

**Minutes of the Extraordinary Meeting of the Kawerau District Council  
held on Wednesday 10 April 2024  
commencing at 1.22pm**

**Present:** Her Worship the Mayor F K N Tunui  
Deputy Mayor Rangihika (via Zoom)  
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:** 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)

**Apologies**

**Resolved**

**Councillors Ion / Ross**

*Apologies from Deputy Mayor Rangihika for lateness 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 Adoption of Consultation Document for the Proposed Kawerau District Council Annual Plan 2024 / 25 (Group Manager, Finance and Corporate Services) (110400)**

Council considered report from the Group Manager, Finance and Corporate Services on the Adoption of Consultation Document for the Proposed Kawerau District Council Annual Plan 2024 / 25.

**Resolved**

**Councillors Ross / Savage**

1. *That the report "Adoption of Consultation Document for the Proposed Kawerau District Council Annual Plan 2024 / 25" be received.*
2. *That the Council adopt the draft 2024 / 25 budget and the proposed rates for the Consultation Document; and*
3. *That Council adopts the Consultation Document for the Annual Plan 2024 / 25, as presented for commencement of the special consultative*

**2 Exclusion of the Public – 1.29pm**

**Resolved**

**Councillors Ion / Kingi**

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

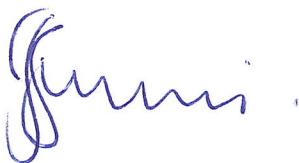
**1. Business Proposal.**

*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:*

<b>General Subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. <i>Business Proposal.</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 at 2.03pm**



F K N Tunui

**Mayor**