

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 25 May 2021
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 A Rangihika
Councillor W Godfery
Councillor R G K Savage

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

Resolved

Councillors Ion / Julian

That apologies from Councillor Kingi were received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Paul Heke opened the meeting with a prayer.

Public Forum

Anne Kubler

Thanked Council for the Long Term Plan Consultation evening in the Concert Chambers 21 May 2021.

Declarations of Conflict of Interest

Councillor CJ Ion declared a Conflict of Interest with item 7 – Monika Lanham Reserve – Licence to Occupy.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 27 April 2021

Action Item: Office of Treaty Settlement houses be raised with them again.

Resolved

Councillors Sparks / Savage

That the Minutes of the Ordinary Council meeting held on 27 April 2021 is confirmed as a true and accurate record.

1.2 Extraordinary Council Meeting – 11 May 2021

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the Minutes of the Extraordinary Council meeting held on 11 May 2021 is confirmed as a true and accurate record.

2 CONFIRMATION OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 11 May 2021

Resolved

Councillors Ion / Rangihika

That the Minutes of the Regulatory and Services Committee meeting held on 11 May 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Ion / Savage

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

Action Item:

His Worship the Mayor requested that sanitary disposal units be put in the male toilets at the bus depot.

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, 21 April 2021 to Tuesday, 18 May 2021 is received.

5 Annual Plan Performance for the Nine Months Ended 31 March 2021 (Manager, Finance and Corporate Services) (110400)

Council discussed the report 'Annual Plan Performance for the Nine Months Ended 31 March 2021'.

Resolved

Councillors Ion/ Sparks

1. *That the report 'Annual Plan Performance for the Nine Months Ended 31 March 2021' is received.*

Actions Items:

Capture the Facebook visits statistics.

Manager, Operations and Services to follow up on sewage overflow that occurred between New World and Netball Pavilion.

6 Eastern Bay Road Safety Operations Group: Terms of Reference (Manager, Operations and Services) (401250)

Council discussed the report 'Eastern Bay Road Safety Operations Group: Terms of Reference'.

Resolved

Councillors Ion / Rangihika

Council has deferred this item until additional information is provided.

Councillor Ion left the meeting at 9.33am

7 Monika Lanham Reserve – License to Occupy (Manager, Finance and Corporate Services) (4087005)

Council discussed the report 'Monika Lanham Reserve – License to Occupy'.

Resolved

Councillors Sparks / Savage

1. *That the report "Monika Lanham Reserve – License to Occupy" is received.*
2. *That the request to grant a license to occupy part of the Monika Lanham reserve for a cost of \$1.00 annually is approved.*
3. *That the owner of 125A Onslow Street pay for any legal costs associated with preparing the license to occupy agreements.*
4. *That the term of the license to occupy be 20 years.*
5. *That it be clear to the owner that if at any time during the 20 years Council requires the use of the land for any reasonable purpose, Council will require the fence to be relocated back to the true boundary within one month and that there will be no compensation for the cost of relocating the fence or the inconvenience of not having the land for the full term of the license.*

Councillor Ion was readmitted to the meeting at 9.36am

8 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 Minutes of the Ordinary Council Meeting (Confidential) 27 April 2021.*
- 2. Zone 1 Reticulation Replacement Tender.*

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
<i>1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 27 April 2021. 2. Zone 1 Reticulation Replacement Tender.</i>	<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.

Following the resumption of open meeting.

Meeting closed 9.45am



M J Campbell

Mayor