

**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".

**Resolved**

**Councillors Julian / Savage**

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

**Resolved**

**Councillor Ion / Deputy Mayor Tunui**

*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:*

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
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**