

CONFIRMED MINUTES
OF THE EXTRAORDINARY COUNCIL MEETING
HELD VIA ZOOM VIDEO CONFERENCE
ON MONDAY, 17 FEBRUARY 2025 AT 9:00 AM

PRESENT: Member Guy Percival, Member Jim Thomson, Member Rebecca Ryan, Member Jim Hopkins, Member Hana Halalele, Chairperson Gary Kircher (Chair), Member Tim Blackler, Member Jeremy Holding, Member Brent Cowles

IN ATTENDANCE: Alex Parmley (Chief Executive)
Paul Hope (Director, Support Services)
Lisa Baillie (Director, Community Engagement and Experience)
Roger Cook (Director, Natural and Built Environment)
Louise van der Voort (Interim Director, Strategy Performance and Design)
Cyndi Christensen (Placemaking Lead)
Mike Harrisson (Project Manager)
Mel Jones (Economic Development Manager)

The Chair declared the meeting open at 9.03am and welcomed everyone present.

1 APOLOGIES

RESOLVED WDC 2025/003

Moved: Cr Brent Cowles

Seconded: Cr Jim Hopkins

Apologies were accepted for Cr John McCone and Cr Courtney Linwood.

CARRIED

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC FORUM

Not applicable as this is an Extraordinary Meeting.

4 RECOMMENDATIONS FROM COMMITTEES REPORTS

4.1 RECOMMENDATIONS OF THE ROADING SUB-COMMITTEE MEETING HELD ON 11 FEBRUARY 2025

1. LOWER THAMES STREET TRIAL

The community-led trial is scheduled to take place from February 18 to March 19. Communications with partner businesses have been positive, and both safety and weather concerns are being addressed. There will be no loss of parking, and traffic management will only be necessary during the setup phase. Emergency services have been notified, and a trial budget of \$60,000 has been allocated from the Better Off funding. Should the trial be made permanent, additional planning and budget approval will be required.

RESOLVED WDC 2025/004

Moved: Cr Jim Thomson
Seconded: Cr Rebecca Ryan

That Council:

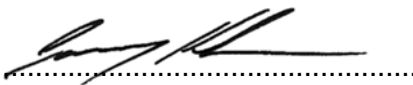
1. Approves the Thames Street Trial Road for February and March 2025.
2. Note that the project will be managed by Council Officers in terms of Council's delegations

**CARRIED
AGAINST CR GUY PERCIVAL**

5 MEETING CLOSE

The Chair declared the meeting closed at 9.33am.

CONFIRMED at the Council Meeting held on Tuesday, 25 February 2025.



CHAIRPERSON