Minutes of an Ordinary Meeting of Council

10.00am Tuesday 19 July 2016 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

Present: His Worship the Mayor Mr C Little (Chairman)

Councillors: M Bird, B Cairns, D Eaglesome-Karekare, J Harker, M Johansen.

P Kelly   (Māori Standing Committee Representative)
H Montgomery (Chief Operating Officer)
J Baty   (Corporate Services Manager)

Procedural Items
1. **Karakia**
   The karakia was given by Mr J Baty (Corporate Services Manager).

2. **Apologies for absence**
   Councillor Flood.

3. **Declarations of Conflict of Interest**
   None.

4. **Chairman's Announcements**
   Wairoa District Council participating in Local Government Excellence Programme. Outline of programme:
   1> Governance, leadership and strategy
   – how councils set the direction for their community, and make and oversee decisions;
   2> Financial decision-making and transparency
   – how council finances are decided and allocated;
   3> Service delivery and asset management
   – what assets and infrastructure councils own and operate, how efficiently and effectively these assets are used, and what services they provide; and
   4> Communicating and engaging
   – how councils involve their residents, businesses and communities.

5. **Items of Urgent Business not on the Agenda**
   None.

6. **Public Participation**
   Mr G Preston thanked Council for tabling the CEO's Monthly Reports.

7. **Confirmation of Minutes of the Previous Meeting**

Resolved:	*That the minutes of the Ordinary Meeting of Council held on 28 June 2016 be confirmed as a correct record of the proceedings.*
	Eaglesome-Karekare/Harker

8. **CEO Monthly Report – July**
   Verbal report from June tabled.

   Councillors discussed the following:
   - Tourism Project Scoping Report.

Resolved:	*That the reports be received.*
	Eaglesome-Karekare/Johansen

His Worship the Mayor declared the meeting closed.

CLOSED: The meeting closed at **10.10am.**

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Chair