

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 22 AUGUST 2017 AT 3.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Ms Sharon Cooper

IN ATTENDANCE: J Freeman (Interim Chief Executive Officer), G Borg (Chief Financial Officer), J Baty (Corporate Services Manager), K Tipuna (Economic Development & Engagement Manager), H Montgomery (Chief Operations Officer), C Knight (Governance Advisor & Policy Strategist)

1 KARAKIA

Opening karakia – Mr Kiwa Hammond

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2017/45

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the apology received from Cr Flood be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

Verbal submissions were given by:

Organisation	Name
	Jean Martin
First Light Community Foundation Ltd	Mark Sowman
Racing Board	Jarrold True

5 GENERAL ITEMS**5.1 DOG CONTROL POLICY & BYLAW****RESOLUTION 2017/46**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council adopt the proposed Dog Control Policy, Dog Control Bylaw, and Selected Owner Policy with the following amendments:

1. Selected Owner Policy – update example to reflect the current fees and charges and box this off to ensure it is clear that is an example only and not the fee that owners will pay; and,
2. Off lead exercise areas – add an additional off-lead exercise area at Pilot’s Hill with river access for dogs to swim, highlight the DOC area on the Map to raise awareness that no dogs should enter this area

CARRIED

5.2 ADOPTION OF CLASS 4 GAMING VENUE AND BOARD VENUE POLICIES**RESOLUTION 2017/47**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Council adopt the Board (T.A.B) Venue Policy.

CARRIED

RESOLUTION 2017/48

Moved: Cr Michael (Min) Johansen

Seconded: Cr Jeremy Harker

That Council adopt the Class 4 Gaming Venue Policy.

CARRIED

Closing karakia – Mr Kiwa Hammond.

The Meeting closed at 5:13 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 12 September 2017.

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CHAIRPERSON