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# Council

## OPEN MINUTES

## UNCONFIRMED

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Minutes of an extraordinary meeting of Council held in the Shannon Memorial Hall, 8 Grey St, Shannon on Wednesday 18 June 2025 at 4:00 pm.

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### 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>Apology</i>
	Councillor Ross Brannigan	<i>Apology</i>
	Councillor Clint Grimstone	
	Councillor Nina Hori Te Pa	
	Councillor Sam Jennings	
	Councillor Paul Olsen	
	Councillor Jonathan Procter	
	Councillor Justin Tamihana	
	Councillor Alan Young	

### IN ATTENDANCE

<b>Reporting Officer</b>	Monique Davidson	Chief Executive
	Blair Spencer	Group Manager – Housing & Business Development
	Anne Saolele-Lealiifano	Strategic and Corporate Planner
<b>Meeting Secretary</b>	Alice Petersen	Democracy Support Officer

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Representatives from Ngāti Whakare opened the meeting with karakia

**1 Apologies**

**Apology**

Resolution number **CO/2025/100**

MOVED by Mayor Wanden, seconded Cr Young:

That the apology from Councillors Boyle and Brannigan be accepted.

**CARRIED**

**2 Public Participation**

There was no public participation.

**3 Late Items**

There were no late items.

**4 Declaration of Interest**

There were no declarations of Interest. Members were reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

**5 Reports for Decision**

## 5.1 Shannon/Otāuru Community Plan Adoption

### Purpose | TE PŪTAKE

This reported presented the Shannon/Otāuru Community Plan to Council for adoption.

### Resolution Number CO/2025/101

MOVED by Mayor Wanden, seconded Cr Allan:

- A. That Report 25/261 Shannon/Otāuru Community Plan Adoption be received
- B. That this matter or decision is recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

Cr Olsen, officers and members of the Shannon Community Plan Working group spoke to the report highlighting the collaborative process to shape the plan speaking to the 297 submissions and strong representation and input from for Māori and Pasifika.

The working group highlighted face-to-face engagement and meaningful connections that reflect the community's dreams and aspirations. Working as a team, they captured and amplified the voice of the community.

Councillors collectively acknowledged the Shannon Community Plan as a significant milestone, thanking the working group, wider Shannon community, Ngāti Whakātere, Robert Ketu, and officers for their contributions.

### Resolution Number CO/2025/102

MOVED by Cr Olsen, seconded Cr Hori Te Pa:

- C. That Council adopt the Shannon/Otāuru Community Plan to inform future decision making by Council.

**CARRIED**

4.43 pm

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:**