
Council Kaunihera OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber and Audio Visual Link , Municipal Building, Garden Place, Hamilton on Thursday 16 February 2023 at 1.13pm.

PRESENT

Chairperson Mayor Paula Southgate
Heamana

Members Cr Ryan Hamilton
Cr Maxine van Oosten
Cr Moko Tauariki
Cr Ewan Wilson
Cr Mark Donovan
Cr Louise Hutt (via Audio Visual Link)
Cr Andrew Bydder
Cr Geoff Taylor
Cr Emma Pike
Cr Melaina Huaki (via Audio Visual Link)
Cr Kesh Naidoo-Rauf

In Attendance Lance Vervoort – Chief Executive
Sean Murray – General Manager Venues, Tourism and Major Events
Eeva-Liisa Wright – General Manager Infrastructure Operations.
Andrew Parsons – Executive Director Strategic Infrastructure
Stephen Halliwell - Water Reform Financial Advisor

Governance Staff Amy Viggers – Governance Lead
Chantal Jansen – Governance Advisor

- 1. Apologies – Tono aroha**
Resolved: (Mayor Southgate/Cr van Oosten)
That the apologies for absence from Deputy Mayor O’Leary (Council Business), Cr Casey-Cox and Cr Thomson are accepted.
- 2. Confirmation of Agenda – Whakatau raarangi take**
Resolved: (Mayor Southgate/Cr van Oosten)
That the agenda is confirmed.
- 3. Declarations of Interest – Tauaakii whaipanga**
No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea korero*

No members of public wished to speak.

5. Three Waters Reform - Select Committee Submissions

The Executive Director Strategic Infrastructure outlined each of the submissions and their related Bills. Staff responded to questions from Elected Members concerning the details of each of the submissions.

Resolved: (Cr Hamilton/Mayor Southgate)

That the Council:

- a) receives the report;
- b) approves the Water Services Economic Efficiency and Consumer Protection Bill submission to the Finance and Expenditure Select Committee (**Attachment 1**);
- c) approves the Water Services Legislation Bill submission to the Finance and Expenditure Select Committee (**Attachment 2**); and
- d) requests the Chief Executive sign and submit the submissions in 2(a) and 2(b) above prior to the 17 February 2023 closing date.

The meeting was declared closed at 1.39pm.