



# **MINUTES**

**Ordinary Council meeting  
Tuesday, 10 February 2026**

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**MINUTES OF TAURANGA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD,  
TAURANGA  
ON TUESDAY, 10 FEBRUARY 2026 AT 9:30 AM**

**MEMBERS PRESENT:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler, Cr Rod Taylor, Cr Hēmi Rolleston

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Partnerships & Growth), Craig Rice (Chief Operating & Financial Officer), Sarah Omundsen (General Manager: Regulatory & Community), Reneke van Soest (Operations & Infrastructure), Charles Lane (Team Leader: Commercial Legal), Stephen Burton (Transformation Lead – Water Services), Frazer Smith (Manager: Strategic Finance & Growth), Cathy Davidson (Water Organisation Establishment Lead), Wally Potts (Head of City Waters), Jeremy Boase, (Head of Strategy, Governance & Climate Resilience), Tracey Hughes (Manager: Organisational Financial Performance & Corporate Planning), Susan Braid (Finance Lead Capital Performance & Community Investment), Andrew Mead, (Head of City Planning & Growth), Janine Speedy (Team Leader: City Planning), Carl Lucca (Team Leader: Structure Planning), Mike Seabourne (Head of Transport), Shawn Geard (Manager: Transport System), Caroline Lim (CCO Specialist), Clare Sullivan (Senior Governance Advisor), Caroline Irvin (Governance Advisor),

Timestamps are included beside each of the items and relate to the recording of the meeting held on 10 February 2026 on the [Council's YouTube channel](#)

## **1 OPENING KARAKIA**

Cr Hēmi Rolleston opened the meeting with a karakia.

### **Reflection and moment of silence**

The Mayor paid tribute to Sir Tim Shabolt, former Mayor of Waitakere City and Invercargill City who died on 8 January, and Jules Radich, former Mayor and Councillor of Dunedin City who died on 4 January. He acknowledged the service they provided and paid respect to their families. Council marked their passing with a moment of silence.

### **Achievement of Sam Ruthe**

The Mayor noted the recent achievement of Sam Ruthe who on 1 February broke the NZ mile record – a record that had stood for 44 years – and a world under-18 best record in Boston. The Mayor extended the Council's best wishes to Sam for his continued success.

## 2 APOLOGIES

Nil

## 3 PUBLIC FORUM

### 3.1 Richard Longley - Miro St Parking

- Mr Longley spoke to the Miro Street Parking Improvements report. In his opinion, the proposal of a one-way system was a major drawback and a significant inconvenience that would affect a number of people.
- He estimated that there were 128 mailboxes/dwellings on the particular section of Miro Street.
- He noted that only a small percentage of people had gone to the consultation meeting.
- He wanted the street to be kept two way. He also asked that a 30km speed limit be installed or speed humps introduced on the street. He had spoken to about 12 residents on Miro Street.
- He asked that Council not accept the recommendation in the report.

## 4 ACCEPTANCE OF LATE ITEMS

Nil

## 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

## 6 CHANGE TO THE ORDER OF BUSINESS

The Chair advised that supplementary agenda item 11.1: Draft Annual Plan would be addressed before item 11.5: User Fees and Charges report.

## 7 CONFIRMATION OF MINUTES

### 7.1 Minutes of the Council meeting held on 16 December 2025

#### RESOLUTION CO/26/2/1

Moved: Cr Hēmi Rolleston

Seconded: Cr Glen Crowther

That the Minutes of the Council meeting held on 16 December 2025 be confirmed as a true and correct record subject to a correction to item 11.9, Regulatory Hearings Panel Term and Appointment Process, to amend the date in resolutions b) and c) to 24 March, not 3 April as previously resolved.

**CARRIED**

## 7.2 Minutes of the Council meeting held on 2 February 2026

### RESOLUTION CO/26/2/2

Moved: Cr Kevin Schuler  
Seconded: Cr Rod Taylor

That the Minutes of the Council meeting held on 2 February 2026 be confirmed as a true and correct record.

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Nil

## 9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Nil

## 10 RECOMMENDATIONS FROM OTHER COMMITTEES

Nil

## 11 BUSINESS

Timestamp: 35 minutes

### 11.1 Local Water Done Well - Options for Stormwater

**Staff** Christine Jones, General Manager Strategy, Partnerships & Growth  
Charles Lane, Team Leader: Commercial Legal  
Stephen Burton, Transformation Lead – Water Services  
Frazer Smith, Manager: Strategic Finance & Growth  
Cathy Davidson, Water Organisation Establishment Lead  
Wally Potts, Head of City Waters

At 11.11am the meeting adjourned.

At 11.22am the meeting resumed in open.

### MOTION

Moved: Cr Marten Rozeboom  
Seconded: Cr Kevin Schuler

That the Council:

- (a) Receives the report "Local Water Done Well - Options for Stormwater".
- (b) Approves maintaining an integrated approach for the responsibility and delivery of stormwater, water supply and wastewater, i.e. a single organisation will both hold responsibility and provide service delivery for all three water functions.
- (c) Notes that if, following consideration of due diligence matters, Council continues to establish a multi-council Water Organisation with Western Bay of Plenty District Council, this will result in the responsibility for, and delivery of, stormwater services

transferring to the Water Organisation along with water supply and wastewater.

- (d) Approves that Council's general approach will be for Tauranga City Council to retain ownership of land used for stormwater purposes, regardless of whether this land is subject to the Reserves Act 1977 and regardless of whether a Water Organisation is established.
- (e) Notes that if a Water Organisation is established, exceptions to retention of land ownership can be considered by Council on a case-by-case basis.
- (f) Approves that Council's general approach is that the Water Service Provider for stormwater shall own stormwater 'hard' infrastructure assets, such as all pipes, pumps, dams, inlets and outlets etc.
- (g) Notes that Council may choose to influence stormwater charging by a Water Organisation via foundation documents (the Constitution and Shareholders Agreement).

#### AN AMENDMENT WAS PROPOSED:

Moved: Cr Hautapu Baker

Seconded: Cr Steve Morris

That the Council:

Replace recommendation (g) with the following:

- (g) Supports the inclusion of a 'carve out' in the founding documents and that Council discusses with the other partners the ability for Tauranga City Council elected members to directly set stormwater charges for its residents.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Marten Rozeboom

**CARRIED 9/1**

At 12.38pm the meeting adjourned.

At 1.49pm the meeting resumed in open.

#### A FURTHER AMENDMENT WAS PROPOSED

Moved: Cr Steve Morris

Seconded: Cr Hautapu Baker

That the Council:

- (h) Notes that Council may consider a pass-through model whereby the Water Organisation invoices Tauranga City Council for stormwater services and Council recovers those costs via targeted rates. Requests the Chief Executive to report back with issues and options, including compliance with the Local Government (Water Services) Act 2025, affordability and equity impacts, and mechanisms to avoid double-charging.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Hēmi Rolleston and Cr Marten Rozeboom

**CARRIED 8/2**

The substantive motion was taken in parts.

**RESOLUTION CO/26/2/3**

Moved: Cr Marten Rozeboom

Seconded: Cr Kevin Schuler

**Part 1**

That the Council:

- (a) Receives the report "Local Water Done Well - Options for Stormwater".
- (d) Approves that Council's general approach will be for Tauranga City Council to retain ownership of land used for stormwater purposes, regardless of whether this land is subject to the Reserves Act 1977 and regardless of whether a Water Organisation is established.
- (e) Notes that if a Water Organisation is established, exceptions to retention of land ownership can be considered by Council on a case-by-case basis.
- (g) Supports the inclusion of a 'carve out' in the founding documents and that Council discusses with the other partners the ability for TCC elected members to directly set stormwater charges for its residents.
- (h) Notes that Council may consider a pass-through model whereby the Water Organisation invoices Tauranga City Council for stormwater services and Council recovers those costs via targeted rates. Requests the Chief Executive to report back with issues and options, including compliance with the Local Government (Water Services) Act 2025, affordability and equity impacts, and mechanisms to avoid double-charging.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Rick Curach, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Glen Crowther, Cr Hēmi Rolleston

**CARRIED 8/2****Part 2**

That the Council:

- (b) Approves maintaining an integrated approach for the responsibility and delivery of stormwater, water supply and wastewater, i.e. a single organisation will both hold responsibility and provide service delivery for all three water functions.
- (c) Notes that if, following consideration of due diligence matters, Council continues to establish a multi-council Water Organisation with Western Bay of Plenty District Council, this will result in the responsibility for, and delivery of, stormwater services transferring to the Water Organisation along with water supply and wastewater.

**For:** Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Steve Morris, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Deputy Mayor Jen Scoular, Cr Glen Crowther, Cr Rick Curach and Cr Hēmi Rolleston

**CARRIED 6/4**

**Part 3**

That the Council

- (f) Approves that Council's general approach is that the Water Service Provider for stormwater shall own stormwater 'hard' infrastructure assets, such as all pipes, pumps, dams, inlets and outlets etc.

**For:** Mayor Mahé Drysdale, Cr Hautapu Baker, Cr Glen Crowther, Cr Steve Morris, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Deputy Mayor Jen Scoular, Cr Rick Curach

**CARRIED 8/2**

Timestamp: 4 hours and 44 minutes

**11.2 Submission on Planning Bill and Natural Environment Bill**

**Staff** Andrew Mead, Head of City Planning & Growth  
Janine Speedy, Team Leader: City Planning  
Carl Lucca, Team Leader, Structure Planning

At 2.15pm, Cr Hautapu Baker withdrew from the meeting.

**Action requested**

- That staff receive feedback from Te Rangapū on their views on the submission.

**RESOLUTION CO/26/2/4**

Moved: Cr Steve Morris

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Submission on Planning Bill and Natural Environment Bill".
- (b) Endorse the key submission points included as Attachment 1 on the Planning Bill and Natural Environment Bill to be included in a detailed submission to the Select Committee.
- (c) Delegates to the Chief Executive to approve the submission on the Planning Bill and Natural Environment Bill to the Select Committee.

**CARRIED**

Cr Hautapu Baker was not present for the vote on this item.

Timestamp 4 hours and 58 minutes

**11.3 Draft Submission on Simplifying Local Government proposal**

**Staff** Jeremy Boase, Head of Strategy, Governance & Climate Resilience

**Action requested:**

- That staff engage with Te Rangapū and iwi chairs on the submission on Simplifying Local Government.

At 2.41pm, Cr Hautapu Baker re-entered the meeting.

### RESOLUTION CO/26/2/5

Moved: Cr Rod Taylor

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Draft submission on Simplifying Local Government proposal".
- (b) Approves the draft submission "Tauranga City Council Submission – Simplifying Local Government draft proposal" included as Attachment 1 to this report.
- (c) Delegates authority to the General Manager: Strategy, Partnerships & Growth to make minor drafting, typographical, and presentation amendments as required prior to formally lodging the submission ahead of the 20 February 2026 deadline.
- (d) Delegates authority to the City Future committee to approve the submission, if following discussion, changes are more than minor.

**CARRIED**

Timestamp 5 hours and 19 minutes

## 11.4 Rates Capping Submission

**Staff** Jeremy Boase, Head of Strategy, Governance & Climate Resilience

### RESOLUTION CO/26/2/6

Moved: Mayor Mahé Drysdale

Seconded: Cr Kevin Schuler

That the Council:

- (a) Receives the report "Rates Capping Submission".
- (b) Retrospectively endorses Council's submission to the Department of Internal Affairs on the government's rate capping proposal, included as Attachment 1.

**CARRIED**

Timestamp: 5 hours and 21 minutes

## 11.9 Draft Annual Plan 2026/27

**Staff** Craig Rice, Chief Operating & Financial Officer  
Christine Jones, General Manager, Strategy, Partnerships & Growth  
Tracey Hughes, Manager: Organisational Financial Performance & Corporate Planning  
Susan Braid, Finance Lead Capital Performance & Community Investment  
Jeremy Boase, Head of Strategy, Governance & Climate Resilience

### Action requested:

- That staff look at opex savings before any levels of service changes.

The motions were taken in parts.

### Part 1

#### RESOLUTION CO/26/2/7

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (a) Receives the report "Draft Annual Plan 2026/27".
- (b) Notes the maximum limit on rates increase for Year 3 of the 2024-34 Long Term Plan (LTP) was 12% net of growth and the rates increase net of growth for 2027 was 10.4%.
- (c) Asks for a draft budget with options of 7.5% rates increase net of growth, after separating three waters rates and charges:
  - (i) Set the capital programme, of \$450m including carry forwards and contingency. The projects and contingency to be reported separately.

**CARRIED**

#### EXTENSION OF MEETING TIME

#### RESOLUTION CO/26/2/8

Moved: Cr Marten Rozeboom

Seconded: Cr Kevin Schuler

That the Council meeting extends beyond six hours.

**CARRIED**

### Part 2

#### RESOLUTION CO/26/2/9

Moved: Mayor Mahé Drysdale

Seconded: Cr Kevin Schuler

That the Council:

- (c) Asks for a draft budget with options of 7.5% rates increase net of growth, after separating three waters rates and charges:
  - (ii) A reduction in operational expenditure from **Attachment 1** and **Confidential Attachment 2** of \$2.7M.
  - (iii) Additional savings target across the organisation of \$1.6M, noting the details of this are to be found by the executive prior to the final budget.
  - (iv) Reductions in charges under the waste collection rate of \$1.3M of revenue to reflect budgeted costs of delivering this service.

**CARRIED**

**Part 3****RESOLUTION CO/26/2/10**

Moved: Mayor Mahé Drysdale

Seconded: Cr Rod Taylor

That the Council:

- (c) Asks for a draft budget with options of 7.5% rates increase net of growth, after separating three waters rates and charges:
  - (v) Increase in user fee revenue by \$0.3M from applying 3% inflation rather than 2.3% annual inflation that was assumed in the draft budget.

**CARRIED**

**Part 4****RESOLUTION CO/26/2/11**

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (d) Notes there are potential additional savings for next year's rates as a result of lower capital delivery in 2025/26 leading to lower debt. This depends on the level of carry forward budget approved with potential savings of \$1 to \$2m in interest costs for 2026/27. Provide a clear calculation of interest and depreciation for both years.

**CARRIED**

**Part 5****RESOLUTION CO/26/2/12**

Moved: Mayor Mahé Drysdale

Seconded: Cr Kevin Schuler

That the Council:

- (e) Agrees the service provision that council would consider for expenditure reduction to achieve rates saving, noting an overall reduction in rates funded expenditure of \$4.5 to \$5.3m would be required to achieve a rates increase of 7.5%, from the options provided in **Confidential Attachment 3** (with the three waters activities separately disclosed).

**CARRIED**

**Part 6****RESOLUTION CO/26/2/13**

Moved: Mayor Mahé Drysdale

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (f) Requests details of the budget adjustments required by resolution in all of the above be provided at the April Council meeting for final decision-making.

**CARRIED**

**Part 7**

**RESOLUTION CO/26/2/14**

Moved: Cr Steve Morris

Seconded: Deputy Mayor Jen Scoular

That the Council:

- (g) Provides all reporting in three columns, excluding waters, waters and total at a detailed level.

**CARRIED****Part 8****Resolution CO/26/2/15**

Moved: Cr Rick Curach

Seconded: Cr Rod Taylor

That the Council:

- (h) Adopts “option 1: do not consult” approach to consultation for the annual plan 2026/27, assuming level of service changes contemplated by resolution (e) are not significant in terms of the Local Government Act 2002.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Rick Curach, Cr Steve Morris, Cr Hēmi Rolleston, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Glen Crowther

**CARRIED 9/1**

- (i) Undertakes community engagement on the draft annual plan, and in anticipation of the long-term plan, include a demographically-sound and independent survey, by direct appointment of the same supplier as the annual plan 2025/26, with 1000 respondents
- (j) Attachments 2 and 3 can be transferred into the open once the annual plan has been adopted.

**CARRIED**

At 4.19pm the meeting adjourned.

At 4.30pm the meeting resumed in open.

Timestamp: 7 hours and 14 minutes

**11.5 User Fees and Charges Review - Issues and Options**

**Staff** Christine Jones, General Manager, Strategy, Partnerships & Growth

**Actions requested**

That staff:

- Provide options regarding the crematorium fees for the 24 March Council meeting.
- For future reports leave the Te Ao section in the report and add a statement.

**RESOLUTION CO/26/2/16**

Moved: Mayor Mahé Drysdale

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "User Fees and Charges Review - Issues and Options".
- (b) Notes the work done to date on the user fees and charges review by staff and elected members and agrees to defer further progress on all aspects of the review until the long-term plan process which will be progressed during 2026.

**CARRIED**

Timestamp: 7 hours and 24 minutes

**11.6 Transport Resolutions Report No.59**

**Staff** Mike Seabourne, Head of Transport  
Shawn Geard, Manager: Transport System

**RESOLUTION CO/26/2/17**

Moved: Cr Rod Taylor

Seconded: Cr Marten Rozeboom

That the Council:

- (a) Receives the report "Transport Resolutions Report No.59".
- (b) Resolves to implement the proposed traffic and parking controls for general safety, operational, or amenity purposes as detailed in Attachment A - including Attachment 7.1, 7.2, 7.7, 7.8,7.9,7.16, 7.21, 7.25
- (c) That these changes take effect on or after 11 February 2026, subject to the installation of appropriate signs and road markings where necessary.

**CARRIED**

Timestamp: 7 hours and 32 minutes

**11.7 Bay of Plenty Mayoral Forum Triennial Agreement 2025-2028**

**Staff** Jeremy Boase, Head of Strategy, Governance & Climate Resilience

**RESOLUTION CO/26/2/18**

Moved: Mayor Mahé Drysdale

Seconded: Cr Glen Crowther

That the Council:

- (a) Receives the report "Bay of Plenty Mayoral Forum Triennial Agreement 2025-2028".
- (b) Endorses the draft Bay of Plenty Mayoral Forum Triennial Agreement 2025-2028, included as Attachment 1.
- (c) Endorses the draft Bay of Plenty Mayoral Forum Terms of Reference, included as

Attachment 2.

- (d) Authorises the Mayor to sign the Triennial Agreement on behalf of Tauranga City Council.
- (e) Supports a review of the Triennial Agreement commencing no later than six months after it is signed to ensure that it remains relevant given ongoing government reforms of the local government sector, and requests that the Mayor formally communicate this to the other signatories.

**CARRIED**

Timestamp: 7 hours and 41 minutes

### 11.8 Miro Street Parking Improvements

**Staff** Mike Seabourne, Head of Transport  
Shawn Geard, Manager: Transport System

#### Action requested

- That staff provide a regular report on which transport projects might be uplifted for additional savings.

The motion was taken in parts.

#### RESOLUTION CO/26/2/19

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Kevin Schuler

#### Part 1

That the Council:

- (a) Receives the report "Miro Street Parking Improvements".
- (b) Endorses converting Miro Street (between Matai Street and Hinau Street) to a One-Way-Street with angled parking to improve parking for residents of Miro Street at the cost of up to \$315,000.
- (d) That the potential expansion of the one-way system to northern section of Miro Street and Tawa Street is planned as a future stage in the next LTP.
- (e) That the estimated saving against budget of \$735,000, is re-prioritised to deliver rapidly deployable projects, in accordance with City Delivery Committee Resolution CDC/25/0/7 (recommendation (e) of the report "Transport Minor Safety and Accessibility Prioritisation and Programme Status" from 15 December 2025).

**CARRIED**

#### Part 2

That the Council:

- (c) Constructs a footpath on the eastern side of Miro Street between Matai Street and Hinau Street to both improve accessibility for the angled carparking and also to mitigate any continued berm parking issues – without formally banning berm parking at this time at the cost of up to \$150,000.

**For:** Mayor Mahé Drysdale, Deputy Mayor Jen Scoular, Cr Hautapu Baker, Cr Marten Rozeboom, Cr Kevin Schuler and Cr Rod Taylor

**Against:** Cr Glen Crowther, Cr Rick Curach, Cr Steve Morris and Cr Hēmi Rolleston

**CARRIED 6/4**

**12 DISCUSSION OF LATE ITEMS**

Nil

**13 PUBLIC EXCLUDED SESSION**

**Resolution to exclude the public**

**RESOLUTION CO/26/2/20**

Moved: Deputy Mayor Jen Scoular

Seconded: Cr Marten Rozeboom

That the public be excluded from the following parts of the proceedings of this meeting at 5.24pm.

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<p><b>13.1 - Public Excluded Minutes of the Council meeting held on 26 August 2025</b></p>	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - 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</p>

<p><b>13.2 - Public Excluded Minutes of the Council meeting held on 16 September 2025</b></p>	<p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - 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</p>
<p><b>13.3 - Public Excluded Minutes of the Council meeting held on 29 October 2025</b></p>	<p>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</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - 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</p>
<p><b>13.4 - Public Excluded Minutes of the Council meeting held on 16 December 2025</b></p>	<p>s6(b) - The making available of the information would be likely to endanger the safety of any person</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including</p>	<p>s48(1)(a) - 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</p>

	commercial and industrial negotiations)	
<b>13.5 - Council-Controlled Organisations - Board Appointments beyond 30 June 2026</b>	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) - 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
<b>Confidential Attachment 2 - 11.1 - Draft Annual Plan 2026/27</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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) 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
<b>Confidential Attachment 3 - 11.1 - Draft Annual Plan 2026/27</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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) 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

**CARRIED**

The meeting resumed in open at 6.13pm.

**14 CLOSING KARAKIA**

Cr Rolleston closed the meeting with a karakia.

**The meeting closed at 6.13 pm**

**The minutes of this meeting were confirmed as a true and correct record at the Ordinary Council meeting held on 24 March 2026.**