

**MINUTES OF AN EXTRAORDINARY MEETING OF THE  
LOCAL WATER DONE WELL SUBCOMMITTEE  
HELD VIA TEAMS ON MONDAY 6 JANUARY 2025  
COMMENCING AT 9AM**

**PRESENT**

Mayor S T Broughton (Chair), Councillors, L L Gliddon, M B Lyall, S G McInnes, R H Mugford, and Te Taumutu representative Ms M McKay

**ATTENDEES**

Mrs S Mason (Chief Executive), Messrs. S Gibling (Executive Director People, Culture and Capability), C Lammers (Senior Communications Advisor), and T Heine (Mayor's Advisor); and Ms T Davel (Senior Governance Advisor)

The meeting was opened with a karakia.

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

None.

**Resolution to exclude the public**

**Moved** – Councillor Lyall / **Seconded** – Councillor Mugford

*'That the local Water Done Well Subcommittee move into public excluded between 9.05am – 9.35am.'*

**CARRIED**

The meeting closed at 9.35am.

DATED this



day of

February

2025

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**CHAIRPERSON**