

**The Ordinary Meeting of the Kawerau District Council  
will be held on Tuesday 30 March 2021  
in the Council Chamber commencing at 9.00am**

**Present:** His Worship the Mayor M J Campbell  
Deputy Mayor F K N Tunui  
Councillor W Godfery  
Councillor B J Julian  
Councillor C J Ion  
Councillor D Sparks  
Councillor A Rangihika  
Councillor R G K Savage  
Councillor S Kingi

**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**

**Resolved**

**Councillor Ion / Deputy Mayor Tunui**

A leave of absence was received from Councillor Godfery for the Regulatory and Services Committee meeting scheduled for Tuesday 13 April 2021.

**Opening Prayer**

Pastor Mark Kingi opened the meeting with a prayer.

**Public Forum**

**Graham Burke**

Has concerns of the safety of residents living next to the Robinson Street alleyway after an incident that could have resulted in serious harm. He would like to Council to investigate options to help keep the residents safe from objects being thrown onto properties from the alleyway.

**Action Item:**

The Manager, Operations and Services to investigate and liaise with Mr Burke.

**Jeanette Tioke**

Expressed her interest in the Pavilion being a multi-purpose facility.

**Declarations of Conflict of Interest**

No Conflict of Interest were declared.

**1 CONFIRMATION OF COUNCIL MINUTES**

**1.1 Ordinary Council – 23 February 2021**

**Resolved**

**Councillors Sparks / Savage**

*That the Minutes of the Ordinary Council meeting held on 23 February 2021 is confirmed as a true and accurate record.*

**2 CONFIRMATION OF COMMITTEE MINUTES**

**2.1 Regulatory and Services Committee – 16 March 2021**

**Correction:** Item 5 – Page 7 – The resolution was seconded by Councillor Sparks.

**Resolved**

**Councillors Ion / Rangihika**

*That the Minutes of the Regulatory and Services Committee meeting held on 16 March 2021 is confirmed as a true and accurate record.*

**3 Action Schedule (101120)**

**Resolved**

**Councillors Kingi / Savage**

*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, 17 February 2021 to Wednesday, 23 March 2021 is received.*

**5 Budget Allocations – Storm Water – Manager, Operations and Services (401520)**

Council discussed the report 'Budget Allocations – Storm Water'

**Resolved****Councillors Julian / Savage**

1. That the report 'Budget Allocations – Storm Water' is received.
2. That Council reallocate unspent funds to the following:
  - Storm water Maintenance     \$10,000
  - Street Cleaning                 \$15,000
  - Footpath Replacement         \$75,000

**6 Dog Registration Fees 2021/22 (Manager, Operations and Services) (213100)**

Council discussed the report 'Dog Registration Fees 2021/22'.

**Resolved****Councillors Julian / Ion**

1. That the report 'Dog Registration Fees 2021/22' is received.
2. That Council resolved to set the Dog Registration Fees for 2021/22 as follows:

Neutered Dog	\$35.00
Entire Dog	\$70.00
Late payment penalty – applied 2 August 2021	50% additional to the fee charged
Seizure Fee (at the Dog Control Officers Discretion)	\$80.00
Fee for first impounding	\$80.00
Fee for second impounding	\$110.00
Third and subsequent impounding	\$140.00
Sustenance Fee (Daily)	\$10.00
Microchipping Fee	\$15.00
Replacement Tag Fee	\$5.00
Rehoming Fee	\$10.00

**7 Significance and Engagement Policy – Manager, Finance and Corporate Services (103015)**

Council discussed the report 'Significance and Engagement Policy' for adoption.

**Resolved****Councillors Rangihika / Julian**

1. That the report 'Significance and Engagement Policy' is received.
2. That Council agreed that it has sufficient information about community interests and preferences without consulting in accordance with section 82 of the Local Government Act 2002.

3. *That Council adopts the Significance and Engagement Policy as presented with an effective date of 1 April 2021 with the amendment that KADAP is added to the third Schedule – Consultation Partners.*

**Action Item:**

The Manager, Finance and Corporate Services to contact Karen Stanton from KADAP to discuss being included in the third Schedule as a Consultation Partner.

**8 Adoption of Councils Financial Contributions Policy – Manager, Finance and Corporate Services (110551)**

Council discussed the report 'Adoption of Councils Financial Contributions Policy' for adoption.

**Resolved**

**Deputy Mayor Tunui / Councillor Kingi**

1. *That the 'Adoption of Councils Financial Contributions Policy' is received.*
2. *That Council adopts the Financial Contributions Policy as presented.*

**9 Adoption of Councils Investment and Liability Management Policies – Manager, Finance and Corporate Services (110551)**

Council discussed the report 'Adoption of Councils Investment and Liability Management Policies' for adoption.

**Resolved**

**Councillors Ion / Julian**

1. *That the 'Adoption of Councils Investment and Liability Management Policies' is received.*
2. *That Council adopts the Investment Policy as presented.*
3. *That Council adopts the Liability Management Policy as presented.*

**10 Financial Strategy and Infrastructure Strategy – Manager, Finance and Corporate Services (103015)**

Council discussed the report 'Financial Strategy and Infrastructure Strategy' for adoption.

**Resolved**

**Councillor Ion / Deputy Mayor Tunui**

1. *That the 'Financial Strategy and Infrastructure Strategy' is received.*
2. *That Council adopts the Financial Strategy and Infrastructure Strategy as presented.*

**11 Draft Long Term Plan 2021 – 2031 Overview and Fees and Charges – Manager, Finance and Corporate Services (201600)**

Council discussed the report 'Draft Long Term Plan 2021 – 2031 Overview and Fees and Charges'.

**Resolved**

**Deputy Mayor Tunui / Councillor Kingi**

1. *That the 'Draft Long Term Plan 2021 – 2031 Overview and Fees and Charges' is received.*
2. *That Council approves the budgets for inclusion in the LTP 2021 – 2031 Consultation Document.*
3. *That Council adopts the Fees and Charges (including GST) for 2021/22.*

**11 Exclusion of the Public**

**Resolved**

**Councillors Kingi / Julian**

*That the public is excluded from the following part of the proceedings of this meeting, namely:*

1. *Netball Pavilion Rebuild.*
2. *Acceptance of offer for repairs to Blue Bridge.*

*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. <i>Netball Pavilion Rebuild.</i> 2. <i>Acceptance of offer for repairs to Blue Bridge.</i>	<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.</i> <i>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 10.50am**

Handwritten signature of M J Campbell in black ink.

M J Campbell

**Mayor**

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