

NOTES

COUNCIL WORKSHOP

Date: 23 April 2026
Time: 9.30am
Venue: 46 High Street
Council Chambers
Marton

Present

HWTM Andy Watson
Cr Dave Wilson
Cr Diana Baird
Cr Alan Buckendahl
Cr Fi Dalgety
Cr Sandra Field
Cr John Hainsworth
Cr Piki Te Ora Hiroa
Cr Graeme O'Fee
Cr Paul Sharland
Cr Jeff Wong

Apology

Cr Coral Raukawa

In attendance

Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive / Group Manager – Assets, Infrastructure and Projects
Ms Katrina Gray, Group Manager - Strategy, Community and Democracy
Mr Warren Pedley, Manager Finance and Business Partnerships
Ms Tiffany Gower, Strategy Manager
Mr Jarrod Calkin, Economic Lead
Mr Graeme Pointon, Executive Legal Advisor
Ms Sophia Sykes, Communications Manager
Ms Gaylene Prince, Northern Area and Property Manager
Ms Sheryl Srhoj, Manager Community Property
Mr Mike Hart, Facilities Compliance Officer
Mr Chris Galvin, Chair Joint Shareholders Committee (CDW)

1. Welcome

1.1 The workshop opened at 9.30am with Cr Hiroa reading the Council prayer.

2. Central Districts Water

2.1 A presentation was provided regarding the Statement of Expectations and elected members discussed the different elements of developing a statement.

3. Strategic Framework

3.1 A presentation was provided on the review of the strategic framework. Discussion was held around reviewing the elements of the strategic framework.

4. Disposal of Surplus Assets Policy

4.1 A presentation was provided on the review of the Disposal of Surplus Assets Policy.

5. Introduction to Legal Matters

5.1 An introduction to a range of legal matters was provided; land law, leases, Public Works Act, Reserves Act, roads, water margins.

6. Workshop closed

6.1 The workshop closed at 2.12pm.