

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 12 February 2025
commencing at 11.00 am**

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

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)

This meeting was an audio recording only due to technical issues.

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi led the meeting in prayer.

2 Apologies

Apologies were received from Councillor Ross.

**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

No Meeting Notices were received.

6 Nga Mihimihi | Acknowledgements

Her Worship the Mayor sends thoughts and aroha | love to all in the Community that have lost loved ones.

7 Public Forum

No Public Forum

8 Policy Options for Easter Sunday Trading and Adoption of Proposed Draft Policy for Consultation (Group Manager, Regulatory and Planning) (110800)

Council discussed the report on the Policy Options for Easter Sunday Trading and Adoption of Proposed Draft Policy for Consultation.

Resolved

1. *That the report "Policy Options for Easter Sunday Trading and Adoption of Proposed Draft Policy for Consultation" be received.*

Deputy Mayor Rangihika / Councillor Kingi
CARRIED

2. *That pursuant to section 5A of the Shop Trading Hours Act 1990 Council resolves to Adopt a policy allowing all shops in the District to open Easter Sunday (**Preferred Option – Option 1**).*

Councillors Kingi / Andrews
CARRIED

3. *That Council adopts the proposed Draft Easter Sunday Shop Trading Policy and the Statement of Proposal with any amendments, for public consultation.*

Councillor Ion / Deputy Mayor Rangihika
CARRIED

4. *That Council authorises the Group Manager, Regulatory and Planning to make any necessary minor drafting amendments to the draft policy and/or the Statement of Proposal to correct errors or omissions, or to reflect decisions made by Council.*

Councillors Godfery / Kingi
CARRIED

9 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a Karakia at 11.22am



F K N Tunui

Mayor

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