



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES – 30 October 2008

Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Keith Sexton and Max Stevens.

In attendance: Dr Jack Dowds (CEO)

Conduct of Business: The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 3.30pm – 5.15pm.

1. Apologies:

COUNCIL RESOLVED to accept an apology from Cr Solitaire Robertson.
(Staples/Napier)

2. 2008/2009 Annual Report and the Sinking Fund Commissioners Report for the Year Ended 30 June 2008

The Chief Executive Officer responded to Councillors questions on a variety of issues arising from the Annual Report.

- *DC2008/362 COUNCIL RESOLVED* to adopt the 2008/2009 Annual Report and the Sinking Fund Commissioners Report for the Year Ended 30 June 2008.

30 October 2008
(Davies/Craig)

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness