



MINUTES

Extraordinary Council Meeting

30 July 2021

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON FRIDAY, 30 JULY 2021, COMMENCING AT 11.00AM**

PRESENT: Chair Craig Rowley, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen,
Cr Colin Pankhurst

PRESENT VIA ZOOM: Deputy Mayor Sharyn Cain, Cr Fabia Fox, Cr Sandy McAlwee,
Cr Sheila Paul

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

PARTIAL ATTENDANCE: Rob Moffat (Roading Manager), Leo Milani (Policy Analyst)

OPENING

Mayor Rowley apologised for the need to call an Extraordinary Meeting, explaining the urgency was due to Submission 71: Waimate District Council Roading Manager relating to an adjustment to the roading programme resulting from reduced Waka Kotahi NZTA funding. This decision is not able to be delayed until the next scheduled Council Meeting on 17 August 2021.

1 COUNCIL PRAYER

There was no Council Prayer offered at this meeting.

2 PUBLIC FORUM

There was no Public Forum offered 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 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION NO 71: WAIMATE DISTRICT COUNCIL - ADJUSTMENT TO ROADING PROGRAMME

Council considered Submission No: 71 from Waimate District Council's Roading Manager in relation to an adjustment to the roading programme resulting from reduced Waka Kotahi NZTA funding. This submission was omitted from the decisions by Council on 28 July 2021.

No.	Decision Item	Relevant Submissions	Council's Decision	Reason for Decision
14	On the proposed adjustment to roading programme following the notification of reduction of Waka Kotahi (NZTA) funding	71	Council approves the proposed adjustment to the roading programme	Due to Waka Kotahi NZTA reduction in funding and no desire to complete unsubsidised roading work at this time

RESOLUTION 2021/108

Moved: Chair Craig Rowley

Seconded: Cr Tom O'Connor

1. That the Draft Long Term Plan 2021-2031 Submission No 71: Waimate District Council – Adjustment to Roading Programme report is accepted; and
2. That Council considers and makes a decision on Submission 71: Waimate District Council – adjustment to roading programme, raised by submission to the Long Term Plan 2021-2031; and
3. That changes to the Draft Long Term Plan 2021-2031 are identified for incorporating in the final Long Term Plan to be adopted on 31 August 2021; and
4. That following consideration of all decisions from Wednesday 28 July and Friday 30 July, that Council approves the indicative rates increases of 9.9%, 7.6% and 6.8% for years 1-3, and a further 2.5% average for the remaining 7 years of the Long Term Plan – subject to any final checks and audit adjustments.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 11.15am. The Minutes of this meeting are to be confirmed at the Ordinary Council Meeting to be held on 17 August 2021.

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CHAIRPERSON