

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 14 June 2023
commencing at 11.02am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor W Godfery
Councillor C J Ion
Councillor S Kingi
Councillor J Ross
Councillor R G K Savage
Councillor R Andrews

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (H van der Merwe)
Communications Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Leave of Absence

No Leave of Absence was received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

1 Receipt and Deliberations of Submissions to the Mahere ā Tau / Proposed Annual Plan 2023 - 2024 (Communications and Engagement Manager) (110553)

Council discussed the report on the Receipt and Deliberations of Submissions to the Mahere ā Tau / Proposed Annual Plan 2023 - 2024

Resolved

Councillors Ion / Ross

1. *That the report "Receipt and Deliberations of Submissions to the Mahere ā Tau / Proposed Annual Plan 2023 - 2024" be received.*
2. *That Council received the submissions to the consultation document for the Mahere ā Tau / Proposed Annual Plan 2023 – 2024; and*
3. *That Council hears Tuwharetoa ki Kawerau Hauora who wish to speak their submission At today's Hearing.*

Resolved

Councillors Kingi / Andrews

4. *Elected Members resolved to include Option 1 for depreciation funds and increase the uniform annual general charge to \$850 in the 2023 / 24 Annual Plan that is going to be*

adopted at the end of the month.

Meeting closed 11.44am



F K N Tunui

Mayor

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