

**Minutes of the Ordinary Meeting of the Kawerau District Council  
held on Tuesday 26 July 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 (via Zoom)  
Councillor S Kingi (via Zoom)  
Councillor W Godfery  
Councillor A Rangihika  
Councillor R G K Savage

**In Attendance:** Chief Executive Officer (R George)  
Group Manager, Operations and Services (H van der Merwe)  
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**

No apologies were received.

**Leave of Absence**

No leave of absence were received.

**Opening Prayer**

Pastor Kingi opened the meeting with a prayer.

**Public Forum**

No public forum was heard.

His Worship the Mayor requested that staff look into whether Zoom could be available for the public at the Regulatory and Services Committee meeting on 16 August.

**Declarations of Conflict of Interest**

No declarations of conflict of interest were received.

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 28 June 2022**

#### **Correction:**

Item 6 – Central Cove – Recommence Section Sales. Resolution 2 to include the wording 'following testing'.

**Resolved**

**Councillors Savage / Rangihika**

*That the minutes of the Ordinary Council Meeting held on 28 June 2022 be confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee – 12 July 2022**

**Resolved**

**Chair Ion / Councillor Julian**

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

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

#### **Action Item:**

Group Manager, Operations and Services to arrange for the holes at the entrance to the Council Staff carpark off Islington Street to be repaired.

**Resolved**

**Deputy Mayor Tunui / Councillor Kingi**

*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 22 June 2022 to Tuesday 19 July 2022 is received.*

## **5 Dog Control – Policy and Practices Report 2021 / 22 (Team Leader, Animal Control and Compliance) (307000)**

Council discussed the report "Dog Control – Policy and Practices Report 2021 / 22".

**Resolved**

**Councillors Rangihika / Savage**

1. That that the report "Dog Control – Policy and Practices Report 2021 / 22" is received.
2. That the Council adopts and publically notifies the Dog Control – Policy and Practices Report for the 2021 / 22 year and forwards a copy to the Secretary, Department of Internal Affairs.

## 6 Exclusion of the Public

**Resolved**

**Councillor Ion / Deputy Mayor Tunui**

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

1. **Request for Rent Reduction – Kawerau Sports Club**
2. **Process Required to Complete the 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:*

<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. Request for Rent Reduction – Kawerau Sports Club. 2. Process Required to Complete the Legalisation of East Bank Road	<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 11.05am**



M J Campbell

**Mayor**

