

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 25 SEPTEMBER 2018 AT 9AM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mrs Whaiora Maindonald

IN ATTENDANCE: Steven May (Chief Executive Officer), Gary Borg (Chief Financial Officer), Kitea Tipuna (Economic Development & Engagement Manager), Charlotte Knight (Governance Advisor & Policy Strategist), Stuart Mutch (Ernest & Young – Audit Partner)

1 KARAKIA

Given by Mr K Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGY

RESOLUTION 2018/52

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That the apologies received from Crs Flood and Lambert be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 GENERAL ITEMS

5.1 UPDATED REVENUE AND FINANCING POLICY

Clarification sought on changes to policy since initially adopted in 2002 – there have been minimal changes since then.

At 9:08 am, Mr Kiwa Hammond entered the meeting.

RESOLUTION 2018/53

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council adopts the updated Revenue and Financing Policy attached for inclusion in the Long-term Plan 2018-28.

CARRIED

5.2 ADOPTION OF THE LONG-TERM PLAN 2018-28

Stuart Mutch presented the auditor's opinion on the document.

FAR Committee will do a review of the LTP process, conducted by the independent member with recommendations for consideration by Council.

RESOLUTION 2018/54

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council adopts the Long-term Plan 2018-28 attached as **Appendix 1**, receives the audit opinion and acknowledges that:

1. with reference to the statement of balanced budget contained on pages 239-241, that the budget for each of the ten years contains sufficient revenue to meet its projected operating expenses, and
2. the adoption of the Long-term Plan 2018-28 has not occurred within the statutory timeframe.

CARRIED

5.3 RESOLUTION TO SET RATES FOR THE YEAR COMMENCING 1 JULY 2018

Modified timeframe for installment due dates are included in Appendix 1.

- First quarter – 26 October
- Second quarter – 4 December

Penalties – will only apply to the installments for the third and fourth quarter.

Clarification sought on the 10% penalty amount.

RESOLUTION 2018/55

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council set the rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2018 in accordance with the resolution attached as **Appendix 1**.

CARRIED

Appendices

- 1 Rates Resolution Detail

Closing karakia given by Mr K Tipuna.

The Meeting closed at 9.31 a.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 October 2018.

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CHAIRPERSON