

**Minutes of the Ordinary Meeting of the Kawerau District Council  
held on Tuesday 29 November 2022  
in the Council Chamber commencing at 9.00am**

**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 R Brooking  
Councillor R G K Savage

**In Attendance:** Chief Executive Officer (R George)  
Group Manager, Operations and Services (H van der Merwe)  
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**

**Resolved**

**Councillors Savage / Kingi**

*An apology from Councillor Godfery was received.*

**Leave of Absence**

No leave of absence were received.

**Opening Prayer**

Pastor Kingi opened the meeting with a prayer.

**Public Forum**

**Anne Kubler**

*Congratulated Her Worship the Mayor and Deputy Mayor Rangihika on their new positions within Council, and welcomed Councillor Ross and Councillor Brooking.*

## **Brett Pacy**

*Would like more transparency on rates costs and more communication around the Bay of Plenty Regional Bay of Plenty Rates.*

*Thanked Council for the construction of the footpaths to date.*

*Would like to see the markets moved back from the circus paddock to Jellicoe Court to help with struggling businesses*

## **Allan Clarke**

*CEO read out an email from Mr Clarke requesting Council withdraw from Local Government New Zealand.*

### **Declarations of Conflict of Interest**

No declarations of conflict of interest were received.

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 27 September 2022**

**Resolved**

**Councillors Ion / Rangihika**

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

**Councillors Ross and Brooking abstained from voting.**

### **1.2 Ordinary Council – 25 October 2022**

**Resolved**

**Councillors Ross / Julian**

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

### **1.2 Extraordinary Council – 15 November 2022**

**Resolved**

**Councillors Julian / Savage**

*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**

### **2.1 Regulatory and Services Committee – 15 November 2022**

**Resolved**

**Councillors Ion / Julian**

*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)**

**Resolved**

**Councillors Rangihika / Savage**

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

**4 Her Worship the Mayor's Report (101400)**

**Resolved**

**Her Worship the Mayor / Councillor Savage**

*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 Three Months Ended 30 September 2022 (Group Manager, Finance and Corporate Services) (110400)**

Council discussed the report "Annual Plan Performance for the Three Months Ended 30 September 2022".

**Resolved**

**Councillors Rangihika / Julian**

*That the report "Annual Plan Performance for the Three Months Ended 30 September 2022" is received.*

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

Council discussed the report "Land Information NZ Treaty (LINZ Treaty) Property in Disposal".

**Resolved**

**Her Worship the Mayor / Councillor Kingi**

- 1. That the report "Land Information NZ Treaty (LINZ Treaty) Property in Disposal" is received.*
- 2. That Council resolves to advise WSP that Council has an interest in 55a Fenton Mill Road and 22a Marshall Street, Kawerau and confirm with Ngati Tuwharetoa Settlement Trust that these properties had initially been offered to them.*

**7 Exclusion of the Public**

**Resolved**

**Councillors Julian / Ion**

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

1. *Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 27 September 2022*
2. *Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 4 October 2022*
3. *Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 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:*

<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. <i>Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 27 September 2022.</i> 2. <i>Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 4 October 2022.</i> 3. <i>Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 15 November 2022.</i> 4. <i>Zone 2 Reticulation Replacement Tender.</i>	<i>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</i>	<i>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.</i> <i>Section 48 (1) (a) (i)</i>

5. Town Centre Sewer Line Replacement.		
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*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 10.42am**



**F K N Tunui**

**Mayor**

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