

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 29 November 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: Interim Chief Executive Officer (C Marjoribanks)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
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

Brett Pacey

Congratulated Council on another year and wished Elected Members and Council a Safe Christmas and New Year.

Asked for an update on the following:

- Proposal to bring the market day back into the CBD
- The extension on the Kawerau Districts boundary line.
- The land transfer titles for the Stock Pound and Stoneham Park.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 25 October 2023

Resolved

Councillors Julian / Savage

That the minutes of the Ordinary Council Meeting held on 25 October 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 15 November 2023

Correction:

Public forum – Elaine McGlinchey's name was spelt incorrectly, change on minutes to reflect correct spelling.

Item 5 – Monthly Report – Communications and Engagement Manager – Change mover and seconder to Councillors Kingi / Savage.

Add time public excluded 10.13am

Resolved

Councillors Ion / Deputy Mayor Rangihika

That the Minutes of the Regulatory and Services Committee meeting held on 15 November 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillor Kingi / Deputy Mayor Rangihika

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 19 October to Wednesday 22 November 2023 is received.

5 Adoption of Porritt Glade Annual Report for Year Ended 30 June 2023 (Financial Accountant) (206700)

Council discussed the report from the Financial Accountant regarding the adoption of the Porritt Glade Annual Report for the year ended 30 June 2023.

Resolved

Councillors Ion / Savage

1. That the report "Adoption of Porritt Glade Annual Report for Year Ended 30 June 2023" be received.
2. That Council adopts the Porritt Glade Annual Report for the year ended 30 June 2023.
3. That the Mayor and Interim Chief Executive Officer are delegated to sign the Porritt Glade Annual Report for the year ended 30 June 2023, following adoption by Council.

6 Annual Plan Performance for the Three Months Ended 30 September 2023 (Group Manager, Finance and Corporate Services) (110400)

Council discussed report on the Annual Plan Performance for the Three Months Ended 30 September 2023

Resolved

Councillor Savage / Julian

That the report "Annual Plan Performance for the Three Months Ended 30 September 2023" be received.

7 Exclusion of the Public – 9.53am

Resolved

Councillor Julian / Deputy Mayor Rangihika

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

1. **Minutes for Confidential Meeting Held on 25 October 2023.**
2. **Water Supply Reticulation Tender – Zones 2 and 3.**
3. **Wood Waste Management and Fees.**

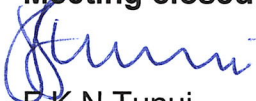
The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

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
<i>1. Minutes from Confidential Meeting</i>	<i>Maintain the effective conduct of public affairs</i>	<i>That the public conduct of the relevant part of the proceedings of</i>

<p><i>held on 25 October 2023.</i></p> <p><i>2. Water Reticulation Tender – Zones 2 and 3.</i></p> <p><i>3. Wood Waste Management and Fees.</i></p>	<p><i>through the free and frank expression of opinions.</i></p>	<p><i>the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</i></p> <p><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 10.38pm



P K N Tunui

Mayor