

# Minutes of the Extraordinary Meeting of the Kawerau District Council held on Tuesday 12 April 2022 via Zoom, commencing at 10.13am

**Present:** His Worship the Mayor M J Campbell (Chair)  
Deputy Mayor F K N Tunui  
Councillor W Godfery  
Councillor C J Ion  
Councillor B Julian  
Councillor Kingi  
Councillor R G K Savage  
Councillor D Sparks

**In Attendance:** Chief Executive Officer (R George)  
Group Manager, Finance and Corporate Services (P Christophers)  
Group Manager, Regulatory and Planning (M Glaspey)  
Group Manager, Operations and Services (H van der Merwe)  
Communications Manager (T Humberstone)  
Acting Economic and Community Development Manager (L Barton)  
Administration Officer (T Barnett)

## **Apologies**

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

*That the apologies from Councillor Rangihika were received.*

## **Declarations of Conflict of Interest**

No conflicts of interest were declared.

### **1 Adoption of Consultation Document for the Proposed Kawerau District Council 2022 / 23 Annual Plan (Group Manager, Finance and Corporate Services) (110400)**

**Resolved** **Councillors Ion / Kingi**

- 1. That the report "Adoption of Consultation Document for the Proposed Kawerau District Council 2022 / 23 Annual Plan" is received.*
- 2. That Council adopts the draft 2022 / 23 estimates and the proposed rates for the Consultation Document; and*
- 3. That Council adopts the Consultation Document for the 2022 / 23 Annual Plan, as presented, for commencement of the special consultative procedure, with submissions closing at 5.00pm on Wednesday 18 May 2022.*

**Meeting closed 10.35am**



M J Campbell  
**Mayor**