
**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 17 MAY 2017 AT 10AM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen

IN ATTENDANCE:

Mr F Power	(WDC Chief Executive Officer)
Ms H Montgomery	(WDC Chief Operating Officer)
Mr G Borg	(WDC Chief Financial Officer)
Mr J Cox	(WDC Engineering Manager)
Mr J Baty	(WDC Corporate Services Manager)
Mr K Tipuna	(WDC Economic Development and Engagement Manager)
Mr C Hankey	(WDC Financial Planning Manager)
C Knight	(WDC Governance Advisor and Policy Strategist)
R Moyle	(WDC Executive Assistant)
E Guzman	(WDC Governance Advisor)

1 KARAKIA

The karakia was given by James Baty.

2 APOLOGIES FOR ABSENCE

Cr Lambert

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 GENERAL ITEMS

5.1 SUBMISSIONS TO THE 2017-2018 ANNUAL PLAN

Speaking to their submissions:

Michael Brown, Gisborne Rail Action Group – Gillian Ward and Nikki Searancke, Pua Malta Taumatua, Skyline Aviation – Mike Toogood, Ngaire Pasma, Long River Gallery – David King, Denys Cave, Wairoa Museum Friends – Brenda Allen, Jennifer Scothern-King, Alice Wairau.

RESOLUTION 2017/48

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council receive the submissions attached.

CARRIED

ADJOURNED: 11:55AM.

RECONVENED: 12:30PM.

At 12:30 pm, Cr Denise Eaglesome-Karekare left the meeting.

The non-speaking submissions were read.

The Meeting closed at 1:10 PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 June 2017.

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CHAIRPERSON