
Minutes

Meeting	Reserve Contributions Committee
Date	Friday 03 November 2017
Time	Meeting commenced at 1.10 pm Meeting concluded at 3.10 pm
Venue	Centennial Hall – 44 View Street, Maungaturoto
Status	Confirmed

Membership

Chair: Councillor Jonathan Larsen

Members: Councillor Victoria Del la Varis-Woodcock, Councillor Andrew Wade

Staff and Associates:

General Manager Community, Policy Planner (Minute-taker)

Linda Osborne
Administration Manager

Contents

1	Opening.....	3
1.1	Present.....	3
1.2	Apologies	3
2	Confirmation of Agenda	3
3	Conflict of Interest Declaration.....	3
4	Confirmation of Minutes.....	3
4.1	Reserves Contribution Committee Minutes: 25 September 2017	3
5	Policy.....	4
5.1	Information for Reserve Contributions (use of) Policy Review	4
6	Closure.....	4

Confirmed

**Minutes, Reserve Contributions Committee
Friday 03 November 2017, Maungaturoto**

1 Opening

1.1 Present

Councillors Jonathan Larsen (Chair), Victoria Del la Varis-Woodcock and Andrew Wade

In Attendance

Name	Designation	Item(s)
Peter Wethey	Deputy Mayor	All
Venessa Anich	General Manager Community	All
Paula Hansen	Policy Analyst	All (Minute-taker)

Adjournments

Nil.

1.2 Apologies

Nil.

2 Confirmation of Agenda

The Committee confirmed the Agenda.

3 Conflict of Interest Declaration

Nil.

4 Confirmation of Minutes

4.1 Reserves Contribution Committee Minutes: 25 September 2017

Democratic Services Manager 1615.02

Moved Del la Varis-Woodcock/Wade

That the unconfirmed minutes of the Reserves Contribution Committee meeting held on 25 September 2017 be confirmed as a true and accurate record.

Carried

5 Policy

5.1 Information for Reserve Contributions (use of) Policy Review

Policy Planner 2304.17

Moved Del la Varis-Woodcock/Wade

That the Reserve Contribution Committee receives the Policy Planner's report 'Information for Reserve Contributions (use of) Policy Review' dated 02 November 2017 and Attachments 1 - 3 of the above-mentioned report and the information contained therein.

Carried

6 Closure

The meeting concluded at 3.10 pm.

Confirmed 18 January 2018

Chair Councillor Larsen

Kaipara District Council
Dargaville