

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 23 February 2021
in the Council Chamber commencing at 9.00am**

Present: His Worship the Mayor M J Campbell
Deputy Mayor F K N Tunui
Councillor W Godfery
Councillor B J Julian
Councillor C J Ion
Councillor D Sparks
Councillor A Rangihika
Councillor R G K Savage
Councillor S Kingi

In attendance: Chief Executive Officer (R George)
Manager, Operations & Services (H van der Merwe)
Manager, Finance & Corporate Services (P Christophers)
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 Mark Kingi opened the meeting with a prayer.

Public Forum

Craig McLean

Has concerns that the Council offices and surrounding area does not have enough lighting and kids are congregating in the area and causing mischief.

Street lights still remain an issue and there is several in the area that are not working.

Declarations of Conflict of Interest

No Conflict of Interest were declared.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 15 December 2020

Resolved

Councillors Sparks / Rangihika

That the Minutes of the Ordinary Council meeting held on 15 December 2020 is confirmed as a true and accurate record.

2 CONFIRMATION OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 15 December 2020

Resolved

Councillors Ion / Kingi

That the Minutes of the Regulatory and Services Committee meeting held on 15 December 2020 is confirmed as a true and accurate record.

2.2 Regulatory and Services Committee – 9 February 2021

Resolved

Councillors Ion / Julian

That the Minutes of the Regulatory and Services Committee meeting held on 9 February 2021 is confirmed as a true and accurate record.

2.3 Audit and Risk Committee – 2 February 2021

Resolved

His Worship the Mayor / Councillor Sparks

That the Minutes of the Audit and Risk Committee meeting held on 2 February 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Ion / Julian

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

Action Item – Have Action Items from Audit and Risk Meeting included in the Action Schedule

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 Tuesday 5 January 2021 to Tuesday 16 February 2021 is received.

5 Annual Plan Performance for 6 Months Ended 31 December 2020 (Manager, Finance and Corporate Services) (110400)

Council discussed the report 'Annual Plan Performance for 6 Months Ended 31 December 2020'.

Resolved

Councillors Julian / Savage

That the report 'Annual Plan Performance for 6 Months Ended 31 December 2020' is received.

Action Item: Check that the interest received figure is correct on page 23 – Item 2.3.

6 Sewer Pipe Repair (Manager, Operations and Services) (405000)

Council discussed the report 'Sewer Pipe Repair'.

Resolved

Councillors Julian / Ion

- 1. That the report 'Sewer Pipe Repair' is received.*
- 2. That Council approved the expenditure of \$34,072.00 plus GST to undertake pipe and Manhole replacement.*

Action Item: Name the contractor for recommendation 2.

7 Review of Revenue and Financing Policy (Manager, Finance and Corporate Services) (408310)

Council discussed the report 'Review of Revenue and Financing Policy'.

Resolved

Councillor Ion / Deputy Mayor Tunui

- 1. That the report 'Review of Revenue and Financing Policy' is received.*
- 2. That Council confirms the amended Revenue and Financing Policy for inclusion in the draft 2021 – 2031 Long Term Plan for public consultation.*

8 Exclusion of the Public (9.29am)

Resolved

Councillors Kingi / Savage

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

- 1. Confirmation of Minutes of the Kawerau District Council Meeting (Confidential) – 15 December 2020.*

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 Kawerau District Council Meeting (Confidential) – 15 December 2020.	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.

Following the resumption of open meeting.

Meeting closed 10.23am



M J Campbell
Mayor

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