

**MINUTES OF AN ORDINARY MEETING OF THE
KAWERAU DISTRICT COUNCIL HELD ON TUESDAY 29 NOVEMBER 2011
IN THE COUNCIL CHAMBER COMMENCING AT 9.00AM**

PRESENT: His Worship the Mayor (M J Campbell)
Councillor R J Chase
Councillor A H Holmes
Councillor C J Ion
Councillor B H Joyes
Councillor B J Julian
Councillor A L Moore
Councillor R G K Savage

IN ATTENDANCE: Chief Executive Officer (R George)
Manager, Regulatory & Planning (C Jensen)
Manager, Finance & Corporate Services (P Christophers)
Manager, Operations & Services (T McDowall)
Administration Assistant (M Skilling)

APOLOGIES

An apology was received from Councillor S H Tuhoro.

RESOLVED

Councillors Holmes / Chase

That the apology of Councillor S H Tuhoro is received and sustained.

OPENING PRAYER

Mr Izahja Kameta from the Grey Street Bible Chapel opened the meeting with a prayer.

PUBLIC FORUM

Mr Stuart Debenham, ratepayer of Kawerau raised concerns regarding the considerable amount of money being spent in gaming machines in Kawerau and the flow on effects this has on the community. He requested that Council find ways to restrict the playing of gaming machine hours to six hours per day from 6.00pm to 12.00am (midnight).

Mr Debenham also reiterated his opposition to Council having investments in foreign owned banks and recommended that Council funds be invested in freehold properties.

1 CONFIRMATION OF ORDINARY COUNCIL MINUTES

1.1 Ordinary Council – 25 October 2011

Council considered the Minutes of the Ordinary Council meeting held on 25 October 2011.

RESOLVED

Councillors Moore / Holmes

That the Minutes of the Ordinary Council meeting held on 25 October 2011 are confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory & Services Committee Meeting – 15 November 2011

Council considered the Minutes of the Regulatory & Services Committee held on 15 November 2011.

RESOLVED

Councillors Holmes / Moore

That the Minutes of the Regulatory & Services Committee meeting held on 15 November 2011 are received.

2.2 Receipt of Regional Transport Committee Meeting – 21 October 2011

Council considered the Minutes of the Regional Transport Committee Meeting held on 21 October 2011. Councillor Chase thanked Councillor Julian for standing in for him and requested that she continue attending these meetings in the foreseeable future.

RESOLVED

Councillors Julian / Joyes

That the Minutes of the Regional Transport Committee meeting held on 21 October 2011 are received.

3 HIS WORSHIP THE MAYOR'S REPORT (101400)

Council discussed a report on His Worship the Mayor's activities for the period 19 October – 22 November 2011.

RESOLVED

His Worship the Mayor / Councillor Julian

That His Worship the Mayor's report for the period 19 October – 22 November 2011 is received.

4 COUNCIL AND REGULATORY & SERVICES COMMITTEE MEETING DATES – 2012 (101120)

Council considered the proposed meeting dates schedule for 2012.

RESOLVED

Councillors Ion / Joyes

That the meeting dates schedule for 2012 is approved.

5 ANNUAL PLAN NON-FINANCIAL PERFORMANCE FOR THE 3 MONTHS ENDED 30 SEPTEMBER 2011 (110400)

Council discussed a report from the Chief Executive Officer on Council's non-financial performance for the three months ended 30 September 2011.

Elected Members were advised that three performance measure targets will not be achieved by the end of the 2011/12 financial year. The Chief Executive Officer explained that Levels of Service would be revisited in the Long Term Plan discussions.

RESOLVED

Councillors Joyes / Holmes

That the report is received.

6 FINANCIAL REPORT TO 30 SEPTEMBER 2011 (201000)

Council considered a report from the Manager, Finance & Corporate Services summarising Council's financial performance for the three months to 30 September 2011.

RESOLVED

Councillors Moore / Julian

That the report of the Manager, Finance and Corporate Services on Council's financial performance for the three months ended 30 September 2011 is received.

7 DOG CONTROL – POLICY AND PRACTICES (307000)

Council discussed a report from the Manager, Regulatory & Planning recommending the adoption of Dog Control – Policy and Practices Reports for the 2008/09, 2009/10 and 2010/11 years.

Elected Members thanked the Manager, Regulatory & Planning for preparing a very comprehensive report.

RESOLVED

Councillors Chase / Ion

That the Dog Control – Policy and Practices Reports for the 2008/09, 2009/10 and 2010/11 years are adopted and publicly notified.

8 CARTER HOLT HARVEY LTD – SURRENDER OF EASEMENT – GRANTING OF GEOTHERMAL STREAM EASEMENT (405000)

Council discussed a report from the Manager, Operations & Services regarding land transferred to Council as part of the wastewater treatment plant upgrade, and easements over land.

Responding to an Elected Member's query regarding the site of the land involved, the Manager, Operations & Services explained that the easement that is not required runs up from Parimahana Drive, through farm blocks to the forestry block.

RESOLVED

Councillors Julian / Savage

- 1. That Council approves the granting of the geothermal steam easement over the wastewater treatment plant and that the Mayor and CEO are authorised to sign the associated "Public Corporate Client Authority and Instruction for an Electronic Transaction" form.*
- 2. That Council approves the relinquishment of the easements over various parcels of land that are associated with the wastewater treatment plant land and that the Mayor and CEO are authorised to sign the associated "Public Corporate Client Authority and Instruction for an Electronic Transaction" form.*

