

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Tuesday 30 August 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 (arrived at 9.04am)
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.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 26 July 2022

Resolved

Councillors Julian / Sparks

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

2 RECEIPT OF COMMITTEE MINUTES

2.1 Audit and Risk Committee – 9 August 2022

Resolved

His Worship the Mayor / Councillor Rangihika

That the Minutes of the Audit and Risk Committee meeting held on 9 August 2022 be confirmed as a true and accurate record.

2.2 Regulatory and Services Committee – 16 August 2022

Resolved

Deputy Mayor Tunui / Councillor Sparks

That the Minutes of the Regulatory and Services Committee meeting held on 16 August 2022 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Action item:

Communications team to put more information out to the public about how residents pay the Regional Bay of Plenty Rates.

Resolved

Deputy Mayor Tunui / Councillor Sparks

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 July 2022 to Tuesday 23 August 2022 is received.

5 Review of Council's Sensitive Expenditure Policy (Group Manager, Finance & Corporate Services) (110820)

Council discussed the report "Review of Council's Sensitive Expenditure Policy".

Resolved

Councillors Julian / Ion

1. *That the report "Review of Council's Sensitive Expenditure Policy" is received.*
2. *That Council approves the updated Sensitive Expenditure Policy (including any further amendments).*

6 Alcohol Control Bylaw – Submissions received (Group Manager, Regulatory & Planning) (320100)

Council discussed the report "Alcohol Control Bylaw – Submissions received".

Action item:

Group Manager, Regulatory and Planning to formally reply to Mr. Haydn Parks in regards to his submission.

Resolved

Councillors Ion / Kingi

1. *That the report "Alcohol Control Bylaw – Submissions received" is received.*
2. *That Council received the submissions to the consultation document for proposed Alcohol Control Bylaw.*

7 Elected Members' Remuneration 2022/23 (Group Manager, Finance & Corporate Services) (101310)

Council discussed the report "Elected Members' Remuneration 2022/23".

Resolved

His Worship the Mayor / Councillor Sparks

That the report "Elected Members' Remuneration – 2022/23" is received.

8 Capital Projects 2021-22 (Group Manager, Finance & Corporate Services) (101310)

Council discussed the report "Capital Projects 2021-22".

Resolved

Councillors Julian / Kingi

1. *That the report "Capital Projects 2021-22" is received.*
2. *That Council roll over the following amounts to the 2022-23 financial year:*

i.	402515 015 Lane Realignment	\$160,000
ii.	402601 001 Stormwater Renewals	\$140,000
iii.	403001 007 Refurbish Pump System	\$200,000
iv.	403520 004 Milliscreen Replacement	\$ 60,000
v.	403520 011 WWTP Upgrades and Repairs	\$145,000
vi.	404031 001 Pool Club Rooms	\$110,000

vii. 404031 016 Pool Fences	\$ 50,000
viii. 404035 020 Rec Centre Roof	\$ 60,000
ix. 405064 020 District Offices	\$140,000

3. That the Council approves the additional expenditure:

x. 403520 002 Reticulation Replacement	\$ 62,639
xi. 404031 061 Pools Office building	\$ 93,254

9 Exclusion of the Public

Resolved

Deputy Mayor Tunui / Councillor Ion

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

1. **Confirmation of Confidential Council Minutes – 26 July 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:

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
1. Confirmation of Confidential Council Minutes – 26 July 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 10.18am

M J Campbell
Mayor

