

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 31 May 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 (via Zoom)
Councillor S Kingi (9.10am)
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)
Communications Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Financial Accountant (P Christophers)
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

Resolved Her Worship the Mayor / Deputy Mayor Rangihika

A Leave of Absence was received from Councillor Ross for 19 July 2023, 23 August 2023 and 30 August 2023

Public Forum

Bill Turnbull

Would like to see Council implement an infrastructure strategy, and compile a preventative maintenance programme for the basins at the end of Beattie Road.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 26 April 2023

Resolved

Councillors Julian / Godfery

That the minutes of the Ordinary Council Meeting held on 26 April 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 17 May 2023

Resolved

Councillors Julian / Ross

That the Minutes of the Regulatory and Services Committee meeting held on 17 May 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Action Item:

Page 10 – An expanded narrative regarding the relocation of the Cemetery records was requested.

Resolved

Councillors Kingi / 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 Kingi

That Her Worship the Mayor's report for the period Thursday 20 April to Wednesday 24 May 2023 is received.

5 Code of Conduct (Chief Executive Officer) (101300)

Council discussed the report "Code of Conduct".

Resolved

Councillor Julian / Deputy Mayor Rangihika

1. *That the report "Code of Conduct" is received.*

2. *That Council adopts the Code of Conduct.*

6 Appointment of Representative for the Joint Hearings and Deliberations Meeting on the Draft Eastern Bay of Plenty Local Alcohol Policy (Chief Executive Officer) (110876)

Council discussed the report "Appointment of Representative for the Joint Hearings and Deliberations Meeting on the Eastern Bay of Plenty Local Alcohol Policy".

Resolved

Councillors Ross / Godfery

1. *That the report "Appointment of Representative for the Joint Hearings and Deliberations Meeting on the Eastern Bay of Plenty Local Alcohol Policy" is received.*
2. *That Council nominates Councillor Sela Kingi to replace Her Worship the Mayor as representative for the joint hearings and deliberations meeting.*

7 Annual Plan Performance for the Nine Months Ended 31 March 2023 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report "Annual Plan Performance for the Nine Months Ended 31 March 2023".

Resolved

Councillors Julian / Savage

That the report "Annual Plan Performance for the Nine Months Ended 31 March 2023" is received.

8 Adoption of Porritt Glade Lifestyle Village Annual Report for Year Ended 30 June 2022 (Financial Accountant) (201000)

Council discussed the report "Adoption of Porritt Glade Lifestyle Village Annual Report for Year Ended 30 June 2022".

Resolved

Councillors Savage / Andrews

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

9 Application to the Department of Conservation for the Intention to Exchange Reserve Status of Stoneham Park for the Land off Fenton Mill Road and the Considerations of objections to This (Communications and Engagement Manager) (110553)

Council discussed the application to the Department of Conservation for the intention to exchange reserve status of Stoneham Park for the land off Fenton Mill Road and the considerations of objections to this.

Resolved **Deputy Mayor Rangihika / Councillor Savage**

1. *That the report “Application to the Department of Conservation for the Intention to Exchange Reserve Status of Stoneham Park for the Land off Fenton Mill Road and the Considerations of Objections to this” is received.*
2. *That Council receives and resolves to approve and submit the Councils Intention to Exchange the Reserve Status Application to the Department of Conservation, namely;*
 - *Statutory Land Management Application Form*
 - *Statutory Land Management Form 1.b.*
 - *Appendices as outlined in form 1.b.*
3. *That Councils makes a further resolution and approves the Statutory Land Management Application after considering the objections to request the Intention to Exchange Reserve Status of Stoneham Park for the land off Fenton Mill Road currently designated as the Stock Pound to the Department of Conservation.*

10 Exclusion of the Public

Resolved **Councillors Kingi / Ross**

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

1. Refuse, Green Waste and Recycling Collection 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
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<p><i>1. Refuse, Green Waste and Recycling Collection Tender.</i></p>	<p><i>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</i></p>	<p><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></p>
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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 10.27am



F K N Tunui

Mayor

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