

**The Ordinary Meeting of the Kawerau District Council
will be held on Tuesday 15 December 2020
in the Council Chamber commencing at 9.00am**

Present: His Worship the Mayor M J Campbell
Deputy Mayor F K N Tunui
Councillor W Godfery
Councillor B J Julian
Councillor C J Ion
Councillor D Sparks
Councillor A Rangihika
Councillor R G K Savage
Councillor S Kingi

In attendance: Chief Executive Officer (R George)
Manager, Operations & Services (H van der Merwe)
Manager, Planning, Compliance and Capability (C Jensen)
Manager, Finance & Corporate Services (P Christophers)
Manager, Economic and Community Development (G Sutton)
Events and Venues Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Leave of Absence

No leave of absence were received.

Opening Prayer

Pastor Paul Heke opened the meeting with a prayer.

Public Forum

Alistair Holmes

Wished Councillors and staff a Merry Christmas

Declarations of Conflict of Interest

No Conflict of Interest were declared.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 24 November 2020

Resolved

Councillors Julian / Rangihika

That the Minutes of the Ordinary Council meeting held on 24 November 2020 is confirmed as a true and accurate record.

2 Action Schedule (101120)

Resolved

Councillors Ion / Kingi

That the updated Action Schedule of resolutions/actions requested by Council is received.

Action Item – Page 8 – Amend the Kawerau District Council calming measures to include all schools.

3 His Worship the Mayor's Report (101400)

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That His Worship the Mayor's report for the period Wednesday 18 November 2020 to Tuesday 22 December 2020 is received.

4 Proposed Insurance Policies for 2020/21 (Manager, Finance and Corporate Services) (201000)

Council discussed the report 'Proposed Insurance Policies for 2020/21'.

Resolved

Councillors Savage / Julian

That the report 'Proposed Insurance Policies for 2020/21' is received.

5 Request for Alleyway Closure – Fenton / Pollen Streets (Manager, Finance and Corporate Services) (408140)

Council discussed the report 'Request for Alleyway Closure – Fenton / Pollen Streets'.

Resolved

Councillors Rangihika / Kingi

1. *That the report 'Request for Alleyway Closure – Fenton / Pollen Streets' is received.*

2. *That Council resolved to keep Fenton / Pollen Streets alleyway open.*

6 Budget Allocations – Three Waters Department of Internal Affairs (DIA) Grant (Manager, Operations and Services) (213000)

Council discussed the report 'Budget Allocations – Three Waters Department of Internal Affairs (DIA) Grant'.

Resolved

Councillors Ion / Deputy Mayor Tunui

1. *That the report 'Budget Allocations – Three Waters Department of Internal Affairs (DIA) Grant is received.*
2. *That the allocation of the grant to the listed budget account is approved.*

7 Town Centre Redevelopment Stage 2: Disability Access Improvement (Engineering Manager) (213000)

Council discussed the report 'Town Centre Redevelopment Stage 2: Disability Access Improvement'.

Resolved

Councillors Julian / Godfery

1. *That the report 'Town Center Redevelopment Stage 2: Disability Access Improvement' is received.*
2. *That Council approved the expenditure of \$175,435.00 for the Town Centre Redevelopment Stage 2: Disability Access Improvement.*

8 Adoption of Annual Report and Summary for the Year Ended 30 June 2020 (Manager, Finance and Corporate Services) (201000)

Council discussed the report 'Adoption of Annual Report and Summary for the Year Ended 30 June 2020'.

Resolved

Councillors Ion / Savage

1. *That the report 'Adoption of Annual Report and Summary for the Year Ended 30 June 2020' is received.*
2. *That Council adopts the Annual Report and Summary for the Year Ended 30 June 2020.*
3. *That Council resolved that the Mayor and Chief Executive Officer are delegated to sign the Annual Report for the Year Ended 30 June 2020.*

8 Exclusion of the Public

Resolved

Deputy Mayor Tunui / Councillor Rangihika

That the public is excluded from the following part of the proceedings of this meeting, namely:

The Echo Publication.

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section

48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. <i>The Echo Publication.</i>	<i>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48 (1) (a) (i)</i>

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

Following the resumption of open meeting.

Meeting closed 11.04am



M J Campbell

Mayor

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