

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 13 December 2023
in the Council Chamber commencing at 11.10am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor C J Ion
Councillor S Kingi
Councillor B Julian
Councillor R G K Savage
Councillor W Godfery
Councillor J Ross
Councillor R Andrews

In Attendance: Interim Chief Executive Officer (C Marjoribanks)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Communications and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

No Apologies were received.

Leave of Absence

No Leave of Absence was received.

Public Forum

There were no speakers for the Public Forum

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 29 November 2023

Resolved **Councillor Ross / Deputy Mayor Rangihika**

That the minutes of the Ordinary Council Meeting held on 29 November 2023 be confirmed as a true and accurate record.

2 RECEIPT OF COMMITTEE MINUTES

2.1 Audit and Risk Committee – 4 December 2023

Resolved

Councillors Ion / Julian

That the Minutes of the Audit and Risk Committee meeting held on 4 December 2023 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Resolved

Councillors Kingi / Savage

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

4 Her Worship the Mayor's Report (101400)

Resolved

Her Worship the Mayor / Councillor Julian

That Her Worship the Mayor's report for the period Thursday 23 November to Wednesday 6 December 2023 is received.

5 Stoneham Park Reserve Exchange and Reserve Revocation Process (Communications and Engagement Manager) (110553)

Council discussed the report from the Communications and Engagement Manager regarding the Stoneham Park Reserve Exchange and Reserve Revocation Process.

Resolved

Councillor Ion / Deputy Mayor Rangihika

- 1. That the report "Stoneham Park Reserve Exchange and Reserve Revocation Process" be received.*
- 2. That Council resolves to approve the commencement of the Reserve Revocation Process for the Reserve, being Lot 1 DPS 54056, for the following reasons:*
 - a. To enable the reserve status to be revoked and be replaced by freehold status enabling the eventual development and sale of the sections;*
 - b. To maximise the use of recreational reserve no longer required or being used for organized sport;*
 - c. Acknowledging the fee simple land located on Fenton Mill Road being 5.44ha (Lot 2 DPS 77805), has been exchanged, becoming recreational reserve which Will be developed and enhanced for this project.*
- 3. That Council publicly notifies the Reserve Revocation of Lot 1 DPS 54056 on 10 January 2024 for a period of 1 month.*

6 Council Meetings Schedule for 2024 (Group Manager, Finance and Corporate Services) (104000)

Council discussed report on the Council Meeting Schedule for 2024

Resolved

Councillor Savage / Ross

1. That the report "Council Meeting Schedule for 2024" be received.
2. That Council adopts the Council meetings, as detailed in Appendix A – "Council Meetings Schedule for 2024"

7 Exclusion of the Public – 11.38am

Resolved

Councillors Kingi / Ross

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

1. **Minutes for Confidential Meeting Held on 29 November 2023.**
2. **Eastern Bay of Plenty Local Alcohol Policy.**
3. **Chief Executive Recruitment Process**

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:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<i>1. Minutes from Confidential Meeting held on 29 November 2023. 2. Eastern Bay of Plenty Local Alcohol Policy. 3. Chief Executive Recruitment Process</i>	<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.

Meeting closed 1.04pm



F K N Tunui

Mayor

