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**Minutes of the Ordinary Meeting Of Kaipara District Council for 26 November 2008**  
**Reconvened 17 December 2008 at 10.00 am**

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**Minutes of the Ordinary meeting of the Kaipara District Council: 26 November 2008  
reconvened 17 December 2008**

**1 Recommendation**

**1.1 Present**

Mayor N Tiller, Councillors R Alspach, B Burnett, J Geange, W Guest, B McEwing, T Smith, J Sutherland, G Taylor

**1.2 In Attendance**

J McKerchar, B Holden, V Anich, B Ware, M Vincent, S Soole, G Gribben

**2 Presentations**

*This item was dealt with on 26 November 2008*

**3 Confirmation of Minutes**

*This item was dealt with on 26 November 2008*

**4 Strategic**

*Items 4.1, 4.2 and 4.3 were dealt with on 26 November 2008*

**5 Policy**

*Items 5.1 and 5.2 were dealt with on 26 November 2008*

**5.3 District Plan Review: Outstanding Landscape Direction**

**Policy and Planning Manager                      3807.01.02**

A report by the Policy and Planning Manager regarding protection of Outstanding Landscapes in the Kaipara District, as part of the review of the District Plan.

At the workshop on 29 October 2008, Council discussed and decided to change the approach to the inclusion of Outstanding Landscapes in the reviewed District Plan. This item was formal confirmation of the outcomes of the 29 October 2008 workshop.

**Resolved                      Guest/Smith**

*That Council takes no further action on the identification of, and consultation on, Outstanding Landscapes in the Review of the Kaipara District Plan.*

1601.13

cminutes November 26 2008 Pt 2 (17122008) public confirmed

### **Reason for the decision**

Council needs to concentrate on key strategic elements of the District Plan including the promotion of economic growth and environmental wellbeing. Council considers the resources of managing the Outstanding Landscape process outweighs the benefit to the ratepayer and the community. Council notes the issue is likely to be dealt with in the public and Environment Court processes of the District Plan Review.

## **5.5 Kopuru Beach Domain Leases**

### **Community Spaces Manager**

**5105.09**

A report from the Commercial Manager was circulated regarding leases for the Kopuru Beach Domain land, which was administered by Kaipara District Council for the Department of Conservation under Section 59A of the Reserves Act 1977 and Section 17Q of the Conservation Act 1987. Over the years there had been considerable discussion between the incumbent leaseholders and Council about the nature of the leases.

In 1999 Council held discussions with the Lessees regarding the then new grazing leases and Kopuru Domain and agreed a process for valuing the leases at renewal and had followed this process. The parties had agreed to a number of conditions when these leases were next negotiated and these were all fulfilled by Council. In March these leases expired and a new agreement providing terms of the above agreed conditions. All statutory processes had been followed and lessees had been involved and advised at every stage with the new documentation. One of the leaseholders had been unhappy with the outcome of the agreed process but eventually signed the new lease.

The leases reflected the two Acts that govern the administration of the Kopuru Beach Domain, and these were the Reserves Act 1977 and the Conservation Act 1987. The leases were for a five year period with a further five year right of renewal, and a rent review of current market rates at five years.

### **Resolved      McEwing/Geange**

*That the Kopuru Domain leases be approved by Council and signed under seal by the Chief Executive and Mayor. The leases be for a five year period with a further five year right of renewal, and a rent review of current market rates at five years.*

### **Reason for the decision**

Enables the continued grazing of this land to benefit the district reserves activity while meeting community aspirations.

## **5.6 Onsite Wastewater National Environment Standard**

### **Community Infrastructural Assets Manager 4509.0**

A report from the Community Infrastructural Assets Manager was circulated regarding the Onsite Wastewater National Environmental Standard and affordability implications.

The likelihood of the implementation at a National Environmental Standard for 'On-site Wastewater Systems' was likely to drive a push for public sewerage systems, especially in areas which had been identified as a potential risk to public and environmental health.

Council had progressively continued to develop wastewater schemes for Baylys, Tinopai, Pahi and Whakapirau under the Sanitary Works Subsidy Scheme.

### **Resolved Taylor/Sutherland**

*That Council includes the information in the Community Infrastructural Assets Manager's report dated 18 November 2008 entitled "Onsite Wastewater National Environmental Standard, in its 2009/19 Kaipara's Future - Working Together and any information prepared for communities considering community wastewater systems.*

### **Reason for the decision**

To ensure the community is fully informed about the Onsite Wastewater Environmental Standard proposal.

## **5.7 Whenuanui Reserve Grazing Licence**

### **Community Spaces Manager 4702.29**

The Whenuanui Reserve was gazetted in 1994 (page 118). Pursuant to the Reserves Act 1997, and a delegation from the Department of Conservation this piece of land was vested in the Kaipara District Council in trust for the purposes of a reserve. The Whenuanui Reserve was located on Robertson Road, Ruawai and was part of the Council's Open Spaces portfolio.

The Whenuanui Reserve comprises areas of native bush, pine plantation and an area of 9.94 hectares of grazing area separated from the Whenuanui Scenic Reserve by a canal and stopbank. This area was fully grassed, and had been leased out. The land surrounding the reserve was farmland. All boundaries were fenced and there was access to the grazing area off Robertson Road.

The licence came up for renewal on 30 June 2008. In preparation for this the area was valued by DTZ Northland Ltd and this report was received in June 2008. The current market rental was assessed at \$9,000 per annum.

The Public Notice, pursuant to Section 74 of the Reserves Act whereby Kaipara District

Council gives notice of intention to grant a licence, was placed in the Dargaville and Districts News on 9 July 2008. No submissions were received. Tenders were called in August 2008 with the tender period ending early September.

Four tenders were received and they were:

Jeffrey Wood	\$9,500 per annum
Kevin Reid	\$9,000 per annum
G Bryham	\$2,700 per annum
Colin Carter	\$1,200 per annum

**Resolved Guest/Burnett**

*That Council agrees to accept the tender of Jeffrey Wood at \$9,500 per annum for grazing an area of 9.94 hectares of the Whenuanui Reserve for a period of five years.*

**Reason for the decision**

Part of the Whenuanui Reserve not being used for recreational purposes can be utilised for grazing, and revenue can be obtained by entering into a licence to occupy for grazing purposes.

**5.8 Dargaville Town Hall Maintenance**

**Stakeholder Engagement Manager 4603.03.08**

Over the last three years under the management of the Library staff, usage of the Town Hall had increased significantly. Many people believed that with improvements to the kitchen this success could now be built on and the Hall could be successfully marketed to further increase the number of bookings for large dinner functions, weddings etc.

People from the community had approached Councillors suggesting that the replacement of the temperamental gas cooker with suitable electric appliances would make the facility much more user friendly. This was particularly highlighted recently when a community group hosting a dinner had difficulty operating the equipment and had to cart the food away to heat and return it to the hall.

Council had obtained quotes for more practical electrical appliances from the firm who originally designed and installed the kitchen. Replacement of the gas cooker with a top of the line fan oven and broiler could be achieved at a cost of \$24,300. Also recommended was the addition of two commercial microwave ovens at a cost of \$400.00 each. This amount could be reduced by approximately \$8,000 by substituting a still oven and not including the broiler, these modifications would considerably reduce the capability to cater for large numbers. This report recommended installing the fan oven at a cost of \$24,300. The improved facilities will increase revenue long term and could be funded in the interim by deficit funding until the Dargaville Development loan was due in May 2010, at which time the loan could be increased by \$24,000.

Also circulated were quotes to supply tables, tablecloths, catering equipment etc. This information was included because another concern the community has raised was that for large functions tables, tablecloths, glasses etc must be hired from commercial hirers and this was seen as a missed opportunity for the hall to increase revenue. This type of equipment can be locked away and charged for separately. Recently a community group spent \$800 hiring tables from Whangarei for a function in the Town Hall. At that rate if Council purchased twenty tables it could recoup the full purchase cost from only seven uses. The tables can be purchased within existing budgets.

The tables were the most pressing need currently as there were insufficient in the hall to seat more than half the hall capacity. If some were purchased immediately then more could be added if demand justified. The need for full catering equipment as per the third quote circulated could be discussed with the community in the March 2009 consultation round.

**Resolved Taylor/Guest**

- 1 *That Council request a further report on the upgrading of the catering facilities at the Town Hall and that this report include feedback from professionals and other users of the current facilities; and*
- 2 *That Council purchases an additional twenty tables at a cost of \$5,700.00 from existing budgets; and*
- 3 *That the matter of providing extra catering equipment to enhance catering to be available for hire be included in the draft Kaipara's Future - Working Together (LTCCP) for consultation with the community.*

**Reason for the decision**

The Council believed that professional caterers and other users of the current Town Hall facilities should be consulted over what improvements were required.

**5.9 Review of Rating Policies: Re-adoption**

**Finance Manager 2306.20**

A report from the Finance Manager was circulated. Council was obliged to review its key financial policies every three years. Any significant amendment that happened to arise from such review must be formally consulted on as part of the *Kaipara's Future - Working Together* 2009/19 process.

**Resolved Geange/Taylor**

*That the existing Rating Policies be re-adopted by Council, unchanged.*

**Reason for the decision**

The policies have stood the test of time well, and have worked effectively since the last review three years ago.



Council had facilitated a very robust process of identification in 2003, the indications were that the outcomes identified then were still valid. The community had been asked if this assumption was correct through the preplan 2009/19 process. No requests for additions or alterations were received as a result of that consultation.

Councillor Sutherland asked that the Kaipara Community Outcomes be displayed in the Chambers and the reception areas of Council.

**Resolved Mayor Tiller/Geange**

*That the following Kaipara Community Outcomes be reconfirmed:*

***Sustainable Economy***

*Kaipara District has a diversified and sustainable economy that supports the well-being of its communities and residents*

***Strong Communities***

*Kaipara District is built on strong communities where people have a sense of belonging and work together to shape their collective future*

***Safety And A Good Quality Of Life***

*Kaipara District is a safe place to live and raise a family, where people enjoy a good quality of life*

***Special Character And Healthy Environment***

*Kaipara District is proud of and renowned for its beautiful environment and sound management of natural resources, where residents enjoy a clean, healthy environment*

**Reason for the decision**

This has been discussed with the Community in the September/October 2008 consultations. The indications from the community were that the outcomes adopted by the community in 2003 were still relevant and current. They have the support of the Community Outcomes Steering Group, were consistent with the regional priorities and were adopted following a very robust consultation.

**5.13 Road Legalisation: Paparoa-Oakleigh Road**

**Community Infrastructure Assets Manager 4102.08**

Council had been approached by Birt and Currie Surveyors Ltd who was currently subdividing a property on Paparoa-Oakleigh Road for G M Hames. As part of the surveying, Birt and Currie Surveyors Ltd had found that two different sections of the Hames property were on Council's sealed road. This was shown as Lot 3 and Lot 4 DP 407119 on the circulated plan. The area of land involved for the two sections amounted to 805 square metres.

On behalf of G M Hames, the Surveyor had asked whether Council will accept the land as Road to Vest. The amount proposed for this land was \$805.00 plus GST, to which Mr Hames was agreeable. A formal valuation was not warranted, as the cost to obtain one would exceed the value of the land.

The area of land on Lot 3 and Lot 4 was covenanted land. Birt and Currie Surveyors Ltd had written to the QE II Trust to have the existing covenant revoked so that this land may be freed from encumbrance for Council. It was proposed that Council compensate G M Hames the amount of \$805.00 plus GST once the land was clear from encumbrance. To undertake this formalisation work at a later date was likely to be at a greater cost to Council.

**Resolved Geange/Burnett**

*That Council agrees that \$805.00 plus GST be paid to GM Hames for the 805 square metres of land to vest as road, shown as Lot 3 and 4 DP 407119, once the land has been cleared from encumbrance.*

**Reason for the decision**

To formalise a situation where private land is on sealed road by working in conjunction with the private land owner.

**5.14 Warrant of Appointment: Environmental Northland, Dog Control Officer**

**Development Manager 3994.0**

Environmental Northland Ltd was the contracted service provider for Dog Stock Noise, Parking Management and Bylaw Response for Council. It was Council's responsibility to ensure that all its external contractors were warranted officers in order for them to undertake their regulatory functions pursuant to the General Bylaws, Dog Control Act 1996, Local Government Act 2002, The Resource Management Act 1991 and The Transport Act 1962. This proposed warrant will not have an expiry date but will rather be valid until the respective staff member was no longer in that position; or when there was a need to update the warrants because of new legislation; or Environmental Northland Ltd no longer held the contract.

**Resolved Alspach/McEwing**

*That Council warrants Te Rangi James Potter as an Authorised Officer pursuant to the Kaipara District Council General Bylaw 2008, a Dog Control Officer pursuant to Dog Control Act 1996; and an Enforcement Officer pursuant to Local Government Act 2002; the Resource Management Act 1991 and the Transport Act 1962.*

**Reason for the decision**

This authorisation is necessary to enable Te Rangi James Potter to perform these various functions and duties.

### **5.15 Warrants of Appointment: Water Meter Readers**

**Development Manager                      3995.0**

Works Downer EDI of Dargaville was the contracted service provider for Council. They were required to undertake water usage recording and reporting and new or remedial works to the water and waste water piping from time to time within the district. This sometimes required their personnel to enter onto private land to perform these functions. To save them from being accused of trespassing on private land, authorisation was sought from Council pursuant to section 174 of the Local Government Act 2002, so they may be warranted accordingly.

**Resolved                      Geange/McEwing**

*That Council warrants Hamish Watson, Trevor Flood, Stephen Astbury and Annette Frost as authorised officers pursuant to section 174 of the Local Government Act 2002 to enter onto private land for the purposes of recording water meter readings and related tasks in the district.*

**Reason for the decision**

This authorisation is necessary to enable Hamish Watson, Trevor Flood, Stephen Astbury and Annette Frost to enter private property to undertake their duties without compromising the rights of affected.

### **5.16 The Kauri Museum Shop, Kaiwaka: Lease**

**Stakeholder Engagement Manager                      2115.02**

On Wednesday 29 October 2008 The Kauri Museum shop based in our Kaiwaka office premises closed its doors. This space was subleased to them by Kaipara District Council until the 14 August 2009 with a five year right of renewal.

Circulated was a letter from The Kauri Museum advising Council of the Board's decision of this closure and requesting that Council take a sympathetic approach and release them from their contractual obligations for the remaining lease.

This section of the museum had struggled financially and could no longer justify the viability for its continuation. If Council agreed to allow them to terminate the lease early then the money spent on the lease could be better utilised elsewhere in the museum from which the community would benefit.

**Resolved Guest/Taylor**

*That Council releases The Kauri Museum from their lease in light of the fact that this is a successful community organisation; and*

*That Council uses the space for Council related activities.*

**Reason for the decision**

This organisation provides a world class facility to the region and money spent on this lease would be better utilised in other areas that benefit the community as a whole.

Council has a need for this space to provide suitable facilities for Councillors and the Mayor to meet with stakeholders.

**5.17 Te Runanga O Ngati Hine Environmental Monitoring Project****Policy and Planning Manager****2114.03.01**

A proposal had been received from Te Runanga O Ngati Hine, a tribe from the Far North, asking Council to support the pre-planning stage of establishing a laboratory to assist with monitoring the environment. This proposal had the support of other Northland councils and they had asked Council to match Far North District Council's confirmation of \$5,000.

Presently all environmental monitoring was done by Northland Regional Council and Council's contractors. While Ngati Hine proposal was worthy as a means to empower them, at this stage there appeared to be no benefit to Kaipara, nor to the two iwi within Kaipara District.

**Resolved Geange/Alspach**

*That Council declines Te Runanga O Ngati Hine's request for funding of \$5,000 to assist with the Environmental Monitoring Project; but*

*That Council sends a letter of support for the proposal.*

**Reason for the decision**

Te Runanga O Ngati Hine area does not fall within Kaipara District, and Council's relationship and support is with the two iwi within the Kaipara District, Te Roroa and Te Uri O Hau.

Neither were part of the Ngati Hine proposal. Council does not fund commercial ventures however Council is supportive of this Northland iwi initiative.

## 5.18 Road Naming Policy Update

### **Community Infrastructure Assets Manager 4102.09**

Council resolved in the September 2008 meeting, that the Road Naming Policy be reviewed.

Changes to the 2008 policy included the New Zealand Standards for Road Naming being incorporated. The previous policy had reference to Section 320 of the Local Government Act. This had been repealed, therefore there was a variation to the process for changing a road name. Guidelines had been added to the policy to clarify the procedure for the naming and renaming of new roads.

Circulated was the revised Policy for Council approval. The previous policy written in 2003 had been used as the basis for the new policy.

Council considered the revised Policy but felt a more comprehensive review was required. The Roding Portfolio holders, Councillor Smith and Councillor Alspach were to assist with the review.

### **Resolved Smith/Sutherland**

*That Council lets the item "Road Naming Policy Update" lie on the table until the first available meeting pending a more comprehensive review of the guidelines set out in the Policy.*

### **Reason for the decision**

The Council considered that a more comprehensive review of the Road Naming Policy was required.

## 5.19 Triennial Agreement

### **Governance Manager 1908.01.01**

In accordance with the Local Government Act 2002, all local authorities within each region must enter into an agreement containing protocols for communication and co-ordination among them during the period from one triennial general election to the next. Each agreement must include a statement of the process for consultation on proposals for new regional council activities.

Circulated was a copy of the Triennial Agreement signed by the Far North District Council, Whangarei District Council, Kaipara District Council and Northland Regional Council.

A number of Councillors expressed concern that the parties to the Agreement were not necessarily abiding by it.

**Resolution One      Geange/Guest**

*That Council endorses the Triennial Agreement for the 2007/2010 general election period.*

**Reason for Decision One**

It is appropriate that Council endorses the Triennial Agreement

**Resolution Two      Guest/Smith**

*That Council voices its concerns to the Northland Mayoral Forum that it appeared that the parties to the Northland Triennial Agreement were not necessarily abiding by it and that this Council wanted the relationship to work.*

**Reason for Decision Two**

Council was concerned that the parties to the agreement were not necessarily abiding by it and Council wished to signal its concerns and have them addressed.

**5.20 Triennial Agreement: Notice of Motion**

**Governance Manager      1908.01.01**

At the Council meeting on 22 October 2008 Councillor Guest asked that the following Notice of Motion regarding the Triennial Agreement to be placed upon the November Agenda.

*That the Kaipara District Council receives and endorses the terms as set out in the triennial agreement that was signed on 20 May 2008 by the Far North District Council Mayor, the Whangarei District Council Mayor, the Kaipara District Council Mayor and the Northland Regional Council Chairman.*

In light of the previous item, Councillor Guest withdrew his Notice of Motion.

**6 Reports**

**6.1 Mayor's Report**

**1701.02.03**

The Mayor's report on matters of interest was tabled.

## **6.2 Councillors Portfolio Reports**

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

The Councillors agreed to give their reports on portfolio matters and other items of interests for November and December at the 17 December 2008 meeting set down for the afternoon.

## **6.3 Chief Executive's Report: November 2008**

**Chief Executive**                      **2002.02.08**

The Chief Executive's report for November 2008 was circulated separately.

**Resolved**                      **Sutherland/Geange**

*That the Chief Executive's report for November 2008 be received.*

### **3.12 Insley Street Footbridge, Mangawhai**

Councillor Alspach noted that the funding set aside for this project could enable the Council to undertake and successfully complete number of other smaller projects around the Mangawhai area. He suggested that in light of the increased costs that meant there were insufficient funds to proceed at this time, the available funds be used to do some of the other outstanding work. The Insley Street Footbridge project would then be revisited again next year.

### **Glinks Gully**

**Resolved**                      **Guest/Geange**

*That Council assists the Glinks Gully community by erecting the sign designed by that community and incorporating a cartoon which asks beach users to slow down before Christmas 2008.*

### **Engineering Standards**

Councillor Smith referred to Item 11.1 Technical Review: Building Warrants of Fitness and asked when the Engineering Standards would be coming back to Council for its consideration. The Development Manager said it was hoped that the document would be with Council for consideration at its February 2009 meeting.

## **7 Receipt Items**

### **7.1 Taharoa Domain Governance Committee Minutes: 25 August, 22 September 2008**

The minutes of the Taharoa Domain Governance Committee meetings were circulated.

- a) 25 August 2008; and
- b) 22 September 2008

**Resolved Geange/Taylor**

*That Council receives and endorses the Taharoa Domain Governance Committee meeting minutes of 25 August and 22 September 2008.*

### **7.2 Judicial Committee Minutes: 13 August, 16 September and 14 October 2008**

The minutes of the Judicial Committee meetings were circulated.

- a) 13 August 2008
- b) 16 September 2008; and
- b) 14 October 2008

**Resolved Geange/Taylor**

*That Council receives and endorses the Judicial Committee meeting minutes of 13 August, 16 September and 14 October 2008.*

### **7.3 Road Naming: Three Private Right of Ways off Comes Road, Mangawhai: Pohut Drive, Kokopu Lane and Archey's Lane**

**Community Infrastructural Assets Manager 4102.09**

Mangawhai Ridge Society had completed a forty two lot subdivision located off Comes Road, Mangawhai. In line with Council's Road Naming Policy, the developer had requested Council approval for the naming of three private Right of Ways servicing these lots. The circulated map showed the location of the roads. Three names had been suggested by the developer in order of preference, for each of the new Right of Ways.

Section 1 on the circulated map, the three proposed names were Pohut Drive, as there had been an avenue of Pohutakawa trees planted, Rama Lane, after a fencing contractor who completed the fencing in the subdivision and Reed Way, after a property owner to the north who had helped the subdivider with grazing.

Section 2 on the circulated map, the names proposed were Kokopu Lane, after a fish distribution survey found abundant numbers of Kokopu, Koura and Inanga species in the streams. The other two proposed names being Koura Lane and Inanga Way for the reason outlined above.

Section 3 on the circulated map, the names proposed were Archey's Lane. This was after a species of frog, while not found in the area, the developer believed that Archey's Frogs had been named the most important amphibian in the world by the Zoological Society of London. The second choice was Longfin Lane after the Longfin Eel found in the area and Shortfin Lane after the Shortfin Eel found in the area.

Councillor Sutherland said the name "Pohut Lane" was unacceptable and insensitive. Council felt unable to pass this resolution in light of the pending comprehensive review of the Road Naming Policy.

**Resolved      Alspach/Smith**

*That Council let the item "Roading Naming: Three Private Right of Ways off Cames Road, Mangawhai: Pohut Drive, Kokopu Lane and Archey's Lane" lie on the table pending the completion of the review of the Road Naming Policy.*

**Reason for the decision**

Council is undertaking a comprehensive review of the guidelines in its Road Naming Policy and wished to place on hold any decisions to do with the naming of roads.

**7.4      Communitrak Survey 2008**

**Stakeholder Engagement Manager                      2121.01**

The results of the 2008 Communitrak Survey had been circulated to Councillors separately. Copies will now be available to the public on the website and in all libraries. The survey was conducted by telephone, respondents were selected randomly from within each of the four Wards. Three hundred people were surveyed.

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

**Resolved      Smith/Geange**

*That Council receives the Communitrak Survey 2008 report.*

## **8 Information Items**

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

**Development Manager 3803.0**

Circulated was a schedule of decisions that had been made under delegated authority. The purpose of this was not for Council to review the detail of these decisions as they had 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.

**Resolved Mayor Tiller/Geange**

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

### **8.2 Northland Field Days 2008 Economic Impact Study**

**Chief Executive 2120.01.01**

A report from the Chief Executive, and associated study from Institute of Public Policy, were circulated. The study entitled "Northland Field Days 2008: Economic Impact Study 2 July 2008" was commissioned by Enterprise Northland by way of funding from the Kaipara District Council's Economic Development 2007/08 business plan.

**Resolved Mayor Tiller/Geange**

*That the information be received.*

## **9 Public Excluded Council Minutes 26 November 2008 reconvened 17 December 2008**

### **Resolved Alspach/Taylor**

*That the public be excluded from the following part of the proceedings of this meeting namely, Dargaville Floating Pontoon: Options for Construction, Information Services and Library, Dargaville Area: Shared Services from Old Post Office Building, Chief Executive's Performance and Salary Review.*

*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 were as follows:*

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Dargaville Floating Pontoon: Options for Construction</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Information Services and Library, Dargaville Area: Shared Services from Old Post Office Building</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Chief Executive's Performance and Salary Review</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.



**9.4 Leaky Building Claim**

*This item was dealt with on 26 November 2008*

**9.5 Chief Executive’s Performance and Salary Review**

**Chief Executive 2205.12**

**Resolved Guest/Burnett**

- 1 That the At Risk portion of the remuneration of \$10,000 be paid to the Chief Executive for performance in the 2007/08 year regarded as exceeding expectations.*
- 2 That the Chief Executive’s contract be reviewed to remove at risk remuneration and make necessary consequential adjustments.*

**Closure**

The meeting closed at 11.40 am

Confirmed this ..... day of ..... 200

Mayor .....