

**MINUTES OF A COUNCIL MEETING OF THE CENTRAL OTAGO DISTRICT COUNCIL
HELD AT MICROSOFT TEAMS
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 8 MAY 2025 COMMENCING
AT 10.33 AM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr S Browne, Cr L Claridge, Cr I Cooney, Cr C Laws, Cr N McKinlay, Cr M McPherson

ABSENT: Cr S Duncan, Cr S Feinerman

IN ATTENDANCE: P Kelly (Chief Executive Officer), J Muir (Three Waters Director), S Righarts (Group Manager - Business Support), N Lanham (Acting Group Manager - Community Vision), L van der Voort (Group Manager - Planning and Infrastructure), W McEnteer (Governance Manager)

1 KARAKIA

Cr Browne gave a karakia to begin the meeting.

2 APOLOGIES

APOLOGY

RESOLUTION

Moved: Alley
Seconded: Browne

That the apologies received from Crs Gillespie and Paterson be accepted.

CARRIED

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

5 REPORTS

Note: Cr Claridge joined the meeting at 10.41 am.

25.8.2 SOUTHERN WATER DONE WELL – APPROVAL TO CONSULT ON PROPOSED WATER SERVICES DELIVERY MODEL

To consider approval of the draft consultation document for consultation for Southern Water Done Well.

RESOLUTION

Moved: **McPherson**
Seconded: **Laws**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the draft consultation document "Southern Water Done Well" (Attachment 1) for consultation.
- C. Delegates to the Chief Executive authority to make any minor editorial and design amendments to the Consultation Documents prior to publication.
- D. Notes that consultation is planned to occur between 9 May and 6 June 2025 and will be in accordance with the Local Government (Water Services Preliminary Arrangements) Act 2024.

CARRIED

6 DATE OF NEXT MEETING

The date of the next scheduled meeting is 15 May 2025.

The Meeting closed at 10.53 am.

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CHAIR / /