

**MINUTES OF PUBLIC EXCLUDED COUNCIL MEETING
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON WEDNESDAY, 8 OCTOBER 2025 AT 8:30 AM**

PRESENT: Mayor Martin Connelly (Mayor), Deputy Mayor Melissa Sadler-Futter (Deputy Mayor), Cr Martin Bosley, Cr Aidan Ellims, Cr Rebecca Gray, Cr Pip Maynard, Cr Kaye McAulay, Cr Colin Olds, Cr Alistair Plimmer, Cr Aaron Woodcock

IN ATTENDANCE: Stefan Corbett (Group Manager, Infrastructure and Community Operations), [REDACTED] Janice Smith (Chief Executive Officer)
[REDACTED]

CONDUCT OF BUSINESS: This meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and via audio-visual conferencing commencing at 8:30am. The meeting was held under public excluded provisions from 11:30am to 12:20pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

All in attendance opened the meeting.

2 APOLOGIES

There were no apologies.

3 CONFLICTS OF INTEREST

Cr Plimmer noted he would abstain from voting decisions relating on the bylaws in items 9.4 and 9.5 due to his judicial position as Justice of the Peace, as well as the District Licencing Committee decisions relating directly to him in item 9.8.

13 PUBLIC EXCLUDED BUSINESS

13.1 PUBLIC EXCLUDED MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 20 AUGUST 2025

RESOLUTION DC2025/68PE

Moved: Cr K McAulay

Seconded: Cr A Plimmer

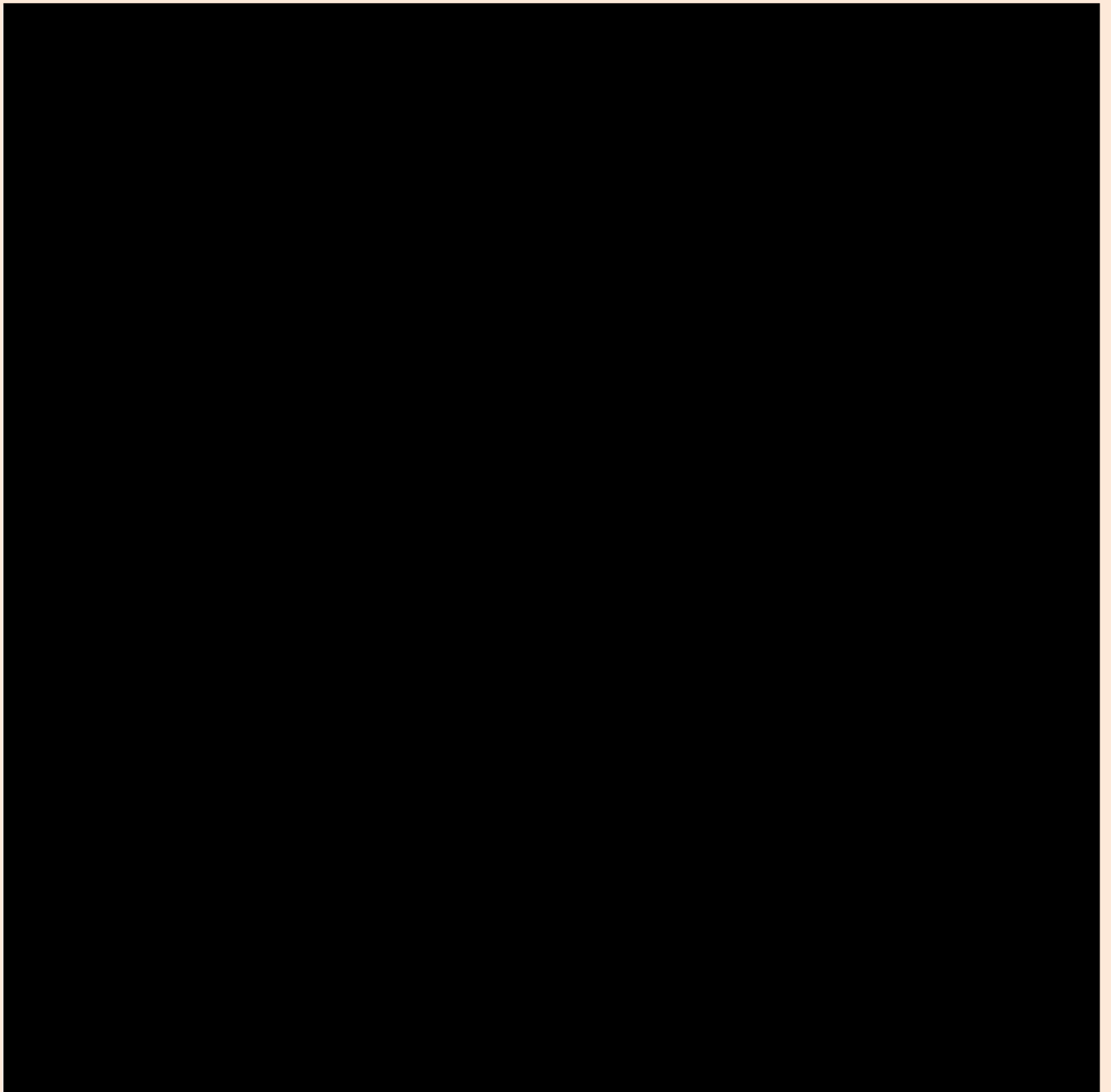
1. That the Public Excluded minutes of the Extraordinary Council meeting held on 20 August 2025 are confirmed as a true and correct record;

2. That the minutes stay in public excluded until the Council determines there are no longer any reasons to withhold the information under the Act; and
3. Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to protect the privacy of natural persons, including that of deceased natural persons – section 7(2)(a).

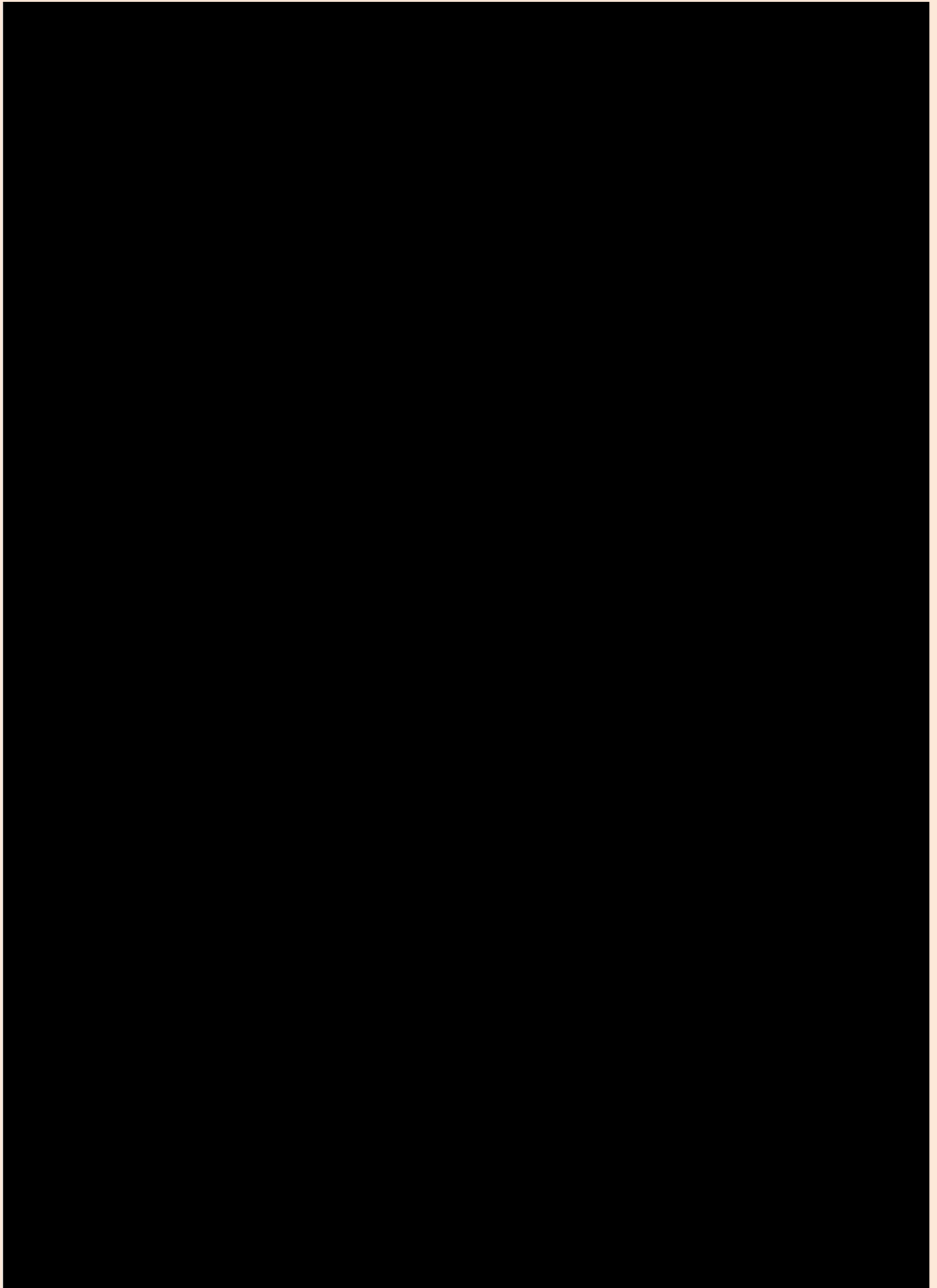
[Items 1-3 read together]

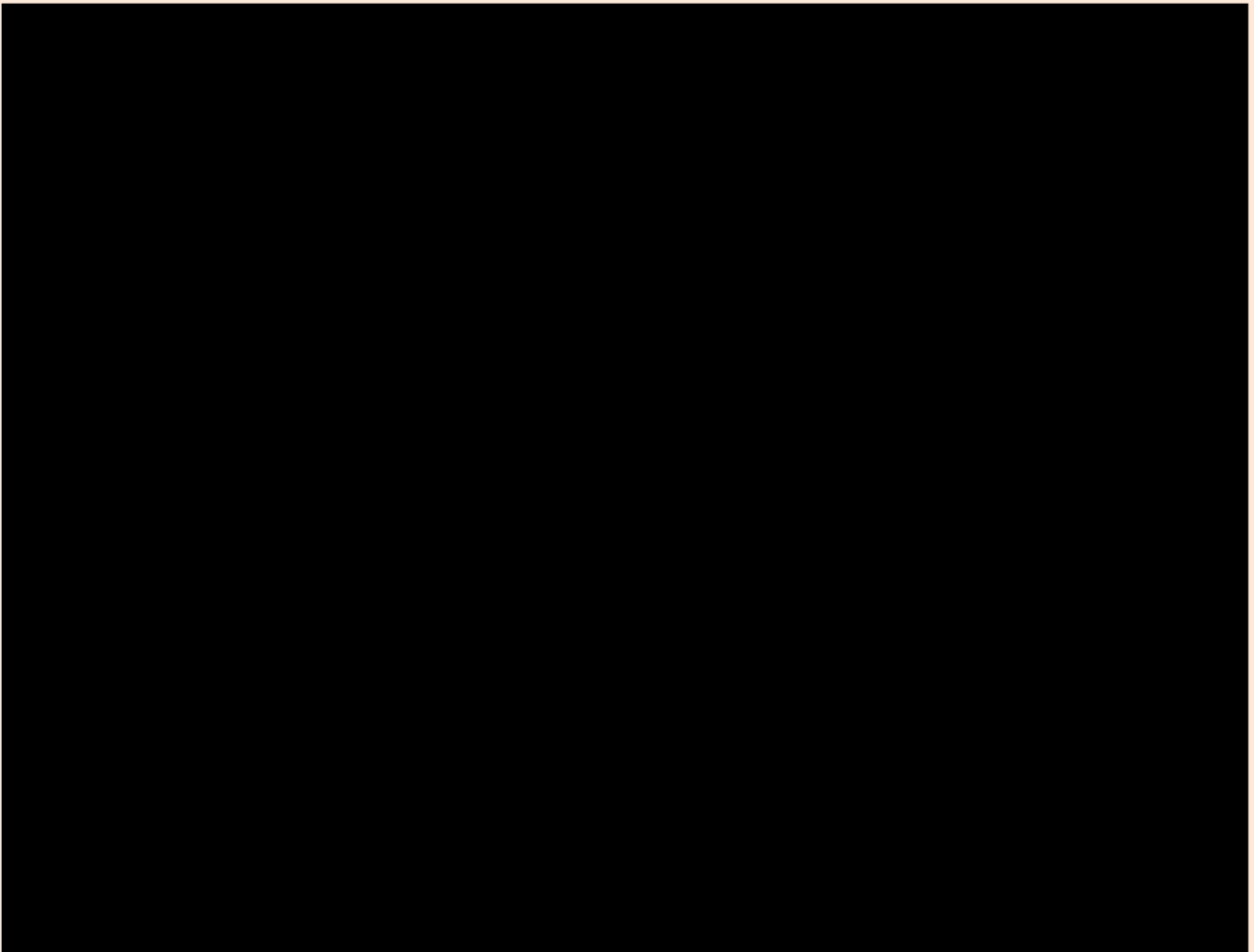
CARRIED

13.2 GREYTOWN LAND PURCHASE

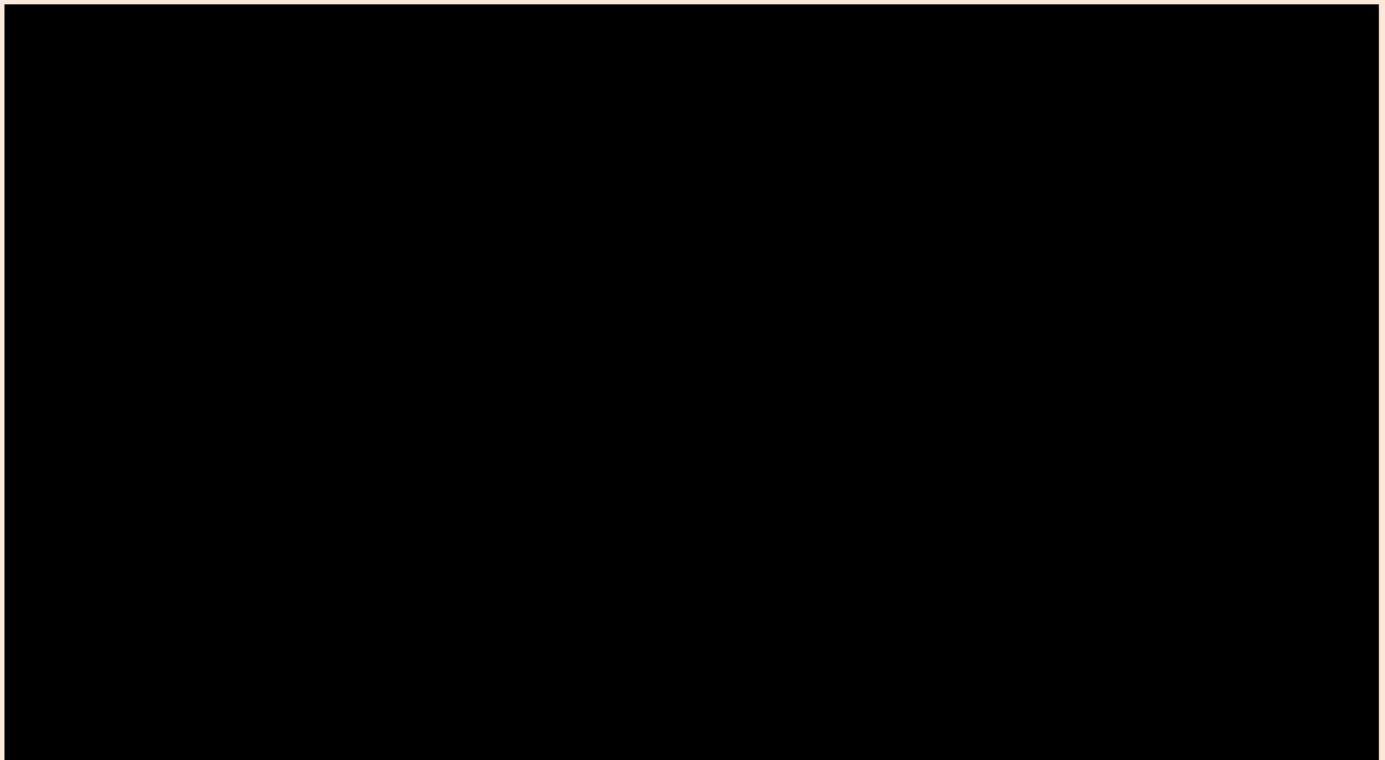


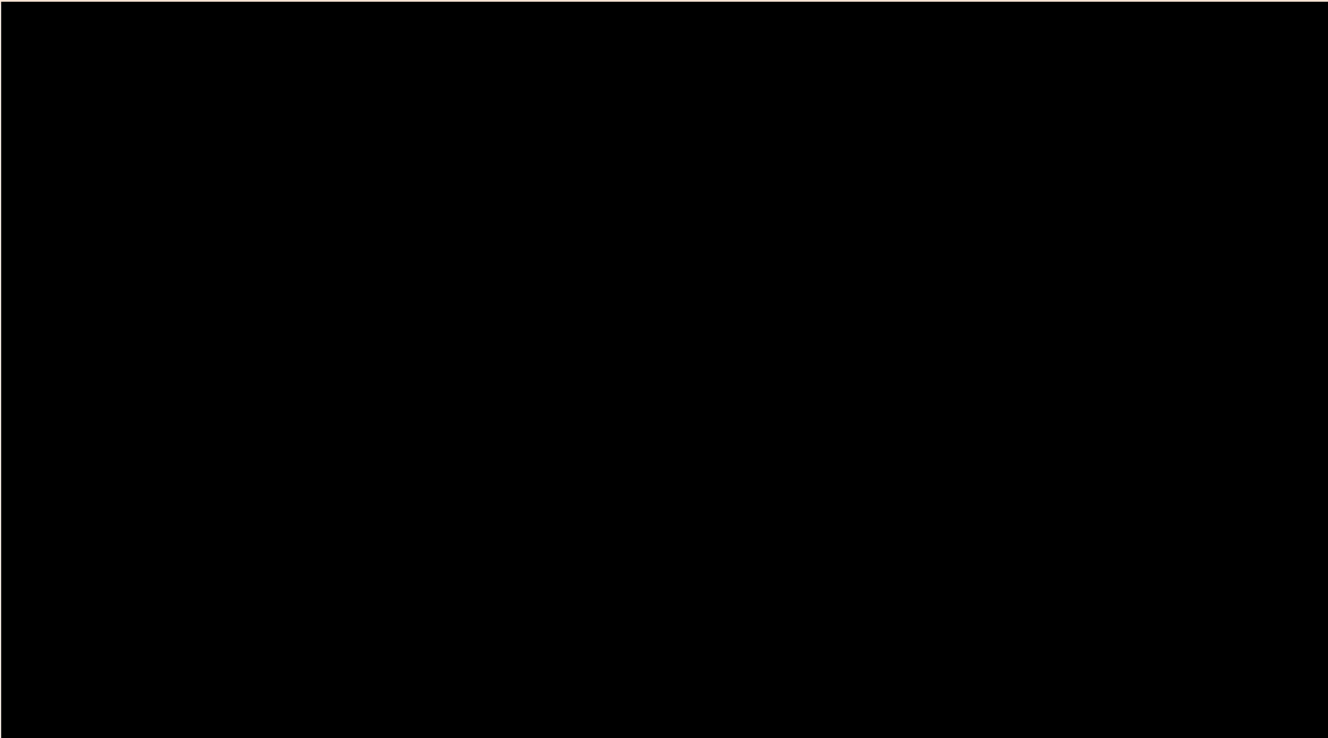
13.3 PAPA WAI AND KAIKŌKIRIKIRI TRUSTS LAND EXCHANGE





13.4 PAPA WAI AHU WHENUA TRUST LAND EXCHANGE





16.5 WATERS CAPITAL PROJECTS FINANCIAL DELEGATIONS

██████████ spoke to the report.
Members queried terminology relating to the work described in the report as “discreet” – this relates to pipework replacement (in sections), costs and how the tender has been completed, evaluation process and deliveries of materials.

RESOLUTION DC2025/77PE

Moved: Deputy Mayor M Sadler-Futter

Seconded: Cr A Ellims

Council resolved to receive the Waters Capital Projects Delegation report.

CARRIED

RESOLUTION DC2025/78

Moved: Cr A Ellims

Seconded: Cr C Olds

Council resolved:

1. To delegate their financial authority to the Chief Executive to approve a construction contract for the Featherston Water Main Renewals of up to \$██████████.
2. To delegate their financial authority to the Chief Executive to approve a construction contract for the Waiohine pH Dosing Construction project of up to \$██████████.
3. That this report and associated minutes stay in public excluded until the competitively tendered contracts are awarded.

CARRIED

4 KARAKIA WHAKAMUTUNGA – CLOSING

All in attendance closed the meeting with a karakia.

The meeting closed at 12:20pm.

Confirmed as a true and correct record.

..... (Chair)

..... (Date)

..... (Chief Executive)

..... (Date)