

**MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD AT THE OXFORD TOWN HALL, MAIN STREET, OXFORD, ON WEDNESDAY, 8 JULY 2026, AT 6.30PM.**

**PRESENT**

S Barkle (Chairperson), T Robson (Deputy Chairperson), T Fulton, W Godfrey, N Mealings and P Merrifield.

**IN ATTENDANCE**

G Cleary (General Manager Utilities and Roading), T Stableford (Landscape Architect) and C Fowler-Jenkins (Governance Support Officer).

Two members of the public were present.

**1. APOLOGIES**

Moved: P Merrifield

Seconded: N Mealings

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** and **sustains** apologies for leave of absence from M Brown and R Harpur.

**CARRIED**

**2. PUBLIC FORUM**

**2.1. Barracks Reserve – Hazel Walker**

H Walker advised that she had previously planted Sequoia and Tōtara trees within the Barracks Reserve, with assistance from children at Oxford Area School. As part of the project, a time capsule documenting what Oxford was like at that time had also been placed in the reserve. Six Tōtara trees had been planted at the front of the reserve, and the project had initially been considered a positive outcome.

However, H Walker noted that the reserve had subsequently been used as a hoon track, resulting in damage to the area and leaving the reserve in a poor condition. She expressed a desire to prevent this activity from continuing. She further advised that only one of the six Tōtara trees remained and that, apart from herself and the school, no one knew the location of the time capsule.

H Walker suggested that a rock be placed within the reserve and that the commemorative plaque she had produced be mounted on the rock.

The Board noted the information provided and agreed to request staff to investigate the matter, including options for recognising the planting project and time capsule, and to report back on how this could be achieved.

**2.2. Coopers Creek Carpark – George Jason Smith**

G Jason Smith advised that he resided on Mountain Road, Coopers Creek, and that his property adjoined the area affected by the proposed car park works. He stated that he was generally supportive of the proposal, noting that demand for parking in Coopers Creek had continued to increase and that it was common to see more than 50 vehicles parked along the road on public holidays.

G Jason Smith raised concerns regarding the proposal to install a concrete channel alongside the new section of car park adjacent to the Department of Conservation toilets. He noted that the channel would be located between an unsealed road and an unsealed car park and considered that, in such circumstances, a concrete channel would be ineffective, difficult to maintain, and unlikely to withstand ongoing vehicle use. G Jason

Smith suggested that potholes would likely develop along both sides of the channel, effectively creating a concrete barrier rather than a functional drainage feature. He therefore recommended that the concrete channel be removed from the proposal and replaced with a formed channel. G Jason Smith also noted that no discussion had occurred regarding the location of the channel outfall.

G Jason Smith further stated that he could not see justification for expenditure on a bus turnaround area. He advised that buses used the car park infrequently, estimating that there may be only two bus visits in a busy month. While buses were required to undertake a multi-point turn, he observed that they had consistently been able to manoeuvre and exit the area. G J Smith therefore considered that the proposed bus turnaround should be removed from the design and that the area continued to be used for car parking.

### **3. CONFLICTS OF INTEREST**

- Item 7.3      T Robson declared a conflict as he was the Chairperson of the Oxford Community Trust.

### **4. CONFIRMATION OF MINUTES**

#### **4.1. Minutes of the Oxford-Ohoka Community Board – 3 June 2026**

Moved: S Barkle

Seconded: P Merrifield

**THAT** the Oxford-Ohoka Community Board:

- (a)      **Confirms**, as a true and accurate record, the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 3 June 2026.

**CARRIED**

#### **4.2. Matters Arising (From Minutes)**

There were no matters arising.

### **5. DEPUTATIONS AND PRESENTATIONS**

Nil.

### **6. ADJOURNED BUSINESS**

Nil.

### **7. REPORTS**

#### **7.1. Coopers Creek Carpark Project – T Stableford (Landscape Architect)**

T Stableford spoke to the report, noting that it sought approval for the formalised car park on Mountain Road and a bus turnaround area. The report also discussed the provisional formalisation of the existing parking area. This aspect was considered provisional as it would only proceed if budget was available following completion of the detailed design. The project had been developed in response to safety concerns and requests from the community. It was noted that the Department of Conservation had installed the toilets and, in accordance with the agreement, the Council was responsible for the car park.

T Fulton questioned whether staff had undertaken any analysis of the types of users accessing the facilities. T Stableford advised that the project had been developed in response to requests indicating that parking in the area was difficult. Staff had not undertaken any analysis of facility users.

T Robson sought clarification that, if the Board did not approve the bus turnaround area, the only differences would be the trimming of trees and installation of a fence. T Stableford confirmed this was correct. It was noted that the Project Delivery Unit had suggested some grading work to make it easier for buses to reverse; however, any changes would be insignificant.

S Barkle asked for staff's views on the proposed concrete channel. T Stableford advised that this had been recommended by the Council's Project Development Team. It was also noted that some residents had raised concerns about drainage issues in the area and had indicated they would not support the project proceeding without drainage improvements being included.

N Mealings enquired whether there would still be shade remaining after the trees were trimmed. T Stableford advised that only a few branches required trimming and that the impact would not be significant.

Moved: T Robson

Seconded: S Barkle

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 260310073382.
- (b) **Approves** the attached *Coopers Creek Parking Improvements Schematic Plan* (Trim: 260319080419) as the basis for the location and layout of the proposed car park, bus turnaround area, and provisional additional parking area if budget allows.
- (c) **Notes** that the total budget available for the car park and associated bus-turning improvements is \$50,000 (LTP, 2025/26), and that all works will be delivered within this allocation.
- (d) **Notes** that final dimensions and layout may vary depending on tendered prices, and that any extension of the existing parking area will only proceed if budget allows.
- (e) **Notes** that bus-turning improvements will be implemented within the approved project budget. These works include trimming overhead vegetation, localised levelling and gravel placement, and installing "Turning Bay" signage.
- (f) **Notes** that the proposed car park is within Council's road reserve and therefore Roading staff have reviewed and approved the schematic plan, and Greenspace staff will continue working with them through design detail and procurement.
- (g) **Notes** that staff will liaise with Mr Jasonsmith regarding the tree pruning and the final details of the drainage.

**CARRIED**

S Barkle commented that it made sense to take G Jason Smith's suggestions into consideration. She requested that the Board be updated on the outcomes of those considerations.

T Fulton thanked G Jason Smith for attending and speaking to the Board.

N Mealings commented that staff had prepared a comprehensive report that had taken into account the feedback received. She expressed confidence that the project was in capable hands.

7.2. **Oxford-Ohoka Community Board's 2026/27 Discretionary Grant Fund and 2026/27 General Landscaping Budget – T Kunkel (Governance Team Leader)**

C Fowler-Jenkins spoke to the report, noting that it was the annual report informing the Board of the status of its discretionary grant fund and general landscaping fund. She advised that the report contained three suggested amendments that the Board may wish to incorporate into its discretionary grant fund criteria. C Fowler-Jenkins also advised that due to the challenging economic climate, and in an effort to suppress rates increases, the Council resolved not to carry forward the Board's \$2,984 unspent Discretionary Grant funding from the 2025/26 financial year.

S Barkle expressed concern that the Board had not been aware that the unspent fund would not be carried over. She noted that a number of applications had been submitted before the end of the 2025/26 financial year and, for various reasons, had not been presented to the Board in time for consideration. S Barkle commented that, in previous years, the fund had always been carried forward and expressed a desire for the Board to write to the Council outlining its position on the matter.

G Cleary explained that the Council's Management Team had undertaken significant work during the budgeting process to reduce rates to an acceptable level. He noted that a range of budget items had been considered as part of that process, including grants funding. G Cleary recommended that the Board pass a resolution expressing its dissatisfaction to the Council regarding the removal of the funding from its budget.

Moved: T Robson

Seconded: S Barkle

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 260526124020.
- (b) **Notes** that the Board's General Landscaping Budget allocated by the Council for 2026/27 is \$14,800, with a carry forward from the previous financial year to be reported back in September 2026.
- (c) **Notes** that the Board's Discretionary Grant Funding allocated by the Council for the 2026/27 financial year is \$6,670.
- (d) **Approves** the Board's 2026/27 Discretionary Grant Fund Application Criteria and Application Form (Trim 210603089866). Including the three amendments suggested in item 4.2.3 of the report.
- (e) **Approves** the Board's 2026/27 Discretionary Grant Accountability Form (Trim 210603089980).
- (f) **Approves** that Discretionary Grant Fund applications be considered at each meeting during the 2026/27 financial year (July 2026 to June 2027).
- (g) **Notes** the Board would write a letter to the Council expressing its dissatisfaction at its discretionary grant fund not being carried over.

**CARRIED**

7.3. **Applications to the Oxford-Ohoka Community Board's 2026/27 Discretionary Grant Fund** – T Kunkel (Governance Team Leader)

C Fowler-Jenkins spoke to the report, noting that this was the first application received from the Oxford Community Trust. The Trust was seeking a grant of \$750 towards the purchase of a tablet for use in its holiday programmes.

S Barkle commented that she was impressed by the work undertaken by the Oxford Community Trust within the community and by the outcomes it achieved. She noted that, where opportunities existed for the Board to support the organisation, it was always worthwhile to do so.

Moved: P Merrifield

Seconded: W Godfrey

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 260518118010.
- (b) **Approves** a grant of 500 to the Oxford Community Trust towards the purchase of a tablet for its holiday programmes.

**Amendment**

Moved: T Fulton

Seconded: N Mealings

- (a) **Receives** report No. 260518118010.
- (b) **Approves** a grant of \$750 to the Oxford Community Trust towards the purchase of a tablet for its holiday programmes.

**CARRIED**

T Fulton commented that the application aligned with the principle of providing the greatest benefit to the greatest number of people. Based on the information provided, he considered that the application met the Board's criteria and represented a modest funding request relative to the benefits it would deliver to the community. T Fulton, therefore, supported the motion.

W Godfrey supported the motion as he agreed with the benefits outlined in the application.

C Fowler-Jenkins advised that the Ohoka Rugby Club's Under 11 team was seeking funding towards travel costs associated with attending the New Zealand Junior Rugby Festival in Queenstown.

N Mealings noted that the Club had applied to the Board for funding for this event each year, with a different team participating on each occasion. She observed that the application indicated the total cost of participation was more than \$50,000. N Mealings further noted that the Club was undertaking significant fundraising efforts, seeking sponsorship, and applying for grants from other funding sources. She suggested that a grant of \$10 per participant would be a reasonable contribution from the Board.

Moved: N Mealings

Seconded: T Fulton

- (c) **Approves** a grant of \$320 to the Ohoka Rugby Club – Under 11 towards the travel costs to attend the NZ Junior Rugby Festival in Queenstown.

**CARRIED**

N Mealings reiterated that the Club faced significant costs associated with the trip but was also undertaking substantial fundraising efforts to support participation. She commented that, while a grant from the Board might seem small in the context of the overall cost, it demonstrated that the Board cared about and supported its local community. N Mealings noted that the Club had taken the time to submit an application, that the participants were local young people, and that attending the festival would be an invaluable experience for them. She further commented that opportunities such as this encouraged long-term participation in sport and promoted the wellbeing benefits associated with ongoing involvement in community activities.

T Fulton also supported the motion, commenting that the Board had previously provided grants based on a per-person amount and considered that approach to be appropriate in this instance.

C Fowler-Jenkins advised that the Oxford Club was seeking funding towards the installation of a sign for the former Oxford East Railway Station. She noted that the Club had not provided financial statements with its application, as it believed that its financial position had no bearing on the application.

N Mealings noted that the Board had previously provided funding towards the project through its General Landscaping budget.

Moved: T Fulton                      Seconded: W Godfrey

(d)     **Declines** the application from the Oxford Club.

**CARRIED**

T Fulton commented that the project was a worthwhile initiative. He considered it likely that the project would proceed even if funding was not received from the Board.

S Barkle expressed her full support for the initiative, noting that it was a valuable project. However, she commented that the Board was operating under significant financial constraints, which was an important factor that needed to be taken into account as part of its decision-making process.

C Fowler-Jenkins spoke to the report, noting that the applicant was seeking funding towards catering costs for its Dark Sky event.

N Mealings noted that, while the organisation was seeking funding from the Board to assist with running the event, the proceeds raised from the event would be directed towards other projects and initiatives. She commented that the requested funding would therefore support the delivery of an event that was intended to generate funds for other purposes.

Moved: N Mealings                      Seconded: T Fulton

(e)     **Approves** a grant of \$500 to the View Hill School Fundraising Team towards food for the Dark Sky event in July 2026.

**CARRIED**

N Mealings noted that the Board was at the beginning of the financial year and had limited funding available for allocation. However, she considered the application to be a worthwhile investment, as it would assist the organisation to deliver an event that would generate additional fundraising income for the swimming pool. N Mealings described the requested funding as good seed funding for what was a well-organised and well-attended community event.

T Fulton commented that the funding would help enable the event to proceed, which in turn would assist the organisation to raise money for other community purposes. He noted that it was a valuable educational event for the community.

S Barkle agreed, commenting that the funding would help generate further funds through the event and would ultimately benefit the wider community.

## **8. CORRESPONDENCE**

Nil.

## **9. CHAIRPERSON'S REPORT**

### **9.1. Chairperson's Report for May 2026**

- Oxford-Ohoka Community Board Meeting – It was suggested that staff investigate the provision of a sound system for Community Board meetings, as the current arrangements were limiting some people's ability to participate effectively.
- Ohoka Mandeville Drainage Advisory Group Meeting – An update was received on completed works within the drainage network and work programmes yet to be undertaken. Drainage works in Mandeville had commenced and were expected to be completed within the current financial year, although completion could extend into the following year depending on weather conditions.
- Attended the Swannanoa School Oral Language Festival.
- Cultural Training Sessions – Attended a series of cultural training sessions. As part of this work, an opening and closing Karakia would be developed for use at Community Board meetings.
- Canterbury Landscape Supplies Resource Consent Hearing – Attended the second day of the Resource Consent Hearing.
- Wolffs Road Footbridge Meeting – Attended a meeting regarding the Wolffs Road Footbridge. The next step was for a structural assessment of the bridge to be completed to inform a scope of works and provide an estimated construction cost.
- Head Start Drop-in Session, Oxford – Attended a drop-in session relating to the Head Start proposal. There was a reasonable level of attendance. Feedback indicated similar views across the district, with many participants expressing a preference for a North Canterbury amalgamation rather than amalgamation with Christchurch.
- Mandeville Drainage Works – Spoke with local residents regarding the Mandeville drainage works. Residents were generally pleased that the works were finally being progressed.
- Water Race Drainage Advisory Group Meeting – Discussions were held regarding easements on land associated with water races and irrigation races. An update was also provided on the Burnt Hill Storage Dam project, which remained in the pre-construction phase. Confirmation was still being awaited on the Construction Management Plan from both the Council and Environment Canterbury. The construction phase was expected to take approximately three years.

Moved: P Merrifield

Seconded: T Fulton

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** the verbal report from the Oxford-Ohoka Community Board Chairperson.

**CARRIED**

## 10. MATTERS FOR INFORMATION

- 10.1. Woodend-Sefton Community Board Meeting Minutes 8 June 2026.
- 10.2. Rangiora-Ashley Community Board Meeting Minutes 10 June 2026.
- 10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 15 May 2026.
- 10.4. Request to Approve a Change of Intersection Controls on Heywards Road and Baynons Road – Report to Kaiapoi-Tuahiwi Community Board Meeting 18 May 2026 – Circulates to Oxford-Ohoka Community Board.
- 10.5. Rangiora Airfield Governance Review 2026 – Report to Council Meeting 2 June 2026 – Circulates to all Boards.
- 10.6. Section 155 Assessment of proposed Public Spaces Bylaw – Report to Council Meeting 2 June 2026 – Circulates to all Boards.
- 10.7. Closed Circuit Television and Other Recording Devices Policy – Report to Council Meeting 2 June 2026 – Circulates to all Boards.
- 10.8. Health, Safety and Wellbeing Report April 2026 to May 18 2026 – Report to Council Meeting 2 June 2026 – Circulates to all Boards.
- 10.9. Adoption of the Annual Plan 2026/27 – Report to Council Meeting 16 June 2026 – Circulates to all Boards.
- 10.10. Enterprise North Canterbury (ENC) 2025/26 Approved Statement of Intent (SOI) and Associated Business Plan – Report to Audit and Risk Committee Meeting 16 June 2026 – Circulates to all Boards.
- 10.11. Aquatics June Update – Report to Community and Recreation Committee Meeting 16 June 2026 – Circulates to all Boards.
- 10.12. Libraries Update to June 2026 – Report to Community and Recreation Committee Meeting 16 June 2026 – Circulates to all Boards.

Moved: T Robson

Seconded: P Merrifield

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items 10.1 to 10.12.

**CARRIED**

## 11. MEMBERS' INFORMATION EXCHANGE

### M Brown

- Oxford Rural Drainage Advisory Group meeting – The Group was looking to find one more Board member.
- Experience Oxford Meeting.
- Planting had started in the pit at West Eyreton.

### T Fulton

- Oxford Pump Track Consultation – consideration of three sites. A good turnout at the Oxford Town Hall and well facilitated by staff.
- Ongoing interest in walking and bike trail opportunities across the Ward.
- Experience Oxford – Matariki celebration events.
- Wolffs Bridge – Benefit from Environment Canterbury's flood protection works at the site. Environment Canterbury evaluated flood capacity and the most likely breakout points along the river; the bridge was one of those sites.
- Burnt Hill Storage Liaison Group.

### **W Godfrey**

- Bradleys Road Reserve Site Visit – Undertook a site visit to the Bradleys Road Reserve to gather information prior to the Board meeting. It was noted that the proposal for restorative works was ambitious. The dry nature of the site was recognised as being suitable for reptile habitat construction. The site was considered to have limited environmental values, other than the presence of historic graves. It was also noted that the area had previously been used as a gravel yard and contained waste materials. Should vegetation establishment proceed, fencing would be required to exclude stock.
- Mandeville Sports Club – Received an update on the proposed Outline Plan.
- Northern Biosecurity Advisory Group – Met with staff to discuss pest management and biosecurity issues and concerns across the district. Wild willow was a significant topic of discussion, with staff outlining ongoing issues associated with wild willow infestations in Significant Management Areas (SMAs) across the region. Concerns were raised regarding Grey Willow, particularly its ability to spread through both seed and vegetative propagation, and the associated ongoing risks.
- Mandeville Sports Club General Clubs Meeting – Attended the general clubs meeting, where the newly appointed grounds person was introduced.
- Wolffs Road Bridge – Discussed opportunities for the site, including biosecurity weed management and the creation of an amenity area that would be easy to maintain.
- Hurunui District Council Purple Willow Forum – Attended a forum regarding Purple Willow. It was noted that Purple Willow had the potential to become an established problem within the Board area and the wider district. The species was identified as an emerging weed of significant risk to braided rivers and surrounding environments.
- Council Pest Management Plan Review – Provided feedback on the Council's Pest Management Plan review and associated survey on behalf of the Northern Biosecurity Advisory Group.

### **P Merrifield**

- GreyPower – sadly the local Chairperson passed away.
- Stock Bylaw public consultation – limited attendance.
- Pump track consultation – arranged in groups to provide feedback.
- Oxford Museum Committee meeting.

### **T Robson**

- Ashley Gorge Advisory Group Meeting – discussion on the final signage for the kiosk and how they were going to fund that. Tree maintenance and the challenge of closing the reserve when there were big wind events.

### **N Mealings**

- Ohoka Domain Advisory Group Meeting – Attended the meeting following the monthly working bee. After discussions with staff, the group was advised that the Gatekeeper's Lodge had now been included in the District Plan as a heritage item, creating greater opportunities to access external funding. Options were also outlined for the group to operate under the umbrella of the Ohoka Residents Association, which is a registered charitable incorporated society, for funding purposes. It was further confirmed that annual grant funding for the reserve could now be used for the maintenance and refurbishment of the Lodge if required, whereas previously funding had been restricted to the Ohoka Bush planting project. Overall, this was considered a positive outcome for securing funding for an important piece of Ohoka's history.

- Ohoka Development – It was noted that Environment Court Judge Stevens had become aware through media reports that RIDL/Carter intended to lodge a substantive Fast Track application. A minute had subsequently been issued directing that RIDL withdraw its Environment Court appeal within five days of lodging a Fast Track application, failing which consideration would be given to striking out the appeal.
- Ohoka Esplanade Reserve Planting Day – Attended the community planting day for the new recreational reserve. Due to wet weather, attendance was limited to a small number of volunteers. It was anticipated that an additional planting event would be scheduled closer to spring.
- Mandeville Sports Centre
  - Mandeville Sports Centre Club and Board Meetings – Attended meetings of the Mandeville Sports Centre Club and Board. The new Mandeville groundsman was introduced to club representatives. It was noted that the current caterer had given notice and would finish on 25 July 2026. The groundsman had expressed interest in preparing the entrance area, where trees had recently been removed, for replanting. Work on the Mandeville Sports Centre Memorial Area, funded through the Board's Landscape Grant, was also underway.
  - Mandeville Sports Centre Concept Plan Meeting with Clubs – The Board met with representatives of all Mandeville Sports Centre clubs to discuss two future layout and structural options that would be presented to the Community Board and subsequently released for public consultation. It was noted that some space requirements remained contested between clubs and that further important discussions would be required. Timeframes were becoming constrained to ensure the project could be considered as part of the Council's Long Term Plan. Catering requirements and expectations were also discussed in preparation for seeking a replacement caterer.
- Oxford Area School Official Canopy Opening – Attended the official opening of the new outdoor courts canopy at Oxford Area School and spoke on behalf of the Mayor. The canopy was recognised as an excellent asset for both the school and wider community and was already being well utilised.
- Woodstock Landfill – Draft consent conditions continued to be prepared by the appellant for review. It was anticipated that the final conditions would not be available for several more months.
- Waimakariri Events Plan Stakeholder Workshop – Attended a workshop with event stakeholders to assist in the development of a district events plan that would guide strategic direction for events over the next ten years. Discussions focused on how the Council could encourage, support, and sustain a healthy events sector. Topics included venues, venue infrastructure, and regulatory matters. Valuable discussions were held regarding existing challenges and gaps, as well as potential solutions.
- Stock Movement Bylaw Drop-in Session – Attended the consultation session held at the Oxford Town Hall. Constructive feedback was received from local farmers, which was expected to contribute to a better bylaw outcome. Appreciation was expressed to those who took the time to share their knowledge and experience.
- Animal Control Concerns – It was noted with concern that several recent incidents had occurred involving animals not being adequately contained on their properties, resulting in harm to others. The importance of responsible animal management was acknowledged.
- Head Start Drop-in Consultation Meetings – Attended consultation sessions in Rangiora, Kaiapoi, and Oxford. All meetings were very well attended, with some venues reaching standing-room-only capacity. Feedback indicated overwhelming support for a North Canterbury unitary authority should the status quo not remain an option.

## **12. CONSULTATION PROJECTS**

### **12.1. Draft CCTV and Other Recording Devices Policy**

<https://letstalk.waimakariri.govt.nz/draft-cctv-policy>

Consultation closed Monday 20 July 2026.

The Board noted the consultation projects.

## **13. BOARD FUNDING UPDATE**

### **13.1. Board Discretionary Grant**

Balance as at 1 July 2026: \$6,670.

### **13.2. General Landscaping Fund**

Balance as at 1 July 2026: \$14,800.

The Board noted the funding update.

## **14. MEDIA ITEMS**

- Animals and livestock on the road – what steps should people take.
- CCTV consultation.
- Discretionary grant and landscaping projects for the previous financial year.

## **15. QUESTIONS UNDER STANDING ORDERS**

Nil.

## **16. URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

Nil.

## **17. NEXT MEETING**

The next meeting of the Oxford-Ohoka Community Board was scheduled for 6.30pm, Wednesday 5 August 2026 at the Mandeville Sports Centre.

### **Workshop 8:30pm to 8:53pm**

- *Members Forum*
  - *Ohoka development fast-track application.*
  - *Woodstock Quarries*
  - *Canterbury Landscape Supplies*

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8:53PM.

**CONFIRMED**



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Chairperson

5 August 2026

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Date