources resulting in more accurate information.

**3 Auckland to Whangarei Strategic Study & Puhoi to Wellsford Roads of National Significance (RONs) Presentation**

The NZ Transport Agency has provided a presentation on the strategic context and objectives for transport between the Auckland and Northland Region.

The Chief Executive will speak to this presentation.

**12 noon Presentation****a) Presentation: Royal Society Teacher Fellowship**

The Royal Society Teacher Fellowship has been awarded to Diane Bell, deputy principal at Dargaville Intermediate. Ms Bell will make a brief presentation to Council about her proposed research topic at the conclusion of the workshop, and then join Council for lunch so there will be the opportunity to meet her informally.

**12.15 pm Lunch****1.00 pm Commencement of Council Meeting**

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**1.00 pm Presentations continued****b) Ministry of Social Development**

Clive Manley, Regional Commissioner of Social Development for Northland would like to address Council to highlight key insights on social trends in Northland, drawn from the recently released Social Report 2009.

Since 2001 The Social Report has been published by the Ministry of Social Development. The Social Report is an annual report that monitors how New Zealanders are faring over time. The report also includes information on how different population groups are doing and how New Zealand compares to other countries. It also breaks down information to regional and territorial level.

**3.00 pm Afternoon Tea****3.15 pm Recommencement of Council Meeting, if required**

**Ordinary Meeting Of Kaipara District Council In The Council Chambers, Station Road,  
Dargaville On Wednesday 25 November 2009 Commencing 12 noon**

**Recommendations contained in the order paper and reports are NOT Council decisions  
Please refer to Council minutes for Resolutions.**

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**Order Paper: 25 November 2009****1 Opening : Councillor McEwing**

Councillor to be selected to open the meeting to be held 16 December 2009.

**1.1 Present****1.2 In Attendance****P1 1.3 Leave of Absence**

Councillor Guest's letter dated 11 November 2009 is attached, that requests a Leave of Absence for the November 2009 Council meeting.

**Recommended**

*That the Leave of Absence requested by Councillor Guest for the period 25 November 2009 to 29 November 2009 be granted.*

**1.4 Apologies****2 Presentations****2.1 Royal Society Teacher Fellowship (12 noon)**

The Royal Society Teacher Fellowship has been awarded to Diane Bell, deputy principal at Dargaville Intermediate. Ms Bell will make a brief presentation to Council about her proposed research topic at the conclusion of the workshop, and then join Council for lunch so there will be the opportunity to meet her informally.

**2.2 Ministry of Social Development: Regional Commissioner C Manley (1.00pm)**

Clive Manley, Regional Commissioner of Social Development for Northland would like to address Council to highlight key insights on social trends in Northland, drawn from the recently released Social Report 2009.

Since 2001 The Social Report has been published by the Ministry of Social Development. The Social Report is an annual report that monitors how New Zealanders are faring over time. The report also includes information on how different population groups are doing and how New Zealand compares to other countries. It also breaks down information to regional and territorial level.

### **3 Adoption of Annual Report**

#### **Cir 3.1 2008/2009 Annual Report Adoption: Audit Report Receipt**

**Finance Manager 2303.15**

Item 4.1 of the 28 October 2009 Council minutes refer. Due to extraordinary circumstances Audit New Zealand granted Council an extension for adopting its 2008/2009 Annual Report, which it would normally complete and formally adopt within four months after the end of the financial year to which it relates i.e. 31 October 2009. At this 25 November 2009 meeting, Council must adopt the Report, then receive the Audit Report. The 2008/2009 Annual Report has been sent out to Councillors prior to circulation of the agenda. The Annual Report Flyer (overview) is circulated with the Agenda as a separate document for the information of Councillors. Both the Report and Flyer will be made available to the public in December 2009. The Flyer does not require an Audit Report.

The 2008/2009 Audit Report will be supplied to Management prior to the meeting, and tabled that day. Because of prior commitments, neither the Audit Director nor the Account Manager is able to attend the meeting.

#### **Recommended**

*That the 2008/2009 Annual Report and Annual Report Flyer, as circulated, both be adopted; and then*

*That the 2008/2009 Audit Report be received.*

#### **Reason for the Recommendation**

The 2008/2009 Annual Report accurately and fairly reflects the activities of Council during that twelve month period.

### **4 Confirmation of Minutes**

#### **P2 4.1 Ordinary Council Meeting : 28 October 2009**

**Governance Manager 1601.13**

A copy of the minutes is attached.

#### **Recommended**

*That the minutes of the Ordinary Meeting of Council 28 October 2009, as circulated, be confirmed as a true and correct record.*

**P29 4.2 Extraordinary Council Meeting : 11 November 2009**

**Governance Manager 1601.13**

A copy of the minutes is attached.

**Recommended**

*That the minutes of the Extraordinary Meeting of Council held 11 November 2009, as circulated, be confirmed as a true and correct record.*

**5 Policy**

**P32 5.1 Roding Programme Funding Impacts 2009/2010**

**Community Infrastructural Assets Manager 4101.0**

A report by the Community Infrastructural Assets Manager is attached relating to the 2009/2010 Roding Programme which was detailed in the *Kaipara's Future - Working Together 2009/2019* (Council's Long Term Council Community Plan). *Kaipara's Future - Working Together* noted that the programme of works detailed in it was provisional on gaining the NZ Transport Agency's approval. Since the adoption of *Kaipara's Future - Working Together 2009/2019*, the NZ Transport Agency has changed its policy direction in several areas. Whilst the maintenance budget has been approved in full the capital works budgets have been curtailed. The impacts of these changes may result in surplus local share under some categories. In other areas projects will need further justification to receive funding. It is also likely that a range of projects will not receive funding. In order to progress the programme, Council direction is sought to determine the way forward as it will not be possible to undertake all Development Contribution projects and Seal Extensions.

**Recommended**

*That Council approves revised seal extension priority order as listed:*

<b>T Fund Criteria</b>	<b>Road</b>
1	<i>Trounson Park Road</i>
2	<i>Oruawharo Road</i>
3	<i>Parekura Road</i>
4	<i>Gibbons Road</i>

*; and*

*That Council approves the revised minor improvements priorities as listed:*

<b>Minor Improvements Safety Works</b>	<b>2009/10</b>	<b>Defer</b>
	<b>\$</b>	
<i>Curnow Road Mititai Road Realignment close to Bridge Approach</i>	50,000	
<i>Oruawhoro Road realignment (Syd Smith Road to Nukoroa Road)</i>	235,000	Defer
<i>Street Lighting</i>	43,000	
<b>Bridge Guard Railing</b>		
<i>Pahi Road (Bridge 176)</i>	35,000	
<i>Baldrock Road (Bridge 25)</i>	35,000	
<i>Baldrock Road (Bridge 26)</i>	35,000	
<b>Intersection improvement</b>		
<i>Garbolino/Kaiwaka-Mangawhai Road intersection sight improvement</i>	100,000	
<i>Kaiwaka-Mangawhai / Tara Road intersection improvement</i>	100,000	
<b>Sight Benching</b>		
<i>Omana Road</i>	100,000	
<i>Girls High School Road</i>	100,000	
<b>Piping Roadside Drains</b>		
<i>Moir Street</i>	83,500	
<i>Molesworth Drive</i>	83,500	
<b>Footpaths</b>		
<i>Paparoa-Oakleigh Road / Paparoa-Station Road</i>	27,000	Defer
<i>Tinopai Road Komoti Road</i>	25,000	Defer
<i>Station Road (Bluff)</i>	23,000	Defer
<i>Komiti Road RP990, kerb RP 740 plus culvert at RP 964</i>	25,000	Defer
<b>Subtotal</b>	<b>\$ 722,000</b>	
<b>Priority Projects:</b>		
<i>Bee Bush/Arapohue Roads intersection improvement</i>	150,000	
<i>Walking and Cycling initiatives</i>	34,000	
<b>Total</b>	<b>\$ 906,000</b>	

*; and*

*That Council maintains its policy of collecting funding for seal extension projects to be applied to projects where funding can be obtained and the revised priority listing is promoted until the highest traffic volume roads will attract funding assistance.*

#### **Reason for the recommendation**

To ensure that Council prudently maintains its roading assets in accordance with the Asset Management Plans and fulfils its commitments made in *Kaipara's Future - Working Together* 2009/2019 to the communities it serves.

**P37 5.2 Rodney North Harbour Health Trust: Proposal for Lease Agreement**

**Community Spaces Manager**

**RM090113; 2304.11**

A report regarding the proposed lease by the Rodney North Harbour Health Trust, to construct ten Elderly Persons Housing units for Kaipara pensioners on Council land in Fagan Place, Mangawhai is attached. Rodney North Harbour Health Trust incorporated with Housing New Zealand, has approached Kaipara District Council to enter into a lease agreement for an area of land situated at Fagan Place, Mangawhai. The purpose of this lease would be to provide housing for the elderly and disabled. The proposal put to Council would provide for ten units to be constructed at Fagan Place.

The Trust will be responsible for paying all insurances, utilities and all rates and charges typical with any lease agreement. The Trust will also be responsible for any ground and building maintenance within the agreed boundary of the lease.

**Recommended**

*That Council enters into a lease with the Rodney North Harbour Health Trust for the purposes of development of new Elderly Persons Housing units a portion of land at its Mangawhai, Fagan Place site as identified, for a period of 35 years with a right of first refusal for a further 15 years. The rent will be \$1.00 per annum with rent reviews at five yearly intervals.*

**Reason for the recommendation**

This partnership with the Rodney North Harbour Health Trust and Housing New Zealand will help Council achieve Community Outcomes by assisting in a community project that will contribute to strong communities. If Council wants to be part of the housing scheme in the future then it would be advisable to enter into a partnership with Rodney North Harbour Health Trust Incorporated, as noted in the October 2009 Research Bulletin that discusses the concern for housing of elderly people in New Zealand, commissioned by the Centre for Housing Research, Aotearoa New Zealand.

**P40 5.3 Development Contribution Requirement for Rodney North Harbour Health Trust Pensioner Housing Proposal**

**Development Manager**

**RM090113; 2304.11**

A report from the Development Manager is attached regarding the proposal by the Rodney North Harbour Health Trust to construct 10 houses for Kaipara pensioners on Council land in Fagan Place, Mangawhai, and the question of payment of development contributions arises. The Trust has written seeking that the development contributions for the ten additional units be waived. The combined cost of the wastewater and roading contributions comes to \$17,311 unit, a total of \$173,110 for the whole development.

They have requested the waiver because of the nature of the proposal, given that it is for pensioners, and is a development supported by the Council. These concerns are not within the scope of the Council's Development Contributions Policy to grant a waiver, and if the Council is of a mind to accede to this request, it is not recommended that the policy be amended to accommodate these circumstances. Council could however extend the existing footpath in Fagan Place to assist the development.

### **Recommended**

*That the request by the Rodney North Harbour Health Trust for waiver of the Development Contributions Policy in respect of their proposal to establish ten pensioner units at Fagan Place, Mangawhai, (ref:090113) be declined, but the Trust be advised that Council will consider including extension of the Fagan Place footpath in the footpath improvement programme when this is finalised later in the year.*

### **Reason for the recommendation**

There is no basis in the policy to allow waiving the development contribution requirement in these circumstances, and to do so may well have adverse precedent implications.

## **P51 5.4 Sandmining Transfer of Royalties: Government Response**

### **Chief Executive 3817.0**

The purpose of this item is to update Council on the response from the Government to the joint council initiative seeking local access to Kaipara Harbour Sand Mining Royalties.

Kaipara Harbour is the focus of increasing developing pressures and coastal marine area activities including sand mining. In recognition of the escalating threats to this highly valued and important harbour a joint initiative of four councils Auckland Region Council (ARC), Northland Regional Council (NRC), Kaipara District Council (KDC) and Rodney District Council (RDC) submitted a formal letter to the Government seeking the return of sand mining royalties. The royalty is set a \$1.70 per cubic metre of sand extracted, thus generating an estimated \$535,500 per annum in sand mining royalties and potentially increasing to in excess of \$1 million per annum over the next ten years.

This request for the return of sand mining royalties from the Kaipara Harbour was based on the need to better understand and promote actions that will protect or enhance the many uses and values and that the transfer of royalties back would be a constructive way to support practical initiatives towards the direct and long-term benefits of the harbour and its local communities.

In June 2009 full support from the four councils was achieved with the signing of a joint letter addressed to the Prime Minister dated 29 June 2009 as attached. In responding to this joint Council letter the Minister for the Environment, Honourable Dr Nick Smith, letter 7 September 2009 attached, declined the request for the return of royalties on the basis that it was not considered within his powers under the Resource Management (Transitional, Fees, Rents and Royalties) Regulations 1991 to do so.

### **Recommended**

*That Council express its concern with the response by the Minister for the Environment to decline the request for the return of royalties from sandmining in the Kaipara Harbour, given the considerable volumes of sand being extracted and distributed via Rodney District and potential environmental benefits and actions that such funding would support for our local communities; and*

*That officers follow up with Ministry for the Environment officials regarding precedents and options for enabling the return of sandmining royalties for use in environmental projects in the Kaipara Harbour.*

### **Reason for recommendation**

The difficulties in managing the health of the Kaipara Harbour are an ongoing issue for the surrounding councils. Sandmining in the Kaipara generates substantial royalties which should be transferred back into the communities in order to aid the promotion, maintenance and enhancement of the Kaipara Harbour.

## **5.5 Raupo Drainage Board House, Ruawai: Improvements**

### **Community Infrastructural Assets Manager**

**4303.24**

Raupo Drainage Committee administers a property on Wharf Road in Ruawai. Historically the house was offered as part of a salary package for the spray contractor who worked directly for the Raupo Drainage Committee. The house has been rented until recently and is currently vacant.

The house was re-roofed last year, a new garage was built in 2006 and other minor works and maintenance has been done over the years. It has now come to the point where the property will need \$23,000 to be spent on it to bring it up to an acceptable level for renting or sale.

The Committee has done work around the viability of keeping the house or selling in the open market. The consensus of the Committee is that they would prefer to undertake the maintenance. They feel that there is no market at this time to make selling the property

worthwhile. While they acknowledge that their core business is drainage, the Committee would like to retain the house. If in the future the contract reverts to being employed by the Committee the house can be offered as part of the salary package.

While the works have not been budgeted for, money can be found in existing Raupo Drainage District budgets to complete the work necessary for the general improvements at no extra cost to future rating levels. All rent money that has been paid in the past has gone into the general Raupo fund which has been used in the Raupo Drainage catchment so the catchment has historically benefited from the income received from the property.

### **Recommended**

*That Council approves the general improvements to the Raupo Drainage Board house in Ruawai, to the sum of \$23,000 from the Raupo Drainage District budget.*

### **Reason for the recommendation**

The work needed can be undertaken without any future increase in rating levels for the Raupo Drainage District.

## **5.6 Warrant of Appointment: Environmental Health Officer Food Act Officer and District Licensing Inspector**

### **Development Manager 6409.0 N°8**

Eva Crockenberg from Northland District Health Board makes request to the Kaipara District Council to be appointed an Environmental Health Officer pursuant to Section 23, Section 28, Section 42 and Section 128 of Health Act 1956; a Food Act Officer under the Food Act 1981; and an Inspector for the District Licensing Agency under Section 103 of the Sale of Liquor Act 1989. Council contracts the Northland District Health Board for the provision of services as required under the Local Government Act 2002, the Health Act 1956, the Food Act 1981 and the Sale of Liquor Act 1989.

Ms Crockenberg of Whangarei has recently joined the Northland District Health Board as an Environmental Health Officer assigned to the Kaipara District. Under the Service Contract between Kaipara District Council and Northland District Health Board she will be required to provide all services to Council as an Environmental Health Officer, a Food Act Officer and a liquor Licensing Inspector as determined under the above Acts.

The warrant will not have an expiry but rather will be valid until Ms Crockenberg is no longer in that position, or her services are no longer required, or because of new legislation, such termination as provided for in Section 174 of the Local Government Act 2002.

## **Recommended**

*That Council warrants Eva Crockenberg of Whangarei as an authorised officer pursuant to Section 23, Section 28, Section 42 and Section 128 of the Health Act 1956; the Food Act 1981 and Section 103 of the Sale of Liquor Act 1989 to enable Ms Crockenberg to undertake her duties within the Kaipara District.*

## **Reason for the recommendation**

This authorisation is necessary to enable Eva Crockenberg, Environmental Health Officer, Food Act Officer and District Licensing Inspector to undertake inspections on a regular basis to ensure compliance under the Health Act 1956, the Food Act 1981 and the Sale of Liquor Act 1989.

## **6 Reports**

### **6.1 Mayor's Report**

#### **1701.02.03**

The Mayor to report, for information, on matters of interest.

### **6.2 Councillors Portfolio Reports**

#### **Councillors 1904 (various)**

The Councillors to give written reports on portfolio matters and other items of interest.

Cr Alspach	Strategy
Cr Burnett	Finance
	Refuse
Cr Geange	Community Spaces
	• Reserves
	• Halls
	• Council Land
Cr McEwing	Regulatory
	Emergency Management
	Land Drainage
	Water
	Environmental Management Committee
	Kaihu Drainage
Cr Smith	Roading Operation
	Planning

Cr Sutherland	Social <ul style="list-style-type: none"> <li>• Youth</li> <li>• Elderly</li> <li>• Sports</li> <li>• Schools</li> <li>• Arts</li> <li>• Libraries</li> </ul>
Cr Taylor	Stormwater Economic Development / Tourism Judicial Committee Wastewater

**Cir 6.3 Chief Executive's Report: November 2009**

**Chief Executive 2002.02.10**

The Chief Executive's report for November 2009 is circulated separately.

**Recommended**

*That the Chief Executive's report for November 2009 be received.*

**7 Receipt and Endorsement Items**

**P55 7.1 Taharoa Domain Governance Committee Minutes 14 September 2009**

**Governance Manager 4702.24.02**

A copy of the minutes of the Taharoa Domain Governance Committee meeting of 14 September 2009, is attached.

**Recommended**

*That the minutes of the Taharoa Domain Governance Committee meeting held 14 September 2009 as circulated, be received.*

**P67 7.2 Annual Report to the Liquor Licensing Authority (1 July 2008/30 June 2009)**

**Development Manager 3706.0**

A copy of the draft Annual Report to the Liquor Licensing Authority in terms of s.105 of the Sale of Liquor Act 1989, year 1 July 2008 to 30 June 2009, is attached. The Kaipara District Council Licensing Agency has operated effectively throughout the year and no complaints have been received.

**Recommended**

*That the draft Annual Report of the Kaipara District Liquor Licensing Agency covering the period 1 July 2008 to 30 June 2009 be received and forwarded to the Liquor Licensing Authority in terms of s.105 of the Sale of Liquor Act 1989.*

**Reason for the recommendation**

Council, as the Kaipara District Licensing Agency, is required to report to the Liquor Licensing Authority annually, and the report is required to cover details of the Agency's proceedings and operations during the period under review. It is appropriate that Council as the District Licensing Agency approves the report prior to presentation to the Authority.

**8 Information Items**

**P71 8.1 Delegated Authority: Schedule of Decisions**

**Development Manager 3803.0**

A schedule of decisions that has been made under delegated authority is attached. The purpose of this is not for Council to review the detail of these decisions as they have already been made under delegated authority, but rather to give an indication of the nature and scale of developments taking place within the District in a reasonably concise way.

**Recommended**

*That the Delegated Authority Schedule of Decisions be received.*

**P90 8.2 District Plan Review: Monitoring Report November 2009**

**Chief Executive 3807.01.08**

The monthly Monitoring Report from the Project Manager of District Plan Review is attached.

**Recommended**

*That the District Plan Review Monitoring Report for November 2009 be received.*

**P92 8.3 Resource Management (Simplifying and Streamling) Amendment Act 2009**

**Development Manager 3825.0**

A copy of a letter from the Ministry of Justice regarding the Resource Management (Simplifying and Streamling) Amendment Act 2009 is attached. This mainly has implications for processing resource consent applications, and gives a council the option to seek an application to go directly to the Environment Court or to a Board of Inquiry if Matters of National Importance are involved. Council may wish to use this if it considers its own resources are not sufficient to consider the complexity of an application such as a major infrastructure project.

While there is no specific action required for the District Plan Review the amendment makes the option available for Plan Changes to go through a direct referral process.

This amendment does not affect the Rules or Objectives and Policies in the proposed plan in any way but explanations or guidance notes could be provided at the front end of the Plan in an 'information' capacity.

**Recommended**

*That the information on the Resource Management (Simplifying and Streamling) Amendment Act 2009 be received.*

**P93 8.4 Dargaville Water Supply Network Modelling**

**Community Infrastructural Assets Manager 4810.0**

A report from the Community Infrastructure Assets Manager is attached relating to the robust model of the water supply system for Dargaville that has been developed by Council. This allows accurate planning for new industry and can predict the impact of new demand facilities such as the new swimming pool. This tool can quickly and accurately assess impacts and can now easily be changed to suit changing circumstances. The purpose of this item is to keep Council informed on the progress of work programmed in the water Improvement Asset Management Plan 2009.

**Recommended**

*That the information on Dargaville Water Supply Network Modeling be received.*

**P95 8.5 Dargaville Wastewater Pump Stations Overflow Management Plan****Community Infrastructural Assets Manager 4501.03**

A report is attached regarding the ongoing maintenance and management of Kaipara District Council's assets, that requires an understanding of both the risks to the asset and the measures in place to reduce or minimise those risks. Reducing the risk will minimise the potential for adverse effects on public health and the environment. The Dargaville Wastewater Pump Stations Overflow Management Plan provides an assessment of those risks, along with recommendations for ongoing management and reduction of environmental and public health risks. Most of the recommendations are being actioned under existing programmes where possible and further information and costings are being gathered on the remainder.

**Recommended**

*That the information on Dargaville Wastewater Pump Stations Overflow Management Plan be received.*

**P97 8.6 Government Decisions for Better Transparency, Accountability and Financial Management Of Local Government****Chief Executive 2113.0**

This item is to advise Council of the decision received from central government. The TAFM (Transparency, Accountability and Financial Management) Cabinet papers have now been released by the Minister of Local Government and are attached for information. The papers outline the Government's plans for amending the Local Government Act 2002 in order to streamline long term planning and improve transparency and accountability. The Minister intends to have a Bill ready for its first reading before Parliament rises for Christmas and Council has been assured that there will be a full select committee process to enable councils and others to express their opinions.

The Cabinet papers are notable for the lack of any reference to mandatory referenda, which the Minister had earlier flagged, and for any prescriptive approach towards what he calls 'core' services. Other changes include: a requirement that all councils publish a 'pre-election' report, which will summarise financial statements for the three years prior to each election; a requirement that councils provide more information on their key infrastructural assets as well as a requirement that national standards be developed for those infrastructural services. In addition, a number of changes have been made to streamline the Long Term Council Community Plans (LTCCP). These include changing the name to 'Long Term Plan' (LTP); incorporating community outcomes into the long term planning process (instead of a separate process) as well as removing a number of policies, such as the development contributions policy, from the 'Long Term Plan' process. Also a further change provides 'Plain English' financial reporting to ensure ratepayers are made aware of the full story about their council's

financial health, enabling a clear picture of how assets are managed and how this compares with other councils. The final change applies to flexibility in delivery of water services with an extension of the 15 year limit on water service contracts and joint arrangements to 35 years, which makes these arrangements more workable. Of particular interest to Kaipara are the arrangements to include BOOT (Build, Own, Operate, Transfer) schemes by allowing ownership of infrastructure by the private sector during the contract period with control over pricing and policy to be retained by councils.

Local Government New Zealand and the Society of Local Government Managers will be working alongside each other to develop sector submissions for the select committee as soon as the consultation phase begins.

**Recommended**

*That the information on Government Decisions for Better Transparency, Accountability and Financial Management of Local Government be received.*

**P103 8.7 Communitrak Survey 2009: Annual Customer Satisfaction Survey**

**& Cir**

**Stakeholder Engagement Manager**

**2121.01**

A report by the Stakeholder Engagement Manager is attached relating to the annual Communitrak Survey report. This survey is conducted by National Research Bureau, an independent firm of research analysts. A hardcopy of this Survey is circulated separately for the information of Councillors. A disk format copy of the Communitrak Survey has also been sent to agenda recipients.

Highlights of this year are increased satisfaction in a number of important areas including building and resource consent services, contact with Council, street lighting and litter control

The survey schedule, sampling, methodology, and questionnaire content is similar to the previous years which allows for useful comparisons with benchmarks established in the previous years surveys as well as comparisons with Peer Group and National Average figures over the years. Some additions and minor adjustments have been included which do not affect the benchmarking potential. The survey was carried out in August as scheduled in Council's Business Plan.

**Recommended**

*That the Communitrak Survey 2009 report be received.*

**Reason for the recommendation**

The community has indicated through the Communitrak Survey their support for Council's general direction and the service currently provided. The information provides Council with valuable information on issues in the community.

**P106 8.8 Local Government New Zealand: Zone One Agenda 28 August 2009**

**Governance Manager 2113.05**

A copy of the Zone One Agenda for the meeting held in Manukau City on 28 August 2009, is attached for information.

**Recommended**

*That the information be received.*

## 9 Public Excluded Item 25 November 2009

### Recommended

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

- *Sale of Land: Montgomery Avenue, Dargaville*

*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 Section 48 (1) of the Local Government Official Information and Meetings Act, 1987 for the passing of this resolution are as follows:*

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Sale of Land: Montgomery Avenue, Dargaville</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>

### Reason for passing this resolution in relation to each matter

This resolution is made in reliance of Section 48 (1)(a) of the Local Authority Official Information and Meetings Act and the particular interest or interests protected by Section 7 of that Act Section 7 of the Official Information Act 1982, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Section 7 (2)(b)(ii) would be unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

**Open Council Meeting 25 November 2009**

**Recommended**

*That the resolutions made whilst in Public Excluded, be confirmed.*

**Closure**

**Kaipara District Council**

**Dargaville**