

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Tuesday 13 December 2022
in the Council Chamber commencing at 9.52am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B J Julian
Councillor Godfery
Councillor C J Ion
Councillor J Ross
Councillor S Kingi
Councillor R Brooking
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

Councillor Godfery opened the meeting with a prayer.

Public Forum

No public forum was received.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 29 November 2022

Resolved

Councillors Ion / Savage

That the minutes of the Ordinary Council Meeting held on 29 November 2022 be confirmed as a true and accurate record.

2 Action Schedule (101120)

Resolved

Councillors Julian / Kingi

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

4 Her Worship the Mayor's Report (101400)

Resolved

Her Worship the Mayor / Councillor Kingi

That Her Worship the Mayor's report for the period Wednesday 23 November 2022 to Tuesday 6 December 2022 is received.

5 Waste Disposal Fees (Group Manager, Operations and Services) (406000)

Council discussed the report "Waste Disposal Fees".

Resolved

Councillor Ion / Deputy Mayor Rangihika

- 1. That the report "Waste Disposal Fees" is received.*
- 2. That Council increase the general refuse charge for commercial trucks only at \$260 per tonne up to 2 cubic meters and \$290 per tonne exceeding 2 cubic meters with a review at the Regulatory and Services meeting on 8 February 2023.*
- 3. That Council retain all other transfer station charges and fees until 30 June 2023.*

7 Exclusion of the Public

Resolved

Councillors Julian / Ion

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 November 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 Minutes of the Ordinary Council Meeting (Confidential) – 29 November 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 10.46am



F K N Tunui

Mayor

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