

Minutes of the Extraordinary Meeting of the Kawerau District Council held on Tuesday 14 June 2022 commencing at 10.30am

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 A Rangihika
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

No apologies were received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

Opening Prayer

Councillor Kingi opened the meeting with a prayer.

1 Consideration of Submissions to the Annual Plan 2022 – 2023 Consultation Document (Manager Communications and Engagement) (110400)

Council considered the submissions of the Annual Plan 2022 – 2023 Consultation Document.

Resolved

His Worship the Mayor / Councillor Ion

1. *That the report "Consideration of Submissions to the Annual Plan 2022-2023 Consultation Document" be received.*
2. *That Council resolves to consider the submissions to the Annual Plan 2022-2023 Consultation Document; and*
3. *That following consideration of submissions to the two consultation matters contained in the Annual Plan 2022-2023 Consultation Document Council resolves*
 - *The uniform annual general charge is increased to 750k for 2022 – 2023*
 - *That the general rate differential is amended to 48% residential and 52% Commercial/*

Industrial.

- *Council defers the establishment of asbestos disposal site, removing operating costs and revenue (adding a further 200k to rates).*
 - *That 50k is added to the budget for an asbestos site concept plan and resource consent funded from the depreciation reserve.*
4. *For those proposals it determines to pursue, determine to forward detailed proposals for consideration as part of the project planning and to respond to submitters to that effect; and*
 5. *Respond to all submissions raised by submitters to the Annual Plan 2022 – 2023 Consultation Document.*

Meeting closed 12.50am



M J Campbell

Mayor

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