



MINUTES

Extraordinary Council Meeting

1 July 2025

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 1 JULY 2025, COMMENCING AT 1:00PM**

PRESENT: Mayor Craig Rowley, Deputy Mayor Sharyn Cain (via Microsoft Teams),
Cr John Begg, Cr Peter Collins, Cr Sandy McAlwee, Cr Tom O'Connor,
Cr Lisa Small, Cr Rick Stevens

IN ATTENDANCE: Stuart Duncan (Chief Executive), Rachel Holley-Dellow (Human Resources
Manager), Michelle Jones (Executive Support Manager), Dan Mitchell (Asset
Group Manager), Dylan Murray (Regulatory and Compliance Group Manager
via Microsoft Teams), Tina Stevenson (Corporate Services Group Manager),
Nicole Timney (Community and Strategy Group Manager)

Shey Taylor (Strategic Planner/Policy Advisor), Riddhish Parekh
(Communication Officer), Karalyn Reid (Committee Secretary)

OPENING

1 OPENING MEETING

There was no formal Opening Meeting at this Extraordinary Council Meeting. The Chair advised the meeting would be recorded and welcomed Councillors, staff and members of the public in the public gallery and on Microsoft teams.

2 PUBLIC FORUM

There was no Public Forum held at this Extraordinary Council Meeting.

3 APOLOGIES

RESOLUTION 2025/70

Moved: Cr Lisa Small

Seconded: Cr Tom O'Connor

That an apology from Cr Colin Pankhurst be received and accepted.

CARRIED

4 VISITORS

Nil

5 CONFLICTS OF INTEREST

The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.

6 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

There was no Identification of Major (Urgent) or Minor Items not on the Agenda at this Extraordinary Council Meeting.

REPORTS

7 GENERAL REPORTS

7.1 LOCAL WATER DONE WELL CONSULTATION DECISION

Council, after bearing in mind all submissions to the LWDW Consultation and following the Submission Hearings held on 30 June 2025, considered which consultation option will form the basis of the Water Services Delivery Plan to be submitted to the Minister for Local Government by 3 September 2025.

RESOLUTION 2025/71

Moved: Mayor Craig Rowley

Seconded: Cr John Begg

1. That the Local Water Done Well Consultation Decision report is accepted; and
2. That Council decides that an internal water services unit will form the basis of the Water Services Delivery Plan to be submitted to the Minister for Local Government by 3 September 2025.

CARRIED

Voted Against the Motion: Cr Rick Stevens

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 1.35pm.

The Minutes of this meeting will be confirmed at the Extraordinary Council Meeting held on 22 July 2025.

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CHAIRPERSON