

### 3. Minutes: Extra-ordinary Whangarei District Council Wednesday 9 November 2011

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 9 November 2011 at 9.30am*

**Present:**

Cr P R Halse (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers and J D T Williamson

**Apologies:**

His Worship the Mayor M C A Cutforth and M R Williams

**Moved: Cr Martin**

**Seconded: Cr Jongejans**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Governance Manager (D Kula), Legal Counsel (K Candy), Medial Relations Adviser (A Midson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

#### 1. Local Government Funding Agency

**Moved: Cr Syers**

**Seconded: Cr Williamson**

- “1. That this report be received.
2. That Council delegates to the Chief Executive the authority to agree the terms on which Council participates in the LGFA Scheme as a Principal Shareholding Local Authority.
3. That Council authorises the Chief Executive to execute such documents and deeds; and make payments; and for the Chief Executive to take such other steps on behalf of the council as the Chief Executive considers it is necessary or desirable to execute, or take, in connection with the Council’s participation in the LGFA Scheme as a Principal Shareholding Local Authority.
4. That Whangarei District Council ratify the appointment of the following parties to the LGFA Board of Directors:
  - Craig Stobo – Chair
  - Abby Foote
  - Phil Cory-Wright
  - John Avery
  - Paul Anderson
  - Mark Butcher.”

**CARRIED**

**The meeting closed at 9.43am**

Confirmed this 23<sup>rd</sup> day of November 2011

P R Halse (Chairperson)