

**Minutes of the Extraordinary Meeting of the Kawerau District Council  
held on Tuesday 15 November 2022  
commencing at 9.52am**

**Present:** Her Worship the Mayor F K N Tunui (Chair)  
Deputy Mayor A Rangihika  
Councillor W Godfery  
Councillor C J Ion  
Councillor B Julian  
Councillor S Kingi  
Councillor R Brooking  
Councillor R G K Savage  
Councillor J Ross

**In Attendance:** Chief Executive Officer (R George)  
Group Manager, Finance and Corporate Services (P Christophers)  
Group Manager, Operations and Services (H van der Merwe)  
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.

**1 Approval to Raise a Loan From Local Government Funding Agency (Group Manager, Finance and Corporate Services) (206700)**

**Resolved**

**Councillors Julian / Ion**

1. *That the report "Approval to Raise a Loan From Local Government Funding Agency" be received.*
2. *That Council approves the raising of \$2.0 million fixed term for a period to April 2025.*
3. *That council delegates the Chief Executive authority to execute all the necessary documents for the raising of this loan.*

**2 Exclusion of the Public**

**Resolved**

**Deputy Mayor Rangihika / Councillor Kingi**

*That the public is excluded from the following part of the proceedings of this meeting, namely:*

1. **Netball Pavilion Tender 2023.**

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. Netball Pavilion Tender 2023.	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48 (1) (a) (i)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

Meeting closed 10.47am



F K N Tunui

**Mayor**

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