



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 11 December 2025

Time: Open - 9.30am - 12:22pm
Public Excluded - 12:22pm – 1:06pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's YouTube channel

Present **Chair:** Mayor McGrath

Members: Deputy Mayor Crown, Councillors Brownlie, Chrystal, Lawrence, Mawson, Morley, Price, Simpson, Isaac-Sharland, Raihania and Taylor

In Attendance Chief Executive (Louise Miller)
Executive Director Corporate & Commercial Services / Deputy Chief Executive (Jessica Ellerm)
Executive Director City Strategy & Urban Development (Rachael Bailey)
Executive Director Water Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Chief People Officer (Jill Coyle)
Pou Whakarae (Sam Hema)
Head of Finance, Data & Digital (Caroline Thomson)
Head of Strategy & Investments (Stephen Moratti)

Head of Regulatory Delivery (Simon Bradshaw)
Communications, Marketing & Engagement Manager (Julia Stevens)
Health and Safety Operations Manager (Andrew Wallace)
Financial Controller (Talia Foster)
Project Manager Strategy and Transformation (Jane McLoughlin)
Principal Infrastructure Analyst (Connie Whelan-Mills)
Strategic Project Lead (Laura Rolls)
Team Leader Compliance (Stephen Bokkerink)
Team Leader Compliance (Andrew Gass)
Drinking Water Compliance Officer (Jean-Paul Kombara)
Governance Manager (Anna Eady)

Also in attendance Programme Delivery Manager (Structures), Hastings District Council
(David Scrimgeour)

Deputy Group Manager and Director Infrastructure Delivery, Hastings
District Council (Darren de Klerk)

Transport Manager, Hawkes Bay Regional Council (Russell Turnbull)

Administration Governance Advisor (Jemma McDade)

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TABLE OF CONTENTS

Order of Business	Page No.
Karakia.....	4
Apologies	4
Conflicts of interest.....	4
Public forum.....	4
Announcements by the Mayor.....	4
Announcements by the management	4
Confirmation of minutes	4
 Agenda Items	
13. Council Terms of Reference and Delegations for the 2025-2028 Triennium	5
1. Nelson Quay Wharf - Progress Update.....	7
11. Waiohiki/ Redclyffe Bridge Alignment	8
12. Bus stop infrastructure to support Hawke's Bay Better Bus Network	9
2. 2026 Proposed Council and Committee Meeting Schedule	10
3. Elected Members' Childcare and Home Security System Allowance.....	11
4. Class 4 Gaming Machine Relocation Application	13
5. Extension of District Licensing Committee Contract	13
6. Withdrawal and archiving of the Fire Hydrant Policy 2018	14
7. Quarterly Performance Report	15
8. Information - Action Points Register as of 4 December 2025.....	16
9. Information - Official Information Requests as at 18 November 2025.....	17
10. Tenders Let.....	17
Minor matters	18
Resolution to Exclude the Public	19

ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Councillors Price and Taylor declared a conflict of interest with item five of the agenda.

Public forum

Cindy Logan, Bledisloe School Safety Concerns

The Principal of Bledisloe School and three Tamariki Road Patrollers (Stella, Holly and Zoe) raised safety concerns about the Murphy Road and Meeanee Road intersection. Specific concerns include the safety of the school driveway entrance and traffic behaviour at the intersection.

The entrance to the driveway of the kura is immediately adjacent to the intersection. Traffic build up causes a blockage meaning that traffic is unable to enter or exit the driveway. An alternative vehicle entrance at the rear of the kura, and yellow lines outside the current entrance have been raised as possible solutions.

Pedestrians, usually young tamariki making their way to school, have had to be restrained for their safety due to vehicles routinely failing to stop at the red lights. The Road Patrollers monitoring these hazards are year six students monitored by a staff member. Council was invited to provide solutions.

A minor matter was raised for discussion.

Announcements by the Mayor

Nil

Announcements by the management

Nil

Confirmation of minutes

COUNCIL RESOLUTION

Councillors Mawson / Taylor

That the Draft Minutes of the Ordinary meeting held on 6 November 2025 be confirmed as a true and accurate record of the meeting.

Carried

COUNCIL RESOLUTION

Councillors Mawson / Taylor

That the Draft Minutes of the Extraordinary meeting held on 25 November 2025 be confirmed as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

The Mayor cited Standing Order 9.4 and opted to deal with the following item out of order.

13. COUNCIL TERMS OF REFERENCE AND DELEGATIONS FOR THE 2025-2028 TRIENNIUM

Type of Report:	Operational
Legal Reference:	Local Government Act 2002
Document ID:	1885551
Reporting Officer/s & Unit:	Anna Eady, Governance Manager Jane McLoughlin, Project Manager S & T

13.1 Purpose of Report

To present the Council, committees, subcommittees and panels of Council terms of reference (ToR) and delegations for the 2025-2028 triennium for approval.

At the meeting

Executive Director Strategy and Urban Delivery (Rachael Bailey) joined the officers to present the report. This is an extension of the Council Committee Structure report brought to the 6 November 2025 meeting. An amendment to the name of Councillor Mawson's portfolio was noted.

Questions were answered clarifying:

- Council standing committees were disestablished at the end of the 2022-2025 triennium and a new committee structure with new standing committees has been adopted for the 2025-2028 triennium.
- In relation to the proposed removal of Ngā Mānukanuka o te Iwi seats on the new standing committees, the Mayor had conversations with Napier City Council (NCC) Kaumatua who advised him to undertake research on what other councils have in place to satisfy obligations of the Local Government Act 2002 of Māori participation in decision making.
- Whether a risk assessment in relation to obligations under Te Tiriti o Waitangi occurred.
- That the proposed committee appointments are not a response to a failure in the previous system. They reflect a decision to solely have elected representatives on NCC's decision making bodies.
- Māori Ward Councillors do not replace required inclusion of mana whenua in decision making.

An amended motion was put for discussion.

The Chair suspended Standing Order 21.6 for this item to remove the limits on the number of speakers able to speak to the motion.

The meeting adjourned at 10:20am and reconvened at 10:37am.

COUNCIL RESOLUTION

Councillors Raihania / Deputy Mayor Crown

That the Council:

- a. **Receive** the report titled Council Terms of Reference and Delegations for the 2025-2028 triennium.
- b. **Approve** the Council, committees, subcommittees and panel terms of reference and delegations as outlined in **Attachment 1** (Doc Id: 1888951) with the following amendment:
 - i. Ngā Mānukanuka o te Iwi (NMOTI) appointments remain on all standing committees as specialist, voting members with full speaking rights.
- c. **Notes** the Council's obligations under the Local Government Act 2002, sections 4, 14 and 81 to maintain processes that enable Māori participation in decision-making.
- d. **Requests** the Mayor to engage with NMOTI members as mandated mana whenua representatives and return with a revised Terms of Reference, including options analysis and legal advice.

A division was called for:

*The division was declared **carried** by 6 votes to 4 votes the voting being as follows:*

For: Councillors Chrystal, Crown, Isaac-Sharland, Price, Raihania and Taylor

Against: Councillors Brownlie, McGrath, Morley and Simpson

Abstain: Councillors Lawrence and Mawson

COUNCIL RESOLUTION

Deputy Mayor Crown / Councillor Raihania

That the Council:

- e. **Note** the changes since the last Council meeting to the 3 Year Partnership Fund Subcommittee that will now meet every six months to consider large applications over \$10,000 and up to \$50,000 for the Waste Minimisation Contestable Fund. This change is to remain consistent with Hastings District Council and accommodate joint funding applications.
 - f. **Note** that the People & Community Subcommittee and the Arts & Culture Subcommittee established at the 6 November Council Meeting have been disestablished and replaced with the People, Arts & Community Panel which will be Co-Chaired by Councillors Chrystal and Mawson.
 - g. **Note** and approve the changes to appointments from the 6 November 2025 Council meeting. These being:
 - i. The appointment of Mayor McGrath, Deputy Mayor Crown and Councillor Raihania to Ngā Mānukanuka o te Iwi Committee.
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- ii. The appointment of Councillor Mawson as Chair and Councillor Isaac-Sharland as a member of the 3 Year Partnership Fund Subcommittee.
- iii. The removal of Councillor Mawson, and appointment of Councillor Chrystal as Chair of the Community Initiatives Fund Subcommittee.
- iv. The removal of Councillor Chrystal from Creative Arts Napier.
- v. The appointment of Senior Councillor Price to the Pukemokimoki Marae Trust.
- vi. Appointment of Councillors Raihania and Mawson to the Hearings Committee.
- vii. Appointment of Councillors Mawson and Chrystal as co-chairs of the People, Arts and Community Panel.
- viii. Appointment of Councillors Brownlie, Morley, Isaac-Sharland, Lawrence, Simpson, Raihania to the People, Arts and Community Panel.
- h. **Approve** the Elected Member Portfolios, appointments as Portfolio Holders, and related Portfolio Holder Guidelines.
- i. **Approve** the wording change for the “Age Friendly and Disability” portfolio to be updated to “Age-friendly and Accessibility” portfolio.

Carried

The meeting adjourned at 10:44am and reconvened at 10:50am.

1. NELSON QUAY WHARF - PROGRESS UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1884478
Reporting Officer/s & Unit:	Connie Whelan-Mills, Principal Infrastructure Analyst Laura Rolls, Strategic Project Lead

1.0 Executive Summary - *Te Kaupapa me te Whakarāpopototanga:*

- 1.1 Structural investigations have confirmed significant deterioration of the Nelson Quay Wharf, presenting an immediate safety risk and operational constraints for Inner Harbour users. In response, Napier City Council has enacted urgent measures, including partial closure of the wharf, repair investigations and relocation planning for affected vessels. Temporary fencing and signage have been installed, and berthage occupants have been notified of the risk and alternative arrangements.

This report provides elected members with an update on the Nelson Quay Wharf works within the context of the Inner Harbour programme and how this aligns with the Inner Harbour Development Plan 2022. It outlines the historical background, explains why immediate action is required, highlights key changes since 2018, and sets out next steps currently in motion, including options for vessel relocation and remediation of Nelson Quay Wharf.

At the meeting

The officers explained the health and safety reasons for closing the Quay and the approach to be taken moving forward.

Questions were answered clarifying:

- Council is satisfying its duties under the Health and Safety at Work Act 2015.
- A storyboard to inform the community is in progress.
- Consultation with key stakeholders is planned as part of the work programme.

COUNCIL RESOLUTION

Councillors Price / Chrystal

That the Council:

- a. **Receives** the report titled Nelson Quay Wharf - Progress Update dated 11 December 2025.

Carried

The Mayor opted to deal with the following two items out of order.

11. WAIOHIKI/ REDCLYFFE BRIDGE ALIGNMENT

Type of Report:	Operational and Procedural
Legal Reference:	N/A
Document ID:	1886071
Reporting Officer/s & Unit:	Connie Whelan-Mills, Principal Infrastructure Analyst

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The purpose of this report is to recommend a permanent alignment option for the replacement of the Waiohiki/ Redclyffe Bridge.
- 1.2 The recommended alignment is Option 2C - Replace Bridge Immediately Upstream and Skewed to Existing Bridge.
- 1.3 This alignment was endorsed by the Redclyffe Bridge Project Reference Group¹ (PRG) up to the Redclyffe Bridge Project Governance Group² (PGG) on 26 November 2025.
- 1.4 This alignment decision was endorsed by the PGG on 1 December 2025 and recommended to be put to elected members for a final decision.
- 1.5 Option 2C was the preferred engineering alignment at the feasibility stage. It remains the preferred alignment following further technical inputs for Ecology, Archaeology, Property and extensive community engagement.

¹ Membership includes council officers from Hastings District Council, Napier City Council, Hawke's Bay Regional Council, New Zealand Land Transport Agency, WSP (Project Managers), Mana Whenua, and Community Representatives

² Membership includes two executive directors from Hastings District Council and two executive directors from Napier City Council

- 1.6 Timely decision making is critical to ensure this project can be completed by 30 June 2029 to attract the NZTA 83% Funding Assistance Rate (FAR) for North Island Weather Events (NIWE) – any project works beyond this date would revert to the standard 51% FAR increasing ratepayer burden.
- 1.7 An alignment decision is necessary to move to the next phase of work, comprising site investigations and detailed design and secure NZTA's construction funding.
- 1.8 Hastings District Council has a similar request for endorsement of Option 2C on December 11th 2025.

At the meeting

Programme Delivery Manager (Structures) (David Scrimgeour) and Deputy Group Manager and Director Infrastructure Delivery (Darren de Klerk) from Hastings District Council (HDC) joined the officer to present the report.

Questions were answered clarifying:

- The five year life span on the temporary Redclyffe Bridge will expire in August 2028.
- The existing piers, built in 1932, would be replaced with a more resilient structure.
- Project milestones will be brought to both NCC and HDC for decision in order to ensure consistency.

COUNCIL RESOLUTION

Councillors Price / Lawrence

That the Council

- a. **Receives** the report titled Waiohiki / Redclyffe Bridge Alignment dated 11 December 2025.
- b. **Endorses** the Project Governance Groups' decision to progress with Option 2C as the preferred alignment to design and construct.
- c. **Endorses** officers to continue with the following supporting works:
 - i. Work with NZTA and Hastings District Council to progress the Springfield Road roundabout as part of the over bridge improvement works.
 - ii. Advocate alongside Hastings District Council with NZTA to progress the Links Road roundabout with SH50 and progress Waiohiki safety improvements as part of the enabling works.
- d. **Notes** there is a reallocation of funds from Hastings District Council for Waiohiki/ Redclyffe Bridge as agreed in the Crown Funding Agreement side agreement.

Carried

12. BUS STOP INFRASTRUCTURE TO SUPPORT HAWKE'S BAY BETTER BUS NETWORK

Type of Report: Operational and Procedural

Legal Reference: N/A

Document ID: 1889255

Reporting Officer/s & Unit: Connie Whelan-Mills, Principal Infrastructure Analyst

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The purpose of this report is to seek approval from Council for the new bus stop locations required to support the new bus network being implemented by the Hawke's Bay Regional Council (HBRC) on 25 January 2026.

At the meeting

Transport Manager, Hawkes Bay Regional Council (HBRC) (Russell Turnbull) joined the officer to present the report clarifying that HBRC will carry out the activity although NCC will decide where the infrastructure will be located. The aim is to improve access and provide greater options for the community. Extensive consultation has informed the process.

Questions were answered clarifying:

- The NCC funding is sufficient.
- Existing bus shelters will not be removed or replaced.

COUNCIL RESOLUTION

Councillors Price / Taylor

That the Council

- Receives** the report titled Bus stop infrastructure to support Hawke's Bay Better Bus Network dated 11 December 2025.
- Approves** the installation of bus stops as detailed in Attachment 1 where there have been no objections.
- Notes** that officers will continue to work with residents and businesses where there have been objections and investigate then implement alternative bus stop locations.
- Delegates** authority to officers to resolve and implement solutions to the two unresolved bus stop locations in Napier.

Carried

2. 2026 PROPOSED COUNCIL AND COMMITTEE MEETING SCHEDULE

Type of Report: Operational

Legal Reference: Local Government Act 2002 & Local Government Official Information and Meetings Act 1987

Document ID: 1882625

Reporting Officer/s & Unit: Anna Eady, Governance Manager

2.1 Purpose of Report

To present to Council the proposed Napier City Council 2026 meeting schedule for adoption as per the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987.

At the meeting

The officer presented the report clarifying that this schedule is for Council and committee meetings and does not represent the entirety of the Elected members Council commitments.

There were no questions.

COUNCIL RESOLUTION

Councillors Brownlie / Simpson

That the Council:

- a. **Receive** the report titled "2026 Proposed Council and Committee Meeting Schedule" dated 11 December 2025.
- b. **Adopt** the schedule of Council and Committee meetings for Napier City Council for 2026 (Doc Id 1887349).

Carried

3. ELECTED MEMBERS' CHILDCARE AND HOME SECURITY SYSTEM ALLOWANCE

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Elected Members (2025/26) Determination 2025
<i>Document ID:</i>	1879064
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Governance Manager

3.1 Purpose of Report

To present options for the childcare and home security system allowance for elected members, in line with the Local Government Elected Members (2025/26) Determination 2025.

At the meeting

Health and Safety Operations Manager (Andrew Wallace) joined the officer to present the report.

Both allowances are provided for by the Remuneration Authority and are paid at a council's discretion. The Childcare Allowance has been in place previously, however the Security Allowance is new.

Questions were answered clarifying:

- The requirement for there to be an existing security threat and a risk assessment to be conducted prior to qualifying for the Home Security System Allowance is from the Remuneration Authority and is not specific to NCC.
- A proactive approach will be taken to perceived security threats. A risk assessment is a key part of the process. Security threats should continue to be reported using NCC internal processes.

COUNCIL RESOLUTION

Councillors Taylor / Raihania

That the Council:

- a. **Receives** the report titled Elected Members' Childcare and Home Security System Allowance.
- b. **Adopts** the revised Elected Members' Allowances and Expenses Policy (Doc ID: 1886261) which includes:
 - i. A Childcare Allowance, with the same conditions and cap as the previous triennium, being:
 - The maximum value for reimbursement is \$20 per hour (plus GST where applicable), and
 - The maximum accrued allowance per financial year per qualifying child is \$2,000 (plus GST where applicable).

Councillors Brownlie, Mawson and Morley voted AGAINST the motion

Carried

COUNCIL RESOLUTION

Deputy Mayor Crown / Councillor Mawson

That the Council:

- b. **Adopts** the revised Elected Members' Allowances and Expenses Policy (Doc ID: 1886261) which includes:
 - ii. A Home Security System Allowance claimable if an authorised risk assessment, paid for by Napier City Council, determines a security threat exists which justifies a home security system be purchased, installed, monitored and maintained at a members' primary place of residence within Napier City. Reimbursement is up to a maximum of:
 - \$4,500 for purchase and installation of the system; and
 - \$1000 for monitoring, callouts, and repairs, per financial year.
 - iii. Elected members may also be reimbursed for expenses of additional security measures at their primary place of residence within the council area if:
 - the security threat and authorised risk assessment recommends that those additional security measures be provided to the member; and
 - the Remuneration Authority, on application from Napier City Council, approves the reimbursement of the additional expenses arising from the provision of those additional security measures.

Carried

4. CLASS 4 GAMING MACHINE RELOCATION APPLICATION

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1881777
<i>Reporting Officer/s & Unit:</i>	Stephen Bokkerink, Team Leader Compliance

4.1 Purpose of Report

The purpose of this report is to consider a formal request made by the Lion Foundation 2008, for the territorial authority to relocate their Class 4 Gaming Licence from Art Deco Masonic Limited, 2 Tennyson Street to The Pavilion Sports Bar & Eatery, 49 Marine Parade.

At the meeting

Head of Regulatory Delivery (Simon Bradshaw) joined the officer to present the report noting that a Council decision is required to relocate gaming machines.

There were no questions.

COUNCIL RESOLUTION

Councillors Mawson / Taylor

That the Council:

- Receive** the report titled "Class 4 Gaming Machine Relocation Application" dated 11 December 2025.
- Direct** officers to grant consent regarding applicants request to allow the relocation of the Class 4 gaming machines from Art Deco Masonic Limited situated at 2 Tennyson Street, to The Pavilion Bar & Eatery situated at 49 Marine Parade, Napier.
- Note** Officers have assessed the relocation application and formed a view that the application meets the Napier City Council Gambling Venues Policy.
- Note** if consent is granted the application is subject to Department of Internal Affairs (DIA) considering whether granting a Class 4 Venue Licence is appropriate.

Carried

5. EXTENSION OF DISTRICT LICENSING COMMITTEE CONTRACT

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Sale and Supply of Alcohol Act 2012

Document ID: 1881812

Reporting Officer/s & Unit: Stephen Bokkerink, Team Leader Compliance

5.1 Purpose of Report

This report seeks approval from Council to extend the contracts of the current District Licensing Committee (DLC) as their current tenures expire on 1 April 2026. Additionally, the report recommends appointment of the 2025-2028 Commissioner, Deputy Chair and list members and seek approval to recruit an additional two members of the community to the DLC.

At the meeting

Head of Regulatory Delivery (Simon Bradshaw) joined the officer to present the report.

Councillors Price and Taylor declared a conflict of interest with this item. The meeting permitted them to remain at the table.

Questions were answered clarifying:

- Allowances for members of the District Licensing Committee are set and reviewed by the Remuneration Authority.

COUNCIL RESOLUTION

Councillors Mawson / Simpson

That the Council:

- Approve** the extension of the following current District Licensing Committee members contracts, and appointment of the 2025-2028 Commissioner and list members.
 - The current members being:
 - Stuart Hylton (current Commissioner)
 - Ross Pinkham
 - Councillor Keith Price
 - Councillor Graeme Taylor.
 - Note that their number is adequate to form a hearing quorum as required, however, additional members would provide redundancy and potentially support succession planning.
- Recommend** to the chief executive that Stuart Hylton be appointed as Commissioner of the District Licensing Committee for the 2025-2028 period.
- Approve** the appointment of Councillor Graeme Taylor as the Deputy Chair of the District Licensing Committee for the 2025-2028 period.
- Approve** officers to commence a recruitment process to appoint two additional members to the DLC List.

Carried

6. WITHDRAWAL AND ARCHIVING OF THE FIRE HYDRANT POLICY 2018

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1887675
Reporting Officer/s & Unit:	Jean Paul Kombara, Drinking Water Compliance Officer

1.0 Executive Summary

This report seeks Council approval to formally withdraw and archive the existing Fire Hydrant Policy 2018. Fire hydrant access and use will instead be governed solely by the Napier City Council Water Supply Bylaw 2022, which provides the current and enforceable framework for hydrant management. Although the withdrawal aligns with regulatory requirements and best practice, formal Council approval is required to confirm this change.

At the meeting

Team Leader Compliance (Andrew Gass) joined the officer to present the report.

There were no questions.

COUNCIL RESOLUTION

Councillors Chrystal / Lawrence

That the Council:

- a. **Recommend** that Council approve the withdrawal and archiving of the Fire Hydrant Policy 2018, confirming that fire hydrant access and operational requirements are governed solely by the Napier City Council Water Supply Bylaw 2022.

Carried

The meeting adjourned at 11:49am and reconvened at 12:00pm

Councillor Isaac-Sharland left the meeting at 12:00pm

7. QUARTERLY PERFORMANCE REPORT

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1882425
Reporting Officer/s & Unit:	Talia Foster, Financial Controller

7.1 Purpose of Report

To present the Quarterly Performance Report for the three months ended 30 September 2025.

At the meeting

Head of Finance, Data and Digital (Caroline Thomson) joined the officer to present the report.

Questions were answered clarifying:

- The targets for NCC Commercial facilities are stretch targets.

Councillor Isaac-Sharland joined the meeting at 12:04pm

- Differences in budgeted and actual figures are primarily due to the timing of the capital programme.

COUNCIL RESOLUTION

Deputy Mayor Crown / Councillor Chrystal

That the Council:

- a. **Receive** the Quarterly Performance Report (Doc Id 1888873) for the three months ended 30 September 2025.

Carried

8. INFORMATION - ACTION POINTS REGISTER AS OF 4 DECEMBER 2025

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1885550
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

8.1 Purpose of Report

The Action Points Register records the actions requested of Council officials in Council and Committee meetings. This report provides an extract from the Register for Council to note. It does not include action points that were requested in public excluded Council or Committee meetings.

At the meeting

The officer presented the report, noting the attachment of the updated Action Register.

There were no questions.

COUNCIL RESOLUTION

Councillors Morley / Isaac-Sharland

That the Council:

- a. **Note** the extract from the Action Points Register as of 4 December 2025 (Doc Id 1885986)

ACTION: A 'traffic light' tracking system to be added to the Action Register.

Carried

Attachments

- 1 Extract from the Action Points Register as of 4 December 2025
-

9. INFORMATION - OFFICIAL INFORMATION REQUESTS AS AT 18 NOVEMBER 2025

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	1885549
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Governance Manager

9.1 Purpose of Report

To present the year-to-date Official Information Request statistics.

At the meeting

The officer presented the report.

There were no questions.

COUNCIL RESOLUTION

Councillors Taylor / Lawrence

That the Council:

- a. **Receive** for information the report Official Information Requests as at 18 November 2025 (Doc Id 1886133).

Carried

10. TENDERS LET

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1886475
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

Russell Bond, Executive Director Water Services

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

To report the Tenders let under delegated authority for the period 24 October to 19 November 2025.

At the meeting

The officer presented the report.

There were no questions.

COUNCIL RESOLUTION

Councillors Mawson / Price

That the Council:

- a) **Receive** the Tenders Let for the period 24 October to 19 November 2025 as below:
- **C2897 Emerson Street Main Contractor** be awarded to John Fillmore Contractors in the sum of \$5,997,692.00 excl GST.
 - **C2890 Herrick Street and Taradale Road Culvert Upgrade** be awarded to Fulton Hogan in the sum of \$4,069,726.00 excl GST.
 - **C2929 Thompson Road Pipelining Renewal** be awarded to Off-Shore Plumbing Services in the sum of \$193,896.74 excl GST.
 - **C100522 Northe Street & Deihl Road Stormwater Improvements** Direct Engagement be awarded to Downer NZ Limited in the sum of \$400,000 excl GST.

Carried

Minor matters

The Safety concerns raised in the Public forum in regard to the intersection of Murphy Road and Meeanee Roads were discussed.

ACTION: Officers to investigate the safety concerns raised in the Public Forum on 11 December 2025, in relation to the Meeanee and Murphy Roads intersection and including access to Bledisoe School and report back to Council.

RESOLUTION TO EXCLUDE THE PUBLIC

COUNCIL RESOLUTION

Deputy Mayor Crown / Councillor Mawson

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

Carried

Agenda Items

- 1. Water Services Land Purchase
- 2. Heretaunga Water Storage Project Shareholder Participation
- 3. Awatoto Wastewater Outfall Replacement - ECI Tender Recommendation Report and Project Update

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

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.	Plain English reason for passing this resolution in relation to each matter
	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:	48(1)(a) That the public conduct of the whole or 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:	

Agenda Items

1. Water Services Land Purchase	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely	Legal negotiations underway
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	commercial and industrial negotiations)	to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	
2. Heretaunga Water Storage Project Shareholder Participation	7(2)(g) Maintain legal professional privilege 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	48(1)(a) That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	The report contains legally privileged information and commercially sensitive information, respecting the confidentiality of the funders and other proposed shareholders.
3. Awatoto Wastewater Outfall Replacement - ECI Tender Recommendation Report and Project Update	7(2)(b)(ii) 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	48(1)(a) That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1	This recommendation report contains key financial details related to the tender.

		of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	
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Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

The meeting moved into public excluded at 12:22pm.

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

Chairperson

Date of approval