

**Minutes of the Ordinary Meeting of the Kawerau District Council
will be held on Tuesday, 26 October 2021
in the Concert Chambers 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 S Kingi
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)
Manager, Regulatory, Planning & Compliance (M Glaspey)
Communications and Engagement Manager (T Humberstone)
Customer Services Officer (C Kinley)

His Worship the Mayor welcomed Michaela Glaspey to her first Council meeting.

Apologies

No apologies were received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Paul Heke opened the meeting with a prayer.

Public Forum

No public forum. His Worship the Mayor welcomed those who were watching the 'Livestream' of the meeting.

Declarations of Conflict of Interest

No Conflict of Interest were declared.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 28 September 2021

Correction: Item 5 – Determination of Representation Arrangements for the 2022 and 2025 Council Elections.

- That the Council determines not to establish a community board for the 2022 Council Elections.
- That Council following consultation with the community reconsiders the issue of Maori wards for the 2025 Council Elections, prior to 23 November 2023.

Resolved

Councillor Kingi / Councillor Julian

That the minutes of the Ordinary Council Meeting held on 28 September 2021 subject to above corrections is confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee –12 October 2021

Correction: Action Item: - Group Manager, Finance and Corporate Services to provide rates rebate figure comparison for year ending 2020/21 and 2021/22 to date (should be inserted under No.2 and not No.3).

Resolved

Councillor Ion / Councillor Savage

That the Minutes of the Regulatory and Services Committee meeting held on 12 October 2021 is confirmed as a true and accurate record.

2.2 Audit and Risk Committee – 5 October 2021

Resolved

Deputy Mayor Tunui / Councillor Sparks

That the Minutes of the Audit and Risk Committee meeting held on 5 October 2021 is confirmed as a true and accurate record.

2.3 Community Grant Committee – 5 October 2021

Resolved

Deputy Mayor Tunui / Councillor Ion

1. That the minutes "Community Grant Committee – 5 October 2021 are received.
2. That the motion has been deferred.

Action Item:

The item was deferred to check for completeness.

3 Action Schedule (101120)

Resolved

Deputy Mayor Tunui / Councillor Kingi

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 22 September 2021 to Tuesday 19 October 2021 is received.

Meeting closed 9.29am



M J Campbell

Mayor

Z:\2021\03\Meetings\Council\Council Minutes\26.10.21 Council Minutes DRAFT_.docx

