

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 17 July 2024
commencing at 11.00am**

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

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

1 Karakia Timatanga | Opening Prayer

Pastor Paul Heke opened the meeting with a prayer

2 Apologies

Resolved

Apologies from Councillors Ion, Ross and Godfery were received.

**Councillors Kingi / Savage
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

Her Worship the Mayor welcomed Dale Ofsoske from Election Services and Alisha McLennan from the Beacon who both joined the meeting via Zoom.

6 Nga Mihimihi | Acknowledgements

Her Worship the Mayor gave the following Acknowledgements:

- *Thoughts and aroha (love) to those in the Community who have recently lost loved ones.*
- *Acknowledged Industrial Symbiosis Kawerau (ISK) and Mayors Taskforce for Jobs (MTFJ) Coordinator Amy Hayes for a successful Kawerau Industrial Open Day event put on for the Community and rangatahi (young people) on Saturday 13 July 2024. Thank you to all the partners involved in the event.*

- Deputy Mayor Rangihika and Councillor Andrews acknowledged the Kawerau Senior Rugby team, for coming second in the Eastern Bay of Plenty Senior Rugby Competition. A special acknowledgment to those involved in the team and the Club and those that sponsored the team.

7 **Public Forum**

No Public Forum was Heard

8 **Electoral Processes: Representation Review Initial Proposal (Communications & Engagement Manager) (101200)**

Council discussed the report on the Electoral Processes: Representation Review Initial Proposal.

Resolved

1. That the report "Electoral Processes: Representation Review Initial Proposal" be received.

**Councillors Kingi / Savage
CARRIED**

Resolved

2. That Council adopts, as its initial proposal Option 1: Eight councillors, plus the Mayor, being: Two Councillors elected 'At-Large', and Three Councillors from one Māori Ward, and Three Councillors from one General Ward, and no Community Boards.

**Councillors Kingi / Andrews
CARRIED**

Resolved

3. That Council agrees to use the Kawerau Māori Ward, the Kawerau General Ward and the Kawerau At-Large Ward as placeholder names in the interim.

**Councillors Julian / Andrews
CARRIED**

Resolved

4. That Council agrees to undertake formal consultation on the initial proposal, including public notice on 22 July 2024 and a submission period between 22 July 2024 and 26 August 2024 followed by a Hearing of Submitters to be held on 11 September 2024.

**Councillor Kingi / Deputy Mayor Rangihika
CARRIED**

9 **Karakia Whakamutunga**

Pastor Paul Heke closed the meeting with a prayer at 12:21pm



F K N Tunui

Mayor

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