

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 20 MAY 2025 AT 09:00 AM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke

IN ATTENDANCE: **Malcolm Alexander** (Interim Chief Executive), **Gary Borg** (Tumu Whakarae Tuarua | Deputy Chief Executive & Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning and Regulatory), **Langley Cavers** (Pouwhakarae – Hua Pūmau | Acting Group Manager Assets and Infrastructure), **Juanita Savage** (Chief of Operations), **Te Aroha Cook** (Kaiarataki Whakaoranga | Recovery Manager & Acting Group Manager Community Services and Development), **Hinemoa Hubbard** (Kaiurungi Mana Ārahi | Governance Officer), **Kate Standring** (Executive Principal|Office of the Mayor/Office of the Chief Executive), **Michael West** (Business Analyst), **Allan Manson** (Wairoa Star Reporter)

1 KARAKIA

The opening karakia was given by His Worship the Mayor, Craig Little.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2025/33

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the apologies received from Cr Benita Cairns and Cr Roslyn Thomas be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

Nil.

4 PUBLIC PARTICIPATION

Nil.

5 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2025/34**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the public be excluded from the following parts of the proceedings of this meeting at 9am.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - Chief Executive Appointment	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED**RESOLUTION 2025/35**

Moved: Cr Jeremy Harker

Seconded: Cr Melissa Kaimoana

That Council moves out of Closed Council into Open Council at 9:06am.

CARRIED**6 GENERAL ITEMS****5.1 ADOPTION OF THE 2025/26 ANNUAL PLAN****RESOLUTION 2025/36**

Moved: Cr Jeremy Harker

Seconded: Cr Melissa Kaimoana

That Council adopt the 2025/26 Annual Plan (attached as Schedule 1), as amended to incorporate the typographical changes suggested at this meeting.

CARRIED

Council discussed various textual amendments to the Annual Plan (referencing page numbers within the Annual Plan document):

- Consider adding a reference to the June weather event on page 5.
- Clarify which residential zone (A, B, or C) the pie chart on page 16 represents.
- Revise the heading “Leadership & Governance” on pages 12 and 37 to minimise potential misintepretation.
- Update the statement on page 20 from “Planning to meet with the Mahia community” to “We have met with the Mahia community.”

The Meeting closed at 9:33am.

The minutes of this meeting were confirmed at the Council Meeting held on 27 May 2025.

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CHAIRPERSON