

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 30 JUNE 2021 AT 9.00AM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Danika Goldsack, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi | Senior Policy and Governance Advisor), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Cr Chaans Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATIONS OF CONFLICT OF INTEREST

None

4 PUBLIC PARTICIPATION

None.

5 LATE ITEMS OF URGENT BUSINESS

RESOLUTION 2021/28

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the Items **1.1 – Long Term Plan 2021-2031 Letter of Representation** and **1.2 – Adoption of the Long Term Plan 2021-31 Changes** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed..

CARRIED

1.1 LATE ITEM - LONG TERM PLAN 2021-2031 LETTER OF REPRESENTATION**RESOLUTION 2021/29**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council receive the report and sign the Letter of Representation for Council's Long Term Plan 2021-2031.

CARRIED

ADJOURN – 9.06AM

RECONVENE – 9.21AM

1.2 LATE ITEM - ADOPTION OF THE LONG TERM PLAN 2021-2031 CHANGES**RESOLUTION 2021/30**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That Council adopt the Long Term Plan 2021-2031 (as per Appendix 1 of the report *Adoption of the Long Term Plan 2021-2031* and the associated Activity Management Plans as per Appendices 2-7 of the same report), with the changes outlined in the Schedule of Changes attached as **Appendix 1 of this late item**.

CARRIED

5 GENERAL ITEM**5.1 RESOLUTION TO SET RATES FOR THE YEAR COMMENCING 1 JULY 2021****RESOLUTION 2021/31**

Moved: Cr Danika Goldsack

Seconded: Cr Jeremy Harker

That Council set the rates under the Local Government (Rating) Act 2002 for the financial year commencing 1st July 2021 in accordance with the resolution attached as **Appendix 1**.

CARRIED

The Meeting closed at 9.29am with a closing karakia by Cr Chaans Tumataroa-Clarke.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 July 2021.

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CHAIRPERSON