

## **Extracts from the Minutes of the Extraordinary Meeting of**

### **Kaipara District Council**

**Date:** **Wednesday, 3 April 2024**

**Time:** **10.00 am – 3.14 pm**

**Location:** **Ruawai Tokatoka War Memorial Hall  
16 Ruawai Wharf Road  
Ruawai**

**Members Present:** Mayor Craig Jepson  
Deputy Mayor Jonathan Larsen  
Councillor Mike Howard  
Councillor Gordon Lambeth  
Councillor Ash Nayyar (joined 10.06 am, by video)  
Councillor Ron Manderson  
Councillor Pera Paniora (by video)  
Councillor Mark Vincent  
Councillor Rachael Williams  
Councillor Eryn Wilson-Collins

**Apologies:** Councillor Ash Nayyar (for lateness and early departure)  
Councillor Pera Paniora (for lateness and early departure)

#### **4.10 Appointment of Commissioners for the Hearing on Private Plan Change 84 Mangawhai Hills Limited**

**Moved:** Deputy Mayor Larsen  
**Seconded:** Cr Howard

That the Kaipara District Council:

- a) Delegates 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 84 (Mangawhai Hills Limited) and the submissions received;
- b) Approves three commissioners to be appointed to the Hearing Panel.
- c) Approves the composition of the Hearing Panel as two 'Independent' Hearing Commissioners and one 'Internal' Commissioner; with the Independent Commissioners being Commissioner Greg Hill (Chair) and Commissioner Barry Moseley (member).
- d) Appoints Councillor Gordon Lambeth as the Internal Hearing Commissioner.
- e) Notes that staff have followed Council's Hearings Commissioner Policy when recommending Hearings Commissioners.

**Carried**