

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 27 April 2021
in the Council Chamber commencing at 9.05am**

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 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

That apologies from Councillors Godfery and Kingi were received.

Resolved

Councillors Rangihika / Julian

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Jenny Reynolds opened the meeting with a prayer.

Public Forum

Jenny Reynolds

Complimented Council on the Anzac Parade held on 25 April, with particular reference to Amy Hayes and Pari Maxwell on their efforts.

Queried with Council if the abandoned and boarded up OTS houses in Kawerau still pay rates and why the Air Training Corps hall rates are so expensive. The Manager, Finance and Corporate Services confirmed that OTS houses pay rates and that the Air Training Corps hall is zoned commercial for rating purposes.

Alistair Holmes

Expressed his concerns over the amount of speed bumps in Kawerau.

Declarations of Conflict of Interest

No Conflict of Interest were declared.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 30 March 2021

Resolved

Councillors Sparks / Savage

That the Minutes of the Ordinary Council meeting held on 30 March 2021 is confirmed as a true and accurate record.

Action Item:

Staff to follow up with Jeanette Tioke in regards to public consultation regarding the Netball Pavilion rebuild.

2 CONFIRMATION OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 13 April 2021

Resolved

Councillors Ion / Rangihika

That the Minutes of the Regulatory and Services Committee meeting held on 13 April 2021 is confirmed as a true and accurate record.

2.2 Audit and Risk Committee - 6 April 2021

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the Minutes of the Audit and Risk Committee meeting held on 6 April 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Deputy Mayor Tunui / Councillor Ion

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, 24 March 2021 to Tuesday, 20 April 2021 is received.

5 Balanced Budget Requirement (Manager, Finance and Corporate Services) (201100)

Council discussed the report 'Balanced Budget Requirement'

Resolved

Councillors Julian / Savage

1. *That the report 'Balanced Budget Requirement' is received.*
2. *That Council confirms the decision made in 1998/1999 to continue the policy of not funding depreciation on non-critical and non-strategic assets for the 2021 – 2031 Long Term Plan, as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*
3. *That Council confirms the decision made in 1998/1999 to continue the policy of not funding depreciation on the portion of Roading and Storm water assets subject to New Zealand Transport Agency's subsidies for the 2021 – 2031 Long Term Plan, as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*

6 Council's Rate Remission and Postponement Policies (Manager, Finance and Corporate Services) (110551)

Council discussed the report 'Council's Rate Remission and Postponement Policies'.

Resolved

Councillors Ion / Rangihika

1. *That the report 'Council's Rate Remission and Postponement Policies' is received.*
2. *That Council confirms the current rate remission and postponement policies.*

7 Exclusion of the Public

Resolved

His Worship The Mayor / Deputy Mayor Tunui

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) – 30 March 2021.*
2. *Porritt Glade Retirement Village – Progress Report (Manager, Finance and Corporate Services) (206700).*

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
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<p>1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 30 March 2021.</p> <p>2. Porritt Glade Retirement Village – Progress Report (Manager, Finance and Corporate Services) (206700).</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.</p> <p>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.

Following the resumption of open meeting.

Meeting closed 11.43am



M J Campbell
Mayor

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