

**Minutes of the Meeting of the Kawerau District Council
held on Tuesday, 29 March 2022 in the
Council Chamber commencing at 10.11am**

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

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

Apologies

No apologies were received.

Declarations of Conflict of Interest

Deputy Mayor Tunui declared a Conflict of Interest with Item 2, NGTA Easement Request – Spencer Avenue and Councillor Rangihika declared a Conflict of Interest with Item 4, Appointment of Eastern Bay of Plenty District Licensing Committee.

1 CONFIRMATION OF COUNCIL MINUTES

**1.1 Confirmation of Minutes of the Kawerau District Council Meeting
(Confidential) – 22 February 2022.**

Resolved

Councillors Julian / Kingi

That the report “Confirmation of Minutes of the Kawerau District Council Meeting (Confidential) – 22 February 2022” be received.

2 NGTA Easement Request – Spencer Avenue (Confidential) (Group Manager, Operations and Services) (407000).

Deputy Mayor Tunui left the meeting at 10.14am

Council discussed the report "NGTA Easement Request – Spencer Avenue".

Resolved

Councillors Julian / Ion

1. *That the report "NGTA Easement Request – Spencer Avenue (Confidential)" be received.*
2. *That Council approved the following conditions of the easement:*
 - a. *The easement is valid until 2047 with Right of Renewal.*
 - b. *The annual easement fee is set at \$19,750 per year (valid until 2024) to be reviewed every 2 years.*
 - c. *That the activities at the site do not affect the active RIBs, do any environmental harm or effect the current or future resource consents applicable to the WWTP or any other Council resource consents.*
 - d. *That the activities do not cause any cultural offence or harm to any identified Mana Whenua as identified by any current or future Treaty of Waitangi settlement.*
 - e. *Council reserves the right to close any specific or all activities at the site if the activities affect points c, or d.*

Deputy Mayor Tunui returned to the meeting at 10.25am

3 Geothermal Zone – Sewer Line Replacement (Confidential) (Group manager, Operations and Services) (405000)

Council discussed the report "Geothermal Zone – Sewer Line Replacement (Confidential)".

Resolved

Deputy Mayor Tunui / Councillor

1. *That the report "Geothermal Zone – Sewer Line Replacement (Confidential)" be received.*
2. *That Council appoints Nolan Drainage to perform the sewer replacement works.*
3. *That the Council includes a variation allowance of 7% of the tendered price and allocate \$350,000 of the available \$600,000 budget for this project.*

4 Appointment of Eastern Bay of Plenty District Licensing Committee (Group Manager, Regulatory and Compliance) (308000) – (Supplementary Agenda)

Councillor Rangihika left the meeting at 10.28am

Council discussed the report "Appointment of Eastern Bay of Plenty District Licensing Committee".

Resolved

Councillors Ion / Savage

1. That the report "Appointment of Eastern Bay of Plenty District Licensing Committee" be received.
2. That council approves the appointment of the five-list members recommended for the Eastern Bay of Plenty District Licensing Committee.

Councillor Rangihika returned to the meeting at 10.34am

5 Re-admission of the Public

Resolved

Councillors Godfery / Savage

That Council resume an open meeting and that the public be re-admitted to the meeting.

Meeting Closed 10.36am

A handwritten signature in blue ink, appearing to read "M J Campbell J.P.", is written over a light blue circular stamp.

M J Campbell

Mayor

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