

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 18 OCTOBER 2018 AT 9.00AM**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Shelley Burne-Field
Cr Kelly Annand
Cr Tim Aitken
Cr Gerard Minehan
Cr David Tennent

IN ATTENDANCE: Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Harry Robinson (Utilities Engineer)
Barbara Nicolle (Safety and Wellbeing Manager)
Shawn McKinley (Land Transport Manager)
Christine Renata (Safer Communities Co-ordinator)
Helen O'Shaughnessy (Senior Planner)
Bronda Smith (Group Manager, Corporate Support and Services)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)

1 PRAYER

2 APOLOGIES

Cr Muggeridge
Cr Chote
Dr Roger Maaka

3 DECLARATIONS OF CONFLICTS OF INTEREST

NONE

4 STANDING ORDERS

RESOLVED:

Moved: Cr Kelly Annand
Seconded: Cr David Tennent

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

CARRIED**5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY****RESOLVED:**

Moved: Cr Gerard Minehan
Seconded: Cr Kelly Annand

THAT Council has read the reports associated with item 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items 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.

CARRIED**6 REPORT SECTION****6.1 ANNUAL REPORT 2017/18****PURPOSE**

The matter for consideration is the adoption of the Annual Report 2017/18 and the Annual Report Summary 2017/18.

RESOLVED: 18.94

Moved: Cr Tim Aitken
Seconded: Cr Gerard Minehan

That having considered all matters raised in the report:

- a) **Council adopt the Annual Report for 2017/18 and the Annual Summary Report 2017/18.**
- b) **Delegate responsibility to the Chief Executive and Group Manager – Corporate Support and Services to approve the final edits required to the Annual Report and Annual Summary Report in order to finalise the documents for printing and distribution.**

CARRIED**7 PUBLIC EXCLUDED BUSINESS**

Nil

8 DATE OF NEXT MEETING**9 TIME OF CLOSURE**

The Meeting closed at 9.25am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council held on 31 October 2018.

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CHAIRPERSON