

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 30 October 2024
in the Council Chamber commencing at 9.03am**

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 W Godfery
Councillor S Kingi
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)
Group Manager, Regulatory and Planning (M Glaspey)
Economic & Community Development Manager (L Barton)
Administration Officer (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

2 Apologies

No Apologies were received.

3 Leave of Absence

Received

A Leave of Absence was received from Councillor Kingi for Wednesday 13 November 2024.

**Councillors Ion / Ross
CARRIED**

4 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

5 Meeting Notices

Chief Executive Officer advised that there were late changes to the Annual Report and Summary Annual Report in agenda item 16 that were required by Audit.

6 Nga Mihimihi | Acknowledgements

Chief Executive Officer acknowledged the Finance and Corporate Services team for all the work that has gone into achieving the completion of the audit sign off.

7 Public Forum

Brent Mitchell

Brent raised concerns about the alleyway that is adjacent to his property and between Pollen and Fenton Street. Dirt bike riders are mistreating and riding in the alleyway. He also raised issues of strangers using the alleyway to go onto his property and his neighbours. A request was made a few years ago for the alleyway to be closed but due to a petition this request was declined.

Deputy Mayor Rangihika, the chair of the Community Safety Committee (formerly known as Crime Reduction Forum) thanked Brent for coming in today and agreed with his concerns.

Her Worship the Mayor gave thanks to Brent and gave assurance for Council Staff to contact Mr Mitchell to discuss a resolution to his concerns and the mistreatment of the alleyway.

Brett Pacey

Brett thanked the Kawerau District Council as individuals and as a team for the year we have had in Kawerau.

8 CONFIRMATION OF COUNCIL MINUTES

8.1 Ordinary Council – 25 September 2024

Resolved

That the minutes of the Ordinary Council Meeting held on 25 September 2024 be confirmed as a true and accurate record.

**Deputy Mayor Rangihika/ Councillor Godfery
CARRIED**

8.2 Extraordinary Council – 16 October 2024

Resolved

That the minutes of the Extraordinary Council Meeting held on 16 October 2024 be confirmed as a true and accurate record.

**Councillors Kingi / Ross
CARRIED**

9 CONFIRMATION OF COMMITTEE MINUTES

9.1 Regulatory and Services Committee Meeting – 16 October 2024

Correction:

Page 12 of the Council agenda– Item 10 – Action Item – The action item requested by Elected Members is a timeline for all Housing Developments not specifically the Porritt Galde Lifestyle Village Development. This action item came about from item 3 –

Residential Development – Current Status – from pages 24 and 25 of the Regulatory and Services Committee Meeting held on Wednesday 16 October 2024.

Resolved

That the minutes of the Regulatory and Services Committee Meeting held on 16 October 2024 be confirmed as a true and accurate record.

**Councillors Ion / Savage
CARRIED**

9.2 Audit and Risk Committee Meeting – 7 October 2024

Resolved

That the minutes of the Audit and Risk Committee Meeting held on 7 October 2024 be received.

**Councillors Julian / Ion
CARRIED**

9.3 Iwi Liaison Meeting – 16 September 2024

Correction:

Page 16 – Item 4.2 – Change Street to Crescent for streets Tiwhatiwha and Piripiri.

Resolved

That the minutes of the Iwi Liaison Meeting held on 16 September 2024 be received.

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

9.4 Community Safety Committee 9 October 2024

Resolved

That the minutes of the Community Safety Committee Meeting held on 9 October 2024 be received.

**Deputy Mayor Rangihika / Councillor Godfery
CARRIED**

10 RECEIPT OF REGIONAL MINUTES

10.1 BOP Regional Transport Committee – 13 September 2024

Councillor Julian acknowledged the minute taker. She found it easy and clear to follow the documents.

Resolved

That the minutes of the BOP Regional Transport Committee meeting held on 13 September 2024 be received.

**Councillor Kingi / Deputy Mayor Rangihika
CARRIED**

10.2 BOP Mayoral Forum – 16 September 2024

Resolved

That the minutes of the BOP Mayoral Forum meeting held on 16 September 2024 be received.

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

10.3 Eastern Bay of Plenty Joint Committee – 19 September 2024

Resolved

That the minutes of the Eastern Bay of Plenty Joint Committee meeting held on 19 September 2024 be received.

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

10.4 BOP Civil Defence Emergency Management – 27 September 2024

Resolved

That the minutes of the BOP Civil Defence Emergency Management meeting held on 27 September 2024 be received.

**Her Worship the Mayor / Deputy Mayor Rangihika
CARRIED**

11 Her Worship the Mayor's Report

Resolved

That Her Worship the Mayor's report for the period Thursday 19 September to Wednesday 23 October 2024 be received.

**Her Worship the Mayor / Deputy Mayor Rangihika
CARRIED**

12 Action Schedule (Chief Executive) (101120)

Correction:

Page 63 – R&S 16.10.24 Action item – Elected Members requested a timeline for the Housing Development not specifically the Porritt Galde Lifestyle Village Development.

Resolved

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

**Councillors Kingi / Savage
CARRIED**

13 Mayors Taskforce for Jobs End of Financial Year Report to 30 June 2024 (Chief Executive Officer) (101445)

Council discussed the report on the Mayors Taskforce for Jobs End of Financial Year Report to 30 June 2024.

Elected Members acknowledged the excellent work and support provided by Amy Hayes, Mayors Taskforce for Jobs coordinator.

Resolved

That the report “Mayors Taskforce for Jobs End of Financial Year Report to 30 June 2024” be received.

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

14 Funding for Economic Development (Toi-EDA) (Chief Executive Officer) (309101)

Council discussed the report on the Funding for Economic Development (Toi-EDA).

Resolved

- 1. That the report “Funding for Economic Development (Toi-EDA)” be received.*
- 2. That Council transfers \$18,750 which is the remaining funds tagged for Toi-EDA, to the general economic development budget.*

**Councillor Ion / Deputy Mayor Rangihika
CARRIED**

15 Review of Council’s Investment Policy and Liability Management Policy (Group Manager, Finance and Corporate Services) (110551)

Council discussed the report on Review of Council’s Investment Policy and Liability Management Policy.

Resolved

1. That the report “Review of Council’s Investment Policy and Liability Management Policy” be received.
2. That Council adopts the “Investment Policy” and “Liability Management Policy,” as presented in the appendixes to this report and the policies are effective 1 November 2024.

Councillors Savage / Kingi
CARRIED

16 Adoption of Annual Report and Summary for year ended 30 June 2024 (Group Manager, Finance and Corporate Services) (201000)

Council discussed the report on Adoption of Annual Report and Summary for year ended 30 June 2024.

Group Manager, Finance and Corporate Services gave the following updates/corrections:

Annual Report:

- Page 21 – The cash flow actual figures 2023/24 have minor changes.
- Page 48 – Under 25. Contingencies on the fourth line of paragraph 2 the word “extend” should be “extent”.
- Page 50 – Updated number of Staff for 2023/24
- Page 53 – In the affordability graph data for 2023/24 actual rates income has been changed from being 85% to 61%.
- Page 58 – Operations Control Benchmark Graph, benchmark data updated from 74% to 63% for 2023/24.
- Page 89 – The second part of the commentary for Safety of drinking water has been removed.
- Page 95 – System Adequacy results updated to 0.3 overflows from 2 overflows and only 1 dry weather overflow in the comments section from 2 dry weather overflow.

Summary Annual Report:

- Page 9 – Two minor rounding changes to the Statement of Cash Flows.
- Page 10 – In the first paragraph the Auditors wanted mention that the Summary Financial Statements are for Council and not a group.
- Page 11 – Under Statement of Contingent Liabilities – correct the word “extend” to “extent”.

Councillor Godfery left the meeting at 11.27am

Following Corrections from Elected Members:

- Summary Annual Report – Page 3 – Bullet point 4 – Add the “s” in Māori Investments Limited.

Elected Members have requested the following be double checked:

- The placing of macrons for Māori words in the Annual Report and Summary Annual Report.
- To check the owner of the Otarahanga Farm and update as required.

Councillor Godfery returned to the meeting at 11.31am

Resolved

1. *That the report "Adoption of Annual Report and Summary for year ended 30 June 2024" be received.*
3. *That Council with corrections and amendments adopts the Annual Report and Annual Report Summary for the year ended 30 June 2024.*
4. *With corrections and amendments that the Mayor and Chief Executive Officer are delegated to sign the Annual report for the year ended 30 June 2024 following the adoption by Council.*

**Councillors Savage / Kingi
CARRIED**

17 Exclusion of the Public – 11.39am

Resolved

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

1. **Minutes for Confidential Meeting Held on 25 September 2024**
2. **Refuse and Greenwaste Collection Contract Review**
3. **Proposed Subdivision and Lease of Circus Paddock**

**Councillors Ion / Ross
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:

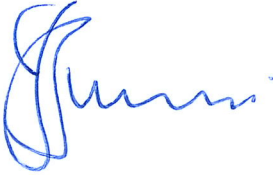
General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Minutes for Confidential Meeting held on 25 September 2024. 2. Refuse and Greenwaste Collection Contract Review	Maintain the 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)

3. <i>Proposed Subdivision and Lease of Circus Paddock</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.

Karakia Whakamutunga

Pastor Mark Kingi closed the meeting with a Karakia at 12.17pm



F K N Tunui

Mayor

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