

# CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 23 April 2009** commencing at **3.46pm (1546 hours)** for the consideration of distribution of Elected Member Remuneration and Expenses for 2009/2010.

**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

## 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

### RESOLVED:

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 Kingston/Tennent  
CARRIED

## 5.0 EXTRAORDINARY BUSINESS -

### INDICATIVE POOL 2009/2010 – ELECTED MEMBER REMUNERATION

### RESOLVED:

That Council approve the Elected Member Remuneration for 2009/2010 as set out in the amended "Elected Member Remuneration and Expenses Policy 1.8".

Crs Butler/Mullins  
CARRIED

**6.0 TIME OF CLOSURE**

**Confirmed this 14<sup>th</sup> day of May 2009**

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**CHAIRMAN**