

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 20 FEBRUARY 2018 AT 10.00AM**

**PRESENT:** Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, His Worship the Mayor Craig Little (as of 27 February at 10am)

**IN ATTENDANCE:** S May (Chief Executive Officer), G Borg (Chief Financial Officer), C Knight (Governance Advisor & Policy Strategist).

Chair – Cr Denise Eaglesome-Karekare

**1 KARAKIA**

Given by Cr Lambert.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**RESOLUTION 2018/03**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the apology received from His Worship the Mayor C Little be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4 PUBLIC PARTICIPATION**

None.

**5 GENERAL ITEMS**

**5.1 PETITION RECEIVED - REVENUE AND FINANCING POLICY MAHIA MEETING**

Mrs Pauline Tangiora presented her petition to Council.

**RESOLUTION 2018/04**

Moved: Cr Michael (Min) Johansen

Seconded: Cr Jeremy Harker

That Council receive the petition.

CARRIED

**5.2 SUBMISSIONS RECEIVED - REVENUE AND FINANCING POLICY**

The following submitters spoke to their submissions:

- Bill Shortt
- Pauline Tangiora
- Peter Lorentz
- Grandy Lake Forest (NZ) Ltd – Graham Douglas
- Trish Lambert
- Forestry Management NZ – Steve Bell
- Matariki Forests North Island Ltd – Matthew Croft
- Neil Taylor
- Dean Whaanga
- Denys Caves
- Hawke's Bay Forestry Group – Keith Dolman
- Pan Pac – Tim Sandall
- Kay Foley
- Gary Mayo

At 1:18 p.m., Cr Charles (Charlie) Lambert left the meeting.

Adjourned 1.18 p.m.

Reconvened 2.10 p.m.

**RESOLUTION 2018/05**

Moved: Cr Hine Flood

Seconded: Cr Michael (Mike) Bird

That the meeting is adjourned to Tuesday 27 February at 10 a.m.

CARRIED

Adjourned 2.19 p.m. until Tuesday 27 February at 10.00 a.m.

Reconvened 10.07 a.m. Tuesday 27 February

At 10:00 a.m., His Worship the Mayor Craig Little returned to the meeting.

Chair - Cr Denise Eaglesome-Karekare

Discussion points during deliberations:

- How rates are currently calculated

At 10:11 a.m., His Worship the Mayor Craig Little left the meeting.

At 10:12 a.m., His Worship the Mayor Craig Little returned to the meeting.

- Looking at budget and reviewing spending

At 10:39 a.m., Cr Jeremy Harker left the meeting.

At 10:42 a.m., Cr Jeremy Harker returned to the meeting.

- UAGC – possibility of increasing to maximum percentage allowed under the legislation
- Further investigation of rating levers

**RESOLUTION 2018/06**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That Council receive the report and retain the status quo for the Revenue and Financing Policy.

**CARRIED**

Closing karakia given by Cr Denise Eaglesome-Karekare

**The Meeting closed at 10.54 a.m.**

**The minutes of this meeting were confirmed at the Council Meeting held on 20 March 2018.**

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**CHAIRPERSON**