

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 28 August 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 W Godfery
Councillor S Kingi – via Zoom
Councillor J Ross
Councillor R Andrews

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Operations and Services (R Nel)
Economic & Community Development Manager (L Barton)
Communications & Engagement Manager (T Humberstone)
Administration Officer (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

2 Apologies

Resolved

Apologies from Councillor Savage were received.

**Councillor Ross / Deputy Mayor Rangihika
CARRIED**

3 Leave of Absence

No Leave of Absence were received.

4 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

5 Meeting Notices

No Meeting Notices were received.

6 Nga Mihimihi | Acknowledgements

No Nga Mihimihi | Acknowledgements were received.

7 Public Forum

No Public Forum were received.

8 CONFIRMATION OF COUNCIL MINUTES

8.1 Ordinary Council – 31 July 2024

Corrections:

Page 1 – Present – Add Councillor Kingi

Page 1 – Present – Add the W in Councillor Godfery's name

Page 1 – Item 5 – Change wording from "Māori Wards...." to "Māori Wards Bill...."

Page 2 – Item 6 – Change wording from "Deputy Mayor Rangihika presented...." to "The chair of the Kawerau Community Awards Committee, Deputy Mayor Rangihika presented"

Resolved

That the minutes of the Ordinary Council Meeting held on 31 July 2024 be confirmed as a true and accurate record.

**Councillors Julian / Godfery
CARRIED**

8.2 Extraordinary Council – 14 August 2024

Resolved

That the minutes of the Extraordinary Council Meeting held on 14 August 2024 be confirmed as a true and accurate record.

**Councillors Godfery / Kingi
CARRIED**

9 CONFIRMATION OF COMMITTEE MINUTES

9.1 Regulatory and Services Committee Meeting – 14 August 2024

Resolved

That the minutes of the Regulatory and Services Committee Meeting held on 14 August 2024 be confirmed as a true and accurate record.

**Councillors Ion / Ross
CARRIED**

9.2 Audit and Services Committee Meeting – 5 August 2024

Resolved

That the minutes of the Audit and Risk Committee Meeting held on 5 August 2024 is received.

**Councillors Ion / Julian
CARRIED**

10 RECEIPT OF REGIONAL MINUTES

10.1 BOP Regional Transport – 22 May 2024

Resolved

That the Minutes of the BOP Regional Transport meeting held on 22 May 2024 is received.

**Councillors Ross / Kingi
CARRIED**

10.2 BOP Civil Defence Emergency Management – 5 July 2024

Resolved

That the Minutes of the BOP Civil Defence Emergency Management meeting held on 5 July 2024 is received.

**Councillors Julian / Godfery
CARRIED**

11 Her Worship the Mayor's Report

Resolved

That Her Worship the Mayor's report for the period Thursday 25 July to Wednesday 21 August 2024 is received.

**Her Worship the Mayor / Councillor Ion
CARRIED**

12 Action Schedule (Chief Executive) (101120)

Correction:

Page 35 – Move "Activity Review for Civil Defence Services" from Completed Items to the Action Schedule table.

Resolved

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

**Deputy Mayor Rangihika / Councillor Andrews
CARRIED**

13 Adoption of the Dangerous, Affected and Insanitary Policy 2024 (Group Manager, Regulatory and Planning) (320100)

Council discussed the report on the Adoption of the Dangerous, Affected and Insanitary Policy 2024.

Correction of a spelling mistake and an added word to form the sentence properly in the policy were given to Group Manager, Regulatory and Planning from Councillor Julian before the meeting.

Resolved

1. *That the report "Adoption of the Dangerous, Affected and Insanitary Policy 2024" is received.*
2. *That Council adopts the Dangerous, Affected and Insanitary Buildings Policy 2024 Effective from 1 September 2024; and*
3. *That Council authorizes the Group Manager, Regulatory and Planning, to make minor edits or changes to reflect decisions made by Council at this meeting.*

**Councillors Kingi / Julian
CARRIED**

14 Capital Projects 2023-2024 (Group Manager, Operations and Services) (440100)

Council discussed the report on Capital Projects 2023-2024.

Resolved

1. *That the report "Capital Projects 2023-2024" be received.*
2. *That Council roll over the following amounts to the 2024-25 financial year:*

1	403001 030	Water Supply	Lime & Flouride System	\$203,857
2	403001 002	Water Supply	Reticulation Replacement - Zone 2	\$513,862
3	403001 003	Water Supply	Reticulation Replacement - Zone 6	\$470,000
4	403001 007	Water Supply	Refurbish Pump System	\$54,815
5	403001 021	Water Supply	Headworks	\$197,402
6	403520 002	Wastewater	Reticulation Replacement - Zone 1	\$635,946
7	403520 004	Wastewater	Milliscreens Renewals	\$58,776
8	403520 011	Wastewater	Waste Water Treatment Plant	\$369,670
9	404031 001	Pool	Club Rooms	\$39,749
10	404031 024	Pool	Pool Floor	\$23,030
11	404031 061	Pool	Filtration System	\$67,350
12	404036 009	Town Hall	Roof	\$50,000
13	405064 020	District Offices	Flashings and Spoutings	\$100,000
14	405061 001	Dog Pound	Extension of facilities	\$596,502
15	404030 005	Library	Library Shelving	\$2,000
16	404030 006	Library	Library Chairs	\$4,500
TOTAL				\$3,387,459

**Councillors Ross / Godfery
CARRIED**

15 Cemetery Name Board: Shelter and Relocation (Group Manager, Operations and Services) (406050)

Council discussed the report on Cemetery Name Board: Shelter and Relocation.

Resolved

1. That the report "Cemetery Name Board: Shelter and Relocation" be received.
2. That Council allocate the requested funds for the new shelter and relocation of the information boards of \$20,000 to be funded from depreciation reserves.
3. That Council confirm location for the information boards and shelter to be the area next to the ablution facility, right from the roadway into the cemetery.

**Deputy Mayor Rangihika / Councillor Julian
CARRIED**

16 Exclusion of the Public – 9.58am

Resolved

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

1. **Minutes for Confidential Meeting Held on 31 July 2024**
2. **Rates Remission Application**
3. **Stoneham Park Earthworks and Civils Stage 1 tender**
4. **Priority Wastewater Lines Renewal**

**Councillors Ross / Ion
CARRIED**

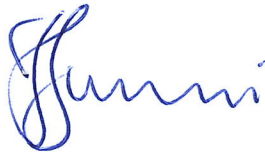
The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

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
1. Minutes from Confidential Meeting held on 31 July 2024. 2. Rates Remission Application. 3. Stoneham Park Earthworks and Civils Stage 1 Tender 4. Priority Wastewater Lines Renewal	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	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)

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.

Karakia Whakamutunga

Pastor Mark Kingi closed the meeting with a Karakia at 11.52am

A handwritten signature in blue ink, appearing to read 'F K N Tunui', with a stylized, cursive script.

F K N Tunui

Mayor

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