

**Ordinary Meeting Of Kaipara District Council In The Council Chambers, Station Road,
Dargaville On Wednesday 23 November 2011 Commencing 1.00 pm**

Confirmed Minutes

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Confirmed

Minutes: 23 November 2011**1 Opening: Councillor Wade**

Councillor Blackwell to open the 14 December 2011 meeting.

(The running order for opening the meetings: Councillors Blackwell, Geange, Harding, Larsen, Linton, McEwing, Sutherland, Wade)

1.1 Present

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

1.2 In Attendance

Chief Executive, General Manager Operations, General Manager Policy and Governance, Corporate Services Manager, Policy Analyst (Minutetaker)

1.3 Apologies

There were no apologies.

2 Confirmation of Minutes**2.1 Extraordinary Council Meeting : 19 October 2011****General Manager Policy and Governance 1601.16**

A copy of the minutes was circulated.

Moved Harding/Linton

That the minutes of the Extraordinary Meeting of Council on 19 October 2011 as circulated, be confirmed as a true and correct record.

Carried

2.2 Ordinary Council Meeting : 26 October 2011**General Manager Policy and Governance 1601.16**

A copy of the minutes was circulated.

Moved Sutherland/Geange

That the minutes of the Ordinary Meeting of Council on 26 October 2011 as circulated, be confirmed as a true and correct record.

Carried

3 Declaration of Conflicts of Interest

3.1 Declaration of Conflicts of Interest

General Manager Policy and Governance 1902.0

Councillor Sutherland Declared that she had a conflict of interest in respect of item 9.5 as she lived in the vicinity and could potentially be personally affected.

4 Policy

4.1 Dargaville Community Cinema Charitable Trust (DCCCT) Additional Funding Request

General Manager Operations 2105.51

A report from the General Manager Operations dated 10 November 2011 was circulated, regarding the request from the Dargaville Community Cinema Charitable Trust for additional funds.

The Dargaville Community Cinema Charitable Trust (DCCCT) cinema build fit-out project in the old library space in the Municipal Building, Hokianga Road, Dargaville required additional financial support of \$57,212 (GST Inclusive) from Council, within this current financial year. This was required to allow for the project to start and be completed. This was over and above the \$200,000 GST inclusive amount approved by Council during the 2011/12 Annual Plan.

Moved Geange/McEwing

That the item, Dargaville Community Cinema Charitable Trust (DCCCT) Additional Funding Request, lies on the table until the 14 December 2011 meeting; and

That Council investigates if there is external funding available for the repositioning of the War Memorial flag.

Carried

Reason for the decision

Council wished to wait until it had received the financial forecast before approving any further funding. Staff to investigate if there is external funding available for the removal of the flag.

4.2 Paparoa Library Lease Renewal (Brooke House)

General Operations Manager

2124.06.01

The lease for Paparoa community library in the former Council building in Paparoa terminates in November 2011. This building had also been for sale for some time and had recently sold, with settlement on 10 November 2011. The new owners were very happy to have the library stay. They had assured Council that they would like the ongoing relationship with the library to be a happy one, and would like input into how to proceed so that the needs of the Council and the library were satisfied.

This library was very central to the community, providing children's reading groups, examination facilities, a drop-in centre and a housebound service for those not able to visit the library. These facilities were vital to the health of a rural community.

It was the landowner's responsibility to initiate an agreement and prepare lease documentation. However, Council had had discussions with the new owner and once settlement had been effected Council and the new owners will begin discussions about a new agreement. Currently, Council paid \$7,256.16 per annum for the lease. Council had been advised that the owners would like to increase the lease payments by approximately \$5.00 per week (approximately \$260.00 increase per annum) but this will be confirmed in discussions post settlement. With any lease, the agreement stayed with the building and current Terms and Conditions continued until a new agreement was in place.

This item had been sent to the Portfolio Holder, Councillor Julia Sutherland.

Moved Geange/Sutherland

That Council continues to support the community library in Paparoa by way of entering into a lease for the part of the premises known as Brooke House, comprising an area of 82.6 square metres; and

That Council staff enter into discussions with the new owners of Brooke House regarding this agreement and report back to Council once discussions are finalised.

Carried

Reason for the decision

Council can continue to support the Paparoa community in a tangible way.

4.3 Rally New Zealand: Expression of Interest for Rallies in Kaipara District, March and June 2012

General Manager Operations 3208.01

A report from the General Manager Operations dated 7 November 2011 was circulated, regarding correspondence Council had received from Rally New Zealand who sought approval in principle to hold two separate rallies in Kaipara in 2012.

Rally New Zealand was a return visitor to Kaipara. They were a professional and well-known organisation in Kaipara having held numerous rallies here since 2000. Communities such as Maungaturoto benefit economically from this activity. Organisations such as Lions Club and Rotary in Maungaturoto were used as marshals and officials for the event. Money they received was in turn spent on local projects.

Moved Linton/Sutherland

That Council agrees in principle to hosting the Rally of New Zealand in March and June 2012; and

That when application is made for road closures associated with this activity, Council advises that a bond of \$20,000 will be required by Rally of New Zealand; and

That a payment of \$1,000 deposit toward the Temporary Road Closure Fee be made.

Carried

Reason for the decision

The Rally of New Zealand events directly benefit local communities economically. While the bulk of road maintenance is carried out after these events, the cost of road maintenance from the last rally was nearly \$15,000. An increase in bond is reflective of the actual cost of works. An increase in the deposit for the Temporary Road Closure fee is needed to cover the increasing cost in advertising.

4.4 Kaipara District Liquor Licensing Agency: Draft Annual Report

General Manager Operations 3706.0

A copy of the Draft Annual Report from the Kaipara District Licensing Agency to the Liquor Licensing Authority for the year ended 30 June 2011 was circulated, in accordance with the requirements of section 105 of the Sale of Liquor Act 1989. The Kaipara District Licensing Agency had operated effectively throughout the year and no complaints had been received.

Moved Blackwell/Harding

That the Draft Annual Report of the Kaipara District Licensing Agency, covering the period from 1 July 2010 to 30 June 2011, be adopted and forwarded to the Liquor Licensing Authority in terms of section 105 of the Sale of Liquor Act 1989; and

That additional information on informal complaints be attached with the tabled material.

Carried

Reason for the decision

Council, as the Kaipara District Licensing Agency, is required to report to the Liquor Licensing Authority annually, and the report is required to cover details of the Agency's proceedings and operations during the period under review.

It is appropriate that Council, as the Kaipara District Licensing Agency, approves the draft Annual Report prior to presentation to the Authority.

4.5 Appointment of Commissioner

Mayor Tiller 1905.0

Two documents were tabled. These two documents were emails from Councillor Larsen dated Sunday 20 November 2011 at 4:40pm and 4:49pm. The first email discussed the issues relating to what he believed to be the potential appointment of a Commissioner to replace Council. This email also contained a suggestion from Councillor Larsen that the following issues be debated in the public forum:

- 1 A vote of confidence in the Deputy Mayor
- 2 Abolishing the Portfolios
- 3 Set up working groups
- 4 Stop Public Excluded sessions unless strict criteria and processes under the law are met
- 5 Encourage debate on the issues rather than personality attacks
- 6 Call a public meeting of ratepayers and give each Councillor three minutes to personally apologise to the District and seek their support.
- 7 Prohibit the issue of Press Releases unless approved by Council.

The second email from Councillor Larsen was sent to the Minister of Local Government, the Auditor-General and Audit New Zealand, and copies were sent to the Mayor and all Councillors.

This email raised concerns about the Mayor and Deputy Mayor continuing to release what Councillor Larsen believed to be unauthorised Press Releases. It also raised concerns about the further potential revelations in regards to the Mangawhai EcoCare Project monies and that the Council had now backtracked on its promises with the Mangawhai ratepayers over an independent review.

Moved Mayor Tiller/Geange***That Council:***

- a) *Agrees to discuss the issues relating to the potential Appointment of a Commissioner to replace Council, and other matter as raised by Councillor Larsen in his two emails dated 20 November 2011 as circulated with his proposed motion; and*
- b) *Notes that the item is not on the Agenda as it has been raised by Councillor Larsen on 20 November 2011 after the Agenda for the 23 November 2011 meeting had closed and had been circulated; and*
- c) *Agrees that the issues raised in Councillor Larsen's email are of high strategic importance to the future of this District and that it is therefore important that they be discussed as a matter of urgency.*

Carried**Reason for the decision**

The issues raised are of high strategic importance and it is imperative that they be discussed as a matter of some urgency.

Discussion

The Council debated the two emails at length.

Councillor Larsen verbally apologised for the incorrect information in his emails.

Moved Geange/McEwing

That the Mayor be delegated the authority to make Press Releases on behalf of Council and that the Code of Conduct and any future Governance Policies be amended to reflect this.

Carried

By a show of hands, eight out of the nine Elected Members voted in favour of this recommendation. Councillor Larsen refrained from voting.

Reason for the decision

That it is important that the Mayor is able to make Press Releases without having to gain approval from the full Council.

Moved Sutherland/McEwing

That Council expresses a vote of confidence in the Deputy Mayor.

Carried

By a show of hands, eight out of the nine Elected Members voted in favour of this recommendation. Councillor Larsen refrained from voting.

Reason for the decision

Council believed that the Deputy Mayor was carrying out her duties above and beyond what was reasonably required.

5 Reports**5.1 Mayor's Report****1701.02.03**

The Mayor reported on matters of interest.

5.2 Councillors Reports**Councillors 1904 (various)**

No written reports were received.

5.3 Chief Executive's Report: November 2011**Corporate Services Manager 2002.02.10**

The Chief Executive's report was circulated separately.

Moved Sutherland/Geange

That the Chief Executive's report for November 2011 be received.

Carried**6 Received Items****6.1 Taharoa Domain Governance Committee Meeting 2 September 2011****General Manager Operations 1606.11**

A copy of the confirmed minutes was circulated.

Moved Sutherland/Geange

That the confirmed minutes of the Taharoa Domain Governance Committee meeting held 2 September 2011 be received.

Carried

7 Information Items

7.1 Correspondence Addressed to Mayor and Councillors: 13 October to 7 November 2011

General Manager Policy and Governance 1701.01

For the information of Councillors, circulated were copies of all correspondence received addressed to the Mayor and Councillors, with a copy of the response where applicable, and file notes for all others.

Note the agenda timetable necessitates this information to be collated two weeks prior to the meeting. Correspondence received after that date will be reported to the next meeting along with responses which have been sent after the cut-off date.

All letters were acknowledged on receipt unless they were answered the day of receipt, or the Mayor specifically requested no acknowledgement.

Moved Harding/Blackwell

That the information be received.

Carried

7.2 Delegated Authority: Schedule of Decisions

General Manager Operations 3803.0

A schedule of decisions that had been made under delegated authority was circulated. 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.

Moved Harding/Blackwell

That the Delegated Authority Schedule of Decisions be received.

Carried

7.3 Northland Intersectoral Forum Monthly Briefing Report 18 October 2011

General Manager Governance and Policy 1908.01.04

The Northland Intersectoral Forum Monthly Briefing Report of 18 October 2011 was circulated for information. The Northland Intersectoral Forum had an overarching view on social monitoring, community renewal, engaging the community in learning, helping with the environment and the promoting and highlighting of the economic well-being of the region, among other topics.

This month's briefing report provided an overview and update from the NZ Transport Agency which outlined future subsidy rates for councils. For Kaipara the subsidy rate was to decrease by 1%.

This month's briefing report also summarised Enterprise Northland's Quarterly Report covering the July-September 2011 period.

Moved Harding/Blackwell

That the information be received.

Carried

7.4 Otamatea Roothing Development Contributions: Implications of Suspension

General Manager Operations 2304.11

This information item provides feedback to Council on its development Contribution Policy where it affects the Otamatea Roothing area.

In April 2011 Council resolved to suspend roading development contributions for resource consent applications in the Otamatea area. This policy was effective from 1 July 2011. Since then, six applications had been lodged with Council for new resource consents to replace existing resource consents that had been liable for roading development contributions. For all six of these applications, what the applicant sought was exactly the same as their previously granted consent. Discussions with certain agents acting for applicants had made it clear that new applications were being lodged for a specific purpose of avoiding paying these development contributions. The cost of a new application was less than the cost of the development contributions.

The total amount of development contributions being avoided by these six repeated applications was \$105,179.

This policy could be seen to have either created a loophole for the avoidance of previous commitments to pay development contributions, or alternatively reducing the financial burden on developers to pay development contributions.

If viewed from the perspective of creating an unexpected loophole, Council currently stood to miss out on at least \$105,000, or pre-July 2011 development contributions it could have otherwise expected to receive during the next few years. These contributions would have funded infrastructure works. Presuming that these consented developments were completed, Council would be faced with having to fund those works itself. However, Council was not permitted by the Resource Management Act 1991 to reject these repeated applications.

If considered as a successful means of reducing the financial burden of development, it had done so by over \$105,000 with the prospect of further savings in the future. There was currently another resource consent that had already been granted for a large subdivision that it was rumoured may be re-lodged with Council in order to avoid these development contributions. There were likely to be other such applications made where the current resource consent had not yet been given effect.

Moved Harding/Blackwell

That staff prepare a report on the implications of:

- a) *continuing with the suspension of development contributions for roading for Otamatea; and*
- b) *suspending development contributions for roading for Mangawhai.*

Carried

Reason for the decision

Council needs to understand both the short term and long term implications should it continue to suspend the Otamatea development contribution in respect of roading and/or extend that suspension to Mangawhai.

7.5 Draft Auckland Spatial Plan: Auckland Unleashed

General Manager Policy and Governance 3832.04

The new Auckland Council had prepared a set of planning documents to guide development over the next thirty years. This consisted of a draft Auckland Plan, a draft Economic Development Strategy, a draft City Centre Masterplan, and a draft Waterfront Plan. Copies of the Auckland Plan and Economic Development Strategy summaries were circulated.

The Plan had some implications for the Council as a neighbouring authority. Firstly, while significant growth was being anticipated, the Plan was to channel this into existing built-up areas, and add to identified outlying nodes such as Wellsford, Warkworth, Helensville and Orewa. Development will be contained inside the Rural Urban Boundary (RUB). The consequence of this was that, while the Plan did not encourage commuter travel unless by public transport, land north of the boundary may look more attractive to those who do not wish to live in a more confined urban setting. Kaipara's subdivision rules were more liberal than the former Rodney District's, and in time could become increasingly appealing especially if State Highway 1 north of Puhoi is further upgraded. Thus the result could be more development activity in Kaipara, and more of an increase in traffic on the State Highway.

The Plan did acknowledge the importance of the Kaipara Harbour on its northern boundary, and as a unitary council its responsibilities end at the regional boundary in the middle of the harbour. It had indicated an intention in the environmental chapter to carry out a spatial planning exercise, and in the Development Strategy section it acknowledged in a general sense, the need to work with other agencies including the adjoining local authorities. The opportunity to establish a governance entity to cover the whole of the Kaipara Harbour was therefore possible in the future. This can complement the work of the Kaipara Harbour Integrated Management Group which was being supported by this Council as well as Auckland Council and the Northland Regional Council among others.

Submissions to the draft Auckland Plan documents closed on 31 October 2011.

Moved Harding/Blackwell

That the information be received.

Carried

7.6 Proposed Plan Change, Te Arai

General Manager Policy and Governance 3832.02

Notification had just been received from Auckland Council of a proposed private Plan Change relating to land at Te Arai which Te Uri o Hau received as part of its Treaty settlement. Te Uri o Hau entered into a joint venture arrangement with the NZ Land Trust to prepare the application, which had been put forward in the name of Te Arai Coastal Lands Trust. The original draft proposal prepared in 2005 showed approximately 1,400 lots, but this was revised down to 850 the following year. In an endeavour to allay concerns about the development from various parties including the Auckland Regional Council, it was revised further down to 180 lots in November 2008. That version was also unsuccessful. These earlier versions had implications for Kaipara given that Mangawhai was located so close to the site, and had the potential to increase traffic on land and water significantly.

The latest version allowed for 44 rural-residential lots, 2 balance lots and 172 hectares of reserve and wetland protection. One of the key focal points of opposition was the threat to the endangered fairy tern colony in the area posed by greater human habitation in the vicinity.

Copies of the plan change had been forwarded to the Mangawhai library and the Kaiwaka Service Centre. A copy of the public notice and summary of the Plan Change were circulated for information. Council believed it should be submitting given the close proximity of the development to its district border and the potential implications for Mangawhai. The closing date for submissions was 19 December 2011.

Moved Harding/Blackwell

That the information be received, and

That staff are to report back on whether Council made a submission on Te Arai, and whether it would be in Council's interest to make a further submission due to the likely impact on our infrastructure around Mangawhai.

Carried

7.7 Kaihu River: Management Operations, Gravel Extraction**General Manager Operations 2117.01; 4302.02**

Transfield Services had been granted a resource consent by Northland Regional Council to carry out river management operations on the Kaihu River. These operations involve the removal of willows from the banks, extraction of 22,000 cubic metres of gravel from the Kaihu River and its tributaries in four designated locations, and the discharge of named herbicides from land-based applications for weed control.

The four locations were situated between 250 metres upstream and 150 metres downstream of the Wood Road bridge at Kaihu. All were rural locations, with one only near to a bridge which might experience some noise or dust issues. However, there were likely to be minimal additional on-road vehicle movements; the extracted gravel will be moved off-site directly to surface forest roads. Gravel crushing operations will occur at the most isolated locations. Earthworks will be limited to the removal of topsoil and a middle base being laid to create access to the river for vehicles.

These operations were expected to take four to six weeks beginning in February 2012. Council was not expected to take any action to support this operation. Transfield Services had discussed this with officers as a courtesy in order that Council was kept informed.

Moved Harding/Blackwell

That the information be received.

Carried

7.8 Local Government New Zealand: Coroner Report Recommendations on Stormwater Systems**General Manager Policy and Governance 2113.02**

A memorandum from the Chief Executive of Local Government New Zealand dated 28 October 2011 was circulated for Council's information.

Moved Harding/Sutherland

That staff are to consider the Coroners recommendations on Stormwater Systems as part of the Asset Management Plan Process.

Carried

7.9 Mangawhai EcoCare Project: From Conception to 16 January 2010**Corporate Services Manager 4505.0**

Council, at its Workshop held Wednesday 16 November 2011, considered the report "EcoCare - from conception to 2010" for release. This report set out the timeline that the various decisions were taken and concluded with the official opening of the Scheme on 16 January 2010.

Council will receive further reports in respect of the financials and the "first principles review" at a later date.

The report had been circulated separately and a copy was tabled at the meeting.

Moved Harding/Blackwell

That the information be received.

Carried

Confirmed

8 Public Excluded Council Items 23 November 2011

Moved Harding/Blackwell

That the public be excluded from the following part of the proceedings of this meeting.

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 Public Excluded Minutes 19 October 2011 Item 3.1 Appt of Chief Executive</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(i) and 7 (2)(b)(ii)</i>
<i>Potential Claims against Council</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(g)</i>
<i>Kauri Coast Community Pool: Shortfall Funding Options Update</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(i) and 7 (2)(b)(ii)</i>
<i>Hall Handover Legal Costs</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(i) and 7 (2)(b)(ii)</i>
<i>Mangawhai Community Wastewater Scheme: Proposal from Riverside</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(i) and 7 (2)(b)(ii)</i>
<i>Holiday Park to Connect to Scheme</i>	
<i>Mangawhai EcoCare Project: Bringing Associated Documentation in Open Meeting</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii), Section 7(2)(g)</i>

Carried

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) enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).

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.

Section 7 (2)(g) maintain legal professional privilege.

Open Council Meeting: 23 November 2011

Council moved out of the Public Excluded session at 5:02 pm

Moved Geange/Blackwell

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

Carried

8.1 Extraordinary Council Meeting Public Excluded : 19 October 2011: Item 3.1 Appointment of Chief Executive

General Manager Policy and Governance 1601.16

Moved Geange/Wade

That the Public Excluded minutes of the Extraordinary Meeting of Council 19 October 2011 as circulated, be confirmed as a true and correct record.

Carried

8.2 Potential Claims Against Council

General Manager Operations 3810.0

Moved Wade/Harding

That the information be received.

Carried

At 4:40pm Councillors Sutherland and Wade left the Council Chambers to attend a meeting to decide applications to the Creative Communities funding round; that Committee has Council members as well as community and iwi representatives.

8.3 Kauri Coast Community Pool: Shortfall Funding Options Update

General Operations Manager 4701.03 and 5105.12

Moved McEwing/Geange

That Council approves, in principle, the sale of the Council properties as listed in the General Manager Operations Public Excluded item to Council at the 23 November 2011 meeting.

Carried

Reason for the decision

This item provides further information for the sale of surplus Council assets.

8.4 Hall Handover Legal Costs

General Manager Operations 4603.16

Moved Geange/McEwing

That Council continues with the implementation of the Community Halls Policy; and

That Council sets a timeframe of a further six months to 30 April 2012 for the handover process to be completed and confirms that the Hall Committees' legal advice is for the handover process only; and

That Council caps its fee contribution for further legal advice for the remaining time period at \$8,000 for each of the Hall Committees to complete handover. The remaining halls are Hakaru, Kaiwaka, Matakohe and Tinopai.

Carried

Reason for the decision

This allows for full implementation of the Policy, for communities to achieve their goal and a prudent spend of the ratepayer dollar.

8.5 Mangawhai Community Wastewater Scheme: Proposal from Riverside Holiday Park to Connect to Scheme

General Manager Operations 4505.01

Moved Blackwell/Harding

That Council agrees in principle to allow Riverside Holiday Park to connect to the Mangawhai Community Wastewater Scheme as long as mutually acceptable commercial terms can be agreed between Council and Riverside Holiday Park; and

That any connection agreement negotiated be brought back to Council for its final approval.

Carried

Reason for the decision

Installation of a wastewater line from Riverside Holiday Park would increase the number of connections to the Scheme and make the service available for additional properties now and in the future.

Councillor Wade returned to the Council Chambers at 4:45pm

8.6 Mangawhai EcoCare Project: Bringing Associated Documentation in Open Meeting

Corporate Services Manager

4505.0

Moved Geange/Linton

That Council bring the following documentation out into Open Committee:

27 September 2000	1.2: Project Manager Mangawhai Infrastructure Implementation - Agenda Item, Memorandum dated 15 August 2000 entitled Mangawhai Infrastructure Assets Implementation Progress, letter dated 07 August 2000 from Beca, letter dated 31 August 2000 from Beca and Minutes
22 August 2001	8.1: Mangawhai EcoCare Project – EcoCare Expressions of Interest Recommendation Report and associated Minutes
28 August 2002	8.2: Mangawhai EcoCare Project – Agenda Item
22 January 2003	8.2 EcoCare Project – Recommendation: Progression of Project Report and associated Minutes
28 May 2003	Mangawhai EcoCare Project Updated – Agenda item and associated Minutes
23 July 2003	8.1: EcoCare Project Management – Agenda Item, letter dated 01 July 2003 from Beca, letter dated 24 June 2003 from Beca and associated Minutes
23 February 2004	6.1: Mangawhai EcoCare Project: Confirmation of Preferred Proponent and Agreement to Proceed – Agenda item and Appendices 1 and 2 and associated Minutes
25 August 2004	7.1: Mangawhai EcoCare Project Documentation – Agenda Item and associated Minutes
26 January 2005	9.1: Mangawhai EcoCare Project Update – associated Minutes (the excerpt from the Chief Executive's Report referred to was circulated for ease of reference)
23 February 2005	8.3: Mangawhai EcoCare Project: Preferred Proponent Status – associated Minutes
24 August 2005	2.1: Mangawhai EcoCare – Offer of Service, Earth Tech Engineering Pty Limited – associated Minutes
24 May 2006	7.1 Mangawhai EcoCare Project – Implementation of Contract – Letter dated 23 January 2006 from Beca and associated Minutes
	7.2: Mangawhai EcoCare Project – Final Disposal Site – associated Minutes
23 August 2006	8.1: Mangawhai EcoCare – Disposal Site Purchase – associated Minutes

<i>28 March 2007</i>	<i>9.1: Mangawhai EcoCare: Commercial Acceptance Arrangements – Letter dated 20 March 2007 from Beca</i>
<i>26 September 2007</i>	<i>2.1: Mangawhai EcoCare: Project Update September 2007 Modification 1</i>
<i>30 January 2008</i>	<i>8.1: Mangawhai EcoCare Project: Reuse Strategy – Mangawhai EcoCare Project: Proposal to Investigate Reuse Option January 2008 and associated Minutes</i>

Carried**Reason for the decision**

In order to provide the transparency and accountability it is seeking Council needs to bring the documentation associated with Public Excluded items into Open Committee.

Closure

The meeting closed at 5:03 pm

Confirmed 14 December 2011

Mayor Tiller

Confirmed