



**The Extraordinary Meeting of the
Kawerau District Council will be
held on Tuesday 13 September 2022
commencing at 9.00am**

AGENDA

GUIDELINES FOR PUBLIC FORUM AT MEETINGS

1. 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.
2. 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.
3. 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.
4. Standing Orders are suspended for the duration of the public forum.
5. Council and Committees, at the conclusion of the public forum, may decide to take appropriate action on any of the issues raised.
6. 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.

Meeting: Extraordinary Council

Meeting Date: 13 September 2022

Subject: Application for Tranche 1 Better Off Funding

File No.: 440100

1 Background

Kawerau District Council has been awarded \$4,320,000 of funding from the “Better Off” programme (Tranche 1) to spend on projects and initiatives to improve local authorities’ community wellbeing.

Funding is not automatic and territorial authorities need to justify how they will spend the funds through a “Funding Proposal” and then awarded through a “Funding Agreement”.

Only one Funding Proposal may be made, however may cover several projects and initiatives. The Funding Proposal and a signed Funding Agreement need to be submitted before 30 September 2022 to the DIA.

This process, Funding Proposal and Funding Agreement is similar to the “Stimulus Funding” programme of 2021.

A workshop was held on 12 July 2022 where the main selection criteria and secondary acceptance criteria was discussed. A list of projects and initiatives was presented and Elected Members added additional works to be considered.

A Tranche 1 funding application was completed by staff and is attached for Council approval. The funding application as well as the signed funding agreement needs to be uploaded

2 Maori Consultation

Consultation with representatives of the Mana Whenua of the Kawerau District rohe are ongoing and will continue during September.

3 Internal and External Reviews

The application template has been reviewed internally by staff and externally by Crown Infrastructure Partners (who will monitor the programme) and a DIA advisor. All comments have been included in the application.

4 **RECOMMENDATIONS**

1. That the report "Application for Tranche 1 Better Off Funding" be received.
2. That Council review the Council application for Tranche 1 funding.
3. That Council note any final changes or recommendations to be made to the application.
4. That Council approve the application and authorise the CEO and Group Manager, Operations and Services to sign the application.



Hanno van der Merwe, MSc (Eng), PhD
Group Manager, Operations & Services

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THREE WATERS BETTER OFF GRANT FUNDING PROPOSAL: TRANCHE 1¹

Instructions to complete the Funding Proposal:

- The Funding Proposal is to be submitted through the DIA online Grant Management System. **To apply you will need access to this system.** Guidelines on accessing this system are provided in Appendix C of the guidance document *“Guide to better off package funding for local authorities”* found here: <https://www.dia.govt.nz/three-waters-reform-programme-reform-support-package>
- One Funding Proposal per Local Authority can be submitted for the total Tranche 1 Programme of Expenditure.
- Local Authorities do not have to apply for the full Tranche 1 notional amount upfront, funds not applied for in Tranche 1 will be available in the Tranche 2 application round.
- A Programme may consist of more than one Project or Initiative, and Local Authorities may elect to provide appendices with further details and breakdowns if that would assist in the approval process.
- The Programme may relate to expenditure over a period of up to 5 years.
- All figures in this Funding Proposal should be GST exclusive.
- A relationship manager will be available to support councils and can provide advice if the Local Authority has additional questions.
- Refer to the document *“Guide to better off package funding for local authorities”* which sets out the information needed for Local Authorities to engage with the Funding Agreements and the Funding Proposal template below.

The draft Funding Proposal can be submitted by the Local Authority any time between 4 April 2022 and 30 September 2022. The Funding Proposal will be assessed by the Department of Internal Affairs, who may provide feedback and require further detail, additions or alterations. The Funding Proposal is to be finalised, and Councils notified of the outcome within six weeks of receipt of the draft submission.

Where the Department of Internal Affairs requires any additional assurance or conditions for a specific Funding Proposal, this will be included in Question 17 below following the Department of Internal Affairs review. Question 17 will form part of the Funding Proposal.

¹ The \$2 billion ‘better off’ package is available in two tranches. The first \$500 million is available from 1 July 2022 and the remaining \$1.5 billion is available after 1 July 2024.

SECTION 1: General Information

1. Programme Title: **Kawerau Community Development – Better Communities**
2. Local Authority: **Kawerau District Council**
3. Organisation Lead Contact:

Name:	Hanno van der Merwe
Position:	Group Manager Operations & Services
Email:	hanno@kaweraudc.govt.nz

SECTION 2: Programme of Expenditure Overview

4. Provide a brief description of the Programme of expenditure the funding will be applied to.

<p>Kawerau Better Communities: Development of the Kawerau Community through enhanced housing developments as primary projects, public parks and recreational developments as contingency projects, and a contestable public fund for any funding that are not spent by the primary or contingency projects. The fund application is over-subscribed and it is currently expected that the majority of the funding will be spent on the primary projects. Money not spent on the primary project will be allocated to secondary projects. If the main project is cancelled or sufficiently delayed so that the fund is at risk of not being spent, Council will set up a contestable public fund where the Kawerau community may apply for specific projects that conform to the Tranche 1 funding Criteria.</p> <p>Programme spending is limited to the maximum amount payable and not all projects will proceed. However Council may decide to apply for additional funding from other sources or fund additional costs from its own reserves or loans which will allow the programme to achieve more of the listed outcomes.</p>	
List of Projects/Initiatives under this Programme	
Primary Projects	
Kawerau Te Community Development o te Kainga - <i>Roy Stoneham Park Subdivision</i>	up to \$4,160,000
Development of new residential lots in the Kawerau District in a variety of sizes to encourage growth and assist with attracting and retaining workforce to the region.	
Kawerau Te Community Development o te Kainga – <i>Whakatane and Kawerau Districts Spatial Plan</i>	\$160,000
Co-funded development of a sub-regional spatial plan with WDC for population and economic growth restricted by existing infrastructure and available land. Covers KDC's contribution to the plan.	
Contingency Projects	
Kawerau Community Development Awa - <i>Living Streams</i>	\$200,000
Cleaning and rebuilding local stream banks will build resilience to climate change and natural hazards.	
Kawerau Community Development Ara - <i>Connected District</i>	\$1,200,000
Connecting the parks and recreational areas with the Town Centre through a formalised network of Shared Access Pathways. Reducing the carbon footprint by promoting cycling and walking in the District.	
Kawerau Community Development Rangatahi – <i>Vibrant Youth</i>	\$500,000
Improving the Basketball Court, Skate Park and BMX-track. A rangatahi-led initiative driven by the Kawerau Youth Council, representing the interests of the tamariki and rangatahi community in Kawerau.	
Kawerau Community Development Rakau - <i>Trees for the Future</i>	\$800,000
Removing hazardous trees and replanting areas with indigenous food producing flora will build climate change and natural hazards, while promoting Kawerau's Urban Forest concept.	
Reserve Project	
Kawerau Community Development Hapori - <i>Community Fund</i>	up to \$4,320,000
Contestable public initiatives fund available to the Kawerau Community and Mana Whenua for projects that align with the Tranche 1 selection criteria.	

5. Total Maximum Amount Payable as defined and stated in the Funding and Collaboration Agreement (NZD \$):

\$4,320,000

6. Total estimated cost of the Programme (NZD \$)?

\$4,320,000

7. Of the total estimated cost above, specify the amount (if any) that will be allocated to general management oversight and other administrative costs.

\$216,000
5% of the maximum amount payable, or \$45,493 per annum over the funding period.

8. If the total estimated cost exceeds the Total Maximum Amount Payable, please specify the additional funding source(s) and amount(s):

Funding Source	Amount (NZ\$M)
Kawerau District Council	\$ as required
	\$
Total	\$

9. Please indicate below the expenditure programme funding status:

	Yes/No	Amounts in NZD \$	Year
Included in LTP	No	\$	
Included in the latest Annual Plan	No	\$	
Not funded in any plan	Yes	\$4,320,000	2022-2027
Was funded but COVID-19 deferred	No	\$	
Local Authority co-funding being contributed	No	\$	

10. Has the programme been submitted and reviewed through another contestable funding source?

Funding Source	Stage Reached
Connected District - Shovel Ready	Did not secure funding

11. Describe the risks you have identified in completing the programme on time and on budget (eg: availability of and access to specialist skills) and any steps/actions you have taken to mitigate these risks.

The main project requires the transfer of "Reserve" status to "Residential" status in the District Plan. There is a relatively small risk that the main project may not proceed.

The main project is dependent on obtaining resource consents and the availability of consultants and contractors. There is a relatively small risk that the main project may not be completed during the funding period. A 15% cost contingency have been included in the project costs.

Secondary projects have been identified and developed to act as back-up projects in case the main project does not proceed or fully complete.
A final "reserve project" was developed to ensure that additional projects requested or developed by the Kawerau community can be considered to utilize any remaining funding not used.

SECTION 3: Programme of expenditure details

12. Please provide a high-level breakdown of the expenditure programme, including the programme commencement and completion dates, key delivery milestones, and for each milestone the planned completion date and estimated cost:

Expenditure Milestone: Kawerau Te Community Development o te Kainga - Roy Stoneham Park Subdivision		Estimated Completion Date	Estimated costs
1.	Commencement Date per the Funding Agreement – 10%	01-10-22	\$352,000
2.	District Plan Change & Consent	31-03-23	\$300,000
3.	Detailed Design	31-10-23	\$400,000
4.	Civil Works	30-11-24	\$2,176,000
5.	Housing Titles	30-06-25	\$500,000
6.	End of Phase 1 – 10%	30-06-27	\$432,000
	TOTAL		\$4,160,000

Expenditure Milestone: Kawerau Te Community Development o te Kainga – Whakatane and Kawerau Districts Spatial Plan		Estimated Completion Date	Estimated costs
1.	Commencement Date per the Funding Agreement – 10%	01-10-22	\$80,000
2.	Finalise Spatial Plan	31-03-23	\$80,000
	TOTAL		\$160,000

Expenditure Programme/Project Milestone		Estimated Completion Date	Estimated costs
Kawerau Community Development Ara - Living Streams		31/12/2024	\$200,000
1.	Hire or Contract Labour and Plant	15-01-24	\$20,000
3.	Overflow Stream	30-06-24	\$80,000
4.	Rarunga Stream	30-09-24	\$40,000
5.	Tarawera River	15-12-24	\$40,000
6.	End of Project – 10%	31-12-24	\$20,000
TOTAL			\$200,000

Expenditure Programme/Project Milestone		Estimated Completion Date	Estimated costs
Kawerau Community Development Ara - Connected District		31/12/2024	\$1,200,000
1.	Hire or Contract Labour and Plant	15-01-23	\$120,000
3.	Tarawera River	30-06-23	\$80,000
4.	Upper Valley	31-12-23	\$80,000
5.	Kawerau Town	30-06-24	\$80,000
6.	Industrial Connections	30-11-24	\$80,000
7.	Kawerau Trails	30-11-24	\$640,000
8.	End of Project – 10%	31-12-24	\$120,000
TOTAL			\$1,200,000

Expenditure Programme/Project Milestone		Estimated Completion Date	Estimated costs
Kawerau Community Development Rangatahi – Vibrant Youth		31/12/2024	\$500,000
1.	Designs and Tenders	28-02-23	\$50,000
3.	Basket Ball Court	30-06-23	\$100,000
4.	Skate Park	30-11-23	\$100,000
5.	Pump Track	30-06-24	\$200,000
6.	End of Project – 10%	31-12-24	\$50,000
	TOTAL		\$500,000

Expenditure Programme/Project Milestone		Estimated Completion Date	Estimated costs
Kawerau Community Development Rakau - Trees for the Future		31/12/2025	\$800,000
1.	Hire or Contract Labour and Plant	15-01-23	\$80,000
3.	Stoneham Park area	31-05-23	\$120,000
4.	Landfill Reserve	31-12-23	\$200,000
5.	Tamarangi Drive and Tarawera Park	31-05-24	\$120,000
6.	Street Trees	30-11-24	\$200,000
7.	End of Project – 10%	31-12-24	\$80,000
	TOTAL		\$800,000

Expenditure Programme/Project Milestone		Estimated Completion Date	Estimated costs
Kawerau Community Development Hapori - Community Fund		30/06/2027	\$4,320,000
1.	Fund creation and promotion	15-01-24	\$20,000
3.	Initiatives 2024-25	31-12-25	\$1,934,000
4.	Initiatives 2025-26	31-12-26	\$1,934,000
6.	End of Project – 10%	30-06-27	\$432,000
TOTAL			\$4,320,000

SECTION 4: Wellbeing Assessment

13. Please set out how the expenditure programme promotes one (or more) of the key criteria of the better off package and the well-being of communities (social, economic, environmental, and/or cultural) in the table below. Add lines where necessary.

Programme Title		Kawerau Community Development – Better Communities	
Project/Initiative		Kawerau Te Community Development o te Kainga - Roy Stoneham Park Subdivision, Phase 1	
Better Off funding criteria (select as many that apply)	Criteria 1: Supporting communities to transition to a sustainable and low emissions economy.	Criteria 2: Delivery of infrastructure and/or services that enable housing development and growth.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Economic wellbeing		
Wellbeing Outcomes	How Outcome will be Measured		
Outcome	How Outcome will be Monitored/Reported		
Development of Residential Subdivision with playgrounds and recreational areas	Completion of phase 1 development	Project, half yearly and Annual Report	Operations & Services Report on parks and playgrounds
Utilisation of new parks and playgrounds	Utilisation of new parks and playgrounds		
Project/Initiative		Kawerau Te Community Development o te Kainga - Whakatane and Kawerau Districts Spatial Plan	
Better Off funding criteria (select as many that apply)	Criteria 1: Supporting communities to transition to a sustainable and low emissions economy.	Criteria 2: Delivery of infrastructure and/or services that enable housing development and growth.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Economic wellbeing	Environmental wellbeing	Cultural wellbeing
Wellbeing Outcomes	How Outcome will be Measured		
Outcome	How Outcome will be Monitored/Reported		
Sub regional spatial plan	Completed 30 year spatial plan delivered		
Implementation Report	Implementation Report		

Kawerau Community Development Awa - Living Streams			
Project/Initiative			
Better Off funding criteria (select as many that apply)		Criteria 2: Delivery of infrastructure and/or services that enable housing development and growth.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Social wellbeing	Environmental wellbeing	Cultural wellbeing
Wellbeing Outcomes			
Outcome	How Outcome will be Monitored/Reported		
Reduction of flooding events	Number of Flooding events	Half yearly and Annual Report	
Reduction of flooding damage	Erosion of riverine habitat, water quality	Environmental report	
Kawerau Community Development Ara - Connected District			
Project/Initiative			
Better Off funding criteria (select as many that apply)		Criteria 1: Supporting communities to transition to a sustainable and low emissions economy.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Social wellbeing	Environmental wellbeing	Cultural wellbeing
Wellbeing Outcomes			
Outcome	How Outcome will be Monitored/Reported		
Development of Shared Access Ways	Meters of Shared Access Ways created Reduction in greenhouse gases produced Develop culture of non-greenhouse transport	Usage of Shared Access Ways Half yearly and Annual Report	

Kawerau Community Development Rangatahi – Vibrant Youth		
Project/Initiative		
Better Off funding criteria (select as many that apply)		Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Social wellbeing	Cultural wellbeing
Wellbeing Outcomes		
Outcome	How Outcome will be Measured	How Outcome will be Monitored/Reported
Increased facilities for Youth	Number of youth utilizing facilities	Half yearly and Annual Report
Kawerau Community Development Rakau - Trees for the Future		
Project/Initiative		
Better Off funding criteria (select as many that apply)	Criteria 2: Delivery of infrastructure and/or services that enable housing development and growth.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Social wellbeing	Economic wellbeing Environmental wellbeing Cultural wellbeing
Wellbeing Outcomes		
Outcome	How Outcome will be Measured	How Outcome will be Monitored/Reported
Reduction of hazardous trees	Number of trees removed	Half yearly and Annual Report
Planting of beneficial trees	Number of trees planted	Half yearly and Annual Report

Kawerau Community Development Hapori - Community Fund			
Project/Initiative			
Better Off funding criteria (select as many that apply)	Criteria 1: Supporting communities to transition to a sustainable and low emissions economy.	Criteria 2: Delivery of infrastructure and/or services that enable housing development and growth.	Criteria 3: Delivery of infrastructure that support improvements in community well-being.
Wellbeing Area (select as many that apply)	Social wellbeing	Environmental wellbeing	Cultural wellbeing
Wellbeing Outcomes			
Outcome	How Outcome will be Measured		
Community supported initiatives	Successfully implemented community initiatives	How Outcome will be Monitored/Reported Half yearly and Annual Report	

SECTION 5: Iwi/Māori Engagement

14. Describe the process you used to identify relevant iwi/Māori parties in your region, and specify which Māori groups / entities / organisations (eg, iwi, hapū, post-settlement governance entities, etc) you engaged with.

KDC recognizes *Tūwharetoa mai Kawerau ki te Tai* as Tangata Whenua and Mana Whenua of our rohe. At a governance level, the Iwi Kaumātua role has enabled Council to consider Te Ao Māori world views in its decision making through korero kanohi te kanohi at a regular monthly hui.

15. Provide details of the engagement you undertook with iwi/Māori in determining the use of the funding allocation. Include details regarding the methods of engagement (e.g. hui, wānanga, consultation on material, subsequent feedback).

16. Provide details of the ideas, suggestions, issues or concerns raised by iwi/Māori during your engagement process, along with the steps taken to address these.

To be completed.

Meeting: Extraordinary Council
Meeting Date: 13 September 2022
Subject: Maurie Kjar Swimming Pool Complex – Parking Area
File No.: 407000

1 Background

The Maurie Kjar Pools office complex is being rebuilt with Lotto, Trust Horizon and Council funding. It includes a new staff room, toilets, office, laboratory and clubrooms renovations.

A new parking area is being laid out which will include a pedestrian walkway and a bus stop as well as structured parking zones that will allow more car parking and better traffic flow.

The old bollards were removed and will be used to guide traffic in the new parking area. The area damaged by the bollards was resealed during the 2021/22 financial year. In the drawings this is the unmarked area between the proposed areas.

The area around the old bollard area needs to be resealed before the new parking area can be laid out. Two parking area budgets are available to complete the works: \$14,800 to reseal town carparks and \$15,200 to reseal parks and reserves carparks.

After evaluating all carparks in the district, it is recommended to use both budgets to seal a useful area of the Pools carpark. It is however insufficient to seal the whole carpark.

It is planned to reseal the Pools carpark during the annual shut in October 2022.

2 Options

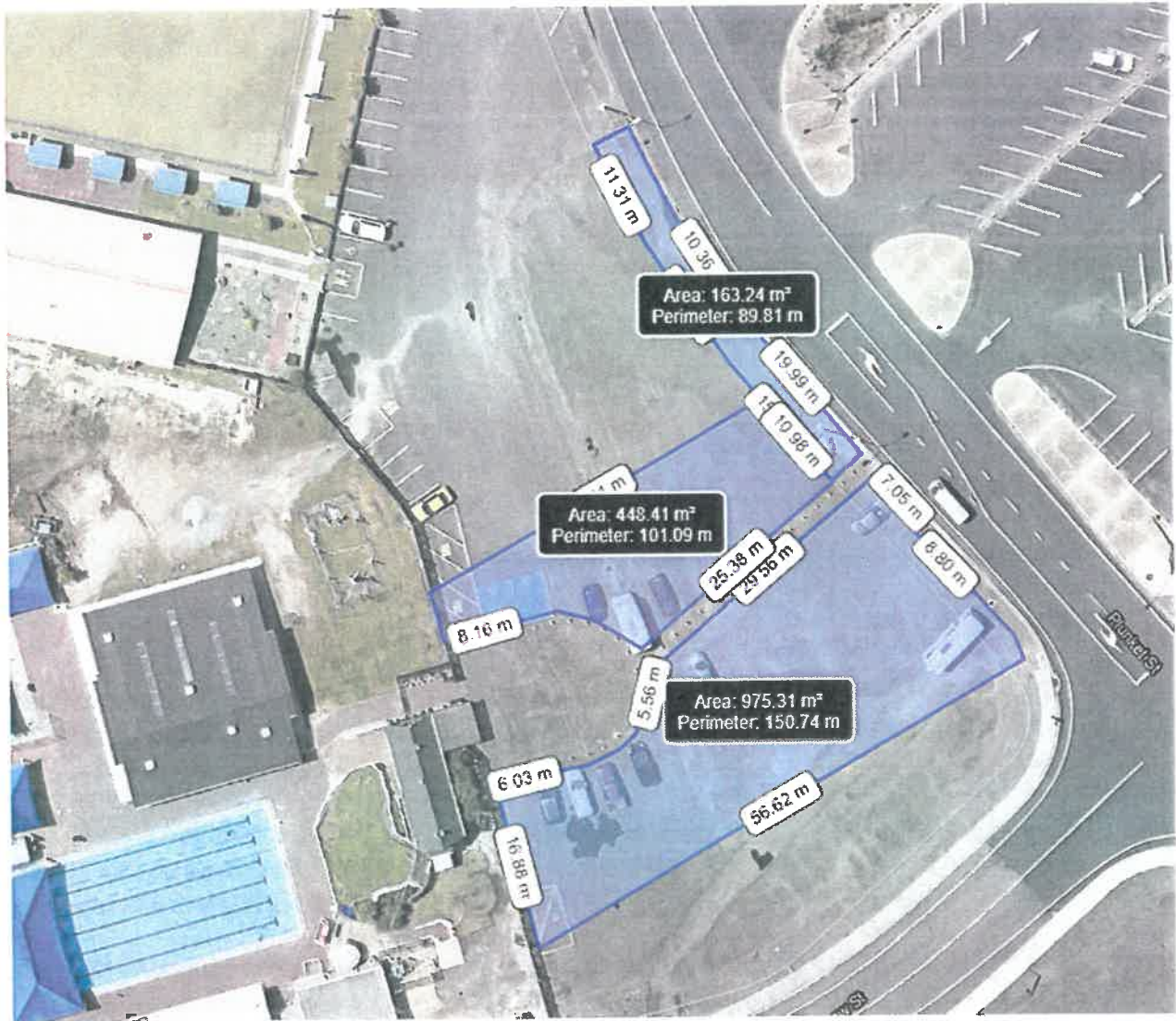
There are three options that may be considered:

1. Reseal the immediate Pools entrance area

The combined budget of \$30,000 is sufficient to reseal the immediate area surrounding the already sealed bollard area and also the school bus parking area. The rest of the car park will remain until 2022/23 when the next allocated carpark reseal budgets can be used to complete the works.

This however means that some areas will be old and damaged and some areas new. The whole carpark will still need to be developed (painted and bollards installed).

The below drawing shows the existing sealed area (enclosed by bollards) and then the proposed area that can be sealed with the available budget.

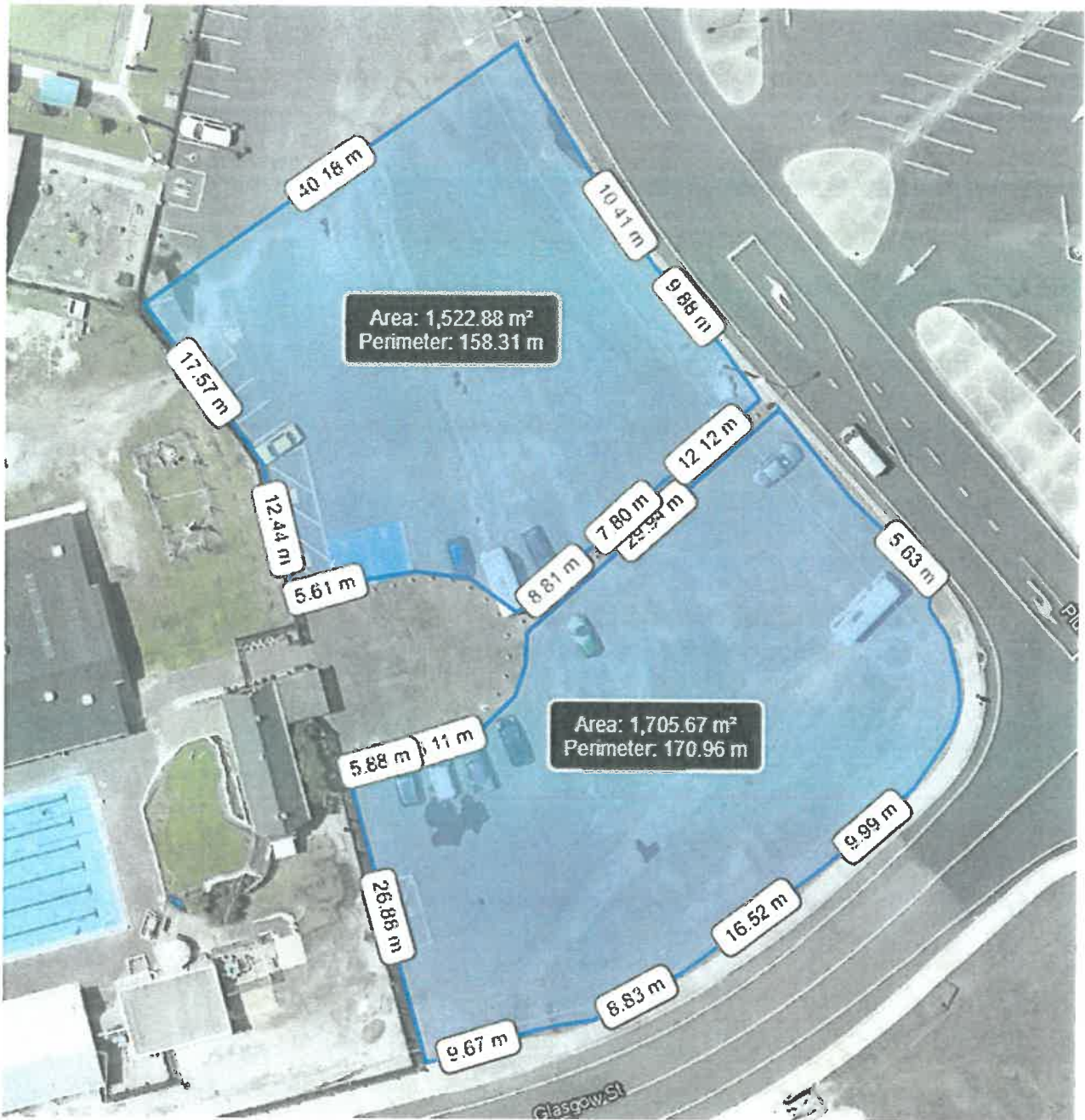


2. Reseal the whole carpark

The whole carpark can be resealed and painted in October 2022, however the total cost will be \$65,000. Council will therefore need to approve the additional spend of \$35,000 to complete the additional works.

This option is recommended.

The below drawing shows the existing sealed area (enclosed by bollards) and then the proposed areas to be resealed.



3. Do not reseal the carpark

The carpark can be left in its current state. The areas most damaged by geothermal effects were resealed when the bollards were removed. The remaining areas however have significantly deteriorated and will detract from the new office building, fences and gardens.

This option is not recommended.

4 Policy and Plan Considerations

Choosing any of the options is not contrary to any of Council's Policies and Plans.

5 Legal Considerations

There are no Legal Considerations with selecting any of the options.

6 Significance and Engagement

Obtaining the Community's views on selecting any of the options is not considered necessary.

7 Financial Considerations

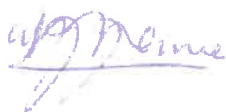
The additional cost required to complete option 2 will be funded from depreciation reserves.

8 Conclusion

Council invested just over \$900,000 in the upgrade of the pools complex in 2021 and 2022. Together with the new BBQ roof and changing rooms, the pools complex is a modern facility that draws large numbers of visitors to the District. It is recommended that the parking area be completed this year to provide a neat and uniform entrance to the pools complex.

9 RECOMMENDATIONS

1. That the report "Maurie Kjar Swimming Pool Complex – Parking Area" be received.
2. That Council allows the resealing of the parking area to be completed in the 2022/23 financial year.
3. That Council allocates \$35,000 of depreciation reserves for this work.



Hanno van der Merwe, MSc (Eng), PhD
Group Manager, Operations & Services

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Meeting: Extraordinary Council
Meeting Date: 13 September 2022
Subject: Maurie Kjar Swimming Pool Complex – Learners Pool
File No.: 407000

1 Background

The Maurie Kjar Pools consists of four swimming pools and a spa pool. All pools were originally tiled. Over the years, the tiles deteriorate and need to be replaced. The tiles in the main pool and the spa pool were therefore replaced with an epoxy coating that is more cost effective to maintain and reduces the risk of loose tiles cutting swimmers feet.

The tiles in the learners pool have significantly deteriorated and caused minor cuts on swimmers feet on two occasions. The learners pool is currently closed. It is recommended to seal the learners pool with the same epoxy coating during the annual shut in October.

The remaining two pools, the bulkhead pool and the toddlers pool, tiles are still in good condition. It requires significant time to remove the old tiles and coat the pools. During the annual shut period there is only sufficient time to recoat one pool. Therefore, it is not recommended to replace the tiles on the two remaining pools this year. The tiles will be checked during the shut and a programme to coat the remaining pools will be developed.

The spa pool will be painted this year by Holmac NZ Ltd, who previously did the epoxy coating and subsequent maintenance work on both the main and spa pools. Holmac NZ Ltd quoted \$23,112 to replace the learners pool existing tiles with an epoxy coating. This has not been planned for in the annual plan.

2 Options

The options considered are therefore as follows:

1. Repair the damaged tiles

- a. The tiles can be repaired, as it was done in previous years when only a small number of tiles lifted. Each year the number of tiles to be repaired increases.
- b. The cost to repair the tiles is less than coating the pool (estimated in the order of \$5,000), however this cost increases ever year.
- c. Tiles potentially missed during the annual shut may lift soon afterwards requiring another shut down of the pools to do repair work.
- d. A lifting tile is often only found when it has injured a swimmer.

e. Repairing the tiles in the learners pool is therefore not recommended.

2. Remove the tiles and coat the pool

a. The cost to remove the tiles and coat the pool is more than repairing the tiles, however, over the long term the cost to maintain the pool is lower.

b. The risk of swimmers getting injured on lifting tiles is reduced.

c. This option is recommended.

3. Close the pool

The learners pool is well utilised and the cost to repair the tiles or coat the pool is relatively small compared to the value of the pool.

This option is not recommended.

4 Policy and Plan Considerations

Choosing any of the options is not contrary to any of Council's Policies and Plans.

5 Legal Considerations

There are no Legal Considerations with selecting any of the options.

6 Significance and Engagement

Obtaining the Community's views on selecting either of the options 1 or 2 that does not affect the pool service delivery levels and is not considered necessary. Option 3 will require public consultation.

7 Financial Considerations

This work is not planned and is not included in the annual plan. Costs for Option 1 will be funded from rates and for Option 2 will be funded from depreciation reserves.

8 Conclusion

The learners pool is well utilised and needs to be repaired. The main and spa pools underwent similar modifications and is recommended for the learners pool. The contractor will already be onsite to paint the spa pool.

9 **RECOMMENDATIONS**

1. That the report “Maurie Kjar Swimming Pool Complex – Learners Pool” be received.
2. That Council allows the coating of the learners pool.
3. That Council allocates \$25,000 of depreciation reserves for this work.



Hanno van der Merwe, MSc (Eng), PhD
Group Manager, Operations & Services

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**The Extraordinary Meeting of the Kawerau District Council
will be held on Tuesday 13 September 2022
commencing at 9.00am**

AGENDA

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 Application for Tranche 1 Better Off Funding (Group Manager, Operations and Services) (440100)

Pgs. 1 - 14

Attached is a report applying for “Tranche 1 Better Off Funding”

Recommendations

1. *That the report “Application for Tranche 1 Better Off Funding” be received.*
2. *That Council review the Council application for Tranche 1 funding.*
3. *That Council note any final changes or recommendations to be made to the application.*
4. *That Council approve the application and authorise the CEO and Group Manager, Operations and Services to sign the application.*

2 Maurie Kjar Swimming Pool Complex – Parking Area (Group Manager, Operations and Services) (407000)

Pgs. 15 - 18

Attached is a report on the “Maurie Kjar Swimming Pool Complex – Parking Area”

Recommendations

1. *That the report “Maurie Kjar Swimming Pool Complex – Parking Area” be received.*
2. *That Council allows the resealing of the parking area to be completed in the 2022/23 financial year.*
3. *That Council allocates \$35,000 of depreciation reserves for this work.*

3 Maurie Kjar Swimming Pool Complex – Learners Pool (Group Manager, Operations and Services) (407000)

Attached is a report on the “Maurie Kjar Swimming Pool Complex – Learners Pool”

Recommendations

1. *That the report “Maurie Kjar Swimming Pool Complex – Learners Pool” be received.*
2. *That Council allows the coating of the learners pool.*
3. *That Council allocates \$25,000 of depreciation reserves for this work.*

R B George

Chief Executive Officer

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