

5. Minutes: Extra-ordinary Whangarei District Council Wednesday 11 June 2014

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 11 June 2014 at 12.30pm

Present:

Her Worship the Mayor S L Mai

Crs S J Bell, C B Christie, S J Deeming, S M Glen, C M Hermon, P R Halse, G C Innes, G M Martin, B L McLachlan and S L Morgan and J D T Williamson

Apologies:

Crs S J Bretherton and P A Cutforth

Moved: Cr Halse Seconded: Cr Innes

"That the apologies be sustained."

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Community Services Manager (O Thomas), Cadet (T Agnew), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Psychoactive Substances Policy

Moved: Cr Hermon Seconded: Cr Innes

- "1. That the information be received.
- 2. That the Psychoactive Substances Policy be adopted."

CARRIED

The meeting closed at 12.34pm

Confirmed this 25th day of June 2014

S L Mai (Chairperson)