

**Minutes of an Ordinary Meeting of the Kawerau District Council  
held on Tuesday, 29 September 2020  
in the Council Chamber commencing at 9.00am**

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

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

**Apologies**

**Resolved** **His Worship Mayor Campbell / Councillor Kingi**

That apologies from Councillor Tunui are received.

**Leave of Absence**

**Resolved** **Councillors Kingi / Julian**

That Councillor Ion is granted a Leave of Absence from the 27 October 2020 Council meeting.

**Opening Prayer**

Pastor Paul Heke opened the meeting with a prayer.

**Public Forum**

**Raewyn Geary**

Informed Council of a human excrement incident located at Tarawera Park by the kayak course. Also raised the issue of no toilet in Stoneham Walk.

Asked the Manager, Operations and Services for an update in regards to a new door for the public toilets to assist disabled people. Manager, Operations and Services responded saying they looking at the cost for an automating door as this was the best option.

**Action Item:**

Enquire from the supplier of the Exeloo toilets to make inquiries into the lack of handrails and anti-skid flooring.

## **Alan Blackburn**

Would like Council to look into a toilet roll statue and slide to help promote Kawerau and encourage more tourism.

## **Anne Kubler**

Congratulated Council on the Town Centre renovations.

## **Alistair Holmes**

Would like Council to remove for the speed hump at top of Glasgow Street as it was too harsh on vehicles.

## **Declarations of Conflict of Interest**

No Conflict of Interest declared.

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 25 August 2020**

#### **Correction:**

- Page 2 – Item 3 – “attend ‘a’ meeting”.

#### **Resolved**

**Councillors Sparks / Rangihika**

*That the Minutes of the Council meeting held on 25 August 2020 are confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee – 15 September 2020**

#### **Corrections:**

- Page 6 – Item 4 – Action Item – Correct ‘Director’ to ‘General Manager’ and ‘Maori Investments’ to ‘Putauaki Trust’.

#### **Resolved**

**Councillors Ion / Kingi**

*That the Minutes of the Regulatory and Services Committee meeting held on 15 September 2020 are confirmed as a true and accurate record.*

### **2.2 Audit and Risk Committee – 14 September 2020**

#### **Resolved**

**His Worship the Mayor / Councillor Sparks**

*That the Minutes of the Audit and Risk Committee meeting held on 14 September 2020 are confirmed as a true and accurate record.*

## **2.3 Community Grant Scheme Committee – 22 September 2020**

### **Corrections:**

- Remove Councillor Sparks in apologies
- Page 13 – Item 4.7 – Change to ‘Suggestion made to support local contractors to complete work’.

### **Resolved**

**Councillors Julian / Rangihika**

*That the Minutes of the Community Grant Scheme Committee meeting held on 22 September 2020 are confirmed as a true and accurate record.*

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

### **Action Item:**

Staff arrange a meeting with Trustee of Rautahi Marae to discuss use of Marae for civil defence.

### **Resolved**

**Councillors Kingi / Savage**

*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 / Councillor Ion**

*That His Worship the Mayor’s report for the period Wednesday, 19 August to Tuesday, 22 September 2020 is received.*

## **5 Sewer Pipe Repair – Rautahi Marae to Cosmopolitan Club (Manager, Operations and Services) (405000)**

### **Resolved**

**Councillors Julian / Savage**

1. *That the report “Sewer Pipe Repair – Rautahi Marae to Cosmopolitan Club” is received.*
2. *That \$40,686 plus GST is approved to undertake the sewer pipe and manhole replacement.*

## **6 Review of Code of Conduct (Manager, Finance and Corporate Services) (101300)**

Council discussed the report ‘Review of Code of Conduct’.

### **Resolved**

**Councillors Julian / Sparks**

1. *That the report “Review of Code of Conduct” is received.*

2. *That Council adopts the amendments recommended by the Audit and Risk Committee to the Code of Conduct.*

**7 Council Meeting Schedule – 2021 (Manager, Finance and Corporate Services) 104000)**

Council discussed the 'Council Meeting Schedule – for 2021'.

**Resolved**

**Councillors Ion / Julian**

1. *That the report "Council Meeting Schedule - 2021" is received.*
2. *That Council approved the meeting schedule for 2021 Council and Regulatory and Services Committee meetings.*
3. *That Council discuss with the Chair of the Audit and Risk Committee the meetings Proposed for 2021.*

**Meeting Closed 9.42am**



M J Campbell

**Mayor**

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