

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 20 March 2024
commencing at 9.00am**

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

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

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

Her Worship the Mayor welcomed newly appointed Group Manager, Operations and Services Dean Lye to the table.

Apologies

Resolved

Councillors Ross / Kingi

Apologies from Deputy mayor Rangihika were received.

Leave of Absence

No Leave of Absence were received.

Declarations of Conflict of Interest

No conflicts of interest were declared.

Public Forum

No Public Forum was heard.

1 Transitional Option to Prepare an Annual Plan for 2024 / 25 (Group Manager, Finance and Corporate Services) (201600)

Council considered report from the Group Manager, Finance and Corporate Services on the Transitional Option to Prepare an Annual Plan for 2024 / 25.

Resolved

Councillors Kingi / Ion

1. That the report "Transitional Option to Prepare an Annual Plan for 2024 / 25" be received.

2. That Council resolves under clauses 48 and 49 of Schedule 1AA of the Local Government Act 2002 (inserted by the Water Services Acts Repeal Act 2024), to prepare and adopt:

- An Annual Plan for 2024/25;
- An Annual Plan Consultation Document 2024/25; and
- A nine-year Long-Term Plan for 2025-2034, which will be adopted in 2025.

2 Proposed Budget for the Annual Plan 2024 / 25 (Group Manager, Finance and Corporate Services) (110400)

Council considered report from the Group Manager, Finance and Corporate Services on the Proposed Budget for the Annual Plan 2024 / 25

Resolved

Councillors Savage / Godfery

1. That the report "Proposed Budget for the Annual Plan 2024 / 25" be received.
2. That Council adopt the draft 2024 / 25 budget and the proposed rates for inclusion in the preparation of the Annual Plan Consultation Document which will be adopted by Council on 10 April 2024.



F K N Tunui

Mayor

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