

**The Ordinary Meeting of the Kawerau District Council  
will be held on Tuesday 24 November 2020  
in the Council Chamber commencing at 9.02am**

**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, Planning, Compliance & Capability (C Jensen)  
Manager, Operations & Services (H van der Merwe)  
Manager, Finance & Corporate Services (P Christophers)  
Communications Manager (T Humberstone)  
Customer Service Officer (B McGregor)

**Apologies**

Nil.

**Leave of Absence**

Nil.

**Opening Prayer**

His Worship the Mayor/Chief Executive Officers PA Pari Maxwell opened the meeting with a prayer.

**Public Forum**

Brett Pacey

Brett asked Council to better inform the community about what they can and cannot recycle.

**Action item**

Council to put additional information in the next newsletter.

Alistair Holmes

Alistair mentioned that the sound in the Council Chambers is still a concern.

**Declarations of Conflict of Interest**

Nil.

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 27 October 2020**

**Resolved**

**Councillors Sparks/Rangihika**

**Correction:** Action Item - Pg 2, Change Fenton Street to Fenton Mill Road.

*That the Minutes of the Ordinary Council meeting held on 27 October 2020 is confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee – 10 November 2020**

**Resolved**

**Councillors Ion/Julian**

*That the Minutes of the Regulatory & Services Committee meeting held on 10 November 2020 is confirmed as a true and accurate record.*

### **2.2 Audit and Risk Committee – 17 November 2020**

**Resolved**

**His Worship the Mayor/Councillor Tunui**

*That the Minutes of the Audit & Risk Committee meeting held on 17 November 2020 is confirmed as a true and accurate record.*

### **2.3 Creative Communities Committee – 18 November 2020**

**Correction:** Action Item – Requested that apologies are recorded for Councillor Julian, Maryanne Tamatea, Barbara Morgan & Councillor Kingi attending at 1.45pm.

**Correction:** Action Item - Councillor Godfery to sign the minutes as the Chair.

**Resolved**

**Councillors Godfery/Julian**

*That the Minutes of the Creative Communities Committee meeting held on 18 November 2020 is confirmed as a true and accurate record.*

## **3 Action Schedule (101120)**

**Action Item** - Pg 14 Councils Risk Maturity Improvement Programme, change estimated time of completion to early 2021.

**Resolved**

**Councillors Ion/Kingi**

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

**4 His Worship the Mayor's Report (101400)**

**Resolved**

**His Worship the Mayor/Councillor Tunui**

*That His Worship the Mayor's report for the period Wednesday 21 October 2020 to Tuesday 17 November 2020 is received.*

**5 Annual Plan Performance for 3 Months ended 30 September 2020 (Manager, Finance and Corporate Services) (110400)**

Council discussed the report 'Annual Plan Performance for 3 Months ended 30 September 2020'.

**Resolved**

**Councillors Kingi/Savage**

*That the report "Annual Plan Performance for the 3 months ended 30 September 2020" is received.*

**6 Membership of Local Government Funding Agency (LGFA) (Manager, Finance and Corporate Services) (206700)**

Council discussed the report 'Membership of Local Government Funding Agency (LGFA).

**Resolved**

**Councillors Sparks/Rangihika**

1. *That the report "Membership of Local Government Funding Agency" is received.*
2. *That Council confirms its intention to join LGFA as a borrower.*
3. *That Council approves the following documents in relation to Council's accession to LGFA:*
  - *Accession Deed to Multi-Issuer Deed*
  - *Stock Issuance Certificate*
  - *Debenture Trust Deed*
  - *Security Stock Certificate*
  - *Officer's Certificate*
  - *Registry Customer Agreement*
  - *Accession Deed to Notes Subscription Agreement*
  - *Chief Executive Certificate*
4. *That Council authorises the Mayor and Deputy Mayor to execute the following documents:*
  - *Debenture Trust Deed*
  - *Registry Customer Agreement*
  - *Accession Deed to Multi-Issuer Deed and*
  - *Accession Deed to Notes Subscription Agreement*

5. That Council delegates the Chief Executive to execute the following documents:

- Security Stock Certificate – in relation to the Multi-Issuer Deed
- Stock Issuance Certificate – in relation to the Security Stock Certificate

6. That Council delegates the Chief Executive to execute such other documents and undertake such other steps as necessary to give effect to the above recommendations with notification to elected members.

**7 Adoption of Annual Report and Summary for the year ended 30 June 2020 (Manager, Finance and Corporate Services) (201000)**

Due to Audit NZ not completing the audit of these documents, Council agreed to defer the item until 15 December 2020.

**8 Exclusion of the Public**

**Resolved**

**Councillors Sparks/Kingi**

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

1. Confirmation of Minutes of the Kawerau District Council Meeting (Confidential) – 27 October 2020.

*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:*

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. Confirmation of Minutes of the Kawerau District Council Meeting (Confidential) – 27 October 2020.	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	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)

*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 9.44am**

A handwritten signature in black ink, appearing to read 'M J Campbell', written in a cursive style.

M J Campbell

**Mayor**

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