



MINUTES

Extraordinary Council Meeting

2 March 2021

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE FUNCTION ROOM, WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON TUESDAY, 2 MARCH 2021 AT 9.30AM**

- PRESENT:** Chair Craig Rowley, Deputy Mayor Sharyn Cain, Cr Fabia Fox (via zoom), Cr Sandy McAlwee, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Colin Pankhurst, Cr Sheila Paul (arrived 9.31am)
- IN ATTENDANCE:** Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 COUNCIL PRAYER

There was no prayer to open the meeting.

2 PUBLIC FORUM

A public forum was not held at this meeting.

3 APOLOGIES

MOTION

RESOLUTION 2021/33

Moved: Cr Tom O'Connor
Seconded: Cr Miriam Morton

That an apology for lateness was received for Cr Paul.

CARRIED

4 VISITORS

Nil

5 CONFLICTS OF INTEREST

The Chair called for conflicts of interests. There were no conflicts of interest declared.

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 HERITAGE GRANT APPLICATION - WAIMATE FEDERATION OF WOMEN'S INSTITUTES

Council considered the funding application from the Waimate Federation of Women's Institutes.

Cr Paul arrived at the meeting at 9.31am. As she is a member of the Glenavy Womens Institute she did not participate in the discussion or decision making of this agenda item.

RESOLUTION 2021/34

Moved: Chair Craig Rowley

Seconded: Deputy Mayor Sharyn Cain

1. That the Heritage Grant Application – Waimate Federation of Women's Institutes report is accepted; and
2. That the Council approves the funding application from the Waimate Federation of Women's Institutes.

CARRIED**MEETING CLOSURE**

There being no further business, the Chair declared the meeting closed at 9.33am.

The Minutes of this meeting are to be confirmed at the Council Meeting scheduled on 30 March 2021.

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CHAIRPERSON