

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 22 May 2024
commencing at 9.01am**

Present: Her Worship the Mayor F K N Tunui
Councillor W Godfery
Councillor B Julian
Councillor R G K Savage
Councillor S Kingi
Councillor R Andrews
Councillor J Ross

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Communications and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Karakia Timatanga

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

Resolved **Her Worship the Mayor / Councillor Kingi**

Apologies were received from Deputy Mayor Rangihika due to a bereavement.

Leave of Absence

Resolved **Councillors Ross / Andrews**

A Leave of Absence was granted for Councillor Ion from Tuesday 21 May 2024 to Tuesday 28 May 2024 at the March 27 2024 Council meeting .

Declarations of Conflict of Interest

No Conflict of Interest were received.

Public Forum

No Public Forum was heard.

1 Receipt of Submissions and Hearing to the Mahere a Tau | Proposed Annual Plan 2024 / 2025 (Communications and Engagement Manager) (110553)

Council discussed the report from the Communications and Engagement Manager regarding the Receipt of Submissions and Hearing to the Mahere a Tau | Proposed Annual Plan 2024 / 2025, and heard from five (5) submitters.

1. That the report “Receipt of Submissions and Hearing to the Mahere a Tau | Proposed Annual Plan 2024 / 2025” be received.
2. That Council receive the “Table of Submissions” received during the special consultative and engagement process completed by Council for the Proposed Mahere a Tau | Annual Plan 2023 / 2025; and
3. That Council hear the submitter’s who wish to speak at today’s Hearing for the Proposed Mahere a Tau | Proposed Annual Plan 2024 / 2025.

List of Submitter’s

- Ripeka Lessels - Te Whata Tau o Putauaki Tumuaki | Principle **9.06 am – 9.19am**
- Normal Lee - Kawerau Resident **9.20am – 9.26am**
- Frances Teina-Kore Curtis - Tarawera Awa Restoration Strategy Group **9.27am – 9.39am**
- John Whitehead - Kawerau Resident **9.40am – 9.48am**

Meeting was adjourned at 9.49am

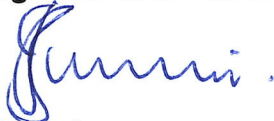
Meeting was reconvened at 9.54am

- Larissa Cuff and Devena Ruwhiu – Sports Bay of Plenty **9.55am – 10.17am**

Karakia Whakamutunga

Pastor Mark Kingi closed the meeting with a prayer.

Meeting closed at 10.23am



F K N Tunui

Mayor

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