



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 7 May 2026

Time: 9.30am - 11.30am (*Open*)
11.33am - 11.37am (*Public Excluded*)

Venue Chapman Room
Level 1, Chapman Pavilion
McLean Park
Latham Street
Napier

Livestreamed via Council's YouTube Channel

Present **Chair:** Mayor McGrath
Members: Deputy Mayor Taylor, Councillors Brownlie, Chrystal, Crown, Isaac-Sharland, Lawrence, Mawson, Morley, Price, Simpson and Raihania [online]

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive / Executive Director Corporate & Commercial Services (Jessica Ellerm)
Executive Director City Strategy & Urban Development (Rachael Bailey)
Executive Director Water Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Head of Strategy & Investments (Stephen Moratti)

Head of Commercial Communications & Economic Development
(Craig Kenny)

Head of Strategy and Programme Delivery (Stephanie Murphy)
Communications, Marketing & Engagement Manager (Julia
Stevens)

Principal Urban Designer (Georgina Ratcliffe)

Financial Controller (Talia Foster)

Principal Parks Planner (Therese Barber)

Network Control Systems Lead (John Kelsey)

Senior Advisor Corporate Planning (Danica Rio)

Policy Planner (Brooke Hemmings)

Principal Infrastructure Analyst (Connie Whelan-Mills)

Governance Manager (Anna Eady)

Health and Safety Operations Manager (Andrew Wallace)

Also in attendance Piripi Smith and Te Kaha Hawaikirangi - Ātea a Rangi Educational
Trust
Mark Goodson, Willis Legal

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

Confirmation of minutes

COUNCIL RESOLUTION

Deputy Mayor Taylor / Councillor Lawrence

That the Draft Minutes of the Extraordinary Council meeting held on 17 March 2026 and the Draft minutes of the Ordinary Meeting of Council meeting held on 9 April 2026 be confirmed as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. WAKA HUB PROJECT DELIVERY APPROACH

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1908912
<i>Reporting Officer/s & Unit:</i>	Georgina Ratcliffe, Principal Urban Designer Talia Foster, Financial Controller

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The Waka Hub will be the first facility of its type in the Pacific and globally. It is intended to offer educational opportunities for community groups and schools on the region's voyaging history as well as to receive and support voyaging waka crews from Aotearoa and the wider Pacific. The Hub will serve as the new base for Te Matau a Māui, Ngāti Kahungunu's twin-hulled waka hourua, which is currently moored at the southern end of West Quay at a berth that does not meet operational requirements or allow for visitor access.
- 1.2 The Waka Hub project is a Council co-design initiative, delivered in partnership with Ātea a Rangī Trust, a not-for-profit organisation that provides community education and experiences focused on traditional Māori knowledge and celestial navigation.
- 1.3 Refer to agenda Attachment 1 (Doc Id 1908929) which outlines the multiple papers received by Council since 2022, and associated decisions of Council. The Better Off Fund has serviced the development of all due diligence, site investigations, consultation, and design work associated with the Waka Hub to date, and will fund the construction of the water-based elements of the Waka Hub.
- 1.4 There is currently \$3.42 million allocated in Council's FY24-27 Long Term Plan (LTP) for the land-based work. The current Quantity Surveyor Project Estimate calculates the total project cost for land-based elements of the Waka Hub at \$3.38 million. Ātea a Rangī Trust has also secured an additional \$336k from an external funding provider for land-based works.
- 1.5 The decision sought from Council relates to the funding and delivery of the land-based components of the Waka Hub only. Any future Lease agreements associated with the Waka Hub will be bought to Council for consideration at a later date.
- 1.6 Following the 21 April Council workshop, guidance was provided that Council does not support Option One. Council direction was therefore to focus consideration on Option Two and Option Three as alternative delivery approaches that reduces Council's financial investment while enabling the project to progress where feasible.

At the meeting

The Principal Urban Designer, Ms Ratcliffe, supported by the Executive Director Strategy Urban and Development, Ms Bailey, the Financial Controller, Ms Foster and legal counsel Mr Goodson

from Willis legal, presented the report seeking direction on the funding and delivery of the land based components of the proposed Waka Hub at the Ahuriri Inner Harbour.

In response to questions the following was clarified:

- The Hub will be situated on land immediately north of the existing Napier Sailing Club (NSC), and will comprise a new 40m long pontoon jetty supported by an educational space, and vessel maintenance space.
- The Ātea a Rangi Trust have a license to occupy 20m and there is 20m that can be utilised by other craft.
- Access to the jetty would be either via the reserve, or the NSC with a Memorandum of Understanding, or off Pandora Road. This will be a managed access point and could be utilised by the NSC.
- It is proposed that there be a gate where the pontoon meets the jetty for security purposes. This will limit access to the pontoon itself.
- Ms Bailey advised if Council approves Option Two, officers will seek direction from Council to establish clear expectations in relation to matters such as design outcomes, delivery timeframes, reporting obligations, risk management, and a sunset clause.
- Mr Goodson confirmed a funding agreement may include clauses agreed to by both parties. He further noted that the agreement would be aligned with the design and the agreed funding amount and that if the building is constructed in accordance with the approved design and all consent conditions are met, this will enable the Ātea a Rangi Trust to confirm that funding has been secured. This confirmation is significant in supporting and securing external funding.
- It was noted that for Options Two and Three Council would not own the building and the only lease arrangement would be a ground lease.
- Mr Goodson advised he was not a valuer and calculating ground lease rental is very complex. Valuers typically rely on comparative assessments, which are limited in this context due to the small number of comparable properties: there are only approximately three to four Council-owned buildings situated on reserve land, making direct comparisons difficult. Current examples of ground lease arrangements with not-for-profit organisations were provided for context:
 - Napier Sailing Club (3.44 hectares): \$10,000 per annum
 - Marist Old Boys (approximately 3.7 hectares): \$1,400 per annum
 - Bowling Clubs: \$500.00 per green
 - Surf Lifesaving Clubs & Coastguard: receive a 60% discount on their reserve lease

Piripi Smith and Te Kaha Hawaikirangi - Ātea a Rangi Educational Trust were invited to respond to questions.

- Option Two is seen as pivotal by the Trust for project viability and funding leverage to unlock external investment and provide credibility and certainty to funders that the first phase can be delivered. This will give confidence to obtain future funding for the second phase.
- If Option Three was chosen it would set the project back and the funders would be unlikely to continue funding the ongoing phases.
- Mr Hawaikirangi acknowledged the journey over the last few years through a partnership approach involving Council and mana whenua in creating a community gateway and cultural hub. The Project has strong community backing, long-standing collaboration with

mana whenua and significant voluntary support. The proposed pontoons and associated facilities are intended to function as inclusive, shared community assets.

- The Trust referred to the project as the Ahuriri Inner Hub as the name “Waka Hub” was seen as one-dimensional and may not fully reflect the broader vision and potential of the space. There is an opportunity to recognise the full range of issues and potential within the inner harbour and use this as a positive starting point to engage not only water-based users but also whānau.
- Ms Bailey noted the project is still in the early stages of masterplanning. With the Sailing Club and potentially waka activities being co-located within the inner harbour precinct, there is an opportunity to group these recreational uses together and achieve a well-integrated and effective masterplan outcome.

Councillor Simpson gave notice of a “foreshadowed motion” which was contrary to the Officer’s Recommendation in the report, to have Option One reintroduced with Council leading the delivery of the land-based components of the Waka Hub, including procurement and construction of the education space, the toilets and the adjoining maintenance and storage space.

Standing Order 21.6 Mayor McGrath advised he was suspending Standing Order 21.6 to enable all elected members to speak.

- *Councillors Simpson, Raihania and Isaac-Sharland supported the reintroduction of Option One;*

A Point of Order was upheld that supporting Option One was not a vote for or against Option Two, which was the motion on the table.

- *Councillors Crown, Chrystal, Price, Lawrence, Mawson and Deputy Mayor Taylor supported Option Two.*
- *Mayor McGrath, Councillor Brownlie and Morley supported Option Three*

It was noted if funding is supported, to acknowledge the broader scope the project should be renamed Ahuriri Inner Harbour so that it better reflects the inclusive intent and wider community focus.

COUNCIL RESOLUTION

Councillor Crown / Deputy Mayor Taylor

That Council

- a) **Receive** the report titled Waka Hub Project Delivery Approach dated 7 May 2026.
- b) **Acknowledge** the accompanying Summary of Previous Council Decisions (Doc Id 1908929).
- c) **Confirm** Council direction provided at Council workshop 21/04/26 to remove Status Quo (Option One) from consideration.
- d) **Approve** Option Two as below:
 - i. Approve Detail Design package for the Waka Hub
 - ii. Gift the Design and all associated construction drawings for the Waka Hub to Ātea a Rangī Trust
 - iii. Approve subdividing 0.032Ha of Local Purpose Reserve.

- iv. Approve in principle to reclassify, in accordance with Section 24 of the Reserves Act 1977, the land parcel from Local Purpose to Local Purpose (Community Building) Reserve.
- v. Dedicate the newly created Local Purpose (Community Building) Reserve for the purposes of a Waka Hub
- vi. Resolve to co-fund the Waka Hub up to the value of \$1.1 million.

Carried

FOR: Councillors Crown, Chrystal, Price, Lawrence, Mawson and Deputy Mayor Taylor

AGAINST: Mayor McGrath, Morley and Brownlie

ABSTAINED: Councillors Isaac-Sharland, Raihania and Simpson

The meeting adjourned at 10.43am and reconvened at 11.00am

Councillor Raihania left the meeting at 10.43am

2. GRANT OF EASEMENT TO UNISON NETWORKS LIMITED - UNDERGROUND POWERLINES PARK ISLAND

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1908333

Reporting Officer/s & Unit: Therese Barber, Principal Parks Planner

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

1.1 This report seeks approval for the granting of an easement (pursuant to Section 48 of the Reserves Act 1977) in favour of Unison to underground the overhead power transmission lines through Park Island reserve land:

- The 2017 masterplan of Park Island sportsgrounds identified the need to underground the 33kV overhead transmission lines traversing the park.
- Sustainable Napier Committee approved the budget and preferred option for undergrounding the overhead powerlines on 21 August 2025.
- A new registered easement is required to authorise installations under Council land and reserves.
- The new easement requires the Council approval under the Reserves Act 1977.

At the meeting

The Executive Director Community Services, Dr Cloete introduced Ms Barber, Principal Parks Planner who provided a summary of the report and confirmed the undergrounding had commenced and that the easement would not preclude the development use of Park Island.

COUNCIL RESOLUTION

Councillors Price / Mawson

That Council

- a. **Approves** as administering Body the granting of an easement (pursuant to Section 48 of The Reserves Act 1977) in favour of Unison Networks limited for electrical installations under Council Reserve land included in the following legal descriptions:
 - Part Section 1 SO 9590, Record of Title HBM2/660
 - Lot 3 DP 20248, Record of Title HBM1/272
 - Section 43 Block IV Heretaunga SD, Record of Title HBJ3/716
 - Part Section 1 SO 9593, Record of Title HBM2/660
 - Lot 2 DP 589905, Record of Title 1126201 (historic Lot 2 DP 520053, Record of Title 819175)
- b. **Approves** in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above Easement.
- c. **Notes** that in consideration of Section 48 (2) and (3) of the Reserves Act, the installations are unlikely to materially alter or permanently damage the reserves, and the rights of the public are not likely to be permanently affected. The undergrounding of overhead powerlines is to the advantage of the Reserve and public use.
- a. **Notes** that the above approvals are subject to:
 - i. Satisfactory arrangements being agreed with appropriate Council officers regarding reinstatement of reserves, protection of Council above and underground infrastructure, and any road corridor and traffic management issues.
 - ii. Removal of any old easement for powerlines from Records of Title at the time of registration of the new easement.

Carried

3. URBAN WATERWAYS TRANSFER OF OPERATIONS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1906929
<i>Reporting Officer/s & Unit:</i>	Stephen Moratti, Head of Strategy and Investments John Kelsey, Network Control Systems Lead

1.0 Executive Summary - Te Kaupapa me te Whakarāpopotanga:

- 1.1 This report seeks Council approval to transfer the management and operation of Hawke's Bay Regional Council (HBRC) urban drainage assets within Napier's stormwater network to Napier City Council (NCC), and to progress the subsequent transfer of ownership into NCC's asset register ahead of establishment of a regional water services council-controlled organisation (WSCCO).
- 1.2 The current split ownership and informal arrangements are no longer fit for purpose and create unnecessary complexity, unclear accountability, and challenges for investment

planning, compliance, and incident response. The preferred option is a geographic transfer, with NCC managing and operating the HBRC assets from 1 July 2026 and ownership transferring to NCC on 1 July 2027 (to then be transferred to the WSCCO).

- 1.3 Key implications include the need for a joint community engagement process (noting the decision is assessed as High significance). Financially, implementation costs are estimated at \$150,000–\$250,000, NCC would assume approximately \$940,000 per annum in operating expenditure (offset by HBRC targeted rates being passed through), and assets with a book value of \$10.012 million (as of 30 June 2023) would transfer from HBRC to NCC; approximately \$650,000 of unfunded overheads would remain with HBRC. NCC would likely require up to two additional roles (or equivalent contracted capacity) to plan and deliver the ongoing maintenance and operational management of the additional assets. The final resourcing requirement, including role scope, timing, and funding source, will be confirmed through the implementation planning and budget update process prior to 1 July 2026.

At the meeting

The Head of Strategy and Investments, Mr Moratti joined by Mr Kelsey displayed a PowerPoint presentation (Doc Id 1910631) providing an overview of the transfer of strategic assets.

Following the joint Hawke's Bay Regional Council (HBRC) and Napier City Council (NCC) workshop held on 6 May 2026, a Supplementary Agenda had been circulated which included additional information.

In response to questions the following was clarified:

- NCC will assume ownership of the Bay View Catchment for the purposes of operation and maintenance.
- The Eskdale Catchment will remain under the ownership and responsibility of HBRC. It was noted that HBRC does not own any assets within the Bay View Catchment.
- NCC will take ownership of the 123 Hill Road culvert and the downstream waterway, which have been a significant concern for residents. The culvert discharges into the upper Ahuriri Estuary, which remains under HBRC ownership. However, due to the importance of this area for Bay View flood mitigation, NCC will assume operational control and maintenance responsibility for the 2.5km stretch of the estuary/open waterway extending downstream to the Onehunga Pump Station.
- It was noted that, as this is a transfer of assets from HBRC to NCC, the legal advice received recommends undertaking a joint consultation process pursuant to Section 83 of the Local Government Act 2002, recognising that both parties are involved in the transfer. It was also agreed that this consultation should be kept separate from the Long Term Plan FY27-37, to simplify communication and ensure ratepayers receive a single, clear message.
- It is proposed to have consultation in September 2026, hearings in October 2026 and a decision made in November 2026.

COUNCIL RESOLUTION

Councillors Brownlie / Crown

That Council

- a. **Receives** the report titled Urban Waterways Transfer of Operations dated 07 May 2026.
- b. **Approves** the transfer of management of the Hawkes Bay Regional Council assets within the Napier urban waterway stormwater network to Napier City Council.
- c. **Endorses** the action plan for the transfer of ownership of the Napier Urban Waterways assets, from Hawkes Bay Regional Council into the Napier City Council asset register, as part of the establishment of a Regional Water Organisation.
- d. **Notes** the significance the report and the need for a joint community engagement process with Napier City and Hawkes Bay Regional Council with respect to the proposed ownership transfer

Carried

Attachments

- 1 Urban Waterways Transfer presentation (Doc Id 1910631)
-

4. ADOPTION OF COUNCIL'S DRAFT STRATEGIC FRAMEWORK FOR COMMUNITY CONSULTATION - LTP 2027-37 DEVELOPMENT

Type of Report: Legal

Legal Reference: Local Government Act 2002

Document ID: 1907498

Reporting Officer/s & Unit: Danica Rio, Senior Advisor Corporate Planning

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 This report seeks Council approval to adopt Napier City Council's draft strategic framework for the development of the Long Term Plan (LTP) 2027–2037. The framework includes the draft vision, mission and six community outcomes developed through elected member workshops in April 2026. Together, these elements provide the strategic direction and organising structure for the upcoming LTP, guiding priority setting, investment decisions and trade-offs over the next ten years.
- 1.2 Rather than undertaking consultation on the community outcomes alone, officers propose a two-phased engagement approach. Council would first adopt and communicate the draft vision, mission and community outcomes as its strategic direction, followed by a pre-engagement phase in June 2026. This pre-engagement would focus on gathering more detailed, structured community input on priorities, investment preferences and trade-offs within each outcome area to inform LTP option development.
- 1.3 This approach recognises that consultation on the outcomes alone is unlikely to provide decision-ready insights. Adopting the draft framework early enables clearer communication with the community and allows engagement to focus on the questions that matter most for LTP decision-making.

- 1.4 This proposed approach balances transparency with effectiveness, reduces consultation fatigue and strengthens the link between community input and Council's subsequent decisions.
- 1.5 Before the two-phased engagement approach commences, a paper is scheduled to go to the Ngā Mānukanuka o te Iwi (Māori Committee) on 8 May. The paper seeks the Committee's feedback on Napier City Council's draft strategic framework, as well as guidance on how the Committee wishes to participate in the overall LTP process. Officers will collate feedback from the Committee meeting and circulate a memo with Council.

At the meeting

The Senior Advisor Corporate Planning, Ms Rio, supported by Ms Murphy, presented the report. She advised that if the framework is adopted by Council it could be tested with the community to ensure outcomes are well-grounded and reflect what matters most to people. The detailed approach is currently being finalised and will be presented to elected members for feedback at the Long Term Plan workshop scheduled for 12 May 2026.

There were no questions.

COUNCIL RESOLUTION

Councillors Crown / Isaac-Sharland

That Council

- a. **Receives** the report titled Adoption of Council's Draft Strategic Framework for Community Consultation - LTP 2027-37 Development dated 07 May 2026.
- b. **Adopts** the draft vision, mission, and six community outcomes (noting these include officer recommended changes as detailed in 4.1 of the agenda report) as Council's strategic direction to guide development of the Long Term Plan 2027–2037:
 - **Vision:** Shaping a vibrant, resilient and distinctive coastal Napier.
 - **Mission:** Our disciplined decisions shape a city that works well today and for future generations, in partnership with mana whenua and by engaging openly with our communities.
 - **Community outcomes:**
 - **Connected to our community:** Napier is served by a Council that listens. Communities are engaged in shaping the future they will inherit. The partnership with mana whenua is genuine, substantive and reflected in decisions.
 - **Infrastructure we are proud of:** Core infrastructure is safe, well maintained and fit for purpose. Services are delivered reliably, and communities can depend on Council to get the fundamentals right.
 - **Affordable and financially sustainable:** Napier invests in its future without living beyond its means. Rates reflect the real cost of the services and infrastructure communities need, investment is purposeful, and decisions made today are ones future communities can build on rather than be burdened by.
 - **Services and facilities that earn their place:** Napier's services and facilities are chosen deliberately: invested in, renewed or reimagined based on evidence of

community need and value for money. Communities shape those choices through honest, ongoing conversation with Council.

- **Prepared and protected:** Napier plans to adapt to climate change now, not later. The coastline, land and way of life that define this place are protected through smart investment and forward planning. When major events hit, communities can withstand them and recover.
 - **Vibrant, growing and welcoming:** Napier is the heart of Hawke's Bay, attractive to businesses, visitors and new residents. Growth is managed well, economic opportunities are supported, and Napier's distinctive character remains.
- c. **Endorses** a two-phased engagement approach consisting of:
- i. an initial inform phase to communicate the draft strategic framework (Doc Id 1908913) to the community, and
 - ii. a targeted pre-engagement phase in June 2026 to gather detailed community input on priorities, investment preferences and trade-offs to inform Long Term Plan development.
- d. **Adopts** the Long Term Plan 2027-37 Communications and Engagement Plan (Pre-engagement) (Doc Id 1908914).
- e. **Receives** the agenda attachments titled NCC Environmental Scan – Summary Report (Doc Id 1908915) and NCC Environmental Scan – Full Report (Doc Id 1908916), acknowledging this information helped inform development of the draft strategic framework.

Carried

5. COASTAL HAZARD STRATEGY UPDATE

Type of Report: Operational

Legal Reference: N/A

Document ID: 1909721

Reporting Officer/s & Unit: Brooke Hemmings, Policy Planner
Connie Whelan-Mills, Principal Infrastructure Analyst

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 This paper seeks to provide an update on and highlight the importance of Napier City Council supporting the Hawke's Bay Regional Council in adopting the Clifton to Tangoio Coastal Hazards Strategy 2120 through its Long-term Plan. Adoption is essential to ensure a regionally coordinated approach to coastal hazard management through long-term planning and sustainable funding. Without adoption, Napier City Council potentially remains exposed to perceived ongoing reactive management of coastal hazards.

At the meeting

The Policy Planner, Ms Hemmings supported by Ms Whelan-Mills provided a summary of the report and encouraged elected members advocate for HBRC to adopt the Strategy through its Long Term Plan.

Adoption by HBRC was noted as significantly reducing risk for the Napier community by establishing a clear and agreed framework to manage coastal erosion, inundation, and climate-related impacts.

It was highlighted that this approach provides the community with a long-term roadmap outlining how the coastline will be managed into the future.

COUNCIL RESOLUTION

Councillors Price / Brownlie

That Council

- a) **Receives** the report titled Coastal Hazard Strategy Update dated 07 May 2026.
- b) **Endorses** officers to prepare a submission to the Hawke's Bay Regional Council Long Term Plan (once available) in favour of adoption of the Coastal Hazards Strategy.
- c) **Notes** the 'talking points' dated 07 May 2026 for the Coastal Hazard Strategy.

Carried

ACTION: *Westshore Focus Group be invited to present to Council on community perspectives on proposed interventions and funding approaches.*

6. ACTION REGISTER AS AT 20 APRIL 2026

Type of Report: Operational

Legal Reference: N/A

Document ID: 1908194

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

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The purpose of this report is to provide an extract from the Actions Register for Council to note. It does not include action points that were requested in public excluded Council or Committee meetings. The Action Points Register (Register) records the actions requested of Council officials in Council and Committee meetings.

At the meeting

The Governance Manager, Ms Eady spoke to the report noting the following:

Action 16: Officers to provide data from the Citizenship Ceremony to Ngā Mānukanuka o te Iwi – has now been completed.

There were no questions.

COUNCIL RESOLUTION

Councillors Mawson / Isaac-Sharland

That Council:

- a) **Receive** the report titled Action Register as at 20 April 2026.

Carried

7. INFORMATION - OFFICIAL INFORMATION REQUESTS AS AT 20 APRIL 2026

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	1908284
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Governance Manager

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The purpose of this Report is to inform Council of the number of requests under the Local Government Official Information and Meetings Act 1987 (LGOIMA) received for the 2026 year to date.

At the meeting

The Governance Manager, Ms Eady, spoke to the report, advising that there had been a high volume of media requests. She noted that 36 requests were received in March and 27 in April, which is above normal levels.

There were no questions.

COUNCIL RESOLUTION

Councillor Chrystal / Deputy Mayor Taylor

That Council:

- a. **Receive** the report titled 'Information - Official Information Requests as at 20 April 2026' dated 07 May 2026.

Carried

8. PROPOSED AMENDMENT TO THE 2026 SCHEDULE OF MEETINGS

Type of Report:	Procedural
Legal Reference:	Local Government Act 2002
Document ID:	1908922
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

1.1 The purpose of this report is to consider an amendment to the 2026 schedule of Council and Committee Meetings which was adopted by Council on 11 December 2025.

At the meeting

The Governance Manager, Ms Eady spoke to the report advising that due to a clash in events the People, Arts and Community Panel had now moved to 20 October 2026.

COUNCIL RESOLUTION

Councillors Mawson / Price

That Council:

- a) **Receives** the report titled Proposed Amendment to the 2026 Schedule of Meetings dated 07 May 2026.
- b) **Adopt** changes to the 2026 Schedule of Meetings as follows:
 - Ahuriri Regional Park Joint Committee
 - Monday, 15 June 2026 - 9.30am
 - Monday, 14 September 2026 – 9.30am
 - Monday, 7 December 2026 – 9.30am
 - People, Arts and Community Panel
 - Tuesday, 20 October 2026 (*previously 15 October 2026*)

Carried

Minor matters

There were no minor matters to discuss.

RESOLUTION TO EXCLUDE THE PUBLIC

COUNCIL RESOLUTION

Councillors Crown / Mawson

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

Carried

Agenda Items

1. Action Register (Public Excluded) as at 20 April 2026

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. Action Register (Public Excluded) as at 20 April 2026	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	This report is in Public Excluded due to the commercial sensitivity of the material the actions were generated from.
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		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.	
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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 adjourned at 11.30am and reconvened in Public Excluded at 11.33
The meeting closed with a karakia at*

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

Chairperson

Date of approval