

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 28 January 2010** commencing at 4.03pm (1603), for the purpose of adopting a revised Council meeting schedule for 2010 and access to Parimahu Beach.

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]
B E Way [Utilities Manager]
S J Thrush [Technical Services Manager]
D C Moorcock [Corporate Administrator]

1.0 PRAYER

2.0 APOLOGIES

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were reported for minuting.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RESOLVED:

That Council has read the reports associated with items 5.1 and 5.2 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 Tennent/Butler
CARRIED

5.0 EXTRAORDINARY BUSINESS -

1. REVISED SCHEDULE OF MEETINGS FOR 2010

RESOLVED:

That the revised schedule of meetings for the 2010 calendar year be adopted.

Crs Kingston/Story
CARRIED

2. PARIMAHU BEACH ACCESS

The Services Committee refers the following recommendation to Council:

RESOLVED:

That Council identify the route of the existing unformed legal road to provide public access along the designated course from Blackhead Road to Parimahu Beach.

The objective of the decision will contribute to the following Community Outcomes:

1. *Supportive, caring and inclusive communities.*
2. *Strong regional leadership and sense of belonging.*

Crs Kingston/Pedersen
CARRIED

6.0 TIME OF CLOSURE

There being no further business the meeting closed at 4.08pm (1608).

Confirmed this 17th day of February 2010

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CHAIRMAN