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**Not for Publication until after Commencement of Meeting**

**Notice Of Workshop and Ordinary Meeting Of Council**

**Date** 10.00 am Wednesday 11 March 2009

**Venue** Council Chambers, Station Road, Dargaville

**Timetable**

**9.45 am Morning Tea**

**10.00 am Special Council Meeting**

**Draft Kaipara's Future - Working Together 2009/19 (Long Term Council Community Plan)**

Discussion and approval for release of *Kaipara's Future - Working Together* 2009/2019, the Draft Long Term Council Community Plan and associated proposals and policies for public consultation and submissions.

John Scott, Audit New Zealand, will be attending the meeting and joining Mayor and Councillors for lunch.

**12.15 pm Lunch**

**Councillors Please Note:**

**Starting with Morning Tea at 9.45 am**

**Meeting to commence 10.00 am**



Kaipara te Oranganui • Two Oceans Two Harbours

KAIPARA DISTRICT COUNCIL

**Special Meeting Of Kaipara District Council In The Council Chambers,  
Station Road, Dargaville On Wednesday 11 March 2009 at 10.00am**

**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 11 March 2009**

**1 Opening : Mayor**

**1.1 Present**

**1.2 In Attendance**

**2 Strategy**

**2.1 Draft Kaipara's Future - Working Together 2009/19 (Long Term Council Community Plan): Approval for Consultation**

**Chief Executive 2302.13.01**

A report from the Chief Executive is attached. The purpose of today's special meeting is to seek Council's approval for the release of the draft *Kaipara's Future - Working Together 2009/2019* (Long Term Council Community Plan) incorporating the 2009/10 draft Annual Plan, and associated documents for consultation and submissions.

The following documents are also required to be approved for release for consultation and submissions, as outlined in the Local Government Act 2002:

- Draft Kaipara District Council Proposed Fees and Charges 2009/10
- Statement of Proposal Kaipara District Policy on Dogs and Dog Management Bylaw March 2009
- Statement of Proposal Kaipara District Public Places Liquor Control Bylaw Amendments
- Statement of Proposal Kaipara District Wastewater Drainage Policy and Wastewater Drainage Bylaw March 2009

These documents need to be adopted to be released in order to follow the special consultative procedure.

Circulated with the agenda are:

- *Kaipara's Future - Working Together 2009/2019* (Long Term Council Community Plan) Volume One and Two  
(Please Note: This report is still being proofed so at this point we would like you to look at content, not typographical errors.)
- *Kaipara's Future - Working Together 2009/2019 Summary*
- *Kaipara District Council Proposed Fees and Charges 2009/19*
- *Statement of Proposal: Kaipara District Policy on Dogs and Dog Management Bylaw, and Summary*
- *Statement of Proposal: Kaipara District Public Places Liquor Control Bylaw Amendments, and Summary*
- *Statement of Proposal: Kaipara District Wastewater Drainage Policy and Wastewater Drainage Bylaw, and Summary*

**Resolved      Alspach/Smith**

- 1** *That Council approves for release the draft Kaipara's Future - Working Together 2009/2019 (Long Term Council Community Plan), for public consultation and submissions, except for minor changes, in accordance with the special consultative procedure required by the Local Government Act 2002; and*
- 2** *That Council approves for release for consultation Kaipara's Future - Working Together 2009/2019 Summary, in accordance with the special consultative procedure required by the Local Government Act 2002; and*
- 3** *That Council approves the draft Kaipara District Council Proposed Fees and Charges 2009/2010 for release, in accordance with the special consultative procedure required by the Local Government Act 2002; and*
- 4** *That Council adopts the Statement of Proposal Kaipara District Policy on Dogs and Dog Management Bylaw March 2009 for public consultation in accordance with the special consultative procedure required by the Local Government Act 2002; and*
- 5** *That Council adopts the Statement of Proposal Kaipara District Public Places Liquor Control Bylaw Amendments for public consultation; and*
- 6** *That Council agrees that a Wastewater Drainage Bylaw is the most appropriate way to address the problems and potential problems associated with the operation of public wastewater schemes; and*
- 7** *That Council approves the release of the Statement of Proposal Kaipara District Wastewater Drainage Policy and Wastewater Drainage Bylaw March 2009 for public consultation in accordance with the Local Government Act 2002.*

**Reason for the recommendation**

- 1 The above documents reflect the proposals Council wishes to place before the community for consultation and the changes in budgets and levels of service are considered by Council to be appropriate the reflect the aspirations of the community and the ratepayers ability to pay. Council will continue to seek ways to continue to reduce costs or increase the level of service within existing budgets while recognising the Council has historically worked to minimise costs to the ratepayer.
- 2 *Kaipara's Future - Working Together 2009/2019* (Long Term Council Community Plan), *Kaipara's Future - Working Together 2009/2019 Summary*, Kaipara District Council Proposed Fees and Charges 2009/10 have been audited by Council's auditors pursuant to the Local Government Act 2002 and comply with statutory process as noted in the Audit Report presented to Council today.
- 3 Statements of proposal for the Kaipara District Policy on Dogs and Dog Management Bylaw, Kaipara District Public Places Liquor Control Bylaw Amendments and Kaipara District Wastewater Drainage Policy and Wastewater Drainage Bylaw, have all had legal advice and comply with the relevant pieces of legislation.

**Closure**

The meeting closed at 2.10 pm.

Kaipara District Council

**Dargaville**