

**Minutes of the Ordinary Meeting of the Kawerau District Council  
held on Tuesday 28 June 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 D Sparks  
Councillor S Kingi (via Zoom)  
Councillor W Godfery  
Councillor A Rangihika  
Councillor R G K Savage

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

**Apologies**

No apologies were received.

**Leave of Absence**

No leave of absence were received.

**Opening Prayer**

Councillor Sparks 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 – 31 May 2022**

#### **Correction:**

Minutes should have stated Marie Hanright not Murray Hanright.

**Resolved**

**Councillors Julian / Sparks**

*That the minutes of the Ordinary Council Meeting held on 31 May 2022 be confirmed as a true and accurate record.*

### **1.2 Extraordinary Council – 14 June 2022**

**Resolved**

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

*That the minutes of the Extraordinary Council Meeting held on 14 June 2022 be confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Audit and Risk Committee – 7 June 2022**

**Resolved**

**Councillor Sparks / Deputy Mayor Tunui**

*That the Minutes of the Audit and Risk Committee meeting held on 7 June 2022 be confirmed as a true and accurate record.*

### **2.2 Regulatory and Services Committee – 14 June 2022**

**Resolved**

**Chair Ion / Councillor Julian**

*That the Minutes of the Regulatory and Services Committee meeting held on 14 June 2022 be confirmed as a true and accurate record.*

### **2.3 Creative Communities Scheme Assessment Committee – 16 June 2022**

**Resolved**

**Chair Kingi / Councillor Godfery**

*That the Minutes of the Creative Communities Scheme Assessment Committee meeting held on 16 June 2022 be confirmed as a true and accurate record.*

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

**Resolved**

**Councillors Julian / Ion**

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

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

**Action Item:**

The cemetery records to be moved from the toilet block area to another area of the cemetery.

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

*That His Worship the Mayor's report for the period Wednesday 25 May 2022 to Tuesday 21 June 2022 is received.*

**5 Alcohol Control Bylaw 2022 (Group Manager, Regulatory and Planning) (320100)**

Council discussed the report "Alcohol Control Bylaw 2022".

**Action Item:**

Group Manager, Regulatory and Planning to advise Elected Members to any other bylaws that need updating.

**Resolved** **Councillors Julian / Savage**

1. *That that the Draft Alcohol Control Bylaw 2022 report is received.*
2. *That pursuant to section 155 of the Local Government Act 2002, council resolves That an alcohol control bylaw remains the most appropriate way to prevent harm and minimise inappropriate and offensive behaviour that can arise from alcohol consumption in public places within Kawerau District.*
3. *That pursuant to section 155 of the Local Government Act 2002, the draft Kawerau District Council Alcohol Control Bylaw 2022 is also the most appropriate form of Bylaw, and it is not inconsistent with the New Zealand Bill of Rights Act 1990.*
4. *That the draft Kawerau District Council Alcohol Control Bylaw 2022 be adopted by Council with a resolution to commence the special consultative procedure.*

**6 Central Cove – Recommence Section Sales (Group Manager, Finance and Corporate Services) (110400)**

Council discussed the report "Central Cove – Recommence Section Sales:.

**Resolved** **Councillors Ion / Sparks**

1. That the report “Central Cove – Recommence Section Sales” is received.
2. That Council authorises the Housing Working Party to work with Generation Homes LTD to approve selected sections (those least likely to contain asbestos) to be available for sale.

**7 Pre-Election Report 2022 (Group Manager, Finance and Corporate Services) (107000)**

Council discussed the report “Pre-Election Report 2022”

**Resolved** **Councillor Savage / Deputy Mayor Tunui**

*That the report “Pre-Election Report 2022” is received.*

**8 Adoption of 2022 / 2023 Annual Plan (Group Manager, Finance and Corporate Services) (110553)**

Council considered the report “Adoption of 2022 / 2023 Annual Plan”.

**Resolved** **Deputy Mayor Tunui / Councillor Rangihika**

1. That the report “Adoption of 2022 / 2023 Annual Plan” is received.
2. That Council resolves to adopt the 2022 / 2023 Annual Plan as presented.

**9 Setting of Rates for the 2022 / 2023 Financial Year (Chief Executive) (209900)**

Following the adoption of the 2022 / 2023 Annual Plan, Council set the rates for the 2022 / 2023 financial year.

**Resolved** **Councillors Julian / Savage**

1. That Council sets the following rates under the Local Government (Rating) Act 2022, on the rating units in the district for the financial year commencing on 1 July 2022 and ending on 30 June 2023.

**(a) Uniform Annual General Charge**

*A uniform annual general charge of \$750.00 (including GST) per separately used or inhabited part of a rating unit, set under section 15 of the Local Government (Rating) Act 2002 on every rateable rating unit within the district.*

**(b) General Rate**

*A General Rate set under section 13 of the Local Government (Rating) Act 2002 on every rating unit within the district, assessed on a differential basis as described below:*

- *A rate of **0.3530** cents in the dollar (including GST) of capital value on every rateable rating unit zoned "residential", "rural lifestyle" and "reserve" in terms of Council's operative District Plan.*
- *A rate of **2.3288** cents in the dollar (including GST) of capital value for every rateable rating unit in all other land zones of Council's operative District Plan other than "residential", "rural lifestyle" and "reserve".*

**(c) Water Supply Rates**

*A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of **\$81.20** (including GST) per separately used or inhabited part of a rating unit to which water is supplied (excluding those properties that are supplied by water meter).*

*A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of **\$0.27** (including GST) per cubic metre of water supplied to any rating unit on metered water supply.*

**(d) Wastewater Disposal Rate**

*A targeted rate for wastewater disposal, set under section 16 of the Local Government (Rating) Act 2002, of **\$172.50** (including GST) per separately used or inhabited part of a rating unit that is connected to Council's wastewater disposal network.*

**(e) Refuse Collection Rate**

*Targeted rates for refuse collection set under section 16 of the Local Government (Rating) Act 2002 for rating units to which refuse collection services are available, assessed as described below:*

- *A rate of **\$219.90** (including GST) per 60 litre residual bin.*
- *A rate of **\$279.90** (including GST) per 120 litre residual bin.*

**DUE DATES FOR PAYMENT OF RATES**

2. *That all rates (except metered water) will be payable in four equal instalments due on:*

<i>Instalment 1</i>	<i>26 August 2022</i>
<i>Instalment 2</i>	<i>25 November 2022</i>
<i>Instalment 3</i>	<i>24 February 2023</i>

Instalment 4

26 May 2023

The due dates for metered water are as follows:

<u>Reading Date</u>	<u>Payment Due Date</u>
1. 30 September 2022	21 October 2022
2. 30 December 2022	20 January 2023
3. 31 March 2023	21 April 2023
4. 30 June 2023	21 July 2023

### **PENALTIES**

3. That Council, applies penalties to unpaid rates (apart from metered water) as follows:

(i) A penalty of 5 percent on the amount of any instalment assessed between 1 July 2022 and 30 June 2023 and which is unpaid after the due date for that instalment, to be added on the following dates:

*Instalment 1 penalty added – 29 August 2022*

*Instalment 2 penalty added – 28 November 2022*

*Instalment 3 penalty added – 27 February 2023*

*Instalment 4 penalty added – 29 May 2023*

(ii) A further penalty of 3 percent on any rates assessed before 1 July 2022 including previously applied penalties, which remain unpaid on 5 July 2022 to be added on the 6 July 2022.

(iii) A further penalty of 3 percent on any rates to which a penalty has been added under (ii) above if the rates remain unpaid on 6 January 2023 to be added 9 January 2023.

*and delegates authority to the Chief Executive Officer to impose the penalties.*

### **PAYMENT OF RATES**

4. That rates shall be payable at the Offices of the Kawerau District Council, Ranfurly Court, Kawerau between the hours of 8:00am and 5:00pm, Monday to Friday.

### **10 Adoption of Annual Report for the Year Ended 30 June 2021 – Supplementary Agenda (Group Manager, Finance and Corporate Services) (201000)**

Council received the report “Adoption of Annual Report for the Year Ended 30 June 2021”.

**Resolved**

**His Worship the Mayor / Councillor Sparks**

1. That the Supplementary Agenda is received.
2. That the report "Adoption of Annual Report for the Year Ended 30 June 2021" is received.
3. That the Council adopts the Annual Report for the year ended 30 June 2021.
4. That the Mayor and Chief Executive Officer are delegated to sign the Annual Report for the year ended 30 June 2021 following the adoption by Council.

## 11 Exclusion of the Public

**Resolved**

**Deputy Mayor Tunui / Councillor Savage**

*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) – 31 May 2022**

*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>
1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 31 May 2022	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	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)

*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 10.14am**



M J Campbell

**Mayor**

