

MINUTES OF THE MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA, COMMENCING AT 9AM ON TUESDAY, 1 JULY 2025.

PRESENT:

Mayor D Gordon, Deputy Mayor Atkinson, Councillors R Brine, B Cairns, T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward and P Williams.

IN ATTENDANCE:

J Milward (Chief Executive), G Cleary (General Manager Utilities and Roothing), S Hart (General Manager Strategy, Engagement and Economic Development), J McBride (Roading and Transport Manager), K Simpson (3 Waters Manager), M Liu (Infrastructure Resilience Manager), C Roxburgh (Project Delivery Manager), C Fahey (Water and Wastewater Asset Manager), R Hawthorne (Property Manager), G Steele (Property Acquisitions and Disposals Manager), S Docherty (Policy and Corporate Planning Team Leader), N Thenuwara (Policy Analyst), A Childs (Property Acquisitions and Disposals Officer) and C Fowler-Jenkins (Governance Support Officer).

There were four members of the public present.

1. APOLOGIES

Moved: Councillor Cairns

Seconded: Councillor Ward

THAT the Council:

- (a) **Receives** and sustains an apology for leave of absence from Councillor Blackie.

CARRIED

2. ACKNOWLEDGEMENTS

Mayor Gordon acknowledged Russell Stalker for his 70 years of membership at the Rotary Club of Rangiora.

3. CONFLICTS OF INTEREST

There were no conflicts declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday, 3 June 2025

Moved: Councillor Brine

Seconded: Councillor Fulton

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting held on Tuesday, 3 June 2025.

CARRIED

4.2 Minutes of a meeting of the Waimakariri District Council held on Tuesday, 17 June 2025

Moved: Deputy Mayor Atkinson

Seconded: Councillor Cairns

THAT the Council:

- (a) **Confirms**, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting held on Tuesday, 17 June 2025.

CARRIED

MATTERS ARISING (from Minutes)

Nil.

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

7. REPORTS

7.1 May 2025 Flood Event Response and Recovery – Expenditure and Funding Sources – G Cleary (General Manager Utilities and Roding), K Simpson (3 Waters Manager), J McBride (Roding and Transport Manager) and M Liu (Infrastructure Resilience Manager)

K Simpson spoke to the report, noting it provided an update on the forecast costs for the May 2025 flood event, which had been revised to \$972,953.29, and requested budget approval for completing these works. He explained that there had been a slight decrease in the roading expenditure; however, the stormwater and wastewater costs had increased slightly, which effectively covered the final cost for the temporary pumps that were deployed. He noted that the cost of the sucker trucks was marginally higher than what staff had estimated. Although the land drainage and river estimates were unchanged, staff had added \$100,000 for the investigation work being undertaken by the Infrastructure Resilience Team. While that was included as an expense to demonstrate that it was a cost associated with this work, it was already accounted for in the budget. The additional budget requested totalled \$498,827.36, with the majority allocated for roading. However, the Council had submitted an application to the New Zealand Transport Agency (NZTA) for emergency funding and was expecting to receive 51% funding from them.

Councillor Mealings inquired whether some of the costs would be covered by insurance. J McBride noted that roading assets were not insured; however, the Council did get the NZTA subsidy. K Simpson explained that most of the drainage cost would be for investigations and maintenance, and not damage to assets. Hence, it would not be covered by insurance. Councillor Mealings questioned whether the \$168,686.25 to be funded from the existing budgets allocated for roading had been reallocated from other planned projects. J McBride advised that Emergency Event Response funding could only be requested for damage caused by an emergency event. Any additional maintenance would need to be funded through the Council's Road Maintenance budget.

Furthermore, Councillor Mealings noted the event was a 2.7-year event for Oxford. She enquired why the sewage pond reached capacity. K Simpson observed that staff would prepare a detailed analysis for each of the Council's Wastewater Treatment Plants to ascertain what had happened. The Council drained the holding ponds at the Rangiora and Kaiapoi/Woodend Wastewater Treatment Plants prior to the May 2025 flood event, in anticipation of possible flooding. The holding pond at the Oxford Wastewater Treatment Plant was not drained because it was mostly dry, so the Council only pumped into it during storm events.

Councillor Fulton queried the proposed \$7,500 co-funding for rivers from the Council. K Simpson explained that the Okuku River currently fell outside of the Environment Canterbury (ECan) River Rating Area. The Okuku River reached a flow of approximately 110 m³/s, which tested the river training works previously undertaken by ECan and co-funded by the Council. The river overflowed, causing damage to some of the Council's infrastructure. The reason the Council co-funded this work was that it effectively avoided the Council having to undertake remedial works on the road in that area. ECan had since inspected the works, and further remedial works of approximately \$15,000 were required. The Council had agreed to fund 50% of these costs.

Councillor Cairns questioned whether the Council was budgeting sufficiently for severe weather events. G Cleary explained that the Council was on the first day of the new financial year. These costs were associated with an event that occurred in the previous financial year; staff had managed to fund 50% of the cost from existing budgets. In the 2025/26 Annual Plan, the Council made several additional budget allocations for drainage in response to advice received from the Drainage Advisory Groups. The Council's expenditure on drainage had also increased over the last few years to mitigate the costs it was incurring. Additionally, the Council had allocated a budget for the operation of the Infrastructure Resilience Team.

Mayor Gordon noted that substantial funding had been set aside in the Council's Capital Budget for drainage projects. He asked what provisions had been included in the outer years of the Council's Long Term budgets. G Cleary confirmed that the following provisions had been made:

- \$2 million would be made available over the next decade, primarily for drainage improvements.
- \$20 million tranche funding was allocated for stormwater improvements in the coming decade, which would enable the Council to achieve water quality treatment.
- \$20 million for the upgrading of the Kaiapoi wastewater system in the next ten years.
- Over the next few financial years, \$4 million would be spent on the stormwater and sewer pump station in Cridland Street, Kaiapoi.
- Provision of \$20 million had been made for stage two of the Mandeville Resurgence Project.
- \$10 million had been allocated for a Taranaki pump station at Waikuku Beach.
- Budget had also been provided to upgrade the Oxford Wastewater Treatment Plant.

Councillor Fulton inquired whether the use of sucker trucks in Kaiapoi had decreased over the last ten years. G Cleary thought that the Council were using them just as much but more effectively.

Moved: Councillor Ward

Seconded: Councillor Williams

THAT the Council:

- Receives** Report No. 250618110281.
- Notes** that the forecast costs for the 2025/26 financial year in responding to the flood event and recovery from the flood damage have been revised to \$972,953.29, of which \$474,080.93 will be funded from existing budgets, leaving \$498,872.36 of unbudgeted operational expenditure.
- Approves** additional operational budget of \$498,872.36 for recovery from the flood damage and implementing immediate improvement works, with preliminary funding sources as follows:

Asset Area	Total Estimate	Indicative Breakdown				Possible Co-funding through NZTA
		Initial Response	Immediate Recovery Works	To be funded by existing Budgets	Additional Funding Required (Estimate)	
Roading	\$603,669.10	\$74,657.02	\$529,012.08	\$168,686.25	\$434,982.85	\$221,841.25
Stormwater	\$98,259.51	\$78,259.51	\$20,000.00	\$34,370.00	\$63,889.51	-
Land Drainage	\$15,000.00	-	\$15,000.00	\$15,000.00	-	-
Rivers	\$7,500.00	-	\$7,500.00	\$7,500.00	-	-
Wastewater	\$148,524.68	\$108,524.68	\$40,000	\$148,524.68	-	-

Flood Response Investigations	\$100,000.00	-	\$100,000.00	\$100,000.00		-
TOTAL	\$972,953.29	\$261,441.21	\$711,512.08	\$474,080.93	\$498,872.36	\$221,841.25

- (d) **Notes** that co-funding by the New Zealand Transport Agency is estimated at \$221,841.25 (subject to approval), with the Funding Assistance Rate anticipated to be 51% for Emergency Works. This is subject to approval.
- (e) **Agrees** that the flood response work be debt funded in 2025/26 and then loan funded with the repayment charges being on the 2026/27 rate onwards.
- (f) **Notes** that the total additional rates required is approximately \$3.11 per property / per year, to service these loans and the rating impact from this additional budget (excluding the New Zealand Transport Agency co-funding), is as follows:

Rating Area	Average Rating Implication (per property)
Roading	Increase by approximately \$0.54 or 0.1%.
Coastal Urban	Increase by approximately \$2.57 or 0.1%.

- (g) **Notes** that staff are continuing to work with NZ Transport Agency, insurers and other external parties to secure funding for the works where available.
- (h) **Notes** that some improvement works will be completed in the financial year 2025/26, either as immediate works or as part of the existing capital works projects, while others will be included in the future Annual Plan and Long Term Plan process for consideration by the Council.
- (i) **Circulates** this report to all Community Boards for information.

CARRIED

Councillor Ward thanked staff for the work they had done in the last year to mitigate the effects of severe weather events. The Council had avoided extensive property damage by planning for such events. She, therefore, supported the motion.

Councillor Williams supported the motion and observed that some neighbouring councils had declared a state of emergency. He believed that if the Council had not been proactive with its maintenance and installation of the pumping stations in Kaiapoi, it would have also been in a state of emergency. He thought that the Council was on the right track regarding its infrastructure maintenance and provision.

Councillor Mealings also supported the motion, noting that the minimal damage to infrastructure demonstrated the value of the Infrastructure Resilience Team and the Council's investment in infrastructure.

Councillor Fulton thanked staff for the positive relationship they had with ECan on flood control, river maintenance and co-budgeting. He thought that was valuable not only for major rivers but also for smaller tributaries.

Mayor Gordon supported the motion, commenting that the Council had to respond effectively to the needs of our communities in severe weather events. The Waimakariri District was praised for their response during the May 2025 rain event by the Minister and Civil Defence. He was present at the Emergency Operations Centre during the event, and the information available to the Council at the time indicated that a state of emergency was not deemed necessary. This was not a one-off event, and unfortunately, similar events occurred more often. He acknowledged the staff for their preparedness in bringing a report to the Council regarding the establishment of the Infrastructure Resilience Team.

In her right of reply, Councillor Ward noted the support and partnership the Council had with ECan in these situations.

7.2 Adoption of Alcohol Control Bylaw 2025 – N Thenuwara (Policy Analyst)

N Thenuwara spoke to the report, noting that the Council was being requested to adopt the Alcohol Control Bylaw 2025. She noted that public consultation on the draft Bylaw was undertaken in May 2025. However, none of the submitters suggested any changes to staff recommendations, as all the changes in the Bylaw were minor and administrative. There were seven submitters, none of whom wished to be heard; three were from organisations and four from individuals.

In response to a question from Mayor Gordon, S Docherty noted that Christchurch City Council introduced a Local Alcohol Policy. N Thenuwara was currently also reviewing the Council's Local Alcohol Policy, which would be reported back to Council in late 2025.

Mayor Gordon asked if any feedback had been received from the Community Boards. N Thenuwara confirmed that staff had held workshops with each of the Community Boards regarding the Alcohol Control Bylaw 2025, and all the comments received had been incorporated into the Review.

Councillor Cairns sought confirmation that the Alcohol Control Bylaw 2025 was reactionary. N Thenuwara noted that this Bylaw was entirely evidence-based; the Council would therefore need sufficient evidence to justify an alcohol ban for a particular area.

Councillor Fulton raised a concern regarding the gazetting of Waimakariri town names, specifically the references to Woodend Town and Kaiapoi Town. He inquired whether it was consistent with the current legal definition of the town boundaries. S Hart explained that the Council had a programme of work which would see staff examining town names and places and assessing their official status through policy work in late 2025. Regarding the Alcohol Control Bylaw 2025, staff were confident that it was correct and had been successfully enforced in the past.

Responding to Councillor Mealings' question, N Thenuwara observed that if the Council were making significant changes to the Alcohol Control Bylaw 2025 that would have impacted the community, it would need to go through a public consultation process. However, minor changes to the Bylaw could be made without public consultation.

Councillor Mealings sought clarity on the applicability of section 6 of the Alcohol Control Bylaw 2025 to the Rugby and Rugby League season. S Hart noted that staff had contacted all the concerned parties, and they felt comfortable that the times and days captured would provide sufficient coverage of the activities undertaken. If they change their times, the Bylaw may need to be reviewed, and depending on the level of change, it may require public consultation.

Councillor Cairns inquired about signage, specifically whether there was a sufficient budget to inform the public of any proposed changes to the Alcohol Control Bylaw 2025. S Hart noted that the Council would follow the normal process of posting the updated Bylaw on its website and notifying the public that it had been updated. There were no substantial changes to the Bylaw, so in terms of the overall impact on the community, it was minor.

Councillor Fulton asked if the Alcohol Control Bylaw 2025 allowed for exceptions on an event-by-event basis. N Thenuwara noted the exceptions to the Bylaw were included under Section 10.

Moved: Councillor Brine

Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** Report No. 250610103774.
- (b) **Receives** all the submissions on the Draft Alcohol Control Bylaw 2025 (Trim 250611105921).
- (c) **Adopts** the Alcohol Control Bylaw 2025 (Trim 250611105890).

- (d) **Notes** that the Council approved the Draft Alcohol Control Bylaw 2025, the Statement of Proposal, and the Section 155 Report for public consultation through the special consultative procedure on 4 March 2025. Formal public consultation on the Draft Alcohol Control Bylaw 2025 took place from 1 May to 30 May 2025.
- (e) **Notes** that the hearing panel appointed for the Bylaw review was not convened as planned, as none of the submitters wished to be heard.
- (f) **Notes** that none of the submitters proposed changes to the Draft Bylaw 2025. Therefore, the Draft Bylaw that was consulted will remain unchanged (Trim 250611105890).
- (g) **Notes** that if the Alcohol Control Bylaw 2025 is adopted on 1 July 2025, it will come into force on 10 July 2025 at 10:00 a.m. As the Council must treat the Alcohol Control Bylaw 2025 as a new bylaw, it should be reviewed before 1 July 2030.
- (h) **Revokes** the Alcohol Control Bylaw 2018 on 10 July 2025 at 10.00am, which is the date on which the Alcohol Control Bylaw 2025 comes into force.
- (i) **Notes** that following the adoption of the Alcohol Control Bylaw 2025, the Council is required to give public notice of its making, stating the date on which it will come into effect. The adopted bylaw will be publicly available on the Council's website, with copies available at the service centre.
- (j) **Circulates** this report to the Community Boards for their information.

CARRIED

Deputy Mayor Atkinson Abstained

Councillor Brine commented that the minimal proposed changes indicated that the Council's Alcohol Control Bylaw was working. He, therefore, supported the motion.

Councillor Redmond noted that there seemed to be no push for change to the Alcohol Control Bylaw. The Bylaw was evidence-based; it was reactive to complaints received by the New Zealand Police. He supported the adoption of the Alcohol Control Bylaw 2025 because there were no changes to the areas affected by the Bylaw, and it was just an administrative tidying up of the wording.

Deputy Mayor Atkinson abstained from voting on the motion because some areas of the Alcohol Control Bylaw 2025 may straddle alcohol licensing issues. He may have to sit in judgment of these issues in his role as Chairperson of the District Licensing Committee. Deputy Mayor Atkinson did not believe the Bylaws were necessary, as the New Zealand Police already had the tools to prohibit, control, or regulate the consumption of alcohol in public places.

Councillor Mealings commented that staff had undertaken quite a robust process during the review of the Alcohol Control Bylaw, including public consultation. She noted that the Drug and Alcohol Harm Prevention Steering Group had been informed and that various stakeholders who may have been interested in submitting had also been notified. From the seven submissions received, it appeared that the community generally thought the Bylaw was satisfactory as it was.

In his right of reply, Councillor Brine noted that the Alcohol Control Bylaw 2025 was an additional tool in the New Zealand Police's toolbox; they had other tools, but these involved arresting and detaining people if they were found to be underage. This Bylaw helped to rid alcohol in public places.

7.3 **Recommended Appointment as Civil Defence Emergency Management Controller** – S Hart (General Manager Strategy, Engagement and Economic Development)

S Hart spoke to the report, noting that Council's approval was being sought to appoint Aaron Haymes as a Civil Defence Emergency Management (CDEM) Controller. The Canterbury CDEM Group Joint Committee must ratify the appointment of CDEM Controllers; therefore, if A Haymes were appointed, staff would submit a report to the Committee for ratification. A Haymes had substantial experience as a controller in Local Government for other authorities.

Councillor Redmond questioned the reasons why the Council had lost several controllers over the last two years. S Hart noted that most had moved on from their roles at the Council.

Councillor Redmond inquired whether, given the number of Civil Defence Emergency Management (CDEM) Controllers the Council had lost, it was seeking additional volunteers. S. Hart explained that across the Council, there were approximately 250 identified staff members who played some role in an Emergency Operations Centre. Amongst those teams, there was a range of different experiences and qualifications. The seven Civil Defence Emergency Management (CDEM) Controllers provided sufficient capacity for the Council to run five rotational shifts with a few spares. Still, it was comfortable to have ten in that situation.

Moved: Mayor Gordon

Seconded: Councillor Redmond

THAT the Council:

- (a) **Receives** report 250522091441.
- (b) **Appoints** Aaron Haymes as a CDEM Controller.
- (c) **Notes** the appointment of CDEM Controllers must subsequently be ratified by the Canterbury CDEM Group Joint Committee, which is the statutory forum of all Mayors of the Canterbury Region, as required by Section 13(4) of the CDEM Act 2002.
- (d) **Notes** that with the Appointment of Aaron Haymes as per recommendation (b), the Council will have a total of seven appointed CDEM Controllers.

CARRIED

Mayor Gordon supported the motion and commented that he had been very impressed with A Haymes, noting that he was calm and that the way he dealt with people would benefit the Civil Defence Emergency Management (CDEM) Controllers team.

Councillor Redmond noted that A Haymes seemed to be well qualified for the position and had no hesitation in seconding the motion.

8. HEALTH, SAFETY AND WELLBEING

8.1 Health, Safety and Wellbeing Report May 2025 to Current - J Millward (Chief Executive)

J Millward spoke to the report, noting there had been eight incidents.

Councillor Cairns was concerned about cars not stopping at pedestrian crossings on High Street, Rangiora, and questioned whether the Council would take any action. J Millward noted that the Roading staff could look into it.

Councillor Redmond noted that out of the eight notifications, three were related to adverse interactions with the public. He queried if that was an increasing trend. J Millward observed that adverse interactions seemed to have increased since the COVID-19 lockdown. Additionally, some dissenting voices were still audible, coming from individuals who disagreed with the rules.

Moved: Councillor Fulton

Seconded: Councillor Cairns

THAT the Council:

- (a) **Receives** Report No 250617109852.

- (b) **Notes** that there were no notifiable incidents this month. The organisation is, so far as is reasonably practicable, compliant with the duties of a person conducting a business or undertaking (PCBU) as required by the Health and Safety at Work Act 2015.
- (c) **Circulates** this report to the Community Boards for their information.

CARRIED

9. COMMITTEE MINUTES FOR INFORMATION

9.1 Minutes of the Utilities and Roading Committee meeting 17 June 2025

Moved: Councillor Goldsworthy Seconded: Councillor Williams

THAT the Council:

- (a) **Receives** Item 9.1 for information.

CARRIED

10. COMMUNITY BOARD MINUTES FOR INFORMATION

10.1 Minutes of the Oxford-Ohoka Community Board meeting 4 June 2025

10.2 Minutes of the Woodend-Sefton Community Board meeting of 9 June 2025

10.3 Minutes of the Kaiapoi-Tuahiwi Community Board meeting of 16 June 2025

Moved: Councillor Mealings Seconded: Councillor Fulton

THAT the Council:

- (a) **Receives** Items 10.1 to 10.3 for information.

CARRIED

11. COUNCIL PORTFOLIO UPDATES

11.1 Iwi Relationships – Mayor Dan Gordon

Mayor Gordon and J Millward met with representatives of Ngai Tuahuriri and Whiti Ora to brief them on the Council's Proposed District Plan. The meeting was highly productive in terms of relationship building. The staff provided an excellent briefing on the proposed changes in the District Plan and how they might be implemented. They had indicated that they were open to a Hui in the future.

Councillor Cairns asked if they were satisfied with the cultural sensitivity in terms of some of the decisions made in the Proposed District Plan. Mayor Gordon noted that, from what was reflected, they seemed pleased, and no concerns were raised.

11.2 Greater Christchurch Partnership Update – Mayor Dan Gordon

The Greater Christchurch Partnership held discussions regarding passenger transport, and Mass Rapid Transport appeared to have progressed. He participated in a forum in Christchurch, hosted by Duncan Cottrell, which was a productive discussion about Greater Christchurch and Canterbury.

11.3 Government Reforms – Mayor Dan Gordon

Still awaiting for an update on the Resource Management Act Reform.

11.4 Canterbury Water Management Strategy – Councillor Tim Fulton

The 2025 Environment Awards entries closed on 4 July 2025. They were on the lookout for individuals or groups that undertook, championed, or inspired environmental protection, conservation, restoration, or sustainability within the Waimakariri District. Applications or nominations were sought for youth, groups or individuals. The Biodiversity Trust now manages the Environment Awards, and the winners would be announced at the Council's 2025 Community Service Awards.

11.5 **Climate Change and Sustainability** – Councillor Niki Mealings

Councillor Mealings highlighted the following:

- The Department of Internal Affairs released a guidance document outlining the requirements for Regional Councils and Territorial Authorities arising from changes to the Local Government Official Information and Meetings Act 1987, which came into force on 1 July 2025. The Local Government regulations, which came into force on 17 October 2025, would guide natural hazards information in Land Information Memoranda (LIMs), including the impacts of climate change on natural hazard risks.
- B Dollery was drafting a report on the process during the first year since rolling out the Natural Environment Strategy. The Council had made significant progress on the 85 actions scheduled for years one to three. Once the data was compiled, it would be presented to the Council.
- Six students ranging from Graduate, Master's to PhD students were undertaking research work across the Waimakariri District on various biodiversity-related projects, such as riparian planting, soil differences and restoration works.
- The Biodiversity Champions meeting was held on 23 June 2025. They discussed the opportunity to submit proposals for the Department of Conservation's (DOC) current projects, including the Predator Free 2050 Strategy and the Biodiversity Strategy Implementation Plan. They also wrapped up the workshop they held about the Canterbury Biodiversity Strategy Revitalisation. The Biodiversity Champions were planning one more stakeholder workshop on 7 August 2025.
- She attended the WasteMINZ Conference. The variety of ideas and initiatives being carried out across the country was inspiring. She noted that the report commissioned by the New Zealand Institute of Economic Research to assess the sector's economic contribution to the New Zealand economy and identify opportunities across the sector demonstrated the sector's waste efficiency as beneficial for New Zealand's economy and environment.
- Attended an event held at the Rangiora RSA by Rewiring Aotearoa, where Mike Casey, who had the first all-electric orchard, presented. There were 27 groups across the country discussing electrification and how it could help save money. He noted that New Zealand was at a tipping point because its fossil fuel costs were high. It was cheaper to switch to electric than to continue using fossil fuels.

11.6 **International Relationships** – Deputy Mayor Neville Atkinson

A meeting was held with all the organisers of ANZAC Day services in the Waimakariri District to discuss any challenges that they may have experienced during the 2025 services. The RSAs were highly pleased with the sound systems and the way the ANZAC Day events unfolded. They acknowledged the growing attendance at the events.

Deputy Mayor Atkinson and Kaiapoi-Tuahiwi Community Board member R Keetley had been working with the RSAs on a strategy to enhance the Passchendaele walkway; however, it was very conceptual at the moment. They would like to see the path extended from the Rangiora cenotaph to the Kaiapoi cenotaph, similar to numerous other walkways around the world. Additionally, they would consider installing an information plaque system along the path and were looking at dugouts along the walkway with information. It was envisaged that donations would fund the project.

11.7 **Property and Housing** – Deputy Mayor Neville Atkinson

Land Information New Zealand (LINZ) approved in May 2025 for the land at Courtney Drive, Kaiapoi, to be used for the development of elderly housing. The Resource Consent was expected to be finalised in early July 2025, and the Building Consent was lodged on 23 June 2025. Three potential contractors had been identified. The kitchens followed a different procurement process because many other elderly housing units were being refitted over time, making it more economical. The solar panels were approved.

12. **QUESTIONS**

Nil.

13. **URGENT GENERAL BUSINESS**

Nil.

14. **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

Section 48, Local Government Official Information and Meetings Act 1987.

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it was moved:

Moved: Councillor Brine

Seconded: Councillor Ward

That the public be excluded from the following parts of the proceedings of this meeting:

- 14.1 Confirmation of Public Excluded Minutes of Council meeting of 3 June 2025
- 14.2 Contract 24/42 Ayers Street WTP to East Belt Supply Main Tender Evaluation and Contract Award Report
- 14.3 Acquisition of 54 Durham Street, Rangiora

The general subject of each matter to be considered while the public was excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public-
MINUTES			
13.1	Confirmation of Public Excluded Minutes of Council meeting of 3 June 2025	Good reason to withhold exists under section 7	To protect the privacy of a natural person, including that of deceased natural persons, and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). LGOIMA Sections 7(2) (a) and (i).
REPORTS			
13.2	Contract 24/42 Ayers Street WTP to East Belt Supply Main Tender Evaluation and Contract Award Report	Good reason to withhold exists under section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial), and maintain legal professional privilege. LGOIMA Section 7 (2)(a), (g) and (i).
13.3	Acquisition of 54 Durham Street, Rangiora	Good reason to withhold exists under section 7	To enable the local authority to carry out, without prejudice or disadvantage, commercial activities and enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as per LGOIMA Section 7(2)(h) and (i).

CARRIED

CLOSED MEETING

The public excluded portion of the meeting was held from 11:07am to 11:45am.

OPEN MEETING

15. NEXT MEETING

The next ordinary meeting of the Council was scheduled at 9am on Tuesday, 5 August 2025, to be held in the Council Chamber, 215 High Street, Rangiora.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 11:45AM.

CONFIRMED



Chairperson
Mayor Dan Gordon

5 August 2025

Date