

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 4 June 2025
commencing at 9.01 am**

Present: Councillor C J Ion – Chairperson
Councillor R Andrews
Councillor W Godfery
Councillor B Julian
Councillor S Kingi – via Zoom
Councillor J Ross
Councillor R G K Savage

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Communications and Engagement Manager (T Humberstone)
Administration Officer (L Kerei)
Mayoral Aide (M Rogers)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a karakia | prayer.

2 Apologies

Apologies from Her Worship the Mayor and Deputy Mayor Rangihika were received.

**Councillors Julian / Ross
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

No Meeting Notices were received.

6 Nga Mihimihi | Acknowledgements

Chief Executive Officer gave acknowledgement to those who were honoured in the King's Birthday Honours List, released on Monday. Special acknowledgments to Sarah Walker of Cambridge and Kawerau.

7 Public Forum

No Public Forum

8 Confirmation of Council's Preferred Options for the Mahere Iwa Tau | Long Term Plan 2025-2034 (Chief Executive Officer) (110555)

Council discussed the report on the Confirmation of Council's Preferred Options for the Mahere Iwa Tau | Long Term 2025-2034.

Resolved

- 1. That the report "Confirmation of Council's Preferred Options for the Mahere Iwa Tau | Long Term 2025-2034" be received.*
- 2. That the Council confirms the Long Term Plan 2025-2034 is finalised based on the strategies, supporting policies, performance framework and assumptions as adopted for the Long Term Plan Consultation Document;*

**Councillors Kingi / Savage
CARRIED**

Resolved

- 3. That Council resolves for the Timeframe to Transition to targeted water and wastewater rates (as per consultation topic one of the Long Term Plan Consultation Document) is Option 1 – 9 year transition*

**Councillors Godfery / Savage
CARRIED**

Resolved

- 4. That Council resolves for the Funding of Depreciation for strategic assets (roading, water and wastewater networks and infrastructure) as per consultation topic two of the Long Term Plan Consultation Document is Option 1 – Remain at 65% funding levels in 2025-2026 (and then 3% each year for the next 12 years).*

**Councillors Ross / Julian
CARRIED**

Resolved

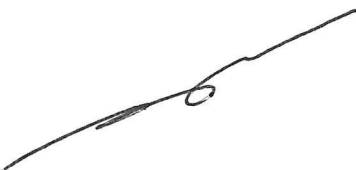
5. *That Council resolves for consultation topic three of the Long Term Plan 2025-2034 to incorporate the \$60,000 budget for concept plans for a Community Library and Research Centre into the next Long Term Plan in 2027-2028.*

Councillors Julian / Andrews
CARRIED

Chief Executive Officer assured Elected Members that the incorporation of the \$60,000 budget for concept plans for a Community Library and Research Centre into the next Long Term Plan will not get lost.

12 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a karakia | prayer at 9.32am.



C J Ion
Acting Chairperson

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