

**Minutes of the Ordinary Meeting of the Kawerau District Council  
held on Tuesday 26 April 2022  
in the Council Chamber commencing at 9.00am**

**Present:** His Worship the Mayor M J Campbell  
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)  
Communication and Engagement Manager (T Humberstone)  
Administration Officer (T Barnett)

**Apologies**

No apologies were received.

**Leave of Absence**

No leave of absence were received.

**Opening Prayer**

His Worship the Mayor opened the meeting with a prayer.

**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 – 29 March 2022**

**Resolved**

**Councillors Sparks / Julian**

*That the minutes of the Ordinary Council Meeting held on 29 March 2022 is confirmed as a true and accurate record.*

### **1.2 Extraordinary Council – 12 April 2022**

**Resolved**

**His Worship the Mayor / Deputy Mayor Tunui**

*That the minutes of the Extraordinary Council Meeting held on 12 April 2022 is confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Audit and Risk Committee – 5 April 2022**

**Resolved**

**Councillors Sparks / Rangihika**

*That the Minutes of the Regulatory and Services Committee held on 5 April 2022 is confirmed as a true and accurate record.*

### **2.2 Regulatory and Services Committee – 12 April 2022**

**Resolved**

**Chair Ion / Councillor Sparks**

*That the Minutes of the Regulatory and Services Committee held on 12 April 2022 is confirmed as a true and accurate record.*

## **3 Action Schedule (101120)**

**Resolved**

**Deputy Mayor Tunui / Councillor Ion**

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

## **4 His Worship the Mayor's Report (101400)**

**Resolved**

**His Worship the Mayor / Deputy Mayor Tunui**

*That His Worship the Mayor's report for the period Wednesday 23 March 2022 to Tuesday 19 April 2022 is received.*

**5 Dog Registration Fees 2022 / 23 (Group Manager, Finance and Corporate Services) (213100)**

Council discussed the report "Dog Registration Fees 2022 / 23"

**Resolved**

**Councillors Ion / Kingi**

1. *That the report "Dog Registration Fees 2022 / 23" is received.*
2. *That Council sets the Dog registration fees for 2022 / 23 as follows:*

<i>Neutered Dog</i>	<i>\$37.00</i>
<i>Entire Dog</i>	<i>\$74.00</i>
<i>Late Payment Penalty</i>	<i>50% addition to the fee charged</i>
<i>Seizure Fee (when dog is removed from the owner's property)</i>	<i>\$85.00</i>
<i>Fee for First Impounding</i>	<i>\$85.00</i>
<i>Fee for Second Impounding</i>	<i>\$116.50</i>
<i>Third and Subsequent Impounding</i>	<i>\$148.00</i>
<i>Sustenance Fee (Daily)</i>	<i>\$11.00</i>
<i>Microchipping Fee</i>	<i>\$16.00</i>
<i>Replacement Tag Fee</i>	<i>\$5.30</i>

**Councillor Julian requested her objection to the resolution be recorded.**

**6 Closure of Access Way between 8 and 9 Shepherd Road (Corporate Services Manager) (408140)**

Council discussed a report from the Corporate Services Manager regarding the closure of the access way between 8 and 9 Shepherd Road.

**Resolved**

**Councillors Ion / Rangihika**

1. *That the report "Closure of Access Way between 8 and 9 Shepherd Road" be received.*
2. *That Council approves the closure of the access way between 8 and 9 Shepherd Road and issue a Licence to Occupy Deed, under the provisions of the Reserves Act 1977, to the owner of 9 Shepherd Road for an initial period of 5 years and renewable for further terms of 5 years thereafter at a cost of \$1.00 per year payable in advance.*

**7 Fees and Charges 2022 / 23 (Group Manager, Finance and Corporate Services) (201600)**

Council discussed the report "Fees and Charges 2022 / 23".

**Resolved**

**Councillors Kingi / Julian**

1. *That the report "Fees and Charges 2022 / 23" be received.*
2. *That Council adopts the fees and charges (including GST) for 2022 / 23.*

**8 Balanced Budget Requirement (Group Manager, Finance and Corporate Services) (201100)**

Council discussed the report "Balanced Budget Requirement".

**Resolved**

**Deputy Mayor Tunui / Councillor Sparks**

1. *That the report "Balanced Budget Requirement" be received.*
2. *That Council confirms the decision made in 1998 / 1999 to continue the policy of not funding depreciation on non-critical and non-strategic assets for 2022 / 23, as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*
3. *That Council confirms the decision made in 1998 / 1999 to continue the policy of not funding depreciation on the portion of Roading and Storm Water assets subject to Waka Kotahi subsidies for 2022 / 23, as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*

**9 Exclusion of the Public**

**Resolved**

**Deputy Mayor Tunui / Councillor Rangihika**

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

1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 29 March 2022
2. Confirmation of Minutes of the Regulatory and Services Committee Meeting (Confidential) – 12 April 2022
3. Rates Remission Review for 2022 / 23
4. Development of Hine Te Arika Subdivision and Construct of Stand Alone Retirement Unit.

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:

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<p>1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 29 March 2022</p> <p>2. Confirmation of minutes of the Regulatory and Services Committee Meeting (Confidential) – 12 April 2022.</p> <p>3. Rate Remission Review for 2022 / 23</p> <p>4. Development of Hine Te Ariki Subdivision and Construct of Stand Alone Retirement Unit.</p>	<p>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</p>	<p>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.</p> <p>Section 48 (1) (a) (i)</p>

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 10.47am**



M J Campbell

**Mayor**

z:\kdc\taxonomy\governance\democratic services\meetings\council\minutes\draft\minutes council - draft 2022.04.26.docx

