

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 18 JULY 2017 AT 8.30AM**

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

IN ATTENDANCE: F Power (Chief Executive Officer), J Freeman (Consultant), G Borg (Chief Financial Officer), K Tipuna (Economic Development & Engagement Manager), Mana Elizabeth (Liz) Hunkin (Interpreter), D Culshaw (Maori Relationships Manager), Mr Henare Mita (MSC Representative), Mr Adrian Manuel (MSC Representative), C Knight (Governance Advisor & Policy Strategist), J Baty (Corporate Services Manager), A King (Communications Officer)

Deputy Mayor Cr Eaglesome-Karekare opened the meeting at 8.32am.

1 KARAKIA

Given by Mr Mita

Mihi whakatau by Mr Hammond

At 9:36 a.m., His Worship the Mayor Craig Little entered to the meeting and resumed the chair.

2 APOLOGIES FOR ABSENCE

Crs Johansen and Lambert.

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 GENERAL ITEMS

**5.1 TE KAUPAPA HERE MO TE REO MAORI KI TE KAUNIHERA O TE WAIROA –
WAIROA DISTRICT COUNCIL TE REO MAORI POLICY**

RESOLUTION 2017/49

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Council receive the submissions.

CARRIED

Angela Smith spoke to her submission.

Mana Elizabeth (Liz) Hunkin gave a verbal submission in support of the adoption of the policy.

Adjourned 9.18am

Reconvened 9.28am

Ropata Ainsley spoke to his submission – translation by Liz Hunkin.

Rongomaiwahine Te Rau o Patuwai gave a verbal submission in support of the adoption of the policy – translated by Liz Hunkin.

RESOLUTION 2017/50

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council adopt the Te Kaupapa Here mō Te Reo Māori ki Te Kaunihera o Te Wairoa – Wairoa District Council Te Reo Māori Policy.

CARRIED

The Meeting closed at 10.12 am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 August 2017.

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CHAIRPERSON