

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Tuesday, 11 May 2021
in the Council Chamber commencing at 10.01am**

Present: Councillor C J Ion (Chairperson)
His Worship the Mayor M J Campbell
Deputy Mayor F K N Tunui
Councillor B Julian
Councillor S Kingi
Councillor W Godfery
Councillor A Rangihika
Councillor D Sparks

In Attendance: Chief Executive Officer (R George)
Manager, Finance and Corporate Services (P Christophers)
Manager, Operations and Services (H van der Merwe)
Manager, Economic and Community Development (G Sutton)
Events and Venues Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

Resolved

His Worship the Mayor / Councillor Ion

That apologies were received from Councillor Savage were received.

Declarations of Conflict of Interest

No conflict of interest were declared.

PART A – REGULATORY

1 BOPLASS Limited – Draft Statement of Intent 2021 – 2024 and Half Yearly Report to 31 December 2020 (Chief Executive Officer) (104023)

The Committee discussed the report “BOPLASS Limited – Draft Statement of Intent 2021 – 2024 and Half Yearly Report to 31 December 2020”.

Resolved

Deputy Mayor Tunui / Councillor Julian

1. *That the report “BOPLASS Limited – Draft Statement of Intent 2021 – 2024 and Half Yearly Report to 31 December 2020” be received.*
2. *That Council approves the BOPLASS Limited Draft Statement of Intent for 2021 – 2024.*

2 Adoption of Documents for Proposed Long Term Plan 2021 – 2031 (Manager, Finance and Corporate Services) (110553)

The Committee discussed the report "Adoption of Documents for Proposed Long Term Plan 2021 – 2024 and Half Yearly Report to 31 December 2020".

Resolved

Councillors Julian / Rangihika

1. *That the report "Adoption of Documents for Proposed Long Term Plan 2021 – 2031" be received.*
2. *That Council adopts the proposed Performance Framework for 2021 – 24; and*
3. *That, pursuant to sections 101A and 101B of the Local Government Act 2002, Council adopts the Financial Strategy (2021 – 2031) and the infrastructure strategy (2021 – 2031) as presented; and*
4. *That all of the above documents are made available during the special consultation period, on request, to members of the public; and*
5. *That, pursuant to section 102(1) – (4) of the Local Government Act 2002, Council adopts the following draft funding and financial policies, as presented, for consultation:*
 1. *Draft Revenue and Financial Policy;*
 2. *Draft Financial Contributions Policy;*
 3. *Draft Rates Remissions and Postponement Policies*
6. *That, pursuant to section 93 of the Local Government Act 2002, Council adopts the Consultation Document for the 2021 – 2031 Long Term Plan for commencement of the special consultative procedure, with submissions closing at 12.00 noon Monday 14 2021; and*
7. *That Council hears and considers any submissions to the consultation document at an Extraordinary Council meeting on 22 June 2021*

Meeting closed 10.36am



M J Campbell

Mayor

z:\2021\03\meetings\extraordinary\extraordinary minutes\11.05.21 - extraordinary meeting minutes - draft.docx