

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Tuesday 13 September 2022
commencing at 10.15am**

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)
Customer Services Officer (L Kerei)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

Opening Prayer

His Worship the Mayor opened the meeting with a prayer.

1 Application for Tranche 1 Better Off Funding (Group Manager, Operations and Services) (407000)

Resolved

Deputy Mayor Tunui / Rangihika

1. Council resolved the report "Application for Tranche 1 Better Off Funding" be deferred until 27 September 2022.

2 Maurie Kjar Swimming Pool Complex – Parking Area (Group Manager, Operations and Services) (407000)

Council discussed the report on the Maurie Kjar Swimming Pool Complex – Parking Area

Resolved

Councillor Kingi / Rangihika

1. That the report "Maurie Kjar Swimming Pool Complex – Parking Area" is received.
2. That Council resolves the resealing of the swimming pool parking area be completed in the 2022/23

financial year.

3. *That Council approves up to \$60,000 to be funded from depreciation reserves.*

3 Maurie Kjar Swimming Pool Complex – Learners Pool (Group Manager, Operations and Services) (407000)

Council discussed the report on the Maurie Kjar Swimming Pool Complex – Learners Pool

Resolved

Councillor Ion / Deputy Mayor Tunui

1. *That the report “Maurie Kjar Swimming Pool Complex – Learners Pool” is received.*
2. *That Council approves the coating of the learners pool.*
3. *That Council approves \$25,000 of depreciation reserves for this work to be funded from depreciation reserves.*

Meeting closed 10.48am

M J Campbell
Mayor



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