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

Minutes

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Confirmed

Minutes of the Extraordinary Council Meeting 9 March 2011

1 Opening : Mayor Tiller

1.1 Present

Mayor Tiller, Councillors J Blackwell, J Geange, H Harding, J Larsen, W Linton,
B McEwing, J Sutherland, A Wade

1.2 In Attendance

Chief Executive, Community Infrastructural Assets Manager, Finance Manager,
Development Manager, Governance Manager, Community Spaces Manager, Corporate
Services Manager

Confirmed

2 Public Excluded Council Minute Items 9 March 2011

Resolved Geange/Sutherland

That the public be excluded from the following part of the proceedings of this meeting namely, Organisational 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 are as follows:

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Organisational Review</i>	<i>Public Excluded 48(7)(2)(i)</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)(i) Would enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations.

Open Council Meeting - 9 March 2011

No resolutions were made in Public Excluded Session

3 Policy

3.1 Draft Annual Plan 2011/2012 Approval for Release and Draft Fees and Charges 2011/2012

Governance Manager / Development Manager 2302.15.01

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

Workshops had been 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 had been included in the Draft Annual Plan. The Draft Annual Plan 2011/2012 was circulated.

Also sought was 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 was circulated for information. A copy of the schedule of Draft Fees and Charges was also circulated.

Resolved Geange/Blackwell

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.

Councillors Larsen and Wade voted against the motion.

Reason for the resolution

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.

3.2 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 was 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.

The Council had made no amendments its current Policy believing that it best reflected the wishes of the community. This document will be released as the draft Class 4 Gambling Policy March 2011 and submissions in respect of it will be sought.

Resolved Geange/Sutherland

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

Reason for the resolution

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

The meeting closed at 12.50 pm

Confirmed the 27th day of April 2011

Mayor Tiller