



Workshop - Council NOTES

Date: Tuesday 12 August 2025
Time: 9.30 am - 12.15 pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys
and Clyde Roads, Fendalton
Open session will be recorded and published online

Present

Chairperson	Mayor Phil Mauger
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

Mary Richardson
Chief Executive
Tel: 941 8999

mary.richardson@ccc.govt.nz

There will be no public admittance into the meeting room. The open session will be recorded and published online.

Note: This forum has no decision-making powers and is purely for information sharing.

To find upcoming meetings, watch a recording after the meeting date, or view copies of meeting Agendas and Notes, go to:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



The agenda was dealt with in the following order.

Meeting started at 9:33am in Public Excluded. Moved into Open to the Public from 10:45am, following the break from 10:30am to 10:45am.

1. Apologies Ngā Whakapāha

Cllr Templeton attended on zoom from 9:33am, left at 11:23am, returned at 12:03pm.

Mayor Phil is an apology from 10:27am.

Councillor Johanson attended on zoom from 10:45am.

Councillor Moore attended late from 10:45am.

Councillor MacDonald and Councillor Gough left at 10:56am. Councillor Gough did not return, and Councillor MacDonald returned at 11:23am.

2. Transport Operations Report (April - June 2025)

Presented by Stephen Wright - Manager Operations (Transport) and Jacob Bradbury - Manager Planning & Delivery (Transport)

- Staff presented the quarterly update on the Transport and Waste Unit.
- Councillors asked questions about: service caps; sealing trials; street trees; footpaths and potholes; lighting; speedhumps; and fines.
- **Action:** Staff to come back with information about sealing trials
- **Action:** Staff to provide a memo on street lighting
- **Action:** Staff to provide a memo on heavy buses/transportation vehicles and vibrations
- **Action:** Staff to provide footpath repair numbers for previous years
- **Action:** Staff to provide timeline for hospital work
- **Action:** Staff to update parking fines on website
- **Action:** Staff to provide information on safety of speed humps
- **Action:** Staff to make the transport unit update longer for the next update

3. Council submission - Local Government (System Improvements) Amendment Bill

Presented by Thomas Lee – Principal Advisor Policy and Elizabeth Wilson – Team Leader Policy

- Staff presented on the Council submission on the Local Government (System Improvements) Amendment Bill.
- Councillors provided feedback on identifying projects that would sit outside LGA Amendments; community investment return; regulatory burdens; borrowing; cost of red tape from central government; GST sharing; and water chlorination and levies.
- No actions.

4. Local Water Done Well: Water Services Delivery Plan Update

Presented by Gavin Hutchison – Head of Three Waters and Mitchell Shaw – Senior Reporting Accountant

- Staff presented an update on Local Water Done Well.
- Councillors asked questions about: timeframes for financial sustainability; finances; water services delivery; chlorine; timeframes for legislation; targeted rates; shortfall in earthquake response funding; and cost.
- No actions.

Meeting concluded at 12:12pm.