



Minutes of the Extraordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Tuesday 19th April 2005 at 1.00pm

Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, M.J. Balchin, P.J. Foley, J.S. Gibson, P.F. McLraith, J.O.
Rayner, L.J. Shaw, A.M. Townend

In Attendance

Chief Executive Officer (J.E. Maxwell)
Corporate Services Manager (L.E. Rawstorn)
Administration Officer (J.D. Larcombe)

CO 1

Finance & Community Support Committee Meeting Review of Current Situation

The Chief Executive Officer reported on the following

- Missed Deadline – LTCCP Submissions
- Altered Timetable – Submission Notification
- Options – Original Agenda Items

RESOLVED, THAT COUNCIL AGREE TO ACCEPT LATE SUBMISSIONS FROM
THE WAIMATE DISTRICT COUNCIL.

Mov Cr Gibson / Sec Cr Shaw

Carried

CO 1

Possible Late Submissions LTCCP

The Chief Executive Officer reported on the following:

- Proposal for Delayed Submissions
- Requirements – Late Submission
- Possible Impacts

CO 1

Temporary Suspension of Standing Orders

Council noted its requirement to suspend Standing Orders in order to facilitate the decision making process for Council's Funding Policy by enabling full discussion.

RESOLVED, THAT STANDING ORDERS 3.8.3, 3.8.6, 3.8.7 AND 3.8.9 BE TEMPORARILY SUSPENDED, AT THE DISCRETION OF THE CHAIR RELATING TO THE REQUIRED TIME FRAME.

Mov Cr Gibson / Sec Cr Rayner

Carried

The meeting concluded at 1-15 p.m.

Confirmed at a meeting of Council held

This 24th day of May 2005.

Mayor