

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 13 MAY 2026 AT 1:00 PM**

PRESENT: Mayor Steve Cretney, Deputy Mayor Grace Ayling (via videoconference), Cr Brian Deller, Cr Steve Laurence, Cr Lou Newman, Cr Steve Gallon, Cr Jane Burns, Cr Simon Casey, Cr Rachel Round

IN ATTENDANCE: Staff

Geoff Hamilton (Chief Executive), Geri Brooking (Group Manager People and Corporate), Marc Ferguson (Chief Financial Officer), Solitaire Robertson (Group Manager Planning and Regulatory), Glenda Seville (Group Manager Community and Facilities), Sara Renall (Senior Communications and Engagement Advisor), Robyn Blue (Democratic Services Officer)

Other

Natasha Kyd and Stuart Taylor (Wellington NZ)
Anna Nielson (Destination Wairarapa)
Katherine Meerman (Programme Director, Waiti Waters Establishment)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

MOVED

That an apology be received from Joel Ngātūere.

Cr S Casey / Cr L Newman

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

1. Eric Daubé, a resident of High St South, raised concerns about road safety and signage in the street:
 - The petrol station is now a combination petrol station / dairy / takeaway / vape shop, and he was unclear on the planning regulations and how this was allowed to happen.
 - Council has obligation to look after the welfare and safety concerns of residents, and also an obligation to encourage and support road safety.
 - He wanted to know if Council supported billboards, such as one put up by the MP for Wairarapa, Hon Mike Butterick, about the increase of the speed on State Highway 2 from 80 to 100 km/ hour.

2. Ally Clelland presented concerns about the risk of flooding from the Waikakariki Stream. She said that currently the local residents are responsible for maintenance of the stream, and requested council intervention. While there was no flooding in the recent heavy rain, the water was very high and a number of residents were very concerned.

5 DISCUSSION OF PUBLIC FORUAT

Road safety issues on High St South

The Group Manager Regulatory and Planning identified she would review the planning information on the garage at High St South and also investigate the Minister's signs and how they fit with the Wairarapa Combined District Plan.

Waikakariki Stream - The Mayor confirmed that Council is actively reviewing management of the Waikakariki Stream in partnership with Greater Wellington Regional Council. There is consideration for expanding the Mangatāre River Catchment Plan (the river which overflows into the Waikakariki Stream), and identifying potential infrastructure investments to mitigate flood risk. Stream management and flood protection measures for the Waikakariki Stream will be discussed as part of the Long-Term Plan.

6 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

Community Survey - The Youth Council requested more inclusive gender options in the community survey next time (including binary and non-binary options), and a clearer breakdown of age groups, particularly distinguishing between 15–17 and 18–29, which would better inform youth engagement strategies.

7 CONFIRMATION OF THE MINUTES

7.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 1 APRIL 2026

MOVED

1. That the Minutes of the Ordinary Council Meeting held on 1 April 2026 are true and correct.

Cr B Deller / Cr R Round

CARRIED

8 REPORTS

8.1 WAITĪ WATERS ESTABLISHMENT UPDATE

1. PURPOSE

This report is an information update for the Council on the Waitī Waters establishment and transition programme.

MOVED

That the Council:

1. **Receives** the report.

Cr B Deller / Cr R Round

CARRIED

8.2 DESTINATION WAIRARAPA QUARTERLY REPORT

1. PURPOSE

For Council to receive a report of activities for the quarter ending March 2026.

MOVED

That the Council:

1. **Receives** the report.

Mayor S Cretney / Cr L Newman

CARRIED

8.3 WELLINGTON NZ QUARTERLY REPORT

1. PURPOSE

For Council to receive a report of activities for the quarter 1 January 2026 on the delivery of the Wairarapa Economic Development Strategy.

MOVED

That the Council:

1. **Receives** the report.

Mayor S Cretney / Cr S Gallon

CARRIED

8.4 CHIEF EXECUTIVE REPORT

1. PURPOSE

For Council to be informed on planned Council operational activities, major projects, and other matters of importance and interest.

NOTED

- The Mayor noted the sad and unexpected death of Adrienne Staples (Wairarapa Constituency Representative for Greater Wellington Regional Council (GWRC)), and similarly the unexpected passing of the wife of Daran Ponter, Chair of GWRC.

MOVED

That the Council:

1. **Receives** the report.

Cr J Burns / Cr B Deller

CARRIED

8.5 ADOPTION OF ANNUAL PLAN 2026/2027

1. PURPOSE

For Council to consider and adopt the draft Annual Plan 2026/27.

NOTED

- The Group Manager Regulatory and Planning identified that in the Fees and Charges in the Annual Plan 26/27 report, the Canine Companion Fee for people > 65 years now applies to all people, not just those living in an urban area.

AFTER THE MEETING

- It was noted in the Fees and Charges as part of the Annual Plan 26/27 that the change to the Canine Companion Fee now applying for all people >65 years was not included (while it was correct in another report on the Council agenda – Dog Control Fees 26/27).
- This will be corrected when the Fees and Charges are published.

MOVED

That the Council:

1. **Receives** the report.
2. **Notes** changes made to the third year of the 2024-34 Long-Term-Plan have been reflected in the draft 2026/27 Annual Plan.
3. **Notes** the Draft Annual Plan 2026/27 is forecasting an average rate increase of 3.9% (3.2% after growth).
4. **Notes** continuing the approach of funding waters depreciation at 50% for 2026/27.

Cr S Laurence / Cr S Gallon

CARRIED

5. **Adopts**, pursuant to section 95 of the Local Government Act 2002, the draft Annual Plan 2026/27, including the schedule of fees and charges in **Attachments 1 and 2.**

Mayor S Cretney / Deputy Mayor G Ayling

CARRIED

8.6 SETTING RATES FOR 2026-27

1. PURPOSE

For Council to consider the setting of rates for the 2026-27 financial year.

MOVED

That the Council:

1. **Receives** the report:

Pursuant to sections 23, 24 and 57 of the Local Government (Rating) Act 2002, **resolves** to set the rates, due dates, and penalties regime for the 2026/27 financial year as follows:

All rate amounts stated are GST inclusive.

a) General rate

A general rate on the capital value of each rating unit in the district.

The general rate is set on a differential basis over three rating categories as follows:

General rates – differential factor	
Residential	1.0
Commercial	1.8
Rural	0.8

Where –

- Residential means:
 - all rating units used primarily for residential purposes within the residential zone of the Carterton District as depicted in the District Plan
 - all rating units located in the commercial and industrial zones of Carterton District, as depicted in the District Plan, that are used primarily for residential purposes
 - all rating units associated with utility services (water, telecommunications, etc.) that are located in the urban area.

- Commercial means:
 - all rating units in the commercial zone of Carterton District, including the Carterton Character Area, as depicted in the District Plan, and all rating units outside the said commercial zone that have existing use rights or resource consent to undertake commercial land use activities under the Resource Management Act 1991
 - all rating units in the industrial zone of Carterton District, as depicted in the District Plan, and all rating units outside the said industrial zone that have existing use rights or resource consent to carry out industrial land use activities under the Resource Management Act 1991.
 - Excludes any rating units used primarily for residential purposes
 - Includes any rating units within the rural zone of Carterton District, as depicted in the District Plan, holding or exercising existing use rights or resource consent to carry out commercial or industrial land use activities under the Resource Management Act 1991
 - Rural means:
 - all rating units within the rural zone of Carterton District, as depicted in the District Plan, but excluding those rating units that hold and are exercising existing use rights or resource consent to carry out commercial or industrial land use activities under the Resource Management Act 1991
 - all rating units associated with utility services (water, telecommunications, etc) that are located in the rural area.
2. A General Rate set under section 13(2)(b) Local Government (Rating) Act 2002, on every rating unit on a differential basis as described below:
- a rate of 0.19488 cents in the dollar (including GST) of capital value on every rating unit in the Residential category
 - a rate of 0.35079 cents in the dollar (including GST) of capital value on every rating unit in the Commercial category
 - a rate of 0.15590 cents in the dollar (including GST) of capital value on every rating unit in the Rural category

b) Uniform Annual General Charge

A Uniform Annual General Charge on each rating unit in the district to fully fund governance activities and to fund community support activities within the maximum possible under section 21 of the Local Government (Rating) Act 2002.

The Uniform Annual General Charge is calculated as one fixed amount per rating unit, for the rating year 2026/27 this rate will be \$1,318.83 (including GST) per rating unit set under section 15(1)(a) Local Government (Rating) Act 2002.

c) Targeted rates

Definition of 'separately used or inhabited part of a rating unit'

A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner or a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

Examples of properties with multiple SUIPs include, but are not limited to, the following situations:

- Single dwelling with flat attached
- Two or more houses, flats or apartments on one record of title
- Business premise with flat above
- Separate business premise and dwelling on same record of title
- Commercial building leased, or sub-leased, to multiple tenants
- Farm or horticultural property with more than one dwelling
- Council property with more than one lessee
- Individually surveyed lots of vacant land on one record of title offered for sale separately or in groups
- Where part of a rating unit that has the right of exclusive occupation by more than one ratepayer/owner
- Retirement village with self-contained flats or dwellings

Regulatory and planning service rate

A regulatory and planning service rate for regulatory, resource management, and district planning services on every rating unit in the district, calculated on capital value.

A targeted regulatory and planning Services Rate of 0.01041 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on every rating unit in the district.

Urban wastewater rates

A differential targeted rate for the Council's urban wastewater and treatment and disposal of wastewater services of a fixed amount per separately used or inhabited part of a rating unit in relation to all land in the district to which the Council's urban wastewater service is provided or available.

The rate applied is as follows:

- A charge per separately used or inhabited part of a rating unit that is able to be connected
- A charge per separately used or inhabited part of a rating unit connected

The Council also sets a rate (pan charge) per water closet or urinal within each separately used or inhabited part of a rating unit after the first one for rating units with more than one water closet or urinal.

For the purposes of this rate:

- 'Connected' means the rating unit is connected to the Council's urban wastewater service directly or through a private drain.
- 'Able to be connected' means the rating unit is not connected to the Council's urban wastewater drain but is within 30 metres of such a drain.
- A separately used or inhabited part of a rating unit used primarily as a residence for one household is treated as not having more than one water closet or urinal.
 - a. A rate of \$630.50 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the Council's urban sewerage reticulation system.

- b. a rate of \$1,260.99 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are connected to the Council's urban sewerage reticulation system.
- c. a rate of \$1,260.99 set under Section 16 Local Government (Rating) Act 2002 for each water closet or urinal after the first in each separately used or inhabited part of a non-residential rating unit connected to Council's urban sewerage reticulation system.

Waingawa wastewater rates

A targeted rate of a fixed amount on every separately used or inhabited part of a rating unit that is connected to the Waingawa wastewater service.

And

A differential targeted rate on capital value on all properties connected or able to be connected to the Waingawa wastewater service. The rate will be set on a differential basis over two rating categories:

- All rating units located in the Waingawa industrial zone of Carterton District, as depicted in the District Plan, that are used primarily for residential purposes
- All other rating units in the Waingawa industrial zone of Carterton District.

For the purposes of these rates:

- 'Connected' means a rating unit that is connected to the reticulated wastewater service.
- 'Able to be connected' means a rating unit that can be connected to the wastewater service, but is not, and is a property situated within 30 metres of such a drain.

The purpose of these rates is to fund the operation and maintenance of the Waingawa wastewater service.

- a. a targeted Waingawa Sewerage Rate of \$184.16 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit that is connected to the Waingawa Sewerage Service located in the Waingawa industrial zone of Carterton District.
- b. a rate of 0.21901 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all rating units connected or able to be connected to the Waingawa Sewerage Service, in the Waingawa industrial zone of Carterton District that are not used primarily for residential purposes.
- c. a rate of 0.10950 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all properties used primarily for residential purposes connected or able to be connected to the Waingawa Sewerage Service located in the Waingawa industrial zone of Carterton District.

Stormwater rate

A stormwater rate on all rating units within the urban area calculated on land value. For the purposes of this rate the 'urban area' is rating units:

- Within the residential zone of the Carterton District as depicted in the District Plan,
- Adjacent to the residential zone where stormwater from the property drains to the Council's urban stormwater system.
 - a. a targeted Stormwater Rate of 0.04589 cents per dollar of land value set under Section 16 Local Government (Rating) Act 2002 on all rating units within the urban area.

Refuse collection and kerbside recycling rate

A refuse collection and kerbside recycling rate for kerbside refuse and recycling collection on every separately used or inhabited part of a rating unit to which the Council's collection service is provided or available.

- a. a targeted Refuse Collection and Kerbside Recycling Rate of \$134.24 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit where Council provides the service, or the service is available.

Urban water rates

A differential targeted urban water rate of:

- a fixed amount on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Council's urban water supply system.
- a fixed amount per separately used or inhabited part of a rating unit for rating units that are not yet connected but are able to be connected to the urban water supply.

Additionally, a targeted metered water rate per cubic metre of water supplied, as measured by meter, for water consumed over 225 cubic metres per year. This rate will be invoiced separately from land rates.

For the purposes of the differential targeted rate:

- 'Connected' means a rating unit to which water is supplied.
- 'Able to be connected' means a rating unit to which water can be, but is not, supplied being a property situated within 100 metres of the water supply.

The purpose of these rates is to fund the operation and maintenance of the urban water supply.

- a. a rate of \$958.79 set under section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Council's urban water supply system.
- b. a rate of \$479.40 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the urban water supply system.

- c. a targeted Metered Water Rate of \$2.16 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied, as measured by meter, over 225 cubic metres per year.
- d. A targeted Metered Water Rate of \$3.30 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied, for temporary connections for Commercial and Industrial rating units as defined by the differential for General Rate.

Carterton Water Race Systems targeted rates

A targeted rate on a differential basis, calculated on land area, on rating units within the Carrington or Taratahi water race system classified areas as follows:

- Class A land area 200 metres either side of the centreline of the water race
- Class B land area from 200 to 500 metres either side of the centreline of the water race
- Class C land area able to be irrigated from water drawn from natural watercourses fed from the Water Race System, calculated from conditions of the applicable resource consent.

Additionally, a rural water services rate on every rating unit situated in the Carrington or Taratahi Water Race Classified Areas for provision of the service. The amount is a rate per rating unit. For the purposes of this rate 'provision of the service' means the provision of water for stock or domestic use, including where:

- The water race channel passes over the ratepayer's property
 - The water race is piped through the ratepayer's property
 - Water is extracted from the water race on a neighbouring property.
- a. a targeted Rural Water Race Rate of \$288.35 set under Section 16 Local Government (Rating) Act 2002 per rating unit on land situated in the Carrington and Taratahi Water Race System Classified Areas that has provision of the service.
 - b. a targeted Rural Water Race Rate set under Section 16 Local Government (Rating) Act 2002, calculated on land area on rating units within the Carrington and Taratahi Water Race System Classified Areas as follows:
 - Class A \$ 34.05444 per hectare
 - Class B \$ 7.81435 per hectare
 - Class C \$209.40164 per hectare
 - c. a targeted metered Water Race Rate for principally commercial / industrial use of \$2.37 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied.
 - d. a targeted metered Water Race Rate for principally horticultural use of \$1.44 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied.

Waingawa water rates

A targeted rate of a fixed amount on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Waingawa Water Supply service.

For the purposes of this rate:

- 'Connected' means a rating unit to which water is supplied.

Additionally, a targeted rate per cubic meter of water supplied, as measured by meter.

The purpose of these rates is to fund the operation and maintenance of the Waingawa Water Supply service.

- a. a targeted Waingawa Water Rate of \$380.56 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 on all rating units that are connected to the Waingawa reticulated water service.
- b. a targeted metered Waingawa Water Rate of \$3.32 per cubic metre set under Section 19(2)(b) Local Government (Rating) Act 2002, as measured by meter, for all water supplied to each rating unit which has been fitted with a meter or meters with consumption up to and including 50,000 cubic metres per year and is connected to the Waingawa reticulated water service.
- c. a targeted metered Waingawa Water Rate of \$2.88 per cubic metre set under Section 19(2)(b) Local Government (Rating) Act 2002, as measured by meter, for all water supplied to each rating unit with consumption over 50,000 cubic meters per year, which has been fitted with a meter or meters and is connected to the Waingawa reticulated water service.
- d. a targeted metered Waingawa Process Water Rate of \$1.25 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied.

Economic Development Rate

The economic development rate is primarily used to fund regional and local economic development initiatives.

- a targeted Economic Development Rate of \$588.66 per rating unit on all Commercial and Industrial rating units as defined by the differential for General Rate.

Mayor S Cretney / Cr L Newman

CARRIED

d) Due Dates for Rate Payments (excluding metered water rates)

Pursuant to Section 24 of the Local Government (Rating) Act 2002, that the rates (excluding metered water rates) for the year 1 July 2026 to 30 June 2027 be assessed in four equal instalments with each instalment due on the due date for payment for that instalment set out in table 1 below.

Table 1: due dates and penalty dates for rate payments (excluding metered water rates)

Instalment	Due date for payment	Penalty date
One	20 August 2026	21 August 2026
Two	20 November 2026	23 November 2026
Three	20 February 2027	22 February 2027
Four	20 May 2027	21 May 2027

e) Due Dates for Metered Water Rate Payments

Pursuant to Section 24 of the Local Government (Rating) Act 2002, that the due dates for metered water rates are as set out in table 2 below for each reading period for the year 1 July 2026 to 30 June 2027.

Table 2: due dates and penalty dates for metered water rates

Meters read in	Due date for payment	Penalty date
September 2026	31 October 2026	2 November 2026
January 2027	28 February 2027	1 March 2027
March 2027	30 April 2027	3 May 2027
June 2027	31 July 2027	2 August 2027

f) Penalty Charges (Additional Charges on Unpaid Rates)

Pursuant to Sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a penalty of 10% of the amount of each instalment of rates (except metered water rates) remaining unpaid after the relevant due date for payment will be added on the relevant penalty date for the instalment stated in table 1.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 1 July 2026 to the amount of rates assessed in previous financial years and remaining unpaid as at 30 June 2026 excluding metered water rates.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 1 July 2027 to the amount of rates assessed in previous financial years and remaining unpaid as at 30 June 2027 excluding metered water rates.

Targeted rates for metered water supply will be invoiced separately from other rates. A 10% penalty will be added to any part of the invoiced metered water rates that remain unpaid after the relevant due date stated in table 2 as provided in Sections 57 and 58 (1)(a) Local Government (Rating) Act 2002. The penalty will be added on the relevant penalty date for the instalment stated in table 2.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 3 August 2026 to the amount of water meter rates assessed in previous financial years and remaining unpaid as at 31 July 2026.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 2 August 2027 to the amount of water meter rates assessed in previous financial years and remaining unpaid as at 31 July 2027.

Cr J Burns / Cr R Round

CARRIED

8.7 COMMUNITY SURVEY 2026 RESULTS

1. PURPOSE

For Council to receive the results of the 2026 Community Survey.

MOVED

That the Council:

1. **Receives** the report.

Mayor S Cretney / Cr S Casey

CARRIED

8.8 QUARTERLY PERFORMANCE REPORT FOR THE PERIOD ENDING 31 MARCH 2026

1. PURPOSE

To present the quarterly financial and non-financial performance results to the Council for the period ending 31 March 2026.

MOVED

That the Council:

1. **Receives** the report.

Cr B Deller / Deputy Mayor G Ayling

CARRIED

8.9 CARTERTON DISTRICT TRAILS TRUST SUPPORT REQUESTED FOR WAIOHINE BRIDGE**1. PURPOSE**

To seek Council's in principle support for the Waiohine bridge project and to obtain guidance on Councils potential future ownership of the completed bridge asset.

MOVED

That the Council:

1. **Receives** the report.

Mayor S Cretney / Cr L Newman

CARRIED

2. **Agrees** to support the Waiohine Bridge project in principle, future ownership and management of the completed bridge, subject to final design compliance, confirmation of funding, and negotiated ~~agreed~~ asset transfer conditions.

Cr L Newman / Mayor S Cretney

Abstain – Deputy Mayor G Ayling / Cr J Burns

CARRIED

The meeting went into recess at 3.03 pm, and reconvened at 3.10 pm.

8.10 NUKU ORA PROPOSAL FOR A WAIRARAPA SUBREGIONAL SPORT AND RECREATION ASSETS NETWORK PLAN

1. PURPOSE

For Council to consider endorsement for the Wellington Regional Spaces and Places Strategy 2025, and to commit to proceeding with the development of a Wairarapa Subregional Sport and Recreation Assets Network Plan.

MOVED

That the Council:

1. **Receives** the report.
2. **Endorses** the Wellington Regional Spaces and Places Strategy 2025.
3. **Notes** that endorsement does not constitute approval or commitment to deliver, fund or prioritise any specific projects, facilities or initiatives identified in the strategy.
4. **Supports** the development of a Wairarapa Subregional Sport and Recreation Facilities Assets Priorities Plan.
5. **Delegates** authority to the Chief Executive to amend the Nuku Ora proposal to ensure the scope aligns with the Councils' priorities.

Mayor S Cretney / Cr S Laurence

CARRIED

6. **Approves** unbudgeted expenditure of \$8,333 towards the development of the Wairarapa Subregional Sport and Recreation Facilities Assets Priorities Plan subject to the participation of South Wairarapa District Council and Masterton District Council.

Cr S Laurence / Cr B Deller

CARRIED

8.11 DOG CONTROL FEES FOR 2026/27

1. PURPOSE

For the Council to set the Dog Control Fees for 2026/27.

MOVED

That the Council:

1. **Receives** the report.
2. **Adopts** the Dog Control fees for 2026/27.
3. **Gives** notice of fees for registration of dogs by public notification no less than one month prior to the fees taking effect.

Cr Gallon / Cr L Newman

CARRIED

8.12 PROACTIVE RELEASE OF PUBLIC-EXCLUDED REPORTS AND MINUTES**1. PURPOSE**

For the Council to note public-excluded reports and minutes for release to the public.

MOVED

That the Council:

1. **Receives** the report.
2. **Notes** the release of Council reports and minutes from 1 July to 31 December 2025.

Cr B Deller / Cr S Casey

CARRIED**8.13 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS****1. PURPOSE**

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 (the Act) 17 March 2026 to 5 May 2026.

MOVED

That the Council:

1. **Receives** the report.

Mayor S Cretney / Cr J Burns

CARRIED**8.14 SERVICE REQUESTS AND COMPLAINTS****1. PURPOSE**

For the Council to be informed on Service Requests and Complaints received 19 March 2026 to 6 May 2026.

MOVED

That the Council:

1. **Receives** the report.

Cr L Newman / Cr R Round

CARRIED

9 EXCLUSION OF THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

MOVED

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

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Wastewater Reservoir Construction Project - Information Release	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Community appointments to the Economic Development Committee	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.3 - Economic Development Providers	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Mayor S Cretney / Cr L Newman

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Mayor S Cretney / Cr L Newman

CARRIED

10 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The Meeting closed at 4.35 pm

Minutes confirmed:

Date:

DRAFT