

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 26 April 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
Councillor R G K Savage
Councillor C J Ion
Councillor S Kingi (9.03am)
Councillor W Godfery
Councillor J Ross
Councillor R Andrews

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)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

Resolved **Her Worship the Mayor / Deputy Mayor Rangihika**

Apologies from Councillor Kingi were received for lateness.

Leave of Absence

No leave of absence were received.

Public Forum

Brett Pacey

Has concerns that the footpaths and gutter edges still prohibit people with accessibility issues, and would like to see this addressed.

Would like to see people that pay their dog registrations in advance get a discount with the introduction of dog registrations fees increasing.

Would like to capture veterans serviceman's stories at Anzac Day celebrations.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 29 March 2023

Action Item:

Residents of the Porritt Glade Retirement Village to receive an update on the delay from Audit NZ regarding the adoption of the Annual Plan for Porritt Glade.

Resolved

Councillors Julian / Savage

That the minutes of the Ordinary Council Meeting held on 29 March 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 12 April 2023

Resolved

Councillors Ion / Ross

That the Minutes of the Regulatory and Services Committee meeting held on 12 April 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Kingi / Godfery

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 Thursday 16 March to Wednesday 19 April 2023 is received.

5 2022 Triennial Elections (Financial Accountant) (101200)

Council discussed the report "2022 Triennial Elections".

Action Item:

Timetable for the next election to be distributed to Elected Members for the next election.

Resolved **Councillor Julian / Deputy Mayor Rangihika**

That the report "2022 Triennial Elections" is received.

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

Council discussed the report "Adoption of Annual Report and Summary for Year Ended 30 June 2022".

Action Items:

Message from the Mayor and CEO – last sentence to be amended to 'Finally, our sincere thanks to Councillors, staff....'

Cross-reference the roading key performance indicator achievement rate on page 91 and page 150 to make ensure the figures are the same.

Resolved **Councillors Kingi / Savage**

1. *That the report "Adoption of Annual Report and Summary for Year Ended 30 June 2022" is received.*
2. *That Council adopts the Annual Report and Annual Report Summary for the year ended 30 June 2022.*
3. *That the Mayor and Chief Executive Officer are delegated to sign the Annual Report for the year ended 30 June 2022.*

7 Adoption of Consultation Document for the Proposed Kawerau District Council 2023 /24 Annual Plan (Group Manager, Finance and Corporate Services) (11000)

Resolved **Councillor Ion / Deputy Mayor Rangihika**

1. *That the report "Adoption of Consultation Document for the Proposed Kawerau District Council 2023 / 24 Annual Plan" is received.*
2. *That Council adopts the draft 2023 / 24 estimates and the proposed rates for the Consultation Document; and*

3. *That Council adopts the Consultation Document for the 2023 / 24 Annual Plan, as amended, for commencement of the special consultative procedure, with submissions closing at 5.00pm on Friday 26 May 2023.*

8 Adoption of Councils Fraud Policy (Group Manager, Finance and Corporate Services) (201300)

Council discussed the report "Adoption of Councils Fraud Policy".

Resolved **Councillors Kingi / Savage**

1. *That the report "Adoption of Council Fraud Policy" is received.*
2. *That council adopts the revised Fraud Policy.*

9 Budget Approval – Firmin Lodge Showers (Economic and Community Development Manager) (340000)

Council discussed the report "Budget Approval – Firmin Lodge Showers"

Resolved **Councillors Julian / Ion**

1. *That the report "Budget Approval – Firmin Lodge Showers" is received.*
2. *That \$28,066 is allocated are from depreciation reserves.*

10 Dog Registration Fees 2023 / 24 (Group Manager, Finance and Corporate Services) (213100)

Council discussed the report "Dog Registration fees 2023 / 24"

Resolved **Councillors Julian / Savage**

1. *That the report "Dog Registration Fees 2023 / 24" is received.*
2. *That Council sets the Dog Registration fees for 2023 / 24 as follows:*

<i>Neutered Dog</i>	<i>\$40.00</i>
<i>Entire Dog</i>	<i>\$80.00</i>
<i>Late payment penalty 50% addition to the fee charged</i>	
<i>Seizure Fee</i>	
<i>(When dog is removed from the owner's property)</i>	<i>\$90.00</i>
<i>Fee for first impounding</i>	<i>\$90.00</i>
<i>Fee for second impounding</i>	<i>\$125.00</i>
<i>Third and subsequent impounding</i>	<i>\$160.00</i>
<i>Sustenance Fee (Daily)</i>	<i>\$12.00</i>
<i>Microchipping Fee</i>	<i>\$17.00</i>

Replacement Tag Fee
Rehoming Fee

\$6.00
\$12.00

11 Receipt of Submissions to the Stoneham Park Residential Development and Hearing of Submitters Wishing to Speak (Communications and Engagement Manager) (110553)

Council discussed the report "Receipt of Submissions to the Stoneham Park Residential Development and Hearing of Submitters Wishing to Speak"

Kristine Windle and Tracy Wilson spoke to their submissions.

Resolved

Deputy Mayor Rangihika / Councillor Savage

1. *That the report "Receipt of Submissions to the Stoneham Park Residential Development and Hearing of Submitters Wishing to Speak" is received.*
2. *That Council received the Receipt of Submitters for the Stoneham Park Residential Development.*
3. *That Council heard submitters who wish to speak to their submissions at today's Council meeting.*
4. *That council resolved to continue consultation with Iwi Kaumātua and Tangata Whenua.*
5. *That Council retrospectively resolved that following public notification published in the Beacon Newspaper on Wednesday 12 April 2023, the further 10-day resubmission period commenced for the proposed Plan Change 4 to the Kawerau District Plan will continue until 5.00pm on Friday 28 April 2023 when submissions close.*

Meeting closed 11.47am



F K N Tunui

Mayor

z:\kdc taxonomy\governance\democratic services\meetings\council\minutes\draft\minutes council - draft 2023.04.26.docx

