

**Minutes of an Ordinary Meeting of the Kawerau District Council  
held on Tuesday, 27 October 2020  
in the Council Chamber commencing at 9.06am**

**Present:** His Worship the Mayor M J Campbell  
Deputy Mayor F K N Tunui  
Councillor B J Julian (9.08am)  
Councillor A Rangihika  
Councillor W Godfery  
Councillor D Sparks

**In attendance:** Chief Executive Officer (R George)  
Manager, Operations & Services (H van der Merwe)  
Manager, Finance & Corporate Services (P Christophers)  
Communications Manager (T Humberstone)  
Administration Officer (T Barnett)

**Apologies**

**Resolved** **Deputy Mayor Tunui / Councillor Sparks**

That apologies from Councillor Kingi and Councillor Savage are received.

**Leave of Absence**

**Resolved** **Deputy Mayor Tunui / Councillor Sparks**

Councillor Ion

**Opening Prayer**

Pastor Paul Heke opened the meeting with a prayer.

**Public Forum**

**Tracy-Ann Hill**

Inquired how long it would be before our water is metered.

Has concerns that Council can issue non-compliance fines for vehicles. Requested list of Enforcement Officers to be made public.

**Brett Pacey**

Requested an update on the crossing in front of the Police Station he has previously inquired about.

Mentioned that the kerbing along 1-27 River Road is deteriorated, and asked if this can be tidied up in conjunction with the overhead power lines along River Road that look unsightly.

Would like Council to address the potholes in front of Galway Street Dairy as a Health and Safety issue.

Would like to see more information available in the property files.

**Anne Kubler**

Requested an update on the Exceloo toilet door. Manager, Operations and Services is still finding a solution.

**Raewyn Geary**

Would like the door on the upstairs Council toilets to be upgraded to accommodate people with disabilities.

Inquired if there was any long term plan to upgrade the lift as it was difficult to use without assistance.

**Stuart MacGregor**

Would like to see Covenant 1.1 (g) revoked in the Bowen Street subdivision registered covenants and asked Council to give it due consideration.

**Alistair Holmes**

Questioned whether the speed hump by the pool was still necessary and still has concerns with the speed hump on Glasgow Street / Fenton Mill Road.

**Declarations of Conflict of Interest**

No Conflict of Interest declared.

**1 CONFIRMATION OF COUNCIL MINUTES**

**1.1 Ordinary Council – 29 September 2020**

**Correction:**

- Page 3 – Item 3 – Change the Action Item to clearer define the purpose of the meeting with the Trustee of Rautahi Marae.

**Resolved**

**Councillors Sparks / Julian**

*That the Minutes of the Council meeting held on 29 September 2020 are confirmed as a true and accurate record.*

**2 RECEIPT OF COMMITTEE MINUTES**

**2.1 Regulatory and Services Committee – 13 October 2020**

**Resolved**

**Councillor Julian / Deputy Mayor Tunui**

*That the Minutes of the Regulatory and Services Committee meeting held on 13 October 2020 are confirmed as a true and accurate record.*

## **2.2 Community Awards Committee – 8 September 2020**

**Resolved**

**Councillor Sparks / His Worship the Mayor**

*That the Minutes of the Community Grant Scheme Committee meeting held on 8 September 2020 are confirmed as a true and accurate record.*

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

**Resolved**

**Councillors Julian / Sparks**

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

## **4 His Worship the Mayor's Report**

**Resolved**

**His Worship the Mayor / Deputy Mayor Tunui**

*That His Worship the Mayor's report for the period Wednesday, 23 September to Tuesday, 20 September 2020 is received.*

## **5 Request for Closure of Alleyway – Fenton Street to Pollen Street (Customer Services Manager) (408140)**

**Resolved**

**Councillors Rangihika / Godfery**

- 1. That the report "Request for Closure of Alleyway – Fenton Street to Pollen Street" is received.*
- 2. That Council approves the request to close the Fenton Street / Pollen Street alleyway subject to the community feedback and the period for providing feedback will be 1 month.*

## **11 Exclusion of the Public**

**Resolved**

**Deputy Mayor Tunui / Councillor Sparks**

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

- 1. Residential Sections – Registered Covenants*
- 2. Water Supply Reticulation Tenders*

*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. Residential Sections – Registered Covenants. 2. Water Supply Reticulation Tenders.	<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 10.47am**



M J Campbell

**Mayor**

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