

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 29 May 2024
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 B Julian
Councillor R G K Savage
Councillor Godfery
Councillor Kingi
Councillor J Ross
Councillor R Andrews

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Operations and Services (R Nel)
Group Manager, Regulatory and Planning (M Glaspey)
Communications and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

2 Apologies

No Apologies were received.

3 Leave of Absence

No Leave of Absence was received.

4 Declarations of Conflict of Interest

Councillors Ion and Ross declared a Conflict of Interest with Item 14 – Rates Remission Policy for Sport, Recreation, and Community Organisations.

Councillor Julian Declared a Conflict of Interest with Item 15 – Hire Fee Options for Rangī Delamere Centre.

5 Meeting Notices

Her Worship the Mayor gave the following Meeting Notice:

- *Regarding Item 16 - three late submissions have been received and tabled for the deliberations of submissions to the Mahere a Tau | Proposed Annual Plan 2024 – 2025.*

6 Nga Mihimihi | Acknowledgements

CEO Godfery made an acknowledgement to those who have lost family members.

7 Public Forum

No Public Forum was heard.

8 CONFIRMATION OF COUNCIL MINUTES

8.1 Ordinary Council – 24 April 2024

Resolved

That the minutes of the Ordinary Council Meeting held on 24 April 2024 be confirmed as a true and accurate record.

**Deputy Mayor Rangihika / Councillor Savage
CARRIED**

8.2 Extraordinary Council – 15 May 2024

Resolved

That the minutes of the Ordinary Council Meeting held on 15 May 2024 be confirmed as a true and accurate record.

**Deputy Mayor Rangihika / Councillor Godfery
CARRIED**

8.3 Extraordinary Council – 22 May 2024

Resolved

That the minutes of the Extraordinary Council Meeting held on 22 May 2024 be confirmed as a true and accurate record.

**Councillors Ross / Andrews
CARRIED**

9 RECEIPT OF COMMITTEE MINUTES

9.1 Regulatory and Services Committee Meeting – 15 May 2024

Correction:

Page 13 – Item 1 – Action Item – Change wording from “...to promote roaming dogs in the next newsletter....” to “...to make comment on roaming dogs in the next newsletter....”

Meeting adjourned at 9.15am and reconvened at 9.19am

Resolved

That the minutes of the Regulatory and Services Committee Meeting held on 15 May 2024 be confirmed as a true and accurate record.

**Councillors Ion / Savage
CARRIED**

10 RECEIPT OF REGIONAL MINUTES

10.1 BOP Civil Defence Emergency Management – 4 April 2024

Action Items:

Her Worship the Mayor to confirm with the Secretary of BOP Civil Defence Emergency Management, which is the Bay of Plenty Regional Council, the timeframe for feedback into the next round of the new Emergency Management Bill.

Meeting link to be shared on Councils platforms, and emailed to Elected Members, of the meeting held on the 4 April 2024.

Resolved

That the minutes from the BOP Civil Defence Emergency Management meeting held on 4 April 2024 be received.

**Councillors Kingi / Ross
CARRIED**

10.2 BOP Mayoral Forum – 3 May 2024

Action Item:

Meeting link to be shared on Councils platform, and emailed to Elected Members, of the meeting held on the 3 May 2024.

Resolved

That the minutes from the BOP Mayoral Forum meeting held on 3 May 2024 be received.

**Deputy Mayor Rangihika / Councillor Kingi
CARRIED**

10.3 BOP Regional Transport – 7 May 2024

Action Item:

Meeting link to be shared on Council platforms and emailed to Elected Members.

Resolved

That the minutes from the BOP Regional Transport meeting held on 7 May 2024 be received.

**Councillors Ion / Savage
CARRIED**

11 Her Worship the Mayor's Report (101400)

Resolved

That Her Worship the Mayor's report for the period Thursday 18 April 2024 to Wednesday 22 May 2024 be received.

**Her Worship the Mayor / Councillor Kingi
CARRIED**

12 Action Schedule (Chief Executive Officer) (101120)

Resolved

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

**Councillor Julian / Deputy Mayor Rangihika
CARRIED**

13 Annual Plan Performance for the Nine Months Ended 31 March 2024 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the Annual Plan Performance for the Nine Months Ended 31 March 2024.

Resolved

That the report "Annual Plan Performance for the Nine Months Ended 31 March 2024" be received.

**Councillor Ion / Deputy Mayor Rangihika
CARRIED**

14 Rates Remission Policy for Sport, Recreation and Community Organisations Leasing Council Land (Chief Executive Officer) (110551)

Councillors Ion and Ross declared a conflict of interest and left the meeting at 10.10am

Council discussed the report Rates Remission Policy for Sport, Recreation and Community Organisations leasing Council land.

Resolved

- 1. That the report "Rates Remission Policy for Sport, Recreation and Community Organisations Leasing Council Land" be received.*
- 2. That the Rates Remission Policy for Sport, Recreation, and Community Organisations leasing Council land be adopted for consultation.*

**Councillors Kingi / Godfery
CARRIED**

Councillors Ion and Ross returned to the meeting at 10.19am

15 Hire Fee Options for Rangī Delamere Centre (Group Manager, Finance and Corporate Services) (108107)

Councillor Julian declared a conflict of interest and left the meeting at 10.20am

Council discussed the report on the Hire Fee Options for Rangī Delamere Centre.

Resolved

1. *That the report "Hire Fee Options for Rangī Delamere Centre" be received.*

**Deputy Mayor Rangihika / Councillor Ion
CARRIED**

Resolved

2. *That Council advises of the preferred options for hire fees for the Rangī Delamere Centre.*

- 2.1 *That the bond for the Rangī Delamere Centre be set at \$200.00*

Councillors Ion / Savage
Deputy Mayor Rangihika and Councillor Andrews voted against the resolution
MAJORITY CARRIED

Resolved

- 2.2 *That the hire fee for the Rangī Delamere Centre be set at \$20 per hour, Half day rate of \$70.00 and Full day rate of \$140.00*

Councillors Godfery / Kingi
Deputy Mayor Rangihika and Councillors Ion and Andrews voted against the resolution
MAJORITY CARRIED

Group Manager Finance & Corporate Services advised that an evening fee was not required as hirers could choose to book the facility at the hourly rate of \$20 or book the facility at the half day rate of \$70.

Resolved

3. *That Council advises of the preferred option for the cleaning of the Rangī Delamere Centre.*

- 3.1 *That a tick box option be provided for the hirer to confirm:*

A - The hirer cleans the facility at the end of the booking timeframe, with a fee of \$50 per hour charged if the cleaning is not up to Council's standards.

B - The hirer requests Council to clean the facility at a fee of \$50 per hour.

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

Resolved

4. *That further consideration for block bookings be given to the two establishment groups.*

**Councillors Ion / Ross
CARRIED**

Action Item:

Chief Executive to liaise with the two establishment groups and report to Council of the outcome.

Councillor Julian returned to the meeting at 11.06am

16 Deliberations of Submissions to the Mahere a Tau | Proposed Annual Plan 2024-2025 (Manager, Communications and Engagement) (110553)

Council deliberated on the submissions for the Proposed Annual Plan for 2024 - 2025.

Resolved

1. *That the report "Deliberations of Submissions to the Mahere a Tau | Proposed Annual Plan 2024 - 2025" be received.*

**Her Worship the Mayor / Councillor Ross
CARRIED**

Resolved

2. *That Council deliberations on submissions during the special consultative process of the Mahere ā Tau | Proposed Annual Plan 2024-2025 provide Council staff with direction to respond to the submissions from residents and organisations.*

**Her Worship the Mayor / Councillor Kingi
CARRIED**

Resolved

3. *That Council requests staff to review the budget and levels of service to determine budget savings to reduce the rates requirement.*

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

Resolved

4. *That Council holds an Extraordinary meeting on 12 June 2024 to decide on the opportunities and changes to the budget and rates requirements.*

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

Meeting adjourned at 12.00pm

Meeting resumed at 12.10pm

17 Exclusion of the Public – 12.11pm

Resolved

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

- 1. Minutes for Confidential Meeting Held on 15 May 2024**
- 2. Business Proposal**

**Councillors Ross / Savage
CARRIED**

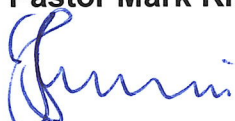
The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

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 held on 15 May 2024. 2. Business Proposal.</i>	<i>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</i>	<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. Section 48 (1) (a) (i)</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.

Karakia Whakamutunga

Pastor Mark Kingi closed the Meeting with a karakia at 1.02pm



F K N Tunui

Mayor