
Council Emergency Committee

OPEN MINUTES

Minutes of a meeting of the Horowhenua District Council's Emergency Committee held via Audio/ Visual Link on Wednesday 29 April 2020 at 5.16 pm.

PRESENT

Mayor	Mr B P Wanden
Deputy Mayor	Mrs J F G Mason
Member	Mrs C B Mitchell

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mrs K J Corkill	(Meeting Secretary)

1 Apologies

There were no apologies.

2 Declarations of Interest

None declared.

3 Executive

3.1 Aquatic Brief - Planned Maintenance Window

Purpose

To provide the Emergency Committee of Council with an outline of a proposed Aquatic maintenance programme to be carried out within a four-week window commencing from 30 April 2020.

Deputy Chief Executive, Mrs Brady spoke to the report highlighting that this had been brought through to the Emergency Committee due to time constraints. A swift decision was required to allow the work proposed to be progressed over the next four weeks to take advantage of the current and possible alert level(s).

MOVED by Cr Mitchell, seconded Cr Mason:

THAT Report 20/157 Aquatic Brief - Planned Maintenance Window be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002

THAT as recommended by the Finance, Audit and Risk Committee, on behalf of the Horowhenua District Council, the Emergency Committee approves the Aquatic maintenance programme to proceed as outlined .

CARRIED

5.24 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE EMERGENCY COMMITTEE
OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....