

4. Minutes: Extra-ordinary Whangarei District Council Wednesday 11 May 2011

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 11 May 2011 at 11.30am

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, M R Williams and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Halse

Seconded: Cr Edwards

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Democracy and Legal Services Manager (J Singh), Group Manager Infrastructure and Services (S Weston), Communications Manager (P Rose), Executive Assistants (K von Keisenberg and Ford Watson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Leave of Absence His Worship the Mayor

Moved: Cr Martin

Seconded: Cr Deeming

- “1. That pursuant to Standing Order 3.6.1, leave of absence be granted to His Worship the Mayor M C A Cutforth for the period 18 May to 31 August 2011.
2. That Council appoints the Deputy Mayor to chair any forums, attend meetings of Local Government New Zealand or any other meetings of external organisations that the Mayor would attend.
3. That in the event the Deputy Mayor cannot attend any meetings he may appoint a replacement or a replacement will be appointed pursuant to the Local Government Act 2002 and Standing Orders.”

CARRIED

The meeting closed at 11.35am

Confirmed this 25th day of May 2011

P R Halse (Chairperson)