

**Extract from the Minutes of the Ordinary Meeting of
Kaipara District Council**

Date: Wednesday, 28 February 2024

Time: 10.00 am – 2.57pm

Location: Kaipara District Council
Mangawhai Conference Room
1c Molesworth Drive
Mangawhai

Members Present: Mayor Craig Jepson
Deputy Mayor Jonathan Larsen
Councillor Mike Howard (joined 12.03 pm, by video)
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 (for lateness)

5.3 Decision made under delegation during the 2023/24 summer recess period

[Secretarial note: Mayor Jepson declared a conflict of interest and removed himself from the room. Deputy Mayor Larsen assumed the role of Chair.]

Moved: Cr Vincent

Seconded: Cr Williams

That the Kaipara District Council:

- a) Notes the decision made under delegation during the recess period;

i. Appointment of Commissioners – Hearing on Private Plan Change 83

[Secretarial note: Cr Nayyar called for a division.]

Councillor	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Councillor Mike Howard	x			
Councillor Gordon Lambeth	x			
Councillor Jonathan Larsen	x			
Councillor Ron Manderson				x
Councillor Ash Nayyar		x		
Councillor Pera Paniora		x		
Councillor Mark Vincent	x			
Councillor Rachael Williams	x			
Councillor Eryn Wilson-Collins	x			
Mayor Craig Jepson				x (Col)
Total Votes	6	2		2

The motion was Carried

[Secretarial note: Mayor Jepson returned to the room and resumed the role of Chair.]