

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Tuesday 20 September 2022
commencing at 9.00am**

Present: His Worship the Mayor M J Campbell (Chair)
Deputy Mayor F K N Tunui
Councillor W Godfery
Councillor C J Ion
Councillor B Julian
Councillor Kingi
Councillor A Rangihika (9.09am)
Councillor R G K Savage
Councillor D Sparks

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (P Christophers)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone)
Acting Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

Opening Prayer

Councillor Sparks opened the meeting with a prayer.

1 Alcohol Control Bylaw – Consideration of Submissions for Adoption (Group Manager, Regulatory and Planning) (320100)

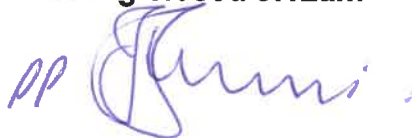
Resolved

Councillors Sparks / Savage

1. *Council resolved the report “Alcohol Control Bylaw – Consideration of Submissions for Adoption” be received.*
2. *That Council resolves to consider all submissions received for the proposed Alcohol Control Bylaw.*
3. *That Council resolves to make a minor change to clause 7.6 of the proposed Alcohol Control Bylaw.*
4. *That Council resolves to adopt, pursuant to section 155 of the Local government Act 2002, the Kawerau District Council Alcohol Control Bylaw 2022, with any amendments considered appropriate.*
5. *The Council approves the commencement date of the Bylaw to be 23 September 2022.*

6. *That Council acknowledges the changes to the pool complex in regards to the new Bylaw and approves the recommendation to provide a minimum standard application process for the hireage of the pool complex.*

Meeting closed 9.12am



M J Campbell

Mayor

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