

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 25 October 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
Councillor B Julian
Councillor R G K Savage
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)
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

No Leave of Absence was received.

Public Forum

Morris Mitchell

Brought in a water sample taken from his home on 4 December 2017 and voiced his concerns around the town water supply and compliments Council on removing Umuraka Springs as a water supply source. The Chief Executive and Group Manager, Operations and Services to respond to Mr Mitchells concerns outside of the meeting.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 27 September 2023

Resolved **Deputy Mayor Rangihika / Councillor Savage**

That the minutes of the Ordinary Council Meeting held on 27 September 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Community Grants Committee – 16 August 2023

Resolved **Councillors Julian / Ross**

That the minutes of the Community Grants Committee Meeting held on 16 August 2023 be confirmed as a true and accurate record.

2.2 Audit and Risk Committee – 2 October 2023

Resolved **Deputy Mayor Rangihika / Councillor Julian**

That the Minutes of the Audit and Risk Committee meeting held on 2 October 2023 be confirmed as a true and accurate record.

2.3 Regulatory and Services Committee – 11 October 2023

Correction:

Councillor Kingi was present at meeting – attendance on front page to reflect this.

Resolved **Councillors Ion / Kingi**

That the Minutes of the Regulatory and Services Committee meeting held on 11 October 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved **Councillors Ion / Andrews**

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 Julian**

That Her Worship the Mayor's report for the period Thursday 21 September to Wednesday 18 October 2023 is received.

5 Approval to Raise a Loan (2023) from Local Government Funding Agency (Financial Accountant) (206700)

Council discussed the report from the Financial Accountant regarding raising a loan from Local Government Funding Agency.

Resolved

Councillors Kingi / Savage

1. *That the report "Approval to raise a loan (2023) from Local Government Funding Authority" be received.*
2. *That Council approves the raising of 2.0 million fixed term for a period to April 2025.*
3. *That Council delegates the Chief Executive authority to execute all the necessary Documents for the raising of this loan.*

6 Resolution to Approve Plan Change 4 – Stoneham Park (Residential Growth Precinct) and Make Operative (Group Manager, Regulatory and Planning) (301013)

Council discussed report on a resolution to approve Plan Change 4 – Stoneham Park.

Resolved

Deputy Mayor Rangihika / Councillor Savage

1. *That the report "Resolution to approve Plan Change 4 – Stoneham Park (Residential Growth Precinct) and make operative" be received.*
2. *That Council acknowledge no appeals were received on Plan Change 4 – Stoneham Park (Residential Growth Precinct).*
3. *That in accordance with clause 17 of Schedule 1 of the Resource Management Act 1991, the Council resolves to approve Plan Change 4 – Stoneham Park (Residential Growth Precinct) and resolves that the Kawerau District Plan shall become operative from 6 November 2023.*
4. *That Council approves the public notification of Plan Change 4 for 27 October 2023 Stoneham Park (Residential Growth Precinct) to the Kawerau District Plan pursuant to the requirements of Schedule 1 of the Resource Management Act 1991.*
5. *That Council Delegates to the Group Manager Regulatory and Planning, the power to make amendments to Plan Change 4 where such an alteration is of minor effect or is to correct minor errors.*

7 Adoption of Annual Report and Summary for Year Ended 30 June 2023 (Group Manager, Finance and Corporate Services) (201000)

Council discussed the report on the adoption of Annual Report and Summary for year ended 30 June 2023.

Resolved

Councillors Ion / Kingi

1. That the report "Adoption of Annual Report and Summary for year ended 30 June 2023" be received.
2. That Council adopts the Annual Report and Annual Report Summary for the year ended 30 June 2023, including recommended amendments.
3. That the Mayor and Chief Executive Officer are delegated to sign the Annual Report for the year ended 30 June 2023 following the adoption by Council.

8 Exclusion of the Public – 10.13am

Resolved

Councillors Ross / Savage

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

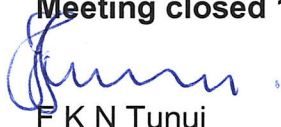
1. **Minutes for Confidential Meeting Held on 27 September 2023.**
2. **Rent Review – Kawerau Bowling Club**

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 from Confidential Meeting held on 27 September 2023. 2. Rent Review – Kawerau Bowling Club	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 1.10pm



F K N Tunui

Mayor