
Council

OPEN MINUTES

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 1 March 2017 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Mayor	Mr W E R Bishop
Councillors	Mr R J Brannigan
	Mr R H Campbell
	Mr B F Judd
	Mrs V M Kaye-Simmons
	Mrs J F G Mason
	Mrs C B Mitchell
	Ms P Tukapua
	Mr B P Wanden

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mrs M Davidson	(Group Manager – Customer & Community Services)
Mr D McCorkindale	(Senior Manager – Strategic Planning)
Mrs N Brady	(Senior Manager – Business Services)
Mr J Paulin	(Finance Manager)
Ms T Williams	(Strategic Planner)
Ms C O’Shea	(Graduate Strategic Planner)
Ms L Wilson	(Communications Lead)
Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Mr D J Roache	(Chair, Foxton Community Board)
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PUBLIC IN ATTENDANCE

There were six members of the public in attendance at the commencement of the meeting.

1 Apologies

There were no apologies.

2 Public Participation

There were no requests to speak to Agenda items.

3 Late Items

There were no late items.

4 Declaration of Interest

None declared.

5 Announcements

There were no announcements.

6 Strategic Planning

6.1 Adoption of Annual Plan 2017/18 Consultation Document and Supporting Information

Purpose

To provide for the adoption of the Annual Plan 2017/18 Consultation Document and the information that has been relied on by the content of the Consultation Document (i.e. supporting information).

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT Report 17/72 Adoption of Annual Plan 2017/18 Consultation Document and Supporting Information be received.

THAT this decision is recognised as significant in terms of S76 of the Local Government Act.

CARRIED

Mr McCorkindale, Council's Senior Manager – Strategic Planning, joined the table to speak to this report, tabling an updated Benchmarks Disclosure Statement from that included in the Agenda and also an A3 illustration entitled "Where do your rates go" showing how Council expended rates within the district.

Mr Clapperton responded to questions that had been submitted by Cr Mitchell in relation to the increase in the Economic Development Budget; the increase in payments to staff and suppliers, and why there was a variation in the indicative rates for different areas and properties, following which it was:

MOVED by Cr Judd, seconded Cr Mason:

THAT the Draft Significance and Engagement Policy be adopted for consultation as part of the Annual Plan 2017/18 consultation process.

THAT the information that has been relied on by the content of the Consultation Document for the 2017/18 Draft Annual Plan, specifically Council Activity Statements and Council Financial Statements, be adopted.

CARRIED UNANIMOUSLY

MOVED by Cr Judd, seconded Cr Bishop:

THAT the Annual Plan 2017/18 Consultation Document be adopted for consultation.

THAT if necessary, the Senior Manager – Strategic Planning, in consultation with the Mayor and Chief Executive, be authorised to correct any minor drafting errors prior to the documents being published.

CARRIED UNANIMOUSLY

4.20 pm

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

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

DATE:.....

CHAIRPERSON:.....