



ORDINARY MEETING OF COUNCIL (cont)

Open Minutes

Following Local Alcohol Policy Hearing of submissions

Meeting Date:	Tuesday 29 April 2025
Time:	9.30am – 2.47pm (<i>Local Alcohol Policy Review</i>) 3.04pm – 3.15pm (<i>Local Water Done Well</i>)
Venue	Large Exhibition Hall War Memorial Centre Marine Parade Napier

Livestreamed via Council's Facebook page

Present	Chair: Mayor Wise Members: Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Tareha and Taylor
In Attendance	Chief Executive (Louise Miller) Executive Director City Strategy (Rachael Bailey) Manager Water Reforms Transition (Andrew Lebioda) (Jess Soutar-Barron)
Administration	Governance Advisors (Carolyn Hunt and Jemma McDade)

ORDINARY MEETING OF COUNCIL – Open Minutes

TABLE OF CONTENTS

Order of Business	Page No.
Apologies	3
Agenda Items	
1. Local Water Done Well - Consultation Document.....	3
Minor matters.....	4

ORDER OF BUSINESS

These minutes are a continuation of the Council meeting held on 29 April 2025 to hear submissions on the Local Alcohol Policy Review.

Apologies

**COUNCIL
RESOLUTION**

Councillors Price / Taylor

That the apologies for absence from Deputy Mayor Brosnan and Councillor Greig be accepted.

Carried

AGENDA ITEMS

1. LOCAL WATER DONE WELL - CONSULTATION DOCUMENT

Type of Report: Procedural

Legal Reference: N/A

Document ID: 1846801

Reporting Officer/s & Unit: Andrew Lebioda, Manager Water Reforms Transition
Jess Soutar-Barron, Communications Manager

1.1 Purpose of Report

The purpose of this report is to present and seek approval of the Consultation Document (CD) for consultation on Napier City Council's response to Local Water Done Well (LWDW).

At the meeting

The Manager Water Reforms Transition, Mr Lebioda took the report as read. Mr Lebioda advised that additional feedback had been received and requested delegated authority be approved to the Mayor and Chief Executive to include minor changes and approval.

A brochure including the key messaging of the Consultation Document was currently being prepared and would be delivered to all households from 19 May 2025.

Ms Soutar-Barron confirmed that arrangements would be made to enable submitters to download a PDF form from the website, print and an email address option provided for them to scan and email the submission.

COUNCIL
RESOLUTION

Mayor Wise / Councillor Price

That Council:

- a) **Adopt** the Local Water Done Well Consultation Document (Doc Id 1847916).
- b) **Delegate** authority to Mayor Wise and the Chief Executive for minor changes and final approval of the Consultation Document.
- b) **Note** that these documents may be subject to change for minor corrections and formatting.
- c) **Note** that the options, along with the preferred option, identified in the Consultation Document was endorsed at the 17 April Council meeting.
- d) **Note** that the foundational information used to develop the Consultation Document has been provided by both Council officers along with the Regional Recovery Agency.
- e) **Note** that Council was presented with a Communications and Engagement plan summary (Doc Id 1846645) at the 17 April Council meeting.

Carried

Councillor McGrath voted AGAINST the Motion

Minor matters

There were no minor matters to discuss.

The meeting closed with a karakia at 3.15pm

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval