

Extracts from the Minutes of the Ordinary meeting of

Kaipara District Council

Date: **Wednesday, 14 December 2022**
Time: **9:33 am – 5.23 pm**
Location: **Conference Room, Northern Wairoa Memorial Hall,
Dargaville**
Members Present: Mayor Craig Jepson
Deputy Mayor Jonathan Larsen
Councillor Mike Howard
Councillor Gordon Lambeth
Councillor Ron Manderson
Councillor Ash Nayyar
Councillor Pera Paniora
Councillor Mark Vincent
Councillor Rachael Williams
Councillor Eryn Wilson-Collins
Apologies: Councillor Mike Howard (lateness)

4.4 Appointment of Commissioners for the Hearing on Private Plan Change 81 - Dargaville Racecourse

[Secretarial note: Crs Larsen and Paniora left the table for this item at 11.35 am.]

Moved: Cr Vincent

Seconded: Cr Lambeth

That the Kaipara District Council:

- a) Delegate functions, duties, and powers under section 34A(1) of the Resource Management Act 1991 to a hearing panel to **hear and recommend** outcomes on Private Plan Change 81 (Dargaville Racecourse) and the submissions received; and
- b) Approves that three Commissioners be appointed to hear the submissions on Private Plan Change 81: and
- c) Approves the composition of the hearing panel - being two 'Independent' Hearing Commissioners and one 'Internal' Commissioner Deputy Mayor Larsen; and
- d) Notes that staff will seek to engage one Independent Commissioner with an understanding of tikanga Māori.

Carried

[Secretarial note: Cr's Larsen and Paniora rejoined the Meeting at 11.44 am.]