

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 11 September 2024
commencing at 11.07am**

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

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

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi led the meeting in prayer.

2 Apologies

No Apologies were received.

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

There were no Meeting Notices.

6 Nga Mihimihi | Acknowledgements

Her Worship the Mayor welcomed Pastor Mark Kingi, Jenny Reynolds and Graeme Storer who joined the meeting in person. Also welcomed Dale Ofoske and Ben Roser from Election Services, Diane McCarthy from the Beacon and Paora Manuel from Radio 1XX who joined via Zoom.

Chief Executive acknowledged all those that did do a submission and those that joined us in person to speak on their submission.

7 Public Forum

No Public Forum

8 Representation Review Initial Proposal – Receipt of Submissions (Communications & Engagement Manager) (101200)

Council discussed the report on the Representation Review Initial Proposal – Receipt of Submissions.

Resolved

1. *That the report “Representation Review Initial Proposal – Receipt of Submissions” be received.*

**Councillors Ross / Kingi
CARRIED**

Resolved

2. *That Council receives the submissions within the scope of Council’s initial proposal, as adopted on 17 July 2024.*

**Councillors Andrews / Ion
CARRIED**

Resolved

3. *That Council hears those submitters who wish to be heard, and then considers all submissions as to whether the initial proposal is confirmed or amended when Council resolves its final proposal.*

List of Submitter’s who wish to be heard

- *Graeme Storer*
- *Jenny Reynolds*

**Councillors Kingi / Ross
CARRIED**

**Councillor Ion left the meeting at 12:25pm
Graeme Storer left the meeting at 12:35pm**

Resolved

4. *That Council confirms that based on the 104 submissions received that there are no amendments to the initial proposal and this becomes the final proposal.*

**Councillors Kingi / Ross
CARRIED**

Resolved

5. *That Council provides reasons for the rejection or acceptance for submission that are deemed in scope or out of scope in whole or in part.*

**Councillors Julian / Savage
CARRIED**

9 **Karakia Whakamutunga | Closing Prayer**

Pastor Mark Kingi closed the meeting with a Karakia at 12.52pm.



F K N Tunui

Mayor

z:\kdc taxonomy\governance\democratic services\meetings\extraordinary council\minutes\draft\minutes- draft 24.09.11.docx