

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an Extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Wednesday, 17 November 2010** commenced at 2.19pm, for the purpose of adopting the Central Hawke's Bay District Council Annual Report for 2009/2010.

PRESENT: His Worship the Mayor P G Butler
Councillors S Butler, T K Kingston, M R Manning, H C Pedersen,
I G S Sharp, T G Story, M J Waite and M A Williams

IN ATTENDANCE:

J B Freeman	[Chief Executive]
K E Brown	[Corporate Services Manager]
B E Way	[Utilities Manager]
P S McKinley	[Roading Manager]
S J Thrush	[Technical Services Manager]
T R Cook	[Regulatory Services Manager]
H R Kitson	[Executive Assistant]
M Black	[Maori Consultative Committee Representative]

1.0 PRAYER

2.0 APOLOGIES

3.0 DECLARATION BY H C PEDERSEN

The Chief Executive received and witnessed the declaration in accordance with Schedule 7 Part 1 Section 21 of the Local Government Act 2002.

4.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of interest were reported.

5.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RESOLVED:

That Council has read the report associated with item 6.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of the item to meet the requirements of Section 82(3) in such a manner that it is appropriate for a decision to be made during the course of this meeting.

Crs Waite / S Butler
CARRIED

6.0 EXTRAORDINARY BUSINESS -

ANNUAL REPORT 2009/2010 ADOPTION

A copy of the Annual Report 2009/2010 was circulated as a separate document.

RESOLVED:

That the Council Annual Report for 2009/2010 be adopted.

REASON:

To meet the requirements of section 98 of the Local Government Act 2002.

Crs Kingston / Story
CARRIED

7.0 TIME OF CLOSURE

There being no further business the meeting closed at 2.35pm.

Confirmed this 9th day of December 2010

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CHAIRMAN