

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 29 June 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 Jenny Reynolds opened the meeting with a prayer.

Public Forum

Tracy-Ann Hill

Has concerns that there was no public consultation in regards to the recent land lease agreement for 125 Onslow Street. Would like to see a public consultation plan in place for all future land leases agreements.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 25 May 2021

Resolved

Deputy Mayor Tunui / Councillor Sparks

That the Minutes of the Ordinary Council meeting held on 25 May 2021 is confirmed as a true and accurate record.

1.2 Extraordinary Council Meeting – 22 June 2021

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the Minutes of the Extraordinary Council meeting held on 22 June 2021 is confirmed as a true and accurate record.

2 CONFIRMATION OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 15 June 2021

Resolved

Councillors Ion / Julian

That the Minutes of the Regulatory and Services Committee meeting held on 15 June 2021 is confirmed as a true and accurate record.

2.2 Audit and Risk Committee – 1 June 2021

Resolved

Councillors Sparks / Rangihika

That the Minutes of the Audit and Risk Committee meeting held on 1 June 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Kingi / Ion

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

Action Item:

Ask Gull Services Station on Liverpool Street why discontinued with LPG gas services.

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, 19 May 2021 to Tuesday, 22 June 2021 is received.

5 Adoption of Fee for Undertakers' Premises 2021 / 22 (Manager, Finance and Corporate Services) (110400)

Council discussed the report "Adoption of Fee for Undertakers' Premises 2021 / 22".

Resolved

Councillors Julian / Kingi

Council has deferred this item until a comparison of fees is provided.

6 Kawerau District Office Building Flashing, Spouting and Roof Alterations (Engineering Manager) (407000)

Council discussed the report "Kawerau District Office Building Flashing, Spouting and Roof Alterations".

Resolved

Councillor Julian / Deputy Mayor Tunui

1. *That the report "Kawerau District Office Flashing, Spouting and Roof Alterations" be received.*
2. *That the necessary funding be approved to perform the repairs / undertake the Alterations.*

7 Netball / Tennis Pavilion Consent Drawings (Engineering Manager) (407000)

Council discussed the report "Netball / Tennis Pavilion Consent Drawings".

Resolved

Councillors Julian / Kingi

1. *That the report "Netball / Tennis Pavilion Consent Drawings" is received.*
2. *That the Council allow the drawings to be submitted for consent under the condition that all comments have been considered.*

8 Consideration of Submissions to the Long Term Plan 2021 – 2031 Consultation Document (Communications Manager) (110553)

Council discussed the report "Consideration of Submissions to the Long Term Plan 2021 – 2031 Consultation Document".

ACTION ITEM:

Improvements are made to the public toilets including:

Mirrors, disposal bins, hooks, seating and disability access.

Resolved

Councillors Julian / Savage

1. *That the report "Consideration of Submissions to the Long Term Plan 2021 – 2031 Consultation Document" is received.*

2. That Council resolves to consider the submissions to the Long Term Plan 2021 – 2031 Consultation Document.
3. Council confirmed the preferred options for the three consultation matters contained In the Long Term Plan 2021 – 2031 Consultation Document; and
4. For the three consultation proposals Council resolves to respond to submitters to that effect; and
5. Council considered all other submission points raised by submitters to the Long Term Plan 2021 – 2031 Consultation Document and requested that reviews are undertaken but did not make any changes to the 2021 – 2031 Long Term Plan.

Councillor Ion left the meeting at 10.15am

9 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) 25 May 2021.
2. Maurie Kjar Swimming Pool Complex Office Building.

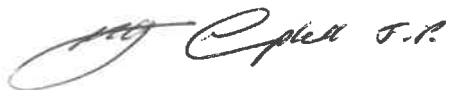
The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

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
1. Confirmation of Minutes of the Ordinary Council Meeting (Confidential) – 25 May 2021. 2. Maurie Kjar Swimming Pool Complex Office Building.	<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 10.46am

A handwritten signature in black ink, appearing to read "M J Campbell F.R.", written in a cursive style.

M J Campbell

Mayor

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