

## Extracts from the Minutes of the Ordinary meeting of Kaipara District Council

Date: Wednesday, 31 May 2023

Time: 9:34 am – 2.46 pm

Location: Lighthouse Function Centre

32 Mount Wesley Coast Road

**Dargaville** 

Members Present: Mayor Craig Jepson

Deputy Mayor Jonathan Larsen Councillor Ron Manderson Councillor Ash Nayyar Councillor Pera Paniora

Councillor Rachael Williams (by video, early departure)

Councillor Eryn Wilson-Collins

**Apologies:** Councillor Mike Howard

Councillor Mark Vincent

## **5.3 Appointment of Commissioners for the Hearing on Private Plan Change 82 - Moonlight Heights**

[Secretarial note: noted as item 5.8 on original agenda.]

[Secretarial note: Deputy Mayor Larsen left the Meeting at 11.44 am.]

**Moved: Cr Lambeth** 

**Seconded: Mayor Jepson** 

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 to Council outcomes on Private Plan Change 82 (Moonlight Heights) and the submissions received; and
- b) Approves three Commissioners to be appointed to the Hearing Panel; and
- c) Approves the composition of the Hearing Panel as two 'Independent' Hearing Commissioners and one 'Internal' Commissioner; and
- d) Notes that staff will follow clause 4.3 of Council's Hearings Commissioner Policy when appointing Independent Hearings Commissioners.

Carried

[Secretarial note: Deputy Mayor Larsen rejoined the Meeting at 11.52 am.]