

Meeting	Taharoa Domain Governance Committee
Date	Monday 19 August 2019
Time	Meeting started at 2.06 pm Meeting ended at 4.03 pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Unconfirmed

Open Minutes

Membership

Chair: Ric Parore
Members: Alan Nesbit
Councillor Karen Joyce-Paki
Councillor Andrew Wade

Lisa Hong, Governance Advisor
lhong@kaipara.govt.nz

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Minutes of the Ordinary meeting of the Taharoa Domain Governance Committee Monday 19 August 2019 in Dargaville

1 Opening

1.1 Karakia

Sonny Nesbit opened the meeting with a karakia.

1.2 Present

Ric Parore (Chair), Sonny Nesbit and Councillor Karen Joyce-Paki

In attendance	Designation	Item(s)
Jim Sephton	General Manager Infrastructure	All
Jason Marris	General Manager Governance, Strategy and Democracy	6.1
Hamish Watson	Parks and Recreation Manager	All
Colin Sloan	Parks Officer	All
Jordan Soole	Domain Manager	All
Mark Schreurs	Policy Analyst	5.3
Violeta Kayryakova	Financial Services Manager	All
Lisa Hong	Governance Advisor	All (minute-taker)

1.3 Apologies

Moved Joyce-Paki/Nesbit

That the apology of Councillor Andrew Wade be received.

Carried

1.4 Confirmation of agenda

Moved Joyce-Paki/Nesbit

That the agenda for the 19 August 2019 meeting be confirmed.

Carried

1.5 Conflict of interest declaration

Nil.

2 Public input

2.1 Sue Woods, Cawthron Institute

Lakes 380 project

Susie Woods and Marcus Vandergoes spoke to the Committee and tabled additional information sheets about the Lakes 380 project.

3 Minutes

3.1 Confirmation of Open Taharoa Domain Governance Committee minutes 14 May 2019

General Manager Governance, Strategy and Democracy

1606.18

Moved Joyce-Paki/Parore

That the Open unconfirmed minutes of the Taharoa Domain Governance Committee meeting held 14 May 2019 be confirmed as a true and correct record.

Carried

4 Decision

4.1 Taharoa Domain Lake Health Sampling Request

Parks and Recreation Manager

4702.24.05

Moved Nesbit/Parore

That Taharoa Domain Governance Committee:

- a) *Approves sampling by Lakes380 of the Lakes Taharoa, Waikare and Kai Iwi within the Taharoa Domain.*
- b) *Requests staff to advise Lakes380 of the Committee's decision.*
- c) *Requests staff to receive updates from Lakes380 and where appropriate update the Committee in the operations report.*

Carried

5 Information

5.1 Taharoa Domain Operations Update May 2019 to July 2019

Parks and Recreation Manager 4702.13.06

Moved Nesbit/Parore

That the Taharoa Domain Governance Committee:

- a) *Notes the Taharoa Domain Operations Update – May 2019 to July 2019 report.*

Carried

5.2 Financial report for the period ended 30 June 2019

Financial Services Manager 4702.24.02.01

Moved Nesbit/Joyce-Paki

That the Taharoa Domain Governance Committee

- a) *Notes the Financial Services Manager's report 'Financial report for the period ended 31 March 2019'.*

Carried

6 Public Excluded Taharoa Domain Governance Committee agenda items 19 August 2019

The meeting went into Public Excluded session at 3.15 pm.

Moved Nesbit/Parore

That the public be excluded from the following part of the proceedings of this meeting namely:

- *Confirmation of Public Excluded Taharoa Domain Governance Committee minutes 14 May 2019.*

The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
Confirmation of Public Excluded Taharoa Domain Governance Committee minutes 14 May 2019	Part 1, Section 7(2)(f) maintain the effective conduct of public affairs through (ii) the protection of such members, officers, employees, and person from improper pressure or harassment.	S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Carried

7 Open Taharoa Domain Governance Committee agenda 19 August 2019

The meeting returned to Open session at 4.03 pm.

5.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Policy Analyst 1606.18

[Secretarial Note: This item was taken out of order due to a clerical error.]

Moved Nesbit/Joyce-Paki

That the Taharoa Domain Governance Committee

- b) *Notes the 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update' report on the work of the Kai Iwi Lakes Dune Lakes Galaxias Working Group, and Attachment A and Attachment B to the report.*

Carried

Closure

The meeting closed at 4.18 pm.

Confirmed

Chair

Chief Executive

Kaipara District Council
Dargaville

ⁱ Information sheets on the Lakes 380 project (Cawthron Institute)