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Minutes of the Extraordinary Meeting of the  
Waimate District Council held in the Local  
Government Centre, Queen Street, Waimate on  
Thursday 13<sup>th</sup> July 2006 at 6.00 p.m.

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### Present

His Worship the Mayor, Mr J.G. Coles  
Councillors M.L. Andrew, M.J. Balchin, P.J. Foley, J.S. Gibson, M. Henderson.

### In Attendance

Chief Executive Officer (J.E. Maxwell)  
Corporate Services Manager (L.E. Rawstorn)  
Administration Officer (J.D. Larcombe)  
One Member of the Media (Otago Daily Times)

### Apologies

**RESOLVED**, THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLORS  
J. RAYNER, P. MCILRAITH AND A. TOWNEND.

**Mov Cr Henderson / Sec Cr Andrew**

**Carried.**

### Revoking Of Rates Resolution

**RESOLVED**, THAT PURSUANT TO STANDING ORDERS 3.9.18, THE  
FOLLOWING RESOLUTION PASSED BY COUNCIL AT ITS MEETING HELD ON  
TUESDAY 20TH JUNE 2006, BEING:

*"THAT COUNCIL'S RATE INCREASE FOR 2006/07 BE SET AT 9.5% WITH ITS  
FUNDING POLICY TO REMAIN INTACT."*

BE REVOKED.

**Mov His Worship the Mayor / Sec Cr Foley**

**Carried.**

### Council's LTCCP 2006-16 Approval for Release to Audit

Council's Chief Executive Officer and Corporate Services Manager outlined the  
changes made to Council's LTCCP following on from Council's review of its 2006 / 07  
budget.

**RESOLVED**, THAT COUNCIL APPROVES THE FINAL VERSION OF THE 2006 / 16  
LTCCP VOLUMES 1 TO 5.

**Mov Cr Andrew / Sec His Worship the Mayor**

**Carried.**

The meeting concluded at 6.30 pm

Confirmed at a meeting of Council held  
This 15<sup>th</sup> day of August 2006

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Mayor