

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 19 July 2023
in the Council Chamber commencing at 9.01am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor C J Ion
Councillor S Kingi
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, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone) (via Zoom)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

Resolved **Councillor Kingi / Deputy Mayor Rangihika**

Apologies from Councillor Savage were received.

Leave of Absence

Resolved **Councillors Ross / Ion**

A Leave of Absence was granted for Councillor Julian from 21 June until 2 August at the February Council meeting.

Public Forum

There were no speakers at the Public Forum

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 28 June 2023

Resolved

Councillors Ion / Ross

That the minutes of the Ordinary Council Meeting held on 28 June 2023 be confirmed as a true and accurate record.

1.2 Extraordinary Council – 12 July 2023

Resolved

Councillors Godfery / Ross

That the minutes of the Extraordinary Council Meeting held on 12 July 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Creative Communities Assessment Scheme Committee – 7 July 2023

Resolved

Her Worship the Mayor / Councillor Andrews

That the Minutes of the Creative Communities Assessment Committee meeting held on 7 July 2023 be confirmed as being received.

2.2 Regulatory and Services Committee – 12 July 2023

Resolved

Councillors Ion / Kingi

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

3 Action Schedule (101120)

Resolved

Councillors Ross / Kingi

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 Godfery

That Her Worship the Mayor's report for the period Thursday 22 June to Wednesday 12 July 2023 is received.

5 Adoption of the Provisional Eastern Bay of Plenty Local Alcohol Policy (Group Manager, Planning and Compliance) (110876)

Council discussed the report "Adoption of the Provisional Eastern Bay of Plenty Local Alcohol Policy".

Resolved

Councillors Ion / Kingi

1. *That the report "Adoption of the Provisional Eastern Bay of Plenty Local Alcohol Policy" is received.*

Resolved

Councillors Ion / Ross

2. *That Council adopts Option 1, the Provisional Eastern Bay of Plenty Local Alcohol Policy as per appendix 3 of this report, and publically notify, and;*

Resolved

Councillors Ion / Kingi

3. *That Council notes that Whakatane District Council and Opotiki District Council may make changes to reflect their Community within the provisional policy for their district.*

6 Proposed Plan Change 4 (Residential Development of Stoneham Park) Adoption and Notification of Decisions (Group Manager, Planning and Compliance) (301013)

Council discussed the report "Proposed Plan Change 4 (Residential Development of Stoneham Park) Adoption and Notification of Decisions".

Resolved

Councillor Kingi / Deputy Mayor Rangihika

1. *That the report "Proposed Plan Change 4 (Residential Development of Stoneham Park) Adoption and Notification of Decisions" is received.*
2. *That Council received the recommendations of the hearing commissioner for the proposed Plan Change 4 - Residential Development of Stoneham Park (Attachment 1 dated 12 July 2023); and*
3. *That Council accepted the recommended decisions for the proposed Plan Change 4 - Residential Development of Stoneham Park (Attachment 1); and*
4. *That Council agreed to publicly notify the decisions for the proposed Plan Change 4 - Residential Development of Stoneham Park (Attachment 1) as soon as practicably possible and in accordance with the First Schedule of the Resource Management Act 1991.*

7 Exclusion of the Public

Resolved

Councillors Ion / Ross

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

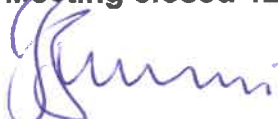
1. **Water Supply Fluoridation Tenders**

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
1. Water Supply Fluoridation Tenders	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 12.26pm



F K N Tunui

Mayor