

**The Ordinary Meeting of the
Kawerau District Council will be held
on Tuesday, 29 November 2022
in the Council Chambers
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.

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday, 29 November 2022
in the Concert Chambers commencing at 9.00am**

A G E N D A

Apologies

Leave of Absence

Opening Prayer

Public Forum

Declarations of Conflict of Interest

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 27 September 2022

Pgs. 1 - 4

Recommendation

That the minutes of the Ordinary Council Meeting held on 27 September 2022 be confirmed as a true and accurate record.

1.2 Ordinary Council – 25 October 2022

Pgs. 5 - 10

Recommendation

That the minutes of the Ordinary Council Meeting held on 25 October 2022 be confirmed as a true and accurate record.

1.3 Extraordinary Council – 15 November 2022

Pgs. 11 - 12

Recommendation

That the minutes of the Extraordinary Council Meeting held on 15 November 2022 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.2 Regulatory and Services Committee – 15 November 2022

Pgs. 13 - 14

Recommendation

That the Minutes of the Regulatory and Services Committee meeting held on 15 November 2022 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Pgs. 15 - 19

Recommendation

That the updated Action Schedule of resolutions/actions requested by Council be received.

4 Her Worship the Mayor's Report (101400)

Pgs. 21 - 22

Recommendation

That Her Worship the Mayor's report for the period Monday 10 October 2022 to Tuesday 22 November 2022 is received.

5 Annual Plan Performance for the Twelve Months Ended 30 September 2022 (Group Manager, Finance and Corporate Services) (110400)

Pgs. 23 - 54

Attached is a report on the Annual Plan performance for the 12 months ended 30 September 2022.

Recommendation

That the report "Annual Plan Performance for the Twelve Months Ended 30 September 2022" be received.

6 Land Information NZ Treaty (LINZ Treaty) Property in Disposal (Group Manager, Regulatory and Planning) (501055)

Pgs. 55 - 69

Attached is a report on the LINZ Treaty Property in Disposal.

Recommendation

- 1. That the report "Land Information NZ Treaty (LINZ Treaty) Property in Disposal" be received.*
- 2. That Council resolves to advise WSP that Council has no interest in the acquisition of 55a Fenton Mill Road or 22a Marshall Street, Kawerau.*

7 Exclusion of the Public

Recommendation

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

- 1. Minutes of the Confidential Council Meeting Held on 27 September 2022**
- 2. Minutes of the Confidential Extraordinary Council Meeting Held on 4 October 2022**
- 3. Minutes of the Confidential Extraordinary Council Meeting Held on 15 November 2022**
- 4. Zone 2 Reticulation Replacement Tender**
- 5. Town Centre Sewer Line Replacement**

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<ol style="list-style-type: none"> 1. Minutes of the Confidential Council Meeting Held on 27 September 2022 2. Minutes of the Confidential Extraordinary Council Meeting Held on 4 October 2022 3. Minutes of the Confidential Extraordinary Council Meeting Held on 15 November 2022 4. Zone 2 Reticulation Replacement Tender 5. Town Centre Sewer Line Replacement 	<p>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</p>	<p>That the public conduct of 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 exists. Section 48 (1) (a) (i)</p>

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

R B George
Chief Executive Officer

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Tuesday 27 September 2022
in the Council Chamber commencing at 9.00am**

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

In Attendance: Chief Executive Officer (R George)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Finance & Corporate Services (P Christophers)
Economic and Development Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Kingi opened the meeting with a prayer.

Public Forum

No public forum was heard.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 30 August 2022

Resolved

Councillors Sparks / Savage

That the minutes of the Ordinary Council Meeting held on 30 August 2022 be confirmed as a true and accurate record.

1.2 Extraordinary Council – 13 September 2022

Resolved

His Worship the Mayor / Councillor Kingi

That the minutes of the Extraordinary Council Meeting held on 13 September 2022 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Community Grant Scheme Committee – 30 August 2022

Resolved

Councillors Julian / Rangihika

That the Minutes of the Community Grant Scheme Committee meeting held on 30 August 2022 be confirmed as a true and accurate record.

2.2 Regulatory and Services Committee – 13 September 2022

Resolved

Chair Ion / Deputy Mayor Tunui

That the Minutes of the Regulatory and Services Committee meeting held on 13 September 2022 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Kingi / Julian

That the updated Action Schedule of resolutions/actions requested by Council is received.

4 His Worship the Mayor's Report (101400)

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That His Worship the Mayor's report for the period Wednesday 24 August 2022 to Tuesday 20 September 2022 is received.

Councillor Kingi left the meeting at 9.45am

5 Annual Plan Performance for the Twelve Months Ended 30 June (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report "Annual Plan Performance for the Twelve Months Ended 30 June".

Action Item:

Group Manager, Finance and Corporate Services to email Elected Members regarding the expenditure for Bins / Seating / Music System / Lights and the Town Centers video cameras.

Resolved

Councillors Ion / Rangihika

That the report "Annual Plan Performance for the Twelve Months Ended 30 June" is received.

6 Application for Tranche 1 Better Off Funding (Group Manager, Operations and Services) (440100)

Council discussed the report "Application for Tranche 1 Better Off Funding".

Resolved

Deputy Mayor Tunui / Councillor Ion

- 1. That the report "Application for Tranche 1 Better Off Funding" is received.*
- 2. That Council reviewed the Council application for Tranche 1 funding.*
- 3. That Council approves the application and authorises the CEO and Group Manager, Operations and Services to sign the application. In the absence of the Group Manager, Operations and Services, the Group Manager, Finance and Corporate Services is authorised to sign.*

7 District Plan Review (Group Manager, Regulatory and Planning) (3012012)

Council discussed the report "District Plan Review".

Resolved

Councillors Julian / Savage

- 1. That the report "District Plan Review" is received.*
- 2. That Council Approves option one for the Review to remain on hold until after the introduction of the Natural Built Environment Bill and the Spatial Planning Bill Which is expected in October 2022. Reconsider early March 2023.*

8 Roy Stoneham Park Masterplan Option Report 2022 – Progressing Residential Development (Communications and Engagement Manager) (407900)

Council discussed the report "Roy Stoneham Park Masterplan Option Report 2022 – Progressing Residential Development".

Councillors Julian / Savage

Resolved

1. That the report "Roy Stoneham Park Masterplan Option Report 2022 – Progressing Residential Development" is received.
2. That Council discussed progressing the development (as the developer) and proceeding with the next steps and further feasibility reports, consultation and engagement.

9 Exclusion of the Public

Councillor Ion / Deputy Mayor Tunui

Resolved

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

1. **Netball Pavilion Tender**

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Netball Pavilion Tender.	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	That the public conduct of 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 exists. Section 48 (1) (a) (i)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

Meeting closed 11.13am

M J Campbell

Mayor

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**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Tuesday 25 October 2022 at Rautahi Marae, and then
in the Council Chamber commencing at 10.00am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B J Julian
Councillor C J Ion
Councillor J Ross
Councillor S Kingi
Councillor W Godfery
Councillor R Brooking
Councillor R G K Savage

In Attendance: Chief Executive Officer (R George)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Finance & Corporate Services (P Christophers)
Economic and Development Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Powhiri

Te Waraki (Chic) Te Ruki and Co did a mihi (greeting) to the "new Council" and then invited Graham Te Rire to reply on behalf of Her Worship the Mayor and Councillors.

Apologies

Nil

1 Declaration of Election Results – District of Kawerau (101285) (Chief Executive Officer)

The Chief Executive Officer read out final results of the triennial elections for the positions of Mayor and eight Councillors that were announced on 14 October 2022.

2 Declaration by The Mayor and Councillors (101285) (Chief Executive Officer)

Her Worship the Mayor and Councillors read out and completed a Statutory Declaration pursuant to clause 14, Schedule 7 of the Local Government Act 2002.

Her Worship the Mayor then assumed the Chair.

The meeting adjourned at 12.15 am to allow Elected Members and visitors to have refreshments.

The meeting reconvened in the Council Chambers at 2.00pm

3 Appointment Of Deputy Mayor (101285) (Chief Executive Officer)

Resolved

Councillors Julian / Ion

That Councillor Rangihika be appointed to the position of Deputy Mayor in accordance with the provisions of section 41A (3) of the Local Government Act 2002.

4 Council Structure / Meetings (Chief Executive Officer) (101100)

Council discussed is a report on Council Structure and Meetings.

Resolved

Councillors Kingi / Ross

1. *That the report "Council Structure / Meetings" be received.*
2. *That the timetable for ordinary meetings of Council and meetings of the Regulatory and Services Committee as set out in Schedule A be adopted.*
3. *That Council notes:*
 - 1.1 *That a Regulatory and Services Committee with full delegation is established to meet on a monthly basis.*
 - 1.2 *That all Councillors are members of the Regulatory and Services Committee.*
 - 1.3 *That Councillor Ion is appointed to the position of Chairperson of the Regulatory and Services Committee.*
 - 1.4 *That Councillor Julian is appointed the position of Deputy Chairperson of the Regulatory and Services Committee.*
 - 1.5 *That an Audit and Risk Committee is established.*
 - 1.6 *That Her Worship the Mayor and Councillors Ion, Julian and Rangihika are appointed to the Audit and Risk Committee as well as an external appointee.*
 - 1.7 *That the Audit and Risk Committee appoint a Chairperson from its membership.*
 - 1.8 *That a Community Awards Committee is established.*

- 1.9 *That Her Worship the Mayor and Councillors Rangihika and Ross are appointed to the Community Awards Committee as well as a community representative.*
- 1.10 *That Councillor Rangihika is appointed to the position of Chairperson of the Community Awards Committee.*
- 1.11 *That Her Worship the Mayor is appointed to the position of Deputy Chairperson of the Community Awards Committee.*
- 1.12 *That the Community Awards Committee appoint a community representative.*
- 1.13 *That a Community Grants Committee is established.*
- 1.14 *That Councillors Brooking, Julian, Rangihika, Ross and Savage are appointed to the Community Grants Committee.*
- 1.15 *That Councillor Julian is appointed the position of Chairperson of the Community Grants Committee.*
- 1.16 *That Councillor Rangihika is appointed the position of Deputy Chairperson of the Community Grants Committee.*
- 1.17 *That a Hearings Committee is established.*
- 1.18 *That Her Worship the Mayor and Councillors Ion and Rangihika are appointed to the Hearings Committee.*
- 1.19 *That Councillor Ion is appointed the position of Chairperson of the Hearings Committee.*
- 1.20 *That Her Worship the Mayor is appointed the position of Deputy Chairperson of the Hearings Committee.*
- 1.21 *That appointments to Committees will be reviewed after 12 months.*

5 Council Appointments to Various Organisations and Committees (Chief Executive Officer) (109000)

Councillors discussed a report from the Chief Executive Officer dealing with Council appointments to various Organisations and Committees.

Resolved

Councillor Julian / Deputy Mayor Rangihika

- 1. *That the report "Council Appointments to Organisations and Committees" be received.*

2. That Council makes appointments as listed in the table below:

Organisation/Committee	Appointee/s (Alternate)
<i>Iwi Liaison</i>	<i>Her Worship the Mayor Cr. Rangihika</i>
<i>Mentors to Kawerau Youth Council</i>	<i>Cr. Godfery Cr. Julian Cr. Ross</i>
<i>Class 4 Gambling (Pokie) Trust Liaison</i>	<i>Her Worship the Mayor Cr. Ion Cr. Rangihika</i>
<i>Creative Communities Assessment Committee</i>	<i>Her Worship the Mayor Cr. Brooking</i>
<i>Crime Reduction Forum</i>	<i>Cr. Rangihika (Chair) Cr. Godfery Cr. Kingi (Deputy Chair)</i>
<i>Kawerau Accessibility Group</i>	<i>Councillor Godfery (Chair) Councillor Brooking (Deputy Chair)</i>
<i>Kawerau Neighbourhood Support</i>	<i>Cr. Savage Cr. Brooking (Alternate)</i>
<i>Eastern BOP Joint Committee</i>	<i>Her Worship the Mayor Cr. Rangihika</i>
<i>Eastern Bay of Plenty Road Safety Advisory Committee</i>	<i>Cr. Julian Cr. Ross (Alternate)</i>
<i>Regional Transport Committee</i>	<i>Her Worship the Mayor Cr. Julian (Alternate)</i>
<i>BOP Emergency Management Group</i>	<i>Her Worship the Mayor Deputy Mayor (Alternate)</i>

1. That Council appoints Her Worship the Mayor, Chairperson of the Creative Communities Assessment Committee.
2. That Council appoints Cr. Rangihika, Chairperson of the Crime Reduction Forum.
3. That Council appoints Cr. Kingi Deputy Chairperson of the Crime Reduction Forum.
4. That Council appoints Cr. Godfery, Chairperson of the Kawerau Accessibility Group.
5. That Council appoints Cr. Brooking, Deputy Chairperson of the Kawerau Accessibility Group

5. That Council's representatives on the Creative Communities Assessment Committee be delegated authority to appoint the Community representatives (the Community Arts Council and Local Iwi will nominate their own representatives).

6 **Explanation of Legislation Affecting Elected Members (103000) (Chief Executive Officer)**

Council considered a report explaining the main items of legislation that affect elected members.

Resolved

Councillors Kingi / Savage

That the report "Explanation of Legislation Affecting Elected Members" be received.

7 **Standing Orders (101105) (Chief Executive Officer)**

Council considered a report requesting Council adopt a set of Standing Orders for the 2022-2025 triennium, which were circulated with the agenda.

Resolved

Councillors Ion / Julian

1. *That the report "Standing Orders 2022 - 2025" be received.*

2. *That the Standing Orders as proposed are adopted as the Council's Standing Orders for the 2022 to 2025 triennium and shall apply to all meetings of the Council, its committees and subcommittees.*

3. *That Council confirm the options recommended in the standing orders relating to:*

a) *The chair having a casting vote.*

b) *That option B is selected for speaking and moving options.*

c) *That members have the right to attend by audio or audio-visual link.*

d) *That staff/officials have up to 5 working days to prepare advice to enable a decision by members*

4. *That a period of up to 30 minutes be provided for a public forum at the commencement of each Council and Regulatory and Services Committee meeting. That each speaker is limited to 3 minutes (however this may be extended with the discretion of the Chair). Members are permitted to ask questions of the speakers on matters of clarification only. At the conclusion of the public forum, Council or the Regulatory and Services Committee will determine the appropriate action on the issues raised.*

8

Elected Members' Remuneration Following Elections to 30 June 2023 (101310)
(Manager, Finance & Corporate Services)

Council discussed a report from the Manager, Finance & Corporate Services on the Elected Members' Remuneration pool available for councillors and options for remuneration to 30 June 2023

Councillors Julian / Kingi

Resolved

1. That the report 'Elected Members' Remuneration – Following Elections to 30/6/2023' be received.

Her Worship the Mayor / Councillor Kingi

Resolved

2. That elected members confirm the two positions of additional responsibility (Deputy Mayor & Chair of the Regulatory & Services Committee and recommend the following proposed remuneration to the Remuneration Authority:

- Deputy Mayor \$42,235
- Chair of Regulatory & Services Committee \$37,755
- Councillor \$30,203

Councillor Ion / Deputy Mayor Rangihika

Resolved

3. That elected members approve the elected members' allowances (as listed) for approval by the Remuneration Authority.

Meeting closed 2.29pm

F K N Tunui

Mayor

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**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Tuesday 15 November 2022
commencing at 9.52am**

Present: Her Worship the Mayor F K N Tunui (Chair)
Deputy Mayor A Rangihika
Councillor W Godfery
Councillor C J Ion
Councillor B Julian
Councillor S Kingi
Councillor R Brooking
Councillor R G K Savage
Councillor J Ross

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (P Christophers)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone)
Acting Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

1 Approval to Raise a Loan From Local Government Funding Agency (Group Manager, Finance and Corporate Services) (206700)

Resolved

Councillors Julian / Ion

1. *That the report "Approval to Raise a Loan From Local Government Funding Agency" be received.*
2. *That Council approves the raising of \$2.0 million fixed term for a period to April 2025.*
3. *That council delegates the Chief Executive authority to execute all the necessary documents for the raising of this loan.*

2 Exclusion of the Public

Resolved

Deputy Mayor Rangihika / Councillor Kingi

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

1. **Netball Pavilion Tender 2023.**

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Netball Pavilion Tender 2023.	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	That the public conduct of 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 exists. Section 48 (1) (a) (i)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

Meeting closed 10.47am

F K N Tunui

Mayor

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**Minutes of the Regulatory & Services Committee
held on Tuesday, 15 November 2022
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B Julian
Councillor S Kingi
Councillor W Godfery
Councillor R Brooking
Councillor R G K Savage
Councillor J Ross

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (P Christophers)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (H van der Merwe)
Communications Manager (T Humberstone)
Acting Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

Chair Ion made acknowledgement to welcoming back public meetings.

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Planning, Compliance and Capability activities for the months of September and October 2022.

Action Items:

Staff to invite Commissioner Russell Orr and Inspector Jan Pryor to speak at the next Regulatory and Services Committee Meeting to discuss unannounced inspections and the timing of visits.

Staff to contact MSD regarding alternative housing for homelessness with the introduction of the new Self-Contained Motor Vehicles Legislation Bill.

Resolved

Councillors Savage / Kingi

That the report on Regulatory and Planning Services activities for the months of September and October 2022 is received.

PART B – NON REGULATORY

2 Monthly Report - Finance and Corporate Services (211000)

The Committee discussed a report from the Group Manager, Finance and Corporate Services covering activities for the months of September and October 2022.

Resolved

Councillors Julian / Godfery

That the report from the Group Manager, Finance and Corporate Services for the months of September and October 2022 is received.

3 Monthly Report - Operations and Services (440000)

The Committee discussed a report from the Group Manager, Operations and Services covering activities for the months of September and October 2022.

Resolved

Councillor Savage / Deputy Mayor Rangihika

That the report from the Group Manager, Operations and Services for the months of September and October 2022 is received.

4 Monthly Report - Economic and Community Development (Economic and Community Development Manager) (309005)

The Committee discussed a report from the Economic and Community Development Manager covering economic and community activities for the months of September and October 2022.

Action Items:

Economic and Community Development Manager to provide Council with confirmation for the total amount for the MYD Youth Development funding.

Resolved

Her Worship the Mayor / Councillor Ross

That the report from the Economic and Community Development Manager for the months of September and October 2022 is received.

Meeting closed at 9.46am

C J Ion

Chairperson

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Action Schedule

Meeting Date	Resolution / Action Requested	Action	Status	Comments	Estimated Completion Date
A&R 04.02.20	Council's Risk Maturity - Improvement Programme Arrange KPMG to review Council's Risk Management Maturity profile once the tasks in progress / underway are completed.	GM F&CS	In Progress	Council has completed all areas recommended for improvement and will be engaging a consultant to further assess Council's risk maturity. Staff are currently investigating different providers of this service.	December 2022
Council 26.05.20	Results of 2020 NRB Survey (Community Satisfaction Survey) Elected Members agreed to review the way in which Council engages community satisfaction.	C&EM	Pending	Work is being progressed with potential providers for the triennial survey. Timing of the survey has been assessed and C&EM requests to move the survey from January (the traditional timing for the survey) to March/April with the results available by the end of May/June 2023. Opportunity to assess and dovetail the monthly customer satisfaction survey with this new provider (if appropriate). Further information will be brought to a workshop - early 2023.	February 2023
Council 28.06.22	His Worship the Mayor's Report The cemetery records to be moved from the toilet block area to another area of the cemetery.	GM O&S	In Progress	A solution is being evaluated / developed.	December 2022

Meeting Date	Resolution / Action Requested	Action	Status	Comments	Estimated Completion Date
Council 28.06.22	Iwi consultation needs to be organised for the Civil Defence Emergency Management (CDEM) drop in centre at the i-Site and the Spatial Plan.	GM R&P	In Progress	Iwi consultation regarding the Spatial Plan is an ongoing matter that the Spatial Plan Working Group and Leadership Group are working through. Iwi are sitting at the table. Tuwharetoa are yet to come to the table.	Ongoing
Council 26.07.22	Action Schedule Investigate the holes at the entrance to the driveway on Islington Street that leads to the carpark at the back of the shops.	GM O&S	In Progress	Staff are following up and will provide an update to Elected Members. The holes are part of the water reticulation program and will be repaired in November 2022.	November 2022
R&S 16.08.22	Monthly Report - Finance and Corporate Services Report on Waste Management fees to be presented to Council. Dates for next Creative New Zealand Grants Scheme meeting to be confirmed.	GM O&S GM F&CS	In Progress Pending	Staff are preparing a report to Council. Meetings will be determined in conjunction with the new chair of the Creative NZ Committee following Council elections.	December 2022 November 2022
R&S 16.08.22	Monthly Report - Operations and Services Opus report to be made available to the Disability Group.	GM O&S	In Progress	Staff are evaluating and will provide a report to the Disability Group.	December 2022
R&S 16.08.22	Funding applications – Christmas in the Park (CITP) 2022 The Committee requested that a letter of acknowledgement be sent to Chris Powley.	ECDM	Pending	A letter will be arranged once event has been delivered, now that Chris Powley has confirmed his attendance Funding update: All funding applications completed and approved	December / January Complete

Meeting Date	Resolution / Action Requested	Action	Status	Comments	Estimated Completion Date
R&S 13.09.22	Monthly Report - Operations and Services Staff to present a report for CCTV footage to Council at the 20 September 2022 Workshop with the urgency for New Zealand Police to attend.	GM F&CS	In Progress	A workshop was held on Tuesday 20 th September with Police attending. A further workshop will be held following meetings with stakeholders and adding additional cameras requested.	Complete February 2023
R&S 13.09.22	Monthly Report - Economic and Community Development Staff to: 1. provide Council with a date when the Bert Hamilton Hall repairs will commence. 2. communicate to regular hirers of the Bert Hamilton Hall about the maintenance on the Hall. 3. organise a letter of gratitude to be sent to the guest speakers of the Kawerau Young Achievers Awards.	ECDM	In Progress	1. Engineering report received and plans underway to complete roof repairs – completion of work unlikely until early 2023 – acoustic upgrades will commence once roof repairs are completed 2. A letter was sent to regular users and initial comms placed in latest newsletter explaining next course of action. 3. Letter completed, scheduled to be circulated by end of September.	February / March 2023 Completed Completed
R&S 15.11.22	Monthly Report - Regulatory and Planning Services Staff to invite Commissioner Russell Orr and Inspector Jan Pryor to speak at the next Regulatory and Services Committee Meeting about unannounced inspections and the timing of visits. Staff to contact MSD directly regarding alternative housing for homelessness with the introduction of the new Self-Contained Motor Vehicles Legislation Bill.	GM R&P	In Progress	A time is being arranged with Whakatane Licensing Inspector and Commissioner for early next year. Engaging with local MSD Office regarding alternative housing options for homelessness.	February 2023 February 2023

Meeting Date	Resolution / Action Requested	Action	Status	Comments	Estimated Completion Date
R&S 15.11.22	<p>Monthly Report – Economic and Community Development</p> <p>Staff to provide Council with confirmation for the total amount for the MYD Youth Development funding.</p>	ECDM	In Progress	<p>An email was sent to the regional MYD Advisor requesting a breakdown of the entire pool of funds allocation across multiple funding pools. <u>No response to date.</u></p> <p>MYD website states: <i>“The Ministry of Youth Development (MYD) – Te Manatū Whakahiato Taiohi – spends around \$8.562 million (excluding the Ākonga Youth Development Community Fund) a year on a wide range of youth development and youth enterprise initiatives.”</i></p>	Funding decision indicated mid to end November

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OC: Ordinary Council EC: Extraordinary Council A&R: Audit & Risk Committee R&S: Regulatory & Services Committee
GMF&CS: Group Manager, Finance & Corporate Services GMO&S: Group Manager, Operations & Services
GMR&P: Group Manager, Regulatory & Planning C&EM: Communication & Engagement Manager
ECDM: Economic & Community Development Manager

Completed Items

Meeting Date	Action	Comments
R&S 12.07.22	<p>Monthly Report – Finance and Corporate Services</p> <p>Information to be provided for the Community Update Newsletter for public awareness regarding the collection of Bay of Plenty Regional Council Rates from now until August.</p> <p>30.08.22 - Action Schedule</p> <p>Communications Team to put more information out to the public about how residents pay their Bay of Plenty Regional Council Rates.</p>	<p>Changes to the collection of BOPRC rates was promoted via:</p> <ul style="list-style-type: none"> - Council website (continually) - Council social media channels (weekly); - KDC Rates Instalment 1 notice; - Community Update Newsletter on 5 and 19 August; 4 April and 19 September <p>Reception TV slideshow (continually)</p>
R&S 13.09.22	<p>Monthly Report - Regulatory and Planning Services</p> <p>Background information on both Ms J D Moorhead and Mr R S Miller, Committee Members of the Alcohol Regulatory and Licensing Authority.</p>	<p>Background information was provided to Elected Members on 13th October.</p>
R&S 13.09.22	<p>Monthly Report - Finance and Corporate Services</p> <p>CEO to send an email to Elected Members when the proposal of the Isuzu Tipper Truck from Shorland & Co Ltd was requested to the Elected Members.</p>	<p>The Isuzu Tipper Truck was included in the Annual Plan Estimates for 2022/23.</p>
Council 27.09.22	<p>Annual Plan Performance for the Twelve Months Ended 30 June</p> <p>Group Manager, Finance and Corporate Services to email Elected Members regarding the expenditure for Bins / Seating / Music System / Lights and the Town Centres video cameras.</p>	<p>The total cost was \$29,171, comprising:</p> <ul style="list-style-type: none"> • Bins \$5,718 • Seating \$1,861 • Music System \$975 • Amenity Lighting \$20,617

Meeting Council
Meeting Date: 29 November 2022
Subject: Her Worship the Mayor's Report
File No. 101400

1 **Purpose**

The purpose of this report is to outline meetings, functions and events that I have hosted, attended and/or participated in from the period Monday, 10 October to Tuesday 22 November 2022.

October

- 4 Confidential Extraordinary Council Meeting
- 14 Attended and spoke at Kawerau Grey Power Meeting
- 17-18 Attended AKONA Mayoral Induction, Wellington
- 19 Attended BOP Regional Council Swearing In Ceremony, Whakatane Meeting with David Turner of Sequal Lumber
- 20 Attended Whakatane District Council Swearing In Ceremony, Whakatane
- 21 Attended Adrienne Darbyshire's Farewell Morning Tea
Visit from Hon Minister Kiritapu Allan
Attended and spoke at the Opening of the Potjie kos Festival
- 25 Powhiri and Swearing In Ceremony of Kawerau Mayor and Councillors
Initial Council Meeting
- 26 Attended Opotiki District Council Swearing In Ceremony, Opotiki
Attended South Waikato Swearing In Ceremony, South Waikato
- 28 New Elected Member In-house Induction
- 31 Attended AKONA Elected Member Induction, Rotorua

November

- 1 Meet and Greet with Susan Freeman-Greene of LGNZ
Meeting with Canoe Slalom NZ
- 3 Attended and presented at Tarawera High School Prizegiving
- 4 Attended Local Government NZ Zone 2 Meeting, Lake Karapiro
- 7 Attended Western BOP District Council Swearing In Ceremony, Western Bay
- 8 Elected Member Induction Day 1
- 9 Meet and Greet with Jacob Kajavala, Chair of ISK
- 11 Attended Kawerau Grey Power Luncheon
- 14 Meet and Greet with Philip Millichamp of OJI Fibre Solutions
- 15 Regulatory & Services Committee Meeting
Reopening and Blessing of the Maurie Kjar Aquatic Centre
- 16-17 Local Government NZ Rural & Provincial Meeting, Wellington
- 22 Elected Member Induction Day 2
Bay of Plenty Mayoral Forum – Informal Get Together, Tauranga

2 **RECOMMENDATION**

That Her Worship the Mayor's report for the period Monday, 10 October to Tuesday 22 November 2022 be received.

A handwritten signature in black ink, appearing to read 'Faylene Tunui', written in a cursive style.

Faylene Tunui
Mayor

Meeting: Council

Meeting Date: 29 November 2022

Subject: Annual Plan Performance for the three months ended 30 September 2022

File No.: 110400

1 **Purpose**

The purpose of this report is to review Council's financial and non-financial performance for the first three months to 30 September 2022 compared to the Annual Plan budget for 2022/23.

Comments are provided where expenditure/revenue is likely to vary from budget, or the performance target is unlikely to be achieved for the year.

2 **Financial Performance**

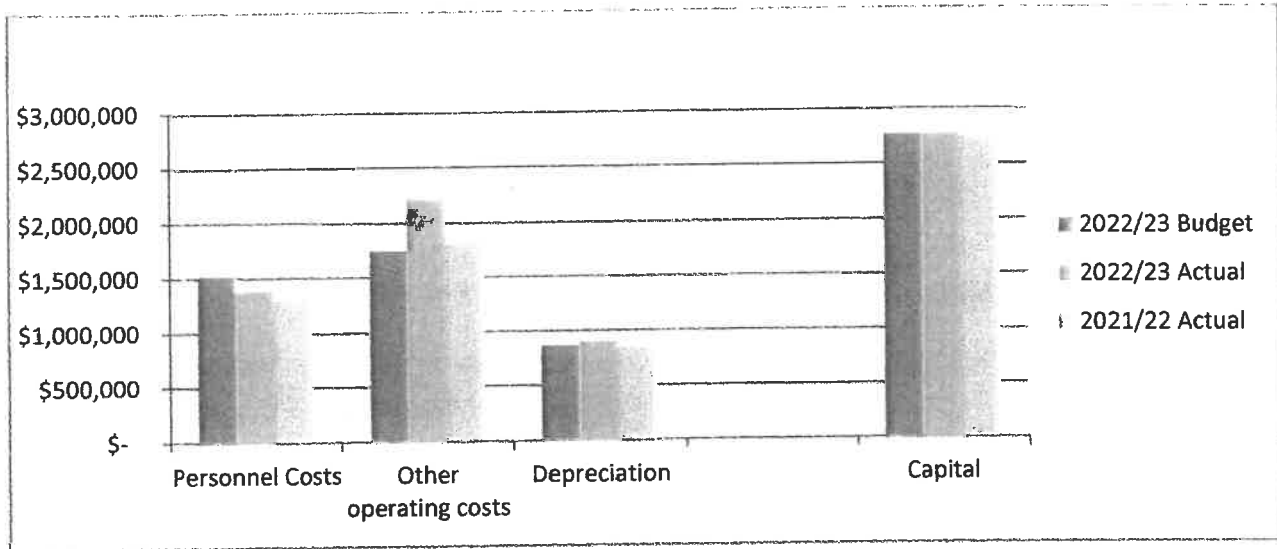
2.1 **Statement of Comprehensive Revenue and Expense**

The following table shows Council's financial performance for the 3 months compared to the adopted annual budget. The capital budget for 2022/23 has been amended to include the carried forward figures as well as any budget amendments approved by Council. NB: There will be timing differences for some revenue and expenditure such as grants as well as submissions which generally occur at the beginning of the year.

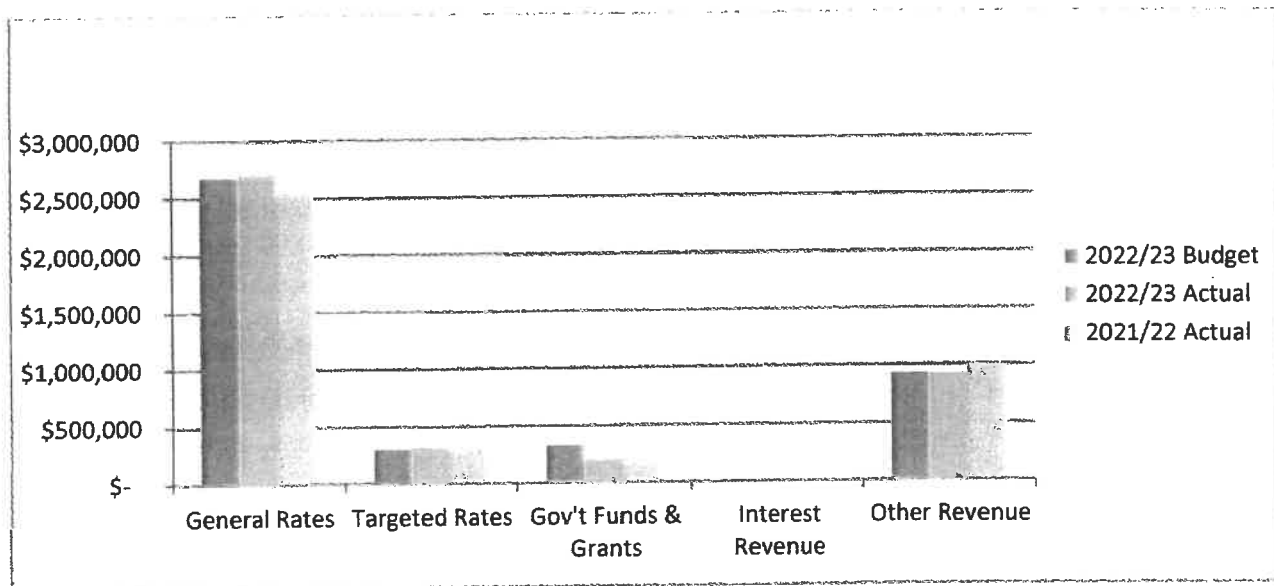
	Adopted Budget	Actual 30-9-2022	Comments
Revenue:	\$	\$	
Rates	11,953,620	3,027,277	
Subsidies and Grants	1,075,800	200,774	
Interest Revenue	34,390	8,647	
Fees and Charges	3,610,500	886,064	Includes additional refuse fees
Other Revenue	70,000	15,395	Petrol Tax
Total Revenue	16,744,310	4,138,157	
Expenditure:			
Personnel Costs	6,111,890	1,388,035	Some staff vacancies
Depreciation	3,316,270	905,694	
Finance Costs	110,000	4,293	
Other Expenses	6,967,200	2,207,635	Additional expenditure for refuse disposal and Mayors Taskforce for Jobs
Total Expenditure	16,505,360	4,505,657	
Surplus (Deficit)	238,950	(367,500)	
	Revised Budget	Actual 30-9-2022	
Capital	11,066,253	2,774,236	

Council's expenditure and revenue for the year to date is shown in the graphs below, compared to the budget and expenditure/revenue for 2022/23.

Expenditure to 30 Sept 2022



Revenue to 30 Sept 2022



2.2 Statement of Financial Position

The following table shows Council's financial position at 30 September 2022 compared to the budget.

The financial position does not include all the accruals for receivables and payables.

	Budget @ 30/6/2023	Actual at 30 September 2022	Comments
Assets:			
Current assets:			
Cash & cash equivalents	\$5,074,310	\$2,826,745	
Receivables	\$1,720,340	\$1,175,773	
Inventories	\$417,910	\$1,305,973	Includes residential developments
Non-current assets:			
Property, plant and equipment	\$96,502,730	\$108,500,831	
Intangible assets	\$60,240	\$123,108	
Other financial assets	\$36,250	\$36,252	
Total Assets	\$103,811,780	\$113,968,682	
Liabilities:			
Current liabilities:			
Payables, provisions & employee benefits	\$3,565,870	\$3,399,658	
Borrowing	\$16,500	\$2,954	
Non-current liabilities:			
Provisions & employee benefits	\$242,460	\$67,813	
Borrowing	\$2,034,000	\$0	
Deferred Revenue/Resident's Liability	\$10,634,600	\$5,616,330	
Total Liabilities	\$16,493,430	\$9,086,755	
Ratepayers Equity	\$87,318,350	\$104,881,927	
Total liabilities & ratepayers equity	\$103,811,780	\$113,968,682	

2.3 Statement of Cashflow

The cashflow statement shows a decrease of \$840k in Council's cash position.

	Budget @ 30/6/2023	Actual to 30 Sept 2022	Comments
Cashflow from operating activities:			
Rates	\$11,970,010	\$3,200,388	
Subsidies	\$1,075,800	\$435,109	
Fees & Charges	\$3,680,500	\$302,415	
Interest Received	\$34,440	\$8,647	
Payments to suppliers and employees	\$(12,497,310)	\$(2,005,919)	
Interest paid on debt	\$(110,000)	\$(4,293)	
Net cashflow from Operations	\$4,153,390	\$1,936,347	
Net cashflow from investing:			
Disposal of Assets/Contributions	\$3,986,000	\$0	11 x retirement units
Property, Plant & Equipment	\$(8,850,360)	\$(2,774,236)	
Net cashflow from investing:	\$(4,864,360)	\$(2,774,236)	
Net cashflow from financing:			
Loans raised	2,034,000	0	Loan to be raised in December
Debt repayment	\$(11,500)	\$(2,090)	
Net cash inflow/(outflow)	\$1,311,530	\$(839,979)	
Opening balance (1/7)	\$3,762,780	\$3,666,724	
Closing cash balance	\$5,074,310	\$2,826,745	

3 Non-Financial Performance

The following is a summary of the non-financial targets performance to date:

Activity	2021/22 No. of Targets	On target to achieve	2021/22 Achievement Rate
Democracy	5	4	33%
Economic & Community Development	6	6	80%
Environmental Services (excludes N/As)	14	12	50%
Roading (including Footpaths)	9	5	57%
Stormwater	3	3	100%
Water Supply	12	12	92%
Wastewater	7	7	57%
Solid Waste Management	5	5	50%
Leisure and Recreation	21	18	58%
TOTAL	82	72	65%

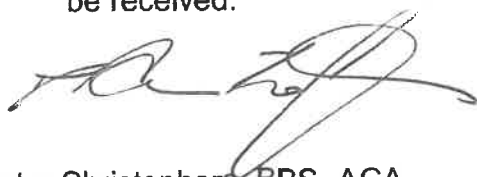
4 Capital Expenditure

The following is Council's capital budget (including carry forwards and amendments) and expenditure for the first 3 months.

Activity	2022/23 Budget	Actual	Comments
Economic & Community Development	\$3,311,600	\$1,712,244	Residential developments – Porritt Glade
Roading	\$1,069,000	\$98,995	
Stormwater	\$390,000	\$52,226	Pipe renewal
Water Supply	\$2,843,639	\$402,521	Pipe renewal
Wastewater	\$1,411,000	\$61,510	WW pipe renewals
Solid Waste	\$50,000	\$3,127	Recycle Bins
Leisure & Recreation	\$1,558,894	\$274,196	Pool & Library renewals
Plant, Depot and Office	\$432,120	\$169,417	New plant/vehicles, PCs & office building renewals
Total	\$11,066,253	\$2,774,236	

5 RECOMMENDATION

That the report "Annual Plan Performance for the year ended 30 September 2022" be received.



Peter Christophers, BBS, ACA
Group Manager, Finance & Corporate Services

ACTIVITY GROUP 1: DEMOCRACY

Funding Impact Statement

	Budget	Actual	
Operating funding – Rates & Charges (A)	816,604	203,026	
Applications of operating funding – Staff & Suppliers (B)	798,490	273,052	Includes MTF-Js expenditure and funding
Surplus (deficit) of operating funding (A - B)	18,114	(70,026)	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	0	0	
Increase/(decrease) in reserves	18,114	(70,026)	
Surplus (deficit) of capital funding (C - D)	(18,114)	70,026	
Funding balance ((A - B) + (C - D))	0	0	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Financial management is prudent, effective and efficient.	Percentage completion of the annual work programme.	>90%	On target	There are 33 significant projects in the annual work programme most of which will be completed later in the year
Council informs the Community about key issues and activities.	Number of newsletters.	At least 20	On target	6 newsletters were published to 30 Sept 2022
Council encourages the Community to contribute to Council decision-making.	Provision of a public forum at public Council and Committee meetings.	Every meeting	Not achieved	Public forums were not provided at council and committee meetings (for the first 3 months) due to COVID restrictions
The community has confidence in the quality of democracy and representation provided by elected members	Community satisfaction with the Mayor and councillors	>85%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
Financial management is prudent, effective and efficient	Community satisfaction with way rates are spent	90%	Achievement anticipated	

ACTIVITY GROUP 2: ECONOMIC AND COMMUNITY DEVELOPMENT

Funding Impact Statement

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	3,116,842	531,993	
Applications of operating funding – Staff & Suppliers (B)	2,582,650	459,869	
Surplus (deficit) of operating funding (A - B)	534,192	72,124	
Sources of capital funding (C)	4,020,000	0	Proceeds from unit sales (x11)
Less (D):			
Renewals/capital	3,311,600	1,712,244	Development of retirement village (11 units)
Increase/(decrease) in reserves	1,242,592	(1,640,120)	
Surplus (deficit) of capital funding (C - D)	(534,192)	(72,124)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Economic Development				
Council is actively involved in the Eastern Bay of Plenty Regional Economic Development Agency.	Representation at Trustee Meetings.	Representation at 90% of Trustee meetings.	On target	CEO or Economic & Community Development Manager has attended all trustee meetings to date
Council provides a local information centre.	Number of days open each year.	At least 360 days.	On target	The i-SITE was open 92/92 days
	Community satisfaction with I-Site	>83%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in Jan/Feb 2023
Council encourages positive perceptions of Kawerau by supporting local events.	At least 1 event ¹ held per month from February to December.	At least 1 event held per month from February to December.	On target	Events have been held in each of the first 3 months
Council supports young people to develop skills and attitudes needed to take a positive part in society.	Youth Council in place.	Annual appointments made.	On target	Current Youth Council appointed April 2022
	Satisfaction with youth council collaboration from collaborating groups	>78% satisfaction	Achievement anticipated	Survey of collaborating groups undertaken in May/June 2023.

¹ An 'event' is a public gathering of people for a distinctly defined celebratory, educational, commemorative or exhibition purpose. It occurs for a limited time and may be repeated on a cyclical basis (e.g. annually) but is not regularly scheduled (e.g. regular organised Saturday sport, a series of regular meetings, or ongoing gallery or commercial art exhibitions). Conferences are also considered to be events.

ACTIVITY GROUP 3: ENVIRONMENTAL SERVICES

Funding Impact Statement

Both revenue and expenditure are on target for these activities.

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	1,326,121	383,217	Includes dog fees 2022/23
Applications of operating funding – Staff & Suppliers (B)	1,221,860	290,440	
Surplus (deficit) of operating funding (A - B)	104,261	92,777	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	0	0	
Increase/(decrease) in reserves	104,261	92,777	
Surplus (deficit) of capital funding (C - D)	(104,261)	(92,777)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Building Control				
Service users consider Council's Building Control Activity to be effective	Satisfaction survey of service users - building consents processes	>90%	Achievement anticipated	2/2 satisfied to date
Council provides in-house building consent, inspection and approval services	Satisfaction survey of service users - building inspection processes	>90%	Achievement Anticipated	6/6 satisfied to date
Relevant Kawerau buildings comply with Building Warrant of Fitness requirements.	Bi-annual Building Consent Authority accreditation re-assessment	Accreditation and registration retained.	Achievement Anticipated	BCA accreditation retained
	Buildings audited for BWOF requirements	35%	Achievement Anticipated	Inspections undertaken later in the year

Levels of Service	Measures	Target	Status	Comment
Environmental Health				
Registered premises comply with statutory requirements.	Audit of food premises operating Food Control Plans	100% annually.	Achievement anticipated	5/29 inspections to date
	Inspection of registered premises for compliance with relevant standards.	100% annually.	Achievement Anticipated	0/6 inspections to date
Premises licenced under the Sale and Supply of Liquor Act 2012 comply with the license conditions.	Inspection of licensed premises for compliance	100% annually.	Achievement Anticipated	Inspections commenced October 2022
Council responds to complaints and service requests for environmental health conditions (noise, nuisance and conditions/health risks) complaints.	Response to noise complaints.	80% within 20 minutes and 98% within 30 minutes.	Achievement Anticipated	88.8% within 20 minutes 95.4% within 30 minutes
	Response to other environmental health service requests/complaints.	100% within 1 working day.	Not achieved	1/2 complaints (July) exceeded 1 working day.
Dog Registration and Control				
Service requests about public nuisance and intimidation by uncontrolled dogs are actioned.	Adherence to complaint response process to respond, investigate and record the complaint and advise complainant of progress or the outcome within 24 hours.	80% within 20 minutes and 98% within 30 minutes.	Unlikely to be achieved	88.8% within 20 minutes 91% within 30 minutes (impacted by staff shortage)
Council maintains community satisfaction levels for the dog control service	Community satisfaction with Dog Control Service	>77%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

Civil Defence					
Council provides community education initiatives to increase public awareness and readiness for local and regional hazards	% of residents that have an understanding of what the consequences would be if a disaster struck their area	>80%	Achievement Anticipated	Survey undertaken every 2 years	
	% of residents that have taken any action to prepare for an emergency	>80%	Achievement anticipated	Survey undertaken every 2 years	
Council will maintain capability to effectively respond to an emergency	Council is prepared for and can respond to an emergency	>60%	Achievement anticipated	Ongoing identification of staff and training	

ACTIVITY GROUP 4: ROADING

Funding Impact Statement

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	1,476,589	358,201	
Applications of operating funding – Staff & Suppliers (B)	1,110,520	236,327	
Surplus (deficit) of operating funding (A - B)	366,069	121,874	
Sources of capital funding (C)	790,500	74,034	
Less (D):			
Renewals/capital	1,069,000	98,995	Projects done in 2 nd half of year
Increase/(decrease) in reserves	87,569	96,913	
Surplus (deficit) of capital funding (C - D)	(366,069)	(121,874)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Capital Renewals

Item	Budget	Actual	Comment
Kerb replacement	\$80,000	0	
Street light renewals and upgrades	\$32,000	0	
Reseals	\$130,000	\$19,191	
Pavement treatment	\$90,000	\$36,773	
Minor safety improvements (speed humps)	\$46,000	\$400	
Footpath repairs/Paving	\$155,000	\$42,348	
Lane realignment	\$160,000	0	
Bins/seating/music system/lights	\$24,400	\$283	
Town centre video cameras	\$6,800	0	
Town Centre Upgrade	\$330,000	0	
Carparks and turnarounds	\$14,800	0	
Total	\$1,069,000	\$98,995	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Roading				
Council provides a network of roads which facilitates the safe movement of people and vehicles around the District.	The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network, expressed as a number.	Increase of zero or less.	Achievement anticipated	No crashes on the Kawerau District roading network to date, which resulted in a serious injury
Road Quality.	The average quality of ride on a sealed local road network, measured by smooth travel exposure. ²	Not less than 95%.	Achievement anticipated	Road Roughness Survey undertaken in June 2023
Road maintenance.	The percentage of the sealed local road network that is resurfaced.	Between 5 and 6.5 % per annum.	Unlikely to achieve	Resealing funding insufficient to resurface >5% - to be carried out in March/April 2023
Response to service requests. (Roads)	The percentage of customer service requests relating to roads to which Council responds within the time frame specified.	Potholes: 90% within 14 days and 100% within 28 days.	Not achieved.	2 potholes reported and both exceeded 28 days to repair
		Streetlights: 90% within 14 days and 100% within 28 days.	Not Achieved.	29 streetlight outages reported, 26 responded within 14 days (90%), 28 responded within 28 days (96.6%) - 1 exceeded 28 days
Council maintains community satisfaction levels for roading activity	Community satisfaction with roading assets	>90%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
Footpaths				

² The percentage of Vehicle Kilometres Travelled in the District exposed to roads with roughness less than the threshold for urban roads set by the National State Highway Strategy

Levels of Service	Measures	Target	Status	Comment
Footpath condition	Percentage of footpaths that fall within the level of service or service standard for the condition of footpaths set out in the Long Term Plan.	95%. ³	Achievement anticipated	District-wide independent survey undertaken in last quarter of year.
Response to service requests.	The percentage of customer service requests relating to footpaths to which Council responds within the time frame specified.	100% within 14 days.	Not achieved	3 footpaths exceeded 14 days to make safe due to contractor availability
Council provides an appropriate network of footpaths for pedestrian use	Community satisfaction with footpaths	>75%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

³ 'Against a standard of no more than 20 lips in the 70 km of footpaths (each lip above 20 mm equates to three metres of footpath needing replacement).

ACTIVITY GROUP 5: STORMWATER

Funding Impact Statement

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	232,115	20,786	
Applications of operating funding – Staff & Suppliers (B)	85,430	6,975	
Surplus (deficit) of operating funding (A - B)	146,685	13,811	
Sources of capital funding (C)	166,050		
Less (D):			
Renewals/capital	390,000	52,226	
Increase/(decrease) in reserves	(77,265)	(38,415)	
Surplus (deficit) of capital funding (C - D)	(146,685)	(13,811)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Capital Renewals

Item	Budget	Actual	Comment
Stormwater pipe renewals	\$390,000	\$52,226	Pipe renewal

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Council provides an effective stormwater network which removes stormwater to protect dwellings from flooding (System adequacy)	The number of flooding events that occur in the District. For each flooding event, the number of habitable floors affected.	No more than 0	On target	There were no flooding events to date
Council provides an effective stormwater network which removes stormwater to protect dwellings from flooding (Customer satisfaction)	The number of complaints received by Council about the performance of its stormwater system.		Not applicable. ⁵	
Response times	The median response time to attend a flooding event.	Less than one hour.	On target.	There were no flooding events to date.
Discharge compliance.	Compliance with Council's resource consents for discharge from its stormwater system, measured by the number of: <ul style="list-style-type: none"> • abatement notices • infringement notices • enforcement orders, and • convictions, received by Council in relation those resource consents.	No notices, orders or convictions	On target.	Council has complied with all the conditions of its resource consent to date

⁴ The mandatory measure per 1,000 properties connected to Council's stormwater system is not applicable, because properties in Kawerau are not permitted by building consents to connect to the stormwater system.

⁵ The mandatory measure per 1,000 properties connected to Council's stormwater system is not applicable, because properties in Kawerau are not permitted by building consents to connect to the stormwater system.

ACTIVITY GROUP 6: WATER SUPPLY

Funding Impact Statement

Both revenue and expenditure are on target.

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	3,630,777	422,188	
Applications of operating funding – Staff & Suppliers (B)	875,370	215,355	
Surplus (deficit) of operating funding (A - B)	2,755,407	206,833	
Sources of capital funding (C)	2,000,000	0	
Less (D):			
Renewals/capital	2,781,000	402,521	
Increase/(decrease) in reserves	1,974,407	(195,688)	
Surplus (deficit) of capital funding (C - D)	(2,755,407)	(206,833)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Capital Renewals

Item	Budget	Actual	Comment
Pipework replacement	\$2,130,000	\$390,591	
Toby replacement	\$150,000	\$9,445	
Valve refurbishment	\$42,000	\$623	
UV Tube Replacement	\$17,000	0	
Pump Refurbishment	\$222,000	\$1,863	
Reservoir, Headworks & Hydrants	\$220,000	0	
Total	\$2,781,000	\$402,521	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Customer satisfaction.	<p>The total number of complaints received about any of the following:</p> <ul style="list-style-type: none"> a) drinking water clarity b) drinking water taste c) drinking water odour d) drinking water pressure or flow e) continuity of supply, and f) Council's response to any of these issues expressed per 1,000 connections to the networked reticulation system. 	<ul style="list-style-type: none"> a) No more than 4 per 1,000 connections b) No more than 2 per 1,000 connections c) No more than 1 per 1,000 connections d) No more than 2 per 1,000 connections e) No more than 2 per 1,000 connections f) 0 per 1,000 connections 	On target.	<p>Council has 2,880 connections. To date Council received:</p> <ul style="list-style-type: none"> a) 1.4:1,000 water clarity complaints b) 0 water taste complaints c) 0 water odour complaints d) 1.4:1,000 water pressure complaints e) 0 continuity of supply complaints f) 0 complaints regarding Council's responses
Safety of drinking water.	<p>The extent to which Council's drinking water supply complies with:</p> <ul style="list-style-type: none"> a) part 4 of the 2008 drinking-water standards (bacteria compliance criteria), and b) part 5 of the 2008 drinking-water standards (protozoal compliance criteria). 	<ul style="list-style-type: none"> a) No more than 1 instance of bacteria criteria non-compliance, and b) No instances of protozoal criteria non-compliance. 	<ul style="list-style-type: none"> a) On target b) On target 	<p>There are no instances of bacteria or protozoal non-compliance to date</p>

Levels of Service	Measures	Target	Status	Comment
Maintenance of the reticulation network.	The percentage of real water loss from the Council's networked reticulation system, measured using the minimum night flow (MNF) analysis method contained in the DIA Guidelines.	<200 litres per connection per day ⁶	On target	Average water loss for first ¼ is 160 litres per connection per day
Demand management.	The average consumption of drinking water per day per resident within the district.	< 0.6 m ³	On target	The average consumption to 30 September is 0.4 m ³ per person per day
Where the local authority attends a call-out in response to a fault or unplanned interruption to its networked reticulation system, the median response times are:				
Fault response times.	a) attendance for urgent call-outs: from the time that Council receives notification to the time that service personnel reach the site, and	Less than two hours.	On target	There were no urgent call outs received to date
	b) resolution of urgent call-outs: from the time that Council receives notification to the time that service personnel confirm resolution of the fault or interruption.	Less than 8 hours.	On target	N/A
	c) attendance for non-urgent call-outs: from the time that Council receives notification to the time that service personnel reach the site.	24 hours.	On target	30 non-urgent call outs and median response time 25 minutes
	d) resolution of non-urgent call-outs: from the time that Council receives notification to the time that service	48 hours.	On target	Median resolution was 2 hours 15 minutes

⁶ Measured using the minimum night flow (MNF) analysis method contained in the DIA Guidelines.

Levels of Service	Measures	Target	Status	Comment
	personnel confirm resolution of the fault or interruption			
The water supply is reliable and has minimal disruptions.	Number of unplanned shutdowns – reticulation.	No more than 12.	On target	1 shutdown occurred to date.
	Number of unplanned shutdowns - pump stations.	None.	On target	No unplanned shutdowns of the pump stations to date.
	Number of water main breaks.	No more than 8.	On target	1 water main break occurred to date
Water is sourced with minimal environmental effects.	Compliance with BOP Regional Council water supply resource consents as reported in Annual Consents and Compliance Field Sheet.	Compliance. ⁷	Achieved to date	Complying with old consent
Council provides a quality water supply	Community satisfaction with water supply	>89%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

⁷ BOPRC inspection reports state either compliance or non-compliance.

ACTIVITY GROUP 7: WASTEWATER

Funding Impact Statement

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	1,863,283	488,397	
Applications of operating funding – Staff & Suppliers (B)	1,290,700	351,632	
Surplus (deficit) of operating funding (A - B)	572,583	136,765	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	1,473,639	61,510	
Increase/(decrease) in reserves	(901,056)	75,255	
Surplus (deficit) of capital funding (C - D)	(572,583)	(136,765)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Capital Renewals

Item	Budget	Actual	Comment
Pipework Renewal	\$790,000	0	
Pump refurbishment	\$36,000	0	
Milliscreen bearings/replacement	\$75,000	\$39,522	
Wastewater treatment plant upgrade	\$510,000	\$21,988	
Reticulation Replacement	\$62,639	0	
Total	\$1,473,639	\$61,510	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Customer satisfaction.	<p>The total number of complaints received about any of the following:</p> <ul style="list-style-type: none"> a) sewage odour b) sewerage system faults c) sewerage system blockages, and d) Council's response to issues with its sewerage system, (expressed per 1,000 connections to the sewerage system). 	<ul style="list-style-type: none"> a) No more than 1 per 1,000 connections b) No more than 15 per 1,000 connections c) No more than 15 per 1,000 connections d) 0 per 1,000 connections 	On target	<p>Council has 2,880 connections</p> <ul style="list-style-type: none"> a) 0 odour complaints b) 0 connection faults reported c) 0 blockages reported d) No complaints about response to service
System adequacy.	The number of dry weather sewage overflows from Council's sewerage system, expressed per 1,000 connections to that sewerage system.	0 per 1,000 connections to the sewerage system.	On target	No dry weather overflows occurred to date
Fault response times.	Where Council attends to sewage overflows resulting from a blockage or other fault in its sewerage system, the median response times are:			
	a) attendance time: from the time that Council receives notification to the time that service personnel reach the site, and	Less than 1 hour.	Achieved to date	0 sewage overflows occurred to date

Levels of Service	Measures	Target	Status	Comment
	b) resolution time: from the time that Council receives notification to the time that service personnel confirm resolution of the blockage or other fault.	Less than 8 hours.	Achievement anticipated	0 sewage overflows
Council provides a reliable domestic wastewater collection and disposal service.	Number of disruptions to wastewater collection service.	No more than 50.	Achieved to date	There have been no disruptions to the wastewater collection service
Discharge compliance.	Compliance with resource consents for discharge from Council's sewerage system measured by the number of: a) abatement notices b) infringement notices c) enforcement orders, and d) convictions, received in relation those resource consents.	No notices, orders or convictions.	On target	Council has not received any infringement notices to date
The wastewater treatment plant operates effectively.	Compliance with BOPRC wastewater treatment plant resource consents as reported in annual Consents and Compliance Field Sheet.	Compliance. ⁸	Achieved to date	Council has complied with all conditions of the resource consent
Council provides a domestic wastewater collection, and primary treatment system	Community satisfaction with wastewater disposal	>96%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

⁸ BOPRC inspection reports state either compliance or non-compliance.

ACTIVITY GROUP 8: SOLID WASTE

Funding Impact Statement

Both revenue and expenditure are likely to exceed the budget due to additional waste volumes.

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	2,132,966	610,119	
Applications of operating funding – Staff & Suppliers (B)	1,903,420	843,767	
Surplus (deficit) of operating funding (A - B)	229,546	(233,648)	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	50,000	3,127	Recycling bins
Increase/(decrease) in reserves	179,546	(236,775)	
Surplus (deficit) of capital funding (C - D)	(229,546)	233,648	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Refuse Collection and Disposal				
Council's refuse collection and disposal services meet the needs of the Kawerau Community and help maintain public health and a clean environment.	Level of compliance with BOP Regional Council refuse disposal resource consents as reported in annual Consents and Compliance Field Sheet.	Compliance. ⁹	On target	No notices, abatement notices, enforcement orders or convictions
Provision of a cost effective refuse collection and disposal service that will encourage a healthy, clean and tidy district	Community satisfaction with refuse collection	>94%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
	Community satisfaction with refuse disposal	>74%	Achievement anticipated	
Zero Waste (Recycling)				
Material that would otherwise go to landfill as household refuse is collected by the recycling collection service.	Average amount of recyclable material collected from each household.	No less than 178 kg per annum.	On target	2,880 households Average is 46 kg per household to date
Council's recycling services meets the needs of the Kawerau community	Community satisfaction with recycling service	>92%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

ACTIVITY GROUP 9: LEISURE AND RECREATION

Funding Impact Statement

Costs and revenue are on track and it is expected to be close to budget at year end

	Original Budget	Actual	Comment
Operating funding – Rates & Charges (A)	4,240,434	1,177,538	
Applications of operating funding – Staff & Suppliers (B)	3,569,540	997,944	
Surplus (deficit) of operating funding (A - B)	670,894	179,594	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	1,593,714	287,296	
Increase/(decrease) in reserves	(922,820)	(107,702)	
Surplus (deficit) of capital funding (C - D)	(670,894)	(179,594)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Capital Renewals

Item	Budget	Actual	Comment
Library:			
Collection renewals	\$74,400	\$14,726	Replacement books
Equipment, Fixtures and Fittings	\$1,990	0	
Building	\$12,120	\$13,100	
Swimming Pool:	\$297,254	\$189,344	Entrance, clubrooms & office
Recreation Centre	\$66,700	\$2,280	
Town Hall	\$22,700	0	
Concert Chambers	\$10,400	\$1,268	
Sports fields and amenity buildings	\$1,017,700	\$24,024	Netball & athletics pavilions
Passive Reserves	\$54,950	\$42,554	Boundary fences, carparks and outlet
Playgrounds	\$35,500	0	Playground renewal
Total	\$1,593,714	\$287,296	

Statement of Service Provision

Levels of Service	Measures	Target	Status	Comment
Library				
The library is accessible to the public.	Percentage of the population who are active members of the library. ¹⁰	>25%	Unlikely to achieve	Only 1,404 (18.8%) of the population are active members of the library. COVID has impacted on membership
	New items per 1,000 population added to the collection each year.	>500	On target	740 new items (100 per 1,000 population) were added for the 3 months to 30 September 2022
	Community satisfaction with the library	>86%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
Museum				
Council provides a museum service which reflects Community needs.	Number of exhibitions held.	6	On target	3 exhibitions held to date
	Number of objects accessioned to the museum collection per annum.	200	On target	55 objects accessioned into the museum collection
	Community satisfaction with the museum	>62%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
Swimming Pools				
Swimming pool water meets water quality standards.	Level of compliance with standards.	Full compliance in 95% of tests.	Achieved to date.	98% compliance of tests done
	Weeks open per year.	At least 48.	Will not be achieved	Pool has had to be closed every alternate weekend due to staff shortages
	Community satisfaction with the swimming pool	>93%	Achievement anticipated	The community satisfaction survey is done every 3 years carried out in 2023

¹⁰ Those who have used library services in the past two years.

Levels of Service	Measures	Target	Status	Comment
Public Halls and Facilities				
Four Community halls are available for hire: Ron Hardie Recreation Centre, Town Hall, Concert Chambers and the Bert Hamilton Hall.	Number of weeks public halls available for hire	Each hall is available for 50 weeks. ¹¹	On target	All halls were available for 13 weeks to 30 September
Clean public toilets are provided in the central business district.	Council provides town centre public toilets.	Open at least 360 days.	On target	The town centre public toilets were open 92/92 days
Council provides public halls and facilities which reflects community needs	Community satisfaction with public halls	>81%	Achievement anticipated	The community satisfaction survey is done every 3 years carried out in 2023
	User satisfaction with the public halls	>93%	Achievement anticipated	
	Community satisfaction with public toilets	>70%	Achievement anticipated	
	User satisfaction with the public toilets	>87%	Achievement anticipated	
Parks and Reserves				
Playing surfaces at sports fields are maintained to the requirements of the codes for which they are used.	Implementation of recommendations of NZ Sports Turf Institute advisory reports.	100%	Achievement anticipated	NZ Sports and Turf inspected the sports fields in July 2022 and recommendations to be implemented
Bedding displays are attractive and updated to suit the season.	Number of bedding displays.	2 (1 summer and 1 winter).	Achievement anticipated	Summer displays were planted in October 2022 and the winter displays to be planted in May.

¹¹ Each hall is closed for scheduled maintenance for up to two weeks per year.

Levels of Service	Measures	Target	Status	Comment
Council provides parks and reserves which meets the community's need	Community satisfaction with parks and reserves	>93%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023
Playground equipment is safe for children to use.	Monthly inspections of all playground equipment.	12 inspections conducted.	Not achieved	2 inspections undertaken. 1 missed due to staff shortage.
	Remediation of all identified ¹² problems.	All repairs completed within 2 weeks.	On target.	Minor defects identified by inspection and from the public via requests for service All rectified within 2 weeks
Cemetery				
The Kawerau cemetery meets community interment needs in the present and the medium term	Number of burial plots available	Enough for at least 5 years	Achieved to date	There are currently enough plots for approximately a further 10 years.
	Community satisfaction with the cemetery	>78%	Achievement anticipated	The community satisfaction survey is done every 3 years and will be carried out in 2023

SUNDRY (VANDALISM, PLANT AND ELIMINATIONS)

Funding Impact Statement

These activities include vandalism, plant and eliminations. Eliminations mostly include the rates charged to Council properties and any past years' surpluses that Council has resolved to use to reduce rates.

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	(901,189)	(255,857)	
Applications of operating funding – Staff & Suppliers (B)	(988,339)	(80,379)	
Surplus (deficit) of operating funding (A - B)	87,150	(175,478)	
Sources of capital funding (C)	0	100,000	
Less (D):			
Renewals/capital	157,800	138,616	Plant & vehicles
Increase/(decrease) in reserves	(70,650)	(214,094)	
Surplus (deficit) of capital funding (C - D)	(87,150)	175,478	
Funding balance ((A - B) + (C - D))	0	0	

ACCOMMODATION AND CORPORATE OVERHEADS

Funding Impact Statement

These activities include the buildings costs as well as overheads (CEO's and Managers' cost centres). These costs are allocated and are included in the other activities costs, which is required for reporting purposes.

	Budget	Actual	Comment
Operating funding – Rates & Charges (A)	70,319	19,534	
Applications of operating funding – Staff & Suppliers (B)	3,846,070	1,073,014	
Less allocated to activities	(3,846,070)	(1,073,014)	
Surplus (deficit) of operating funding (A - B)	70,319	19,534	
Sources of capital funding (C)	0	0	
Less (D):			
Renewals/capital	239,500	17,701	IT and building renewals
Increase/(decrease) in reserves	(169,181)	1,833	
Surplus (deficit) of capital funding (C - D)	(70,319)	(19,534)	
Funding balance ((A - B) + (C - D))	\$0	\$0	

Meeting: Council Meeting

Meeting Date: 29 November 2022

Subject: Land Information New Zealand Treaty (LINZ Treaty) Property in Disposal

File No: 501055

1 **Purpose**

The purpose of the paper is for Council to consider whether Council has interest in acquiring 55A Fenton Mill Road and 22A Marshall Road, Kawerau for a public use pursuant to section 50 of the Public Works Act.

2 **Background**

The above-mentioned properties were held for treaty settlement processes. This process has been completed and Iwi have been offered the right of first refusal. Land Information New Zealand Treaty (LINZ Treaty) is now working through the disposal of the properties.

Prior to going to the open market LINZ Treaty have requested that the properties be offered to the District Councils.

3 **Situation**

Property 1 – 55A Fenton Mill Road, Kawerau

This property is a two bedroom flat (in a block of two) which has a half share of a 997sqm leasehold section located at 55 Fenton Mill Road. The dwelling used to be used as a teachers residence. The condition of the property is unknown.

Property 2 – 22A Marshall Road, Kawerau

This property is also a two bedroom flat (in a block of two) which has a half share of a 1035sqm leasehold section located at 55 Fenton Mill Road. The dwelling used to be used as a teachers residence. The condition of the property is unknown.

Please see attached Record of Titles.

Both of these properties have been offered to Council under s50 of the Public Works Act 1981. This means the property can be acquired by Council for public works purposes which would include the likes of building roads, schools, hospitals for the community.

LINZ Treaty has been approached regarding whether these properties can be used for purposes other than public use. I expect to have an answer by the Council meeting on 29 November 2022, but this is not available at the time of writing.

LINZ Treaty had requested Council express their interest within 10 working days, we have allowed this to be extended to enable Council to have this discussion.

5 Considerations

LINZ Treaty is only asking if we have any interest in acquiring the properties at this stage. Details around the cost of the properties have not been disclosed. The properties may not have been occupied for some time, so may require work to be brought back to liveable standard for today's requirements (e.g. rental).

At this stage, until further information is obtained, these properties can only be used for public works. I do not believe there is any existing public works requirements for housing by Council and based on this acquisition would not be possible.

If WSP advise they are happy to dispose of under section 42(d) of the Public Works Act 1981, allowing sale for public use, Council would have the option to purchase for other purposes for example rental properties for social housing (although not Council traditional function).

Option 1 – Advise WSP of interest in acquiring one or both the properties for public works.

Option 2 – Advise no interest in acquiring either property.

Option 3 – Advice of an interest to purchase for non-public works purpose.

Given there is no known reason in which Council is likely to need to acquire residential properties for existing public works and currently has a number of housing projects underway with Central Cove, Porritt Glade, Bell Street duplex and Stoneham Park, option 2 is recommended.

7 RECOMMENDATIONS

1. That the report "Land Information New Zealand Treaty (LINZ Treaty) Property in Disposal" be received.
2. That Council resolves to advise WSP that Council has no interest in the acquisition of 55A Fenton Mill Road or 22A Marshall Street, Kawerau.



Michaela Glaspey
Group Manager, Regulatory and Planning

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10 October 2022

Chief Executive Officer
Kawerau District Council
2 Ranfurly Court
Kawerau 3169
BY EMAIL: office@kaweraudc.govt.nz

WSP
Christchurch
12 Moorhouse Avenue
Christchurch 8011
New Zealand

+64 3 363 5400
wsp.com/nz

Dear Sir/Madam

Land Information New Zealand Treaty (LINZ Treaty) Property in Disposal - 55A Fenton Mill Road and 22A Marshall Road, Kawerau - Interest in Properties for another Public work

WSP New Zealand Limited is acting as Accredited Supplier for LINZ Treaty with regard to the disposal of the properties at 55A Fenton Mill Road and 22A Marshall Road, Kawerau.

I am writing to you to ascertain if the Kawerau District Council has any interest in acquiring the subject properties listed below for another public work pursuant to Section 50 of the Public Works Act 1981.

The properties are described as below:

Address:	55A Fenton Mill Road, Kawerau
Owner:	His Majesty the King
Legal Description:	Estate in fee simple as to one half share in 997 square metres more or less being Allotment 1041 Parish of Matata and Defined on Survey Office Plan 47411 and Estate in Leasehold being Flat 1 Deposited Plan South Auckland 67335
Record of Title:	SA55B/226
Area:	0.0997 ha more or less

Address:	22A Marshall Street, Kawerau
Owner:	His Majesty the King
Legal Description:	Estate in fee simple as to one half share in 1035sqm being Allotment 1132 Parish of Matata and Defined on Survey Office Plan 48463 and Estate in Leasehold being Flat 1 Deposited Plan South Auckland 67336
Record of Title:	SA55B/287
Area:	0.1035 ha more or less

WSP

Please let me know the Kawerau District Council's interest within **10** working days of the date of this letter. Copies of the Records of Title, Aerial Maps and Cadastral Maps are attached.

You can email the response to me at fono.osborne@wsp.com.

If you require any further information, please do not hesitate to contact me.

Kind Regards

A handwritten signature in black ink, appearing to read 'Fono Osborne', written in a cursive style.

Fono Osborne
Property Consultant



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
CROSS LEASE**

Search Copy



R.W. Muir
Registrar-General
of Land

Identifier SA55B/226
Land Registration District South Auckland
Date Issued 09 September 1994

Prior References
SA53A/321

Estate Fee Simple - 1/2 share
Area 997 square metres more or less
Legal Description Allotment 1041 Parish of Matata and
Defined On Survey Office Plan 47411
Purpose Teachers Residence
Registered Owners
Her Majesty the Queen

Estate	Leasehold	Instrument	L B227459.1
Legal Description	Flat 1 Deposited Plan South Auckland 67335	Term	999 years as from and including 7.3.1994
Purpose	Teachers Residence		
Registered Owners	Her Majesty the Queen		

Interests

B227459.1 Lease of Flat 1 DP South Auckland 67335 Term 999 years as from and including 7.3.1994 Composite CT SA55B/226 issued - 9.9.1994 (Affects Fee Simple)

Land Covenant in Lease B227459.1 - 9.9.1994 (Affects Fee Simple)

B227459.2 Lease of Flat 2 Term 999 years as from and including 7.3.1994 Composite CT SA55B/227 issued - 9.9.1994 (Affects Fee Simple)

Land Covenant in Lease B227459.2 - 9.9.1994 (Affects Fee Simple)

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Fenton Mill Road

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Parcel Information

Marks

Vectors

Parcels

Survey Plans

Appellation: **Allot 1041 Matata PSH**

Address: 55 Fenton Mill Road, Kawerau

Land District: South Auckland

Surveyed

Area: 997m²

Calculated

Area: 999m²

Parcel Intenc: DCDB

Parcel Id: 4510841

Statute: No longer required for Education

New Zealand Gazette 2010

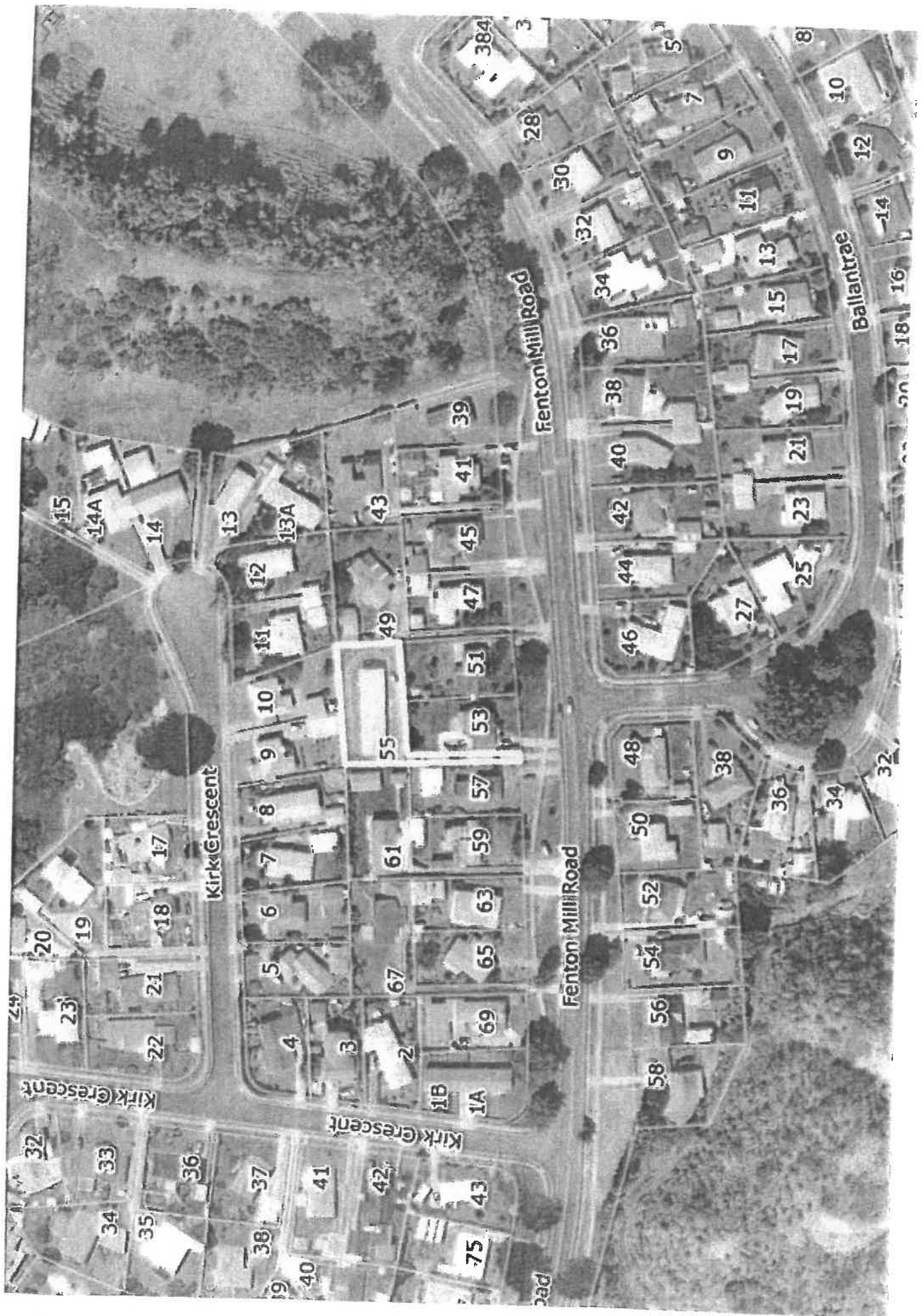
Parcel Status: Current

Titles:

[SA55B/226](#) [Grip](#) [LL](#)

[SA55B/227](#) [Grip](#) [LL](#)

Owners: Her Majesty the Queen, And





**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
CROSS LEASE**

Search Copy



R. W. Muir
Registrar-General
of Land

Identifier SA55B/287
Land Registration District South Auckland
Date Issued 09 September 1994

Prior References
SA53B/499

Estate Fee Simple - 1/2 share
Area 1035 square metres more or less
Legal Description Allotment 1132 Parish of Matata and
Defined On Survey Office Plan 48463
Purpose Teachers Residence

Registered Owners
Her Majesty the Queen

Estate	Leasehold	Instrument	L B227460.1
Legal Description	Flat 1 Deposited Plan South Auckland 67336	Term	999 years as from and including 7.3.1994

Registered Owners
Her Majesty the Queen

Interests

B227460.1 Lease of Flat 1 DP South Auckland 67336 Term 999 years as from and including 7.3.1994 Composite CT SA55B/287 issued - 9.9.1994 (Affects Fee Simple)

Land Covenant in Lease B227460.1 - 9.9.1994 (Affects Fee Simple)

B227460.2 Lease of Flat 2 DP South Auckland 67336 Term 999 years as from and including 7.3.1994 Composite CT SA55B/288 issued - 9.9.1994 (Affects Fee Simple)

Land Covenant in Lease B227460.2 - 9.9.1994 (Affects Fee Simple)

Parcel Information

Marks	Vectors	Parcels	Surveys
Appellation:	Allot 1132 Merata		
Address:	22 Marshall Street		
Land	South Auckland		
District	South Auckland		
Surveyed	1035m ²		
Area:	1062m ²		
Calculated	1062m ²		
Area:	1062m ²		
Parcel Intent:	Fee Simple Title		
Parcel Id:	4453677		
Statute:	Revocation of a Notice of Intention to Apply for a Certificate of Title Longer Required for a Certificate of Title Zealand Gazette 2014 p 1580 is Revoked		
Parcel	Current		
Status:	Current		
Titles:	SA55B/287 <input checked="" type="checkbox"/> G SA55B/288 <input checked="" type="checkbox"/> G		
Owners:	Her Majesty the Queen		



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