

**Minutes of the Extraordinary Meeting of the Kawerau District Council  
held on Wednesday 4 December 2024  
commencing at 9.00am**

**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, 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)  
Economic and Community Development Manager (L Barton)  
Administration Officer (L Kerei)

**1 Karakia Timatanga | Opening Prayer**

*Her Worship the Mayor 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**

*No Meeting Notices were received.*

**6 Nga Mihimihi | Acknowledgements**

*CE Godfery gave acknowledgement to the generosity of Eastland Generation who have been working closely with Council over the past year and the invitation of to go to the Eastland project site.*

**7 Public Forum**

*No Public Forum*

**8 Appointment of Independent Commissioner for Resource Management Act 1991 Hearing (Group Manager, Regulatory and Planning) (301500)**

Council discussed the report on the Appointment of Independent Commissioner for Resource Management Act 1991 Hearing.

**Resolved**

- 1. That the report "Appointment of Independent Commissioner for Resource Management Act 1991 Hearing" be received.*
- 2. That Council adopts Option 1, being that in accordance with Section 34A of the Resource Management Act 1991 Council appointments Gina Sweetman as the Independent Commissioner to make decisions under Section 95A-95E, 104, 104A-104D and 108 of the Resource Management Act 1991, in respect to resource consent LL-2024-9983-00 Expansion of vermicomposting activity – 296A Tamarangi Drive – Ecocast, being heard by Kawerau District Council (in conjunction with Whakatane District Council) and the Bay of Plenty Regional Council for land recently transferred from Whakatane District Council.*
- 3. That once the decision is received, communications to be sent out to Elected Members and the Group Manager of Regulatory and Planning is to provide an update upon attending the hearing.*

**Deputy Mayor Rangihika / Councillor Kingi  
CARRIED**

**9 Exclusion of the Public – 9.37am**

**Resolved**

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

**1. Solid Waste Cartage Tender**

**Councillors Ross / Ion  
CARRIED**


*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><i>General Subject of the matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground(s) under section 48(1) for the passing of this resolution</i></b>
<i>1. Solid Waste Cartage Tender.</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.*

**10 Karakia Whakamutunga | Closing Prayer**

*Her Worship the Mayor closed the meeting with a Karakia at 10.25am*



**F K N Tunui**

**Mayor**

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