

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Wednesday, 5 November 2008** commencing at **2.00pm (1400 hours)** for the consideration of a revised rating policy as part of the 2009-2019 LTCCP.

PRESENT: Her Worship the Mayor P M Giddens Chairman
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,
H C Pedersen, T G Story, D N Tennent and M J Waite

IN ATTENDANCE: J B Freeman [Chief Executive]
K E Brown [Corporate Services Manager]
D C Moorcock [Administration Assistant]

1.0 PRAYER

*"We dedicate ourselves to the service of the District of Central
Hawke's Bay/Tamatea and its people.
We ask for God's help
to listen to all
to serve all
and to lead wisely.
Amen."*

2.0 APOLOGIES

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

Conflicts of interest (if any) to be reported for minuting.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That Council has read the report associated with item 5.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs _____ / _____

5.0 EXTRAORDINARY BUSINESS -

PROPOSED REVISED RATING POLICY

Report – Chief Executive

Pages 1 – 2

RECOMMENDATION:

Council confirm the attached rating policy as a basis for consultation with the community in November 2008. Submissions on this revised rating policy will be heard by Council in early December in order that an updated rating policy can be included in the draft 2009-2019 LTCCP.

Crs/.....

6.0 TIME OF CLOSURE