

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 27 September 2023
in the Council Chamber commencing at 9.00am**

Present: Her Worship the Mayor F K N Tunui (via Zoom)
Deputy Mayor A Rangihika (Chair)
Councillor C J Ion
Councillor S Kingi (via Zoom)
Councillor B Julian
Councillor R G K Savage
Councillor W Godfery
Councillor J Ross
Councillor R Andrews

In Attendance: Chief Executive Officer (R George)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

No Apologies were received.

Leave of Absence

No Leave of Absence was received.

Public Forum

There were no speakers for the Public Forum

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 30 August 2023

Resolved

Councillors Julian / Godfery

That the minutes of the Ordinary Council Meeting held on 30 August 2023 be confirmed as a true and accurate record.

1.2 Extraordinary Council – 6 September 2023

Resolved

Councillors Julian / Godfery

That the minutes of the Extraordinary Council Meeting held on 6 September 2023 be confirmed as a true and accurate record.

Councillor Kingi abstained from voting.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 13 September 2023

Resolved

Councillors Ion / Ross

That the Minutes of the Regulatory and Services Committee meeting held on 13 September 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Savage / Julian

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

4 Her Worship the Mayor's Report (101400)

Resolved

Councillors Kingi / Ion

That Her Worship the Mayor's report for the period Thursday 24 August to Wednesday 20 September 2023 is received.

5 Triennial Residents' Survey 2023 (Communications and Engagement Manager) (340100)

Council discussed the report on the Triennial Residents' Survey 2023.

Resolved

Councillors Ion / Julian

1. That the report "Triennial Residents' Survey 2023" be received.

2. *That Council did wish to consider a review of the Triennial Residents' Survey undertaken.*

6 Proposed Recommencement of the District Plan Review (Group Manager, Regulatory and Services) (301012)

Council discussed the report on the Proposed Recommencement of the District Plan Review.

Resolved **Councillors Kingi / Andrews**

1. *That the report "Proposed Recommencement of the District Plan Review" be received.*
2. *That Council approve the recommencement of the District Plan Review, with Option 1 – (preferred option) commencing with phase 2 of the work programme, preparing a scaled down version of changes to address critical issues and align the Proposed District Plan with the National Planning Standards.*

7 Annual Plan Performance for the 12 Months Ended 30 June 2023 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report on the Annual Plan Performance for the 12 Months Ended 30 June 2023.

Resolved **Councillors Ross / Kingi**

That the report "Annual Plan Performance for the 12 Months Ended 30 June 2023" be received.

8 Exclusion of the Public

Resolved **Her Worship the Mayor / Councillor Ion**

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

1. Water Supply Reticulation Tender – Trunk Main

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:

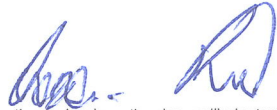
<i>General Subject of the matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
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<p>1. Water Supply Reticulation Tender – Trunk Main.</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. Section 48 (1) (a) (i)</p>
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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 10.10am

A Rangihika
Deputy Mayor



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