

**Minutes of the Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 28 September 2021
in the Concert 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)
Customer Services Officer (C Kinley)

Apologies

No apologies were received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Councillor Ion opened the meeting with a prayer.

Public Forum

Brett Pacey

- Thanked Council for bringing Kawerau through Covid L2.
- Tarawera River by Boyce Park – trees down/embankment giving way.
- Town footpaths along Galway Street starting to lift due to tree roots and old infrastructure.
- Kerbing and gutters down around River Rd and Freyberg St need attention.

- Judder bars – think about putting cobblestones in, have a rumble strip. The speed in town is picking up again.
- When is pool opening up? Suggest new plumbing system in?

Declarations of Conflict of Interest

Councillor F K N Tunui declared a Conflict of Interest with item 8 – Request to Register Existing Geothermal Easements

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 31 August 2021

Action Item:

Councillor Kingi requested for item 5 “Reserve Encroachment – 13 Kirk Crescent” that the request to replace the northern and eastern fence including the access gate of 13 Kirk Crescent on the reserve rather than the property boundary line is approved “in consultation with the property owner”

Resolved

Councillor Julian / Councillor Sparks

That the minutes of the Ordinary Council Meeting held on 31 August 2021 is confirmed as a true and accurate record.

1.2 Extraordinary Council – 14 September 2021

Resolved

His Worship the Mayor / Councillor Rangihika

That the Minutes of the Extraordinary Council meeting held on 14 September 2021 is confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee –14 September 2021

Resolved

Councillors Ion / Sparks

That the Minutes of the Regulatory and Services Committee meeting held on 14 September 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Savage / Godfery

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 25 August 2021 to Tuesday 21 September 2021 is received.

5 Determination of Representation Arrangements for the 2022 and 2025 Council Elections (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report 'Determination of Representation Arrangements for the 2022 and 2025 Council Elections'.

Resolved

Councillors Ion / Kingi

1. *That the report "Determination of the Representation Arrangements for the 2022 and 2025 Council Elections" is received.*
2. *That Council retains for the 2022 Council elections:*
 - *8 elected members and a Mayor.*
 - *All members are elected at large (no wards established).*
3. *That the Council determines not to establish a community board for the 2022 Council elections.*
4. *That Council following consultation with the community reconsiders the issue of Maori wards for the 2025 Council elections prior to 23 November 2023.*

6 2021/22 Carry Forwards and Budget Approval (Group Manager, Finance and Corporate Services) (201000)

Council discussed the report '2021/22 Carry Forwards and Budget Approval.'

Resolved

Councillors Julian / Savage

1. *That the report "2021/22 Carry Forwards and Budget Approval" is received.*
2. *That the 2021/22 budget is amended to include the following carry forward costs and funding:*

Project	Amount	Funding Source
Town Centre Cobblestones Replacement	\$80,000	Depreciation Reserves
Pool - Clubrooms	\$80,000	
Pool - Fence	\$50,000	
Pool – Office & Entrance – approved	\$625,000	
Pool – Filtration System	\$50,000	
WWTP – Milliscreens	\$90,000	
Water – Umukaraka Spring flow control	\$59,000	
Zero Waste – recycling shed*	\$15,000	
Netball pavilion	\$600,000	
Library – Shelves & Displays	\$11,000	Depreciation Reserves
Dog Pound	\$640,000	
Firmin Lodge – Acoustics	\$10,000	
District Office – additional cost approved	\$140,000	
Total	\$2,452,000	

7 Maurie Kjar Swimming Pool Complex – Geothermal Well (Group Manager, Operations and Services) (407000)

Council discussed the report 'Maurie Kjar Swimming Pool Complex – Geothermal Well.'

Resolved **His Worship the Mayor / Deputy Mayor Tunui**

1. *That the report "Maurie Kjar Swimming Pool Complex – Geothermal Well" is received.*
2. *That Council drill a new well and allocate \$75,000 of funding.*

At the conclusion of item 7, Deputy Mayor Tunui left the meeting at 09.59am

8 Request to Register Existing Geothermal Easements (Chief Executive Officer) (506800)

Council discussed the report 'Request to Register Existing Geothermal Easements'

Resolved **Councillors Ion / Sparks**

1. *That the report "Request to Register Existing Geothermal Easements" be received.*
2. *That Council agrees to the request from Kawerau Geothermal Limited to acknowledge and agree to register an existing easement, subject to legal costs being met by Kawerau Geothermal Limited.*

At the conclusion of item 8, Deputy Mayor Tunui was readmitted to the meeting at 10.03am

9 Three Waters Reform – Formal Response to Proposal (Group Manager, Operations and Services) (401250)

Council discussed the report 'Three Waters Reform – Formal Response to Proposal'

Resolved

Councillors Sparks / Savage

1. *That the report "Three Waters Reform – Formal Response to Proposal" is received.*
2. *That Council approved the letter and the attachments (pending all corrections have been made) and authorised the mayor to sign the letter.*

10 Kawerau District Council – Meeting Dates 2022 (Group Manager, Finance and Corporate Services)

Council discussed the meeting dates for the 2022 calendar year.

Resolved

Deputy Mayor Tunui / Councillor Kingi

That the "Kawerau District Council – Meeting Dates" are adopted.

Meeting closed 10.12am



M J Campbell

Mayor

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