

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 28 FEBRUARY 2017 AT 1PM**

**PRESENT:** Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Mr Paul Kelly, Mr Kiwa Hammond

**IN ATTENDANCE:**

**1 KARAKIA**

Given by Chair of MSC – Mr Hammond.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**RESOLUTION 2017/11**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That the apology received from His Worship the Mayor be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4 PUBLIC PARTICIPATION**

None.

**5 GENERAL ITEMS**

**5.1 TRIENNIAL AGREEMENT**

**RESOLUTION 2017/12**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

*That Council receive the report and adopt the Triennial Agreement attached as Appendix 1 with the exception of the 2 changes added by the HBRC without consultation with the other councils.*

**CARRIED**

Closing karakia by MSC Chair Mr Hammond.  
**The Meeting closed at 1.20 p.m.**

**The minutes of this meeting were confirmed at the Council Meeting held on 28 March 2017.**

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**CHAIRPERSON**