

---

# Council

## OPEN MINUTES

## UNCONFIRMED

---

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 30 April 2025 at 10:00 am.

---

### PRESENT

<b>Mayor</b>	His Worship The Mayor Bernie Wanden	
<b>Deputy Mayor</b>	Councillor David Allan	
<b>Councillors</b>	Councillor Mike Barker	
	Councillor Rogan Boyle	<i>Absent</i>
	Councillor Ross Brannigan	
	Councillor Clint Grimstone	
	Councillor Nina Hori Te Pa	
	Councillor Sam Jennings	
	Councillor Paul Olsen	<i>via A/V Link</i>
	Councillor Jonathan Procter	
	Councillor Justin Tamihana	
	Councillor Alan Young	

### IN ATTENDANCE

<b>Reporting Officer</b>	Monique Davidson	Chief Executive
	Daniel Haigh	Group Manager - Community Infrastructure
	Jacinta Straker	Group Manager - Organisation Performance
	Brent Harvey	Group Manager - Community Experience and Services
	David McCorkindale	Group Manager – Community Vision and Delivery
	Blair Spencer	Group Manager – Housing & Business Development
	Rob Benefield	Commercial & Operations Manager
	Ashley Huria	Business Performance Manager
<b>Meeting Secretary</b>	Alice Petersen	Democracy Support Officer

---

## 1 Apologies

### Resolution number CO/2025/57

MOVED by Mayor Wanden, seconded Cr Allan:

That the apology from Councillor Grimstone be accepted.

**CARRIED**

## 2 Late Items

There were no late items.

## 3 Declaration of Interest

There was no declarations of interest.

## 4 Reports for Decision

### 4.1 Local Water Done Well Service Delivery Options: Receipt and Hearing of Submissions

#### Purpose | TE PŪTAKE

The purpose of this report is to receive the submissions on the Local Water Done Well Service Delivery Options Consultation that took place from 10 March 2025 to 10 April 2025 and hear from submitters

#### **This matter relates to Local Water Services Done Well**

Position Council for future changes to Local Waters Done Well waters arrangements.

### Resolution Number CO/2025/58

MOVED by Mayor Wanden, seconded Cr Jennings:

- A. That Report 25/215 Local Water Done Well Service Delivery Options: Receipt and Hearing of Submissions be received.
- B. That Council receive the submissions on the Local Water Done Well Service Delivery Options lodged by 4pm on 10 April 2025.

**CARRIED**

*Councillor Olsen joined the meeting via audio visual link at 10:08 am.*

The Council heard from submitters as follows:

Kelvin Lane spoke to his submission number 80  
Kelvin Lane spoke on behalf of Manawatū Estuary Trust's submission number 81  
Garth Flores spoke to his submission number 25  
Charles Rudd spoke to his submission number 55  
John Girling spoke on behalf of Te Awahou Foxton Community Board's submission number 66  
Daniel Okano spoke to his submission number 56  
David Roache spoke to his submission number 83  
Julie Harris spoke to her submission number 88

Following presentations from submitters who wished to speak, the Chair invited Councillors to highlight key points from the submissions received. Councillors highlighted that although those who spoke to their submission favoured Option 3 - Status quo with Council continuing to manage water services in house, the majority of submissions (65%) supported Option 1 and 2.

The Chief Executive outlined the next steps in the decision-making process and provided a timeline leading up to the final decision on how water services will be delivered that is scheduled for 4 June 2025. The Chief Executive then invited Councillors to indicate what further information they required from Council officers to support their decision-making. Councillors requested more analysis on the financial viability and practical implications of Option 3, the impacts and risks of delaying the decision and further details on stormwater across all options.

11.26 am

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF COUNCIL HELD ON

**DATE:** .....

**CHAIRPERSON:**