

**Not for Publication until after Commencement of Meeting****Notice Of Ordinary Meeting Of Council**

Date 10.00 am on Wednesday 22 August 2007  
Venue Council Chambers, Station Road, Dargaville

**Timetable**

- 9.45 am Morning Tea
- 10.00 am Workshop
- 10.00 am 1 Mayor and Councillors informal meeting
- 10.30 am 2 Roothing From a Legal Perspective  
John Sheppard of Brookfields will be present to talk about roading, Council's liabilities and responsibilities. Mr Sheppard has been invited following his discussions with the Roothing Portfolio Holder who considers Council needs to be better informed on their liabilities in relation to roading from both the roading authority and consenting authority perspectives.
- 12.15 pm Lunch
- 1.00 pm Commencement of Council Meeting with Public Forum/Presentation
- 1.00 pm Meridian Energy : Graeme Mills
- Followed by Pouto Rural Fire District Dissolution  
Item 4.1 refers. NRFA Manager Rural Fire Rob Goldring will be present to brief Council on this matter.
- 2.50 pm New Zealand Fire Service  
Trevor Andrew will briefly present their 2007/08 Business Plan to Council, following up with a more detailed presentation after the 2007 Local Body Triennial Elections.  
Mr Andrews will also be presenting a plaque to this Council in recognition of the close working relationship / partnership his organisation has with the Mayor, Councillors and executive staff who are very supportive of fire service issues, especially volunteers.
- 3pm New Zealand Citizenship Ceremony  
Y Scott will be present to receive her New Zealand Citizenship certificate.
- 3.10 pm Afternoon Tea will follow Citizenship Ceremony
- 3.30 pm Recommencement of Council Meeting

Please Note: A Mangawhai Endowment Fund Committee Meeting  
will be held following the Council meeting

Ordinary Meeting Of Kaipara District Council In The Council Chambers,  
Station Road, Dargaville On Wednesday 22 August 2007 Commencing 1.00pm

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

### Contents

<b>1</b>	<b>Opening : Cr Tom Smith</b> .....	<b>4</b>
1.1	Present.....	4
1.2	In Attendance .....	4
1.3	Apologies .....	4
<b>2</b>	<b>Presentation/Public Forum</b> .....	<b>4</b>
2.1	Meridian Energy: 1.00 pm.....	4
2.2	Pouto Fire District Dissolution: 1.20 pm.....	4
2.3	New Zealand Fire Service 2007/08 Business Plan: 2.50pm .....	4
2.4	New Zealand Citizenship: 3.00pm .....	4
<b>3</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
3.1	Ordinary Council Meeting : 25 July 2007 .....	5
3.2	Special Council Meeting : 1 August 2007 .....	5
<b>4</b>	<b>Policy</b> .....	<b>5</b>
4.1	Pouto Rural Fire District: Proposed Dissolution.....	5
4.2	Te Arai, Te Uri O Hau Joint Venture (Te Arai Coastal Lands Trust) Rodney District Council Notified Special Zone.....	6
4.3	Consultation Strategy for 2007/08 and Approach for Annual Plan 2008/09.....	6
4.4	Mangawhai Senior Citizens Association: Grant.....	8
4.5	Warrant of Appointment .....	9
4.6	Police Act Review : Local Government New Zealand Overview Of Feedback Received .....	12
4.7	Kaipara District Council Fire Plan 2008/09: Adoption.....	12
4.8	2007/2008 Subsidised Roding Programme .....	13
4.9	2007/2008 Non-Subsidised Roding Programme .....	19
<b>5</b>	<b>Reports</b> .....	<b>20</b>
5.1	Mayor's Report.....	20
5.2	Councillors Portfolio Reports .....	21
5.3	Chief Executive's Monthly Report: August 2007.....	21
<b>6</b>	<b>Receipt and Adoption Items</b> .....	<b>21</b>
6.1	Judicial Committee Minutes - 10 July 2007 .....	21
6.2	Raupo Drainage Committee Minutes - 5 July 2007 .....	22

<b>7</b>	<b>Information Items .....</b>	<b>22</b>
7.1	July 2007 Storm Event in Kaipara.....	22
7.2	Auckland Regional Growth Forum: Auckland's Sustainability Framework .....	22
7.3	Transpower Information Meeting 13 July 2007 : Northland and North Auckland Grid Upgrade	22
<b>8</b>	<b>Public Excluded Items.....</b>	<b>23</b>
	<b>Open Meeting - 22 August 2007 .....</b>	<b>23</b>
	<b>Closure .....</b>	<b>23</b>

**Order Paper - 22 August 2007****1 Opening : Cr Tom Smith**

Councillor to be selected to open the 26 September 2007 meeting.

**1.1 Present****1.2 In Attendance****1.3 Apologies****2 Presentation/Public Forum****2.1 Meridian Energy: 1.00 pm**

Graeme Mills will be present to discuss wind projects.

**2.2 Pouto Fire District Dissolution: 1.20 pm**

Item 4.1 refers. NRFA Manager Rural Fire Rob Goldring, will be present to discuss the dissolution of the Pouto Fire Service.

**2.3 New Zealand Fire Service 2007/08 Business Plan: 2.50pm**

Trevor Andrew will briefly present their 2007/08 Business Plan to Council, following up with a more detailed presentation after the 2007 Local Body Triennial Elections.

At the conclusion of the briefing and prior to the citizenship ceremony, Mr Andrews will be presenting a plaque to this Council in recognition of the close working relationship / partnership his organisation has with the Mayor, Councillors and executive staff who are very supportive of fire service issues, especially volunteers.

**2.4 New Zealand Citizenship: 3.00pm**

**22 August 2007:** Y Scott will be present to receive her New Zealand Citizenship certificate at the meeting.

**31 August 2007:** L and J Hooper, Dargaville, will receive their New Zealand citizenship certificates in a private ceremony with Mayor King.

**7 September 2007:** Margaret Bartlett, Dargaville, will meet with Mayor King and be presented with her citizenship certificate.

### 3 Confirmation of Minutes

#### P1 3.1 Ordinary Council Meeting : 25 July 2007

Communication and Services Manager 1601.12

A copy of the minutes is attached.

Recommended

***That the minutes of the Ordinary Meeting of Council 25 July 2007, as circulated, be confirmed as a true and correct record.***

#### P33 3.2 Special Council Meeting : 1 August 2007

Communication and Services Manager 1601.12

A copy of the minutes is attached.

Recommended

***That the minutes of the Special Meeting of Council 1 August 2007, as circulated, be confirmed as a true and correct record.***

### 4 Policy

#### P55 4.1 Pouto Rural Fire District: Proposed Dissolution

Regulatory Manager 3904.0

A report by the Regulatory Manager is attached. It provides background on the proposal to dissolve the Pouto Rural Fire District.

Recommended

***That Council does not oppose the dissolution of the Pouto Rural Fire District.***

Reason for the recommendation

The Pouto Rural Fire District is anomalous in that its existence within Kaipara District as a separately managed Rural Fire District duplicates the function of Council administratively and functionally.

P60 4.2 Te Arai, Te Uri O Hau Joint Venture (Te Arai Coastal Lands Trust) Rodney District Council Notified Special Zone

Chief Executive 3842.0

The purpose of the attached report is to inform Council of the discussions held with the developer of Te Arai and to seek agreement to forward a submission to the Rodney District Council outlining the arrangements reached to mitigate the impacts on the Kaipara District.

Recommended

***That** subject to satisfactory binding agreement with Te Arai Coastal Lands Trust for road upgrading, harbour access improvements and targeted community facilities, a submission in supporting the Te Uri o Hau joint ventures proposal at Te Arai, especially the arrangements entered into in relation to the mitigation of effects in the Kaipara District, be lodged with the Rodney District Council; or*

***That** subject to satisfactory binding agreement with Te Arai Coastal Lands Trust for road upgrading, harbour access improvements and targeted community facilities, a submission in supporting the arrangements entered into in relation to the mitigation of effects in the Kaipara District, with developer be lodged with the Rodney District Council.*

Reason for the recommendation

This proposal will ensure the costs of the impacts of the Te Arai development are not met by the ratepayers of the Kaipara District, they will be met by the developer

P62 4.3 Consultation Strategy for 2007/08 and Approach for Annual Plan 2008/09

Policy and Planning Manager 2302.12.04

A report by the Policy and Planning Manager and Communication and Services Manager is attached. Its purpose is to modify Council's Consultation Strategy for 2007 due to Local Body Elections in October 2007. It is proposed to hold Open Forums at three locations in the District in November. In addition, two Hui will be held. The proposed venues and dates are as follows:

<b>Open Forums November 2007</b>	
Maungaturoto	Monday 19 November
Dargaville	Wednesday 21 November
Mangawhai	Saturday 24 November
<b>Hui</b>	
Te Uri o Hau	To be determined
Te Roroa	To be determined

The consultation round for March/April 2008 can return to the format approved by Council in August 2006, that being Open Forums at a larger number of venues spread around the District.

Consulting on all Council projects at the Open Forums is not proposed to be changed.

The attached report also proposes an approach for the 2008/09 Annual Plan, which is to follow the format and style laid down by *Kaipara's Future Plan*.

Recommended

***That Council adopts the following as the basis for its Consultation Strategy for 2007/08:***

- *November consultation (pre-Annual Plan): Open Forums held at three locations in the District (Maungaturoto, Dargaville, Mangawhai).*
- *Continue to discuss with Te Uri o Hau and Te Roroa their consultation requirements.*
- *Other organisations, like Northland Regional Council are welcome to join Council's Open Forums, when considered appropriate.*
- *March 2008 consultation (draft Annual Plan) includes a larger number of Open Forums around the District, and Annual Plan submissions and hearings.*

***That Council approves, in principle, the following proposed approach to the development of the Annual Plan 2008/09:***

- *Building incrementally on the solid foundation laid down with Kaipara's Future 2006/16 taking into account comments received from Audit New Zealand.*
- *Continuing the focus on achieving community outcomes and in particular maximising opportunities to work collaboratively with other groups and organisations.*
- *Continuing Council's focus on the stewardship of community assets through sound planning and management processes.*
- *Comprehensive consultation including as many issues and initiatives as possible within the draft Annual Plan special consultative procedure.*
- *A similar document format to Kaipara's Future 2006/16 and a publicity flyer to all households advising of the availability of the draft Annual Plan and of the Summary.*

Reason for the recommendation

Establishing a Consultation Strategy for the Annual Plan and other key strategic projects like the District Plan Review enables the community to effectively participate in Council's projects that they are affected by or have an interest in. Development of the Annual Plan must follow a tight time schedule and agreeing the approach at the outset will assist deadlines being met.

P66 4.4 Mangawhai Senior Citizens Association: Grant

Communications and Services Manager

2105.04

The Mangawhai Senior Citizens Association has sent a request, letter dated 21 June 2007 attached, regarding the wastewater charges for the Senior Citizens Hall in Mangawhai. The charges for this service have amounted to \$6,837.48 for the 2006/07 year.

As explained in the letter from the Senior Citizens Association, they have an agreement with Council that the charges will be in the vicinity of \$2,400 with only variations for inflation and the cost of the service. The Association would not be required to make a contribution for the cost of tinkering away excess in peak periods. This agreement to be in force until the EcoCare reticulation is in place. This has been confirmed in writing by the Chief Executive on 2 August 2005. This agreement was issued following the meeting between the Mayor, Chief Executive, Councillors and representatives of the Senior Citizens Association that had been agreed to by Council.

The Mangawhai Senior Citizens Association has a moral and legal right to expect that council will honour this agreement. The charges are determined by the cost of providing the service, Council cannot reduce the charges without substantially increasing the cost to the other users of the system. This means that in order to honour its agreement Council will need to make a grant to the Association for the difference, approximately \$4,000. This fits with Council's stated objectives in its Grants Policy of:

- Building strong communities by supporting activities that aim to promote the social, economic, cultural and environmental well-being of local communities and the Kaipara district.
- Recognizing and assisting communities that aim to develop self-reliance i.e. helping those that help themselves.

Provision for this grant has not been specifically included in current budgets but could be absorbed within a Public Relations budget, which is likely to be underspent in election year given the Minister's ruling on not producing any publicity material which could be seen as increasing the profile of current elected members.

Recommended

***That Council approves a grant to the Mangawhai Senior Citizens Association for the amount of \$4,437.48 excluding GST to contribute to the wastewater charges for the 2006/07; being the excess amount above the \$2,400.00 agreed between Council and the Association and confirmed in writing on 2 August 2005. This grant will come from a Public Relations budget.***

Reason for the recommendation

To enable Council to honour its commitment to the community.

#### 4.5 Warrant of Appointment

Regulatory Manager 3998.0

Josephine Brown has recently been appointed Regulatory Monitoring Officer, to replace a departed staff member. Mrs Brown needs to be formally warranted with the powers to enable her to undertake the regulatory functions under the relevant legislation.

The proposed warrants will not have an expiry date but will rather be valid until she is no longer in that position or when there is a need to update the warrants because of new legislation.

##### Recommendation One

***That Council appoints Josephine K Brown as an Authorised Officer under the Kaipara District Council General Bylaw No.1 1999 and authorising her to carry out the functions and powers of an Authorised Officer under this Bylaw.***

##### Reason for Recommendation One

Making the appointment as recommended, will allow a warrant to be issued to staff in order for them to undertake their regulatory functions under the Kaipara District Council General Bylaw No.1 1999.

##### Recommendation Two

***That Council appoints Josephine K Brown as an Enforcement Officer pursuant to Section 38(1)(a) of the Resource Management Act 1991, and authorises her to carry out the following functions under the Resource Management Act 1991 in the Kaipara District:***

<b>Section</b>	<b>Function/Power</b>
Section 22	<i>Direct a person who is believed to be breaching or has breached any of the obligations under Part 3 of the Act to give his or her name and address, and the name and address and whereabouts of any person on whose behalf the person is acting.</i>
Section 322	<i>Serve abatement notices.</i>
Section 323(2)	<i>Enter the place where a noise source is located, in relation to which an abatement notice has been issued under section 322(1)(c) and not complied with, and take all reasonable steps as he or she considers necessary to cause the noise to be reduced to a reasonable level; and when accompanied by a constable, seize and impound the noise source.</i>

- Section 327(1) Direct the occupier of a place from which excessive noise is being emitted, or another person who appears to be responsible, to immediately reduce the noise to a reasonable level.*
- Section 328(3) Enter a place in respect of which an excessive noise direction has been issued and not complied with, and seize, remove, render inoperable, lock or seal so as to make unusable, any instrument, or machine that is producing or contributing to the excessive noise.*
- Section 327(4) Enter a place for which a direction under section 327(1) cannot be given and seize and remove from the place, or render inoperable by the removal of any part from, or lock or seal so as to make unusable any instrument, or machine that is producing or contributing to the excessive noise.*
- Section 332 (1) Go on, into, under, or over any place or structure, except a dwelling house, for the purpose of inspection.*
- Section 332(2) Take samples of water, air, soil or organic matter for the purposes of section 332(1).*
- Section 333(1) Carry out surveys, investigations, tests, or measurements, take samples of any water, air, soil, or vegetation, enter or re-enter land (except a dwelling house), for any purpose connected with the preparation, change, or review of a policy statement or plan.*
- Sections 343C(1), 342(2) Issue and serve an infringement notice.*
- Section 335(1) Execute any warrant under section 334.*

#### Reason for Recommendation Two

Making the appointment as recommended, will allow a warrant to be issued to staff in order for them to undertake their regulatory functions under the relevant legislation.

#### Recommendation Three

***That Council appoints and warrants Josephine K Brown as an Enforcement Officer pursuant to Sections 177 and 174 of the Local Government Act 2002, with authorisation to undertake the following responsibilities and powers under the Local Government Act 2002 in the Kaipara District:***

<i>Section</i>	<i>Responsibility/Power</i>
<i>Section 164</i>	<i>Seize and impound property not on private land.</i>
<i>Section 171(1)</i>	<i>Enter any land or building other than a dwelling house for the purpose of doing anything the Council is empowered to do under the Act or any other Act.</i>
<i>Section 172(1)</i>	<i>Enter land for the purpose of detecting a breach of a bylaw or the commission of an offence against the Act.</i>
<i>Section 173(1)</i>	<i>Enter occupied land or buildings without giving prior notice in cases of emergency.</i>
<i>Section 178</i>	<i>Direct a person, believed to be committing or to have committed an offence under the Act, to give his or her name and address, and the name and address and whereabouts of any person connected in any way with the alleged offence.</i>
<i>Section 182(1)</i>	<i>Enter any land or building (but not a dwelling house) for the purpose of ascertaining whether, water supplied from any waterworks or water race to any land or building is being wasted or misused; or any drainage works on any land are being misused or any appliance or equipment associated with a local authority utility service on the land is in a condition that makes it dangerous to life or property.</i>
<i>Section 245(1)</i> <i>and (2)</i>	<i>Issue and serve an infringement notice.</i>

#### Reason for Recommendation Three

Making the appointment as recommended will allow a new warrant to be issued to the staff in order for them to undertake their regulatory functions under the relevant legislation.

#### Recommendation Four

***That Council appoints Josephine K Brown as a Litter Control Officer under the Litter Act 1979, and authorises her to carry out the functions and powers of Litter Control Officers under this Act, within the Kaipara District, more particularly as set out in the schedule entitled "Powers and Duties of Litter Control Officers".***

#### Reason for Recommendation Four

Making the appointment as recommended will allow a new warrant to be issued to the staff in order for them to undertake their regulatory functions under the relevant legislation.

P67 4.6 Police Act Review : Local Government New Zealand Overview Of Feedback Received

Chief Executive 2110.16

A copy of a letter from Senior Policy Analyst, Local Government New Zealand dated 7 August 2007, to the New Zealand Police, is attached for the information of Councillors. This letter provides an overview of feedback Local Government New Zealand has received from councils. Council will recall the presentation at its meeting 25 July 2007 given by Relieving Area Commander for Whangarei and Kaipara, Inspector Murray Hodson.

Recommended

***That Council receives and adopts the Local Government New Zealand submission (7 August 2007) on the Police Act Review as its position.***

Reason for the recommendation

Local Government New Zealand has compiled a comprehensive and balanced submission, and Council can rely on LGNZ to look after Council's position.

Cir 4.7 Kaipara District Council Fire Plan 2008/09: Adoption

Regulatory Manager 3903.0

The Kaipara District Council is the Rural Fire Authority for the area it administers. Council is required by statute to have an operative Fire Plan by 1 October annually. Council will recall that the Forest and Rural Fires Regulations 2005 required that Fire Plans be divided into four parts, Reduction, Readiness, Response and Recovery. The Reduction and Recovery parts must be reviewed five yearly and the Readiness and Response parts reviewed two yearly. The Forest and Rural Fires Regulations 2005 also details the information that is required to be contained in this plan. Part 2 Readiness and Part 3 Response have been reviewed and updated for this year.

Having an operative Fire Plan enables Council access to the National Rural Fire Authority's subsidy scheme for clothing and equipment at favourable rates, and to call upon the National Rural Fire Fighting Fund for reimbursement of fire fighting costs where Council is unable to recover these costs through other means.

Council's Fire Plan has been reviewed and is complete, up-to-date and complies with the Forest and Rural Fires Regulations 2005.

If, as indicated elsewhere in this agenda, the Pouto Rural Fire District is dissolved, it will be necessary to make some minor alterations to the Kaipara Fire Plan. It would not be possible to incorporate these changes into our Plan before adoption because of the time it will take to complete the formal procedures for dissolution.

Recommended

***That the Kaipara District Council's Fire Plan for 2007/2009 be received and adopted.***

Reason for the Recommendation

The Fire Plan meets the needs of the community.

The Fire Plan provides an appropriate level of readiness and response.

The 2007/2009 Fire Plan meets Council's statutory requirements.

P71 4.8 2007/2008 Subsidised Roothing Programme

Asset Manager 4101.01

A report from the Assets Manager, and a full itemised roading programme, is attached.

During the *Kaipara's Future 2007-2017* (LTCCP) process, Council approved an Annual Plan budget of \$14,287,000 for the operation, maintenance and renewal of its roading network and a further \$5,969,000 for improvements to the network. After Council's approval of the budget, Land Transport New Zealand (LTNZ) advised that a budget of \$13,355,000 was approved for the operation, maintenance and renewal of the network and has yet to advise on the approved road improvement budgets. With LTNZ not fully matching Council's budgets, plus some of Council's road improvements budgets not yet fully committed to individual named projects, allows some scope to fine tune the programme to make full use of the total Council funds approved for roading.

Recommended

***That Council receives and adopts the 2007-08 Subsidised Roothing Programme works for completion in the following 2007/2008 financial year as set out below***

<b>Activity Class 1 - Maintenance and Operation of Local Roads</b>						
<b>Contract</b>	<b>LTNZ Category</b>	<b>Road</b>	<b>Start</b>	<b>End</b>	<b>Length</b>	<b>Budget</b>
522	111	Sealed Pavement Maintenance			LTNZ Budget	396,000
					KDC Budget	685,000
522	112	Unsealed Pavement Maintenance			LTNZ Budget	1,751,000
					KDC Budget	1,751,000
522	113	Routine Drainage Maintenance			LTNZ Budget	197,000
					KDC Budget	197,000
522	114	Structures Maintenance			LTNZ Budget	130,000
					KDC Budget	130,000
522	121	Environmental Maintenance			LTNZ Budget	389,000
					KDC Budget	389,000

522	122	Traffic Services Maintenance - miscellaneous				20,000
404	122	Traffic Services Maintenance - signs				191,000
					LTNZ Budget	211,000
					KDC Budget	211,000
526	151	Network and Asset Management				
					LTNZ Budget	966,000
					KDC Budget	1,056,000
					LTNZ Total Maintenance Budget	4,040,000
					KDC Total Maintenance Budget	4,419,000
<b>ROAD CAPITAL PROGRAMME OF WORKS 2007/08</b>						
<b>Activity Class 3 - Renewals of Local Roads</b>						
<b>Unsealed Road Metalling</b>						<b>Status: Draft</b>
	LTNZ					
Contract	Category	Road	Start	End	Length	Budget
522	211	District wide			LTNZ Budget	2,900,000
					KDC Budget	2,900,000
<b>Sealed Road Resurfacing</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
549	212	District wide - Scheduled in Contract Document			31,000	586,000
			LTNZ Budget			556,000
			KDC Budget			845,000
<b>Drainage Renewals</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
522	213	Culvert replacements - District wide				548,000
522	213	Pukehuia Road RP 1990				100,000
522	213	Ruawai Road				20,000
					LTNZ Budget	548,000
					KDC Budget	668,000
<b>Area Wide Pavement Treatment Programme</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	214/233	Mangawhai West Road	506	1194	688	190,000
	214/235	Tinopai Road	1010 3	11624	1,521	430,000
	214/236	Tinopai Road	1476 0	15150	390	110,000
	214/237	Tangowahine Valley Road	8410	10135	1,725	480,000
	214/238	Trounson Park Road	3198	4198	1,000	450,000
	214/239	Matakohe East Road	563	1303	740	330,000
	214/240	Pahi Road	5860	6680	820	230,000
	214/241	Ararua Road	8560	9110	550	190,000
	214/242	Ararua Road	5826	6716	890	310,000
	214/243	Poynter Road (Off Ararua Road)	0	50	50	20,000
	214/244	Ararua Road	1645	2645	1,000	350,000

	214/245	Paparoa - Oakleigh Road	1903 8	20038	1,000	350,000
		Total Area Wide Pavement Treatment Programme			10,374	3,440,000
	214	LTNZ Approved Pavement Rehabilitation Budget W/C 214				2,876,000
	231	LTNZ Approved Associated Improvements Budget W/C 231				575,000
					LTNZ Budget	3,451,000
					KDC Budget	3,595,000
<b>Area Wide Pavement Treatment Programme (DEFERRED)</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	214/231	Insley Street (Awaiting developer contributions)	0	641	641	180,000
	214/232	Tomarata Road (Awaiting developer contributions)	0	450	450	130,000
	214/234	Tinopai Road (Provisional depending on finance/slip repairs)	7000	7850	850	240,000
					Total Deferred	550,000
<b>Structures Component Replacements</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
522	215	District wide structural bridge repairs				100,000
	215	Specialist repair contracts TBA				177,000
					LTNZ Budget	227,000
					KDC Budget	227,000
<b>Traffic Services Renewals</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
522	222	EMP's, safety railing, etc District wide				50,000
404	222	Signs replacement District Wide				116,000
	222	Pavement markings District wide				180,000
					LTNZ Budget	346,000
					KDC Budget	346,000
<b>Preventative Maintenance</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	241	Miscellaneous Emergency Works				200,000
	241	Mangawhai Road RP 2690 (July 07 slip)				200,000
	241	Paparoa Oakleigh Road RP 1340 (July 07 slip)				200,000
	241	Paparoa Oakleigh Road RP 4870 (July 07 slip)				200,000
	241	Omamaari Road RP 940 (July 07 slip)				90,000
	241	Tinopai Road RP 7600 (Historical slip)				200,000
	241	Tinopai Road RP 7700 (Historical slip)				150,000
	241	Pebblebrook Road RP 100				50,000

		Total Emergency Works Programme				1,290,000
					Assumed LTNZ Budget	1,287,000
					KDC Budget	1,287,000
<b>Deferred Preventative Maintenance</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	241	Tinopai Road RP 13700 (Historical slip)				150,000
	241	Paparoa Oakleigh Road RP 4520 (Historical slip)				150,000
	241	Paparoa Oakleigh Road RP 5050 (Historical slip)				200,000
	241	Pukehuia Road RP 18119 (Historical slip)				200,000
	241	Pukehuia Road RP 19150 (Historical slip)				150,000
	241	Lawrence Road RP 3546 (Historical slip)				150,000
	241	Birch Road - Tony Oud's Property				100,000
					Total	1,100,000
Total KDC Budget at 60% Funding Rate						14,287,000
Total Approved LTNZ Budget at 60% Funding Rate						13,355,000
Surplus KDC Budget at 60% Funding Rate for Reallocation						932,000
OR Surplus KDC Budget at 70% Funding Rate for Reallocation						1,243,000
<b>Regional Development Programme</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	R Funds	Pouto Road North - Heawa to Charity Hill	7110	7430	320	380,000
	R Funds	Pouto Road North - Maxwell to Redhill	4836	5210	374	80,000
	R Funds	Pouto Road South - Burgess / Pinaki	2626 7	27037	770	300,000
	R Funds	Pouto Road South - Mosquito Gully	4023 4	41400	1,166	215,000
	R Funds	Pouto Road South - Ngatawhiti	3744 2	39337	1,895	830,000
	R Funds	Pouto Road South - Norman	3933 7	40234	897	245,000
	R Funds	Pouto Road South - Sarich	2395 0	24612	662	245,000
	R Funds	Pouto Road South - West Coast to Turkey Flat	1003 0	10565	535	100,000
		Total Regional Development Programme			6,619	2,395,000
					LTNZ Budget	TBA
					KDC Budget	2,050,000

<b>Activity Class 5 - Improvement of Local Roads</b>						
<b>Seal Extension</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
	325	Garbolino Road	84	2246	2,162	730,000
Provisional Seal Extension Projects						
Bridge Approach Sealing						
	325	Paparoa Station RP 4990			100	30,000
	325	Paparoa Station RP 7303			100	30,000
	325	Pukehuia RP 21587			100	35,000
	325	Paradise RP 6711			100	35,000
	325	Maropiu Settlement RP 1492			100	35,000
	325	Opanake Road RP 10567			100	35,000
	325	Kirikopuni Road RP 8225(Combine with Sommerville Int seal)			200	55,000
	325	Horniblow RP 1132( link up with SH 12 Intersection seal)			200	60,000
	325	Oparakau RP 1570			100	30,000
	325	Oparakau RP 2281			100	30,000
	325	Tokatoka RP 6914			100	30,000
	325	Tokatoka RP 11436			100	30,000
	325	Tokatoka RP 11869			100	30,000
	325	Batley Road RP 4153			100	35,000
					<b>Total Bridge Approach Sealing</b>	<b>500,000</b>
<b>Intersection Sealing</b>						
	325	Golden Stairs/Causer				80,000
	325	Ararua/Porter				80,000
	325	Dunn/Rehia				80,000
	325	Omana/Pukehuia				80,000
	325	Omana/Girls School				80,000
	325	Kirikopuni/Summerville				80,000
	325	Hoyles/Waller				80,000
	325	Access/Greenhill				80,000
	325	Access/Oparakau				80,000
	325	Devich/New Sub-division Road				80,000
					<b>Total Intersection Sealing</b>	<b>800,000</b>
					<b>Total Provisional Seal Extension</b>	<b>1,300,000</b>
		<b>Total Committed Seal Extension Programme</b>				<b>730,000</b>
					<b>KDC Budget</b>	<b>1,434,000</b>
					<b>LTNZ Budget</b>	<b>TBA</b>
<b>To be advised or transfer to R Fund Projects</b>						<b>704,000</b>
<b>Bridge Renewals</b>						
Contract	LTNZ Category	Road		RP		Budget
	322	Omana Road Bridge 158 Replacement		982		350,000
503	322	Addl funding for Wairere Road Bridge 318		4900		257,000

535	322	Addl funding for Paparoa Oakleigh Bridge Road Bridge 180			9768	225,000
		Total Bridge Replacement Programme				832,000
					KDC Budget	1,130,000
					LTNZ Budget	TBA
		To be advised or transfer to R Fund Projects				298,000
<b>Minor Improvements</b>						
Contract	LTNZ Category	Road			RP	Budget
543	341	Insley Street Safety Footbridge, Mangawhai (Carry over)				100,000
548	341	Matakohe Museum Entrance Improvements and Speed Restriction (Carry over)				100,000
511	341	Mangawhai Road Clarke Road Curve Easing, Mangawhai (Part carry over)				50,000
	341	Mangawhai Road Carter Road Curve Easing				100,000
	341	Komoti Road Safety Footpath Protection				15,000
	341	School Bus Routes Unsealed Roads Widening				100,000
	341	Montgomery Avenue Traffic calming Devices				80,000
	341	Widen Narrow Crest and Corners - Redhill And Te Mair Roads				50,000
	341	Bridge Guardrailing (7 bridges, To be advised later)				200,000
	341	Sight benching of dangerous corners (Projects to be advised)				150,000
North power	341	Streetlight Improvements				100,000
		Total Minor Safety Programme				1,045,000
					KDC Budget	1,040,000
					LTNZ Budget	TBA
<b>Regional Projects (R-Funds) Programme</b>						
Contract	LTNZ Category	Road	Start	End	Length	Budget
		Baldrock Road seal extension	482	3262	2780	980,000
		Total Regional Projects Programme				980,000
					KDC Budget	365,000
					LTNZ Budget	TBA
<b>Recommended Adjustments to Allocate Uncommitted Local Share of KDC Budgets</b>						
		Sealed Road Resurfacing increase to match tender price(60% FAR)				30,000
		Baldrock Road seal extension increase to match estimate(R Fund 70% FAR)				615,000
		Other Provisional Seal Extension or Slip Repair Projects(N or R Fund 70% FAR)				1,589,000
					Total	2,234,000

Reason for the recommendation

The recommendation is based on technical advice from our engineers and meets all requirements.

## P89 4.9 2007/2008 Non-Subsidised Roding Programme

Asset Manager 4101.01

During the *Kaipara's Future 2007-2017* (LTCCP) process, Council approved an Annual Plan budget of \$1,896,000 for the non-subsidised roading and drainage capital works. A full itemised non-subsidised roading and drainage programme is attached that identifies budgets and projects recommended for the 2007-2008 financial year. A brief commentary on each component of this programme is given below.

Unsubsidised Footpath Programme: Council approved a budget (including carryovers) of \$90,000. The 2007/08 Footpath programme is based on community, Council and engineering inputs.

Unsubsidised Construction Programme: Council approved a budget (including carryovers) of \$95,000 has been allocated for Marine Drive, Glinks Gully. Of this budget, \$60,000 is to be funded through the subsidised road maintenance contract and the remaining \$35,000 is to be funded from a non-subsidised account.

Stormwater Programme: Council approved a budget (including carryovers) of \$1,792,000 has been allocated for stormwater projects as shown in the programme. The scheduled works are in accordance with the Catchment Drainage Plans prepared for the three areas.

Recommended

***That Council receives and adopts the 2007-08 Non-Subsidised Roding and Drainage Programme works for completion in the following 2007/2008 financial year as set out below:***

<b>Unsubsidised Footpath Programme</b>				
Dargaville		Portland Street - Beside Dargaville Primary School		30,000
Kaiwaka		Gibbons Road to Sports Complex		30,000
Tinopai		Ngatoto Road		30,000
		<b>Total Unsubsidised Footpath Programme</b>		<b>90,000</b>
			<b>KDC Budget</b>	<b>90,000</b>
<b>Unsubsidised Construction Programme</b>				
Carry Over		Marine Drive - All Weather Track		95,000
		<b>Total Unsubsidised Construction Programme</b>		<b>95,000</b>
			<b>KDC Budget (Inc Carry Over)</b>	<b>95,000</b>
<b>Stormwater Programme</b>				
		<b>Dargaville</b>		
Carry over		Edward Street from Day to Victoria Street		300,000
		Hokianga Road from above Cobham to below Panorama		100,000
		Completion of stopbanks at boat club		50,000
		To Be Advised Later		266,000
		<b>Subtotal Dargaville</b>		<b>716,000</b>
			<b>KDC Budget (Inc Carry Over)</b>	<b>716,000</b>

	<b>Baylys Beach</b>				
Carry Over	Ripiro Drive drain and pipe upgrades to divert SW onto Cynthia Place(Carry over)				79,000
	To Be Advised Later				45,000
	<b>Subtotal Baylys Beach</b>				<b>124,000</b>
				<b>KDC Budget (Inc Carry Over)</b>	<b>124,000</b>
	<b>Mangawhai</b>				
Carry Over	Piping open drain on central Moir Street and southern part of Molesworth Drive Stage 1				187,000
Carry Over	Piping open drain on central Moir Street West				270,000
Part c/o	Piping of open Drains on Insley Street				310,000
	Estuary Drive detention/treatment pond				150,000
	Coastal outfalls				15,000
	Piped outlet from Pohutakawa Place and Quail Drive to Molesworth Drive				20,000
	<b>Subtotal Mangawhai</b>				<b>952,000</b>
				<b>KDC Budget (Inc Carry Over)</b>	<b>952,000</b>
	<b>Total Stormwater Programme</b>				<b>1,792,000</b>
				<b>KDC Budget (Inc Carry Over)</b>	<b>1,792,000</b>

Reason for the recommendation

The recommendation is based on technical advice from our engineers and meets all requirements.

## 5 Reports

### 5.1 Mayor's Report

1701.02.03

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

## 5.2 Councillors Portfolio Reports

Councillors 1904 (various)

The Councillors to give written reports, for information, on matters of interest.

Cr Alspach	Roading
Cr Burnett	Finance
	Refuse
	Youth, Elderly, Liaison with Schools
Cr McEwing	Emergency Management
	Water
Cr Salter	Reserves and Recreation
Cr Smith	Planning
Cr Sutherland	Economic Development and Harbours
Cr Taylor	Community Development and Halls
Cr Ian Tiller	Stormwater/Land Drainage
Cr Neil Tiller	Wastewater
Cr Underwood	Regulatory

## 5.3 Chief Executive's Monthly Report: August 2007

Chief Executive 2002.02.08

The report of the Chief Executive is circulated separately.

Recommended

***That the report of the Chief Executive for August 2007 be received.***

## 6 Receipt and Adoption Items

### P90 6.1 Judicial Committee Minutes - 10 July 2007

Regulatory Manager 1605.09

A copy of the unconfirmed minutes of the Judicial Committee Meetings held 10 July 2007 are attached.

Recommended

***That the unconfirmed minutes of the Judicial Committee Meeting held 10 July 2007 be received and endorsed.***

P101 6.2 Raupo Drainage Committee Minutes - 5 July 2007

Assets Manager 1603.12

A copy of the unconfirmed minutes is attached.

Recommended

***That the unconfirmed minutes of the Raupo Drainage Committee Meeting held 5 July 2007 be received and endorsed.***

7 Information Items

P104 7.1 July 2007 Storm Event in Kaipara

Regulatory Manager 3302.0

A report by the Regulatory Manager, 9 August 2007 is attached, and the associated report by the Recovery Manager, 3 August 2007, that provide some background to the scale and impact of the storm event of 10-11 July 2007 and what has been learnt for future reference. Kaipara District was fortunate in that it did not suffer the full impact of the storm which struck Northland on 10-11 July. While the number of recorded requests for assistance has been limited in Kaipara it appears that many people 'just got on with it', and remedied the situation themselves.

Recommended

***That the information be received.***

P110 7.2 Auckland Regional Growth Forum: Auckland's Sustainability Framework

1908.02.02

The attached document is provided for Councillor's information because Auckland's future planning and growth will have a significant impact on Northland and Kaipara. Councillors need to be aware of the initiatives and approaches being adopted.

Recommended

***That the information be received.***

P159 7.3 Transpower Information Meeting 13 July 2007 : Northland and North Auckland Grid Upgrade

2105.33

A report by Bill Rossiter regarding the Transpower Meeting held 13 July 2007, on what would be the preferred option to get additional power to North Auckland and Northland, is attached for the information of Councillors.

Recommended

***That the information be received.***

## 8 Public Excluded Items

Recommended

***That the public be excluded from the following part of the proceedings of this meeting namely: Council Minutes 25 July 2007 Item 8.1 Abandoned Land; Abandoned Residential Section at Tinopai; Heatley Road Authority To Settle; Northcoast Developments Ltd: Connection to EcoCare (Stage V)***

*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>Council Minutes 25 July 2007 Item 8.1 Abandoned Land</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Abandoned Residential Land at Tinopai</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Heatley Road, Authority To Settle</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Northcoast Developments Ltd: Connection to EcoCare (Stage V)</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 Meeting - 22 August 2007

Recommended

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

Closure

**Kaipara District Council**

**Dargaville**