

**The Ordinary Meeting of the Kawerau District Council  
will be held on Tuesday 27 July 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 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)  
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**

**Arthur Hulse**

Has a petition signed by up to 40 residents to have a fence erected at the reserve on Beattie Road that is getting torn up by vehicles obtaining access from the road.

**Declarations of Conflict of Interest**

No declarations of conflict of interest were received.

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 29 June 2021**

**Resolved**

**Councillors Julian / Sparks**

*That the Minutes of the Ordinary Council meeting held on 29 June 2021 is confirmed as a true and accurate record.*

### **1.2 Extraordinary Council Meeting – 13 July 2021**

**Resolved**

**Deputy Mayor Tunui / Councillor Sparks**

*That the Minutes of the Extraordinary Council meeting held on 13 July 2021 is confirmed as a true and accurate record.*

### **ACTION ITEM**

Process for the establishment of Māori wards as well as the representation review be communicated to residents

## **2 CONFIRMATION OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee – 13 July 2021**

**Resolved**

**Councillors Ion / Rangihika**

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

## **3 Action Schedule (101120)**

**Resolved**

**Councillors Julian / 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, 23 June 2021 to Tuesday, 20 July 2021 is received.*

## **5 Road Reserve Encroachment 4 Owen Road (Group Manager, Operations and Services) (401000)**

Council discussed the report "Road Reserve Encroachment 4 Owen Road".

**Resolved**

**Councillors Julian / Rangihika**

*1. That the report "Road Reserve Encroachment 4 Owen Road" be received.*

2. *That Council approves the request to build the front fence of 4 Owen Road on the road reserve rather than the property boundary line.*
3. *That the owner of 4 Owen Road to pay for any legal costs associated with preparing licence to occupy agreements.*
4. *That the term of the licence to occupy be 20 years.*
5. *That it be made 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 licence.*
6. *That the property file reflects the positioning of the fence and its true boundary line.*

**6 Elected Members Remuneration – 2021 / 22 (Group Manager, Finance and Corporate Services) (101310)**

**Resolved**

**Deputy Mayor Tunui / Councillor Ion**

1. *That the report “Elected Members Remuneration – 2021 / 22” be received.*

**7 Long Term Plan 2021 – 2031 Budget Overview (Years 1 – 3) (Group Manager, Finance and Corporate Services) (110400)**

Council discussed the report “Long Term Plan 2021 – 2031 Budget Overview (Years 1 - 3)”.

**Resolved**

**Councillors Kingi / Savage**

1. *That the report “Long Term Plan 2021 – 2031 Budget Overview (Years 1 – 3)” is received.*
2. *That the Council adopts the following fee for 2021/22 – Registration of Undertakers Premises \$90.00 pa.*

**8 Adoption of Long Term Plan 2021 – 2031 (Group Manager, Finance and Corporate Services) (110553)**

Council discussed the report “Adoption of Long Term Plan 2021 – 2031”

**Resolved**

**Councillors Julian / Sparks**

1. *That the report “Adoption of Long Term Plan 2021 – 2031” be received.*
2. *That Council resolves, pursuant to section 93 of the Local Government Act 2002, to adopt the Kawerau District Council 2021 – 2031 Long Term Plan as presented.*

**9 Setting of Rates for the 2021 – 22 Financial Year (Chief Executive Officer) (209900)**

1. That Council sets the following rates under the Local Government (Rating) Act 2002, on the rating units in the district for the financial year commencing on 1 July 2021 and ending on 30 June 2022.

**(a) Uniform Annual General Charge**

A uniform annual general charge of **\$600.00** (including GST) per separately used or inhabited part of a rating unit, set under section 15 of the Local Government (Rating) Act 2002 on every rateable rating unit within the district.

**(b) General Rate**

A General Rate set under section 13 of the Local Government (Rating) Act 2002 on every rating unit within the district, assessed on a differential basis as described below:

- A rate of **0.5313** cents in the dollar (including GST) of capital value on every rateable rating unit zoned "residential", "rural lifestyle" and "reserve" in terms of Council's operative District Plan.
- A rate of **2.1460** cents in the dollar (including GST) of capital value for every rateable rating unit in all other land zones of Council's operative District Plan other than "residential", "rural lifestyle" and "reserve".

**(c) Water Supply Rate**

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of **\$69.30** (including GST) per separately used or inhabited part of a rating unit to which water is supplied (excluding those properties that are supplied by water meter).

A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002, of **\$0.23** (including GST) per cubic metre of water supplied to any rating unit on metered water supply.

**(d) Wastewater Disposal Rate**

A targeted rate for wastewater disposal, set under section 16 of the Local Government (Rating) Act 2002, of **\$177.70** (including GST) per separately used or inhabited part of a rating unit that is connected to Councils wastewater disposal network.

**(e) Refuse Collection Rate**

Targeted rates for refuse collection set under section 16 of the Local Government (Rating) Act 2002 for rating units for which Council is prepared to remove refuse, assessed as described below.

- A rate of **\$208.80** (including GST) per 60 litre residual bin.
- A rate of **\$268.80** (including GST) per 120 litre residual bin.

**DUE DATES FOR PAYMENT OF RATES**

2. That all rates (except metered water) will be payable in four equal instalments due on:

- Instalment 1            27 August 2021
- Instalment 2            26 November 2021

- Instalment 3            25 February 2022
- Instalment 4            20 May 2022

The due dates for metered water are as follows:

<u>Reading Date</u>	<u>Payment Due Date</u>
1. 30 September 2021	22 October 2021
2. 30 December 2021	21 January 2022
3. 31 March 2022	22 April 2022
4. 30 June 2022	22 July 2022

### **PENALTIES**

3. That Council applies penalties to unpaid rates (apart from metered water) as follows:

- (i) A penalty of 5 percent on the amount of any installment assessed between 1 July 2021 and 30 June 2022 and which is unpaid after the due date for that instalment, to be added on the following dates:

*Instalment 1 penalty added – 30 August 2021  
 Instalment 2 penalty added – 29 November 2021  
 Instalment 3 penalty added – 28 February 2022  
 Instalment 4 penalty added – 23 May 2022*

- (ii) A further penalty of 3 percent on any rates assessed before 1 July 2021 including previously applied penalties, which remain unpaid on 3 August 2021 to be added on the 4 August 2021.

- (iii) A further penalty of 3 percent on any rates to which a penalty has been added under (ii) above if the rates remain unpaid on 4 February 2022 to be added 8 February 2022.

*And delegates authority to the Chief Executive Officer to impose the penalties.*

### **PAYMENT OF RATES**

4. That rates shall be payable to the Offices of the Kawerau District Council, Ranfurly Court, Kawerau between the hours of 8.00am and 5.00pm, Monday to Friday.

## **10 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) 29 June 2021.*

*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:

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 29 June 2021.	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 9.50am**



M J Campbell

**Mayor**

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