

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON FRIDAY, 30 APRIL 2021 AT 3.00PM**

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: **Gary Borg** (Acting Interim Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Arahi/Senior Policy and Governance Advisor)

1 KARAKIA

Karakia was given by Councillor Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATIONS OF CONFLICT OF INTEREST

Nil

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.

Members of the public were present at the meeting but did not speak.

5 GENERAL ITEMS**5.1 ADOPTION OF THE LONG TERM PLAN 2021-2031 CONSULTATION DOCUMENT****RESOLUTION 2021/12**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Council adopt the Long Term Plan 2021-2031 Consultation Document, attached as **Appendix 1** and **Appendix 2**, for public consultation starting 1 May, 2021 -1 June, 2021.

CARRIED

Councillors noted that they were looking forward to hearing what the community thinks about levels of service, and that the feedback booklet empowers our people to give their feedback.

RESOLUTION 2021/13

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council give approval for the Mayor and Acting Interim Chief Executive to sign the Letter of Representation to Ernst & Young on behalf of Council in relation to their audit of the Long Term Plan 2021-2031 Consultation Document.”.

CARRIED

The Meeting closed at 4.24PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 June 2021.

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CHAIRPERSON