

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
COUNCIL
HELD AT NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
AND LIVE STREAMED VIA MICROSOFT TEAMS ON FRIDAY, 14 FEBRUARY 2025
COMMENCING AT 12.30 PM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr N Gillespie, Cr S Browne, Cr L Claridge, Cr I Cooney, Cr S Duncan, Cr S Feinerman, Cr C Laws, Cr N McKinlay, Cr T Paterson

IN ATTENDANCE: P Kelly (Chief Executive Officer), L Fleck (General Manager - People and Culture), J Muir (Three Waters Director), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), P Morris (Chief Financial Officer), W McEnteer (Governance Manager)

1 KARAKIA

Her Worship the Mayor gave a karakia to begin the meeting.

2 APOLOGIES

APOLOGY

RESOLUTION

Moved: Alley
Seconded: Browne

That the apology received from Cr McPherson be accepted.

CARRIED

3 CONDOLENCES

Her Worship the Mayor referred to the recent death of Brian Turner. Members observed a moments silence as a mark of respect.

4 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. No further declarations were declared.

5 REPORTS

Note: Cr Duncan joined the meeting at 12.36 pm.

Note: Mr Tom Lucas from Rationale joined the meeting for item 25.2.2.

25.2.2 UPDATED 2025-34 LONG-TERM PLAN DOCUMENTS FOR AUDIT NEW ZEALAND

To consider the updated draft 2025-34 Long-term Plan documents for Audit New Zealand.

Staff presented the updated numbers for the Long-term Plan consultation document. Each councillor was asked for their views of the changes.

After discussion it was agreed to continue on with the audit of the consultation document and that further savings may be found after feedback with the community.

RESOLUTION

Moved: **Alley**
Seconded: **Gillespie**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes that amendments have been made to the consultation document, financial model and statements, and development and financial contributions policy.
- C. Agrees that the audit continue with these updated documents.

CARRIED

6 DATE OF NEXT MEETING

The date of the next scheduled meeting is 26 February 2025.

The Meeting closed at 1.09 pm.