

Stanley Park Reserve Committee MEETING MINUTES

Minutes of the Election Meeting held:

Date: Friday 12 December 2025
Time: 9am
Venue: Akaroa Community Boardroom

1. Welcome

Elizabeth Haylock (former Committee Vice Chair) welcomed attendees to the meeting.

Attendees: Elizabeth Haylock, Pam Whyte, Dave Whyte, Suky Thompson, Sarah Ott, Charles de Lambert (via phone), Barry Brunton (via Teams) and Dave Janett (via Teams)

2. Apologies

Nil

3. Election of Committee Members

3.1 Nominations for Committee Chair were called for. Pam nominated Charles de Lambert. Sarah seconded the nomination. The nomination was put to the vote - there was unanimous agreement on the appointment of Charles as Chair.

3.2 Nominations for Committee Vice Chair were be called for. Sarah nominated Elizabeth Haylock. Pam seconded the nomination. The nomination was put to the vote - there was unanimous agreement on the appointment of Elizabeth as Vice Chair.

3.3 Nominations for Committee Secretary were be called for. Elizabeth nominated Sarah Ott. Suky seconded the nomination. The nomination was put to the vote - there was unanimous agreement on the appointment of Sarah as Committee Secretary.

3.4 Nominations for the committee were proposed by Elizabeth for Barry Brunton, Dave Janett, Suky Thompson, Pam Whyte and Dave Whyte. The nominations were seconded by

Sarah Ott. The nominations were put to the vote - there was unanimous agreement on the appointments.

- 3.5** Retiring committee members (Peter Haylock, Kitt Grigg, Grant Ryan, Chris Mangels and Adam Martin) were thanked for their significant contributions to the Committee. It was noted that a number of the retiring members were very long standing, and some have been instrumental in securing reserve status for the park and had been on the committee since the inaugural meeting in 2005. Charles is to personally write to the retiring members to thank them.

4. 2026 Meeting Dates

11 February 2026 – inaugural meeting

15 May

21 August

27 November

All meetings to be held at 10am at the Akaroa Community Boardroom.