

MINUTES OF EXTRAORDINARY COUNCIL MEETING

File Reference ECM 9479763

Meeting Date Wednesday 16 April 2025 at 9am

Venue Council Chambers, Civic Centre, Liardet Street, New Plymouth

Members Present

Mayor Neil Holdom, Councillors Gordon Brown, David Bublitz, Anneka Carlson Matthews (via Zoom from 9.12), Murray Chong (from 9.15), Amanda Clinton-Gohdes (via Zoom from 9.12), Harry Duynhoven, Bali Haque, Dinnie Moeahu, Marie Pearce, and Bryan Vickery

Members absent without apology

Cr Te Waka McLeod

Non-Members Present

Jonathan Marshall (Waitara Community Board Chairperson), Christine Fabish (Inglewood Community Board Chairperson), Sarah Lucas (Inglewood Community Board member), Mike Baker (Puketapu-Bell Block Community Board member), and Graham Chard (Kaitake Community Board Chairperson)

Staff in Attendance

Gareth Green, Julie Straka, Ashlee Carter, Mark Hall, David Taylor, Storm Newland, Jacqueline Baker, Bernie O'Donnell, Yin Shan Welton, Helen Gray, Paul Lamb, Lucy Rock, Mark James, Jody Symons, Sarah Downs, Amy Quattlebaum and Latesha Utiger

Karakia

The meeting opened with a karakia.

Apologies

C/2025/024

Council Resolution

Cr Brown)

Cr Duynhoven)

That the apologies for the absence of Crs Bedford and Brough, and the apology for lateness from Cr Chong be accepted.

Carried

COUNCIL RESOLUTIONS

Adoption of the Consultation Document for Water Services Delivery Options C/2025/025

ECM 9468500

The matter for consideration by Council is the adoption of the Consultation Document (CD) for Water Services Delivery Options as part of Local Water Done Well (LWDW).

Council Resolution

Mayor Holdom)

Cr Bublitz)

That having considered all matters raised in the report, Council:

- a) Note that public consultation is necessary to comply with the Local Government (Water Services Preliminary Arrangements) Act 2024.
- b) Adopts the Consultation Document for Water Services Delivery Options.
- c) Authorise the Mayor and Chief Executive authority to sign off minor amendments to comply with grammatical corrections.

Carried

The hui closed with a karakia at 9.26am.