

**Minutes of an Ordinary Meeting of the Kawerau District Council
held on Tuesday, 25 August 2020
in the Council Chamber commencing at 9.00am**

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

In attendance: Chief Executive Officer (R George)
Manager, Operations & Services (H van der Merwe)
Manager, Planning, Compliance & Capability (C Jensen) (via Zoom)
Manager, Finance & Corporate Services (P Christophers)
Administration Officer (T Barnett)

Apologies

Nil

Leave of Absence

Nil

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Declarations of Conflict of Interest

No Conflict of Interest declared.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 28 July 2020

Corrections:

- Councillor Rangihika attended the meeting
- Councillor Kingi seconded the Mayor's report – not Councillor Tunui

Resolved

Councillors Julian / Tunui

That the Minutes of the Council meeting held on 28 July 2020 are confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee – 11 August 2020

Resolved

Councillors Ion / Tunui

That the Minutes of the Regulatory and Services Committee meeting held on 11 August 2020 are confirmed as a true and accurate record.

3 Action Schedule (101120)

Action Item

- Councillor's Godfery and Julian requested to attend meeting with Raewyn Geary to discuss accessibility issues in the community.
- Staff were requested to find out where the 3 CCTV cameras were being removed from the Library building.

Resolved

Councillors Kingi / Julian

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

4 His Worship the Mayor's Report

Resolved

His Worship the Mayor / Councillor Tunui

That His Worship the Mayor's report for the period Wednesday, 22 July to Tuesday, 18 August 2020 is received.

5 Dog Control – Policy and Practices Report 2019/20 (Manager, Planning, Compliance and Capability) (307000)

Council discussed the report 'Dog Control – Policy and Practices Report 2019/20'

Resolved

Councillor Ion / Kingi

1. *That the report "Dog Control – Policy and Practices Report 2019/2020" is received.*
2. *That Council adopts the Dog Control Policy and Practices report and forwards a copy to the Secretary, Department of Internal Affairs.*

6 Annual Plan Performance for the Twelve Months Ending 30 June 2020 (Manager, Finance and Corporate Services) (110400)

Council discussed the report 'Annual Plan Performance for the Twelve Months Ending 30 June 2020'

Resolved

Councillors Tunui / Kingi

That the report "Annual Plan Performance for the Twelve Months Ending 30 June 2020" is received.

7 2020/21 Carry Forwards Budget Approval (Manager, Finance and Corporate Services) (201000)

Council discussed the report '2020/21 Carry Forwards Budget Approval'.

Resolved

His Worship the Mayor / Tunui

That the report "2020/21 Carry Forwards Budget Approval" is received.

8 Review of Councils Fraud Policy (Manager, Finance and Corporate Services) (201000)

Council discussed the report 'Review of Councils Fraud Policy'

Resolved

Councillors Tunui / Ion

- 1. That the report "Review of Councils Fraud Policy" is received.*
- 2. That Council adopts the Fraud Policy with no further amendments.*

9 Porritt Glade Retirement Village – Progress Report (Manager, Finance and Corporate Services) (206700)

Council discussed the report 'Porritt Glade Retirement Village'.

Resolved

Councillors Julian / Ion

- 1. That the report titled "Porritt Glade Retirement Village – Progress Report" is received;*
- 2. That Council constructs a further six retirement units immediately.*

10 Three Waters Service Delivery Reform / Stimulus Programme (Manager, Operations and Services) (404960)

Council discussed the report 'Three Waters Service Delivery Reform / Stimulus Programme'

Resolved

Councillors Ion / His Worship the Mayor

- 1. That the report "Three Waters Service Delivery Reform / Stimulus Programme" is received.*
- 2. That Council agreed to sign the Memorandum of Understanding and Funding Agreement.*
- 3. That Council nominated the Chief Executive Officer as the primary point of communication.*

4. *That Council agrees to delegate decisions in regards to allocation of regional funding to the Chief Executive Officer.*
5. *That Council authorises the Chief Executive Officer to finalise the Delivery Plan.*

Meeting Closed 10.06am

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

M J Campbell

Mayor

Z:\2020\03\Meetings\Council\Council Minutes\30.06.20 Council Minutes DRAFT.docx