

### The Extraordinary Meeting of the

### Kawerau District Council will be

### held on Friday,12 April 2022

### via Zoom commencing

### at 9.00am

#### A G E N D A

**GUIDELINES FOR PUBLIC FORUM AT MEETINGS**

##### A period of thirty minutes is set aside for a public forum at the start of each Ordinary Council or Standing Committee meeting, which is open to the public. This period may be extended on by a vote by members.

1. Speakers may address meetings on any subject. However, issues raised must not include those subject to legal consideration, or be issues, which are confidential, personal, or the subject of a formal hearing.
2. Each speaker during the public forum is permitted to speak for a maximum of three minutes. However, the Chairperson has the discretion to extend the speaking time.
3. Standing Orders are suspended for the duration of the public forum.
4. Council and Committees, at the conclusion of the public forum, may decide to take appropriate action on any of the issues raised.
5. With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

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**will be held on Friday, 12 April 2022 via Zoom**

**commencing at 9.00am**

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**Apologies**

**Declarations of Conflict of Interest**

Any member having a “conflict of interest” with an item on the Agenda should declare it, and when that item is being considered abstain from any discussion or voting. The member may wish to remove themselves from the meeting while the item is being considered.

**1 Adoption of Consultation Document for the Proposed Kawerau District Council**

 **2022 / 23 Annual Plan (Group Manager, Finance and Corporate Services) (110400)**

 **Pgs. 1 - 5**

Attached is a report for Council to reconsider public access to Council venues under the national COVID-19 Protection Framework.

**Recommendations**

*1. That the report “Adoption of Consultation Document for the proposed Kawerau District*

 *Council 2022/23 Annual Plan” be received; and*

*2. That Council adopt the draft 2022/23 estimates and the proposed rates for the*

 *Consultation Document; and*

*3. That Council adopts the Consultation Document for the 2022/23 Annual Plan, as*

 *presented/with any amendments as appropriate, for commencement of the special*

 *consultative procedure, with submissions closing at 5.00 p.m. on Wednesday 18 May*

 *2022.*

R B George

**Chief Executive Officer**

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