## WAIROA DISTRICT COUNCIL

## **EXTRAORDINARY MEETING OF COUNCIL**

(Warrant to Act Delegation and Amalgamation Communication)

Minutes of an Extraordinary Meeting of Council held in the Council Chambers, Coronation Square, Wairoa on Wednesday, 14 January 2015 at 11.30am.

PRESENT: His Worship the Mayor Mr C Little

(Chairman)

## **COUNCILLORS**

M Johansen, D. Eaglesome-Karekare

IN ATTENDANCE:

F Power (Chief Executive Officer) J Cox (Engineering Manager) H Montgomery (Regulatory Manager) D Steed (Finance Manager) K Tipuna (Communications Strategist) L McGee (Acting Governance Advisor and Policy Strategist/Intern)

Meeting lapsed by reason of failure of a quorum.

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Chair