



Minutes

Extraordinary Tuatapere Te Waewae Community Board

Tuesday, 5 May 2026, 10.05am.
Tuatapere RSA Hall Lounge, 61 Main Road, Tuatapere

PRESENT

Chairperson	Anne Horrell
Deputy chairperson	Blayne De Vries
Councillors	Don Byars
	Derek Chamberlain
	Lynette Chambers
	Marilyn Parris

APOLOGIES

Wayne Edgerton

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole

1 Opening

The Chairperson opened the meeting.

2 Apologies

Resolved

Moved Lynette Chambers/Marilyn Parris

To accept the apology for non attendance from Wayne Egerton.

Carried

3 Leave of absence

There were no requests for leave of absence.

4 Conflict of interest

There were no conflicts of interest declared.

5 Additional Agenda items

There were no additional agenda items.

6 Public participation

There was no public participation.

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act
1987

Resolved

Moved Derek Chamberlain/Blayne De Vries

That the public be excluded from the following part(s) of the proceedings of this meeting.

7.1 Community facilities contracts

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Carried

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Community facilities contracts	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. Decision on awarding contract.	That the public conduct of the whole or 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 exists.

The public were excluded at 10.06am.

The meeting closed at 10.34am.

Confirmed on