

**Minutes of the Ordinary Meeting of the Kawerau District Council
held on Wednesday 24 April 2024
in the Council Chamber commencing at 9.00am**

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

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Operations and Services (R Nel)
Group Manager, Regulatory and Planning (M Glaspey)
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.

Apologies

Resolved Her Worship the Mayor / Deputy Mayor Rangihika

Apologies from Councillor Ion were received.

Leave of Absence

No Leave of Absence was received.

Order of Business

Her Worship the Mayor took the room through the process of the day's agenda.

Declarations of Conflict of Interest

No declarations of conflict of interest were received.

Opening Statement

Her Worship the Mayor thank the public for their attendance in today's meeting, and made reference to Lawyer, Sue Grey who attended the Council meeting in March 2024 in support of the community against the proposed introduction of fluoride in the water.

Public Forum

Skarlett Starr

Thanked Council for the work they had done to date regarding the application of an extension to the deadline to be submitted to the Director-General of Health regarding the proposed introduction of fluoride in the water.

Bruce Anderson

Spoke of his concerns regarding the proposed introduction of fluoride into the water, having had discussions with previous Councillors, deemed this a historic issue.

Brett Pacey

Would like more understanding regarding the changes at the pools recently with their summer and winter hours, and questioned why the aqua aerobatics class can no longer access the spa pool after their classes.

1 CONFIRMATION OF COUNCIL MINUTES

1.1 Ordinary Council – 27 March 2024

Resolved

Councillors Julian / Savage

That the minutes of the Ordinary Council Meeting held on 27 March 2024 be confirmed as a true and accurate record.

2 Request to Extend the Deadline to Fluoridate (Chief Executive Officer) (404000)

Council discussed the report Request to Extend the Deadline to Fluoridate.

Resolved

Councillor Kingi / Deputy Mayor Rangihika

- 1. That the report "Request to Extend the Deadline to Fluoridate" be received.*
- 2. That Council supports the Chief Executive Officer to write to the Director-General of Health seeking an extension to the deadline to fluoridate.*

1.2 Extraordinary Council – 10 April 2024

Resolved

Councillors Julian / Andrews

That the minutes of the Ordinary Council Meeting held on 10 April 2024 be confirmed as a true and accurate record

3 RECEIPT OF COMMITTEE MINUTES

3.1 Audit and Risk Committee Meeting – 8 April 2024

Resolved

Deputy Mayor Rangihika / Councillor Julian

That the Minutes of the Audit and Risk Committee meeting held on 8 April 2024 be confirmed as a true and accurate record.

3.2 Regulatory and Services Committee Meeting – 10 April 2024

Resolved

Councillors Julian / Savage

That the Minutes of the Regulatory and Services Committee meeting held on 10 April 2024 be confirmed as a true and accurate record.

4 Action Schedule (101120)

Resolved

Councillors Kingi / Ross

That the updated Action Schedule of resolutions/actions requested by Council is received.

5 Her Worship the Mayor's Report (101400)

Resolved

Her Worship the Mayor / Deputy Mayor Rangihika

That Her Worship the Mayor's report for the period Thursday 21 March 2024 to Wednesday 17 April 2024 is received.

6 Electoral Process Update: Local Government (Electoral Legislation and Māori Wards and Constituencies) Amendment Bill 2024 (Communications and Engagement Manager) (101200)

Council discussed the report Electoral Process Update: Local Government (Electoral Legislation and Māori Wards and Constituencies) Amendment Bill 2024.

Resolved

Councillors Andrews / Kingi

- 1. That the report "Electoral Process Update: Local Government (Electoral Legislation and Māori Wards and Constituencies) Amendment Bill 2024" be received.*

2. *That Council resolve to update the Community regarding this Bill and the representation arrangements review alongside the Annual Plan 2024 – 2025.*

7 Kawerau District Bylaws Reviews (Group manager, Regulatory and Planning) (320000)

Council discussed the report Kawerau District Bylaws Review.

Resolved

Councillors Kingi / Ross

That the report “Kawerau District Bylaws Review” be received.

8 Asset Update – Ron Hardie Recreation Centre (Group Manager, Operations and Services) (408500)

Council discussed the report on the Asset Update – Ron Hardie Recreation Centre.

Resolved

Councillor Julian / Deputy Mayor Rangihika

1. *That the report “Asset Update – Ron Hardie Recreation Centre” be received.*
2. *That Council approves the strategy of realignment of the ‘out of sync’ roof maintenance as well as the allocation of the FY23 / 24 budgeted \$60,000 for the completion of this re-alignment task.*
3. *That Council approves the strategy of a subsequent professional assessment, by suitably qualified civil engineers in order to confirm where in the assets’ life cycle it currently sits, which in turn will form the nucleus of a robust and Asset Management Plan.*

9 Dog Registration Fees 2024 / 25 (Group manager, Finance and Corporate Services, and Group Manager, Regulatory and Planning) (213100)

Councillor Godfery left the Meeting at 10.18am

Council discussed the report on the Dog Registration Fees 2024 / 25.

Resolved

Councillors Andrews / Savage

1. *That the report “Dog Registration Fees 2024 / 25” be received.*
2. *That Council sets the Dog Registration fees for 2024 / 25 as follows (4.7%).*

Neutered Dog	\$42.00
Entire Dog	\$84.00
Late payment penalty-applied 2 August 2024	50% addition to the fee charged

<i>Seizure Fee (at the Dog Control Officer's discretion)</i>	<i>\$95.00</i>
<i>Fee for first impounding</i>	<i>\$95.00</i>
<i>Fee for second impounding</i>	<i>\$130.00</i>
<i>Third and subsequent impounding</i>	<i>\$168.00</i>
<i>Sustenance Fee (Daily)</i>	<i>\$13.00</i>
<i>Microchipping Fee</i>	<i>\$18.00</i>
<i>Replacement Tag Fee</i>	<i>\$6.50</i>
<i>Rehoming Fee</i>	<i>\$13.00</i>

Councillor Godfery Returns to the meeting at 10.21am

10 Activity Review for the Stormwater Service (Group Manager, Operations and Services) (201200)

Council discussed the report on the Activity Review for the Stormwater Service.

Resolved

Councillors Godfery / Kingi

- 1. That the report "Activity Review for the Stormwater Service" be received.*
- 2. That Council adopts the S17A Stormwater Service as proposed.*

11 Activity Review for the Roding and Footpaths Services (Group Manager, Operations and Services) (40100)

Council discussed the report on the Activity Review for the Roding and Footpaths Services.

Resolved

Councillor Kingi / Deputy Mayor Rangihika

- 1. That the report "Activity Review for the Roding and Footpaths Services" be received.*
- 2. That Council adopts the S17A Roding and Footpaths Services as proposed.*

Councillor Kingi left the Meeting at 10.37am

Councillor Kingi returned to the Meeting at 10.38am

12 Activity Review for Environmental Services (Group Manager, Regulatory and Planning) (103015)

Councillor Andrews left the Meeting at 10.40am

Councillor Andrews returned to the Meeting at 10.41am

Council discussed the report on the Activity Review for Environmental Services.

Resolved**Councillors Ross / Kingi**

1. *That the report "Activity Review for Environmental Services" be received.*
2. *That Council adopts the Environmental Services delivery as proposed in the report and Appendix A.*
3. *That Council approves the recommendation to amend current performance targets, being response to noise complaints – 95% within 30 minutes.*
4. *That Council acknowledges the approved recommendation will be actioned and consulted on, as part of the Long Term Plan 2025 / 2034.*

13 Activity Review for Dog Control Services (Group manager, Finance and Corporate Services, and Group Manager, Regulatory and Planning) (103015)

Council discussed the report on the Activity Review for Dog Control Services.

Resolved**Councillor Savage / Deputy Mayor Rangihika**

1. *That the report "Activity Review for Dog Control Services" be received.*
2. *That Council adopts the Dog Control Services delivery as proposed in this report, and contained in Appendix A.*
3. *That Council approves the recommendation to amend current performance targets option 3, being that attendance of service requests are within required timeframes-*
 - *Priority Jobs – 95% within 30 minutes*
 - *Other Jobs – 100% within 24 hours*
4. *That Council acknowledges the approved recommendation will be actioned and consulted on, as part of the Long Term Plan 2025 / 2034.*

14 Exclusion of the Public – 10.34am**Resolved****Deputy Mayor Rangihika / Councillor Andrews**

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

1. Minutes for Confidential Meeting Held on 10 April 2024

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:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Minutes from Confidential Meeting held on 10 April.	Maintain the effective conduct of public affairs through the free and frank expression of opinions.	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)

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 with a karakia at 11.03am



F K N Tunui

Mayor

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