

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 18 June 2025
commencing at 9.02 am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor C J Ion
Councillor W Godfrey
Councillor B J Julian
Councillor S Kingi
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 & Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
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 Councillor Andrews were received.

**Councillors Ross / Ion
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

Chief Executive Officer gave a reminder that there is a Confidential Agenda

6 Nga Mihimihi | Acknowledgements

No Nga Mihimihi | Acknowledgements were received.

7 Public Forum

No Public Forum.

8 Receipt of Submissions and deliberations for the Local Water Done Well consultation and confirmation of preferred structure for the Draft Water Services Delivery Plan (Chief Executive Officer) (110555)

Council discussed the report on the Receipt of Submissions and deliberations for the Local Water Done Well consultation and confirmation of preferred structure for the Draft Water Services Delivery Plan.

Council heard from the following submitters:

- Jane Richards
- Patrick Condon

10.13am **Councillor Godfery** departed from the meeting.

Corrections:

- Have the full name spelt for submitter 34. 'M Godfery' is Michael Godfery.
- The correct spelling for submitter number 42 is 'Borlase' not 'Boelase'.

10.16am **Councillor Godfery** returned to the meeting.

Resolved

1. *That the report "Receipt of Submissions and deliberations for the Local Water Done Well consultation and confirmation of preferred structure for the Draft Water Services Delivery Plan" be received.*

**Deputy Mayor Rangihika / Councillor Kingi
CARRIED**

Resolved

2. *That Council resolve to hear submitters who have indicated they wish to be heard and deliberate on the submissions.*

**Councillors Ross / Savage
CARRIED**

Resolved

3. *That Council resolve to confirm the preferred structure to deliver water services to the Kawerau Community via Option 1 – an internal or in-house business unit in the Draft Water Services Plan*

**Councillors Ross / Ion
CARRIED**

Resolved

4. *That Council continue to explore collaboration opportunities with its partners in Rotorua Lakes Council, Whakatane District Council, and Opotiki District Council.*

**Her Worship the Mayor / Councillor Kingi
CARRIED**

9 Adoption of the Draft Waste Management and Minimisation Plan 2025 for public consultation (Group Manager, Operations and Services) (406230)

Council discussed the report on the Adoption of the Draft Waste Management and Minimisation Plan 2025 for public consultation.

10.24am **Chief Executive Officer** departed from the meeting.

10.27am **Chief Executive Officer** returned to the meeting.

10.28am **Councillor Ross** departed from the meeting.

10.30am **Councillor Ross** returned to the meeting.

Corrections:

- On page 74 of the agenda change the section number from eight to four
- On page 82 of the agenda change the section number from ten to five.

Resolved

1. *That the report "Adoption of the Draft Waste Management and Minimisation Plan 2025 for public consultation" be received.*
2. *That Council adopts the draft Waste Management and Minimisation Plan 2025 as presented for commencement of the special consultative procedure from 19 June 2025, with submissions closing at 5.00pm on Friday 18 July 2025.*

**Councillors Julian / Ion
CARRIED**

10 Exclusion of the Public – 10.33am

Resolved

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

1. **Community and Regulatory Services Tender**

**Councillors Kingi / Ross
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:

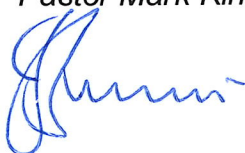
General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. <i>Community and Regulatory Services Tender.</i>	<i>Maintain the effective conduct of public affairs through the free and frank 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</i>

		information for which good reason for withholding exists. Section 48 (1) (a) (i)
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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.

11 **Karakia Whakamutunga | Closing Prayer**

Pastor Mark Kingi closed the meeting with a karakia | prayer at 10.53am.



F K N Tunui

Mayor

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