



MINUTES

Extraordinary Council Meeting

19 November 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 19 NOVEMBER 2019, COMMENCING AT 9.30AM**

PRESENT: Mayor Craig Rowley, Deputy Mayor Sharyn Cain, Cr Fabia Fox, Cr Sandy McAlwee, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Colin Pankhurst, Cr Sheila Paul

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 COUNCIL PRAYER

There was no Council Prayer at this meeting

2 PUBLIC FORUM

There were no Public Forum at this meeting.

3 APOLOGIES

Nil

4 VISITORS

Nil

5 CONFLICTS OF INTEREST

The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.

6 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

There were no major/minor items identified.

REPORTS

7 GENERAL REPORTS

7.1 DECLARATION BY COUNCILLOR

Mayor Craig Rowley asked Councillor-elect Sheila Paul to make her declaration.

The person below, who as a result of the Elections held during the period commencing on 20 September 2019 and ending on 12 October 2019, was duly elected to be a COUNCILLOR of the Waimate District, and made and signed a declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

Cr Paul was unable to make her declaration at the Inaugural Council Meeting held on 29 October 2019.

Date	Name	Office
19 November 2019	Sheila PAUL	Councillor

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 9.45am.

The minutes of this meeting will be confirmed at the Council Meeting to be held on 10 December 2019.

.....
CHAIRPERSON