
Extraordinary Council *Kaunihera* OPEN MINUTES

Minutes of a meeting of the Extraordinary Council held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Wednesday 15 June 2022 at 9.41am.

PRESENT

Chairperson	Mayor P Southgate
<i>Heamana</i>	
Deputy Chairperson	Deputy Mayor G Taylor (via audio visual link)
<i>Heamana Tuarua</i>	
Members	Cr M Gallagher Cr R Hamilton (via audio visual link) Cr D Macpherson (via audio visual link) Cr M Donovan Cr A O'Leary (via audio visual link) Cr R Pascoe Cr S Thomson Cr M van Oosten Cr E Wilson

In Attendance	Lance Vervoort – Chief Executive Sean Murray – General Manager Venues, Tourism and Major Events Sean Hickey – General Manager Strategy and Communication Blair Bowcott – General Manager Growth Murray Heke – General Manager Customer, Technology and Transformation Andrew Parsons - Executive Director Strategic Infrastructure Nigel King – Community and Relationship Manager Muna Wharawhara – Amorangi Maaori Stephen Halliwell – Water Reform Financial Advisor
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Governance Staff	Amy Viggers – Governance Lead Carmen Fookes – Senior Governance Advisor Tyler Gaukrodger – Governance Advisor
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The Amorangi Maaori opened the meeting with a karakia.

- 1. Apologies – *Tono aroha***
Resolved: (Mayor Southgate/Cr Gallagher)
That the apologies for absence from Crs Bunting and Naidoo-Rauf were accepted.
- 2. Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Wilson/Cr van Oosten)
That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea korero*

No members of the public wished to speak.

5. Water Services Entities Bill - Consultation and Submission

The Executive Director Strategic Infrastructure and the Community and Relationship Manager introduced the report and outlined the process and communications plan. Staff responded to questions from Members concerning the consultation document and process, analysis of the feedback from the consultation and the Water Services Entities Bill including financial impact of the proposed legislation.

Resolved: (Mayor Southgate/Cr Hamilton)

That the Council:

- a) receives the report; and
- b) notes the Water Services Entities Bill legislative processes, including select committee process;
- c) confirms that Council will consult with its community to inform Council's submission to the Finance and Expenditure Select Committee;
- d) approves the indicative timetable for the Council's submission process as outlined in paragraph 8 of the staff report, noting changes to achieve the goals of the consultation and complete a submission by 22 July 2022 may be required; and
- e) approves the public consultation material subject to the inclusion of updates discussed with in the meeting, noting changes to achieve the goals of the consultation and complete a submission by 22 July 2022 may be required.

The meeting was declared closed at 11.27am.