

**Minutes of the Ordinary Meeting of the Kawerau District Council  
held on Wednesday 29 March 2023  
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 (via Zoom)  
Councillor C J Ion  
Councillor J Ross  
Councillor R Brooking

**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 (L Butler)  
Communications Manager (T Humberstone)  
Administration Officer (T Barnett)  
Audit NZ (R van Zyl) (via Zoom)

**Opening Prayer**

*Pastor Mark Kingi opened the meeting with a prayer.*

**Apologies**

**Resolved** **Deputy Mayor Rangihika / Councillor Savage**

*An apology from Councillor Godfery and Councillor Kingi was received.*

**Leave of Absence**

*No leave of absence were received.*

**Public Forum**

**Bill Turnbull**

*Would like to see Council come up with a preventative maintenance programme to ensure that the drains are not clogged up during heavy rainfall and to preserve the storm water basins on Beattie Road.*

**Declarations of Conflict of Interest**

*No declarations of conflict of interest were received.*

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 22 February 2023**

**Resolved**

**Councillors Ion / Brooking**

*That the minutes of the Ordinary Council Meeting held on 22 February 2023 be confirmed as a true and accurate record.*

### **1.2 Extraordinary Council – 22 March 2023**

**Action Item:**

Page 7 – Resolution 4 – Change the word ‘tender’ to ‘quote’.

**Resolved**

**Deputy Mayor Rangihika / Councillor Savage**

*That the minutes of the Ordinary Council Meeting held on 22 March 2023 be confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee – 15 March 2023**

**Action Item:**

Page 10 – Item 3 – Site visit to the Rangī Delamere Pavilion to be arranged for Councillors.

**Resolved**

**Councillors Ion / Deputy Mayor Rangihika**

*That the Minutes of the Regulatory and Services Committee meeting held on 15 March 2023 be confirmed as a true and accurate record.*

## **3 Action Schedule (101120)**

**Action Item:**

Page 12 – 2<sup>nd</sup> item – Reference to the Whakatane/Kawerau Spatial Plan to be amended to the Eastern Bay Spatial Plan.

**Resolved**

**Deputy Mayor Rangihika / Councillor 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 Ion**

*That Her Worship the Mayor's report for the period Wednesday 15 February to Wednesday 15 March 2023 is received.*

**5 Council Created Depreciation Reserve (Group Manager, Finance and Corporate Services) (201910)**

Council discussed the report "Council Created Depreciation Reserve".

**Resolved**

**Councillor Savage / Deputy Mayor Rangihika**

- 1. That the report "Council Created Depreciation Reserve" is received.*
- 2. That Council approves combining all the current separate activity depreciation reserve accounts into one "General Council Created Depreciation Reserve".*

**6 BOPLASS Limited – Draft Statement of Intent 2023 – 2026 and Half-Yearly Report to 31 December 2022 (Chief Executive Officer) (104023)**

Council discussed the report "BOPLASS Limited – Draft Statement of Intent 2023 – 2026 and Half-Yearly Report to 31 December 2022".

**Resolved**

**Councillors Savages / Ross**

- 1. That the report "BOPLASS Limited – Draft Statement of Intent 2023 – 2026 and Half-Yearly Report to 31 December 2022" is received.*
- 2. That Council approves the BOPLASS Limited Draft Statement of Intent for 2023 - 2026.*

**7 Adoption of Porritt Glade Annual Report for the Year Ended 30 June 2022 (Financial Accountant) (201000)**

**Resolved**

**Councillor Ion / Deputy Mayor Rangihika**

Elected members have unanimously agreed to defer this item due to a delay in Audit NZ completing the audit.

**8 Eastern Bay of Plenty Spatial Plan Governance Proposal (Group Manager, Regulatory and Planning) (104025)**

Council discussed the report "Eastern Bay of Plenty Spatial Plan Governance Proposal.

**Resolved**

**Her Worship the Mayor / Councillor Julian**

1. *That the report "Eastern Bay of Plenty Spatial Plan Governance Proposal" is received.*
2. *That council endorses the proposed project structure.*
3. *That Council appoints Mayor Tunui as its representative to the Project Governance Group.*
4. *That Council appoints Deputy Mayor Rangihika as an alternative representative to the Proposed Governance Group, should the Mayor not be available.*
5. *That the Council notes that the Project Governance Group Terms of Reference will be submitted to Council for approval once developed.*

**9 Adoption of Annual Report and Summary for Year Ended 30 June 2022 (Group Manager, Finance and Corporate Services) (201000)**

**Resolved**

**Councillor Ion / Deputy Mayor Rangihika**

Elected members have unanimously agreed to defer this item due to a delay in Audit NZ completing the audit.

**Meeting closed 10.13am**



**F K N Tunui**

**Mayor**

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