

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 9 August 2023
commencing at 9.00am**

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

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

Resolved **Councillor Savage / Deputy Mayor Rangihika**

Apologies were received from Councillors Andrews, Ross and Julian.

Leave of Absence

No leave of Absence were received

Declarations of Conflict of Interest

No conflicts of interest were declared.

1 Road Naming - Putauaki Trust Industrial Area (Group Manager, Regulatory and Planning) (108212)

Council considered the report on Road Naming - Putauaki Trust Industrial Area.

Resolved **Councillor Ion / Deputy Mayor Rangihika**

1. *That the report "Road Naming - Putauaki Trust Industrial Area" be received.*
2. *That the Council resolved to adopt the road name and road type as requested by Putauaki Trust being 'Anaru Drive'.*

2 Transfer Station Loader Replacement (Group Manager, Operations and Services) (406400)

Council considered the report on the Transfer Station Loader Replacement

Resolved

Councillors Savage / Godfery

1. That the report "Transfer Station Loader Replacement" be received.
2. That the Council allows the replacement of the transfer station loader one year ahead of schedule.
3. That Council allocate \$166,000 of depreciation reserves to replace the vehicle.

3 Capital Projects 2023 – 24 (Group Manager, Operations and Services) (440100)

Attached is a report on the Capital Projects for 2023 - 24

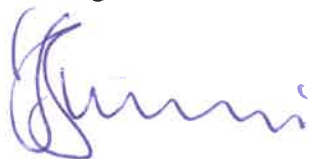
Resolved

Councillors Ion / Kingi

1. That the report "Capital Projects 2023 - 24" be received.
2. That Council roll over the following amounts to the 2023-24 financial year:

402515 001	Kerb Replacement	\$ 30,000
402515 002	Street Light Renewals	-\$ 20,000
402515 003	Reseals – Roads	\$ 130,000
402515 004	Pavement Treatment	\$ 90,000
402515 009	Minor Safety Improvements	\$ 45,000
402515 013	Footpath Replacements	\$ 30,000
402515 018	Drainage Works	\$ 136,000
403001 002	Reticulation Replacement Z1	\$ 300,000
403001 003	Reticulation Replacement Z6	\$ 230,000
403001 007	Refurbish Pump System	\$ 50,000
403001 030	Lime and Fluoride System	\$ 425,000
403001 021	Headworks	\$ 150,000
403520 002	Reticulation Replacement Z1	\$ 430,000
403520 011	WWTP Upgrades and Repairs	\$ 370,000
403520 027	Pumping Station	\$ 50,000
403522 014	Asbestos Site Preparation	\$ 30,000
404031 001	Pool Club Rooms	\$ 40,000
404031 004	Pool Poles and Shades	\$ 17,000
404031 061	Filtration System	\$ 93,000
404035 020	Rec Centre Roof	\$ 60,000
404041 014	Netball Pavilion	\$1,000,000
405064 020	District Offices	\$ 100,000
406072 002	Leased Assets	\$ 34,000
404030 014	Barcode Readers	\$ 1,250
102010 005	Eastern Bay Spatial Plan	\$ 40,000

Meeting closed 9.37am



F K N Tunui

Mayor