

Private Bag 1001, Dargaville

Phone 439 7059

**Not for Publication until after Commencement of Meeting**

**Notice Of Extraordinary Meeting Of Council**

Date 10.00am Wednesday 9 March 2011

Venue Council Chambers, Station Road, Dargaville

**Timetable**

9.45am Morning Tea

10.00am Extraordinary Council Meeting

12.15 pm Lunch



Kaipara te Oranganui • Two Oceans Two Harbours

## KAIPARA DISTRICT COUNCIL

Extraordinary Meeting Of Kaipara District Council In The Council Chambers,  
Station Road, Dargaville On Wednesday 9 March 2011 at 10.00am

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

### Contents

1	Opening : Mayor Tiller .....	3
1.1	Present .....	3
1.2	In Attendance .....	3
1.3	Apologies .....	3
2	Policy .....	3
2.1	Draft Annual Plan 2011/2012 Approval for Release and Draft Fees and Charges 2011/2012	3
2.2	Class 4 Gambling Policy Review March 2011: Options Paper .....	4
	Closure .....	4

Councillors Please Note:

Starting with Morning Tea at 9.45 am

Meeting to commence 10.00 am

**Order Paper Extraordinary Meeting 9 March 2011**

## 1 Opening : Mayor Tiller

## 1.1 Present

## 1.2 In Attendance

## 1.3 Apologies

## 2 Policy

## P1 &amp; Cir 2.1 Draft Annual Plan 2011/2012 Approval for Release and Draft Fees and Charges 2011/2012

Governance Manager / Development Manager 2302.15.01

The purpose of today's Extraordinary Meeting is to seek Council's approval for the release of the Draft Annual Plan 2011/2012, for consultation and submissions. This is to be undertaken in accordance with the special consultative procedure as required by the Local Government Act 2002.

Workshops were held 16 February and 2 March 2011, which gave Council an opportunity to discuss the contents of the Draft Plan. The outcomes from those discussions have been included in the Draft Annual Plan. The Draft Annual Plan 2011/2012 is circulated with this agenda.

Also sought is Council's endorsement of the Draft Fees and Charges 2011/2012, in accordance with the Special Consultative Procedure as required by the Local Government Act 2002. A report by the Development Manager dated 3 March 2011 relating to the Fees and Charges 2011/2012 is attached for information. A copy of the schedule of Draft Fees and Charges is circulated with this Agenda.

Recommended

***That Council approves for release the Draft Annual Plan 2011/2012 for public consultation and submissions, except for minor changes, in accordance with the Special Consultative Procedure required by the Local Government Act 2002; and***

***That Council approves the Draft Fees and Charges 2011/2012 for release, in accordance with the Special Consultative Procedure required by the Local Government Act 2002.***

Reason for the recommendation

The Draft Annual Plan 2011/2012 reflects the proposed programme and budgets that Council wishes to place before the community for consultation.

The Draft Fees and Charges 2011/2012 reflect Council's user pays policy.

cir 2.2 Class 4 Gambling Policy Review March 2011: Options Paper

Governance Manager 3201.03

Under the Gambling Act 2003, Section 101 of the Gambling Act 2003, local government is required to adopt a Class 4 Gambling Venue Policy and review it every three years. With the last review being done in 2008 it is time this policy to be reviewed again. For this purpose its public consultation will be coincided with the Annual Plan 2011/12 consultation process 16 March - 15 April 2011. To prevent any confusion Council will have a separate, from the annual plan, hearing and deliberation process on 9-10 May, and 23 May 2011 respectively, and adoption deadline of 8 June 2011.

In preparing for its three yearly review Council will be seeking public opinion in association with the annual process. Options for the policy include:

- Continuing the sinking lid present policy adopted in 2008
- Allowing numbers to rise without restriction to the maximum legally permitted
- Putting a cap on the number of venues and/or machines
- Not permitting any new venues but allowing redundant machines to be re-distributed to other sites.

Recommended

***That Council approves the release of the Class 4 Gambling Policy Review Option Paper March 2011 seeking formal submissions, in accordance with the Special Consultative Procedure required by the Local Government Act 2002.***

Reason for the recommendation

The Gambling Act 2003 requires local government to review its Gambling Policy every three years. This must follow the Special Consultative Procedure under the Local Government Act 2002.

Closure

Kaipara District Council

**Dargaville**