

**Minutes of the Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 22 February 2022
in the Council Chamber commencing at 9.00am**

Present: Deputy Mayor F K N Tunui
Councillor B J Julian
Councillor C J Ion
Councillor S Kingi
Councillor D Sparks
Councillor W Godfery
Councillor A Rangihika
Councillor R G K Savage

In Attendance: Chief Executive Officer (R George)
Group Manager, Operations & Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Finance & Corporate Services (P Christophers)
Acting Economic and Development Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

Resolved **Deputy Mayor Tunui / Councillor Sparks**

An apology from His Worship the Mayor was received.

Leave of Absence

No leave of absence were received.

Public Forum

No public forum was heard.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 14 December 2021

Resolved

Councillors Sparks / Savage

That the minutes of the Ordinary Council Meeting held on 14 December 2021 is confirmed as a true and accurate record.

1.2 Extraordinary Council – 28 January 2022

Resolved

Councillors Savage / Julian

That the minutes of the Extraordinary Council Meeting held on 28 January 2022 is confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Creative NZ Communities Scheme Assessment Committee – 8 December 2021

Resolved

Chair Kingi / Councillor Godfery

That the Minutes of the Creative NZ Communities Scheme Assessment Committee held on 8 December 2021 is confirmed as a true and accurate record.

2.2 Regulatory and Services Committee – 14 December 2021

Resolved

Chair Ion / Councillor Julian

That the Minutes of the Regulatory and Services Committee held on 14 December 2021 is confirmed as a true and accurate record.

2.3 Regulatory and Services Committee – 8 February 2022

Resolved

Chair Ion / Councillor Sparks

That the Minutes of the Regulatory and Services Committee held on 8 February 2022 is confirmed as a true and accurate record.

2.4 Regulatory and Services Committee (Supplementary Agenda) – 8 February 2022

Resolved

Chair Ion / Councillor Godfery

That the Minutes of the Regulatory and Services Committee (Supplementary Agenda) held on 8 February 2022 is confirmed as a true and accurate record.

2.5 Audit and Risk Committee – 15 February 2022

Resolved

Councillors Sparks / Rangihika

That the Minutes of the Audit and Risk Committee held on 15 February 2022 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Kingi / Sparks

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

4 His Worship the Mayor's Report (101400)

Resolved

Deputy Mayor Tunui / Councillor Ion

That His Worship the Mayor's report for the period Wednesday 8 December 2021 to Tuesday 22 February 2022 is received.

5 Request for Alleyway Closure – Between 8 and 9 Shepherd Road (Corporate Manager) (408140)

Council discussed the report 'Request for Alleyway Closure – Between 8 and 9 Shepherd Road'.

Resolved

Councillors Ion / Sparks

- 1. That the report "Request for Alleyway Closure – Between 8 and 9 Shepherd Road" is received.*
- 2. That Council approve the closure subject to Council ownership of the land being confirmed.*

6 Appointment of Local Recovery Manager (Chief Executive Officer) (310000)

Council considered a report outlining the appointment of a Local Recovery Manager.

Resolved

Councillors Julian / Rangihika

- 1. That the report "Appointment of Local Recovery Manager" be received.*
- 2. That Council endorses the appointment of Michaela Glaspey as Local Recovery Manager for the Kawerau District and commends these appointments to BOP Civil Defence Emergency Management Group.*

7 Regional Economic Development Agency Trust exemption as a Council Controlled Organisation (Chief Executive Officer) (309102)

Council discussed a report exempting ToiEDA from provisions relating to Council Controlled Organisations.

Resolved

Councillors Rangihika / Ion

- 1. That the report "Regional Economic Development Agency Trust exemption as a Council Controlled Organisation" be received.*
- 2. That Council resolves to renew the exemption of the Eastern Bay of Plenty Regional Economic Development Trust (ToiEDA) from the provisions related to Council Controlled Organisations as provided under Section 7 of the Local Government Act 2002.*

8 Exclusion of the Public

Resolved

Councillors Sparks / Kingi

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

- 1. Porritt Glade – Construction Stage 4 (x11 Units) (Group Manager, Finance and Corporate Services) (206700)*
- 2. Appointment of Commissioner for the District Licencing Committee (Group Manager, Regulatory and Planning) (308000)*

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. Porritt Glade – Construction Stage 4 (x11 Units). 2. Appointment of Commissioner for the District Licencing Committee.</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.

Meeting closed 9.49am



F K N Tunui
Deputy Mayor

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