

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON MONDAY, 28 MAY 2018 AT 1.00PM**

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

**IN ATTENDANCE:** S May (Chief Executive Officer), G Borg (Chief Financial Officer), J Cox (Engineering Manager), K Tipuna (Economic Development & Engagement Manager), C Knight (Governance Advisor & Policy Strategist), D Culshaw (Māori Relationships Manager), C Hankey (Financial Planning Manager), A King (Communications Officer)

**1 KARAKIA**

Given by Mr Culshaw.

**2 APOLOGIES FOR ABSENCE**

Cr Johansen gave his apologies.

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4 PUBLIC PARTICIPATION**

None.

**5 GENERAL ITEMS**

**5.1 LTP 2018-2028 CONSULTATION DOCUMENT ADOPTION**

**RESOLUTION 2018/11**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council adopt the LTP 2018-2028 Consultation Document and supporting documents for public consultation starting 29 May and finishing 26 June.

**CARRIED**

Closing karakia given by Mr Culshaw.

**The Meeting closed at 1.10 p.m.**

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 12 June 2018.

.....

**CHAIRPERSON**