

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 14 August 2024
commencing at 11.09am**

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
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 (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi 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 Notice:

- *In the Electoral Processes and Decisions regarding the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024 report under section 11 as well as in agenda item 8, under recommendations there is a minor change to the proposed resolution 2b where the word “retain” will become the word “reaffirm”.*

6 Nga Mihimihi | Acknowledgements

Her Worship the Mayor welcomed Pastor Mark Kingi and Pastor Jenny Reynolds who joined the meeting. Also welcomed Dale Ofsoske and Ben Roser from Election Services, Diane McCarthy from the Beacon and Paora Manuel from Radio 1XX who joined via Zoom.

Deputy Mayor Rangihika gave acknowledgement to Pastor Jenny Reynolds and her presence in previous and current meetings regarding the Māori Wards for Kawerau.

7 Public Forum

Jenny Reynolds

Pastor Jenny Reynolds spoke of the Māori Wards in Kawerau and her support of having them. Pastor Reynolds argued that Māori Wards will help better reflect the Treaty of Waitangi partnership with tangata whenua iwi and the demographics of Kawerau.

8 Electoral Processes and Decisions regarding the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024 (Communications & Engagement Manager) (101200)

Council discussed the report on the Electoral Processes and Decisions regarding the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024.

Resolved

1. That the report "Electoral Processes and Decisions regarding the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024" be received.

Councillors Ion / Ross
CARRIED

Resolved

2. That Council resolves to reaffirm Māori Wards as per the resolution made on 22 November 2023 for the 2025 triennial elections and holds a poll at the 2025 triennial elections asking the community if they wish to reaffirm Māori Wards or not as per the 2024 legislation.

Deputy Mayor Rangihika / Councillor Andrews
CARRIED

9 Dangerous, Affected and Insanitary Policy Submission Received (Group Manager, Regulatory and Planning) (320100)

Council discussed the report on the Dangerous, Affected and Insanitary Policy Submission Received.

Corrections:

Page 7 – Item 1 – Purpose – Change "Insanity" to "Insanitary".

Page 7 – Item 2 – Background – Paragraph 3 – Change year from "2022" to "2024"

Resolved

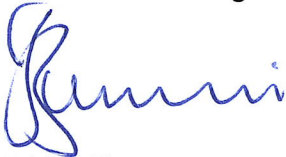
1. That the report "Dangerous, Affected and Insanitary Policy Submission Received" be received.
2. The Council receive the submissions to the consultation document for the proposed Dangerous, Affected and Insanitary Policy; and

3. *That Council have considered the submissions, deliberated and support the Staff Comment column in the body of the report in terms of a response to submitters and the informal external feedback received in regards to the proposed Dangerous, Affected and Insanitary Policy.*

**Councillors Kingi / Andrews
CARRIED**

9 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a Karakia at 12.05pm.



F K N Tunui

Mayor

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