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**NOTES**  
of the  
**INFORMATION FORUM**  
held  
**9.30am, Wednesday, 11 February 2026**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor T Walker (Chair), Deputy Mayor B Maru, Councillors C Butler, J Ellis, K Ferneyhough (Deputy Chair), M Greening (via Zoom), J Gully, M Hume, M Kininmonth, K Maling, D McNamara, P Morgan (Via Zoom), and D Woods

**In Attendance:** Golden Bay Community Board Member (H Dixon), Chief Executive Officer (L Rae), Group Manager – Council Operations (S Manners), Group Manager – Strategy & Finance (S McLean), Group Manager – Customer & Community (J Ridd), Group Manager – Environmental Services (R Smith), Governance Manager (R Byrne) and Governance Officer (K Myburg)

**1 OPENING KARAKIA, WELCOME**

**2 APOLOGIES**

**Moved Councillor McNamara/Councillor Hume**  
**IF26-02-1**

**That the apologies from Mayor King, and Councillor Neubauer on Council business, be accepted.**

**CARRIED**

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

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## 6 CONFIRMATION OF MINUTES

Nil

## 7 INFORMATION FORUM REPORTS

### 7.1 Long Term Plan Launch

Chief Executive Officer, Leonie Rae, presented a PowerPoint presentation and responded to questions.

**Action:** John Ridd to ensure engagement with Community Board members for the Long Term Plan.

Attachment 1 Leading Tasman's Future - Presentation

### 4.2 Three Waters and Waste Management Report

Team Leader – Stormwater and Wastes, David Stephenson, on behalf of Water and Wastes Manager, Mike Schruer, presented the report and answered questions.

The meeting was adjourned at 10.24am and reconvened at 10.36am.

### 4.3 Three Waters Operations and Maintenance Forecast January 2026

Team Leader – Stormwater and Wastes, David Stephenson, on behalf of Water and Wastes Manager, Mike Schruer, presented the report and answered questions.

He noted the following corrections:

- Page 31 – AP Budget for Pump Stations should read \$257,000 instead of \$256,000
- Page 31 - The reticulation should be \$255,000 instead of \$286,000 and \$256,00 instead of \$342,000
- Page 32 – Forecast budget for Response and Repairs should read \$465,000 instead of \$267,000.

### 4.4 Annual Air Quality Report

Team Leader – Natural Resources Policy, Diana Worthy, and Resource Scientist – Contaminants, Anna MacKenzie, presented the report and answered questions.

**Action:** Team Leader – Natural Resources Policy, Diana Worthy to circulate the 2016 Health and Air Pollution in New Zealand report to members.

The meeting concluded at 11:24am.

Confirmed as a correct record of proceedings by resolution on Enter date .