



**AGENDA FOR THE  
EXTRAORDINARY MEETING OF THE  
LOCAL WATER DONE WELL SUBCOMMITTEE  
TO BE HELD ON  
WEDNESDAY 6 JANUARY 2025  
COMMENCING AT 9am**

## Extraordinary meeting - Local Water Done Well Subcommittee - 6 January 2025 PUBLIC

Attendees: Mayor Sam Broughton (Chair); Councillors, L L Gliddon, M B Lyall, R H Mugford & S G McInnes & Ms M McKay

06 January 2025 09:00 AM - 10:00 AM

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Public portions of this meeting are audio-recorded and livestreamed via the Council's YouTube channel.

## **OPENING KARAKIA**

Whakataka te hau ki  
te uru

Cease the winds from  
the west

Whakataka te hau ki  
te tonga

Cease the winds from  
the south

Kia mākinakina ki uta

Let the breeze blow over  
the land

Kia mātaratara ki tai

Let the breeze blow over  
the sea

E hī ake ana te  
atakura

Let the red-tipped dawn  
come with a sharpened  
air

He tio, he huka, he  
hau hū

A touch of frost, a  
promise of a glorious  
day

Tīhei mauri ora!

**RESOLUTION TO EXCLUDE THE PUBLIC****Recommended:**

*'That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the matter, and the specific grounds under Section 48(1) 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		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date information can be released
1.	Endorsement of appointment of the Establishment Water Entity Chairperson	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1	protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)
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2 *that appropriate officers remain to provide advice to the Committee.'*

## **CLOSING KARAKIA**

Unuhia, unuhia  
Te pou, te pou  
Kia wātea, kia  
wātea  
Āe, kua wātea

Remove, uplift  
The posts  
In order to be  
free  
Yes, it has been  
cleared