

## **MINUTES OF EXTRAORDINARY COUNCIL MEETING**

**File Reference:** ECM 8350551  
**Meeting Date:** Tuesday 18 August 2020 at 10am  
**Venue:** Civic Centre, Liardet Street, New Plymouth.

### **Members Present:**

Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, Dinnie Moeahu (via zoom) and Marie Pearce

### **Non Members Present:**

Matua Howie Tamati, Doug Hislop (Kaitake Community Board via zoom), Andrew Larsen (Waitara Community Board) and Graeme Sykes (Inglewood Community Board)

### **Staff in Attendance:**

David Langford, Mark Hall, Liam Hodgetts, Joy Buckingham, Julie Straka (via zoom), Jacqueline Baker, Jayne Tidbury-Ber and Callum Williamson

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## **Public Forum**

- Fay Looney and Linda McFetridge of Koru Galleries

## **THREE WATERS REFORM CROWN GRANT AND MOU**

ECM8342859

The matter for consideration by the Council is to note the progress on the Governments three waters reform and to decide whether or not to sign the Memorandum of Understanding and accept funding from the Government's three waters stimulus programme to spend on shovel ready projects in this financial year.

### *Council Resolution*

Mayor Neil Holdom  
Cr Richard Jordan

That having considered all matters raised in the report the Council:

- a) Note the progress made by Government in the three waters reform.
- b) Authorise the Mayor and Chief Executive to sign the Memorandum of Understanding (MoU) with the Crown, agreeing to participate in the initial stage of a central / local government three waters service delivery reform programme.
- c) Nominate the Chief Executive or his delegate as the primary representative in relation to this MoU.
- d) Authorise the Chief Executive or his delegate to enter into a Funding Agreement with the Crown, to accept a grant to spend on operating and/or capital expenditure relating to three waters infrastructure and service delivery.

- e) Delegate to the Chief Executive authority to prepare and to determine the Delivery Plan for how these funds will be spent and the financial delegation to enter into contracts with suppliers providing services for these projects up to the value of the grant.
- f) Authorise the Mayor to negotiate and agree the regional allocation on NPDC's behalf via the Mayoral forum noting that the Joint Central/Local Government Three Waters Steering Committee has suggested the regional funding be split on the same ratio as each local authority funding.

Carried

The Extraordinary Council meeting closed at 10.45am.