

**Minutes of the Extraordinary Meeting of the Kawerau District Council  
held on Wednesday 12 June 2024  
commencing at 9.01am**

**Present:** Her Worship the Mayor F K N Tunui  
Deputy Mayor A Rangihika  
Councillor C J Ion  
Councillor W Godfery  
Councillor B Julian  
Councillor R G K Savage  
Councillor S Kingi (via Zoom)  
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)  
Group Manager, Operations and Services (R Nel)  
Communications and Engagement Manager (T Humberstone)  
Economic and Community Development Manager (L Barton)  
Administration Officer (T Barnett)

**1 Karakia Timatanga | Opening Prayer**

*Pastor Dinal McMillan led the meeting in prayer*

**2 Apologies**

*No apologies were received.*

**3 Leave of Absence**

*No Leave of Absence were received.*

**4 Declarations of Conflict of Interest**

*No Declarations of Conflict of Interest were received.*

**5 Meeting Notices**

*Chief Executive Godfery gave the following Meeting Notices:*

- Confirmation that the extension for the proposed introduction of Fluoride was accepted, with an extension being granted until 30 September 2024.*
- That the Bill on Maori Wards was made available for the public to view on the Councils website.*
- CEO Godfery thanked the public for their patience during the repairs for the pool. Mercury Energy have been offering much appreciated assistance with some advice on how to manage the silica build up in the bore.*

## 6 Nga Mihimihi | Acknowledgements

Chief Executive gave the following Acknowledgements:

- To Theresa Barnett, Administration Officer on her resignation. CE Godfery, Her Worship the Mayor and Councillors thanked Theresa for her service during her time at Kawerau District Council, and wished her the best for her new venture.
- Her Worship the Mayor, and Councillors each gave individual congratulatory speeches on their time with the previous Mayor Malcolm Campbell, in light of receiving the New Zealand Order of Merit (MNZM) award, for services to local government and the community.

## 7 Public Forum

No Public Forum was received

## 8 Amendments to Proposed Budget for the Annual Plan 2024 / 25 (Group Manager, Finance and Corporate Services) (110400)

Council discussed the report on the Amendments to Proposed Budget for the Annual Plan 2024 /25

### Resolved

1. That the report "Amendments to Proposed Budget for the Annual Plan 2024 / 25" be received.

Councillors Ross / Godfery  
CARRIED

### Resolved

2. That Council adopt the recommended budget amendments to reduce the rates requirement from 15.1% to 12.2% for the 2024 / 25 budget for inclusion in the preparation of the Final Annual Plan 2024 / 25 which will be adopted by Council on 26 June 2024.

Deputy Mayor Rangihika / Councillor Savage  
CARRIED

### Resolved

3. That Council set the Uniform Annual General Charge (UAGC) for 2024 / 25 at \$900

Deputy Mayor Rangihika / Councillor Ion  
CARRIED

## 9 Stoneham Park Reserve Revocation Process (Communication and Engagement Manager) (110553)

Council discussed the report on the Stoneham Park Reserve Revocation Process.

### Resolved

1. That the report "Stoneham Park Reserve Exchange and Reserve Revocation" be received.
2. The Council resolved to approve the application of the Reserve Revocation process

for the Reserve, being Lot 1 DPS 54056, noting that there were no objections received, to the Minister via the Department of Conservation:

- a. To enable the reserve status to be revoked and be replaced by freehold status enabling the eventual development and sale of the section;
- b. To maximizes the use of the recreational reserve no longer required or being used for orgained sport.
- c. Acknowledging the fee simple land located on Fenton Mill Road being 5.44ha (Lot 2 DPS 77805), has been exchanged, becoming recreational reserve which will be developed and enhanced for this purpose.

**Councillors Savage / Julian  
CARRIED**

**10 Adoption of the Draft Dangerous and Insanitary Buildings Policy 2024 for Consultation (Group Manager, Regulatory and Planning) (304100)**

Council discussed the report on the Adoption of the Draft Dangerous and Insanitary Buildings Policy 2024 for Consultation.

**Resolved**

1. That the report "Adoption of the Draft Dangerous and Insanitary Buildings Policy 2024 for Consultation" be received.
2. That Council adopts the draft Dangerous, Affected and Insanitary Buildings Policy 2024 as presented for commencement of the special consultative procedure, with submissions closing at 5.00pm on Friday 19 July 2024.

**Deputy Mayor Rangihika / Councillor Andrews  
CARRIED**

**11 Activity Review for the Parks and Reserves Service (Group Manager, Operations and Services) (408000)**

Council discussed the report on the Activity Review for the Parks and Reserves Service.

**Resolved**

1. That the report "Activity Review for the Parks and Reserves Service" be received.
2. That Council adopt the Parks and Reserves Service as proposed in the report and appendix.

**Councillors Ion / Ross  
CARRIED**

**12 Activity (s17A) Review for Firmin Lodge (#2) – Booking Terms and Fees (Economic and Community Development Manager) (103015)**

Attached is a report on the Activity Review for Firmin Lodge

**Resolved**

1. That the report "Activity (s17a) Review for Firmin Lodge (#2) - booking terms and fees"

be received.

Deputy Mayor Rangihika / Ross  
CARRIED

**Resolved**

2. That Council adopt **option two** – (Section One – Payment & Cancellation Terms).

Councillors Savage / Ion  
CARRIED

**Resolved**

3. That Council adopt **option two** – (Section Two – Booking Type & Fees)

Councillor Julian / Her Worship the Mayor  
CARRIED

**Resolved**

4. That Council **retains** the current bonds – (Section Three - Bonds):

a) Accommodation Booking - \$500.00

b) Casual Booking - \$200.00

Her Worship the Mayor / Councillor Ross  
CARRIED

**Resolved**

5. That Council **Tracks & Monitors** the new Payment & Cancellation Terms and Booking Type & Fees, and undertake a further review in 12 months – (Section Three - Request for Expressions of Interest (RFEI)).

Councillors Savage / Julian  
CARRIED

**Resolved**

6. That Council adopt the Firmin Lodge delivery as proposed in this report and Appendix A.

Councillors Ion / Ross  
CARRIED

**Karakia Whakamutunga**

Dinal McMillan closed the meeting with a Karakia at 2.41pm



F K N Tunui

**Mayor**