

---

Minutes of the Extraordinary Meeting of the  
Waimate District Council held in the Local  
Government Centre, Queen Street, Waimate on  
Wednesday 1<sup>st</sup> March 2006 at 4.30 p.m.

---



Present

His Worship the Mayor, Mr J.G. Coles (Chair)  
Councillors A.M. Townend, J.S. Gibson, M.L. Andrew, P.J. Foley, P.F. McIlraith, M.  
Henderson.

In Attendance

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

Apologies

**RESOLVED**, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS  
M. BALCHIN AND J.O. RAYNER.

**Mov Cr Henderson / Sec Cr Balchin**

**Carried.**

Draft LTCCP 2006-16

Council considered it's draft LTCCP 2006-16, noting the required approval for release  
to Audit New Zealand.

**RESOLVED**, THAT COUNCIL'S DRAFT LTCCP 2006-16 BE APPROVED FOR  
RELEASE TO AUDIT NEW ZEALAND FOR REVIEW.

**Mov Cr Henderson / Sec Cr Townend**

**Carried.**

The meeting concluded at 6.05 p.m.

Confirmed at a meeting of Council held  
This 21st day of March 2006

---

Mayor