



MINUTES

Extraordinary Council Meeting

13 April 2021

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE CLUBROOMS, WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON TUESDAY, 13 APRIL 2021 AT COMMENCING AT 9.30AM**

PRESENT: Chair 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 Officer), 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 was no Public Forum held 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 2021-2051 DRAFT INFRASTRUCTURE STRATEGY

Council considered the 2021-2051 Draft Infrastructure Strategy for inclusion as part of the 2021-2031 Long Term Plan consultation.

RESOLUTION 2021/50

Moved: Chair Craig Rowley

Seconded: Cr Sheila Paul

1. That the 2021-2051 Draft Infrastructure Strategy report is accepted; and
2. That Council approves the 2021-2051 Draft Infrastructure Strategy for inclusion as part of the 2021-2031 Long Term Plan, with minor amendments.

CARRIED

Amendments:

That the Executive Summary narrative be amended to reference Section 7 in order to highlight Council's priorities.

7.2 FINANCIAL STRATEGY 2021-31

Council considered the reviewed draft of the Financial Strategy, for the purpose of inclusion in the Waimate District Council (WDC) Long Term Plan 2021-2031.

RESOLUTION 2021/51

Moved: Cr Fabia Fox

Seconded: Cr Sheila Paul

1. That the Financial Strategy 2021-31 report is accepted, and
2. That Council approves the reviewed Financial Strategy as supporting information for the Long Term Plan 2021-2031, as presented.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 10.29am.

The Minutes of this meeting were confirmed at the Ordinary Council Meeting scheduled for 27 April 2021.

.....
CHAIRPERSON