

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE KAWERAU DISTRICT  
COUNCIL HELD ON TUESDAY 14 APRIL 2009 IN THE COUNCIL CHAMBER  
FOLLOWING THE REGULATORY & SERVICES COMMITTEE MEETING  
COMMENCING AT 10:45AM**

**PRESENT:** His Worship the Mayor (M J Campbell)  
Councillor W G Allen  
Councillor R J Chase  
Councillor A J Holmes  
Councillor C J Ion  
Councillor B H Joyes  
Councillor B J Julian  
Councillor A L Moore  
Councillor S H Tuhoro

**IN ATTENDANCE:** Chief Executive Officer (R George)  
Manager, Operations & Services (T McDowall)  
Manager, Regulatory & Planning (C Jensen)  
Policy Analyst/Strategic Planner (S van Egmond)  
Administration Assistant (G Tupe)

**APOLOGIES**

Nil.

**PUBLIC FORUM**

No one spoke in Public Forum.

**1 DRAFT 2009-2019 LONG-TERM PLAN – REPORTS OF WORKSHOPS (110560)**

Council considered reports from Long-Term Plan Workshops held on 26 August 2008, 16 December 2008, 27 January 2009, 10 February 2009 and 24 February 2009.

**RESOLVED**

**Councillors Julian / Joyes**

*That the reports be received.*

**2 DRAFT 2009-2019 LONG-TERM PLAN – REPORTS OF CONSULTATION HELD TO DATE (110560)**

Council considered reports from the following consultation meetings held to date on the development of the Draft Long-Term Plan:-

- Consult-a-Councillor 22/23 January 2009
- Kawerau Enterprise Agency 10 February 2009
- Kawerau Business Association 16 February 2009
- Kawerau Grey Power 20 February 2009

**RESOLVED**

**Councillors Chase / Holmes**

*That the reports be received.*

**3 GRANTS & DONATIONS REQUESTS (201920)**

Council considered a report from the Administration Officer regarding the grants and donations requested for 2009/10.

Councillors requested additional information before approval would be granted for the Radio Kawerau and EBoPCAG/Tutei o te Hou a Kiwa requests for funding.

Councillor Allen requested information on the other funding sources acquired by all the Whakatane organisations.

**RESOLVED**

**Councillors Moore / Joyes**

- 1. That staff provide more information from The Radio Kawerau Trust and EBoPCAG/Tutei o te Hou a Kiwa.*
- 2. That this item be resubmitted at the Council meeting to be held on 28 April 2009.*

**4 DRAFT 2009-2019 LONG-TERM PLAN – ECONOMIC DEVELOPMENT ACTIVITY (110550/309000)**

Council considered a report on the Economic Development Activity in the Draft 2009-2019 Long-Term Plan.

Discussion on the advantages and disadvantages of Event Marketing and Economic Development ensued.

**RESOLVED**

**Councillors Joyes / Holmes**

- 1. That Council signals its intention to the Community to proceed with the initiatives as outlined in the Draft 2009-2019 Long-Term Plan.*
- 2. That staff be requested to investigate other funding options for the Event Co-ordinator function.*
- 3. That Council notes that if alternative funding is not secured, the impact of funding Event Co-ordination from rates is a 1.1% increase in total rates.*

*[Councillors Moore and Allen voted against the motion.]*

**5 DRAFT 2009-2019 LONG-TERM PLAN – BALANCED BUDGET REQUIREMENT (110560)**

Council considered a report regarding the Balanced Budget provisions of the Local Government Act.

**RESOLVED**

**Councillors Holmes / Ion**

1. *That Council utilises cash reserves to smooth the peaks and troughs of the rate increases over the first five years (2009/10 to 2013/14) and over the second five years (2014/15 to 2018/19 of the 2009-2019 Long-Term Plan.*
2. *That Council confirms the decision made in 1998/99 to continue the policy of not funding depreciation on non-critical and non-strategic assets as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*
3. *That Council confirms the decision made in 1998/99 to continue the policy of not funding depreciation on the portion of Roading subject to Land Transport New Zealand subsidies as Council believes the reasons for doing so remain unchanged and that this policy is appropriate for the Kawerau District.*

**6 DRAFT 2009-2019 LONG-TERM PLAN – ESTIMATES OVERVIEW (110560)**

Council considered a report that provided an overview of the Draft 2009-2019 Long-Term Plan Estimates.

Circulated separately with the Agenda was the Draft 2009-2019 Long-Term Plan Estimates (Red Book).

**RESOLVED**

**Councillors Moore / Tuhoro**

*That the report be received.*

**7 DRAFT LONG-TERM PLAN – STATEMENT OF PROPOSAL AND SUMMARY (110560)**

Council considered a report, circulated separately, regarding the Statement of Proposal and Summary of the Draft 2009-2019 Long-Term Plan.

The overview section of the Plan is to be distributed as the Summary of Information required by the Local Government Act 2002.

**RESOLVED**

**Councillors Holmes / Julian**

*That the Draft 2009-2019 Long-Term Plan and Summary be adopted.*

**8 DRAFT 2009-2019 LONG-TERM PLAN – CONSULTATION (110560)**

Council's Consultation Policy requires that consultation meetings be offered to Tuwharetoa ki Kawerau, Rautahi Marae Committee, Kawerau Enterprise Agency, Kawerau Business Association, Kawerau College, Kawerau Grey Power, the Kawerau Residents & Ratepayers Association and any other groups deemed necessary.

The Consultation Policy also requires Consult-a-Councillor sessions to be held in the Tarawera Mall.

**RESOLVED**

**Councillor Allen / His Worship the Mayor**

1. *That Council extends invitations for consultation meetings to Tuwharetoa ki Kawerau, Rautahi Marae Committee, Kawerau Enterprise Agency, Kawerau Business Association, Kawerau College, Kawerau Grey Power, the Kawerau Residents & Ratepayers Association and other groups as necessary.*
2. *That the 7<sup>th</sup> & 8<sup>th</sup> May 2009 be set for Consult-a-Councillor sessions.*

**Special meeting closed at 12.08pm**

**M J Campbell**  
**MAYOR**

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