



**The Extraordinary Meeting of the
Kawerau District Council will be
held on Friday, 28 January 2022
via Zoom commencing
at 9.00am**

AGENDA

GUIDELINES FOR PUBLIC FORUM AT MEETINGS

1. A period of thirty minutes is set aside for a public forum at the start of each Ordinary Council or Standing Committee meeting, which is open to the public. This period may be extended on by a vote by members.
2. Speakers may address meetings on any subject. However, issues raised must not include those subject to legal consideration, or be issues, which are confidential, personal, or the subject of a formal hearing.
3. Each speaker during the public forum is permitted to speak for a maximum of three minutes. However, the Chairperson has the discretion to extend the speaking time.
4. Standing Orders are suspended for the duration of the public forum.
5. Council and Committees, at the conclusion of the public forum, may decide to take appropriate action on any of the issues raised.
6. With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

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A G E N D A

Apologies

Declarations of Conflict of Interest

Any member having a “conflict of interest” with an item on the Agenda should declare it, and when that item is being considered abstain from any discussion or voting. The member may wish to remove themselves from the meeting while the item is being considered.

1 COVID-19 Protection Framework Implementation (Chief Executive Officer) (310601)

Attached is a report for Council to reconsider public access to Council venues under the national COVID-19 Protection Framework.

Recommendations

1. That the report “COVID-19 Protection Framework Implementation” be received.
2. That the Council adopts Option 3 - That the Council adopts Option 3 - Mandate My Vaccine Pass for entry to all indoor, staffed Council venues only. Exclude outdoor facilities.
3. That the Council notes an implementation date will be determined as the implementation plan is finalised. The implementation date of Council’s decision will be as soon as practicable.

R B George
Chief Executive Officer

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