

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 27 March 2024
in the Council Chamber commencing at 9.00am**

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

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Operations and Services (D Lye)
Acting Group Manager, Operations and Services (R Nel)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

No apologies were received.

Leave of Absence

Resolved

Deputy Mayor Rangihika / Councillor Ross

A Leave of Absence was received from Councillor Ion from Tuesday 21 May 2024 to Tuesday 28 May 2024.

Public Forum

Skarlett Starr

Referred to Section 10 of the Local Government Act, compelling Council to act in the best interest of the Community regarding the proposed introduction of fluoride in the water, and advised that legal action could be taken against Council by the public if they allow the proposed introduction of fluoride to take place.

Sue Grey

Sue Grey is a political figure and environmental lawyer in Nelson, and spoke in public forum regarding the failure by the government to consider the Bill of Rights in their decision to mandate the proposed introduction of fluoride.

Encouraged Council to write to the Director General of Health and seek an extension on the mandate.

Derek Speirs

Mr. Speirs spoke of his concerns using sodium hydroxide in lieu of lime used to descale the water pipes and has concerns of the long term effects of its use.

Glen Allan

Asked the Council where their heart is in the proposed introduction to fluoride, is it with the people, or with the government?

Recess was called from 9.44am to 9.45am while members of the public forum exited to meeting.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 28 February 2024

CORRECTION:

- Page 4 – Item 5 – Recommendation 3 – Include date that Council appointed Morgan Godfery a director of BOPLASS Ltd (28 February 2024) on behalf of the Kawerau District Council.

Resolved

Councillors Ross / Savage

That the minutes of the Ordinary Council Meeting held on 28 February 2024 be confirmed as a true and accurate record.

1.2 Extraordinary Council – 20 March 2024

Resolved

Councillors Kingi / Andrews

That the minutes of the Ordinary Council Meeting held on 20 March 2024 be confirmed as a true and accurate record

2 RECEIPT OF COMMITTEE MINUTES

2.1 Regulatory and Services Committee Meeting – 13 March 2024

Resolved

Councillors Ion / Savage

That the Minutes of the Regulatory and Services Committee meeting held on 13 March 2024 be confirmed as a true and accurate record.

3 Action Schedule (101120)

Action Item:

Include the invite to BOPLASS into the Action Schedule

Resolved

Councillors Savage / Kingi

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 Ion

That Her Worship the Mayor's report for the period Thursday 22 February 2024 to Wednesday 20 March 2024 is received.

5 Activity Review for Museum Services (Group Manager, Finance and Corporate Services) (508100)

Council discussed the report Activity Review for Museum Services.

Resolved

Deputy Mayor Rangihika / Councillor Savage

- 1. That the report "Activity Review for Museum Services" be received.*
- 2. That Council adopt the Museum Services 17a review as proposed in the report and Appendix A.*

6 Activity Review for Library Services (Group Manager, Finance and Corporate Services) (103015)

Council discussed the report Activity Review for Library Services.

Resolved

Councillors Ion / Kingi

- 1. That the report "Activity Review for Library Services" be received.*
- 2. That Council adopt the Library Services 17a review as proposed in the report and Appendix A.*

Councillor Godfery left the meeting at 10.23am
Councillor Godfery returned to the meeting at 10.26am

7 Activity Review for the Water Supply Service (Group Manager, Operations and Services) (404410)

Council discussed the report on the Activity Review for the Water Supply Service.

Resolved **Councillor Savage / Deputy Mayor Rangihika**

1. *That the report "Activity Review for the Water Supply Service" be received.*
2. *That Council adopt the Water Supply Service as proposed.*

8 Activity Review for the Waste Water Service (Group Manager, Operations and Services) (406000)

Council discussed the report on the Activity Review for Waste Water Service.

Resolved **Councillor Ion / Deputy Mayor Rangihika**

1. *That the report "Activity Review for the Waste Water Service" be received.*
2. *That Council adopts the Waste Water Service as proposed.*

9 Exclusion of the Public – 10.34am

Resolved **Councillors Ross / Kingi**

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

1. **Minutes for Confidential Meeting Held on 28 February 2024**
2. **Kawerau Bowling Club – Rent / Rate Review**

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 28 February 2024</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</i>

2. <i>Kawerau Bowling Club – Rent / Rate Review.</i>		<i>information for which good reason for withholding exists. Section 48 (1) (a) (i)</i>
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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 1.26pm



F K N Tunui

Mayor

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