

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 30 August 2023
in the Council Chamber commencing at 9.00am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor C J Ion
Councillor S Kingi (via Zoom 9.07am)
Councillor B Julian
Councillor R G K Savage
Councillor W Godfery
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)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

No Apologies were received.

Leave of Absence

Resolved

Councillors Julian / Savage

A Leave of Absence was granted for Councillor Andrews from Monday 14 August 2023 through to Wednesday 30 August 2023.

A Leave of Absence was granted for Councillor Ross from Monday 21 August 2023 through to Friday 8 September 2023.

Public Forum

Jenny Reynolds

- Asked the Elected Members what does the Kawerau District gain by changing from the status quo for the 2025 and 2028 triennial elections.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 19 July 2023

Resolved **Councillor Ion / Deputy Mayor Rangihika**

That the minutes of the Ordinary Council Meeting held on 19 July 2023 be confirmed as a true and accurate record.

Councillor Julian abstained from voting.

1.2 Extraordinary Council – 9 August 2023

Resolved **Councillor Godfery / Deputy Mayor Rangihika**

That the minutes of the Extraordinary Council Meeting held on 9 August 2023 be confirmed as a true and accurate record.

Councillor Julian abstained from voting.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Audit and Risk Committee – 7 August 2023

Resolved **Councillors Julian / Ion**

That the Minutes of the Audit and Risk Committee meeting held on 7 August 2023 be confirmed as a true and accurate record.

2.2 Regulatory and Services Committee – 16 August 2023

Resolved **Councillor Ion / Deputy Mayor Rangihika**

That the Minutes of the Regulatory and Services Committee meeting held on 16 August 2023 be confirmed as a true and accurate record.

2.3 Community Grant Committee – 16 August 2023

Resolved **Councillor Julian / Deputy Mayor Rangihika**

That the Minutes of the Community Grant Committee meeting held on 16 August 2023 be resolved – subject to corrections - at the next Council meeting on 27 September 2023

1 Action Schedule (101120)

Resolved **Councillors Kingi / Julian**

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

4 Her Worship the Mayor's Report (101400)

- Correction – Councillor Toi Iti was not in attendance at the presentation by Bay of Plenty Regional Council on Wednesday 16 August, General Manager, Integrated Catchments, Chris Ingle attended in his absence.

Resolved **Her Worship the Mayor / Councillor Ion**

That Her Worship the Mayor's report for the period Thursday 13 July to Wednesday 23 August 2023 is received.

5 Review of Councils Fraud and Corruption Policy (Group Manager, Finance and Corporate Services) (201300)

Council discussed the report on the review of Councils Fraud and Corruption Policy.

Resolved **Councillors Godfery / Kingi**

- 1. That the report "Review of Councils Fraud and Corruption Policy" be received.*
- 2. That Council adopts the revised "Fraud and Corruption Policy" (with no further amendments).*

6 Monika Lanham Reservoirs Structural Evaluation (Group Manager, Operations and Services) (404400)

Council discussed the report on the Monika Lanham Reservoirs Structural Evaluation

Resolved **Councillor Ion / Deputy Mayor Rangihika**

- 1. That the report "Monika Lanham Reservoirs Structural Evaluation" be received.*
- 2. That Council allows the additional work.*
- 3. That Council allocate \$80,000 of additional funding for this work, which will be a cost over-run funded from equity.*

7 Electoral Decisions (Communications and Engagement Manager) (101200)

Council considered the report from Electoral Services on Electoral Decisions.

Resolved **Councillor Ion / Deputy Mayor Rangihika**

That the report Electoral Services on Electoral Decisions be deferred until an Extraordinary Council meeting scheduled for Wednesday 6 September commencing at 11.00am

8 Exclusion of the Public

Resolved

Councillors Julian / Godfery

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

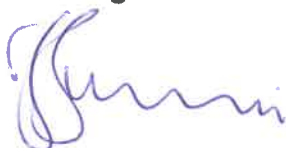
1. Minutes for Confidential Meeting held on 19 July 2023

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. Minutes for Confidential Meeting Held on 19 July 2023	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 10.23am



F K N Tunui

Mayor

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