

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 31 August 2021
via Zoom 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 Paul Heke opened the meeting with a prayer.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 27 July 2021

Resolved

His Worship the Mayor / Councillor Sparks

That the Minutes of the Ordinary Council meeting held on 27 July 2021 is confirmed as a true and accurate record.

2 CONFIRMATION OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 17 August 2021

Resolved

Councillors Ion / Savage

That the Minutes of the Regulatory and Services Committee meeting held on 17 August 2021 is confirmed as a true and accurate record.

2.1 Audit and Risk – 24 August 2021

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the Minutes of the Regulatory and Services Committee meeting held on 24 August 2021 is confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Ion / 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 21 July 2021 to Tuesday 24 August 2021 be received.

5 Reserve Encroachment - 13 Kirk Crescent (Group Manager, Operations and Services) (408005)

Council discussed the report Reserve Encroachment – 13 Kirk Crescent.

Resolved

Councillor Kingi / Deputy Mayor Tunui

- 1. That the report "Reserve Encroachment 13 Kirk Crescent" be received.*
- 2. 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.*
- 3. That the owner of 13 Kirk Crescent pay for any legal costs associated with preparing licence to occupy agreements.*
- 4. That the term of the licence to occupy be 20 years.*

6 **Annual Plan Performance for the Year Ended 30 June 2021 (Group Manager, Finance and Corporate Services) (110400)**

Council discussed the report Annual Plan Performance for the Year Ended 30 June 2021.

Resolved

Councillors Julian / Rangihika

That the report "Annual Plan Performance for the Year Ended 30 June 2021" be received.

7 **Dog Control – Policy and Practices Report 2020 / 2021 (Team Leader – Animal Control and Compliance) (307000)**

Council discussed the report 'Dog Control – Policy and Practices Report 2020 / 2021.

Resolved

Councillors Julian / Kingi

- 1. That the report "Dog Control – Policy and Practices Report 2020/21" be received.*
- 2. That Council adopts and publicly notifies the Dog Control - Policy and Practices Report for the 2020/21 year and forwards a copy to the Secretary, Department of Internal Affairs.*

Meeting closed 9.56am



M J Campbell

Mayor

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