

**MINUTES OF WAIROA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 12 JUNE 2018 AT 1.30PM**

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

IN ATTENDANCE: S May (Chief Executive), H Montgomery (Chief Operating Officer), G Borg (Chief Financial Officer), J Cox (Engineering Manager), K Tipuna (Economic Development & Engagement Manager), G Waikawa (Governance Administrator), A King (Communications Officer)

1 KARAKIA

Karakia was given by Mr K Hammond.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2018/12

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the apologies received from Councillors H Flood and M Johansen be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

None

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2018/13**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes and confidential minutes of the Ordinary Meeting held on 1 May 2018 and the Extraordinary Meeting held on 28 May 2018 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 CEO SUMMARY****RESOLUTION 2018/14**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council receive the report.

CARRIED

8.2 ADOPTION OF 2018/19 FEES AND CHARGES**RESOLUTION 2018/15**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Charles (Charlie) Lambert

That Council adopts the Fees and Charges as scheduled for the 2018/19 Financial Year, excluding those fees greyed out in the attached schedule.

CARRIED

8.3 REPRESENTATION REVIEW**RESOLUTION 2018/16**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council resolves to adopt an initial proposal as outlined in the OPTIONS, with a formal consultation process to occur from 18 June 2018 to 13 July 2018

CARRIED

9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

10 PUBLIC EXCLUDED ITEMS

Nil

The Meeting closed at 2.06pm with a karakia by Mr K Hammond.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 July 2018.

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CHAIRPERSON