



# SOUTH WAIRARAPA DISTRICT EXTRAORDINARY COUNCIL MEETING

## MINUTES – 20 May 2008

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Viv Napier, Diane Phelps, Julie Riddell, Solitaire Robertson, Keith (Porky) Sexton and Max Stevens.

**In attendance:** Griff Page (CEO)

**Conduct of Business:** The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 5.00pm and 5.52pm.

### A Preliminary Matters

1. Apologies: It was noted that Councillor Margaret Craig was unable to attend this meeting. (*Phelps/Davies*).
2. Public Participation: None

### B Council Consideration of Draft Annual Plan 2008-2009

Council considered the latest version of the Draft Annual Plan prepared from the latest financials received on 15 May following the workshop on 14 May 2008.

It was decided to add two more items into the Preface, these were on the review of the meeting schedules for Council, Community Boards and Committees and on appeals under the Resource Management Act. The reduction in seal extensions was also to be noted.

Following some other minor changes;-

*COUNCIL RESOLVED* to adopt the Draft Annual Plan 2008-2009 for consultation purposes. (*Staples/Sexton* )

### Confirmed as a true and correct record

.....(Mayor)

#### 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

.....(Date)

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