

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 13 November 2024
commencing at 11.00am**

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 R Andrews
Councillor J Ross

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Operations and Services (R Nel)
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

Received

Apologies from Councillor Kingi were received (leave of absence approved 30 October 2024).

**Deputy Mayor Rangihika / Councillor Andrews
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

CE Godfery advised since receiving legal advice early this week the Proposed Freedom Camping Bylaw 2024 has been updated.

6 Nga Mihimihi | Acknowledgements

There were no Nga Mihimihi | Acknowledgements.

7 Public Forum

No Public Forum

8 **Adoption of the Re-assessed Site Assessments, proposed Freedom Camping Bylaw and Statement of Proposal for Public Consultation (Group Manager, Regulatory and Planning) (320400)**

Council discussed the report on the Adoption of the Re-assessed Site Assessments, proposed Freedom Camping Bylaw and Statement of Proposal for Public Consultation.

Resolved

1. *That the report "Adoption of the re-assessed site assessments, proposed Freedom Camping Bylaw and Statement of Proposal for Public Consultation" be received.*
2. *That Council agrees that making a new Freedom Camping Bylaw under the Freedom Camping Act 2011 is the most appropriate way to address freedom camping on Council owned land.*

**Deputy Mayor Rangihika / Councillor Andrews
CARRIED**

Resolved

3. *That Council*
 - a) *Adopts the Draft Freedom Camping Bylaw and Statement of Proposal including the proposed amendments to the Reserves Management Plan as attached for public consultation.*
 - b) *Confirms the proposed Freedom Camping Bylaw as attached*
 - i) *Is in the most appropriate form of the bylaw; and*
 - ii) *Does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990.*
 - c) *Agrees that a summary of the site assessment be included for public understanding of the proposal.*
 - d) *Approves the consultation for the period 18 November 2024 to 20 December 2024.*
 - e) *Authorises the Group Manager Regulatory and Planning to make any necessary minor drafting or presentation amendments to the re-assessed site assessments, the Proposed Bylaw or the Statement of Proposal to correct errors or omissions, or to reflect decisions made by council, prior to final printing and publication.*

**Councillors Godfery / Ion
CARRIED**

9 **Karakia Whakamutunga | Closing Prayer**

Pastor Mark Kingi closed the meeting with a Karakia at 11.32am



**F K N Tunui
Mayor**