

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 26 FEBRUARY 2019 AT 2.09PM**

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 Charles (Charlie) Lambert, Mr Paul Kelly, Ms Whaiora Maindonald

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Charlotte Knight (Kaiarataki Kaupapa Here / Mana Ārahi Policy & Governance Team Leader)

1 KARAKIA

Given by Mr P Kelly.

2 APOLOGIES FOR ABSENCE

Apologies received from Crs Eaglesome-Karekare and Johansen, and Mr Kiwa Hammond.

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

5 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/08

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 2.10 p. m.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - PROVINCIAL GROWTH FUND FEASIBILITY STUDY-REPORT	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

RESOLUTION 2019/09
Moved: His Worship the Mayor Craig Little
Seconded: Cr Charles (Charlie) Lambert
That Council moves out of Closed Council into Open Council at 2.51 p.m.
CARRIED

5.1 PROVINCIAL GROWTH FUND FEASIBILITY STUDY - REPORT

The following resolution made on this public excluded item was released to the public minutes.

The appendix of the report was released to the public.

RESOLUTION 2019/10

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That Council receives the Provincial Growth Fund Feasibility Study – Economic Development Report and the information can be used to assist with any applications to the Provincial Growth Fund and other initiatives to enhance the social, cultural, environmental and economic outcomes in the district.

CARRIED

Closing karakia given by Mr P Kelly.

The Meeting closed at 2.52 p.m.

The minutes of this meeting were confirmed at the Council Meeting held on 19 March 2019.

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CHAIRPERSON