

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 29 June 2011

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 29 June 2011 at 1.30pm

Present:

Cr P R Halse (Chairperson)

Crs C B Christie, S J Deeming, S M Glen, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:

Crs A J Edwards and G M Martin

Moved: Cr Glen

Seconded: Cr Jongejans

“That the apologies be sustained.”

CARRIED

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

In Attendance:

Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Communications Manager (P Rose), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Council Controlled Organisation Statement of Intent Whangarei Tourism Trust

Moved: Cr Deeming

Seconded: Cr Williams

“That the information be received and approved.”

CARRIED

The meeting closed at 1.31pm

Confirmed this 27th day of July 2011

P R Halse (Chairperson)