

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Tuesday 31 May 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 (via Zoom)
Councillor D Sparks (via Zoom)
Councillor W Godfery
Councillor A Rangihika
Councillor R G K Savage

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

Apologies

Resolved **Deputy Mayor Tunui / Councillor Savage**

An apology from Councillor Kingi was received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Public Forum

No public forum was heard.

His Worship the Mayor acknowledged the passing of previous Deputy Mayor Anthony (Tony) Gore, Daphne Reid and Marie Hanright.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 26 April 2022

Resolved

Councillors Julian / Rangihika

That the minutes of the Ordinary Council Meeting held on 26 April 2022 is confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.2 Regulatory and Services Committee – 17 May 2022

Resolved

Chair Ion / Councillor Savage

That the Minutes of the Regulatory and Services Committee held on 17 May 2022 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Action Item:

Group Manager, Finance and Corporate Services to provide a report for next Audit and Risk meeting clarifying insurance questions for Elected Members.

Resolved

Councillors Sparks / Rangihika

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 20 April 2022 to Tuesday 24 May 2022 is received.

5 Annual Plan Performance for the Nine Months ended 31 March 2022 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report “Annual Plan Performance for the Nine Months ended 31 March 2022”

Resolved

Councillors Savage / Julian

That the report “Annual Plan Performance for the Nine Months ended 31 March 2022” is received.

6 Waste Minimisation and Management Plan 2022 (Engineering Manager) (404000)

Council discussed a report from the Engineering Manager on Council’s Waste Minimisation and Management Plan 2022.

Resolved

Councillors Ion / Julian

- 1. That the report “Waste Minimisation and Management Plan 2022” be received.*
- 2. That Council accepts the 2012 Waste Minimisation and Management Plan as the current Waste Minimisation and Management Plan.*

7 Exclusion of the Public

Resolved

Councillors Savage / 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) – 26 April 2022*
- 2. Cost Removal of Contaminated Material – Central Cove*
- 3. Development of Pools Changing Room*
- 4. Process Required to Complete Legalisation of East Bank Road*

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
<p>1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 26 April 2022.</p> <p>2. Cost of removal of contaminated material – Central Cove.</p> <p>3. Development of pools changing room.</p> <p>4. Process required to complete the legalisation of East Bank road.</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 3.40pm



M J Campbell

Mayor

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