

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 31 OCTOBER 2018 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Michael (Mike) Bird, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert

IN ATTENDANCE: S May (Chief Executive Officer), G Borg (Chief Financial Officer), K Tipuna (Economic Development & Engagement Manager), S Heath (Acting Engineering Manager), G Waikawa (Governance Administrator)

1 KARAKIA

Karakia was given by Councillor C Lambert

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2018/59

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

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

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None

4 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

5 GENERAL ITEM

5.1 ANNUAL REPORT 2017-18

RESOLUTION 2018/60

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Michael (Mike) Bird

That subject to minor editorial amendments Council adopts the Annual Report for the year ended 30 June 2018.

CARRIED

The Meeting closed at 2.07pm with a karakia by Councillor C Lambert.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 27 November 2018.

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CHAIRPERSON