

**Minutes of the Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 30 November 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)
Group Manager, Operations & Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Finance & Corporate Services (P Christophers)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Mayor Campbell opened the meeting expressing his apologies in regards to communications with the media relating to the recent Covid case in Kawerau.

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

No public forum under Covid level 2 restrictions. It was expressed that residents can ask for issues to be submitted in writing to be heard in lieu of attending.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 26 October 2021

Councillor Kingi asked about putting the Service Request Flow Chart in the Community Update and was informed that this was being actioned.

Resolved

Councillors Sparks / Rangihika

That the minutes of the Ordinary Council Meeting held on 26 October 2021 is confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee –16 November 2021

Resolved

Committee Chair Ion / Deputy Mayor Tunui

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

2.2 Community Grants Committee – 5 October 2021

Resolved

Councillors Julian / Godfery

That the Minutes of the Community Grants Committee meeting held on 5 October 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Councillor Kingi requested that more detail be provided on progress of items still to be completed.

Resolved

Councillors Ion / 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 20 October 2021 to Tuesday 23 November 2021 is received.

5 Annual Plan Performance for the Three Months Ended 30 September 2021 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report 'Annual Plan Performance for the Three Months Ended 30 September 2021'.

The Group Manager, Finance and Corporate Services provided corrected table for non-financial performance targets and capital expenditure.

Resolved

Councillors Kingi / Julian

That the report "Annual Plan Performance for the Three Months Ended 30 September 2021" is received.

Meeting closed 9.36am



M J Campbell

Mayor

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