

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 16 October 2024
commencing at 11.05am**

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 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 Dinal McMillan led the meeting in prayer.

2 Apologies

Received

Apologies from Councillor Andrews were received.

**Councillors Kingi / Ross
CARRIED**

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

There were no Meeting Notices.

6 Nga Mihimihi | Acknowledgements

CE Godfery acknowledged those in the Finance and Corporate Services team and all of those who were involved in the audit process for their speedy work in ensuring we meet our statutory obligations.

7 **Public Forum**

No Public Forum

8 **Adoption of the Naming Policy (Group Manager, Regulatory and Planning) (110800)**

Council discussed the report on the Adoption of the Naming Policy.

Corrections:

Page 20 – Paragraph 3 – Remove the second ‘not’. It should read “Suggested names should not repeat...”.

Page 20 – Paragraph 3 – The word ‘anme’ should be ‘name’.

Page 20 – Paragraph 3 – Add a space between ‘than once’.

Resolved

1. *That the report “Adoption of the Naming Policy” be received.*
2. *That Council adopts the Naming Policy effective from Monday, 21 October 2024; and*
3. *That Council authorizes the Group Manager, Regulatory and Planning, to make minor edits or changes to reflect decisions made by Council at this meeting.*

**Councillor Kingi / Deputy Mayor Rangihika
CARRIED**

9 **Freedom Camping Bylaw – Receipt of Legal Advice (Group Manager, Regulatory and Planning) (320400)**

Council discussed the report on the Freedom Camping Bylaw – Receipt of Legal Advice.

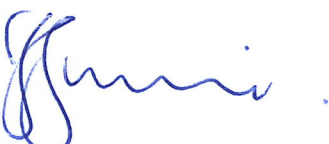
Resolved

1. *That the report “Freedom Camping Bylaw – Receipt of Legal Advice” be received.*
2. *That Council adopts Option 1, to place the Freedom Camping Bylaw Review on hold to reassess the site assessments; and*
3. *That Council acknowledges that once the site assessments have been reassessed, the Bylaw will be reviewed based on the new information, and brought back to Council for Consideration before further consultation is undertaken.*

**Councillors Ion / Savage
CARRIED**

9 **Karakia Whakamutunga | Closing Prayer**

Pastor Dinal McMillan closed the meeting with a Karakia at 11.27am



F K N Tunui

Mayor